

Midway City Council  
8 August 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
<b>305</b>								
305	COLONIAL FLAG & SPECIALTY	0175508-IN	FLAG rotation	07/23/2018	112.00	112.00	07/27/2018	
305	COLONIAL FLAG & SPECIALTY	0175512-IN	FLAG rotation	07/23/2018	45.00	45.00	07/27/2018	
305	COLONIAL FLAG & SPECIALTY	0175518-IN	FLAG rotation	07/23/2018	112.00	112.00	07/27/2018	
305	COLONIAL FLAG & SPECIALTY	0175523-IN	FLAG rotation	07/23/2018	112.00	112.00	07/27/2018	
305	COLONIAL FLAG & SPECIALTY	0176039-IN	Rotation	07/30/2018	38.32	.00		
Total 305:					419.32	381.00		
<b>545</b>								
545	HICKEN OXYGEN @ PLAZA	R063018-62	OXYGEN	06/30/2018	24.00	24.00	07/27/2018	
Total 545:					24.00	24.00		
<b>565</b>								
565	HORROCKS ENGINEERS INC	47661	The Granary CUP	07/18/2018	801.62	801.62	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Alder Meadows (Construction)	07/18/2018	2,001.76	2,001.76	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Indian Summer (Construction)	07/18/2018	2,968.52	2,968.52	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Cascades at Soldier Hollow 2 (Pla	07/18/2018	85.00	85.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Remund Farms (Planning)	07/18/2018	2,904.10	2,904.10	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Scotch Fields 2 (Construction)	07/18/2018	660.00	660.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Ryan Davis Res. (Construction)	07/18/2018	255.00	255.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Whitaker Farm (Planning)	07/18/2018	2,805.00	2,805.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Cascades at Soldier Hollow 2 (Co	07/18/2018	2,926.62	2,926.62	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Saint-Prex Estates (Construction)	07/18/2018	6,801.06	6,801.06	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	The Corner Restaurant (Planning)	07/18/2018	56.00	56.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Lime Canyon Subdivision (Constr	07/18/2018	1,261.14	1,261.14	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Remund Farms 1 (Construction)	07/18/2018	142.72	142.72	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Council Meetings	07/18/2018	300.00	300.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	General Engineering Tasks	07/18/2018	2,291.30	2,291.30	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Update WATER GIS Map	07/18/2018	488.00	488.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Update Trail Plan	07/18/2018	300.00	300.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Michie Lane (Center to Fox Den R	07/18/2018	4,467.40	4,467.40	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	2017 Road Surface Treatments	07/18/2018	240.62	240.62	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Cari Lane Water Line	07/18/2018	70.48	70.48	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	500 South Road Construction	07/18/2018	252.88	252.88	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Cut Permits	07/18/2018	49.00	49.00	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	Probst Way Road & Utility Constr	07/18/2018	1,640.62	1,640.62	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	2018 Trip Hazards	07/18/2018	207.20	207.20	07/27/2018	
565	HORROCKS ENGINEERS INC	47661	2018 Road Surface Treatment	07/18/2018	729.68	729.68	07/27/2018	
Total 565:					34,705.72	34,705.72		
<b>800</b>								
800	MIDWAY IRRIGATION COMPAN	15014	Class "A" Assessment	07/17/2018	820.00	820.00	07/17/2018	
800	MIDWAY IRRIGATION COMPAN	17547	Class "B" Assessment	07/17/2018	230,000.00	230,000.00	07/17/2018	
Total 800:					230,820.00	230,820.00		
<b>845</b>								
845	MOUNTAINLAND SUPPLY COM	S102702145.0	Fire Hydrant Valve	07/11/2018	394.98	394.98	07/27/2018	
845	MOUNTAINLAND SUPPLY COM	S102702145.0	Fire Hydrant MTR W/ striner & Co	07/12/2018	3,115.26	3,115.26	07/27/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
845	MOUNTAINLAND SUPPLY COM	S102729754.0	Supplies	08/01/2018	32.94	.00		
Total 845:					3,543.18	3,510.24		
<b>875</b>								
875	OFFICE DEPOT	162368786001	Folders and Batteries	07/11/2018	76.55	76.55	07/27/2018	
875	OFFICE DEPOT	162369128001	Highlighters	07/11/2018	7.54	7.54	07/27/2018	
Total 875:					84.09	84.09		
<b>930</b>								
930	Dominion Energy	2731063797 7/	2731063797 COMMUNITY CENT	07/11/2018	25.25	25.25	07/27/2018	
930	Dominion Energy	5770020000 7/	5770020000 TOWN HALL	07/11/2018	102.44	102.44	07/27/2018	
930	Dominion Energy	6558550000 7/	MAINTENANCE SHOP 65585500	07/11/2018	7.31	7.31	07/27/2018	
930	Dominion Energy	6801020000 7/	6801020000 Admin Office	07/11/2018	29.79	29.79	07/27/2018	
Total 930:					164.79	164.79		
<b>945</b>								
945	CENTURYLINK - 435-654-3223 2	3223 269 B 7/2	435-654-3223 269B	07/07/2018	430.28	430.28	07/17/2018	
Total 945:					430.28	430.28		
<b>955</b>								
955	REAMS	506151	Work pants	07/11/2018	119.96	119.96	07/27/2018	
955	REAMS	506169	Coat, Pants, Gloves	07/17/2018	250.00	250.00	07/27/2018	
955	REAMS	506172	Work shirts & Boots	07/19/2018	295.15	295.15	07/27/2018	
Total 955:					665.11	665.11		
<b>1015</b>								
1015	SAFETY SUPPLY & SIGN CO IN	165035	Marking Paint	07/18/2018	436.80	436.80	07/27/2018	
Total 1015:					436.80	436.80		
<b>1045</b>								
1045	STANDARD PLUMBING SUPPLY	HMMR96	Valais Park	07/11/2018	2.54	2.54	07/27/2018	
1045	STANDARD PLUMBING SUPPLY	HMQR84	Saw Kit, Blade, Extension, Bit Set	07/13/2018	100.27	100.27	07/27/2018	
1045	STANDARD PLUMBING SUPPLY	HNDF29	SUPPLIES	07/20/2018	125.97	125.97	07/27/2018	
1045	STANDARD PLUMBING SUPPLY	HNT815	Bushing and Sealant	07/30/2018	32.18	.00		
Total 1045:					260.96	228.78		
<b>1130</b>								
1130	THATCHER COMPANY	1446169	CHLORINE, Container Deposit	07/09/2018	5,947.66	5,947.66	07/27/2018	
1130	THATCHER COMPANY	1446170	CONTAINER REFUND	07/09/2018	2,800.00-	2,800.00-	07/27/2018	
Total 1130:					3,147.66	3,147.66		
<b>1170</b>								
1170	TIMBERLINE ACE HARDWARE	119574	Shirts for Shane	07/11/2018	72.76	72.76	07/27/2018	
1170	TIMBERLINE ACE HARDWARE	119697	Oil and chainsaw for trees at tenni	07/17/2018	60.97	60.97	07/27/2018	
1170	TIMBERLINE ACE HARDWARE	119712	Return of Chain saw	07/18/2018	55.98-	55.98-	07/27/2018	
1170	TIMBERLINE ACE HARDWARE	119760	Fender wash, Lag screw	07/19/2018	40.98	40.98	07/27/2018	
1170	TIMBERLINE ACE HARDWARE	119881	Mirror for P/Z office	07/25/2018	9.18	9.18	07/27/2018	
1170	TIMBERLINE ACE HARDWARE	119989	Supplies	07/30/2018	57.95	.00		
1170	TIMBERLINE ACE HARDWARE	120038	SUPPLIES	07/31/2018	86.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1170	TIMBERLINE ACE HARDWARE	120043	Hamplet Park	08/01/2018	15.05	.00		
Total 1170:					286.91	127.91		
<b>1185</b>								
1185	URMMA	2019-000030	Midway - Repayment Program	07/06/2018	50.83	50.83	07/27/2018	
Total 1185:					50.83	50.83		
<b>1255</b>								
1255	UTAH LOCAL GOVERNMENTS	125163	Credit Memo	07/01/2018	960.54-	.00		
1255	UTAH LOCAL GOVERNMENTS	1567406	Auto Physical Damage	06/26/2018	10,260.85	10,260.85	07/27/2018	
1255	UTAH LOCAL GOVERNMENTS	1567407	Liability	06/26/2018	32,018.00	32,018.00	07/27/2018	
1255	UTAH LOCAL GOVERNMENTS	1567408	WC	06/26/2018	2,535.12	2,535.12	07/27/2018	
1255	UTAH LOCAL GOVERNMENTS	1568761	WORKERS COMP MONTHLY FE	07/20/2018	1,267.57	.00		
Total 1255:					45,121.00	44,813.97		
<b>1305</b>								
1305	VERIZON WIRELESS	9810031118	Cellular service, Equipment	07/01/2018	1,785.51	1,785.51	07/17/2018	
Total 1305:					1,785.51	1,785.51		
<b>1310</b>								
1310	WASATCH AUTO PARTS	139737	Supplies	04/18/2018	24.49	24.49	07/27/2018	
1310	WASATCH AUTO PARTS	147708	Oil & Supplies	07/17/2018	105.76	105.76	07/27/2018	
1310	WASATCH AUTO PARTS	147709	Oil	07/17/2018	143.76	143.76	07/27/2018	
1310	WASATCH AUTO PARTS	148888	Shop	07/31/2018	100.43	.00		
Total 1310:					374.44	274.01		
<b>1365</b>								
1365	WAVE PUBLISHING	J77366	3rd quarter Newsletters	06/30/2018	112.00	112.00	07/17/2018	
1365	WAVE PUBLISHING	L 16081	Public Notice	05/30/2018	83.26	83.26	07/17/2018	
1365	WAVE PUBLISHING	L 16123	Public Notice	07/04/2018	231.24	231.24	07/27/2018	
1365	WAVE PUBLISHING	L 16134	Ordinance Adoption	07/18/2018	25.43	.00		
1365	WAVE PUBLISHING	L 16135	Pending Ordinances	07/18/2018	78.62	.00		
Total 1365:					530.55	426.50		
<b>1421</b>								
1421	HEBER LIGHT & POWER	108	Street Light Maintenance	07/02/2018	2,734.42	2,734.42	07/27/2018	
Total 1421:					2,734.42	2,734.42		
<b>1571</b>								
1571	FASTENAL IND & CONST SUPP	UTHEB63703	Drill Set	07/20/2018	129.08	129.08	07/27/2018	
1571	FASTENAL IND & CONST SUPP	UTHEB63864	SUPPLIES	07/27/2018	16.36	.00		
Total 1571:					145.44	129.08		
<b>1821</b>								
1821	WEX BANK	54870513	SINCLAIR-FUEL	06/30/2018	817.01	817.01	07/17/2018	
Total 1821:					817.01	817.01		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>1917</b>								
1917	HOSE & RUBBER SUPPLY LLC	644740-001	Supplies	07/27/2018	420.31	.00		
Total 1917:					420.31	.00		
<b>1966</b>								
1966	ELECTRICAL WHOLESAL SUP	915719440	SUPPLIES	07/18/2018	216.33	216.33	07/27/2018	
Total 1966:					216.33	216.33		
<b>2080</b>								
2080	NATIONAL BENEFIT SERVICES	660238	FSA PLAN ADMIN FEE July 2018	07/31/2018	75.00	.00		
2080	NATIONAL BENEFIT SERVICES	CP194543	FSA	07/31/2018	12.00	.00		
Total 2080:					87.00	.00		
<b>2264</b>								
2264	GRAINGER	9850417867	Air Compressor	07/18/2018	135.00	.00		
Total 2264:					135.00	.00		
<b>2377</b>								
2377	RIDLEY'S FAMILY MARKETS	0086	Dawn sish soap etc	07/30/2018	13.34	.00		
2377	RIDLEY'S FAMILY MARKETS	0123	Spring Water	07/17/2018	25.92	25.92	07/27/2018	
2377	RIDLEY'S FAMILY MARKETS	07172018	SALES Tax Reimbursement (April	07/17/2018	3,195.53	3,195.53	07/27/2018	
2377	RIDLEY'S FAMILY MARKETS	07172018	RESORT TAX Reimbursement (A	07/17/2018	1,730.63	1,730.63	07/27/2018	
Total 2377:					4,965.42	4,952.08		
<b>2418</b>								
2418	FINAL COMPLETION DEPOSIT	17-011 FCD	17-011 Final Completion Deposit	07/27/2018	1,500.00	1,500.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-014 FCD	17-014 Final Completion Deposit	07/27/2018	1,500.00	1,500.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-025 FCD	17-025 Final Completion Deposit	07/26/2018	1,500.00	1,500.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-026 FCD	17-026 Final Completion Deposit	07/26/2018	1,500.00	1,500.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-027 FCD	17-027 Final Completion Deposit	07/26/2018	1,500.00	1,500.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-04 FCD	17-04 Final Completion Deposit	07/27/2018	1,500.00	1,500.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-082 FCD	17-082 Final Completion Deposit	07/27/2018	21,000.00	21,000.00	07/27/2018	
2418	FINAL COMPLETION DEPOSIT	17-149 FCD	17-149 Final Completion Deposit	07/19/2018	1,500.00	1,500.00	07/27/2018	
Total 2418:					31,500.00	31,500.00		
<b>2421</b>								
2421	PUBLIC FACILITIES DEPOSIT	15-172 PFD	15-172 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-058 PFD	16-058 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-076 PFD	16-076 Public Facilites Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-112 PFD	16-112 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-131 PFD	16-131 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-142 PFD	16-142 Public Facilites Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-146 PFD	16-146 Public Facilities Deposit	08/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	16-220 - 2	16-220 Public Facilites Deposit	07/27/2018	175.00	175.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-223 PFD -2	16-223 Public Facilities Deposit	07/27/2018	175.00	175.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-232 PFD	16-232 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	16-252 PFD	16-252 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-025 PFD	17-025 Public Facilities Deposit	08/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-026 PFD	17-026 Public Facilities Deposit	08/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-027 PFD	17-027 Public Facilities Deposit	08/02/2018	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-032 PFD	17-032 Public Faciliteis Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2421	PUBLIC FACILITIES DEPOSIT	17-035 PFD	17-035 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-037 PFD	17-037 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-045 PFD	17-045 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-046 PFD	17-046 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-052 PFD	17-052 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-094 PFD	17-094 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-111 PFD	17-111 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-113 PFD	17-113 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-114 PFD	17-114 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-118 PFD	17-118 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-119 PFD	17-119 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-129 PFD	17-129 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-131 PFD	17-131 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-142 PFD	17-142 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-145 PFD	17-145 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-149 PFD	17-149 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-151 PFD	17-151 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-152 PFD	17-152 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-167 PFD	17-167 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-168 PFD	17-168 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
2421	PUBLIC FACILITIES DEPOSIT	17-169 PFD	17-169 Public Facilities Deposit	07/27/2018	1,750.00	1,750.00	07/27/2018	
Total 2421:					59,850.00	52,850.00		
<b>2444</b>								
2444	COMMERCIAL MECHANICAL	20146-0318	ICE RINK CHILL Shutdown	07/18/2018	1,065.00	1,065.00	07/27/2018	
Total 2444:					1,065.00	1,065.00		
<b>2446</b>								
2446	JENNIFER SWEAT	07162018	Reimbursement for floor lamp	07/16/2018	35.55	35.55	07/27/2018	
Total 2446:					35.55	35.55		
<b>2518</b>								
2518	The Go Travel Sites	13949	Website-Hosting/Service	06/06/2018	84.00	.00		
Total 2518:					84.00	.00		
<b>2520</b>								
2520	Staker Parson Companies	4694721	Road Base/Water Leak	07/25/2018	181.00	.00		
Total 2520:					181.00	.00		
<b>2561</b>								
2561	CENTURYLINK -435-654-3924 4	07172018	Phone/Internet	07/07/2018	134.22	134.22	07/17/2018	
Total 2561:					134.22	134.22		
<b>2562</b>								
2562	CENTURYLINK 435-654-4204 77	4204 775B 7/2	435-654-4204 775B	07/07/2018	45.61	45.61	07/17/2018	
Total 2562:					45.61	45.61		
<b>2563</b>								
2563	CENTURYLINK 76612167	1444505901	435-654-3227	06/30/2018	26.16	26.16	07/17/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2563:					26.16	26.16		
<b>2582</b>								
2582	WEST COAST CODE CONSULT	UT18-504-008	MIDWAY Vehicle Building Rev 1st	07/12/2018	220.00	220.00	07/27/2018	
Total 2582:					220.00	220.00		
<b>2598</b>								
2598	IIMC	07172018	Annual Membership Fee	07/02/2018	160.00	160.00	07/27/2018	
Total 2598:					160.00	160.00		
<b>2614</b>								
2614	Executech Utah, Inc.	54222	Monthly Maintenance Agreement	06/30/2018	910.00	910.00	07/27/2018	
2614	Executech Utah, Inc.	54222	Monthly Licenses and Subscriptio	06/30/2018	573.09	573.09	07/27/2018	
2614	Executech Utah, Inc.	54222	Contract Labor	06/30/2018	1,763.75	1,763.75	07/27/2018	
Total 2614:					3,246.84	3,246.84		
<b>2627</b>								
2627	Gordon Law Group, P.C.	3842	Remund Farms Subdivision	07/01/2018	3,914.25	3,914.25	07/27/2018	
2627	Gordon Law Group, P.C.	3843	Flat Fee (June 2018)	07/11/2018	5,000.00	5,000.00	07/27/2018	
2627	Gordon Law Group, P.C.	3844	Whitaker Farm Annixation	07/01/2018	2,115.75	2,115.75	07/27/2018	
2627	Gordon Law Group, P.C.	3846	Deer Creek Estates	07/01/2018	214.50	214.50	07/27/2018	
2627	Gordon Law Group, P.C.	3847	Indian Summer Subdivision	07/01/2018	78.00	78.00	07/27/2018	
Total 2627:					11,322.50	11,322.50		
<b>2636</b>								
2636	CenturyLink 435-654-4120	1445351415	435-654-4120 Phone Services	07/11/2018	855.00	855.00	07/27/2018	
Total 2636:					855.00	855.00		
<b>2658</b>								
2658	SIGNARAMA	INV-1808	Signs & Decals	07/11/2018	621.52	621.52	07/27/2018	
2658	SIGNARAMA	INV-1869	Valais no parking on street signs	07/17/2018	137.25	137.25	07/27/2018	
2658	SIGNARAMA	INV-1913	MCPW FLEET NUMBER DECAL	07/25/2018	80.53	80.53	07/27/2018	
2658	SIGNARAMA	INV-1946	Embroidery	07/30/2018	30.00	.00		
Total 2658:					869.30	839.30		
<b>2686</b>								
2686	Brandon Rose	07272018	UNOA - Per Diem	07/27/2018	208.00	208.00	07/27/2018	
Total 2686:					208.00	208.00		
<b>2698</b>								
2698	Promo Ink LLC	10-1557	Uniforms	07/16/2018	402.26	402.26	07/27/2018	
Total 2698:					402.26	402.26		
<b>2701</b>								
2701	Colette Caldwell	4	July 2018 Janitorial Service	07/25/2018	1,000.00	1,000.00	07/27/2018	
Total 2701:					1,000.00	1,000.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>2706</b>								
2706	Intermountain Roofing Tech.	2018-630-2	Community Center Roof Repairs	05/14/2018	1,841.50	1,841.50	07/17/2018	
Total 2706:					1,841.50	1,841.50		
<b>2715</b>								
2715	Weller Recreation, INC	07172018	2018 Polaris ORV Ranger XP	07/17/2018	22,114.33	22,114.33	07/17/2018	
Total 2715:					22,114.33	22,114.33		
<b>2716</b>								
2716	John Deere/Stotz Equipment	07172018	Mowing Machine	07/17/2018	4,412.69	4,412.69	07/27/2018	
Total 2716:					4,412.69	4,412.69		
<b>2717</b>								
2717	Altitude Equipment Rental	S-0071134	33 RS Rapid Super Chain	07/18/2018	67.98	67.98	07/27/2018	
Total 2717:					67.98	67.98		
<b>2718</b>								
2718	Brett Woods Construction, Inc.	07092018	Partial payment for Public Works	07/09/2018	148,537.25	148,537.25	07/27/2018	
Total 2718:					148,537.25	148,537.25		
<b>2719</b>								
2719	Richard Crist	07272018	UNOA - Per Diem	07/27/2018	208.00	208.00	07/27/2018	
Total 2719:					208.00	208.00		
<b>2720</b>								
2720	Wasatch Arborists	20184206	Tree Removal for 100 S. Sidewalk	07/30/2018	975.00	.00		
Total 2720:					975.00	.00		
Grand Totals:					621,734.27	612,018.31		

---

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
--------	-------------	----------------	-------------	--------------	-----------------------	-------------	-----------	--------

---

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  
8 August 2018  
Regular Meeting

Minutes of the  
11 July 2018  
Work Meeting



# Memo

---

**Date:** 23 July 2018  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder/Financial Officer  
**RE:** Minutes of the 11 July 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, 11 July 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 9:00 a.m.

**Members Present:**

Celeste Johnson, Mayor  
Lisa Christen, Council Member (Arrived at 9:12 a.m.)  
Jeff Drury, Council Member  
Bob Probst, Council Member  
JC Simonsen, Council Member (Arrived at 9:04 a.m.)

a.m.)  
Michael Henke, Planning Director  
Wes Johnson, Engineer  
Georgia McGuire, Human Resources Manager (Arrived at 9:38 a.m. and left at 9:57 a.m.)  
Brad Wilson, Recorder/Financial Officer

**Staff Present:**

Corbin Gordon, Attorney (Arrived at 9:04

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

**2. Ordinance 2018-16 / Theaters in Commercial Zones** (City Planner – Approximately 45 minutes) – Discuss Ordinance 2018-16 amending Title 16 of the Midway City Municipal Code to allow theaters in the C-2 and C-3 zones. Recommended without conditions by the Midway City Planning Commission.

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

- Code text amendment
- History of the resort zone
- Proposed code text

- Zoning map
- Vision Statement

**Note:** Council Member Simonsen and Corbin Gordon arrived at 9:04 a.m.

Mr. Henke continued his presentation and reviewed the following items:

- General Plan
- Points of discussion
- Parking
- Amphitheatres
- Movie theaters
- Proposal to delay action until a specific theater proposal was received
- Proposed findings

**Note:** Council Member Christen arrived at 9:12 a.m.

Mr. Henke explained that the requested code change originated with the Planning Commission.

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

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

- A conditional use permit (CUP) could not be denied.
- Only reasonable conditions could be placed on a CUP.
- Theater parking was a significant issue.
- The Municipal Code currently allowed parking garages.
- Parking garages and parking could be poorly designed.
- Parking needed to be addressed in and around the commercial zones.
- Snow storage and drainage should be considered when addressing parking.
- The Council should wait to consider the ordinance until it received a specific theater proposal.
- Parking in general would be considered at the next planning commission meeting.
- Theaters could be beneficial, but more time was needed to consider the associated issues.

**3. Ice Rink / Agreement Addendum** (City Attorney – Approximately 10 minutes) – Discuss an addendum to the Midway Ice Rink Facility Management Agreement dated 22 November 2017.

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

- It established how much the Midway Boosters, which operated the ice rink, would pay to the City for the previous season. This would cover wages, benefits and other operating expenses.
- An agreement needed to be negotiated as soon as possible for the upcoming season.
- Money needed to be set aside for future capital expenditures.
- The Boosters President wanted to review the addendum before she signed it.
- The Boosters repaired some of the ice rink facilities.
- The final revenue and expenditures for the previous season should be reviewed by the Council.
- The family of Robert Simonsen, who helped start the ice rink, should be allowed to skate at no charge at least once during a season.

**Note:** Georgia McGuire arrived at 9:38 a.m.

**4. Resolution 2018-24 / Security Deposit for Park Pavilions / Planning Department Consultation Fee** (Georgia McGuire – Approximately 10 minutes) – Discuss Resolution 2018-24 amending the Midway City Fee Schedule regarding security deposits for park pavilions and a consultation fee for the Planning Department.

Georgia McGuire made the following comments regarding security deposits:

- The Council had adopted a security deposit for the Town Square Pavilion which had a fridge, sink and other appliances. Agreed with the need for this deposit.
- The Council also adopted a security deposit for the other eight pavilions in the City's parks. These pavilions were metal and did not have appliances. They had no walls and could not be locked.
- A lot of people liked to rent the park pavilions especially on Saturdays. They would have to pay the deposit on a weekday. The pavilions would have to be inspected just before and after their use to determine if the deposit could be returned.
- Any deposit check would have to be deposited in the bank and then a refund check provided.
- It would cost the City more in time and labor than the \$50 deposit.
- Recommended that the deposit for the Town Square Pavilion remain but the deposit for the other pavilions be repealed.

Mayor Johnson made the following comments regarding the proposed consultation fee:

- People were constantly meeting with the City Planner about potential developments or purchasing land.
- Recommended that these people pay a consultation fee after the first hour. This would cover the Planner's time and encourage people to be selective in how they used his time.
- Developers who had submitted an application had already paid a fee which covered the Planner's time.

Mr. Henke made the following comments regarding the proposed consultation fee:

- Meeting with potential developers and buyers kept him from doing other important work.

- Tax payers should not have to pay for his time to meet with such developers and buyers.
- Would use some discretion when charging the fee.

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

- People wanting to meet with the Planner should be told upfront about the fee.
- An agreement might need to be signed with people meeting with the Planner.
- People could submit questions to the Planner.
- The public should not feel that they could not meet with the Planner.
- Meeting with developers and buyers solved problems and improved projects.
- If a policy was needed, then the fee should not be adopted until that policy was ready for approval.

**Note:** Georgia McGuire left at 9:57 a.m.

**5. Resolution 2018-14 / Whitaker Annexation Amendment** (City Attorney – Approximately 30 Minutes) – Discuss Resolution 2018-14 Adopting an Amended Agreement for the Whitaker Annexation.

Corbin Gordon reviewed the proposed amendment and made the following comments:

- The Salazar family generally approved of the amendment. They now needed to be parties to the agreement.
- The required River Road improvements in the annexation agreement were being changed. The cross-section would be different. Roundabouts and bike lanes would be added.
- The Wasatch County Council liked the concept of a roundabout at the entrance of Memorial Hill which it owned. It had not yet approved a formal plan.
- The developer did not want to be held hostage because someone would not provide the property for the roundabouts. He wanted the City to acquire that land.
- The City would agree to a three-lot subdivision on the Salazar property south of 600 North even though one of the lots would be slightly smaller than the zone required. The entrance to the smaller lot would have to be on the east side to be as far away from the roundabout as possible.
- Any savings from changing the road improvements would be used to extent the public trails.

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

- Wasatch County wanted to sell the needed property for the roundabout.
- Additional parking for the Memorial Hill would be provided with the roundabout.
- If there was not a roundabout at Memorial Hill, then the south entrance to the development should be at least 300 feet further to the north.
- There should be a clause in the amendment that specified what would happen if the needed property could not be acquired for the roundabouts.
- Developers always had to acquire the property and easements for their projects.
- The County would be more cooperative with the City.
- The County wanted 20 parking stalls but only 18 were shown on the proposed plan.

- If the roundabout property could not be acquired, then road improvements would have to be built as stated in the approved agreement.
- The City should not set precedence by acquiring land or easements on behalf of a developer.
- More detail was needed on the pedestrian access for the Memorial Hill roundabout.
- The second roundabout should be identified by 600 North and not the Salazar family.
- The City would have to pay for any overruns on the road improvements. This would protect the developer from any extravagant improvements.
- The landscaping in the roundabouts needed to be determined. It would be maintained by the City. The County wanted the Memorial Hill roundabout to have a patriotic theme. The landscaping should be reasonable. There were attractive alternatives to grass.
- The proposed route for 600 North, going into the project, would be within 20 feet of an existing building.

**Note:** Copies of slides used in the discussion of the amendment are contained in the supplemental file.

**6. Whitaker Farm / Preliminary Approval** (City Planner - Approximately 30 Minutes) – Discuss 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.

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

- Most recent site plan
- Water Board recommendation
- Proposed conditions

Mr. Henke also made the following comments:

- The south stub road was now further to the east. The new alignment of the road would deter through traffic and have two lots on the west side next to the Memorial Hill.

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

Dan Luster, applicant, made the following comments:

- The previous alignment of the south stub road would cut into Memorial Hill.
- The HOA would maintain the roundabouts and road islands inside of the project.

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

- Should the trails along the interior roads be six or eight feet wide? The width should best match the equipment used to maintain the trails.
- The road width should be the standard 30 feet. The width had been reduced in the

Remund Farms Subdivision because of the PUD setbacks.

- A change application, for the necessary water rights, should be recorded before the plat map was recorded or construction began.
- The Memorial Hill roundabout should be as spherical as possible to reduce speeding.
- Detaching the bike lane from the road would require more fill and increase the cost.
- The engineer, designing the roundabouts, said they were safer for pedestrians because drivers only had to make one decision at a time.
- Controlled intersections required all drivers to stop their vehicles.

## **7. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual.**

**Motion:** Council Member Drury moved to go into a closed meeting.

**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

**Note:** Closed meeting minutes are sealed and strictly confidential. Access to such minutes must be obtained through a court of law.

**Motion:** Council Member Van Wagoner moved to go out of the closed meeting.

**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

## **8. Cemetery / Condition of Grass**

Council Member Drury received several complaints about dry spots in the grass at the

cemetery. Council Member Probst, who oversaw the cemetery, responded that he spoke to the Public Works Department and they would increase the watering of the grass.

Wes Johnson noted that temperatures were high, and the region was in a drought.

Mayor Johnson thought the criticism was also political.

Council Member Drury suggested that the City describe on its website what it was doing to conserve water.

## **9. Whitaker Farm / Preliminary Approval**

Council Member Probst asked if preliminary approval for the Whitaker Farm Subdivision would be considered for action that evening. Mayor Johnson responded that it would be considered for approval.

Council Member Van Wagoner again opposed the City acquiring property and easements for developers.

## **10. 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 11:46 p.m.

---

Celeste Johnson, Mayor

---

Brad Wilson, Recorder

Midway City Council  
8 August 2018  
Regular Meeting

Minutes of the  
11 July 2018  
Regular Meeting



# Memo

---

**Date:** 23 July 2018  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder/Financial Officer  
**RE:** Minutes of the 11 July 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, 11 July 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 6:01 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. Hollie Kent gave the prayer and/or inspirational message.

**2. Consent Calendar**

- a. Agenda for the 11 July 2018 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 13 June 2018 City Council Work Meeting
- d. Minutes of the 13 June 2018 City Council Regular Meeting

**Note:** Copies of items 2a through 2d are contained in the supplemental file.

Mayor Johnson noted that several bills had been added to the warrant list. She gave the Council

several minutes to review them.

**Motion:** Council Member Drury moved to approve the consent calendar.

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

Mayor Johnson asked if there were any comments from the public. No comments were offered.

**4. Ordinance 2018-16 / Theaters in Commercial Zones** (City Planner – Approximately 30 minutes) – Discuss Ordinance 2018-16 amending Title 16 of the Midway City Municipal Code to allow theaters in the C-2 and C-3 zones. Recommended without conditions by the Midway City Planning Commission (**Public Hearing**).

Mayor Johnson explained that the item was towards the first of the agenda because some supporters were in a play later that evening.

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

- Code proposal
- History of theaters not being allowed in the commercial zones
- Land use map
- Locations of the commercial zones
- Vision Statement
- General Plan
- Points of discussion
- Parking requirements
- Amphitheaters
- Movie theaters
- Delaying any changes until a specific plan for a theater was presented
- Proposed findings

Mr. Henke also made the following comments:

- The current code required one parking space for every two people. It did not specify if that included only attendees or also performers, etc. It also did not specify the

- specifications, type and size of parking lots or structures.
- Parking spaces could be shared in a mixed-use development.

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

Council Member Drury noted that no specific plan had been submitted for a theater.

### **Public Hearing**

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

### **Randon Wilson**

Mr. Wilson made the following comments:

- Was a member of a coalition proposing a theater in Midway.
- Heber Valley had a broad range of arts.
- An arts complex was needed in the Valley.
- The Coalition recommended the complex be at the base of the Memorial Hill on the south side.
- An amphitheater would share resources with an indoor theater. The lights for the amphitheater would shine into the hill.
- The complex needed to be combined with commercial or mixed-use development to be successful.
- Was working with a potential developer who could donate the land for the complex.
- The cost would be \$25 million. This money would come from donations. A non-profit organization had been created to raise the money for construction and an endowment.
- It was determined that a government funded facility would not work.
- Theaters needed to be allowed in the zone before people would donate.
- Any theater would have to be approved by the City.
- Residential development was a drain on the City's resources.
- Commercial and mixed-use development were key to meeting the future needs of the City.
- A feasibility study determined that the complex could bring in \$300,000 annually to the City.
- The approximate size and design of the complex had been determined but no plan had been submitted to the City. It would be a maximum 42,000 sq. ft. on multiple levels. The main theater would have a capacity of 500 to 550 attendees. It would be anchored by High Valley Arts, but its use would be coordinated with other art groups.

### **Inez Wilde**

Ms. Wilde made the following comments:

- Lived in front of the proposed location for the arts complex.

- Was not against the arts but had concerns with the complex. It would infringe on the neighbors, increase traffic and the location was not good.

#### Janice Kennedy

Ms. Kennedy made the following comments:

- Sent an email to the City Council regarding the proposed ordinance.
- Parking for each project should benefit the entire community.
- It would cost a developer a lot of money to prepare a specific proposal.
- The Council should decide the issue and not wait for a specific proposal to be submitted.
- No movie theater would be built if it was limited to one screen.

#### Barry Kent

Mr. Kent made the following comments:

- The legacy of the Valley needed to be preserved and a vision for the future developed.
- A plan was needed to preserve Midway as a unique community.
- Supported theaters. They would complement the community and allow participation by families and children.
- The impact on the neighbors could be mitigated.
- Underground parking could be used.

#### Beverley Snow

Ms. Snow made the following comments:

- Theaters conformed to the City's vision statement.
- Was impressed with High Valley Arts.
- A theater would encourage the arts.
- The impact on the neighbors could be mitigated.
- The proposed location would be developed whether a theater was built there or not.
- A theater was preferable to other uses and would create a public space.

#### Candice Nowers

Ms. Nowers made the following comments:

- Grew up in Midway.
- Taught the arts.
- Residents wanted a rural atmosphere.
- Opposed multiplex movie theaters.
- Many questions with theaters needed to be answered.
- People going to theaters, etc. would park in residential areas.
- The Memorial Hill was an area icon.

- The light from an arts complex could be a problem for the neighbors.

#### Amaria Scovil

Ms. Scovil made the following comments:

- Did not oppose the arts.
- Theaters should not be in or near residential areas.
- When she moved to Midway the location proposed for the theater was zoned for agriculture.
- An area should not be zoned commercial without a specific plan in place.
- Noise, light, etc. could not be mitigated.
- Heard the productions from the current location of High Valley Arts.

#### Mindy McMaster

Ms. McMaster made the following comments:

- Was a member of the coalition promoting the theater complex.
- Related to the neighbors and their concerns.
- The property proposed for the complex would be developed.
- The complex could be part of a European themed village.
- An amphitheater might not be included in the complex.
- The Coalition had monthly meetings to inform the public about the project.

#### Hollie Kent

Ms. Kent asked about the arts complex and its relationship to the proposed ordinance. Mr. Henke responded that the proposed location for the complex was currently zoned residential. He said that it would have to be rezoned commercial if the ordinance was adopted.

Ms. Kent asked what uses were allowed in the commercial zones. Mr. Henke responded that retail uses, restaurants, professional offices and mixed-use projects were some of the allowed uses.

Ms. Kent stated that theaters would enrich the community and benefit citizens and their children.

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

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

- It was never intended that theaters be prohibited but moved to the proposed C-4 zone.
- They should be in an area where they could be better managed.
- There were a lot of comments from the public to consider.
- The issues raised should be addressed before theaters were allowed again in the City.

- The proposed arts complex was a significant project.
- The Council was considering those who supported and opposed the project.
- Parking, parking structures, drainage, etc. should be addressed.

## **5. Department Reports**

### Independence Day Celebration

Council Member Drury reported that the Independence Day celebration, held by the Midway Boosters, was a success.

### Swiss Days

Council Member Drury reminded the Council that Swiss Days would be held on the Labor Day weekend.

### HL&P / Nuclear Power Plant

Mayor Johnson reported that the Heber Light & Power (HL&P) Board would visit a small scale nuclear power plant proposed in Oregon.

### Heber Valley Railroad / Locomotives / Car Building

Mayor Johnson reported that the Heber Valley Railroad had purchased two new locomotives and was raising funds for a car storage building.

### HVSSD / Organic Waste

Mayor Johnson reported that organic waste was being dumped into the sewer system in Heber City. She indicated that it was a significant problem for the Heber Valley Special Service District (HVSSD) which treated the sewage.

### MSD / Contract with City

Mayor Johnson reported that the contract between the Midway Sanitation District (MSD) and Midway City would be finalized in August.

### Cemetery / Dry Spots in Grass

Mayor Johnson reported that there were dry spots in the grass at the Cemetery. She indicated that the region was in a drought and the Public Works Department was working on the sprinkler system.

**6. HVTED / Mid-Year Tourism Update** (Ryan Starks – Approximately 15 minutes) – Receive a mid-year tourism update from Heber Valley Tourism and Economic Development.

Ryan Starks, Heber Valley Tourism and Economic Development Executive Director, gave a mid-year tourism update and specifically covered the following items:

- Frugal use of money
- Mission
- Ultimate Family Reunion
- Epic 90 golf pass
- Brochures and materials
- Heber Valley special events
- Radio advertising and programs
- TV and magazine interviews
- Heber Valley Visitors Center
- Roger Brooks
- Meetings and conferences
- Tourism marketing committee
- Chamber of Commerce
- Wasatch Back Economic Summit
- Economic development plan
- Wayfinding signs concept

**Note:** A copy of Mr. Starks presentation is contained in the supplemental file.

Mayor Johnson reported that the Utah State Tax Commission notified the City that it could not levy the Resort Communities Tax after 1 July 2019. She said that Mr. Starks was willing to help with the issue.

**7. Wildfire Prevention Program / Presentation** (Approximately 15 minutes) – Receive a presentation on Midway City's participation in the Utah Department of Natural Resources' wildfire prevention program.

Mayor Johnson indicated that the presentation would not be given that night because the presenter was fighting area wildfires.

**8. Ice Rink / Agreement Addendum** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve an addendum to the Midway Ice Rink Facility Management Agreement dated 22 November 2017.

Corbin Gordon explained the history and purpose of the addendum. The Council requested to see the final accounting for the previous season before it was approved.

**Motion:** Council Member Van Wagoner moved to continue consideration of the addendum.

**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	Aye

**9. Resolution 2018-24 / Security Deposit for Park Pavilions** (Purchasing Agent – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-24 amending the Midway City Fee Schedule regarding security deposits for park pavilions.

Brad Wilson reviewed the challenges, as explained in the work meeting, with a security deposit for the park pavilions.

Mayor Johnson indicated that a policy needed to be developed for the proposed consultation fee before it was adopted.

**Motion:** Council Member Drury moved to approve Resolution 2018-24, amending the Midway City Fee Schedule, excluding the proposed consultation fee which would be addressed at another time.

**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	Aye

**10. Bond Counsel Services / Award Contract** (Purchasing Agent – Approximately 5 minutes) – Discuss and possibly award a contract for bond counsel services.

Mayor Johnson recused herself from consideration of the bond counsel services and financial advisory services.

**Note:** Mayor Johnson left at 7:56 p.m.

Brad Wilson explained the request for proposals for bond counsel services. He indicated that

the only proposal submitted was from GillmoreBell. He added that the proposal met all the requested requirements, was for a fee of \$24,000 and recommended that it be accepted.

**Motion:** Council Member Probst moved to award a contract for bond counsel services to GillmoreBell as outlined for \$24,000.

**Second:** Council Member Drury seconded the motion.

**Discussion:** None

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

Mayor Pro Tempore Van Wagoner	Aye
Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye

**11. Financial Advisory Services / Award Contract** (Georgia McGuire – Approximately 5 minutes) – Discuss and possibly award a contract for financial advisory services.

Brad Wilson explained the request for proposals for bond counsel services and made the following comments:

- Proposals had been received from George K. Baum & Company and Zions Public Finance.
- Both proposals received the highest possible rankings in each evaluation category except for cost.
- George K. Baum & Company's fee was \$20,000.
- Zions Public Finance's fee was \$15,000.
- The committee which reviewed the proposals was comprised of Council Member Drury, Georgia McGuire (Midway City Purchasing Officer) and Mr. Wilson. They recommended that Zions Public Finance be awarded the contract.

**Motion:** Council Member Christen moved to award a contract for financial advisory services to Zions Public Finance for \$15,000.

**Second:** Council Member Simonsen seconded the motion.

**Discussion:** None

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

Mayor Pro Tempore Van Wagoner	Aye
Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye

**Motion:** Without objection, Mayor Pro Tempore Van Wagoner recessed the meeting at 8:13 p.m. Mayor Johnson returned and reconvened the meeting at 8:21 p.m.

**12. Resolution 2018-14 / Whitaker Annexation Amendment** (City Planner – Approximately 30 Minutes) – Discuss and Possibly Approve Resolution 2018-14 Adopting an Amended Agreement for the Whitaker Annexation.

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

- History of the annexation and associated project
- Reasons for the amendment
- Proposed changes

Mr. Henke indicated that the City would not actively pursue the extension of 600 North from River Road to the Provo River.

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

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

- Reasonable landscaping was required for the roundabouts on River Road.
- Reasonable landscaping would be determined with a detailed landscaping plan.

**Motion:** Council Member Christen moved to approve Resolution 2018-14 based upon the recommendation and changes of the City Attorney.

**Second:** Council Member Simonsen seconded the motion.

**Discussion:** Council Member Drury asked the timeline for acquiring the needed property from Wasatch County. Wes Johnson responded that the County supported the roundabout concept at the entrance to the Memorial Hill. He indicated that once the applicant provided a final and more detailed design, then the City would go back to the County for formal approval. Dan Luster, applicant, indicated that the design would be ready within a couple of weeks.

Tom Whitaker, who owned the property that was proposed for development, asked if the Remund Farms developer could participate in the 600 North roundabout. Wes Johnson responded that the City could not require the developer's participation because the Remund Farm's traffic study did not support it. He added that extra money set aside for trails could be used for the roundabout instead.

Council Member Van Wagoner noted that Remund Farms had already received final approval.

**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

**13. Whitaker Farm / Preliminary Approval** (City Planner - 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.

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

- Land use summary
- Location
- Site plan
- Cross-section for roads in the development
- Discussion items
- Trails
- Water Board recommendation
- Possible findings
- Proposed conditions

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

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

- The City would maintain the asphalt in the parking lot for Memorial Hill. The development HOA would maintain the landscaping around the lot.
- Pedestrian safety along River Road needed to be addressed.
- The width of the trails in the project could be reduced from eight feet to six feet. The landscaping strip could then be widened by two feet to better separate the road and trail.
- Trails in front of houses should be asphalt or concrete.
- There would be no public access to the Provo River through the development. The HOA would be responsible to enforce this restriction.
- The water calculation for the project would have to be increased if the trail width was reduced and the landscaping strip was widened.
- Construction should not begin until all water rights were provided to the City.
- Xeriscaping was suggested for the roundabouts.
- The development would help keep Midway rural.

**Motion:** Council Member Drury moved to grant preliminary approval for the Whitaker Farm Subdivision with the following findings and conditions:

- The proposed development appeared to comply with the requirements of the code for

the RA-1-43 zone for frontage, acreage, and width.

- The proposal did not have County approval for a new access to Memorial Hill.
- A revised landscaping plan for the open space must be submitted for final approval.
- The developer would present and receive approval from Wasatch County of an access plan for Memorial Hill before final approval would be granted.
- A landscaping plan would be submitted and approved by staff before final approval would be granted. The landscaping plan would include the River Road roundabouts
- City would accept xeriscaping for the roundabouts.
- The required water would be recalculated based on the reduction of the trail width to six feet.
- The annexation agreement would be approved by the Wasatch County Council before final approval was granted by the City Council.

**Second:** Council Member Van Wagoner 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

#### 14. 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 8:55 p.m.

---

Celeste Johnson, Mayor

---

Brad Wilson, Recorder

Midway City Council  
8 August 2018  
Regular Meeting

Shangri-La Subdivision /  
Extension of Final Approval

Midway City Council  
8 August 2018  
Regular Meeting

Member of  
Trails and Parks Committee

# Memo



---

Date: August 8, 2018  
To: Midway City Council  
From: Michael Henke  
Re: Appointment of Sheila Probst Siggard as a regular member of the Trails and Parks Committee

---

The Trails and Parks Committee currently has one vacant regular member seat because of the vacancy created when Caleb Kepsel recently resigned from the committee. Currently there are two alternate members on the committee which are Sheila Probst Siggard and Matt Frisby. It is proposed that Sheila Probst Siggard become a regular member of the committee. Sheila has been an active member since she was appointed as an alternate member.

Below is a list of the entire membership of the Trails and Parks Committee:

<u>Name</u>	<u>Terms</u>	<u>Appointed</u>	<u>Term Ends</u>
Rob Bouwhuis - Chair	1	07/26/2017	07/26/2021
Nancy O'Toole - Vice Chair	1	07/26/2017	07/26/2021
Kristen Bellows	1	07/26/2017	07/26/2021
Ken Fakler	1	07/26/2017	07/26/2021
Clint Coleman	1	07/26/2017	07/26/2021
Jeremy Pope	1	11/15/2017	11/15/2021
<b>Alternates</b>			
Sheila Probst Siggard			
Matt Frisby			
<b>City Council Member</b>			
JC Simonsen (Council Liaison, non-voting )			
<b>Facilitator</b>			
Ken Mickelsen			

Midway City Council  
8 August 2018  
Regular Meeting

Members of  
Vision Architectural Committee

# Memo



---

Date: August 8, 2018  
To: Midway City Council  
From: Michael Henke  
Re: Appointment of Tom L. Boehnke as a regular member of the Visual and Architectural Committee and Diann Glenn & Bruce Barnes as alternate members of the Visual and Architectural Committee

---

The Visual and Architectural Committee (VAC) currently has one vacant regular member seat and two vacant alternate seats because of the vacancies created when Bob Adams and Natalie Streeter decided not to renew their positions on the committee. After posting the vacancies the City has received three applications (attached to this report). It is proposed that Tom L. Boehnke is appointed a regular member of the committee and Diann Glenn and Bruce Barnes are appointed as alternate members to fill the vacancies.

Below is a list of the membership of the Visual and Architectural Committee:

<b>Name</b>	<b>Terms</b>	<b>Appointed</b>	<b>Term Ends</b>
Connie Tatton	2	12/13/2017	12/13/2021
Judith Griffin	2	12/13/2017	12/13/2021
Elizabeth Crittenden	1	4/27/2016	4/27/2020
Rob Bouwhuis	1	6/22/2016	6/22/2020
<b>Alternates</b>			