MIDVALE CITY COUNCIL WORKSHOP MEETING
AGENDA
April 10, 2018

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a workshop meeting on the 10th day of April 2018 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:30 p.m.

I. DISCUSSION ITEMS

A. Discuss Community Center/Museum Design and City Parking Lot [Jim Childs]

B. Discuss Contract with RDJ Construction for the 2018 Waterline Projects [Keith Ludwig, City Engineer]

C. Discuss Contract with Hansen Allen & Luce for the Construction Management Services for the 2018 Waterline Projects [Keith Ludwig, City Engineer]

D. Discuss Contract with ACME Construction for the North Grant Street Reconstruction Project [Keith Ludwig, City Engineer]

E. Discuss Contract with ACME Construction for the 7100 South 150 East Project [Keith Ludwig, City Engineer]

F. Discuss Contract with Hansen Allen & Luce for the design of the 2019 Waterline Project which includes the work needed to take over the JVWCD retail area [Keith Ludwig, City Engineer]

G. Discuss Contract with ACME Construction for the 2018 Roadway Improvement Projects [Keith Ludwig, City Engineer]

H. Discuss Social Media Policy [Laura Magness, Communications Specialist]

I. Discuss City Ordinance regarding Pygmy Goats [Laurie Harvey, Asst. City Manager/Admin Services Director]

J. Discussion of Ordinance Amendment and Franchise Agreements with Small Cell Providers [Lisa Garner, City Attorney]

II. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working day notice of the meeting. TTY 711
A copy of the foregoing agenda was provided to the news media by email and/or fax. The agenda was also posted at the following locations on the date and time as posted above: City Hall Lobby, on the City’s website at www.midvalecity.org and the State Public Notice Website at http://pmn.utah.gov. Council Members may participate in the meeting via electronic communications. Council Members’ participation via electronic communication will be broadcast and amplified so other council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: APRIL 6, 2018

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDERCC
MIDVALE CITY
CITY COUNCIL WORKSHOP MEETING
Minutes
Tuesday, April 10, 2018
Council Chambers
7505 S. Holden Street
Midvale, Utah 84047

MAYOR: Robert M. Hale

COUNCIL MEMBERS: Council Member Dustin Gettel
Council Member Paul Glover
Council Member Quinn Sperry
Council Member Bryant Brown
Council Member Paul Hunt

STAFF: Laurie Harvey, Asst. City Manager/Admin. Services Director; Brian Berndt, Asst.
City Manager/Community Development Director; Rori Andreason, H.R.
Director/City Recorder; Matt Dahl, Redevelopment Agency Director; Lisa Garner,
City Attorney; Keith Ludwig, City Engineer; Christopher Butte, Economic
Development Director; Laura Magness, Communications Specialist; Lesley Burns,
City Planner; Jana Ward, Planner; and Jake Shepherd, Network Administrator.

Mayor Hale called the meeting to order at 6:36 p.m.

1. DISCUSSION ITEMS

   A. DISCUSS SOCIAL MEDIA POLICY
Laura Magness discussed the proposed social media policy and proposed a social media
disclaimer. She asked the Council to make sure the disclaimer is posted on their personal Facebook
page. She asked the Council to not post the City Logo on their personal Facebook page.

Councilmember Dustin Gettel said he did not believe the Mayor should be the only spokesperson
for the City.

Councilmember Paul Glover said it is reality that the Mayor is the spokesperson for the City and
speaks for the majority of the Council.

Councilmember Quinn Sperry said there needs to be some language built into the municipal code
for the Mayor to make a statement even if it’s something the Council has not officially voted on.

   B. DISCUSS COMMUNITY CENTER/MUSEUM DESIGN AND CITY PARKING LOT
Laurie Harvey said the master plan Mr. Child is presenting includes the new park restrooms,
bowery, cemetery extensions and remodeling of the community center.
Jim Child, Architect, said these several projects have been kicking around for a while. He reviewed the southwest corner of city hall which is undeveloped. The design shows a pickle ball court as well as additional parking. He said Salt Lake County will be participating in this project. The Council agreed with this design.

Jim Child reviewed the design of the Community Center/Museum.

The Council said they would like to see a shade structure over the splash pad. Also, they would like to build a track around the park for residents to walk or run. There needs to be a way to block off the auditorium when the museum is open, and the auditorium is not being used. And the tables in the pavilion need to be anchored to the ground so they cannot be removed. They would like to see brick on the bowery columns to tie it into the community center. The light color invites graffiti. Include a camera system in the park that ties into Unified Police Department (UPD) so they can monitor the park. They asked about adding a hedge or tree line along the cemetery expansion and look at widening the entrance to the park. There needs to be shade for the bowery as well as a water supply and drainage for cleanup.

B. DISCUSS CONTRACT WITH RDJ CONSTRUCTION FOR THE 2018 WATERLINE PROJECTS
Keith Ludwig said there is an ongoing effort to update the City’s water lines. Two bids were received on this waterline project. The bids were analyzed, and it came down to low bid. RDJ Construction was the low bid. They would like to start May 1st.

C. DISCUSS CONTRACT WITH HANSEN ALLEN & LUCE FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR THE 2018 WATERLINE PROJECTS
Keith Ludwig said this is a task order to do the engineering for this project. They provide an onsite person who works with the contractor and conducts testing as needed. They will be working with RDJ Construction and will be with them any time they are working on the lines.

D. DISCUSS CONTRACT WITH ACME CONSTRUCTION FOR THE NORTH GRANT STREET RECONSTRUCTION PROJECT
Keith Ludwig said this is the CDBG project for this year. He received four bids on this project. He took low bid who was ACME Construction. He received good reports when calling references on their work. He said his project manager monitors the construction. This is a reimbursable cost with the County. The bid was within the range, so he felt confident they would not go over budget.

Mayor Hale asked about trees for the area.

Keith Ludwig said they will plant two trees per lot back behind the sidewalk. The type of tree will be decided by the property owner.

E. DISCUSS CONTRACT WITH ACME CONSTRUCTION FOR THE 7100 SOUTH 150 EAST PROJECT
Keith Ludwig said this is one of the projects that were bonded for last year. Some residents didn’t want it, so it was canceled. Other residents said they did want the project done but it was too late in the year to do so. A meeting was held with the residents to determine the design, which was then put out to bid. Two bids were received. He went through an evaluation process and ACME
was the best qualified contractor. This project will be paid for out of that bond money. They would like to start the end of April.

F. DISCUSS CONTRACT WITH HANSEN ALLEN & LUCE FOR THE DESIGN OF THE 2019 WATERLINE PROJECT WHICH INCLUDES THE WORK NEEDED TO TAKE OVER THE JVWCD RETAIL AREA
Keith Ludwig said this is for a task order with the water consultants Hansen Allen Luce. This is for design of next year’s waterline projects including the acquisition of the Jordan Valley retail system. This is in a phase approach. The projects will be designed to complete the connection and will then be bid out.

G. DISCUSS CONTRACT WITH ACME CONSTRUCTION FOR THE 2018 ROADWAY IMPROVEMENT PROJECTS
Keith Ludwig said the bid on this project went to the low bid of ACME Construction.

The Council agreed to place the contracts on consent at the next meeting for approval.

I. DISCUSS CITY ORDINANCE REGARDING PYGMY GOATS
Brian Berndt introduced Jana Ward, Planner and Lesley Burns City Planner, who did most of the research on this.

Jana Ward discussed her research on pygmy goats:

“Miniature Goat” means an animal of the species Capra hircus, which at maturity, is less than 27 inches high at the shoulder, weighs no more than 100 pounds, and is more commonly known as a Pygmy, Dwarf, or Miniature goat.

**Goat Characteristics**
- Herding animals that require companionship
- Goats are typically quiet animals when kept with a companion
- Classified as browsers rather than grazers. Pygmy goats will eat anything, but are not continually eating, and do not typically eat grass
- Pygmy and Nigerian goats are known for being escape artists
- Unneutered male goats emit a very foul odor and are not suitable for urban settings
- Goats are playful and rambunctious, especially in a confined urban setting
- Produce on average 1 quart of milk a day

**What are other cities doing?**
- Requiring goats be dehorned and neutered/spayed
- Requiring no more and no less than 2 goats
- Shelter required to be on average 10 ft²
- Outdoor enclosures required to be on average 200 ft² and connected to the shelter
- 30’-50’ setback from a habitable structure
- Shelter and fenced enclosure an average of 10’ from the property line, meeting all accessory structure setbacks
- 5’ fence, setback from the property line
Cities researched: Nampa ID, San Diego CA, Cottonwood Heights UT, Eugene OR, Spokane WA
Considerations
- Number of goats permitted
- Vaccinations, licensing and enforcement
- Neutering and dehorning
- Minimum setbacks from residential structures
- Minimum shelter and outdoor enclosure space

Midvale Chicken Ordinance
- Permitted on lots where the primary structure is a single-family home
- Minimum outdoor enclosure requirement
- 30’ from a neighboring residential structure
- 10’ from the primary residential structure
- Coop and enclosure are hidden from public view through fencing or vegetative screening
- Not permitted to roam outside the coop or enclosure
- Enclosure is predator-resistant, weatherproof and well ventilated

The Council discussed the need or reason for an ordinance allowing the pygmy goats. The Council decided to bring this item back to discuss whether to proceed with the ordinance or not on May 1st as an action item.

J. DISCUSSION OF ORDINANCE AMENDMENT AND FRANCHISE AGREEMENTS WITH SMALL CELL PROVIDERS
Lisa Garner discussed a proposed wireless communication franchise agreement. This agreement would be given to the providers who want to install their facilities on the City’s poles. The wireless communications statute will go into effect. The City may need to change the City’s ordinance to comply with the statute. The City is asking for 5% compensation of their gross revenue in this agreement. The compensation will change when the statute goes into effect September 1, 2018. At this point she doesn’t know to what extent it will change. This agreement does provide for the compensation change. The City is proposing pole attachment fees to Rocky Mountain Power poles and Midvale City Poles. There will also be permit and application fees that we can charge for now. The standstill agreement has been extended to April 30th.

II. ADJOURN
Mayor Hale adjourned the meeting at approximately 9:11 p.m.

Rori L. Andreason, MMC
H.R. DIRECTORY/CITY RECORDER

Approved this 17th day of April 2018
### Midvale City Council Meeting
**Sign In Sheet**

**Tuesday, April 10, 2018**

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<tr>
<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS</th>
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<tr>
<td>Spencer Mears</td>
<td>384 Princeton Pk</td>
<td>Midvale</td>
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