MIDVALE CITY COUNCIL MEETING
AGENDA
February 19, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 19th day of February 2019 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM – Dahl Conference Room
COUNCIL BUSINESS

6:30 PM – Council Chambers
INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS

II. UPD AND UFA REPORTS

7:00 PM
REGULAR MEETING

III. GENERAL BUSINESS
A. WELCOME AND PLEDGE OF ALLEGIANCE
B. ROLL CALL
C. Recognition of Midvale City First Responders – Mayor Hale
D. Proclamation Declaring UPD Officer Recognition – Mayor Hale
E. UDOT I-15 Southbound Project Update – Lisa Wilson

IV. PUBLIC COMMENTS
Any person wishing to comment on any item not otherwise scheduled for public hearing on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

V. COUNCIL REPORTS
A. Councilmember Paul Hunt
B. Councilmember Dustin Gettel
C. Councilmember Paul Glover
D. Councilmember Quinn Sperry
E. Councilmember Bryant Brown

VI. MAYOR REPORT
A. Mayor Robert M. Hale
VII. CONSENT AGENDA
A. Consider Minutes of February 5, 2019 [Rori Andreason, H.R. Director/City Recorder]
B. [Set Date & Time March 5th, 2019 at 7:00 p.m.] for a Public Hearing to Consider Adoption of Ordinance changes regarding Pygmy Goats
C. Consider Resolution No. 2019-R-07 Declaring Surplus Property [Glen Kennedy, Public Works Director]

VIII. ACTION ITEMS
A. Consider Resolution No. 2019-R-08 appointing Glen Kennedy to serve as an alternate member on the Trans Jordan Landfill Board [Bryce Haderlie, Assistant City Manager/Admin Services Director]

IX. DISCUSSION ITEMS
A. Discuss CBC (Community Building Community) Status [George Larsgard]
B. Discuss Council Rules & Procedures [Lisa Garner, City Attorney]
C. Discuss Pygmy Goat Ordinance [Lisa Garner, City Attorney]
D. Discuss Appointment to serve on the Cinco De Mayo Committee [Laura Magness, Communications Specialist]

X. 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: FEBRUARY 15, 2019

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER
CITY COUNCIL MEETING
Minutes
Tuesday February 19, 2019
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR: Mayor Robert M. Hale

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

STAFF: Kane Loader, City Manager; Bryce Haderlie, Asst. City Manager/Admin.
Services Director; Shelly Reed, Deputy Recorder; Lisa Garner, City
Attorney; Matt Dahl, Redevelopment Agency Director; Laura Magness,
Communications Specialist; Glen Kennedy, PW Director; Chief Randy
Thomas, UPD; Battalion Chief Prokopis, UFA; and Juan Rosario, IT Tech.

The pre-meeting workshop began at 6:00 p.m.

COUNCIL BUSINESS
Staff and Council discussed agenda items as well as updates from staff.

INFORMATIONAL ITEMS
I. DEPARTMENT REPORTS
Bryce Haderlie informed the Council that the finance department has been meeting with
all the directors regarding the budget proposal. Staff is currently working on budget
requests and presentations for the budget retreat.

Glen Kennedy updated the Council on the fluoride water issue with Sandy City. Midvale
City was not affected. He would like to update Midvale's fluoride water system with this
upcoming budget. He reported that staff has been doing their best with snow removal.
They work on clearing the main roads first and then move to the neighborhoods.

Matt Dahl gave an overview of the current legislative bills that affect the Redevelopment
Agency. He said there is a lot going on that will affect the RDA this year.

Council Member Sperry asked if the Utah League of Cities and Towns are supporting
these bills or not.
Matt Dahl said that the league has not taken a position on any of them. He presented these bills to the league at the LPC three weeks ago and it was their first time hearing them. He thinks they will address them and take a position on the bills.

Kane Loader reported on legislative bills he is working on with the league that would affect the city. SB34 ties transportation funding, the state transportation investment act along with local planning to include a variety of different housing. The bill requires the City to have a plan and has about 25 different things needed in the plan. There are people hijacking the bill trying to tie in B & C Road funds to it instead of our ability to fund special projects through the transportation funding through the state.

He encouraged the elected officials to talk to the legislators about this bill, and not having it tied to the B & C Road funds. Another bill that is very important to talk to the legislators on is the tax reform. They want to broaden the base and lower the rate. We share the same sales tax base that the state does. Whatever they do, will affect us. Another bill they are looking at is the distribute of sales tax. The cities don’t want to see this changed due to the negative impact it would have. The league is asking the cities to communicate with our legislators on this. He said any influence the Council can have on these bills would help a great deal.

Matt Dahl said the RDA agenda had a wrong title on the item. He said he would be asking the Board to table the item until the next RDA Meeting.

II. UPD AND UFA REPORTS
Chief Prokopis, UFA, reported on the stat reports for January, and is consistent with January last year at this time. He reported on new promotions in UFA. They currently hired a civilian to help run their wild land firefighting hand crew. In the past that has been someone internal. The civilian is doing a great job. They hired 27 new fire fighters who are currently in training.

He reminded the public that it’s their responsibility to keep the fire hydrants in their yard clear of snow and debris, so they can find the hydrant in an emergency. He updated the Council on the legislative bills regarding Unified Fire Authority. They have started a bond discussion about new station needs. He introduced UFA crew members from Station 125.

Mayor Hale asked what fire stations are at the top of the list to rebuilt or upgraded. Chief Prokopis said Station 112 in Olympus Cove is a priority. Station 125 in Midvale, Station 102 in Magna, a new Station in Herriman in the Rose Canyon area, and Station 103 in Herriman. They are considering a sixth station in Eagle Mountain.

Chief Thomas, UPD, reported on the stats for the year. The case stats went down in January in comparison to last year. He reported on incidents within Midvale City. He said they are currently hiring crossing guards. If anyone is interested, you can go to updsl.org for more information. They have been issuing tickets for parked cars on the street for snow removal. He asked the public to keep the fire hydrants clear of snow and debris as well.
III. GENERAL BUSINESS
A. WELCOME AND PLEDGE OF ALLEGIANCE

B. ROLL CALL - Council Members Paul Hunt, Quinn Sperry, Dustin Gettel, and Paul Glover were present at roll call. Council Member Bryant Brown was excused.

C. RECOGNITION OF MIDVALE CITY FIRST RESPONDERS
Mayor Robert Hale presented a plaque of recognition honoring the UPD and UFA First Responders for their service to Midvale City.

D. PROCLAMATION DECLARING UPD OFFICERS RECOGNITION
Mayor Robert Hale read a proclamation declaring recognition to UPD Officers who responded to a violent incident in Midvale City.

Chief Randy Thomas read all the names of the officers involved in the incident.

E. UDOT I-15 SOUTHBOUND PROJECT UPDATE
Lisa Zundel, UDOT, gave an overview update on the I-15 Southbound Project.

Project Overview
The project includes the following improvements:
- Adding a lane to southbound I-15 between S.R. 201 and 12300 South in Salt Lake County.
- Modifications to the I-15 interchange at I-215 to improve traffic flow.
- Widening 7200 South to three lanes in each direction between I-15 and Bingham Junction Boulevard in Midvale.

Project Benefits
It reduces the average amount of stops and keeps congestion from causing backups onto adjacent facilities.

Average speed during PM commute in 2018
- Without project: 44 MPH - With project: 65 MPH

Average speed during PM commute in 2040
- Without project: 37.7 MPH - With project: 61.9 MPH

I-15/I-215 Interchange
To improve overall traffic flow at this interchange:

- Motorists transferring from westbound I-215 to southbound I-15 will merge directly onto southbound I-15, eliminating the need to merge with the high-volume eastbound I-215 traffic before entering I-15

- Motorists transferring from eastbound I-215 to southbound I-15 won’t merge with the high-volume westbound I-215 motorists, but will instead merge with only the low-volume 7200 South on-ramp traffic
7200 South Improvements
Cross section of 7200 South widening at project completion, there will be three through lanes in each direction, right turn lanes at access points and intersections, and a left turn lane. There will be park strips in some areas. Additional paving to the west has also been added to the project.

7200 South Benefits
Level of service without the construction project would have a moderate service level at 700 West and near failing service at the I-15. If we didn’t build the project by 2024, all of these intersections would reach failing service.

Bridge Replacements
Replacing structure in coordination with UPRR and UTA

Anticipated Schedule
Due to unexpected nationwide organizational changes within the Union Pacific Railroad (UPRR), agreements necessary for the I-15 Southbound project to conduct work on and near their railroad facilities were put on hold in fall of 2018, causing delays to the project schedule.

- UPRR’s internal changes resulted in the Southbound project team losing the point of contact with whom it had been working for more than three years to move the agreements forward.
- The agreements affect necessary work on the UPRR bridge over 7200 South along with work on two other bridges along I-15.

Based on the revised agreement timeline, UDOT anticipates completing work on I-15 by the end of 2019; however, the delay in agreements has caused delays to the schedule for work on 7200 South.

- Provided work can begin on the UPRR structure that runs above 7200 South in spring 2019, UDOT anticipates completing the 7200 South expansion in summer of 2020.

With UPRR agreements not yet in place, all schedules and completion dates remain in flux.

- As more solid information can be obtained from UPRR, the project team will provide further information.

Stay Informed
Northbound Project:
Udot.utah.gov/i15northbound
i15northbound@utah.gov – email
801-747-9950

Southbound Project:
udot.utah.gov/i15southbound
i15southbound@utah.gov email
801-885-6096
IV. PUBLIC COMMENTS
Sophia Hawes-Tingey reported the Community Council Meeting was canceled due to snow. The rescheduled meeting will be March 6th at 7:00 p.m. She said the Community Council will meet tomorrow at 6:00 p.m. to discuss bylaws changes. She gave updates on legislative bills she has been assigned to.

V. COUNCIL REPORTS
A. Council Member Paul Hunt – Reported on a meeting he attended for the Intergovernmental Committee Board. Medical Marijuana issues were discussed. He suggested the council do research on this subject, as it may have effects on us.

B. Council Member Dustin Gettel – Discussed the election to replace one of the County Council at Large. It is at 9:00 Eisenhower Junior High School in Taylorsville. He met with Andrew Stoddard on Saturday regarding legislative issues.

C. Council Member Paul Glover – Had nothing to report.

D. Council Member Quinn Sperry – Reported on snow removal within the city. He said apparently there is no salt that we put down in the neighborhoods. He asked that this be discussed in the budget meeting for next year. He said he received a call from a resident concerned with our Code Enforcement not being able to enforce issues with run down homes. Our code is pretty lenient, and he hopes to take a look at the code and discuss it further.

E. Council Member Bryant Brown – was excused.

VI. MAYOR REPORT
Mayor Robert Hale had nothing to report.

VII. CONSENT AGENDA
A. CONSIDER MINUTES OF FEBRUARY 5, 2019

MOTION: Council Member Paul Glover MOVED to approve the consent agenda. The motion was SECONDED by Council Member Dustin Gettel. Mayor Hale called for discussion on the motion. There being none then he called for roll call vote. The voting was as follows:

- Council Member Quinn Sperry Aye
- Council Member Paul Glover Aye
- Council Member Paul Hunt Aye
- Council Member Bryant Brown Excused
- Council Member Dustin Gettel Aye

The motion passed unanimously.

B. [SET DATE & TIME MARCH 5TH, 2019 AT 7:00 P.M.] FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE CHANGES REGARDING PYGMY GOATS
C. CONSIDER RESOLUTION NO. 2019-R-07 DECLARING SURPLUS PROPERTY

MOTION: Council Member Paul Glover Moved approve the consent agenda. The motion was SECONDED by Council Member Dustin Gettel. Mayor Hale called for discussion on the motion. There being none then he called for roll call vote. The voting was as follows:

Council Member Quinn Sperry Aye
Council Member Paul Glover Aye
Council Member Paul Hunt Aye
Council Member Bryant Brown Excused
Council Member Dustin Gettel Aye

The motion passed unanimously.

VIII. ACTION ITEMS
A. CONSIDER RESOLUTION NO. 2019-R-08 APPOINTING GLEN KENNEDY TO SERVE AS AN ALTERNATE MEMBER ON THE TRANS JORDAN LANDFILL BOARD

Bryce Haderlie proposed that Glen Kennedy be appointed as an alternate member of the Trans Jordan Landfill Board.

MOTION: Council Member Paul Hunt Moved that we adopt Resolution 2019-R-08, Appointing Glen Kennedy to serve as an alternate member of the Trans Jordan Landfill Board. The motion was SECONDED by Council Member Quinn Sperry. Mayor Hale called for discussion on the motion. There being none then he called for roll call vote. The voting was as follows:

Council Member Quinn Sperry Aye
Council Member Paul Glover Aye
Council Member Paul Hunt Aye
Council Member Bryant Brown Excused
Council Member Dustin Gettel Aye

The motion passed unanimously.

IX. DISCUSSION ITEMS
A. DISCUSS CBC (COMMUNITY BUILDING COMMUNITY) STATUS

George Larsgard gave a status update on the Community Building Community program. They are a 501C3 and are in their 20th year. They are pleased to call Midvale City their home. They provide essential services for low income residents. They provide medical, dental, and community services. There is a 17% poverty rate in Midvale City. The overall percentage rate for the state of Utah has an 11% poverty rate. The money that comes to them from donors and grants are ear marked, which means they can’t spend the money for anything they wish. Craig Allen, a board member and a certified CPA, has set up a system where they can track their spending and report back of how the funds were disbursed. The clinic is open six days a week. It is located at 42 West Center Street, Midvale City. In the last 20 years, they have had the opportunity to save lives. In many
cases, they come into the clinic in dire need. They have taken people to the hospital and saved their life. They play a vital role in our community. In 2018, they had 3,155 people that came into their clinic. They could double those numbers if they had the resources.

Council Member Paul Glover said the Council will discuss support to this organization in the budget retreat.

**B. DISCUSS COUNCIL RULES & PROCEDURES**

**MOTION:** Council Member Dustin Gettel MOVED to table the discussion for the next council meeting when all council members are present. The motion was SECONDED by Council Member Quinn Sperry. Mayor Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

**C. DISCUSS PYGMY GOAT ORDINANCE**

Lisa Garner discussed the pygmy goat ordinance with the Council regarding proposed changes to the ordinance. A public hearing will be held on this ordinance at the next meeting on March 5th. In the proposed draft ordinance, the licensing referenced in the draft will be removed. The goats will be required to be dehorned unless they have reached the age of one. The goats will need to be spayed and neutered, and no more or no less than two goats. They are required to be vaccinated, housed in a detached structure that is predator proof, vented, water tight and draft free with 50 square feet of interior space, and compliant with accessory structure setbacks and permits required in Title 17. They must be located at least 25 feet from any house or habitable structure located in the rear of the yard, with direct access from the detached structure to an outdoor enclosure for the goat, easily accessed and cleaned. The enclosures will need to be inspected by the city to make sure they comply with the terms of the ordinance. The City will require that the enclosures be cleaned and maintained. The property needs to be grated or sloped to prevent animal waste entering the surface water.

Council Member Paul Glover asked if the structure for the goats can be harmonious with the home and surroundings instead of putting up blue tarps and calling it good. He would like to make sure it looks nice.

**D. DISCUSS APPOINTMENT TO SERVE ON THE CINCO DE MAYO COMMITTEE**

Laura Magness said Cinco De Mayo will be held at the Midvale City Park Friday, May 4th and Saturday May 5th. It is the Mike and Delores Pahl family who are the chairs for the event. She asked the Council if anyone was interested in sitting on the committee to help plan and promote the event.

Council Member Dustin Gettel said he would love to serve on the committee.

**MOTION:** Council Member Quinn Sperry MOVED to appoint Council Member Dustin Gettel to serve on the Cinco De Mayo Committee. The motion was SECONDED by Council Member Paul Glover. Mayor Hale called
for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Hale requested Chris Butte report on the Canyons School District Board meeting regarding the Midvale Elementary School.

Chris Butte reported the principal, Chip, had a meeting with the State Board of Education where he gave a presentation. They loved his presentation. He is willing to make himself available to you in cooperation with Mont Millerberg to update the Council with the progress that he has made and a demographic profile of his student population. He has mid-year status reports. The school board both at the school level and state level are in support of him. His demographic profile is so different in his school than any other school in the system. The highlights are out of the 39 registered teachers, they have commitments from 34 of those teachers to return. He would like the Council to see the presentation Chip presented to the State Board of Education.

Council Member Quinn Sperry asked if the presentation touched on the growth from Jordan Bluffs that would impact the school.

Chris Butte said that he is dealing with the student population right now. One thing that was discussed in the meeting prior to this meeting, they had a consultant who addressed the transportation and busing. Out of all the school districts, they are number two in distress busing. This is a discussion that may be evolving.

Council Member Paul Glover said that Canyons School District will need to address this issue and start working on it now.

Chris Butte said he would schedule the presentation.

X. ADJOURN

MOTION: Council Member Paul Glover MOVED to adjourn the meeting. The motion was SECONDED by Council Member Paul Hunt. Mayor Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at 8:33 p.m.

Rori L. Andreasen, MMC
H.R. DIRECTOR/CITY RECORDER

Approved this 5th day of March 2019.
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<td>Lisa Zuech</td>
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<td>Karen Tarbell</td>
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<td>George Larsgaard</td>
<td>221 E. Landscape Way</td>
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Midvale City Public Comment
Sign in Sheet

Tuesday, February 19, 2019

PUBLIC COMMENTS
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