

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 June 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 and/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 13 June 2018 City Council Regular Meeting.
- b. Warrants.
- c. Minutes of the 23 May 2018 City Council Work Meeting.
- d. Minutes of the 23 May 2018 City Council Regular Meeting.
- e. Ordinance 2018-15 adopting the 2017 National Electrical Code, including state amendments, effective 1 July 2018.
- f. Steve Stevens and Mary Katherine Villani as alternate members of the Midway City Open Space Advisory Committee.
- g. Change application for the transfer of water rights from a well, owned by Craig Ford, into the Alpenhof/Weber well owned by Midway City.

3. 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.

4. Department Reports (Approximately 15 minutes)

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

5. Open Space Committee / Presentation (Approximately 45 minutes) – Receive a presentation from the Midway City Open Space Advisory Committee regarding bonding for the preservation of open space.

6. Retain Bond Counsel (Approximately 30 minutes) - Discuss and possibly approve retaining bond counsel to prepare a resolution, providing for a special bond election to finance the purchase of open space, to be considered by the City Council on 11 July 2018.

7. Resolution 2018-18 / FY 2018 Budget Amendment (Financial Officer – Approximately 15 minutes) – Discuss and possibly approve Resolution 2018-18 amending the Fiscal Year 2018 Budget (**Public Hearing**).

8. Tentative FY 2019 Budget / Public Hearing (Financial Officer – Approximately 30 minutes) – The adopted tentative FY 2019 Budget for Midway City (**Public Hearing**).

9. **Resolution 2018-17 / FY 2019 Budget** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-17 adopting the Fiscal Year 2019 Budget.
10. **Resolution 2018-20 / Property Tax Rate** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-20 adopting a certified property tax rate for Midway City.
11. **Resolution 2018-19 / Fee Schedule Amendments** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-19 amending the Midway City Fee Schedule regarding a cleaning deposit for the Town Square Shelter and an out-of-pocket deposit for annexation/disconnect petitions.
12. **Resolution 2018-23 / Resort Zone** (City Planner – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-23 noticing a pending ordinance regarding the Resort Zone.
13. **Remund Farms, Phase I / Final Approval** (City Planner – Approximately 20 minutes) – Discuss and possibly grant final approval for Phase I of the Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission.
14. **Resolution 2018-22 / Remund Farms Development Agreement** (City Planner – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-22 adopting a development agreement for the Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15).
15. **Lodges at Snake Creek / Plat Amendment** (City Planner – Approximately 15 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.
16. **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.
17. **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.
18. **CDRA Meeting** – A meeting of the Community Development and Renewal Agency of Midway City (Please see separate agenda).
19. **Adjournment**

Published on the Utah Public Notice Website on _____ 2018 at _____ p.m. by Becky Wood (Deputy City Recorder)
 Posted on _____ 2018 at _____ p.m. by Becky Wood (Deputy City Recorder)
 Amended on _____ 2018 at _____ 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 x118, or by email at: bwilson@midwaycityut.org.

Midway City Council
13 June 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
105								
105	ABE NEERINGS & SON	5263	Trouble shot hot water at Ice Rink	12/08/2017	100.00	.00		
105	ABE NEERINGS & SON	5324	Boiler Issue	01/16/2018	1,875.00	.00		
Total 105:					1,975.00	.00		
200								
200	Blue Stakes of Utah 811	UT201801976	BILLABLE E-MAIL NOTIFICATIO	05/31/2018	84.63	.00		
Total 200:					84.63	.00		
270								
270	CASELLE INC	88024	July 2018 Support and Maintenanc	06/01/2018	358.27	.00		
270	CASELLE INC	88024	July 2018 Support & Maintenance	06/01/2018	68.00	.00		
Total 270:					426.27	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0170453-IN	FLAG rotation	05/29/2018	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0170454-IN	FLAG rotation	05/29/2018	48.00	.00		
305	COLONIAL FLAG & SPECIALTY	0170455-IN	FLAG rotation	05/29/2018	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0170456-IN	FLAG rotation	05/29/2018	112.00	.00		
Total 305:					384.00	.00		
545								
545	HICKEN OXYGEN @ PLAZA	R043018-59	OXYGEN	04/30/2018	24.00	24.00	05/29/2018	
Total 545:					24.00	24.00		
565								
565	HORROCKS ENGINEERS INC	46841	Kantons PUD (Construction)	05/17/2018	216.00	216.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Sunburst, Phase 2 (Construction)	05/17/2018	243.10	243.10	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	The Granary CUP	05/17/2018	293.00	293.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Indian Summer (Planning)	05/17/2018	660.00	660.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Deer Creek Estates (Construction)	05/17/2018	159.30	159.30	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Kelson Subdivision (Planning)	05/17/2018	117.58	117.58	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Remund Farms (Planning)	05/17/2018	112.00	112.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Appenzell, Phase 2 (Planning)	05/17/2018	390.00	390.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Scotch Fields, Phase 2 (Construct	05/17/2018	277.00	277.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Ryan Davis Residence (Constructi	05/17/2018	160.54	160.54	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Lime Canyon Subdivision (Plannin	05/17/2018	325.44	325.44	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Whitaker Farm Subdivision (Plann	05/17/2018	993.00	993.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Cascades at SH, Phase 2 (Constr	05/17/2018	1,292.20	1,292.20	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Saint-Prex (Construction)	05/17/2018	3,366.92	3,366.92	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	The Corner Restaurant (Planning)	05/17/2018	368.00	368.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Kelson Subdivision (Construction)	05/17/2018	1,848.42	1,848.42	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Attend Council Meetings	05/17/2018	1,200.00	1,200.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	General Engineering Tasks	05/17/2018	2,196.50	2,196.50	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	10 YEAR ROAD AND WATER PL	05/17/2018	300.00	300.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Attend Planning Commission Mee	05/17/2018	150.00	150.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Update WATER GIS Map	05/17/2018	917.72	917.72	05/24/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
565	HORROCKS ENGINEERS INC	46841	Water System Maintenance	05/17/2018	145.30	145.30	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Update Trail Plan	05/17/2018	1,650.00	1,650.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Meter Water Sources	05/17/2018	337.76	337.76	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Michie Lane (Center to Fox Den R	05/17/2018	797.54	797.54	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Valais Tennis Court Repairs	05/17/2018	158.00	158.00	05/24/2018	
565	HORROCKS ENGINEERS INC	46841	Probst Way Improvements	05/17/2018	728.27	728.27	05/24/2018	
Total 565:					19,403.59	19,403.59		
720								
720	LATIMER DO IT BEST HARDWA	B220616	Tools	05/30/2018	129.70	.00		
Total 720:					129.70	.00		
840								
840	MOUNTAINLAND ASSOCIATION	S102640521.0	Pipe	05/29/2018	187.69	.00		
Total 840:					187.69	.00		
845								
845	MOUNTAINLAND SUPPLY COM	S102573705.0	Supplies	06/05/2018	483.88	.00		
845	MOUNTAINLAND SUPPLY COM	S102601010.0	Flanged Elbow	05/30/2018	156.96	.00		
845	MOUNTAINLAND SUPPLY COM	S102623576.0	Meter Flange	05/21/2018	336.55	.00		
845	MOUNTAINLAND SUPPLY COM	S102626088.0	Flexible Sheer	05/29/2018	198.25	.00		
845	MOUNTAINLAND SUPPLY COM	S102627251.0	Body Rotor	05/21/2018	1,940.80	.00		
845	MOUNTAINLAND SUPPLY COM	S102627251.0	Ford Insert-51 3/4 CTS SS Insert f	05/21/2018	19.59	.00		
845	MOUNTAINLAND SUPPLY COM	S102635086.0	Supplies	05/24/2018	556.89	.00		
845	MOUNTAINLAND SUPPLY COM	S102635086.0	Supplies	05/24/2018	109.79	.00		
845	MOUNTAINLAND SUPPLY COM	S102635086.0	Slip Snap-On Saddle	05/30/2018	97.56	.00		
845	MOUNTAINLAND SUPPLY COM	S102635086.0	Brass Swivel Hose Adapter	06/05/2018	12.24	.00		
845	MOUNTAINLAND SUPPLY COM	S102640541.0	Hose adapter solid	05/30/2018	58.24	.00		
845	MOUNTAINLAND SUPPLY COM	S102641081.0	Flexible Sheer CPLG	05/30/2018	145.28	.00		
845	MOUNTAINLAND SUPPLY COM	S102641081.0	Flexible Sheer CPLG	06/06/2018	145.28	.00		
845	MOUNTAINLAND SUPPLY COM	S102650363.0	Galv Mal Reducer	06/06/2018	9.52	.00		
845	MOUNTAINLAND SUPPLY COM	S102652528.0	Sensus	06/06/2018	198.00	.00		
Total 845:					4,468.83	.00		
870								
870	NUTECH SPECIALTIES INC	171832	Cleaning Supplies	06/06/2018	273.70	.00		
Total 870:					273.70	.00		
875								
875	OFFICE DEPOT	137928914001	Office Supplies	05/14/2018	430.78	430.78	05/24/2018	
875	OFFICE DEPOT	145056976001	Toner, Drum & Paper	05/30/2018	276.57	.00		
875	OFFICE DEPOT	145056976001	Label	05/30/2018	22.37	.00		
875	OFFICE DEPOT	145070759001	Stamp	05/30/2018	11.38	.00		
Total 875:					741.10	430.78		
955								
955	REAMS	696860	Shirts, Coveralls & 1 winter coat	05/10/2018	300.54	.00		
955	REAMS	696872	5 Work Shirts, 1 Light Work Coat,	05/22/2018	325.00	.00		
955	REAMS	696874	Muck Boots, shirts & Pants	05/22/2018	248.93	.00		
955	REAMS	696890	Works shirts and pants	05/30/2018	90.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 955:					964.47	.00		
1015								
1015	SAFETY SUPPLY & SIGN CO IN	164270	Sign and Vests	05/23/2018	187.04	.00		
Total 1015:					187.04	.00		
1150								
1150	HOME DEPOT Credit Services	4271651	Park Strip Hanging Timers	05/24/2018	723.90	.00		
1150	HOME DEPOT Credit Services	5022958	SUPPLIES	05/23/2018	281.86	.00		
1150	HOME DEPOT Credit Services	9264971	2 IN Faux Wood Blinds	05/09/2018	99.93	.00		
Total 1150:					1,105.69	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	118124	Battery	05/17/2018	27.98	27.98	05/24/2018	
1170	TIMBERLINE ACE HARDWARE	118459	SUPPLIES	05/30/2018	21.83	.00		
1170	TIMBERLINE ACE HARDWARE	118483	Ties Cable	05/31/2018	12.99	.00		
1170	TIMBERLINE ACE HARDWARE	118659	SUPPLIES for Flowers	06/06/2018	107.74	.00		
1170	TIMBERLINE ACE HARDWARE	118684	SUPPLIES for Cemetery	06/07/2018	26.36	.00		
Total 1170:					196.90	27.98		
1215								
1215	US POSTAL SERVICE	BOX 277 2018	Box 2772018 Renewal	06/01/2018	102.00	.00		
Total 1215:					102.00	.00		
1305								
1305	VERIZON WIRELESS	9808164865	385-208-5410 Kelton Webb	06/01/2018	96.63	.00		
1305	VERIZON WIRELESS	9808164865	3852248803 Georgia M. Jetpack	06/01/2018	45.19	.00		
1305	VERIZON WIRELESS	9808164865	4353155218 Ice Rink Jetpack	06/01/2018	43.71-	.00		
1305	VERIZON WIRELESS	9808164865	4353155910 Wendy Tablet	06/01/2018	45.19	.00		
1305	VERIZON WIRELESS	9808164865	4355035612 Steve R. Phone	06/01/2018	53.51	.00		
1305	VERIZON WIRELESS	9808164865	4355035707 Steve Tablet	06/01/2018	40.01	.00		
1305	VERIZON WIRELESS	9808164865	4355035739 Shane O. Phone	06/01/2018	126.62	.00		
1305	VERIZON WIRELESS	9808164865	4356710501 Cory L. Jetpack	06/01/2018	40.15	.00		
1305	VERIZON WIRELESS	9808164865	4356716905 Michael H. Phone	06/01/2018	60.50	.00		
1305	VERIZON WIRELESS	9808164865	4356717205 Cory L. Phone	06/01/2018	66.64	.00		
1305	VERIZON WIRELESS	9808164865	4356717387 On Call Phone	06/01/2018	38.48	.00		
1305	VERIZON WIRELESS	9808164865	4356717762 Darin Bunker Phone	06/01/2018	64.88	.00		
1305	VERIZON WIRELESS	9808164865	4356718855 Wendy J. Phone	06/01/2018	53.51	.00		
1305	VERIZON WIRELESS	9808183282	Cellular Service	06/01/2018	334.07	.00		
Total 1305:					1,021.67	.00		
1310								
1310	WASATCH AUTO PARTS	143798	Anti Freeze, Air brake hose, brake	06/05/2018	202.35	.00		
Total 1310:					202.35	.00		
1360								
1360	WASATCH COUNTY SOLID WA	76453	Hauled tree branches from water l	05/22/2018	9.00	.00		
Total 1360:					9.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1365								
1365	WAVE PUBLISHING	C 60315	Full Time Public Works Ad	04/30/2018	27.00	27.00	05/24/2018	
1365	WAVE PUBLISHING	J76845	#10 Window Security Peel & Seal	04/30/2018	221.00	221.00	05/24/2018	
1365	WAVE PUBLISHING	J76849	#10 Regular Security Peel & Seal	04/30/2018	205.00	205.00	05/24/2018	
1365	WAVE PUBLISHING	L 16062	Water Board Public Notice	05/23/2018	74.00	.00		
Total 1365:					527.00	453.00		
1421								
1421	HEBER LIGHT & POWER	18153001 5/18	18153001 Gerber Water Tank	05/31/2018	107.51	.00		
1421	HEBER LIGHT & POWER	18153002 5/18	18153002 75 N 100 W	05/31/2018	338.99	.00		
1421	HEBER LIGHT & POWER	18153003 5/18	18153003 Cemetery FG PL Light	05/31/2018	29.31	.00		
1421	HEBER LIGHT & POWER	18153004 5/18	18153004 Cottages 3 Pump	05/31/2018	1,014.12	.00		
1421	HEBER LIGHT & POWER	18153006 5/18	18153006 Maintenance Shop	05/31/2018	215.18	.00		
1421	HEBER LIGHT & POWER	18153007 5/18	18153007 850 E Main-Hamlet	05/31/2018	14.71	.00		
1421	HEBER LIGHT & POWER	18153008 5/18	18153008 Town Hall	05/31/2018	324.18	.00		
1421	HEBER LIGHT & POWER	18153009 5/18	18153009 Ice Rink TS Lights	05/31/2018	255.84	.00		
1421	HEBER LIGHT & POWER	18153010 5/18	18153010 Ice Rink Chiller	05/31/2018	67.61	.00		
1421	HEBER LIGHT & POWER	18153012 5/18	18153012 ROUNDABOUT	05/31/2018	13.13	.00		
1421	HEBER LIGHT & POWER	18153013 5/18	18153013 Community Center	05/31/2018	177.71	.00		
1421	HEBER LIGHT & POWER	18153014 5/18	18153014 Valais Park	05/31/2018	9.05	.00		
1421	HEBER LIGHT & POWER	18153015 5/18	18153015 Centennial Park	05/31/2018	12.03	.00		
1421	HEBER LIGHT & POWER	18153016 5/18	18153016 Ball Park Lights	05/31/2018	8.50	.00		
1421	HEBER LIGHT & POWER	18153017 5/18	18153017 Swiss Days Trailer	05/31/2018	8.48	.00		
1421	HEBER LIGHT & POWER	18153018 5/18	18153018 Alpinhof Tank	05/31/2018	9.54	.00		
1421	HEBER LIGHT & POWER	18153019 5/18	18153019 Town Square Shelter	05/31/2018	326.07	.00		
1421	HEBER LIGHT & POWER	18153021 5/18	18153021 Restrooms	05/31/2018	9.03	.00		
1421	HEBER LIGHT & POWER	18153022 5/18	18153022 Mahogany Well	05/31/2018	123.32	.00		
1421	HEBER LIGHT & POWER	18153033 5/18	18153033 Pedestal for Swiss Day	05/31/2018	14.13	.00		
1421	HEBER LIGHT & POWER	18153034 5/18	18153034 1295 W 310 N	05/31/2018	1,407.49	.00		
Total 1421:					4,485.93	.00		
1542								
1542	STATE OF UTAH GASCARD/FU	NP53419063	FUEL	06/01/2018	1,914.89	.00		
Total 1542:					1,914.89	.00		
1603								
1603	ROCKY MOUNTAIN POWER	05212018	SWISS MOUNTAIN PUMP	05/21/2018	12.23	.00		
Total 1603:					12.23	.00		
1928								
1928	TRUCO ENTERPRISES, INC	184041	CEmetyery	06/01/2018	3,138.60	.00		
1928	TRUCO ENTERPRISES, INC	184042	CENTENNIAL PARK & Town Hall	06/01/2018	1,152.40	.00		
1928	TRUCO ENTERPRISES, INC	184043	HAMLET PARK	06/01/2018	1,674.60	.00		
1928	TRUCO ENTERPRISES, INC	184044	Main Street Park Strips	06/01/2018	2,199.35	.00		
1928	TRUCO ENTERPRISES, INC	184045	Michie Lane Park Strips	06/01/2018	550.70	.00		
1928	TRUCO ENTERPRISES, INC	184046	Valais Park	06/01/2018	2,259.10	.00		
1928	TRUCO ENTERPRISES, INC	184047	Parks	06/01/2018	666.25	.00		
1928	TRUCO ENTERPRISES, INC	184048	1897 River Rd	06/01/2018	250.00	.00		
Total 1928:					11,891.00	.00		
2023								
2023	GEORGE PITTS	05232018	Preston Broadhead CDL Physical	05/03/2018	167.00	167.00	05/24/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2023:					167.00	167.00		
2080								
2080	NATIONAL BENEFIT SERVICES	651001	FSA PLAN ADMIN FEE May 2018	05/31/2018	75.00	.00		
Total 2080:					75.00	.00		
2147								
2147	CHEMTECH-FORD LABORATO	18F0078	colilert AP	06/05/2018	100.00	.00		
Total 2147:					100.00	.00		
2244								
2244	PEAK ALARM CO, INC	882515	MONITORING	06/01/2018	155.82	155.82	05/24/2018	
Total 2244:					155.82	155.82		
2364								
2364	PARK CITY LOCK & KEY	92861	Work on Safe	05/23/2018	360.50	.00		
Total 2364:					360.50	.00		
2418								
2418	FINAL COMPLETION DEPOSIT	017-167 FCD	17-167 Final Completion Deposit	05/23/2018	1,500.00	1,500.00	05/24/2018	
2418	FINAL COMPLETION DEPOSIT	17-035 FCD	17-035 Final Completion Deposit	05/29/2018	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	17-094 FCD	17-094 Final Completion Deposit	05/23/2018	1,500.00	1,500.00	05/24/2018	
2418	FINAL COMPLETION DEPOSIT	17-118 FCD	17-118 Final Completion Deposit	05/29/2018	1,500.00	.00		
Total 2418:					6,000.00	3,000.00		
2520								
2520	Staker Parson Companies	4623054	Road Base	05/15/2018	47.63	.00		
2520	Staker Parson Companies	4624823	Road Base	05/16/2018	40.20	.00		
Total 2520:					87.83	.00		
2539								
2539	Burton Lumber	572940	Storage Room	05/15/2018	66.07	.00		
Total 2539:					66.07	.00		
2614								
2614	Executech Utah, Inc.	50795	Monthly Maintenance Agreement	05/01/2018	910.00	910.00	05/29/2018	
2614	Executech Utah, Inc.	51289	Monthly Licenses and Subscriptio	04/30/2018	626.85	626.85	05/29/2018	
Total 2614:					1,536.85	1,536.85		
2636								
2636	CenturyLink 435-654-4120	1440469134	435-654-4120 Phone Services	05/11/2018	855.00	855.00	05/24/2018	
Total 2636:					855.00	855.00		
2658								
2658	SIGNARAMA	INV-1495	Embroidery	05/22/2018	108.00	108.00	05/24/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2658:					108.00	108.00		
2666								
2666	MARKETING VIDEOS CLUB	INV-0655	City Council Live Stream 5/23/18	05/23/2018	225.00	225.00	05/24/2018	
Total 2666:					225.00	225.00		
2668								
2668	PRICE GUARANTEED DOORS, I	17271	Special Order, Light curtain comm	05/31/2018	1,500.00	.00		
Total 2668:					1,500.00	.00		
2695								
2695	Epic Engineering	20101695	Public Works Building	05/29/2018	4,362.00	.00		
Total 2695:					4,362.00	.00		
2698								
2698	Promo Ink LLC	10-1532	Uniforms	05/29/2018	731.65	.00		
Total 2698:					731.65	.00		
2701								
2701	Colette Caldwell	2	Janitorial Service May 2018	05/30/2018	1,000.00	1,000.00	05/30/2018	
Total 2701:					1,000.00	1,000.00		
2707								
2707	RAKK, LLC	1370	Remodel Work	05/18/2018	1,500.00	1,500.00	05/24/2018	
Total 2707:					1,500.00	1,500.00		
2708								
2708	Pro Ink LLC	10-1522	Uniforms	05/15/2018	441.65	.00		
Total 2708:					441.65	.00		
Grand Totals:					69,991.05	28,887.02		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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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
13 June 2018
Regular Meeting

Minutes of the
23 May 2018
Work Meeting



Memo

Date: 31 May 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 23 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)**

**Wednesday, 23 May 2018, 10:00 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 10:06 a.m.

Members Present:

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

Staff Present:

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

Members Excused:

Ken Van Wagoner, Council Member

Others Present:

Pete Zaccardi, TJ's Auto and Small Engine Repair

- 2. TJ's Auto and Small Engine Repair / Non-Conforming Sign** (City Planner – Approximately 30 minutes) – Discuss if a non-conforming sign for TJ's Auto and Small Engine Repair (Formerly Midway Automotive), located at 565 East Main Street, is of historical significance.

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

- History
- Proposed replacement sign
- Current non-conforming sign
- Current sign code
- Definition of a historic sign
- Possible findings
- Possible conditions
- Other non-conforming signs
- Proposed sign for 7-Eleven

- Right-of-way widths for Main Street

Mr. Henke also made the following comments:

- The sign was non-conforming.
- The current sign regulations were adopted after the sign was installed in 1992.
- A non-conforming sign could remain if it uninterruptedly continued to advertise the same business name.
- The Council could exempt historic signs from the regulations.
- The proposed sign had been reviewed by the Vision Architecture Committee.
- Was the proposed sign of historical significance?
- The sign would have to be moved when that section of Main Street was widened.

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

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

- When would Main Street be widened?
- The City should help businesses on Main Street.
- The proposed sign would be better front lit rather than back lit.
- The proposed sign should be allowed, as a historic and non-conforming use, until Main Street was widened.

3. Resolution 2018-15 / PTIF Authorizations (City Treasurer – Approximately 10 minutes) – Discuss Resolution 2018-15 authorizing who can make changes to Public Treasurers' Investments Fund accounts on behalf of Midway City.

Brad Wilson made the following comments regarding the proposed resolution:

- The Utah State Treasurer was changing the system used to administer public treasurers' investment fund (PTIF) accounts.
- The State Treasurer required a resolution, approved by each governing body, specifying who could make changes to an organization's PTIF accounts.
- The City Treasurer and Mayor were recommended to make changes.
- The City Recorder/Financial Officer should not be able to make changes because he reviewed and reconciled the accounts each month.

4. All West Communications / Franchise Agreements (City Recorder – Approximately 5 Minutes) – Discuss proposed franchise agreements with All West Communications for cable television and telecommunications.

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

- Franchise agreements
- History of agreements with All West Communications
- Items to be considered by the Council

- Taxes vs. franchise fees

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

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

- All franchisees should follow the City's regulations for cutting and excavating in its rights-of-way.
- Franchisees should also relocate their infrastructure, at their own expense and within 30 days of notification, if the City needed to install its own infrastructure.
- Any new agreements should not jeopardize existing agreements.
- Many franchisees now provided the same services such as internet access.
- The City should receive a fee for all the services that a franchisee provided.
- The more options for residents, such as for internet access, the better.
- Franchisees should allow the City to co-locate infrastructure in its trenches when they were open.
- All infrastructure standards and locations should be approved by the City Engineer.

5. Department Reports

Security Cameras

Mayor Johnson reported that a \$30,000 bid had been received to install security cameras around the Town Square. The Council thought that the cost was too high. A game camera was suggested as a short-term solution.

Town Square / Landscaping

Mayor Johnson indicated that the City had high landscaping standards for new developments. She thought that it should have the same standards for the Town Square.

Carbon Taxing / Letter of Support

Mayor Johnson reported that she attended a summit regarding climate change and carbon taxing. She recommended that the City send a letter of support for such a tax to the Federal Government. The Council agreed.

RAP Tax

Mayor Johnson wanted the City to impose a recreation, arts and parks (RAP) tax. Brad Wilson reviewed a memo explaining the tax.

Note: A copy of Mr. Wilson's memo is contained in the supplemental file.

Traffic Tickets

Council Member Probst heard that the City told the Sheriff's Department not to issue a ticket when it pulled someone over for breaking a traffic law. No one knew of such direction being given.

Open Space / Bonding

Council Member Probst asked about the forums that had been held regarding bonding for open space. Mayor Johnson responded that around 30 people attended each forum. She said there were questions, some emotional, and most questioners supported putting the issue on the ballot.

The Council, staff and meeting attendees discussed the following items related to bonding for open space:

- Wasatch County spent three years considering an open space bond.
- The City needed to be prepared before putting such an issue on the ballot.
- Deciding which open space would be preserved would be very controversial.
- Wasatch County had more land and therefore more options for open space preservation.
- There needed to be a willing seller for open space to be preserved.
- A survey being done would show the priorities for preservation.
- The Open Space Advisory Committee was working on a list of potential properties for preservation.
- Conservation easements were the best way to preserve open space.
- An owner would raise the price of their property if they knew the City wanted to purchase it.
- The criteria for open space would be important.
- A property would need to meet all the qualifications before it was preserved.
- Would the City's bond proposition hurt the County's bond proposition?
- The City would need money to obtain other funds to preserve open space.
- The City had tried to work with the County regarding bonding.
- The Council was only deciding if the issue should be placed on the ballot.
- Bonding was the best option for preserving rural Midway.
- A fund could be established to help those who could not pay the additional property tax.
- Some eligible people would not use the fund.
- There was a record of eligible people and they could be encouraged to use the fund.
- The City made money on open space and lost money on residential development.

Cemetery / Condition

Council Member Probst received several complaints about the condition of the City's cemetery just before Mother's Day. Mayor Johnson explained that the landscaping company did not mow it for two weeks because of a funeral and rain. She added that the City did not have the equipment to mow it. Council Member Simonsen said that the City was considering buying a mower.

6. Adjournment

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

The meeting was adjourned at 11:41 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

DRAFT

Midway City Council
13 June 2018
Regular Meeting

Minutes of the
23 May 2018
Regular Meeting



Memo

Date: 1 June 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 23 May 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, 23 May 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 6:00 p.m. She excused Council Member Van Wagoner.

Members Present:

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

Staff Present:

Corbin Gordon, Attorney (Left at 6:44 p.m.)
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder/Financial Officer

Members Excused:

Ken Van Wagoner, Council Member

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. Council Member Christen gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 23 May 2018 City Council Regular Meeting.
- b. Warrants.
- c. Minutes of the 9 May 2018 City Council Work Meeting.
- d. Minutes of the 9 May 2018 City Council Closed Meeting.
- e. Minutes of the 9 May 2018 City Council Regular Meeting.
- f. The recommendation of the Midway Water Advisory Board for the Ryan Davis house and associated property.

- g. Reschedule the public hearing, on the FY 2019 Adopted Tentative Budget, to 13 June 2018, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway).

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

Motion: Council Member Probst moved to accept the consent calendar.

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	Excused from the Meeting

3. Announcements

Flags / Lights

Mayor Johnson reported that the lights, to illuminate the flags at night, had been ordered.

Pollution Monitor

Mayor Johnson reported that a pollution monitoring station had been installed at the Midway Elementary School. She said that the data from the station was available on Wasatch County's website.

City Beautification

Mayor Johnson reported that the city beautification day, organized by the Midway Boosters, would be June 9th.

HL&P / Transmission Lines

Mayor Johnson reported that the Heber Light & Power Company (HL&P) would hold a meeting on May 30th to discuss the studies of the proposed transmission line.

Community Gardens

Mayor Johnson reported that the community garden has been started.

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

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

Kit Kosakowski for County Attorney

Ms. Kosakowski introduced herself and indicated that she was running for Wasatch County Attorney. She reviewed her qualifications for the position.

No further comments were offered.

5. Department Reports

Legislative / Primary Election

Council Member Christen reported that there were several primary election races that effected Midway.

Midway Business Alliance / Summer Events

Council Member Christen reported that the Midway Business Alliance might organize several summer events.

HVTED / Summer Events

Council Member Christen reported that Heber Valley Tourism and Economic Development (HVTED) would promote various events that summer.

Café Galleria / Tarahumara / Sold

Council Member Christen reported that both Café Galleria and Tarahumara had been sold.

Parking / Commercial Zones

Mayor Johnson reported that the City was addressing the parking problems in the commercial zones.

Ice Rink / Meeting

Council Member Drury reported that there would be a meeting that week regarding the ice rink.

Open Space / Survey

Council Member Drury encouraged residents to take the survey regarding open space.

Swiss Days

Council Member Drury reported on preparations for Swiss Days.

Spruce / Furniture

Council Member Christen reported that Spruce, which was a local interior design company, would also sell furniture.

HVRR / Mechanics for New Locomotives

Mayor Johnson reported that the Heber Valley Rail Road (HVRR) had purchased additional locomotives but could not find mechanics to work on them.

- 6. TJ's Auto and Small Engine Repair / Non-Conforming Sign** (City Planner – Approximately 20 minutes) – Discuss and Possibly Determine if a Non-Conforming Sign for TJ's Auto and Small Engine Repair (Formerly Midway Automotive), Located at 565 East Main Street, is of Historic Significance.

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

- Pictures of the current and proposed signs
- Current non-conforming sign
- Non-conforming signs
- Possible findings
- Possible conditions
- Pictures of other non-conforming signs

Mr. Henke also made the following comments:

- The new owner of the business wanted to change the name on the existing sign.
- The proposed sign had been reviewed by the Vision Architecture Committee (VAC).
- The sign face would have to be changed to meet the current regulations.

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

Travis Zaccardi, applicant, made the following comments:

- Preferred to use the current sign pole and frame until Main Street was widened.
- Wanted to advertise the new business as quickly as possible.
- Wanted to differentiate his business from the previous businesses at the location.

- There would be some expense to painting and changing the lighting for the sign.

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

- The VAC wanted to review by email the font for the new sign.
- There was not a reason to reduce the size of the sign since the frame already existed.
- The applicant should be able to work with the existing sign structure.
- The sign should not be backlit.
- The sign could be readdressed when it was moved to widen Main Street.

Motion: Council Member Drury moved to grant an exception, per Section 16.21.6 of the Municipal Code, for a sign of historic significance at TJ’s Auto and Small Engine Repair with the following conditions of the VAC:

- Paint the pole and the perimeter of the sign black with a matte finish.
- Any wording or font changes be approved via email by the VAC.
- The sign be made of aluminum composite.
- The backlit lighting be removed, and down lights installed that conformed to the Municipal Code.
- The sign would comply with the Municipal Code once State Road 113 was widened.

Second: Council Member Christen seconded the motion.

Discussion: Council Member Simonsen noted that the sign pole was rusting. He added that black would show rust and asked that the sign structure be painted every few years. Mr. Zaccardi responded that he wanted the sign to look good.

Council Member Probst thought that down lighting should be optional.

Amended Motion: Council Member Drury moved to grant an exception, per Section 16.21.6 of the Municipal Code, for a sign of historic significance at TJ’s Auto and Small Engine Repair with the following conditions:

- Paint the pole and the perimeter of the sign black with a matte finish.
- Any wording or font changes be approved via email by the VAC.
- The sign be made of aluminum composite.
- Backlit lighting be removed
- The applicant could install down lights that conformed to the Municipal Code.
- The sign would comply with the Municipal Code once State Road 113 was widened.
- Encouraged regular maintenance in accordance with the Municipal Code to keep local businesses looking good.

Second: Council Member Simonsen seconded the amended motion.

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	Excused from the Meeting

Note: Corbin Gordon left at 6:44 p.m.

7. Resolution 2018-15 / PTIF Authorizations (City Treasurer – Approximately 5 minutes) – Discuss and possibly approve Resolution 2018-15 authorizing who can make changes to Public Treasurers Investments Fund accounts on behalf of Midway City.

Brad Wilson explained the resolution and made the following comments:

- The Utah State Treasurer was changing the system used to administer public treasurers' investment fund (PTIF) accounts.
- The State Treasurer required a resolution, approved by each governing body, specifying who could make changes to an organization's PTIF accounts.
- The City Treasurer and Mayor were recommended to make changes.

Council Member Simonsen emphasized that the Financial Officer audited the accounts. He added that the Financial Officer should not be able to make changes to maintain a separation of financial responsibilities.

Motion: Council Member Drury moved to adopt Resolution 2018-15 indicating who could make changes to the City's PTIF accounts as stated in the resolution.

Second: Council Member Simonsen 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	Excused from the Meeting

8. CDRA Meeting – A meeting of the Community Development and Renewal Agency of Midway City (Please see separate agenda).

Motion: Council Member Christen moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Drury seconded the motion.

Discussion: None

Note: 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	Excused from the Meeting

Note: Minutes of the Agency are maintained separately.

Motion: Board Member Christen moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City council meeting.

Second: Board Member Probst seconded the motion.

Discussion: None

Note: The motion was approved with the Board voting as follows:

Board Member Christen	Aye
Board Member Drury	Aye
Board Member Probst	Aye
Board Member Simonsen	Aye
Board Member Van Wagoner	Excused from the Meeting

9. Adjournment

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

The meeting was adjourned at 6:50 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
13 June 2018
Regular Meeting

Ordinance 2018-15 /
2017 National Electric Code



ORDINANCE 2018-15

AN ORDINANCE ADOPTING THE 2017 NATIONAL ELECTRIC CODE FOR MIDWAY CITY.

WHEREAS, Utah law allows cities to enact ordinances for the benefit of public health, safety and welfare; and

WHEREAS, the City Council of Midway City finds it in the public interest to adopt the 2017 National Electrical Code.

NOW THEREFORE, the City Council of Midway City hereby ordains as follows:

1. Effective July 1, 2018, Midway City hereby approves and adopts the 2017 National Electrical Code including amendments by the State of Utah.
2. The 2017 National Electrical Code shall apply to all building and construction activities within Midway City.

PASSED AND ADOPTED by the City Council of Midway City, Wasatch County, Utah
this day of , 20 .

	AYE	NAY
Council Member Lisa Christen	_____	_____
Council Member Jeff Drury	_____	_____
Council Member Bob Probst	_____	_____
Council Member JC Simonsen	_____	_____
Council Member Ken Van Wagoner	_____	_____

APPROVED:

Celeste Johnson, Mayor

ATTEST:

APPROVED AS TO FORM:

Brad Wilson, City Recorder

Corbin Gordon, City Attorney

(SEAL)

DRAFT

Midway City Council
13 June 2018
Regular Meeting

Open Space Advisory Committee

Memo



Date: June 13, 2018
To: Midway City Council
From: Michael Henke
Re: Appointment of Mary Katherine Villani and Steve Stevens as alternate members of the Open Space Committee

The City has received two applications two fill seats on the Open Space Committee as alternate members. Mary Katherine Villani and Steve Stevens have both applied and both have impressive experience in their respective fields. Mayor Johnson has recommended that both are appointed as alternative members of the committee.

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
Kevin Stickelman	1	5/9/2018	5/9/2022
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			
Nathan Lord		10/11/2017	
Council Member (non-voting)			
Jeff Drury			

Midway City
Open Space Committee Member Application

"Katie"

Name: Mary Katherine Villani Date: 5/14/18

Physical Address: 918 Schreitter Circle

City/State/Zip: Midway, Utah 84049

Mailing Address: same as above

City/State/Zip: _____

Phone: 585-750-7241 (cell) ← Cell Phone: _____

Email: ktvillani@gmail.com

List of Qualifications:

- Yale Law School, J.D. 1993
- Admitted to practice New York, Florida, Utah, US Supreme Ct
- 20+ years' experience representing municipal boards, including planning + zoning boards, primarily in NY
- Civil litigator
- extensive experience representing political committees and working closely with local, state + federal legislators.

Tell us why you would like to become a member:

I live in the community, am a witness to its growth and changes, understand the importance of planning to growth, and believe my experience and training would allow me to contribute to this process.

List any additional experiences, education, or training you have had that would help you in this position:

- have worked on collaborative boards and committees e.g. American Red Cross Board
- NY Surrogate Court Decision-Making Committee (worked with physicians, patients, and community advocates to make health-care decisions for those unable to do so)

Thank you for your consideration.

Signature: MKVillani Date: 5/14/18

**Midway City
Open Space Committee Member Application**

Name: E.A. "Steve" Stevens Date: 17 May 2017

Physical Address: 675 East Main Street

City/State/Zip: Midway / UT /84049

Mailing Address: P.O. BOX 1473

City/State/Zip: Midway / UT / 84049

Phone: _ Cell Phone: 435.513.4999

Email: steve@shamanscircleranch.com

List of Qualifications:

Chairman of Department of Radiology, University of Utah, School of Medicine 2001-2014.

Executive Vice Chair of Radiology, University of Utah, School of Medicine 1997-2001.

Medical Director Department of Radiology, Medical City Dallas Hospital, Dallas, TX
1980-1997

Chief of Neuroradiology and consultant to the U.S. Air Force Surgeon General, Wilford Hall
USAF Medical Center, Lackland AFB, TX 1976-1980.

Each position required knowledge and application of management and financial skills in significantly diverse settings: government, private for profit and non-profit entities.

My University of Utah Radiology team combined the technical and professional components of the Department under one management in order to align incentives and eliminate conflict. I was responsible for ~ 350 personnel including Radiologists, researchers, residents, fellows, technologists and IT. This required collaboration and consensus building both within and external to the Department. Our team redesigned the delivery of efficient imaging within the system of hospitals and clinics applying cutting edge technology. Financially went from break-even to a contribution margin of \$60m/year in a not for profit environment by assuring appropriate billing procedures were in place and carefully managing costs.

Created and funded from grants and private donations an endowment worth ~ \$22m to ensure ongoing research support. Corpus to remain intact in perpetuity, spending only annual spinoff dollars from investments.

Tell us why you would like to become a member:

I would like to make a difference in the future of Midway. In addition to the financial implications of open space, I can attest to the significant health benefits. I have a track record of fiscal management in a not for profit setting as well as funding endowments. I work collaboratively with diverse groups and work to build consensus towards the collective good.

List any additional experiences, education, or training you have had that would help you in this position: Please see above.

Signature:  Date: 17 May 2018

Midway City Council
13 June 2018
Regular Meeting

Water Rights Change Application /
Craig Ford

Memo



Date: June 13, 2018
To: Midway City Council
From: Michael Henke
Re: Kraig Ford petition to transfer water rights

Kraig Ford is petitioning the City to allow him to transfer his water rights from his well to the City's Alpenhof well. Mr. Ford is a Midway City resident and his property and home are located within the City limits at 115 West and 970 South. It is staff's understanding that the quality of water in Mr. Ford's well has deteriorated so he is seeking to connect to the City's water system. The petition is to transfer 0.8-acre feet from his well (water right 55-5598) to the Alpenhof well. The water from the City system could only be used within the residence and could not be used for any outside irrigation. If approved by the City Council, Mr. Ford would be allowed to connect to the system and he would be required to pay a water impact fee (2,300.00), connection and installation fee (\$993.00) and any other required fees. Also, if approved, Mr. Ford will need to seek the approval of the State through a point of diversion change application (see attached) to finalize his petition.

Staff has reviewed his proposal and has found no issues of concern.

Please contact me if you have any questions about the proposal or the motion.
435-654-3223 ext. 105
mhenke@midwaycityut.org

APPLICATION FOR PERMANENT CHANGE OF WATER

STATE OF UTAH

Receipt by: _____

Fee Rec.: _____

Receipt # _____

For the purpose of obtaining permission to make a permanent change of water in the State of Utah, application is hereby made to the State Engineer, based upon the following showing of facts, submitted in accordance with the requirements of Section 73-3-3 Utah Code Annotated, as amended.

*WATER RIGHT NO. _____ - _____

*APPLICATION NO. a _____

Changes are proposed in (check those applicable)

- point of diversion place of use nature of use period of use storage

1. **OWNER INFORMATION**

County Tax ID _____

Name(s): Kraig R. Ford Interest: 100 %
Address: P.O. Box 344 115 West 970 South
City: Midway State: Utah Zip Code: 84049
Phone Number 435-671-2019

2. *PRIORITY OF CHANGE: _____ *FILING DATE: _____

*Is this change amendatory? (Yes/No): _____

3. **RIGHT EVIDENCED BY:** 55-5598

Prior Approved Change Applications for this right: None

*****HERETOFORE*****

4. **QUANTITY OF WATER:** 0.015 cfs and/or _____ ac-ft.

5. **SOURCE:** Underground water well

6. **COUNTY:** Wasatch

7. **POINT(S) OF DIVERSION:** North 1312 feet and West 592 feet from the Southeast Corner of Section 3, Township 4 South, Range 4 East, Salt Lake Base and Meridian.

Description of Diverting Works: 6 inch diameter well

8. **POINT(S) OF REDIVERSION**

The water will be rediverted from _____ at a point: _____

Description of Diverting Works: _____

9. **POINT(S) OF RETURN**

The water will be returned to the natural stream/source at a point(s): _____

*These items are to be completed by the Division of Water Rights

10. NATURE AND PERIOD OF USE

Irrigation: From 04/01 to 10/31
Stockwatering: From 01/01 to 12/31
Domestic: From 01/01 to 12/31
Municipal: From to
Mining: From to
Power: From to
Other: From to

11. PURPOSE AND EXTENT OF USE

Irrigation: 0.25 acres. Sole supply of 0.25 acres.
Stockwatering (number and kind): 1 stock unit
Domestic: 1 Families and/or Persons.
Municipal (name):
Mining: Mining District in the Mine.
Ores mined:
Power Plant name: Type: Capacity:
Other (describe):

12. PLACE OF USE

Legal description of place of use by 40 acre tract(s):
Southeast Quarter of the Southeast Quarter of Section 3, Township 4 South, Range 4 East, Salt Lake Base and Meridian.

13. STORAGE

Reservoir Name: Storage Period: from to
Capacity: ac-ft. Inundated Area: acres.
Height of dam: feet.
Legal description of inundated area by 40 tract(s):

*****THE FOLLOWING CHANGES ARE PROPOSED*****

14. QUANTITY OF WATER: cfs and/or 0.80 ac-ft.

15. SOURCE: Underground well (Alpenhof Well) owned by Midway City.
Balance of the water will be abandoned: ,or will be used as heretofore: Yes

16. COUNTY: Wasatch

17. POINT(S) OF DIVERSION: South 1,710 feet and East 471 feet from the North Quarter Corner of Section 33, Township 3 South, Range 4 East, Salt Lake Base and Meridian.

Description of Diverting Works: 10 inch well, 1,010 feet deep
COMMON DESCRIPTION: Alpenhof Well (Midway City well)

18. POINT(S) OF REDIVERSION
The water will be rediverted from at a point:

Description of Diverting Works:

19. POINT(S) OF RETURN
The water will be returned to the natural stream/source at a point(s):

20. NATURE AND PERIOD OF USE

Irrigation: From _____ to _____
Stockwatering: From _____ to _____
Domestic: From _____ to _____
Municipal: From 01/01 to 12/31
Mining: From _____ to _____
Power: From _____ to _____
Other: From _____ to _____

21. PURPOSE AND EXTENT OF USE

Irrigation: _____ acres. Sole supply of _____ acres.
Stockwatering (number and kind): _____
Domestic: _____ Families and/or _____ Persons.
Municipal (name): Midway City
Mining: _____ Mining District at the _____ Mine.
Ores mined: _____
Power: Plant name: _____ Type: _____ Capacity: _____
Other (describe): _____

22. PLACE OF USE

Legal description of place of use by 40 acre tract(s): Service area of Midway City.

23. STORAGE

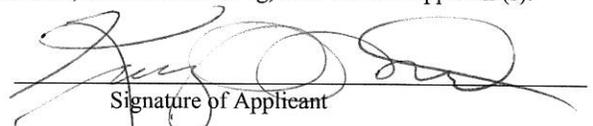
Reservoir Name: _____ Storage Period: from _____ to _____
Capacity: _____ ac-ft. Inundated Area: _____ acres.
Height of dam: _____ feet.
Legal description of inundated area by 40 tract(s): _____

24. EXPLANATORY

The following is set forth to define more clearly the full purpose of this application. Include any supplemental water rights used for the same purpose. (Use additional pages of the same size if necessary).
Kraig Ford will no longer use his well for domestic purposes and will connect his home to the Midway City culinary water system.

The undersigned hereby acknowledges that even though he/she/they may have been assisted in the preparation of the above-numbered application through the courtesy of the employees of the Division of Water Rights, all responsibility for the accuracy of the information contained herein, including maps and other documents attached, at the time of filing, rests with the applicant(s).

Signature of Applicant


Signature of Applicant

*If applicant is a corporation or other organization, signature must be the name of such corporation or organization by its authorized agent, or in the name of the partnership by one of the partners.

Authorized Agent (please print)

Authorized Agent (signature)