

DATE Tuesday January 20th, 2015

UNIFIED FIRE SERVICE AREA

Meeting ~ MINUTES~

Midvale Fire Station 126
607 East 7200 South
Midvale, UT 84047

January 20, 2015

8:30 a.m.

PRESENT:

JOANN SEGhini
SAM GRANATO
LARRY JOHNSON
MATT ROBINSON
RICHARD Snelgrove
SHELDON STEWART

ABSENT:

BEN MCADAMS
CHRISTOPHER PENGRA

ALSO PRESENT: MICHAEL JENSEN, CHIEF; GAYLORD SCOTT, DEPUTY CHIEF; SHIRLEY PERKINS, CHIEF FINANCIAL OFFICER; KARL HENDRICKSON, CHIEF LEGAL OFFICER; RAND ANDRUS, ASSISTANT CHIEF; CLINT SMITH, BATTALION CHIEF; PAUL GLOVER, MIDVALE CITY COUNCIL; JOHN PARK, COTTONWOOD HEIGHTS CITY MANAGER; KRISTIE OVERSON, TAYLORSVILLE CITY; JAY ZIOLKOWSKI, BATTALION CHIEF; MIKE WATSON, ASSISTANT CHIEF; MIKE KELSEY, ASSISTANT CHIEF; MARTY SLACK, ASSISTANT CHIEF; MIKE ULIBARRI, BATTALION CHIEF; DAVE NICPONSKI; LEE ASCARTE, BATTALION CHIEF; SCOTT MCBRIDE, BATTALION CHIEF; JEREMY ROBERTSON, IAFF LOCAL 1696; CYNTHIA MATHEWS; MICAYLA DINKEL; STEVE GLEZOS; RYAN PERRY, CLERK:

[illegible]

Chair Seghini presided.

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Chair Seghini called the meeting to order at approximately 8:42 a.m.

Public Comment:

No public comment was given

Election of Board Leadership:

Chief Jensen stated that it is time for leadership elections. Mayor Seghini is serving as Chair and Roy Tingey was serving as Vice Chairman. With Roy's passing, we have had a vacancy for the past few months.

Trustee Robinson, seconded by Trustee Granato, moved for appoint Trustee Seghini as Chair. The vote was unanimous in favor of the motion.

Trustee Robinson, seconded by Trustee Granato, moved for Trustee Pengra to be Vice Chair. The vote was unanimous in favor of the motion.

Appeal by Steve Glezos for Request of Easement at Training Facility:

Steve Glezos located at 796 East 5900 South, Salt Lake City. I own adjacent property next to training city. I acquired the property in 2009. When I acquired the property, the Fire Department wanted to build a station at 8000 West. I have been trying to acquire more property from Kennecott. It is public property by deed. The Chief has objected to 12' of land. I would be responsible for redoing the retaining pond, improving the road and doing a sidewalk. If UFA would like to improve their land, they will need to bring it up to standards. It is public land and 2 feet of sidewalk. If I relocate it on the other side, I will have a sidewalk that will only go down half way. I am asking you to reconsider. It will simply take UFA to sign on the Plat. We would need to make some modifications to your retention basin, but I don't believe that will be too complicated because of our storm drain system. I believe there is plenty of width.

Trustee Johnson asked if he is a contractor?

Mr. Glezos stated that he is not.

Trustee Johnson asked if the sidewalk would be required for the property to develop?

Mr. Glezos stated that he was building a 60 lot subdivision. I need the sidewalk in order to build on my property.

Trustee Snelgrove asked if this is about a sidewalk?

Mr. Gelzos stated that it was and to bring the project into compliance.

Chief Jensen stated that we never had a meeting schedule. This land was given for

specific to training for the fire department. It does meet the existing code. Our plans are not to redo any of the property. To make his land work, it doesn't say that we need to deed it over.

Karl Hendrickson stated that the deed to Salt Lake County was a little broader, saying it had to be used for a public purpose. When Salt Lake County deeded the property over to us, it limited the purposes even further. The County restrictions are that it will be used by the Service Area as Unified Fire Authority training and Related Facilities. I find that absent changing the restrictions, that it cannot be legally accomplished.

Trustee Robinson asked if the request is for 12 feet of property?

Mr. Glezos stated that he was trying to schedule the meeting with the Chiefs assistant. It was deeded over by Kennecott for public land.

Karl Hendrickson stated that when the county deeded it over, they restricted it even further by stating that it had to be for fire training purposes.

Mr. Glezos stated that this is going to happen, it will just happen on the North side. The UFA will need to put this in when it improves their property.

Trustee Stewart stated that he doesn't understand why this needs to occur on our side and not just go to the North side.

Mr. Glezos stated that he doesn't own the North side. I have 400 feet of sidewalk.

Chief Jensen stated that our site has to be secured. The benefit of this proposal is not to the UFA.

Trustee Robinson stated that we have been strained on the use of our training facility for a while anyways.

Chief Jensen stated that this area is used right now for our flood control. To the West is where our current butler building for wildland storage is located. We have had vandalism. We have talked about a more secure perimeter.

Trustee Snelgrove stated that the sidewalk is coming. Your plan B is to bring the sidewalk where?

Mr. Glezos showed Trustee Snelgrove the map of his improvements.

Chair Seghini stated that she is concerned about a large development coming right next to our training facility.

Trustee Snelgrove stated that we don't have any ability to prevent him from building. Even if we wanted to, we cant.

Karl Hendrickson stated that without modification from Salt Lake County, it is not within our authority to change the properties use.

Mr. Glezos stated that according to Salt Lake County real estate, all that is needed is for UFA to sign the plat.

Trustee Snelgrove stated that he respects your right to want to improve the property.

Trustee Snelgrove, moved to deny the request and have him pursue with the County Council

Trustee Stewart stated that this still didn't make sense why the developer doesn't just go to the North side.

Mr. Glezos stated that there is a need for secondary access. I bought another property to give me access off 8400 West. This will happen, I just think that this is the easiest way. I feel like I had an agreement with the previous Chief. You are constantly doing things out there. This is reasonable and makes the most sense.

Trustee Snelgrove stated that advice from counsel is that this is not legal.

Mr. Glezos asked if the County removes the conditions, is this body willing to go along with it?

Trustee Stewart stated that we would have to review it again.

Trustee Robinson stated that the opinion from our Chief is that we protect that property. We would have to have a very good reason to go along with the proposal.

Trustee Snelgrove, seconded by Trustee Stewart moved to deny the request. The vote was unanimous in favor of the motion.

Review of FY2014 Preliminary Financials:

Shirley Perkins stated that these are preliminary numbers. This is what we collected until the end of December. We are ahead in property taxes. Our fund balance is currently at 16%. We just got notice that some of the water pipes within the District need to be replaced. This would be about \$200,000.

Karl Hendrickson stated that we have an agreement with Salt Lake City that would do a cost share for hydrant replacements. If it is determined that they need to be replaced, we would be obligated to pay it.

Shirley Perkins stated that this is separate from our maintenance agreement. The collection of taxes look good.

Construction Review:

Ryan Perry stated that we are still moving ahead with station 117. We have our architect working on the plans that will be issued for an RFP. We are pushing for a May ground breaking. This may be an ambitious timeframe.

Minutes:

Trustee Stewart, seconded by Trustee Granato, moved to approve the minutes. The vote was unanimous in favor of the motion.

Trustee Stewart, seconded by Trustee Granato, moved to adjourn.

Adjourned at 9:14 am