MIDVALE CITY COUNCIL MEETING
AGENDA
April 2, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 2nd day of April 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
   • Public Works Report
   • Community Development Report

II. UNIFIED POLICE DEPARTMENT REPORT

III. CITY MANAGER REPORT

7:00 PM
REGULAR MEETING

IV. GENERAL BUSINESS
   A. WELCOME AND PLEDGE OF ALLEGIANCE
   B. ROLL CALL
   C. Proclamation declaring May 18, 2019 Kids to Park Day

V. 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.

VI. COUNCIL REPORTS
   A. Councillor Dustin Gettel
   B. Councillor Paul Glover
   C. Councillor Quinn Sperry
   D. Councillor Bryant Brown
   E. Councillor Paul Hunt
VII. MAYOR REPORT
   A. Mayor Robert M. Hale

VIII. CONSENT AGENDA
   A. Consider Minutes of March 19 & 21, 2019 [Rori Andreason, H.R. Director/City Recorder]

IX. ACTION ITEMS
   A. Consider Resolution No. 2019-R-11 authorizing the Mayor to enter into an Agreement with Noland Construction for the Construction of the Jordan Valley Water Conservancy District Retail Takeover [Keith Ludwig, City Engineer]

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: MARCH 29, 2019

Rori L. Andreason, MMC
H.R. Director/City Recorder
CITY COUNCIL MEETING
Minutes
Tuesday April 2, 2019
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR: Mayor Robert M. Hale

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

STAFF: Kane Loader, City Manager; Bryce Haderlie, Asst. City Manager/Admin.
Services Director; Brian Berndt, Asst. City Manager/CD Director; Rori
Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Matt
Dahl, Redevelopment Agency Director; Glen Kennedy, PW Director; Chief
Randy Thomas, UPD; Battalion Chief Larson, UFA; and Jake Shepherd,
Network Administrator.

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

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

Brian Berndt updated the Council on the homes on Adams Street regarding the UDOT I-
15 Construction. There have been 38 homes vacated with 26 of them demolished.

INFORMATIONAL ITEMS
I. DEPARTMENT REPORTS

• Public Works
Glen Kennedy reported that the parks and cemetery are currently working on the parks
and open space with our contracted landscaper to check backflows, irrigation systems,
and checking for leaks and repairs. They are de-winterizing the parks restrooms and will
be open soon. The park staff attended baseline irrigation system training. Streets have
been working on water leak patches and potholes. The storm drain has been working on
sweeping the city streets. Sewer staff have replaced transducers in the wet well that was
not reading correctly. The water staff have been working on the fluoride system to get it
up and running automated, the way that is was designed to do. We have been working
on a mandatory report that the S L County Health sent out to cities requesting their fluoride
policy and procedures.
Mayor Robert Hale thanked the Public Works department for their quick response and speedy repair.

- **Community Development**
  Keith Ludwig reported on scheduled road and construction projects for the upcoming season. Projects included Foxbridge, curb, gutter sidewalk in portions of center square and 7800 South east of 1000 East, waterline projects and storm drain projects. He is working with UDOT and the I-15 expansion.

II. **Unified Police Department Report**
Chief Randy Thomas reported on critical incidences that took place in Midvale City. They have coordinated with the Road Home to install a metal detector that was part of the state audit for security. UPD has a new app for your smart and android phones. The app will have detailed links, and information. They just received the DARE truck that was ordered about seven months ago. The Dare Officer that works at Midvale Middle School has a program already started in the school. The truck will be wrapped with logos and will ride in parades.

Chief Brad Larson said he put in four slots for the UFA Fire School 101 in May, so that the Council can attend.

III. **City Manager Report**
Kane Loader reported on a meeting they attended with Workforce Services regarding our grant for our police officers. We requested funding for shelter police officers. The grant was approved. We are sharing the funding with South Salt Lake. We have an additional grant that we had from prior year that is still in place. Next year, in 2020, we will get a full 1.3 million dollars. We had a developer approach the city regarding property in the city park. The property is actually owned by the school district. The school district referred the developer to the city. The city met with the developer regarding the property. If the property was developed it would not be good when the city has events in the park. The city did not agree to this purchase development. He reported that Brian Berndt, Assistant City Manager/CD Director, will be retiring.

Mayor Hale called the business meeting to order at 7:03 p.m.

IV. **GENERAL BUSINESS**
   A. **WELCOME AND PLEDGE OF ALLEGIANCE**

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

   C. **PROCLAMATION DECLARING MAY 18, 2019 AS KIDS TO PARK DAY**
Mayor Hale read the proclamation declaring May 18, 2019 as Kids to Park Day

V. **PUBLIC COMMENTS** – There was no one who desired to speak.

VI. **COUNCIL REPORTS**
A. **Council Member Dustin Gettel** – reported on a couple of positive articles regarding pygmy goats. He would like to get those types of articles on Midvale City Facebook page. Also, he has been watching the balconies at Florentine Villas which have not yet been fixed. We may want to get Code Enforcement involved since it's a bad impression of the city and the development. Transgender Day event is honored on March 31st. Midvale has a high LGBTQ population.

B. **Council Member Paul Glover** – Had nothing to report.

C. **Council Member Quinn Sperry** – Absent

D. **Council Member Bryant Brown** – Had nothing to report.

E. **Council Member Paul Hunt** – Thanked staff for a great budget retreat. He felt it went very well this year.

VII. **MAYOR REPORT**
**Mayor Robert Hale** – Reported on the County Council Meeting that UTA was discussing the future roll out of a micro transit pilot. This will take care of the first mile transit for people that are not close to a UTA route. This will be fully implemented roughly in about two and half to three years. The census 2020 if a very important date. Census is the means by which government knows how to push the tax dollars back down that can be used by the citizens in our communities. He invited everyone to mark your calendars for April 1, 2020 as a very important day in your civic life. We need an accurate count. Some of the response rates in 2010 in our districts, were only at 67%. We need full participation from our community.

VIII. **CONSENT AGENDA**
A. **CONSIDER MINUTES OF March 19 & 21, 2019**

MOTION: Council Member Paul Glover MOVED to approve the consent agenda. The motion was SECONDED by Council Member Bryant Brown. 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  Absent
- Council Member Paul Glover  Aye
- Council Member Paul Hunt  Aye
- Council Member Bryant Brown  Aye
- Council Member Dustin Gettel  Aye

The motion passed unanimously.

IX. **ACTION ITEMS**
A. **CONSIDER RESOLUTION NO. 2019-R-11 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NOLAND CONSTRUCTION FOR THE CONSTRUCTION OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT RETAIL TAKEOVER**
Keith Ludwig stated for some time now the City and Jordan Valley Water Conservancy District (JVWCD) has been planning for the City to take over water deliveries in the JVWCD retail area. This was included in a Memorandum of Understanding (MOU) between the City and JVWCD dated February 2014.

The City’s consultant, Hansen, Allen, & Luce has designed a project which separates that area from JVWCD distribution lines and connects it to City lines. Also included in this project is the replacement of the water line in Princeton Drive.

This project went out to bid on January 23rd, 2019. We held a bid opening on February 7th, 2019 and received two bids. One from RDJ Construction and one from Noland & Son Construction. We have worked with these contractors previously and have had good experiences with them.

We evaluated the bids based on the criteria outlined in the bid documents, which include the bid price at 40% of the total score, approach to the project at 30% of the total score and past experience, including past work they have done with Midvale City, also at 30% of the total score.

Staff carefully looks at the approach that each contractor submits. They are concerned as to how they will handle access into homes and businesses, traffic control, the continuous operation of existing water lines while replacement lines are being installed, their approach to public relations, how they see the construction process progress, and any other aspect to this project that the contractor view as crucial to its success.

Staff looks at the past experience of the contractor especially on projects they have done for us in the past.

As you can see the high score went to Noland Construction and staff recommends awarding this bid to them. The City has worked with Noland Construction on previous projects and feels confident they can do the work in a timely and professional manner.

As your next regular Council Meeting will not be until April 16th, I am asking for a suspension of the rules so that you can take action on this item tonight.

**FISCAL IMPACT:** Their bid of $1,419,590 will be financed through bond proceeds and the annual $500,000 budgeted in the water capital improvement fund. Also, as some of this work benefits JVWCD directly they will participate financially to the tune of $108,160.

**MOTION:** Council Member Paul Hunt MOVED to suspend the rules and approve Resolution No. 2019-R-11 approving the agreement with Noland & Son Construction for the construction of the Jordan Valley Water Conservancy District Retail Area Take Over Project and authorize the Mayor to sign the agreement. The motion was SECONDED by Council Member Bryant Brown. 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  Absent
Council Member Paul Glover  Aye
Council Member Paul Hunt  Aye
Council Member Bryant Brown  Aye
Council Member Dustin Gettel  Aye
The motion passed unanimously.

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 7:23 p.m.

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

Approved this 16th day of April 2019.
Midvale City Council Meeting
Sign In Sheet

Tuesday, April 2, 2019

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Midvale City Public Comment
Sign in Sheet

Tuesday, April 2, 2019

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