MIDVALE CITY COUNCIL MEETING
AGENDA
May 7, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 7th day of May 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 19-25 Public Works Week
D. Proclamation Declaring May 2019 as National Healthy Vision Month

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

VIII. PUBLIC HEARINGS
   A. Consider Adoption of the Midvale City Fiscal Year 2020 Tentative Budget beginning July 1, 2019 and ending June 30, 2020 [Bryce Haderlie, Assistant City Manager/Admin Services Director]

      ACTION: Consider Resolution No. 2019-R-13 Adopting the Midvale City Fiscal Year 2020 Tentative Budget beginning July 1, 2019 and ending June 30, 2020

   B. Consider Ordinance No. 2019-O-5 Amending Building Height Standards for the RM-12 and RM-25 Zones in Sections 17-7-3,4 and 17-7-4.4 of the Midvale Municipal Code [Alex Murphy, Associate Planner]

      ACTION: Consider Ordinance No. 2019-O-5 Adopting the Amended Building Height Standards for the RM-12 and RM-25 Zones in Sections 17-7-3,4 and 17-7-4.4 of the Midvale City Municipal Code

IX. CONSENT AGENDA
   A. Consider Minutes of April 16, 2019 [Rori Andreason, H.R. Director/City Recorder]

   B. Set Date and Time [June 4, 2019 at 7:00 p.m.] for a Public Hearing regarding the Midvale City Fiscal Year 2019 Budget beginning July 1, 2018 and ending June 30, 2019 including salaries for Statutory and Elective Officers, Employees and other positions within the City as well as the Fiscal Year 2019 Midvale City Municipal Fee Schedule, including Utility Rates [Bryce Haderlie, Assistant City Manager/Admin Services Director]

   C. Set Date and Time [June 4, 2019 at 7:00 p.m.] for a Public Hearing to explain the intended transfers of Enterprise Fund money to other funds for FY2020 Bryce Haderlie, Assistant City Manager/Admin Services Director

X. ACTION ITEMS
   A. Consider Resolution No. 2019-R-14 Authorizing the Mayor to enter into an agreement with Sunrise Engineering for Building Services. [Matt Dahl, RDA Director]

   B. Consider Resolution No. 2019-R-15 Authorizing the Mayor to enter into an agreement with Mountain Valley Mechanical for the Midvale Police Station HVAC replacement. [Lisa Garner, City Attorney]

   C. Consider Resolution No. 2019-R-16 Authorizing the Mayor to enter into a Second Amendment to the Interlocal Agreement for Animal Services between S L County and Midvale City. [Bryce Haderlie, Assistant City Manager/Admin Services Director]

XI. DISCUSSION ITEMS
   A. Discuss Public Works FY2020 Budget [Glen Kennedy, Public Works Director]
B. Discuss Administrative Services FY2020 Budget [Bryce Haderlie, Assistant City Manager/Admin Services Director]

C. Discuss Amendments to Midvale Municipal Code 10.16, Parking [Lisa Garner, City Attorney]

XII. 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: MAY 3, 2019

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER
CITY COUNCIL MEETING
Minutes
Tuesday May 7, 2019
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR: Mayor Robert M. Hale

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

STAFF: Kane Loader, City Manager; Bryce Haderlie, Asst. City Manager/Admin. Services Director; Rori Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Matt Dahl, Interim Assistant City Manager/Community Development Director; Glen Kennedy, PW Director; Lesley Burns, City Planner; Alex Murphy, Associate Planner; Laura Magness, Communications Director; Chief Randy Thomas, UPD; Battalion Chief Larson, UFA; and Juan Rosario, IT Technician.

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

COUNCIL BUSINESS
Staff and Council discussed agenda items as well as updates from staff. The Council discussed the bulky waste program and making changes to the program.

The meeting was called to order at 6:42 p.m.

INFORMATIONAL ITEMS
I. DEPARTMENT REPORTS

- Public Works
Glen Kennedy expressed appreciation to the police chief and officers for their efforts handling code enforcement issues. They were responded to quickly and resolved. Public works assisted with the Cinco De Mayo event. They are doing pre-work for potential flooding on cottonwood creek. They are also having a barbeque for public works week, and invited staff to attend.

- Community Development
Matt Dahl reported on the changes in the Community Development Department. Sunrise Engineering will be providing building services and UPD will be providing code enforcement services.
Council Member Dustin Gettel asked to make sure the balconies at Tuscany Village get repaired.

Kane Loader expressed appreciation to Matt Dahl for his efforts in taking over this position. He also mentioned Jessie Stuart, Business License Coordinator, has submitted her resignation.

II. Unified Police Department Report
Chief Randy Thomas reported that he would be working on the stats for March and April and will get those out to the Council. He said Cinco de Mayo was a great success. Harrison Street is now open to entry and the home there has been cleaned up. Sgt. Norton is retiring in July and Sgt. Grant Richardson is taking over to supervise the shelter officers. The 2018 graffiti abatement, S L County graffiti team stats showed that 235 sites in Midvale were cleaned up and county wide there was 2,317 sites cleaned up. Officer Jerry Wayne was chosen to be the new code enforcement officer. He will start in June. He had a discussion with Matt Dahl to get preliminary ideas and better the system that is in place. The metal detectors are in-house at the Road Home Shelter. They have 24/7 coverage, and so far, it has been very successful.

Council Member Bryant Brown said there is a van parked at the old city hall site and has been there for weeks. Chief Thomas said he would have an officer check that out.

Council Member Paul Glover said there is also a motorhome parked on Grant Street that has been there for three weeks.

Unified Fire Department Report
Chief Brad Larson said the UFA budget will be presented at the board meeting in June. He said both stations in Midvale will be evaluated for seismic upgrades. He said an RFP was conducted and their information technology services will be provided by the Les Olsen Company. He reported that their recruitment program is going very well. The swift water safety message is to stay clear from running waters.

III. City Manager Report
Kane Loader said all employees participated in an emergency exercise. Another exercise is planned for May 20th at 10 am for a flooding exercise. He is moving ahead with emergency management in the city and providing training classes for different organizations in the community. He is working with UFA to provide an emergency manager that will work one day a week here at the city. He discussed the recent changes in services within the City to streamline the services and also cut where possible in the budget. He said staff would discuss these changes in more detail during the budget discussion scheduled on the agenda. There were five employees that were released in the reduction of force. He said he would like to put more emphasis on code enforcement. As Chief Thomas mentioned, there will be an officer for code enforcement with UPD. It will increase our capabilities with code enforcement and puts another officer out in the neighborhood. With the building reduction in force, he said he felt that the City will be
much more efficient with an organization that can meet our needs. He said building inspectors are in demand, and hard to find.

Council Member Paul Glover said this has been tried before. Kane Loader said yes, but the Council felt it was too hard of a line. One of the problems is that the code enforcement officers felt they were in harms way and at risk.

Council Member Gettel asked if this would be announced on social media?

Laura Magness said she was waiting for the officer to start, before she makes the announcement.

Matt Dahl said this provides us with an opportunity to come up with new ideas. He would like to work with the community members to comply and improve the neighborhoods.

Mayor Hale called the business meeting to order at 7:16 p.m.

IV. GENERAL BUSINESS
A. WELCOME AND PLEDGE OF ALLEGIANCE
B. ROLL CALL - Council Members Paul Hunt, Dustin Gettel, Paul Glover, Bryant Brown, and Quinn Sperry were present at roll call
C. PROCLAMATION DECLARING May 19-25 PUBLIC WORKS WEEK
Mayor Hale read the proclamation declaring May 19-25, 2019 as National Public Works Week.
D. PROCLAMATION DECLARING HEALTHY VISION MONTH
Mayor Hale read the proclamation declaring National Healthy Vision Month.

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

VI. COUNCIL REPORTS
A. Council Member Paul Glover – said Annette Miller and the CBC are teaching English classes and need more space. They are reaching out to the city to see if there is any space available. They need it on Tuesday and Thursday mornings. Chief Thomas said they have a community room at the Police Department they can use. Council Member Quinn Sperry said he would also look for some space.
B. Council Member Quinn Sperry – had nothing to report.
C. Council Member Bryant Brown – said at the last Council meeting they discussed petty theft with vehicles. He wanted to caution citizens about accusing neighbors, report things to the police when it happens. He also asked if Center Street was going to be repaved.
Glen Kennedy said yes, and covering the manholes is part of the process to get it ready to mill.

D. **Council Member Paul Hunt** – had nothing to report.

E. **Council Member Dustin Gettel** – reported that last Wednesday at the Community Council meeting they had a hands only CPR training course. He suggested everyone that can take this course. He said he is on the Jordan River Commission, and they had a field trip to West Jordan and reviewed the Big Bend project that will take approximately 10 years to complete. It sits on the south edge of the Jordan Bluffs area. It’s a very interesting site. He will send out invitations to the Council and staff for future field trips.

VII. **MAYOR REPORT**

Mayor Robert Hale – expressed appreciation for those who brought back the Cinco De Mayo celebration to life. It was a great celebration with great food, booths, and entertainment. He said he had the opportunity to go on Univision Channel 32 and invite everyone out to Cinco De Mayo. S L County has a program for Criminal Justice Advisory Council expungement navigator. This is available through S L County to assist you. He invited the City Council to attend the Utah Local Governments Trust election of board members Thursday, May 16th at 9:00 is at 95 S Hwy 89. They have invited James M. Olsen, former CIA Chief of Counter Intelligence to speak. He said he met with county elected officials to discuss the CDBG block grant. Midvale secured a grant for the ADA program. He also attended the Utah League of Cities and Towns in St. George where they had a speaker from FEMA who spoke about how people on average are not prepared for disasters. He urged citizens to put away extra money, and emergency essentials for a disaster.

**MOTION:** Council Member Paul Glover MOVED to open the Public Hearing. 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.

VIII. **PUBLIC HEARINGS**

A. **CONSIDER ADOPTION OF THE MIDVALE CITY FISCAL YEAR 2020 TENTATIVE BUDGET BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

Bryce Haderlie said as we go through the process of adopting the FY 2020 budgets, there are several steps that you as the City Council are required to take to be compliant with state statute.

1 UCA 10-6-111(1) requires the Budget Officer to present a tentative budget for each fund within the city. The budgets must be submitted no later than the first regularly scheduled meeting in May. We will present budgets for each fund on Tuesday, May 7th. At that time, we will brief you on the FY 2020 revenue estimates, provide a brief overview of the expenditures, and present budget highlights along with any proposed program changes.
2. UCA 10-6-111(3) further requires the City Council to adopt the tentative budget at this meeting. The Council will then review and amend, if necessary, the budgets prior to their final adoption. During the next several weeks, staff will be discussing the details of each department budget with the Council.

3. As a reminder, the purpose of a tentative budget is to have a working tool from which we can start the formal adoption process. The budget document can be amended prior to final adoption that is anticipated to occur on June 18th. At the time of final adoption, all of the City's budgets must be balanced with expenditures equaling revenues.

**FISCAL IMPACT:** The tentative budget provides a starting point for discussion of the budget for Fiscal Year 2020 prior to the final approval in June.

### Midvale City Fiscal Year 2020 Tentative Budgets

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$20,643,450</td>
</tr>
<tr>
<td>Capital Improvement Projects</td>
<td>720,000</td>
</tr>
<tr>
<td>Water Fund</td>
<td>5,741,200</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>2,785,600</td>
</tr>
<tr>
<td>Storm Water Utility Fund</td>
<td>2,065,000</td>
</tr>
<tr>
<td>Street Lighting Utility Fund</td>
<td>407,100</td>
</tr>
<tr>
<td>Sanitation Fund</td>
<td>1,257,300</td>
</tr>
<tr>
<td>Telecommunications Fund</td>
<td>905,700</td>
</tr>
</tbody>
</table>

**Total Midvale City Budget** $34,525,350

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Building Authority</td>
<td>674,400</td>
</tr>
<tr>
<td>Redevelopment Agency</td>
<td>30,428,700</td>
</tr>
</tbody>
</table>

**Total Proposed FY19 Budget** $65,628,450

### Where does the General Fund Revenue Come From?

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$13,736,539</td>
</tr>
<tr>
<td>Licenses &amp; Permits</td>
<td>1,001,000</td>
</tr>
<tr>
<td>Intergovernmental</td>
<td>2,845,100</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>2,164,000</td>
</tr>
<tr>
<td>Fines &amp; Forfeitures</td>
<td>930,000</td>
</tr>
<tr>
<td>Miscellaneous Revenues</td>
<td>72,500</td>
</tr>
</tbody>
</table>

**Total** $20,749,139*

*Does not include Contributions which include $2,500 donations from private parties and $108,189 contribution to the fund balance

### Capital Improvement Projects (CIP)

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pavement Management</td>
<td>$300,000</td>
</tr>
<tr>
<td>Curb/Gutter/Sidewalk programs</td>
<td>100,000</td>
</tr>
<tr>
<td>Traffic calming devices</td>
<td>20,000</td>
</tr>
<tr>
<td>City Hall Overflow Parking</td>
<td>20,000</td>
</tr>
<tr>
<td>City Housing Fund</td>
<td>50,000</td>
</tr>
</tbody>
</table>
Proceedings of City Council Meeting  
May 7, 2019

Christmas decorations $30,000  
Community Swimming Pool $200,000  
Total CIP $720,000

**Ranked Projects Included in The Budget**

1- 2020 Municipal Elections $28,920  
1- Asset Management Software $150,000  
1- RTK (GIS Equipment) $21,200  
1- GPS Equipment $10,600  
1- Sip Trunk (Phones) $7,412 ($15,000 savings)

1- Zoning Ordinance Rewrite $75,000  
FTR Upgrade (CC Recording) $6,588  
1- Wireless Security Improvements $2,395  
1- VPN/Firewall $19,588 *(may be funded in FY19)*  
1- 4% Avg. Merit Program $104,000  
1- Benefit Increases $52,400  
1- Market Adjustments $76,573  
Grant to Boys & Girls Club $40,000  
1- Grant to Arts Council $45,000  
1- Grant to CBC $25,000  
1- Safe Sidewalk $100,000  
1- Traffic Calming $21,000  
1- City Hall Overflow Parking $20,000  
1- Housing Trust Fund $50,000  
1- Christmas Decorations $30,000  
1- Police Contract $260,000  
1- Swimming Pool $200,000  
1- Animal Services $34,200  
1.5- GIS Consultant $50,000  
1.5- GIS Specialist $72,831  
1.5- FTE for IT Dept. $83,500  

**3- Four-Wheeler and Trailer for Parks**  
$1,000

**Ranked Projects Not Included in the Budget**

2- Truck for Parks and Cemetery $7,000 *(Will use inspection truck)*  
3- Four-Wheeler and Trailer for Parks $1,000 *(included in budget)*  
3- Main Street Programing for RDA $10,000  
4- Center Street Park Sign $30,000 *(may be funded in FY 2019)*  
4- Website Design Consultant $7,000 *(not needed)*  
4- 50/50 Sidewalk Program $0 *(will use existing funding)*  

Total $47,000 *(unfunded)*

**Inspection & Code Enforcement**

Building Inspection  
FY2019 Projected $395,325  
FY 2020 Tentative $361,500
Savings $33,825

Code Enforcement
FY2019 Projected $176,620
FY2020 Tentative $121,300
Savings $55,320
Total Tentative Savings $89,145

When Contract Inspections Can Have Biggest Impact
FY18 Budget Actual
Revenue (Permits and Plan Review) $477,049
Expenditures $365,054
Difference $111,995
Contract $181,278
Contingency $9,500
Total $190,778
Difference (FY2018 Rev.-Contract Total) $286,271

How Do We Spend General Fund Revenues?
Public Safety $8,693,000
Salaries and benefits 5,053,600
Operations 5,496,550
Capital 220,300
Debt service 1,180,000

Total $20,643,450

Where does the General Fund Sit Right Now?

<table>
<thead>
<tr>
<th>Revenue</th>
<th>$20,751,639</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td>$20,643,450</td>
</tr>
<tr>
<td>Contribution to Fund Balance</td>
<td>$108,189</td>
</tr>
</tbody>
</table>

Bryce Haderlie said that he and the Mayor attended a UPD budget meeting that morning. UPD’s amount for services to Midvale City has a 20 percent increase. After discussion, the Council asked to have staff come up with an analysis to pull out of UPD and what the City would be giving up? Also, make sure other cities are receiving the same increase.

Mayor Hale said that UPD divided up the costs based on population, case calls, and property evaluations.

Council Member Bryant Brown said that it is not appropriate for them to come to us with this kind of increase this late in the budget process.
Council Member Paul Glover said he would like staff to prepare a cost comparison of the City providing police services or staying with Unified Police.

Kane Loader said that we would need to issue a letter of intent to pull out of UPD one year in advance.

Bryce Haderlie asked the Council if they wanted to look at any type of tax increase. The Council agreed not to raise taxes at this time.

Bryce Haderlie reviewed the FY2020 utility rates.

**FY2020 Water Fund Projected Revenue**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water base/consumption</td>
<td>4,820,000</td>
<td>4,995,000</td>
<td>175,000</td>
</tr>
<tr>
<td>Other user charges</td>
<td>189,000</td>
<td>173,000</td>
<td>(16,000)</td>
</tr>
<tr>
<td>IRS subsidy for BABS</td>
<td>106,000</td>
<td>101,000</td>
<td>(5,000)</td>
</tr>
<tr>
<td>Other revenue</td>
<td>122,000</td>
<td>81,000</td>
<td>(41,000)</td>
</tr>
<tr>
<td>Total</td>
<td>5,237,000</td>
<td>5,350,000</td>
<td>113,000</td>
</tr>
</tbody>
</table>

**FY2020 Water Fund Proposed Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal services</td>
<td>796,000</td>
<td>990,000</td>
<td>194,000</td>
</tr>
<tr>
<td>Administration</td>
<td>785,000</td>
<td>1,016,000</td>
<td>231,000</td>
</tr>
<tr>
<td>Water supply costs</td>
<td>1,006,000</td>
<td>1,349,000</td>
<td>343,000</td>
</tr>
<tr>
<td>Debt Service</td>
<td>1,565,000</td>
<td>1,565,000</td>
<td>-</td>
</tr>
<tr>
<td>Capital expenditures</td>
<td>559,000</td>
<td>582,000</td>
<td>23,000</td>
</tr>
<tr>
<td>Total</td>
<td>4,711,000</td>
<td>5,502,000</td>
<td>791,000</td>
</tr>
</tbody>
</table>

**FY2020 Budget Requests – Water**

**ONE-TIME:**
- $65,000 water master plan
- $15,000 water conservation plan
- $10,000 water rate study
- $35,000 truck for new FTEs
- $15,000 inline fluoride analyzer
- $6,000 air quality monitors

**ONGOING:**
- $129,000 2 new FTEs
- $100,000 Meter replacement program
- $96,000 JWVCD storage fee
- $69,000 Fire hydrant/valve replacement, inventory
- $46,600 Selective market adjs, 4% merit, 9% medical

**FY2020 Water Rate Changes**
- 7% rate increase – Service Area 1
- Approximately $34 per year for average residential user
- 2% rate increase – Service Area 2
- Approximately $6 per year for average residential user
- No change – Service Area 3
### FY2020 Sewer Fund Projected Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer base/usage</td>
<td>2,325,000</td>
<td>2,534,000</td>
<td>209,000</td>
</tr>
<tr>
<td>Other user charges</td>
<td>65,000</td>
<td>61,000</td>
<td>(4,000)</td>
</tr>
<tr>
<td>Other revenue</td>
<td>66,000</td>
<td>48,000</td>
<td>(18,000)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2,456,000</td>
<td>2,643,000</td>
<td>187,000</td>
</tr>
</tbody>
</table>

### FY2020 Sewer Fund Proposed Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal services</td>
<td>406,000</td>
<td>576,000</td>
<td>170,000</td>
</tr>
<tr>
<td>Administration</td>
<td>451,000</td>
<td>456,000</td>
<td>5,000</td>
</tr>
<tr>
<td>System operations cost</td>
<td>1,030,000</td>
<td>1,120,000</td>
<td>90,000</td>
</tr>
<tr>
<td>Debt service</td>
<td>342,000</td>
<td>346,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Capital expenditures</td>
<td>191,000</td>
<td>275,000</td>
<td>84,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2,420,000</td>
<td>2,773,000</td>
<td>353,000</td>
</tr>
</tbody>
</table>

### FY2020 Budget Requests – Sewer

**ONE-TIME:**
- $170,000 generators for lift stations
- $70,000 increase in SVWRF operations cost
- $69,000 new FTE
- $42,000 selective market adjs, 4% merit, 9% medical

**ONGOING:**
- 10% rate increase
- Approximately $41 per year for average residential user

### FY2020 Storm Water Fund Projected Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>User fees</td>
<td>1,738,000</td>
<td>1,949,000</td>
<td>211,000</td>
</tr>
<tr>
<td>Other user charges</td>
<td>7,000</td>
<td>3,000</td>
<td>(4,000)</td>
</tr>
<tr>
<td>Facility use (other funds)</td>
<td>84,000</td>
<td>84,000</td>
<td>-</td>
</tr>
<tr>
<td>Other revenue</td>
<td>15,000</td>
<td>21,000</td>
<td>6,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,844,000</td>
<td>2,057,000</td>
<td>213,000</td>
</tr>
</tbody>
</table>

### FY2020 Storm Water Fund Proposed Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal services</td>
<td>696,000</td>
<td>781,000</td>
<td>85,000</td>
</tr>
<tr>
<td>Administration</td>
<td>539,000</td>
<td>620,000</td>
<td>81,000</td>
</tr>
<tr>
<td>System operations cost</td>
<td>9,000</td>
<td>21,000</td>
<td>12,000</td>
</tr>
<tr>
<td>Debt service</td>
<td>432,000</td>
<td>432,000</td>
<td>-</td>
</tr>
<tr>
<td>Capital expenditures</td>
<td>199,000</td>
<td>187,000</td>
<td>(12,000)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,875,000</td>
<td>2,041,000</td>
<td>166,000</td>
</tr>
</tbody>
</table>
FY2020 Budget Requests – Storm Water
ONGOING:
$41,000 selective market adjs, 4% merit, 9% medical

FY2020 Storm Water Rate Changes
- 12% rate increase
  - Approximately $12 per year for residential user

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>User fees</td>
<td>383,000</td>
<td>385,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Other user charges</td>
<td>2,100</td>
<td>2,000</td>
<td>(100)</td>
</tr>
<tr>
<td>Other revenue</td>
<td>500</td>
<td>600</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>385,600</td>
<td>387,600</td>
<td>2,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>7,700</td>
<td>14,200</td>
<td>6,500</td>
</tr>
<tr>
<td>Administration</td>
<td>50,700</td>
<td>57,700</td>
<td>7,000</td>
</tr>
<tr>
<td>System operations cost</td>
<td>113,100</td>
<td>120,000</td>
<td>6,900</td>
</tr>
<tr>
<td>Debt service</td>
<td>211,000</td>
<td>211,000</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>382,500</td>
<td>402,900</td>
<td>20,400</td>
</tr>
</tbody>
</table>

FY2020 Street Lighting Rate Changes
- No rate increases

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>User fees</td>
<td>1,023,000</td>
<td>1,140,000</td>
<td>117,000</td>
</tr>
<tr>
<td>Other user charges</td>
<td>8,000</td>
<td>5,000</td>
<td>(3,000)</td>
</tr>
<tr>
<td>Other revenue</td>
<td>20,000</td>
<td>21,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Total</td>
<td>1,051,000</td>
<td>1,166,000</td>
<td>115,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal services</td>
<td>17,000</td>
<td>21,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Administration</td>
<td>90,000</td>
<td>109,000</td>
<td>19,000</td>
</tr>
<tr>
<td>System operations cost</td>
<td>1,040,000</td>
<td>1,135,000</td>
<td>95,000</td>
</tr>
<tr>
<td>Total</td>
<td>1,147,000</td>
<td>1,265,000</td>
<td>118,000</td>
</tr>
</tbody>
</table>

FY2020 Sanitation Rate Changes
- 10% rate increase
  - Approximately $14 per year for residential user
**FY2020 Telecommunications Fund Projected Revenue**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>User fees</td>
<td>19,000</td>
<td>27,000</td>
<td>8,000</td>
</tr>
<tr>
<td>Transfer from Gen Fund</td>
<td>850,000</td>
<td>850,000</td>
<td>-</td>
</tr>
<tr>
<td>Other revenue</td>
<td>17,000</td>
<td>20,000</td>
<td>3,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>886,000</td>
<td>897,000</td>
<td>11,000</td>
</tr>
</tbody>
</table>

**FY2020 Telecommunications Fund Proposed Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>UTOPIA pledge payment</td>
<td>880,000</td>
<td>880,000</td>
<td>-</td>
</tr>
<tr>
<td>CUE payments to UTOPIA</td>
<td>18,000</td>
<td>26,000</td>
<td>8,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>898,000</td>
<td>906,000</td>
<td>8,000</td>
</tr>
</tbody>
</table>

**FY2020 Fleet Fund Projected Revenue**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle operations chgs</td>
<td>374,000</td>
<td>369,000</td>
<td>(5,000)</td>
</tr>
<tr>
<td>Vehicle replacement chgs</td>
<td>304,000</td>
<td>315,000</td>
<td>11,000</td>
</tr>
<tr>
<td>Vehicle sales proceeds</td>
<td>423,000</td>
<td>266,000</td>
<td>(157,000)</td>
</tr>
<tr>
<td>Other revenue</td>
<td>18,000</td>
<td>20,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,119,000</td>
<td>970,000</td>
<td>(149,000)</td>
</tr>
</tbody>
</table>

**FY2020 Fleet Fund Proposed Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal services</td>
<td>173,000</td>
<td>125,000</td>
<td>(48,000)</td>
</tr>
<tr>
<td>Administration</td>
<td>11,000</td>
<td>15,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Vehicle maintenance</td>
<td>214,000</td>
<td>230,000</td>
<td>16,000</td>
</tr>
<tr>
<td>Vehicle purchases</td>
<td>970,000</td>
<td>316,000</td>
<td>(654,000)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,368,000</td>
<td>686,000</td>
<td>(682,000)</td>
</tr>
</tbody>
</table>

**FY2020 Information Technology Fund Projected Revenue**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charges to departments</td>
<td>113,000</td>
<td>113,000</td>
<td>-</td>
</tr>
<tr>
<td>Other revenue</td>
<td>2,000</td>
<td>4,000</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>115,000</td>
<td>117,000</td>
<td>2,000</td>
</tr>
</tbody>
</table>

**FY2020 Information Technology Fund Proposed Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>FY2019 Estimated</th>
<th>FY2020 Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal services</td>
<td>22,000</td>
<td>27,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Hardware</td>
<td>31,000</td>
<td>35,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Software</td>
<td>26,000</td>
<td>30,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Infrastructure</td>
<td>20,000</td>
<td>23,000</td>
<td>3,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>99,000</td>
<td>115,000</td>
<td>16,000</td>
</tr>
</tbody>
</table>

Mayor Hale opened the hearing to public comment.
Sophia Hawes-Tingey said she had two concerns. One was an increase in utility rates. Service area number one has elderly people and the rates continually increase. She expressed concern about privatizing the building department.

Council Member Paul Glover asked for a comparison of utility rates with other cities.

MOTION: Council Member Quinn Sperry MOVED to close the Public Hearing. The motion was SECONDED by Council Member Bryant Brown. Mayor Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

ACTION: CONSIDER RESOLUTION NO. 2019-R-13 ADOPTING THE MIDVALE CITY FISCAL YEAR 2020 TENTATIVE BUDGET BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2019

MOTION: Council Member Paul Hunt MOVED to approve Resolution No. 2019-R-13 Adopting the Midvale City Tentative Operating and Capital Budgets for Fiscal Year 2020. 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  Aye
Council Member Dustin Gettel  Aye

The motion passed unanimously.

MOTION: Council Member Quinn Sperry MOVED to open the Public Hearing. The motion was SECONDED by Council Member Bryant Brown. Mayor Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

B. CONSIDER ORDINANCE NO. 2019-O-5 AMENDING BUILDING HEIGHT STANDARDS FOR THE RM-12 AND RM-25 ZONES IN SECTIONS 17-7-3.4 AND 17-7-4.4 OF THE MIDVALE MUNICIPAL CODE

Alex Murphy said Robert Brown is proposing a text amendment to update the RM-25 zone language to reflect the changes in design and tenant preferences that have been reflected in the newer zone language in the Midvale City Municipal Code. As the RM-25 zone is similar in construction to the RM-12 zone, both Staff and the Planning Commission recommend extending this request to include the RM-12 zone, as well.

In 2001, the City completed a zoning ordinance rewrite that combined and redefined the development requirements across the entire city following annexation of the Fort Union area. Included in this ordinance rewrite were zoning designations for medium density and medium-to-high density multifamily zones (RM-12 and RM-25, respectively.) The
regulations defined development standards for projects in these two zones, including
density, height, landscaping, parking, etc., based on design standards in use at the time.

In recent years, the building height requirement for these zones has been problematic. The current standards read as follows:

**RM-12** : Height. The maximum height for the zone is thirty-five feet to the midpoint for a sloping roof and thirty feet to the cornice for flat roofs.

Stories. All buildings must be from one to three stories.

**RM-25** : Height. The maximum height for the zone is forty-two feet to the midpoint of a sloped roof and thirty-six feet to the cornice of a flat roof. If a structure is constructed on a lot within fifty feet of a single-family zoning district, the maximum height shall be thirty-five feet to the midpoint for sloped roofs and thirty feet to the cornice for flat roofs.

Stories. All building types must be from one to four stories.

These standards were developed for use in units with 8' tall ceilings, which was typical at the time the ordinance was written and adopted. Tenant preferences and competition between property owners have pushed for the use of taller ceilings, with 9' being the typical minimum height in use today. City Staff has received numerous complaints regarding the current height limits in these zones because the standard prevents a quality, market-expected product from being developed. These complaints have been addressed in the zones adopted more recently than 2001 but remain an issue in the two RM districts.

In response to these complaints and the request from Mr. Brown, Staff has prepared a possible text amendment for the Council to consider. The proposed language revises the maximum building height to refer to a maximum height in stories instead of a maximum height in feet. For those areas near existing single-family zoning districts, the old maximum height standards are maintained, to ensure a buffer and mitigate impacts between the single family and multi-family uses. To assist in the consideration of this change, Staff has included the following:

- A table of height limits for multifamily projects used in zones created after 2001;
- Examples of the types of construction allowed under the current and proposed ordinances; and
- An example of how the proposed changes to proximity requirements affect height in both zones.

The Planning Commission held a public hearing on the proposed change on April 10, 2019 and forwarded a positive recommendation to the Council regarding the proposed changes.

Mayor Hale opened the hearing to public comment. There were no comments.
MOTION: Council Member Bryant Brown MOVED to close the Public Hearing. 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.

ACTION: CONSIDER ORDINANCE NO. 2019-O-5 ADOPTING THE AMENDED BUILDING HEIGHT STANDARDS FOR THE RM-12 AND RM-25 ZONES IN SECTIONS 17-7-3.4 AND 17-7-4.4 OF THE MIDVALE CITY MUNICIPAL CODE

MOTION: Council Member Quinn Sperry MOVED to Approve Ordinance No. 2019-O-05 amending maximum building height regulations in the RM12 and RM25 zones under sections 17-7-3.4 and 17-7-4.4 of the Midvale City Municipal Code. 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  Aye
- 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. CONSENT AGENDA
A. CONSIDER MINUTES OF APRIL 16, 2019

This item was pulled.

B. SET DATE AND TIME [JUNE 4, 2019 AT 7:00 P.M.] FOR A PUBLIC HEARING REGARDING THE MIDVALE CITY FISCAL YEAR 2019 BUDGET BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 INCLUDING SALARIES FOR STATUTORY AND ELECTIVE OFFICERS, EMPLOYEES AND OTHER POSITIONS WITHIN THE CITY AS WELL AS THE FISCAL YEAR 2019 MIDVALE CITY MUNICIPAL FEE SCHEDULE, INCLUDING UTILITY RATES

C. SET DATE AND TIME [JUNE 4, 2019 AT 7:00 P.M.] FOR A PUBLIC HEARING TO EXPLAIN THE INTENDED TRANSFERS OF ENTERPRISE FUND MONEY TO OTHER FUNDS FOR FY 2020

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  Aye
- Council Member Paul Glover  Aye
ACTION ITEMS

A. CONSIDER RESOLUTION NO. 2019-R-14 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUNRISE ENGINEERING FOR BUILDING SERVICES

Matt Dahl said that Midvale City (City) is seeking to expand the building services provided by Sunrise Engineering, Inc. (Sunrise) through the execution of the Agreement for Building Services (Agreement). The expanded services are intended to replace those previously provided by the City’s Building Services Department. Sunrise currently has a contract with the City to provide building services on an as-needed basis.

If the Agreement is approved, the services provided by Sunrise will include, but not be limited to, the following:

1. On-site Technician: Sunrise will provide staff to provide support to the City and the public regarding the review of plans and the processing of permits.

2. Plan Examination: Sunrise will review plans for compliance with all relevant federal, state, and local regulations.

3. Building Inspections: Sunrise will provide qualified staff to provide all required inspections and associated reporting.

4. Coordination: Sunrise will coordinate with Midvale staff to accomplish needed Building Services, including providing technical support and dispatching inspectors.

5. Enforcement Orders: Sunrise will issue compliance and stop work orders as appropriate.

6. Reporting: Sunrise will provide City staff with regular reports on the services they are providing.

7. Public Meetings: Sunrise will attend public meetings as requested by the City.

8. Emergency Safety Inspections and Emergency Planning: Sunrise will participate in emergency planning meetings and provide inspections of key facilities following disasters.

Sunrise’s compensation will be based on formula related to building fees collected by the City. Per the compensation schedule, Sunrise will charge the following:

1. 38% of building fees collected up to $600,000
Proceedings of City Council Meeting
May 7, 2019

2. 37% of building fees collected up to $800,000
3. 35% of building fees collected up to $1,000,000
4. 32% of building fees collected over $1,000,000

Staff believes this methodology for determining Sunrise’s compensation ensures that compensation will be commiserate with the work that is provided and achieve cost savings for the City in the instance of a downturn in construction.

The proposed contract provides for an initial term of five-years with the ability to renew for an additional five-year term through mutual agreement by the parties.

**Fiscal Impact:** The Agreement would obligate the City to pay Sunrise 32-38% of the building fees collected annually, based on the total amount collected. Staff currently estimates to receive $1.1 million in building fees for FY2020, which would result in a fee of $352,000.

Council Member Paul Glover asked what our exit plan is just in case it doesn’t work out.

Matt Dahl said that the contracts states giving a 30-day notice. The agreement is flexible as far as making changes and the time to make changes to the agreement. It provides the City with a lot of options. He said Sunrise has been great to work with so far.

Kane Loader pointed out that they are a Midvale business. They have worked with Cottonwood Heights for years and have done a good job for them.

Council Member Dustin Gettel said there are some concerns at times when a government agency contracts with a private agency to do work for them. With this agreement, it looks like Sunrise is still going to be working closely with staff on these projects. The fee schedule is not an incentive for them to raise prices. It seems like a good agreement.

Bryce Haderlie said that building permits are established by set standards with tables. There should not be any problems, if they follow the standards.

**MOTION:** Council Member Dustin Gettel MOVED to suspend the rules to take action on the Sunrise Engineering Agreement. 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.

**MOTION:** Council Member Dustin Gettel MOVED to Adopt Resolution No. 2019-R-14 Approving the Agreement for Building Services between Midvale City and Sunrise Engineering. 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    Aye
Council Member Paul Glover       Aye
B. CONSIDER RESOLUTION NO. 2019-R-15 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MOUNTAIN VALLEY MECHANICAL FOR THE MIDVALE POLICE STATION HVAC REPLACEMENT

Lisa Garner said in the fall of last year, the HVAC rooftop unit of the Unified Police Department, Midvale Precinct ceased functioning. This HVAC unit was the original unit that was installed at the time the building was constructed and has had significant performance issues for the past several years. It was determined that, in order to provide the most cost effective HVAC system for the building, the unit needed to be replaced. The City requested proposals for the replacement of the HVAC rooftop unit. Mountain Valley Mechanical submitted a proposal and was found to be the lowest responsive responsible bidder. A resolution has been prepared for Council consideration authorizing the Mayor to enter into a contract with the Mountain Valley Mechanical.

Fiscal Impact: $108,737.00

MOTION: Council Member Bryant Brown MOVED to suspend the rules and adopt Resolution No. 2019-R-15 Authorizing the Mayor to enter into an agreement with Mountain Valley Mechanical for the replacement of the HVAC rooftop unit at the Midvale Police Station. 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 Aye
- Council Member Dustin Gettel Aye

The motion passed unanimously.

C. CONSIDER RESOLUTION NO. 2019-R-16 AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR ANIMAL SERVICES BETWEEN S L COUNTY AND MIDVALE CITY

Bryce Haderlie said in preparation for the FY2020 budget, the city will need to consider a second amendment to the interlocal agreement with Salt Lake County for the Animal Control Services. This amendment memorializes that:

1. Except for the amendment, the agreement remains in full force.
2. That the contract runs from July 1, 2019 to June 30, 2022
3. The new contract amount of $282,268 annually ($248,100 in FY19).
4. Setting a cap on future increases of not more than 5%.
5. Removes the presentation schedule as requested by the Council.
6. Price is contingent upon all other parties' participation with the shelter.
7. Confirms that the amendment follows the Interlocal Cooperation Act.

FISCAL IMPACT: $34,168 over prior year

MOTION: Council Member Dustin Gettel MOVED to suspend the rules and approve Resolution No. 2019-R-16 Authorizing the Mayor to enter into a second amendment to the Interlocal Agreement for Animal Services between S L County and Midvale City. 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  Aye
Council Member Paul Glover  Aye
Council Member Paul Hunt  Aye
Council Member Bryant Brown  Aye
Council Member Dustin Gettel  Aye

The motion passed unanimously.

XI. DISCUSSION ITEMS
A. DISCUSS PUBLIC WORKS FY2020 BUDGET

Glen Kennedy discussed the proposed FY2020 Public Works Budget as follows

Public Works Tentative Budget 2020
Public Works Department Wide

➤ Education and Travel budgets increased across all budgets. Increases are between $1,000 and $3,000 depending on the number of employees. This is primarily due to the Career Path Requirements.
➤ Safety Program account was created in all budgets - amounts vary between $1,000 to $2,500 depending on number of employees.

Kane Loader expressed his appreciation for Glen's efforts in creating a career path for all of the public works employees.

Building Grounds Ops & Maint.

➤ Budget is staying relatively the same - overall reduced by $13,850.

Street Fund

➤ Repairs/Maint/Supplies - $2,500 increase for tool repairs, maintenance
➤ Special Highway Support - $5,000 increase to be used on street sign maintenance/replacement
➤ Signal Maintenance - $5,000 increase to keep up with County increases and any additional signals that may be added.
➤ Salt - $4,000 increase

Parks/Cemetery

➤ No significant changes - overall reduced by $15,400
Truck request is no longer required as an internal transfer of vehicles is taking place.
The 4 wheeler/trailer request has been put into the fleet budget and parks will pay it down over the next few years.

Water Utility Fund
- **Equip/Bldg./Repairs/Maint.** – Increase of $90,000
  - Hydrant Replacement Program (10) - $30,000
  - Valve Replacement Program (10 to 15) - $17,000
  - Inline Fluoride Analyzers - $15,000
  - Four Air Quality Monitors (Sniffers) - $6,000
  - Parts/Inventory - $15,000
  - Locator for Blue stakes - $7,000
- **Meters and Related Supplies** – Increase of $100,000 for a meter replacement program
- **Professional Services** – Increase of $90,000
  - Master Plan - $75,000
  - Water Conservation Plan - $15,000
- **Well Equipment and Maintenance** – Increase of $5,000 for annual inspections and service for well motors and pumps.
- **Fluoridation System Maintenance** – Currently only takes into account the cost of Fluoride – Increase of $5,000 for Fluoride equipment maintenance, repairs, replacement.

Sewer Utility Fund
- **Maintenance/Repairs/Supplies** – Increase of $4,000 for tools, pipeline repairs as identified and misc. parts and supplies for the CCTV truck.
- **Maintenance/Supplies Lift Stations** – Increase of $5,000 repairs and maintenance of pumps and monitoring equipment.
- **Sewer Operations** – Increase of $70,000 due to an increase in operational costs from SVWRF.
- **Infrastructure Maintenance** - $90,000 increase for diesel generators to be installed at the three lift stations.

Storm Water and Streetlight Utility Funds
No significant changes to the operational line items in either of these budgets.

Sanitation – Increase of $65,500 for operational costs
- **Waste Disposal Fees (ACE Costs)** – Previously accounted for weekly garbage, recycle and bulky waste pick-up. This has been broken into the following separate accounts:
  - Waste Disposal Fees (ACE Weekly Garbage Can Pick-up) - $605,000
  - Bulky Waste Disposal Fees (ACE Weekly Bulky Waste) - $95,000
  - Recycling Disposal Fees (ACE Weekly Recycle Can Pick-up) - $233,000
Landfill Fees – Previously included both Trans-Jordan garbage tonnage fees and Rocky Mountain/Waste Management recycling tipping fees. This has been broken into the following separate accounts:

- Landfill Fees (Trans-Jordan garbage and bulky @ $16.00 a ton) - $160,000
- Recycling Tipping Fees (RMR) - $42,000 (City pays 50% of total tonnage at an average of $65.50 a ton)

Council Member Dustin Gettel asked about glass recycling. Glen said with glass, the dumpster option is better with the environmental impact and costs.

<table>
<thead>
<tr>
<th>Year</th>
<th>Department</th>
<th>Vehicle Type</th>
<th>Purchase Price</th>
<th>Salvage Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>Engineering</td>
<td>F-150</td>
<td>$30,500.00</td>
<td>$21,300.00</td>
</tr>
<tr>
<td>2015</td>
<td>Storm/Eng</td>
<td>F-150</td>
<td>$28,500.00</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>2015</td>
<td>Streets</td>
<td>F-150</td>
<td>$30,500.00</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>2015</td>
<td>Water</td>
<td>F-150</td>
<td>$30,500.00</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>2010</td>
<td>Water</td>
<td>F-150</td>
<td>$28,000.00</td>
<td>$8,000</td>
</tr>
<tr>
<td>2019</td>
<td>Streets</td>
<td>Loader</td>
<td>$163,000.00</td>
<td>$171,000.00</td>
</tr>
</tbody>
</table>

B. DISCUSS ADMINISTRATIVE SERVICES FY2020 BUDGET

Bryce Haderlie discussed the proposed FY2020 Administrative Services budgets as follows:

FY2020 Tentative Budget Administrative Services

<table>
<thead>
<tr>
<th>Court</th>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2019 - $819,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FY2020 - 793,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries ($11,200)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benefits ($16,300)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repairs &amp; Maint. ($1,000)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>IT Equip $3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Impact ($25,500)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Information Technology

<table>
<thead>
<tr>
<th>FY2019</th>
<th>FY2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>$545,500</td>
<td>$805,850</td>
</tr>
<tr>
<td>New Systems Admin $81,000</td>
<td>Internet &amp; Wireless $10,000 Bandwidth Capacity Increase</td>
</tr>
<tr>
<td>Prof. Srvc.$4,000 Anti-virus protection</td>
<td>Education $4,500 Conference Attendance</td>
</tr>
<tr>
<td>Computer Equip. $22,650 Switches, wireless AP equip.</td>
<td></td>
</tr>
</tbody>
</table>
Proceedings of City Council Meeting
May 7, 2019

- Network Equip. ($10,000) Moved to internal services fund
- Software $123,000 Moved from software support
- Software Support $17,500 Qualtrics Software
- Net Impact $260,000

Administrative Services
- FY2019 $211,600
- FY2020 $184,400
  - Salaries $25,600
  - Benefits $4,000
  - Subscriptions and membership, Travel & IT $2,400
- Net Impact $(27,200)

Finance
- FY2019 $366,400
- FY2020 $385,300
  - Salaries $7,900 Merit Increases
  - Benefits $8,500 Merit Increases
  - Subscriptions & Membership $1,500
  - IT Equip $1,900
  - Comm/Tele $(900) Using city phone
- Net Impact $18,900

Non-Departmental
- FY2019 $2,047,000
- FY2020 $1,809,900
  - Bank Charges $23,000
  - Lease Payment to MBA $10,700
  - Debt Service $(220,000)
  - Debt Service Interest $(51,100)
  - Etc. $300
- Net Impact $(237,100)

C. DISCUSS AMENDMENTS TO MIDVALE MUNICIPAL CODE 10.16, PARKING
Lisa Garner discussed amendments to the Midvale Municipal Code regarding parking. She discussed having parking restrictions for non-motorized vehicles. She will look into this. The council agreed. Add signs, adopt S L County code.

XI. 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 9:28 p.m.

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

Approved this 21st day of May 2019.
<table>
<thead>
<tr>
<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS</th>
<th>CITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Beardall</td>
<td>8168 S. Wilson Sf</td>
<td>Midvale</td>
</tr>
<tr>
<td>Melanie Beardall</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Midvale City Public Comment
Sign in Sheet

Tuesday, May 7, 2019

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.

<table>
<thead>
<tr>
<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
See a Need
Make a Difference

As her son walked out of an exam room at Eye Care 4 Kids, his mother said tearfully, "At school they told me my son was slow. All he needed was glasses because he couldn't see the teacher."

The Vision Council of America has stated that 1 in every 4 children has a vision problem that can interfere with learning and behavior. This number rises to almost 40% for those in poverty, who don't have the resources to visit the doctor or follow-up. Uninsured children are three times more likely to go without eyeglasses when needed.

The implications are tremendous: if a child can't see, he can't read; if he can't read, he can't learn; and if he can't learn, he's going to get in trouble.

Support Eye Care 4 Kids. Together we can ensure that our children, regardless of socio-economic background, have a clear pathway to a healthy, happy life.

Give the Gift of Sight

Over 65,000 Utah students start school each year with a vision problem—1 in 3 need eyeglasses and can't afford them.

Join a diverse network of community leaders who make a difference to children in need. Eye Care 4 Kids partners with school districts, businesses, healthcare providers, youth and family agencies, and more.

Get involved!

• Make a tax-deductible charitable contribution online.
• Mail a donation to our corporate office.
• Sponsor a vision screening.
• Volunteer at a "SEE-MORE" stop.
• Support our international services.

Thank you in advance. Your time, dollars, and expertise will help us change lives in lasting ways!

Eye Care 4 Kids
6911 S. State Street
Midvale, UT 84047
801-285-5443
EyeCare4Kids.org