

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 9 May 2018, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character & natural environment, as well as remaining fiscally responsible.

1. Call to Order

a. Pledge of Allegiance

b. Prayer and/or Inspirational Message

(Any Midway resident interested in giving a prayer or an inspirational message may contact the City Recorder at bwilson@midwaycityut.org or 435-654-3223 x118.)

2. Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 9 May 2018 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 25 April 2018 City Council Work Meeting
- d. Minutes of the 25 April 2018 City Council Regular Meeting
- e. Minutes of the 1 May 2018 City Council Work Meeting
- f. Appoint Kevin Stickelman as a Full Member of the Midway City Open Space Advisory Committee to Replace Randy Gurule

3. Announcements

4. Public Comment (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

5. Department Reports (Approximately 30 minutes)

- a. Buildings and Cemetery
- b. Public Works, Water Board and Weed Board
- c. Roads, Sidewalks, Parking, Parks & Trails, and Animal Control
- d. Legislative

6. Ordinance 2018-14 / Master Plan Water Rights (City Attorney - Approximately 20 Minutes) – Discuss and possibly adopt Ordinance 2018-14 amending Section 16.16.4 of the Midway City Municipal Code regarding water rights to be tendered during master plan approval. Recommended without conditions by the Midway City Planning Commission.

7. Lodges at Snake Creek / Plat Amendment (Jeremy Clark – Approximately 30 Minutes) – Discuss and possibly approve a plat amendment for The Lodges at Snake Creek PUD located at the intersection of Cari Lane and Pine Canyon Road

(Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**.

8. **The Corner Restaurant / Conditional Use Permit / Local Consent / Proximity Variance** (Karl Probst - Approximately 30 Minutes) – Discuss and possibly grant a conditional use permit, local consent and a proximity variance for a liquor license for The Corner Restaurant located at 195 West Main Street (Zoning is C-2). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**.
9. **Resolution 2018-13 / Whitaker Annexation Amendment** (City Planner – Approximately 30 Minutes) – Discuss and Possibly Approve Resolution 2018-13 Adopting an Amended Agreement for the Whitaker Annexation.
10. **Whitaker Farm / Preliminary Approval** (Dan Luster - Approximately 30 Minutes) – Discuss and possibly grant preliminary approval for the Whitaker Farm Subdivision located at 455 North River Road (Zoning is RA-1-43). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**.
11. **Tentative FY 2019 Budget / Adoption** (Financial Officer - Approximately 15 Minutes) – Discuss and Possibly Adopt the Proposed Fiscal Year 2019 Tentative Budget for Midway City
12. **Adopted FY 2019 Budget / Set Public Hearing** (Financial Officer - Approximately 5 Minutes) – Discuss and Possibly Set a Time and Place for a Public Hearing on the Adopted Fiscal Year 2019 Tentative Budget
13. **CDRA Meeting** – A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
14. **Adjournment**

Published on the Utah Public Notice Website on 4 May 2018 at 9:30 a.m. by Brad Wilson (City Recorder)
Posted on 4 May 2018 at 6:00 p.m. by Becky Wood (Deputy City Recorder)

The order of individual items on this agenda is subject to change up to 24 hours in advance.
All times are approximate.

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

Midway City Council
9 May 2018
Regular Meeting

Warrants

Report Criteria:
Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
200								
200	Blue Stakes of Utah 811	UT201801743	BILLABLE E-MAIL NOTIFICATIO	04/30/2018	70.21	.00		
Total 200:					70.21	.00		
545								
545	HICKEN OXYGEN @ PLAZA	R033118-60	OXYGEN	03/31/2018	24.00	24.00	04/26/2018	
Total 545:					24.00	24.00		
735								
735	LES OLSON COMPANY	1050250	1 year #4 gms Salt Lake	04/19/2018	3,993.75	3,993.75	04/26/2018	
Total 735:					3,993.75	3,993.75		
845								
845	MOUNTAINLAND SUPPLY COM	S102576810.0	Plug Square Head Threaded	04/19/2018	6.55	6.55	04/26/2018	
845	MOUNTAINLAND SUPPLY COM	S102580362.0	Sensus Support Flexnet M2 swar	04/20/2018	2,200.00	2,200.00	04/26/2018	
Total 845:					2,206.55	2,206.55		
1170								
1170	TIMBERLINE ACE HARDWARE	117518	Couple Comp Galv 2"X3"	04/25/2018	22.99	22.99	04/26/2018	
1170	TIMBERLINE ACE HARDWARE	117583	SUPPLIES	04/26/2018	89.47	.00		
1170	TIMBERLINE ACE HARDWARE	117686	Concrete Mix	05/01/2018	130.83	.00		
Total 1170:					243.29	22.99		
1250								
1250	UTAH LEAGUE OF CITIES & TO	05022018	2018-2019 Membership Fees	05/02/2018	4,286.09	.00		
Total 1250:					4,286.09	.00		
1365								
1365	WAVE PUBLISHING	J76805	2nd Quarter Newsletter 2018	03/31/2018	112.00	112.00	04/26/2018	
1365	WAVE PUBLISHING	L 16014	Public Notice	04/11/2018	157.26	157.26	04/26/2018	
1365	WAVE PUBLISHING	L 16020	Public Notice	04/18/2018	37.00	.00		
1365	WAVE PUBLISHING	L 16028	Public Notice	04/18/2018	37.00	.00		
1365	WAVE PUBLISHING	L 16031	Public Notice	04/25/2018	34.68	.00		
1365	WAVE PUBLISHING	L 16032	Public Notice	04/25/2018	30.06	.00		
Total 1365:					408.00	269.26		
1421								
1421	HEBER LIGHT & POWER	18153001 4/18	18153001 Gerber Water Tank	04/30/2018	120.55	.00		
1421	HEBER LIGHT & POWER	18153002 04/1	18153002 75 N 100 W	04/30/2018	347.82	.00		
1421	HEBER LIGHT & POWER	18153003 04/1	18153003 Cemetery FG PL Light	04/30/2018	210.68	.00		
1421	HEBER LIGHT & POWER	18153004 4/18	18153004 Cottages 3 Pump	04/30/2018	1,005.80	.00		
1421	HEBER LIGHT & POWER	18153006 4/18	18153006 Maintenance Shop	04/30/2018	228.21	.00		
1421	HEBER LIGHT & POWER	18153007 4/18	18153007 850 E Main-Hamlet	04/30/2018	66.91	.00		
1421	HEBER LIGHT & POWER	18153008 4/18	18153008 Town Hall	04/30/2018	453.58	.00		
1421	HEBER LIGHT & POWER	18153009 4/18	18153009 Ice Rink TS Lights	04/30/2018	352.41	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1421	HEBER LIGHT & POWER	18153010 4/18	18153010 Ice Rink Chiller	04/30/2018	87.45	.00		
1421	HEBER LIGHT & POWER	18153012 4/18	18153012 ROUNDABOUT	04/30/2018	13.88	.00		
1421	HEBER LIGHT & POWER	18153013 4/18	18153013 Community Center	04/30/2018	194.16	.00		
1421	HEBER LIGHT & POWER	18153014 4/18	18153014 Valais Park	04/30/2018	8.69	.00		
1421	HEBER LIGHT & POWER	18153015 4/18	18153015 Centennial Park	04/30/2018	12.24	.00		
1421	HEBER LIGHT & POWER	18153016 4/30	18153016 Ball Park Lights	04/30/2018	8.48	.00		
1421	HEBER LIGHT & POWER	18153017 4/18	18153017 Swiss Days Trailer	04/30/2018	137.44	.00		
1421	HEBER LIGHT & POWER	18153018 4/18	18153018 Alpinhof Tank	04/30/2018	9.61	.00		
1421	HEBER LIGHT & POWER	18153019 04/1	18153019 Town Square Shelter	04/30/2018	647.59	.00		
1421	HEBER LIGHT & POWER	18153021 04/1	18153021 Restrooms	04/30/2018	101.77	.00		
1421	HEBER LIGHT & POWER	18153022 04/1	18153022 Mahogany Well	04/30/2018	151.28	.00		
1421	HEBER LIGHT & POWER	18153033 04/1	18153033 Pedestal for Swiss Day	04/30/2018	15.04	.00		
1421	HEBER LIGHT & POWER	18153034 04/1	18153034 1295 W 310 N	04/30/2018	1,567.38	.00		
Total 1421:					5,740.97	.00		
1571								
1571	FASTENAL IND & CONST SUPP	UTHEB61577	Drill Bits	04/17/2018	161.28	161.28	04/26/2018	
Total 1571:					161.28	161.28		
1603								
1603	ROCKY MOUNTAIN POWER	04202018	MAGHONEY SPRINGS	04/20/2018	12.18	12.18	04/26/2018	
Total 1603:					12.18	12.18		
1777								
1777	HEBER VALLEY HISTORIC RAIL	4272018	FY 2018 DONATION	04/27/2018	5,000.00	.00		
Total 1777:					5,000.00	.00		
1950								
1950	MORETON & COMPANY	270896	INSURANCE	04/24/2018	490.09	.00		
Total 1950:					490.09	.00		
1983								
1983	GEORGIA MCGUIRE	05012018	Travel Expense Reimbursement	05/01/2018	157.30	.00		
Total 1983:					157.30	.00		
2080								
2080	NATIONAL BENEFIT SERVICES	647036	FSA PLAN ADMIN FEE April 201	04/30/2018	75.00	.00		
2080	NATIONAL BENEFIT SERVICES	CP186818	FSA	04/30/2018	1,042.65	.00		
Total 2080:					1,117.65	.00		
2376								
2376	TECHNOLOGY NET COMPANY,	3832	Annual Renewal	04/23/2018	150.00	150.00	04/26/2018	
Total 2376:					150.00	150.00		
2412								
2412	HEBER VALLEY LOCK AND SAF	9078-2	50% for door handles	04/16/2018	606.50	606.50	04/26/2018	
Total 2412:					606.50	606.50		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2421								
2421	PUBLIC FACILITIES DEPOSIT	16-027 PFD	16-027 Public Facilities Deposit	05/01/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	16-029 PFD	16-029 Public Facilities Deposit	05/01/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	16-030 PFD	16-030 Public Facilities Deposit	05/01/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-008 PFD	17-008 Public Facilities Deposit	05/01/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-021 PFD	17-021 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-022 PFD	17-022 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-023 PFD	17-023 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-028 PFD	17-028 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-029 PFD	17-029 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-030 PFD	17-030 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-089 PFD	17-089 Public Facilities Deposit	05/01/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-106 PFD	17-106 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-107 PFD	17-107 Public Facilities Deposit	05/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-153 PFD	17-153 Public Facilities Deposit	05/01/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-166 PFD	17-166 Public Facilities Deposit	05/01/2018	1,750.00	.00		
Total 2421:					26,250.00	.00		
2512								
2512	TRI-CITY ALARM COMPANY	29118	Service Labor Etc...	05/01/2018	394.98	.00		
Total 2512:					394.98	.00		
2539								
2539	Burton Lumber	548541	Wood and delivery fee	03/28/2018	313.76	313.76	04/26/2018	
2539	Burton Lumber	551123	2X4-10'	04/02/2018	80.60	80.60	04/26/2018	
2539	Burton Lumber	555313	Colonist INT HC Magnetic Catch	04/10/2018	157.90	157.90	04/26/2018	
2539	Burton Lumber	556148	Sheet rock and delivery fee	04/12/2018	284.06	284.06	04/26/2018	
2539	Burton Lumber	556148	Remove Sales Tax	04/12/2018	14.06	14.06	04/26/2018	
Total 2539:					822.26	822.26		
2587								
2587	Wasatch County Parks & Recreati	4272018	FY 2018 DONATION	04/27/2018	500.00	.00		
Total 2587:					500.00	.00		
2636								
2636	CenturyLink 435-654-4120	1437874403	435-654-4120 Phone Services	04/11/2018	855.00	855.00	04/26/2018	
Total 2636:					855.00	855.00		
2666								
2666	MARKETING VIDEOS CLUB	INV-0640	City Council Live Stream 4-25-201	04/25/2018	225.00	225.00	04/26/2018	
Total 2666:					225.00	225.00		
2701								
2701	Colette Caldwell	1	Janitorial Service April 2018	02/24/2018	2,000.00	2,000.00	04/24/2018	
Total 2701:					2,000.00	2,000.00		
2702								
2702	Johnny Lobos	01	Lantern fix and maintenance Midw	04/24/2018	200.00	200.00	04/26/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2702:					200.00	200.00		
2703								
2703	Mike Kohler	05022018	2018 Consulting and Lobbying	05/02/2018	2,000.00	.00		
Total 2703:					2,000.00	.00		
Grand Totals:					57,915.10	11,548.77		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Midway City Council
9 May 2018
Regular Meeting

Minutes of the
25 April 2018
Work Meeting



Memo

Date: 3 May 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 25 April 2018 City Council Work Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

**MINUTES OF THE
MIDWAY CITY COUNCIL
(Work Meeting)**

**Wednesday, 25 April 2018, 9:00 a.m.
Midway City Office Building, Old City Council Chambers
75 North 100 West, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Mayor Johnson called the meeting to order at 9:04 p.m.

Members Present:

Celeste Johnson, Mayor
Lisa Christen, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member

Michael Henke, Planning Director
Wes Johnson, Engineer
Shane Owens, Public Works Assistant Crew Chief
Brad Wilson, Recorder/Financial Officer

Others Present:

None

Staff Present:

Corbin Gordon, Attorney

2. High Valley Arts / Temporary Use Permit (City Planner) – Discuss a Temporary Use Permit for High Valley Arts to Exceed the Allowed Sound Levels for a Musical Production at 100 South and 400 East for the Months of June and July of 2018.

Michael Henke gave a presentation regarding the request and reviewed the following items:

- Special event temporary use permit for noise
- Noise limit chart
- Location of the production
- Noise levels for the organization's previous productions

Mr. Henke also made the following comments:

- It was the eighth year that the High Valley Arts requested a temporary use permit.
- There were now more homes in the area of the productions.

- The organization was requesting the permit because it might violate the noise limits after 10:00 p.m.
- It knew that the requests would be temporary because of the growth in the area.
- It had reached out to neighbors and given them tickets for the productions.
- Requested that it not be charged for the permit.

Note: A copy of Mr. Henke's presentation is contained in the supplemental file.

The Council, staff and meeting attendees discussed the following items related to the request:

- There was now a house almost next to the outdoor stage for the production.
- The sound levels from the production should be measured in Bowden Fields.
- Practices would have to be considered.
- The productions caused traffic problems.
- Had the application fee been waived for any other organizations?
- All applicants should be treated the same.
- The Homestead Resort had been charged the application fee to exceed sound levels.
- Should the productions end before 10:00 p.m.?
- The productions would have to end by 10:00 p.m. or violate the nuisance restrictions if the permit was not approved.
- Bad precedence should not be set.
- The Johnson Mill had to end events by 10:00 p.m. because of the noise restrictions.

3. Resolution 2018-13 / Open Space Bonding (City Recorder) – Discuss Resolution 2018-12 supporting the placement of a ballot proposition, regarding an open space bond, on the 2018 General Election ballot.

Mayor Johnson explained that the Open Space Advisory Committee wanted confirmation that the direction of their work was supported by the Council. She noted that the County Council approved a similar resolution regarding its open space board.

The Council, staff and meeting attendees discussed the following items and made the following comments related to the proposed resolution:

- The City and County should coordinate their open space efforts. The City's open space bond should not jeopardize the County's open space bond.
- Why was a resolution needed to show support?
- Needed to know what would be on the ballot before granting support.
- Did the proposed resolution obligate the Council?
- Would Midway residents vote for an open space bond?
- The bond amount proposed by the County was too low.
- Ultimately, the Council would only be voting to put the issue before the voters.
- A City bond would have up to \$400,000 in annual interest.
- The bond and the open space criteria needed to be well defined before deciding to put it on the ballot.
- The Open Space Committee was putting in a lot of time and effort. They wanted to know that they were still working on something that was needed and wanted.

- The Committee needed to understand that there were fast approaching deadlines.
- The Committee brought information to the Council. The Council made all decisions.
- The Committee was working on several issues related to open space.
- Would the money from the County's bond go just to the North Fields?
- The chair of the City's committee was also a member of the County's open space board.
- A City bond should not be put on the ballot if it did not have a good chance of passage.
- The Committee had prepared a draft open space plan.
- The resolution should be changed to request certain information from the Committee and encourage it to work quickly.
- The resolution was on the agenda so that the Council could discuss the issue of bonding for open space.
- The proposed resolution sounded like it was addressed to the community and not the Committee.
- The Committee wanted support for its planned public forums.
- Was the survey, done in conjunction with the most recent General Plan update, representative of the population?
- Did a second survey, done by Pure Midway, support the General Plan survey?
- The Committee should present any and all options to the Council.
- The cost of bonding needed to be determined before the Council decided if it should be put on the ballot.
- The resolution should support the committee and not commit the Council to putting a bond on the ballot.

The City Attorney would revise the resolution based on the items discussed.

4. Resolution 2018-12 / Budget Amendment (Financial Officer) – Discuss Resolution 2018-12 amending the FY 2018 Midway City Budget regarding capital projects, parks maintenance and wages/benefits.

Brad Wilson gave a presentation regarding the amendment and reviewed the following items:

- Organization of the budget
- Proposed amendments to the General Fund
- Proposed amendments to the Capital Improvement Projects Fund
- Proposed amendments to the Water Fund

Note: A copy of Mr. Henke's presentation is contained in the supplemental file.

The Council, staff and meeting attendees discussed the following items related to the proposed amendment:

- Valais Park master plan
- Correcting problems in the parks that were potential liabilities
- Types of trails and their construction
- Borders around playground equipment
- Repairing or closing the Valais Park tennis courts
- Potential pickleball courts

- Parks planning
- Receiving recommendations from the Trails and Parks Committee.
- Potential grants
- Adding repairs to the Community Center roof

5. Ice Rink – Discuss the Midway City Ice Rink

The Council, staff and meeting attendees discussed the following items related to the City's ice rink:

- Attendance for the 2017-2018 season
- Marketing
- Effect on sales tax revenue
- Additional sources of revenue
- Long-term planning
- Use of revenue by the City, Midway Boosters, etc.
- Coordination between the City, Midway Boosters, etc.
- Overall impact of the rink.
- Capital improvements such as dasher board glass

6. FY 2019 Budget / Departmental Budgets (Financial Officer) – Receive Presentations on Proposed Departmental Budgets from the City Council and Department Heads.

Brad Wilson reviewed, and the Council discussed, the estimated FY 2019 revenue and expenditures for the CIP Fund and Water Fund. It was decided to include a 2% cost of living adjustment and a maximum 3% merit increase for employees. The Mayor and department heads would determine the amount of the merit increase for each employee.

The Council decided to discuss the budget again on May 1st at 7:30 p.m.

7. Adjournment

Motion: Council Member Van Wagoner moved to adjourn the meeting. Council Member Drury seconded the motion. The motion passed unanimously.

The meeting was adjourned at 1:19 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
9 May 2018
Regular Meeting

Minutes of the
25 April 2018
Regular Meeting



Memo

Date: 4 May 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 25 April 2018 City Council Regular Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

**MINUTES OF THE
MIDWAY CITY COUNCIL
(Regular Meeting)**

**Wednesday, 25 April 2018, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:02 p.m.

Members Present:

Celeste Johnson, Mayor
Lisa Christen, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder/Financial Officer

Note: A copy of the meeting roll is contained in the supplemental file.

Mayor Johnson led the Council and meeting attendees in the pledge of allegiance. Chris Clayson gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 25 April 2018 City Council Regular Meeting.
- b. Warrants
- c. Minutes of the 11 April 2018 City Council Work Meeting
- d. Minutes of the 11 April 2018 City Council Closed Meeting
- e. Minutes of the 11 April 2018 City Council Regular Meeting
- f. Proclamation 2018-01 designating May as Building Safety Month
- g. A Temporary Use Permit for High Valley Arts to Exceed the Allowed Sound Levels for a Musical Production at 100 South and 400 East for the Months of June and July of 2018

Note: Copies of items 2a, 2b, 2c, 2e, 2f, and 2g are contained in the supplemental file.

Motion: Council Member Probst moved to approve the consent calendar with item “g” removed for further consideration.

Second: Council Member Van Wagoner seconded the motion.

Discussion: Council Member Drury asked about building safety month. Mayor Johnson explained it.

Vote: The motion was approved with the Council voting as follows:

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

2g. High Valley Arts / Temporary Use Permit – A Temporary Use Permit for High Valley Arts to Exceed the Allowed Sound Levels for a Musical Production at 100 South and 400 East for the Months of June and July of 2018

Michael Henke gave a presentation regarding the request and reviewed the following items:

- Special event temporary use permit for noise
- Noise limit chart
- Location of the production
- Sound levels by location and time of day

Mr. Henke also made the following comments:

- High Valley Arts had been granted a temporary use permit the previous seven years.
- There were now more homes in the area.
- In the work meeting that day the Council discussed granting a variance up to 10:00 p.m. each day.
- There had been no complaints in the past regarding the productions.

Note: A copy of Mr. Henke’s presentation is contained in the supplemental file.

Council Member Drury asked that the sound levels be remeasured, during the production that year, because houses were less than 100 yards from the stage. Mr. Henke responded that he would remeasure during the production.

Motion: Council Member Drury moved to grant the temporary use permit, to exceed the allowed sound levels for a musical production at 100 South and 400 East for the months of June and July of 2018, with the following conditions:

- After 10:00 p.m. the sound levels could not be greater than 55 dBA.
- The applicant paid the \$100 permit fee.
- The sound levels next to Bowden Fields were re-measured.

Second: Council Member Christen seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

3. Announcements

There were no announcements.

4. Public Comment – Comments were taken for items not on the agenda.

Mayor Johnson asked if there were any comments from the public.

Bonding for Open Space

Clint Coleman made the following comments:

- Would be a supporter of an open space bond if the process was done properly.
- Wasatch County was going to bond for \$15 million for open space preservation. The City should support the County's efforts.
- Placing two open space bonds on the ballot at the same time would hurt both.
- Time was needed to clarify misinformation.
- The City was not more important than the County.

No further comments were offered.

5. Department Reports

Midway Business Alliance

Council Member Christen reported that the Midway Business Alliance was trying to get customers to all Midway businesses. She also reported on the new businesses in the City.

Ice Rink

Council Member Drury reported on the ice rink including attendance for the 2017-2018 season.

Parking / Cannery

Council Member Drury reported that the Midway Boosters had questions about allowing public parking at the cannery which they owned.

Parking / Map

Council Member Drury reported that the Midway Boosters suggested a map showing available parking close to Main Street.

Spring Clean-Up / Signs

Council Member Drury suggested that signs be put up advertising the spring clean-up.

Midway Boosters / City Beautification

Council Member Drury reported that the city beautification, sponsored by the Midway Boosters, would be June 9th.

Swiss Days / Additional Law Enforcement

Council Member Drury informed the Midway Boosters that the City would budget the same amount for additional law enforcement at Swiss Days.

Open Space Committee / Public Forums

Council Member Drury noted that public forums would be held by the Open Space Committee on May 5th, 7th, 8th, and 10th.

Heber Light & Power Company / Transmission Line

Mayor Johnson reported that Heber Light & Power Company was continuing to study and get information on the proposed transmission line.

Clean Power

Council Member Drury asked if the Council would be interested in the City purchasing clean power.

Midway Sanitation District / Contract

Mayor Johnson reported that the revised contract between the City and the Midway Sanitation District was almost completed.

- 6. Resolution 2018-13 / Open Space Bonding** (City Recorder) – Discuss and possibly approve Resolution 2018-12 supporting the placement of a ballot proposition, regarding an open space bond, on the 2018 General Election ballot.

Corbin Gordon reviewed revisions to the proposed resolution. It now emphasized the timeline and information needed from the Open Space Committee. The Council, staff and meeting attendees discussed the following items and made the following comments related to the resolution:

- The City supported the County's open space bond.
- A survey would be done regarding bonding for open space in Midway.
- The Council supported the Committee's efforts.
- The Committee was seeking public input.
- The Committee should give its unbiased opinion.
- The Council needed time to discuss the information presented by the Committee.
- Because the County had such a broad population, the City's bond efforts would not impact the County's efforts.
- The cost to the City for services was less for open space than for residential development.
- The City still needed to sign the proposed memorandum of understanding with Wasatch County regarding open space.
- The City needed to determine the maximum property tax increase that residents would support.
- The individual tax burden for the bonds would decrease as the population increased.
- Were the surveys conducted in the past, regarding open space, accurate and representative of the population?
- Information from the Committee should be submitted before the Council's meeting on June 13th. The Committee should make a presentation to the Council at that meeting.
- Hiring a polling company to survey the residents would be more accurate but it would also be more expensive.

Steve Farrell, Wasatch County Council Member, reviewed the County's efforts to bond to preserve open space and made the following comments:

- Utah Open Lands would help the County promote its bond and obtain money from other sources.
- Did not want to overtax residents.
- Noted that other tax increases, such as for new schools and additional law enforcement, were being considered.
- The City could receive some of the County bond money if it had an open space committee and plan for open space.
- Questioned having two open space bonds on the ballot at the same time.

Motion: Council Member Simonsen moved to approve Resolution 2018-13 as amended by the City Attorney, and not as presented on the City's website, with the following modifications:

- The requested information be received by June 13th so that it would be available for that night's council meeting.
- The Open Space committee would present the requested information at the June 13th council meeting.
- An analysis of maintenance costs, involved with land acquisition, be completed by the Committee before June 13th.

Second: Council Member Drury seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

7. Resolution 2018-12 / Budget Amendment (Financial Officer) – Discuss and possibly approve Resolution 2018-12 amending the FY 2018 Midway City Budget regarding capital projects, parks maintenance and wages/benefits.

Brad Wilson gave a presentation regarding the amendment and reviewed the following items:

- Organization of the budget
- Proposed amendments to the General Fund
- Proposed amendments to the Capital Improvement Projects Fund
- Proposed amendments to the Water Fund

Note: A copy of Mr. Henke's presentation is contained in the supplemental file.

The Council, staff and meeting attendees discussed the following items and made the following comments related to the proposed amendment:

- The Public Works Department could quickly fix the trail bridges at the Valais Park.
- Shane Owens would check to see if borders were required around playground equipment.
- Was a cheaper boarder available?
- Should the fall zones around the playground equipment be expanded?
- Were the Valais Park tennis courts in such bad condition that they could not be repaired?
- Did the area around the tennis courts have to be completely re-landscaped at that time?
- Should both courts be striped for pickleball?
- The Trails and Parks Committee should consider and make a recommendation on

pickleball courts. The Committee would not meet for another month.

Public Hearing

Mayor Johnson opened the public hearing.

Nancee Heckel

Ms. Heckel indicated that Eagle Scout projects could be used for a number of projects in the parks such as repairing the trail bridges and expanding the fall zones.

Mayor Johnson closed the hearing when no further public comment was offered.

Motion: Council Member Van Wagoner moved to approve Resolution 2018-12 with the changes discussed that day.

Second: Council Member Probst seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

8. Adjournment

Motion: Council Member Van Wagoner moved to adjourn the meeting. Council Member Christen seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:37 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
9 May 2018
Regular Meeting

Minutes of the
1 May 2018
Work Meeting



Memo

Date: 4 May 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 1 May 2018 City Council Work Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

**MINUTES OF THE
MIDWAY CITY COUNCIL
(Work Meeting)**

**Tuesday, 1 May 2018, 7:30 p.m.
Midway City Office Building, Downstairs Conference Room
75 North 100 West, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express and the Midway City Office Building. Notices/agendas were provided to the City Council and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Mayor Johnson called the meeting to order at 7:37 p.m.

Members Present:

Celeste Johnson, Mayor
Lisa Christen, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member

Staff Present:

Brad Wilson, Recorder/Financial Officer

Others Present:

None

2. FY 2019 Budget (Financial Officer) – Discuss the FY 2019 budget for Midway City.

The Council and the Financial Officer reviewed and discussed in detail the revenue and expenditures for each fund. They made the following changes to balance each fund:

- Increased revenue for contracted services.
- An enforcement officer would not be hired that year but would be considered in the future.
- The additional \$110,000 for law enforcement would be reduced to \$55,000.
- Revenue from building rentals, special events, cemetery lot sales, and transient room tax would not be transferred to the CIP Fund.
- \$227,867 of the Resort Tax, instead of \$300,000, would be transferred to the CIP Fund.
- A vacuum trailer would be purchased instead of a vacuum truck.

The Council also discussed a property tax increase and bonding for open space.

3. Department Reports

Arts Center

Council Member Christen updated the Council on the proposal for an arts center at the base of Memorial Hill. She asked the Council to keep an open mind and made the following comments:

- The zone for the area would have to be amended to allow a theater.
- The center should be built in conjunction with shops
- Randon Wilson would help raise money for the project.
- It would attract visitors which would benefit businesses.
- It would not be supported by public funds.

Council members raised the following concerns:

- The feasibility of the project.
- It would need government funding.
- Little information or a formal plan had been provided.
- Traffic
- Parking
- Only one theater group would be allowed to use the facility.
- It would be operated by a non-profit organization that would not have to pay taxes to the City.
- Fireworks could no longer be fired from Memorial Hill.
- It was too large for the support that it would receive.

Council Member Drury thought that the project was not feasible and opposed it.

Council Member Van Wagoner wanted to see a detailed plan and was concerned with traffic and parking.

4. Adjournment

Motion: Council Member Van Wagoner moved to adjourn the meeting. Council Member Probst seconded the motion. The motion passed unanimously.

The meeting was adjourned at 11:52 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
9 May 2018
Regular Meeting

Kevin Stickelman /
Open Space Committee

Memo



Date: May 9, 2018
To: Midway City Council
From: Michael Henke
Re: Appointment of Kevin Stickelman as a regular member of the Open Space Committee

The Open Space Committee currently has one vacant full regular member seat because of the vacancy created when Randy Gurule recently resigned from the Open Space Committee. Currently there are two alternate members on the Open Space Committee which are Kevin Stickelman and Nathan Lord. It is proposed that Kevin Stickelman become a regular member of the Open Space Committee. Kevin has been an active member of the Open Space Committee since he was appointed as an alternate member on October 11, 2017.

Below is a list of the entire membership of the Open Space Committee:

Name	Terms	Appointed	Term Ends
Chairman - Courtland Nelson	1	10/11/2017	10/11/2021
Vice-Chairman - Natalie Streeter	1	10/11/2017	10/11/2021
David Carson	1	10/11/2017	10/11/2021
Randy Gurule	1	10/11/2017	10/11/2021
Jim Bryan	1	10/11/2017	10/11/2019
Paul Tew	1	10/11/2017	10/11/2019
Woody Woodruff	1	10/11/2017	10/11/2019
Alternate Members			
Kevin Stickelman		10/11/2017	
Nathan Lord		10/11/2017	
Council Member (non-voting)			
Jeff Drury			