

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 20 November 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 20 November 2018 City Council Regular Meeting

b. Warrants

c. Revision to the Approved Minutes of the 16 October 2018 City Council Regular Meeting

d. Minutes of the 6 November 2018 City Council Work Meeting

e. Minutes of the 6 November 2018 City Council Regular Meeting

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. 2018 Special Bond Election / Canvass Ballots (City Recorder – Approximately 10 minutes) – Canvass the ballots for the 2018 Midway City Special Bond Election.

5. Adjournment

Published on the Utah Public Notice Website on 16 November 2018 at 11:00 a.m. by Brad Wilson (City Recorder)
Posted on 16 November 2018 at 5:00 p.m. by Becky Wood (Deputy City Recorder)

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

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

Midway City Council
20 November 2018
Regular Meeting

Warrants

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
200								
200	Blue Stakes of Utah 811	UT201803492	BILLABLE E-MAIL NOTIFICATIO	10/31/2018	71.61	.00		
Total 200:					71.61	.00		
270								
270	CASELLE INC	91042	SUPPORT AND MAINTENANCE	11/01/2018	68.00	.00		
270	CASELLE INC	91042	Contract support & Maintenance f	11/01/2018	426.27	.00		
Total 270:					494.27	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0180967-IN	Hamlet Park Rotations	10/15/2018	116.24	116.24	11/07/2018	
305	COLONIAL FLAG & SPECIALTY	0180969-IN	Town Hall Rotations	10/15/2018	116.24	116.24	11/07/2018	
305	COLONIAL FLAG & SPECIALTY	0182425-IN	Administrative Rotations	11/08/2018	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0182426-IN	Cemetery Flag Rotations	11/08/2018	45.00	.00		
305	COLONIAL FLAG & SPECIALTY	0182427-IN	Hamlet Park Rotations	11/08/2018	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0182431-IN	Town Hall Rotations	11/08/2018	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0182539-IN	Cemetery Flag Rotations	11/09/2018	65.60	.00		
Total 305:					679.08	232.48		
505								
505	HEBER CITY CORPORATION	11142018	animal control July-Sep 2018	11/14/2018	11,768.25	.00		
Total 505:					11,768.25	.00		
545								
545	HICKEN OXYGEN @ PLAZA	INV #R093018-	2 OXYGEN/1 ACE	09/30/2018	24.00	24.00	11/07/2018	
Total 545:					24.00	24.00		
565								
565	HORROCKS ENGINEERS INC	49026	Dutch Canyon Subdivision Constr	11/09/2018	423.34	.00		
565	HORROCKS ENGINEERS INC	49026	Alder Meadows Subdivision Const	11/09/2018	509.30	.00		
565	HORROCKS ENGINEERS INC	49026	Indian Summer Subdivision Const	11/09/2018	8,790.66	.00		
565	HORROCKS ENGINEERS INC	49026	Remund Farms Subdivision Plann	11/09/2018	799.25	.00		
565	HORROCKS ENGINEERS INC	49026	Scotch Fields Phase 2 Constructi	11/09/2018	5,257.94	.00		
565	HORROCKS ENGINEERS INC	49026	Cascades at SH Phase 2 Constru	11/09/2018	1,731.54	.00		
565	HORROCKS ENGINEERS INC	49026	Saint-Prex Estates Construction	11/09/2018	1,762.46	.00		
565	HORROCKS ENGINEERS INC	49026	Lime Canyon Subdivision Constr	11/09/2018	240.00	.00		
565	HORROCKS ENGINEERS INC	49026	Remund Farms Phase One Const	11/09/2018	9,180.74	.00		
565	HORROCKS ENGINEERS INC	49026	Appenzell Phase 2 Construction	11/09/2018	1,685.46	.00		
565	HORROCKS ENGINEERS INC	49026	Update Construction Standards	11/09/2018	555.00	.00		
565	HORROCKS ENGINEERS INC	49026	Attend Council Meetings	11/09/2018	302.00	.00		
565	HORROCKS ENGINEERS INC	49026	General Engineering Tasks	11/09/2018	3,582.80	.00		
565	HORROCKS ENGINEERS INC	49026	10 Year Road and Water Plan	11/09/2018	1,310.00	.00		
565	HORROCKS ENGINEERS INC	49026	Update Trail Plan	11/09/2018	1,584.50	.00		
565	HORROCKS ENGINEERS INC	49026	Meter Water Sources	11/09/2018	249.18	.00		
565	HORROCKS ENGINEERS INC	49026	Michie Lane (Center to Fox Den R	11/09/2018	246.08	.00		
565	HORROCKS ENGINEERS INC	49026	Public Works site Grading	11/09/2018	5,811.26	.00		
565	HORROCKS ENGINEERS INC	49026	Cari Lane Water Line	11/09/2018	77.72	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
565	HORROCKS ENGINEERS INC	49026	Probst Way Road & UtilITIES	11/09/2018	5,628.38	.00		
565	HORROCKS ENGINEERS INC	49026	2018 Road Surface Treatment (D	11/09/2018	388.50	.00		
565	HORROCKS ENGINEERS INC	49026	Homestead Trail Cari to St. Park	11/09/2018	55.50	.00		
565	HORROCKS ENGINEERS INC	49026	Center Street Trail (350 S to 970	11/09/2018	55.50	.00		
Total 565:					50,227.11	.00		
600								
600	I-D ELECTRIC INC	103863	water pump	10/31/2018	420.00	.00		
Total 600:					420.00	.00		
715								
715	LANCE EXCAVATING, INC	1069	Asphalt Dump Fee	10/15/2018	18.72	.00		
715	LANCE EXCAVATING, INC	1109	WATER LEAK 600 NORTH	10/29/2018	6.65	.00		
Total 715:					25.37	.00		
735								
735	LES OLSON COMPANY	EA819620	1 year #4 gms Salt Lake	11/13/2018	250.00	.00		
Total 735:					250.00	.00		
845								
845	MOUNTAINLAND SUPPLY COM	S102825952.0	WATER SUPPLIES	10/15/2018	102.34	102.34	11/07/2018	
845	MOUNTAINLAND SUPPLY COM	S102826980.0	METERS	10/15/2018	12,470.32	12,470.32	11/07/2018	
845	MOUNTAINLAND SUPPLY COM	S102830114.0	WATER SUPPLIES	10/18/2018	1,250.77	.00		
845	MOUNTAINLAND SUPPLY COM	S102830114.0	WATER SUPPLIES	10/18/2018	298.35	.00		
845	MOUNTAINLAND SUPPLY COM	S102839899.0	FITTINGS	10/29/2018	67.36	.00		
845	MOUNTAINLAND SUPPLY COM	S102852088.0	BLACK WELD NIPPLE	11/13/2018	222.70	.00		
845	MOUNTAINLAND SUPPLY COM	S102865433.0	RIDGID WRENCH PIPE	11/15/2018	342.43	.00		
Total 845:					14,754.27	12,572.66		
875								
875	OFFICE DEPOT	215862119001	PEN/HANGING FOLDER/STAMP	10/10/2018	23.44	23.44	11/07/2018	
875	OFFICE DEPOT	215863001001	STAMP INK	10/10/2018	6.01	6.01	11/07/2018	
875	OFFICE DEPOT	215863001001	STAMP	10/10/2018	11.67	11.67	11/07/2018	
875	OFFICE DEPOT	215863002001	STAMP	10/11/2018	9.90	9.90	11/07/2018	
875	OFFICE DEPOT	217047584001	Markers	10/15/2018	15.60	15.60	11/07/2018	
875	OFFICE DEPOT	217047584001	ink refill	10/15/2018	5.60	5.60	11/07/2018	
875	OFFICE DEPOT	225373845001	Paper, Clip and Tissues	11/01/2018	181.92	.00		
875	OFFICE DEPOT	225384525001	refill pre ink blue	11/01/2018	2.80	.00		
875	OFFICE DEPOT	225384526001	refill INK GREEN	11/02/2018	4.00	.00		
Total 875:					260.94	72.22		
930								
930	Dominion Energy	2731063797 11	2731063797 COMMUNITY CENT	11/13/2018	384.08	.00		
930	Dominion Energy	5770020000 11	5770020000 TOWN HALL	11/13/2018	515.11	.00		
930	Dominion Energy	6558550000 11	6558550000 Maintenance Shop	11/13/2018	404.67	.00		
930	Dominion Energy	6801020000 11	6801020000 Admin Office	11/13/2018	87.40	.00		
Total 930:					1,391.26	.00		
945								
945	CENTURYLINK - 435-654-3223 2	11072018	435-654-3223 269B	11/07/2018	442.20	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 945:					442.20	.00		
955								
955	REAMS	506222	PRESTON BROADHEAD	10/09/2018	300.00	.00		
Total 955:					300.00	.00		
1015								
1015	SAFETY SUPPLY & SIGN CO IN	166705	POSTS	11/15/2018	2,649.75	.00		
Total 1015:					2,649.75	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	HXW174	SUPPLIES	11/05/2018	3.79	.00		
Total 1045:					3.79	.00		
1150								
1150	HOME DEPOT Credit Services	10302018	MISC SUPPLIES	11/29/2018	52.88	.00		
1150	HOME DEPOT Credit Services	44070936187	SUPPLIES	10/30/2018	69.75	.00		
1150	HOME DEPOT Credit Services	440709361871	SNOW STAKES	10/30/2018	69.75	.00		
1150	HOME DEPOT Credit Services	441502010201	building department supplies	11/06/2018	84.32	.00		
Total 1150:					276.70	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	121624	SUPPLIES	10/12/2018	74.98	74.98	11/07/2018	
1170	TIMBERLINE ACE HARDWARE	121971	ACE HIGH TRAFFIC 7LB	10/30/2018	23.99	23.99	11/07/2018	
1170	TIMBERLINE ACE HARDWARE	122041	measuring wheel	11/02/2018	33.99	.00		
Total 1170:					132.96	98.97		
1305								
1305	VERIZON WIRELESS	9817468579	385-208-5410 KELTON WEBB	11/01/2018	37.48	.00		
1305	VERIZON WIRELESS	9817468579	385-224-8803 GEORGIA MCGUI	11/01/2018	45.19	.00		
1305	VERIZON WIRELESS	9817468579	435-315-5218 ICE RINK	11/01/2018	45.19	.00		
1305	VERIZON WIRELESS	9817468579	435-315-5910 MONICIA TABLET	11/01/2018	45.19	.00		
1305	VERIZON WIRELESS	9817468579	435-503-5612 STEVE RHOADS -	11/01/2018	53.61	.00		
1305	VERIZON WIRELESS	9817468579	435-503-5707 STEVE RHOADS -	11/01/2018	40.01	.00		
1305	VERIZON WIRELESS	9817468579	435-503-5739 Shane Owens pho	11/01/2018	66.76	.00		
1305	VERIZON WIRELESS	9817468579	435-671-0501 Cory Lott Jetpack	11/01/2018	40.33	.00		
1305	VERIZON WIRELESS	9817468579	435-671-6905 Michael Henke Pho	11/01/2018	60.60	.00		
1305	VERIZON WIRELESS	9817468579	435-671-7205 Cory Lott Phone	11/01/2018	66.76	.00		
1305	VERIZON WIRELESS	9817468579	435-671-7387 On call phone	11/01/2018	38.59	.00		
1305	VERIZON WIRELESS	9817468579	435-671-7762 Darin Bunker Phon	11/01/2018	64.97	.00		
1305	VERIZON WIRELESS	9817468579	435-671-8855 MONICIA PHONE	11/01/2018	61.61	.00		
1305	VERIZON WIRELESS	9871487071	BACKNET	11/01/2018	334.47	.00		
Total 1305:					1,000.76	.00		
1310								
1310	WASATCH AUTO PARTS	154350	FILTER	10/04/2018	250.56	250.56	11/07/2018	
1310	WASATCH AUTO PARTS	156627	Seat covers and dash mats for ne	10/31/2018	321.81	.00		
1310	WASATCH AUTO PARTS	157294	STEVE'S JEEP	11/08/2018	168.99	.00		
1310	WASATCH AUTO PARTS	157867	VAC TRAILER	11/15/2018	7.49	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1310:					748.85	250.56		
1340								
1340	WASATCH COUNTY SHERIFFS	1018	LAW ENFORCEMENT (OCT 201	10/31/2018	9,152.14	.00		
Total 1340:					9,152.14	.00		
1360								
1360	WASATCH COUNTY SOLID WA	80293 112018	80293 Centennial park	11/01/2018	220.00	.00		
1360	WASATCH COUNTY SOLID WA	80294 1001201	.80294 HAMLET PARK	10/01/2018	225.00	225.00	10/31/2018	
1360	WASATCH COUNTY SOLID WA	88949	Weighed Load	10/17/2018	228.00	228.00	11/07/2018	
1360	WASATCH COUNTY SOLID WA	89674	Dump Fee	10/25/2018	16.00	16.00	11/07/2018	
1360	WASATCH COUNTY SOLID WA	90042 112018	90042 Community Center	11/01/2018	75.00	.00		
1360	WASATCH COUNTY SOLID WA	90291 112018	90291 Park & Offices	11/02/2018	145.00	.00		
1360	WASATCH COUNTY SOLID WA	90292 112018	90292 Cemetery	11/01/2018	75.00	.00		
1360	WASATCH COUNTY SOLID WA	93287 112018	93287 City Shop	11/01/2018	75.00	.00		
Total 1360:					1,059.00	469.00		
1365								
1365	WAVE PUBLISHING	J77887	NEWSLETTER - 4TH QUARTER	09/28/2018	112.00	112.00	11/07/2018	
1365	WAVE PUBLISHING	J77888	NEWSLETTER INSERT - VOTIN	09/28/2018	47.50	47.50	11/07/2018	
1365	WAVE PUBLISHING	L 16215	Midway Election Notice - Bond	10/03/2018	612.50	612.50	11/07/2018	
1365	WAVE PUBLISHING	L 16222	PUBLIC MEETING NOTICE	10/10/2018	69.36	69.36	11/07/2018	
1365	WAVE PUBLISHING	L 16231	NOTICE OF PUBLIC MEETING-P	10/17/2018	74.00	74.00	11/07/2018	
1365	WAVE PUBLISHING	L16239	WATER ADVISORY BOARD NO	10/24/2018	78.62	.00		
1365	WAVE PUBLISHING	L16240	public notice - CITY COUNCIL	10/24/2018	138.74	.00		
1365	WAVE PUBLISHING	L16250	NOTICE OF PUBLIC MEETING -	10/31/2018	124.86	.00		
1365	WAVE PUBLISHING	L16251	PC VACANTS	10/31/2018	23.12	.00		
Total 1365:					1,280.70	915.36		
1375								
1375	WHEELER MACHINERY CO	PS000718974	GLASS DOOR	10/10/2018	291.18	291.18	11/07/2018	
Total 1375:					291.18	291.18		
1421								
1421	HEBER LIGHT & POWER	10548	Run Power to PW Vehicle Buildin	10/29/2018	7,274.61	7,274.61	11/07/2018	
1421	HEBER LIGHT & POWER	10548	Existing Credit per SO	10/29/2018	5,548.60-	5,548.60-	11/07/2018	
1421	HEBER LIGHT & POWER	18153001 1031	18153001 Gerber Water Tank	10/31/2018	86.92	.00		
1421	HEBER LIGHT & POWER	18153002 1031	18153002 75 N 100 W	10/31/2018	353.55	.00		
1421	HEBER LIGHT & POWER	18153003 1031	18153003 Cemetery FG PL Light	10/31/2018	110.91	.00		
1421	HEBER LIGHT & POWER	18153004 1031	18153004 Cottages 3 Pump	10/31/2018	1,097.88	.00		
1421	HEBER LIGHT & POWER	18153006 1031	18153006 Maintenance Shop	10/31/2018	206.03	.00		
1421	HEBER LIGHT & POWER	18153007 1031	18153007 850 E Main-Hamlet	10/31/2018	15.45	.00		
1421	HEBER LIGHT & POWER	18153008 1031	18153008 Town Hall	10/31/2018	508.10	.00		
1421	HEBER LIGHT & POWER	18153009 1031	18153009 Ice Rink TS Lights	10/31/2018	26.93	.00		
1421	HEBER LIGHT & POWER	18153010 1031	18153010 Ice Rink Chiller	10/31/2018	8.48	.00		
1421	HEBER LIGHT & POWER	18153012 1031	18153012 ROUNDABOUT	10/31/2018	17.06	.00		
1421	HEBER LIGHT & POWER	18153013 1031	18153013 Community Center	10/31/2018	241.64	.00		
1421	HEBER LIGHT & POWER	18153014 1031	18153014 Valais Park	10/31/2018	9.14	.00		
1421	HEBER LIGHT & POWER	18153015 1031	18153015 Centenial Park	10/31/2018	12.68	.00		
1421	HEBER LIGHT & POWER	18153016 1031	18153016 Ball Park Lights	10/31/2018	8.53	.00		
1421	HEBER LIGHT & POWER	18153017 1031	18153017 Swiss Days Trailer	10/31/2018	106.00	.00		
1421	HEBER LIGHT & POWER	18153018 1031	18153018 Alpinhof Tank	10/31/2018	14.33	.00		

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1421	HEBER LIGHT & POWER	18153019 1031	18153019 Town Square Shelter	10/31/2018	252.66	.00		
1421	HEBER LIGHT & POWER	18153021 1031	18153021 Restrooms	10/31/2018	9.79	.00		
1421	HEBER LIGHT & POWER	18153022 1031	18153022 Mahogany Well	10/31/2018	151.29	.00		
1421	HEBER LIGHT & POWER	18153033 1031	18153033 Pedestal for Swiss Day	10/31/2018	15.08	.00		
1421	HEBER LIGHT & POWER	18153034 1031	18153034 1295 W 310 N	10/31/2018	1,385.52	.00		
1421	HEBER LIGHT & POWER	18153036 1031	18153036-250 EAST MICHIE LN-	10/31/2018	8.00	.00		
Total 1421:					6,371.98	1,726.01		
1542								
1542	STATE OF UTAH GASCARD/FU	NP54605736	FUEL	11/02/2018	2,771.40	.00		
Total 1542:					2,771.40	.00		
1556								
1556	WASATCH COUNTY SPEC SRV	11012018	158 acre feet of M&I water	11/01/2018	34,128.00	.00		
Total 1556:					34,128.00	.00		
1571								
1571	FASTENAL IND & CONST SUPP	UTHEB65639	SUPPLIES	10/15/2018	5.00	5.00	11/07/2018	
1571	FASTENAL IND & CONST SUPP	UTHEB66268	ICE RINK	11/14/2018	35.37	.00		
Total 1571:					40.37	5.00		
1593								
1593	TWIN D INC ENVIRONMENTAL	17169	SCHOOL CULVERT	10/22/2018	1,855.00	1,855.00	11/07/2018	
Total 1593:					1,855.00	1,855.00		
1603								
1603	ROCKY MOUNTAIN POWER	10192018	868 W GOLF COURSE DR.	10/19/2018	11.81	11.81	11/07/2018	
Total 1603:					11.81	11.81		
1821								
1821	WEX BANK	56425847	SINCLAIR-FUEL	11/14/2018	470.79	.00		
Total 1821:					470.79	.00		
1917								
1917	HOSE & RUBBER SUPPLY LLC	656586-001	Supplies	10/11/2018	299.07	299.07	11/07/2018	
Total 1917:					299.07	299.07		
1989								
1989	BANKCARD CENTER	4717 11022018	TRAVEL	11/02/2018	210.40	.00		
1989	BANKCARD CENTER	4717 11022018	TRAVEL	11/02/2018	90.20	.00		
1989	BANKCARD CENTER	4717 11022018	SODA	11/02/2018	11.72	.00		
1989	BANKCARD CENTER	4717 11022018	SUPPLIES	11/02/2018	23.13	.00		
1989	BANKCARD CENTER	4945 11022018	COMPUTER SUPPLIES	11/02/2018	71.61	.00		
1989	BANKCARD CENTER	4945 11022018	COMPUTER SUPPLIES	11/02/2018	15.93	.00		
1989	BANKCARD CENTER	4945 11022018	COMPUTER SUPPLIES	11/02/2018	175.20	.00		
1989	BANKCARD CENTER	4945 11022018	COMPUTER SUPPLIES - REFUN	11/02/2018	55.25	.00		
1989	BANKCARD CENTER	4945 11022018	GIFT BAG-RICK TATTON	11/02/2018	60.00	.00		
1989	BANKCARD CENTER	4945 11022018	COMPUTER SUPPLIES	11/02/2018	74.77	.00		
1989	BANKCARD CENTER	4945 11022018	TOWING OF SHANE TRUCK	11/02/2018	116.39	.00		

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1989	BANKCARD CENTER	4945 11022018	OFFICE SUPPLIES	11/02/2018	31.10	.00		
1989	BANKCARD CENTER	4945 11022018	HALLOWEEN CANDY	11/02/2018	109.11	.00		
1989	BANKCARD CENTER	4945 11022018	COMPUTER SCREEN	11/02/2018	213.69	.00		
1989	BANKCARD CENTER	4945 11022018	TRUCK FUEL	11/02/2018	59.09	.00		
1989	BANKCARD CENTER	5219 11022018	AUTOPARTS	11/02/2018	29.99	.00		
1989	BANKCARD CENTER	6014 11022018	CANDLES	11/02/2018	333.98	.00		
1989	BANKCARD CENTER	6014 11022018	HYATT PLACE FARMINGTON-T	11/02/2018	687.30	.00		
1989	BANKCARD CENTER	6014 11022018	EASEL	11/02/2018	15.02	.00		
1989	BANKCARD CENTER	6215 11022018	2018 TAX FORMS	11/02/2018	197.51	.00		
1989	BANKCARD CENTER	6215 11022018	DOMAIN NAME RENEWAL	11/02/2018	39.98	.00		
1989	BANKCARD CENTER	6215 11022018	DOMAIN NAME RENEWAL	11/02/2018	70.68	.00		
1989	BANKCARD CENTER	6215 11022018	BUILDING KEYS	11/02/2018	5.70	.00		
1989	BANKCARD CENTER	6215 11022018	CLEANING SUPPLIES	11/02/2018	6.89	.00		
1989	BANKCARD CENTER	6215 11022018	WATER	11/02/2018	13.80	.00		
1989	BANKCARD CENTER	6215 11022018	BAGS.TOWN PARTY	11/02/2018	18.42	.00		
1989	BANKCARD CENTER	6215 11022018	FRAMING	11/02/2018	265.20	.00		
Total 1989:					2,891.56	.00		
1992								
1992	K O ELECTRIC, INC.	4001	MIDWAY TOWN HALL WORK	10/19/2018	468.25	.00		
1992	K O ELECTRIC, INC.	4002	FLAG POLE LIGHTING	10/19/2018	398.90	.00		
Total 1992:					867.15	.00		
2080								
2080	NATIONAL BENEFIT SERVICES	673105	FS PLAN ADMIN OCTOBER 201	10/31/2018	75.00	.00		
2080	NATIONAL BENEFIT SERVICES	CP202410	CLAIMS PAID	10/31/2018	220.24	.00		
Total 2080:					295.24	.00		
2147								
2147	CHEMTECH-FORD LABORATO	18K0173	colilert AP	11/06/2018	120.00	.00		
Total 2147:					120.00	.00		
2164								
2164	POINT S	0130066	Tires for Steve Jeep	11/15/2018	778.45	.00		
Total 2164:					778.45	.00		
2220								
2220	DITCH WITCH OF THE ROCKIE	P06380	Supplies	10/16/2018	29.15	29.15	11/07/2018	
Total 2220:					29.15	29.15		
2244								
2244	PEAK ALARM CO, INC	108492	REPLACED ALL BATTERIES AN	11/15/2018	150.00	.00		
Total 2244:					150.00	.00		
2377								
2377	RIDLEY'S FAMILY MARKETS	102	FUEL-GAS CARD NOT WORKIN	09/19/2018	53.32	53.32	11/07/2018	
2377	RIDLEY'S FAMILY MARKETS	10302018	SALES and Use Tax June 2018	10/30/2018	5,643.98	5,643.98	11/07/2018	
2377	RIDLEY'S FAMILY MARKETS	10302018	RESORT TAX (June 2018)	10/30/2018	3,280.96	3,280.96	11/07/2018	
2377	RIDLEY'S FAMILY MARKETS	10302018	SALES and Use Tax July 2018	10/30/2018	4,819.54	4,819.54	11/07/2018	
2377	RIDLEY'S FAMILY MARKETS	10302018	RESORT TAX (July 2018)	10/30/2018	2,703.32	2,703.32	11/07/2018	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2377:					16,501.12	16,501.12		
2409								
2409	HEBER VALLEY TOURISM AND	780	ANNUAL CONSTRIBUTION	10/22/2018	25,000.00	25,000.00	11/07/2018	
Total 2409:					25,000.00	25,000.00		
2418								
2418	FINAL COMPLETION DEPOSIT	15-173 FCD	15-173 FINAL COMPLETION DE	10/25/2018	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	17-063 FCD	17-063 FINAL COMPLETION DE	10/30/2018	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	17-225 FCD	17-225 FINAL COMPLETION DE	10/05/2018	1,500.00	1,500.00	11/07/2018	
Total 2418:					4,500.00	1,500.00		
2446								
2446	JENNIFER SWEAT	135603	Reimbursement for Candy for Chri	11/13/2018	217.39	217.39	11/13/2018	
2446	JENNIFER SWEAT	TREASURER	MILEAGE FOR TREASURER AC	10/26/2018	72.06	72.06	11/07/2018	
2446	JENNIFER SWEAT	TREASURER	PER DIEM	10/26/2018	100.00	100.00	11/07/2018	
Total 2446:					389.45	389.45		
2479								
2479	BUILDING RENTAL DEPOSIT R	10252018	Refund of PARK PAVILLION	10/25/2018	25.00	25.00	11/07/2018	
Total 2479:					25.00	25.00		
2485								
2485	KARL MALONE CHRYSLER DO	10292018	2018 RAM 3500	10/29/2018	28,106.00	28,106.00	10/29/2018	
Total 2485:					28,106.00	28,106.00		
2520								
2520	Staker Parson Companies	4778297	3/4" Commercial Road Base	10/15/2018	279.80	279.80	11/07/2018	
2520	Staker Parson Companies	4788350	3/4" Commercial Road Base	10/25/2018	150.75	150.75	11/07/2018	
2520	Staker Parson Companies	4792538	3/4" Commercial Road Base	10/29/2018	42.72	.00		
2520	Staker Parson Companies	4793779	3/4" Commercial Road Base	10/30/2018	176.27	.00		
2520	Staker Parson Companies	4796259	3/4" Commercial Road Base	11/01/2018	90.74	.00		
Total 2520:					740.28	430.55		
2525								
2525	Kirk Neerings Construction, LLC	451	WATER LEAK GRAVEL	10/24/2018	190.00	.00		
Total 2525:					190.00	.00		
2561								
2561	CENTURYLINK -435-654-3924 4	11072018	435-654-3924 453B	11/07/2018	147.23	.00		
2561	CENTURYLINK -435-654-3924 4	435-654-3924	435-654-3924 453B	10/07/2018	143.38	143.38	11/07/2018	
Total 2561:					290.61	143.38		
2562								
2562	CENTURYLINK 435-654-4204 77	11072018	435-654-4204 775B	11/07/2018	47.10	.00		
Total 2562:					47.10	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2563								
2563	CENTURYLINK 76612167	1454078963	435-654-3227	10/31/2018	25.07	.00		
Total 2563:					25.07	.00		
2582								
2582	WEST COAST CODE CONSULT	UT18-500-014	THE CORNER REST -KITCHEN	11/12/2018	85.00	.00		
2582	WEST COAST CODE CONSULT	UT18-504-013	FULL PLAN REVIEW ALL MY FA	11/09/2018	51.03	.00		
2582	WEST COAST CODE CONSULT	UT18-504-013	FULL PLAN REVIEW - PHASE 2	11/09/2018	275.28	.00		
Total 2582:					411.31	.00		
2614								
2614	Executech Utah, Inc.	60032	Monthly Maintenance Agreement	10/31/2018	910.00	.00		
2614	Executech Utah, Inc.	60032	Contract Labor Overage	10/31/2018	1,044.20	.00		
2614	Executech Utah, Inc.	60032	Monthly Licenses and Subscriptio	10/31/2018	613.70	.00		
Total 2614:					2,567.90	.00		
2625								
2625	Sunburst Ranch Phase 2	11082018	Resolution 2010-07 Reimburseme	11/08/2018	1,000.00	.00		
Total 2625:					1,000.00	.00		
2627								
2627	Gordon Law Group, P.C.	4179	flat fee	10/30/2018	4,700.00	.00		
2627	Gordon Law Group, P.C.	4179	flat fee	10/30/2018	300.00	.00		
2627	Gordon Law Group, P.C.	4179	Additional Hours	10/30/2018	1,069.72	.00		
2627	Gordon Law Group, P.C.	4179	Additional Hours	10/30/2018	68.28	.00		
2627	Gordon Law Group, P.C.	4180	John Probst Litigation	10/30/2018	1,950.00	.00		
2627	Gordon Law Group, P.C.	4181	Benson Subdivision	10/30/2018	156.00	.00		
2627	Gordon Law Group, P.C.	4182	Whitaker Farm Annexation	10/30/2018	72.00	.00		
Total 2627:					8,316.00	.00		
2636								
2636	CenturyLink 435-654-4120	1452556233	435-654-4120 Phone Services	10/11/2018	856.12	856.12	11/07/2018	
Total 2636:					856.12	856.12		
2640								
2640	Kilgore Contracting	10242018	2017 Road Improvements	10/24/2018	261,464.96	261,464.96	10/29/2018	
Total 2640:					261,464.96	261,464.96		
2644								
2644	Semi Service	W 122168	Bed of truck	11/14/2018	10,348.42	.00		
2644	Semi Service	W122161	Bed of truck	10/25/2018	10,009.65	10,009.65	10/29/2018	
Total 2644:					20,358.07	10,009.65		
2658								
2658	SIGNARAMA	INV-2295	NO PARKING AND RESIDENTS	10/23/2018	1,131.42	1,131.42	11/07/2018	
2658	SIGNARAMA	INV-2481	LEGISLATIVE MEETING SIGNS	10/10/2018	370.00	.00		
2658	SIGNARAMA	INV-2690	CAUTION TRAIL CROSSING AH	11/05/2018	108.50	.00		
2658	SIGNARAMA	INV-2775	EMBROIDERY FOR TY	11/15/2018	36.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2658:					1,645.92	1,131.42		
2681								
2681	CKC Asphalt	1323	2018 Road Surface Treatments -	11/16/2018	74,828.19	.00		
2681	CKC Asphalt	1323	2018 Road Surface Treatments -	11/16/2018	81,457.80	.00		
Total 2681:					156,285.99	.00		
2686								
2686	Brandon Rose	10232018	CNOA PER DIEM	10/23/2018	213.00	213.00	11/07/2018	
Total 2686:					213.00	213.00		
2701								
2701	Colette Caldwell	7	OCTOBER 2018 JANITORIAL SE	10/25/2018	1,000.00	1,000.00	10/31/2018	
Total 2701:					1,000.00	1,000.00		
2718								
2718	Brett Woods Construction, Inc.	10152018	MIDWAY VEHICLE BUILDING	10/15/2018	17,128.75	.00		
2718	Brett Woods Construction, Inc.	10152018-3	MIDWAY VEHICLE BUILDING	10/15/2018	114,855.00	.00		
Total 2718:					131,983.75	.00		
2719								
2719	Richard Crist	10232018	CNOA - PER DIEM	10/23/2018	213.00	213.00	11/07/2018	
Total 2719:					213.00	213.00		
2727								
2727	PAINTER BROS	1179	BUILDING OFFICE DOORS FINA	11/02/2018	1,168.11	.00		
Total 2727:					1,168.11	.00		
2731								
2731	HARRIS MOUNTAIN WEST	270604021	HVAC SYSTEM INTERMITTENT	10/26/2018	247.50	247.50	11/07/2018	
Total 2731:					247.50	247.50		
2732								
2732	MURAL MURAL ON THE WALL	1002	DOOR FRAMES PAINTING	10/01/2018	540.00	.00		
Total 2732:					540.00	.00		
Grand Totals:					812,870.42	366,083.62		

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
20 November 2018
Regular Meeting

Revision to the
Minutes of the
16 October 2018
Regular Meeting



Memo

Date: 16 November 2018
To: City Council
Cc: Brad Wilson
From: Celeste Johnson, Mayor
RE: Revision to the Approved Minutes of 10/16/18 City Council mtg

City Council members,

I have requested that Brad adjust the minutes to reflect the comment I made after Councilmember Van Wagoner's comment that he was concerned that the Open Space Committee had been working on the Open Space chapter for the General Plan, and we were just now hearing about it.

I reminded the council that this is not at all unusual. We have committee's working on things, that may or may not need to go to Planning Commission and then they come to the Council. This process is frequently several months, or longer, before we are given a recommendation. This chapter is no different than other chapters i.e. resort code text changes, new parking codes, etc.

Mayor Connie Tatton

City Council Members:

**Don Huggard • Colleen Bonner • Gerald Hayward
Doug Thacker • Rick Tatton**

75 North 100 West, P.O. Box 277
Midway, Utah 84049

Phone: 435-654-3223 Fax: 435-654-4120

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

Public Hearing

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

Council Member Probst recommended that the chapter not be adopted that night because it was too close to the election, more time was needed to review it and results of the election should be seen first. Mayor Johnson responded that the chapter dealt more with open space in general than with the open space bond on the ballot.

Motion: Council Member Probst moved to table consideration of the ordinance until after the election.

Second: Council Member Christen seconded the motion.

Discussion: Council Member Christen liked the proposed chapter but felt that it promoted the bond. She wanted it reconsidered after the election.

Council Member Simonsen made the following comments:

- Was concerned if the chapter promoted the bond.
- The Open Space Committee had been working on it for a year.
- It needed to be adopted regardless of the outcome of the bond.
- It clarified the City's view on open space.
- The timing but not the content could have been a problem.

Council Member Drury asked how long the Open Space Committee had been working on the chapter. Michael Henke responded that the Committee had been discussing it for a year and started writing it five months ago.

Council Member Van Wagoner was concerned that the Committee had been working on it for five month and that was the first time that he saw it.

Mayor Johnson indicated that's typical on all these types of Resolutions
Council Member Simonsen noted that it was considered by the Planning Commission.

Council Member Drury said that it should be added to the General Plan even if it was after the election.

Council Member Van Wagoner did not want it to influence the election. He also wanted more time to review it.

Mayor Johnson expressed appreciation to the Open Space Committee for its work.

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

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

**Tuesday, 16 October 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 United States Post Office, 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.

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. Mike Orme gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 16 October 2018 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 2 October 2018 City Council Regular Meeting
- d. Minutes of the 2 October 2018 City Council Closed Meeting
- e. Rob Bouwhuis as a Full Member of the Midway City Planning Commission

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

Mayor Johnson read the consent calendar.

Council Member Simonsen asked about the warrants for Remote Control Systems and Applied Diving Services. Wes Johnson responded that Remote Control Systems upgraded the City's SCADA system and Applied Diving Services cleaned its water tanks.

Motion: Council Member Christen moved to approve the consent calendar.

Second: Council Member Probst seconded the motion.

Discussion: None

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

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

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. Department Reports

Cemetery / Old Maintenance Building

Council Member Probst reported that the City was acquiring a permit from Wasatch County to demolish the old maintenance building at the cemetery.

Community Center / Brick Repair

Council Member Probst reported that the brick on the west side of the Community Center had been repaired. He indicated that the cause of the damage needed to be determined.

Public Works Vehicle Building

Council Member Van Wagoner reported on the construction of the vehicle building at the public works maintenance yard.

Sidewalks / Repair Trip Hazards

Council Member Simonsen reported that trip hazards in the sidewalks, at Alpenhof Park and near the Midway Elementary School, had been repaired.

Michie Lane Park

Council Member Simonsen reported that a contract was awarded to the lowest bidder for the design of the Michie Lane Park. He said that the playground equipment needed to be purchased before the end of the year to maintain current pricing.

Trails Planning / Trails and Parks Committee

Council Member Simonsen reported that the Midway City Trails and Parks Advisory Committee was doing an analysis of the City's trails. He said that a planning survey would be done that spring. He added that the Committee's objective was to increase connectivity between trail sections.

Safety Committee

Mayor Johnson reported that she formed an ad hoc safety committee to address speeding and road safety.

- 5. Proclamation 2018-02 / Diabetes Awareness Month** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly approve Proclamation 2018-02 designating November as Diabetes Awareness Month in Midway City.

Megan Miller, People's Health Clinic, explained diabetes and Diabetes Awareness Month. She indicated that the Clinic would host a diabetes awareness event on November 14th.

Motion: Council Member Van Wagoner moved to approve Proclamation 2018-02 designating November as Diabetes Awareness Month in Midway City.

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

- 6. Health Department / Annual Report** (Gerald Hayward – Approximately 20 minutes) – Receive an annual report from the Wasatch County Health Department.

Gerald Hayward, a member of the Wasatch County Board of Health, and Randall Probst, Wasatch County Health Department Health Officer, gave the annual report for the Department and reviewed the following items:

- Budget
- Algae in local reservoirs
- Air quality monitoring
- Certified water lab
- Maintaining pristine water quality
- Valley wide water analysis
- Reviewing septic tank requirements
- Common diseases
- Food supply
- Inspecting food trucks
- County health rankings
- Diabetes
- Available vaccines

Note: A copy of the Annual Report is contained in the supplemental file.

7. Farm Springs Subdivision / Amendment (City Planner – Approximately 10 minutes) – Discuss and possibly approve an amendment to the Farm Springs Subdivision located at 550 North Center Street (Zoning is R-1-15). **Public Hearing**

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

- Land use summary
- Location of the subdivision
- Wetlands
- Recorded plat map
- Proposed plat map
- Possible findings

Mr. Henke also made the following comments:

- There was only one home on both lots.
- An outbuilding would be allowed on the combined lot.
- There were no recommended conditions.
- Everyone within the subdivision and 600 feet had been notified of the proposal. No one contacted him about it.
- The wetlands on the lots could not be filled in or altered but the vegetation could be cut.
- Rotary excavating and monitoring had been required in the Subdivision because of springs in the area.

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

Public Hearing

Mayor Johnson opened the public hearing.

Randall Probst

Mr. Probst indicated that he owned property next to the subdivision. He also indicated that he received a notice, the applicant was a good neighbor, and supported the amendment.

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

Motion: Council Member Van Wagoner moved to approve the plat map amendment for lots seven and eight of the Farm Springs Subdivision with the following findings:

- Potential trips per day generated from the two lots would be reduced.
- Density in the subdivision would be reduced.
- The area would feel more open because of the reduction of one lot.
- No public street, right-of-way, or easement would be vacated or altered.

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. Ordinance 2018-23 / General Plan Amendment (City Planner – Approximately 20 minutes)
– Discuss and possibly adopt Ordinance 2018-23 amending the Midway City General Plan regarding open space. Recommended by the Midway City Planning Commission. **Public Hearing**

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

- Why add another chapter to the General Plan?
- Sections of the proposed chapter.

Mr. Henke also made the following comments:

- The chapter was prepared by Woody Woodruff and the rest of the Midway City Open Space Advisory Committee.
- It was considered by the Midway City Planning Commission which also held a public hearing. They suggested some minor changes.
- Had not received any negative comments regarding the chapter.

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

Public Hearing

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

Council Member Probst recommended that the chapter not be adopted that night because it was too close to the election, more time was needed to review it and results of the election should be seen first. Mayor Johnson responded that the chapter dealt more with open space in general than with the open space bond on the ballot.

Motion: Council Member Probst moved to table consideration of the ordinance until after the election.

Second: Council Member Christen seconded the motion.

Discussion: Council Member Christen liked the proposed chapter but felt that it promoted the bond. She wanted it reconsidered after the election.

Council Member Simonsen made the following comments:

- Was concerned if the chapter promoted the bond.
- The Open Space Committee had been working on it for a year.
- It needed to be adopted regardless of the outcome of the bond.
- It clarified the City's view on open space.
- The timing but not the content could have been a problem.

Council Member Drury asked how long the Open Space Committee had been working on the chapter. Michael Henke responded that the Committee had been discussing it for a year and started writing it five months ago.

Council Member Van Wagoner was concerned that the Committee had been working on it for five month and that was the first time that he saw it. Mayor Johnson indicated that's typical on all these types of resolutions.

Council Member Simonsen noted that it was considered by the Planning Commission.

Council Member Drury said that it should be added to the General Plan even if it was after the election.

Council Member Van Wagoner did not want it to influence the election. He also wanted more time to review it.

Mayor Johnson expressed appreciation to the Open Space Committee for its work.

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	Nay
Council Member Van Wagoner	Aye

The Council decided to reconsider the ordinance and chapter at its first meeting in December.

9. Resolution 2018-30 / Statement of Intent (Council Member Simonsen – Approximately 15 minutes) – Discuss and possibly adopt Resolution 2018-30 adopting a statement of intent regarding the proposed use of open space bond proceeds, and related matters.

Council Member Simonsen made the following comments:

- The statement of intent was a response to citizens’ concerns.
- It gave more guidance about the Council’s intentions.
- It was not for or against the bond.
- The proposed chapter to the General Plan might cover the same items.
- Maybe it should be tabled.

Council Member Probst like the statement but recommended that it be tabled especially since the proposed chapter was also tabled.

Motion: Council Member Christen moved to table consideration of the statement of intent.

Second: Council Member Simonsen seconded the motion.

Discussion: Council Member Simonsen noted some minor changes were suggested at that day’s work meeting but no significant issues were raised.

Mayor Johnson thanked Council Member Simonsen for his work and indicated that the statement would be reconsidered at the Council’s first meeting in December.

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. Public Works Site Grading / Change Order (Council Member Van Wagoner – Approximately 10 minutes) – Discuss and possibly approve a change order, to the contract for site grading at Midway City’s maintenance yard, for the removal of fill and the laying of asphalt.

Council Member Van Wagoner reported that there was a sink hole at the public works maintenance yard created by an old sewer treatment clarifier. He indicated that the sink hole

had to be fixed. He suggested that the money, which would have treated the Town Hall roof, be used for the change order.

Wes Johnson made the following comments:

- Wanted the work to be done right.
- The requested change order would pave the whole maintenance yard.
- It also increased the depth of the asphalt from three inches to three and a half inches.
- The cost of paving would be increased from \$98,000 to \$138,700.
- The contractor had replaced the old clarifier with engineered fill but did not know what that cost would be. It might be \$25,000.

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

- Did all the paving have to be done?
- The costs of site grading and the associated vehicle building had increased dramatically.
- The paving had to be done before the temperature decreased.
- The cost would not be excessive to pave some areas later.
- The current price for the paving was a good one but the cost for asphalt would increase.
- The entire project should be completed and not left unfinished.
- The sink hole had to be fixed before any paving could be done.
- The Public Works Department needed to properly maintain the yard.
- Originally the asphalt was going to be four inches thick. Should less paving be done, and the thickness increased?
- The cost of a project should not increase by two times through change orders.
- The City needed to learn from the cost increases.
- Should an outside consultant be hired to properly plan for these types of projects?
- Part of the remaining fill had been put on Council Member Van Wagoner's property.

Council Member Van Wagoner asked that the change order be approved for up to \$40,000. He noted that amount did not include repairing the sink hole. He also noted that he already told the contractor to repair the hole.

Motion: Council Member Drury moved to approve the change order for an amount not to exceed \$40,000 with that money coming from the treatment of the Town Hall roof.

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

11. 2017 Road and Utility Improvements / Change Order (City Engineer – Approximately 10

minutes) – Discuss and possibly approve a change order, to the contract for the 2017 road and utility improvements, for modifications to Michie Lane and the new sidewalk on the west side of Center Street.

Wes Johnson reviewed the requested change order and made the following comments:

- The improvements were originally contracted for \$1.8 million.
- The actual cost was a \$200,000 savings.
- Asked that the final pay request be approved that night.
- The change order was for \$110,000.
- Told the contractor that quality and cost was more important than time. That was why the project had taken so long.
- Quality work had been done.

Motion: Council Member Van Wagoner moved to authorize the change order and pay the final pay request.

Second: Council Member Drury seconded the motion.

Discussion: None

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

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

12. 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 8:03 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
20 November 2018
Regular Meeting

Minutes of the
6 November 2018
Work Meeting



Memo

Date: 15 November 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 6 November 2018 City Council Work Meeting

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

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

**Tuesday, 6 November 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 United States Post Office, 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 9:10 a.m. She excused Council Member Probst and Council Member Van Wagoner.

Members Present:

Celeste Johnson, Mayor
Lisa Christen, Council Member
Jeff Drury, 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:

Bob Probst, Council Member
Ken Van Wagoner, Council Member

Others Present:

None

2. Dutch Draw Subdivision / Culinary Water Will Serve Letter (Mike Johnston – Approximately 20 minutes) – Discuss providing a will serve letter, to provide culinary water service, to the Dutch Draw Subdivision located at the corner of River Road and Dutch Canyon Road.

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

- Land use summary
- Location of the subdivision
- Current plat map
- Proposed plat map
- Items to consider
- History of Dutch Canyon Road

Mr. Henke also made the following comments:

- The City did not have to grant the request.
- The subdivision was contiguous to the City, in its annexation area and along one of its entry corridors.
- Previously the City had supplied culinary water to parcels of land, not formal subdivisions, outside of its boundaries.
- There was no reason not to annex the project.
- Annexation would allow the City to regulate the development and access. It would also increase the setbacks.
- A shared driveway from Dutch Canyon Road was proposed for lot three.
- The developer might be able to drill a well to avoid using the City's culinary water system.

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

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

- Trees in the development were a traffic hazard and needed to be removed.
- There was access to the sewer system at Dutch Canyon Road.
- If the project was not annexed, then it would create an unincorporated island that would impede future annexations. It would also use Midway's services but not pay city taxes.
- Should the developer be required to install utilities in River Road? This could be a significant cost. At least the necessary rights-of-way should be dedicated to the City.
- Dutch Fields, which was next to the development, had a 200-foot setback along River Road. If Dutch Draw was done in the County, then it would have a 30-foot setback along the road.

3. Reed Bezzant Subdivision / Amendment (Steven and Kala Francis – Approximately 30 minutes) – Discuss a plat map amendment for the Reed Bezzant Subdivision located at 95 South 700 East (Zoning is R-1-11). Recommended for denial by the Midway City Planning Commission.

4. Reed Bezzant Subdivision / Lot Split (Steven and Kala Francis – Approximately 5 minutes) – Discuss preliminary and final approval for a lot split in the Reed Bezzant Subdivision located at 95 South 700 East (Zoning is R-1-11). Recommended for denial by the Midway City Planning Commission.

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

- Previous lot splits
- Land use summary
- Location of the proposed lot split
- Current plat map for the subdivision
- Proposed plat map
- Possible recommendations
- Items to consider

- Possible findings
- Differences between the amendment and the lot split

Mr. Henke also made the following comments:

- The lot split was dependent upon the amendment being approved.
- The amendment was discretionary.
- There could be other lots in the City which could also be subdivided.
- There had been some time since a similar lot split.
- Lot 11 in the subdivision was planned for the continuation of 100 South.
- The request met the minimum requirements of the Municipal Code including the minimum size for a house.
- The cul-de-sac was longer than the 500 feet allowed in the Standard Specifications and Drawings. The continuation of 100 South would solve this problem. The Standards allowed the Council to grant exceptions.
- All property owners within 600 feet of the proposal had been notified of the request. Had not been contacted by any of the property owners.
- Doubted that the subdivision had CC&R's.
- The lot just to the south, in the same subdivision, had been split ten years earlier.
- What would the City look like if every development was at maximum density?
- Each home cost the City more money that it provided in property taxes.
- The Planning Commission recommended that the Municipal Code be amended to prohibit lot splits.

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

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

- Did the City have any legal liability if it denied a request that met all the requirements of the Municipal Code?
- Other owners bought their lots in the subdivision based upon the current plat map and expected that the plat would not change.
- The request could be denied because the cul-de-sac exceeded 500 feet.
- Citizens wanted to maintain low density.
- The applicant was doing what the Code allowed.
- The length of cul-de-sacs was limited to avoid congestion and facilitate ingress/egress during emergencies.
- Should the length limit be applied to a cul-de-sac built before the limit was adopted?
- The City could not deny the rebuilding of a home on a cul-de-sac that was too long.
- Should the Council ask that the neighbors also approve the request? It would be good to get the neighbors input. The neighbors could not prohibit a request that met the requirements of the Code.
- The Council should not set precedence that could allow other lots to be split.
- New developments had CC&R's which usually prohibited lot splits.

5. Ordinance 2018-24 / Parking Requirements for Commercial and Mixed-Use Developments (City Planner – Approximately 15 minutes) – Discuss Ordinance 2018-24

amending Section 16.13.39 (Off-Street Parking and Loading) of the Midway City Municipal Code regarding parking requirements for commercial and mixed-use developments. Recommended for approval by the Midway City Planning Commission.

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

- Had some parking regulations been correctly applied? The mortuary had 23 parking spaces instead of the required 40.
- There was available parking that was not being used.
- The current regulations did not require enough parking for restaurants.
- Parking requirements should not stifle business.
- Some undeveloped parcels should be turned into public parking lots. They could be built with an assessment on businesses.
- Businesses should share parking.
- The owner of the parking lot, for the post office, was willing to allow public parking in the lot if he was compensated.
- The City could collect and administer funds from businesses that would then be used for parking.
- The City needed to help businesses. If they failed, then Midway would have empty parking lots.
- There were things that could be done to improve parking before public parking lots were built.
- Signs were being installed that day that would increase awareness of existing parking.
- Parking was needed within walking distance of a business.

Note: Council Member Drury left at 10:29 a.m.

- The City would not get free parking.
- Access was important for parking.
- Already approved businesses could not be assessed for new parking. They might be assessed when their license changed, or they requested a liquor license.
- Tax data should be collected and analyzed to see if any new parking requirements helped or hurt businesses.
- Park impact fees could be used if lots were part of a pocket park.
- Parking lots could negatively impact walkability.
- Businesses needed to have their employees park further away.
- The location of parking was an issue because Midway did not have any public transit.
- Midway, especially its business areas, should not be covered with asphalt.
- Residential development should not push out businesses in the commercial areas. Mixed-use projects should be limited.
- Restaurants were strong in Midway, but retail was struggling.
- Parking would be prohibited within 35 feet of intersections. Some intersection corners already had bulb-outs.

Note: Council Member Drury returned at 10:48 a.m.

- The Utah Department of Transportation did a study of parking in front of Café Galleria. They recommended that parking be prohibited within the 1/3 of the block next to the intersection. This City needed to avoid this extreme restriction.
- There was not one solution to the parking problem. Five solutions had been recommended by the Planning Commission.

6. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

A closed meeting was not held.

7. Adjournment

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

The meeting was adjourned at 10:59 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
20 November 2018
Regular Meeting

Minutes of the
6 November 2018
Regular Meeting



Memo

Date: 16 November 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 6 November 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)**

**Tuesday, 6 November 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 United States Post Office, 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:

Michael Henke, Planning Director
Joshua Jewkes, Attorney's Office
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.

Camden Felsted, a local Boy Scout, led the Council and meeting attendees in the pledge of allegiance. Council Member Drury gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 6 November 2018 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 16 October 2018 City Council Work Meeting
- d. Minutes of the 16 October 2018 City Council Closed Meeting
- e. Minutes of the 16 October 2018 City Council Regular Meeting
- f. One-year extension of final approval for the Ray Farm Subdivision (Formerly the Jones Farm Subdivision) located at 400 West and 500 South (Zoning is RA-1-43).

- g. Conclude the warranty period and release the remainder of the bond for the Whimsy Willow Subdivision located at 1100 South Stringtown Road subject to the payment of all fees due to Midway City.
- h. Conclude the new hire probation period and authorize a 5% wage increase for Preston Broadhead.

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

Mayor Johnson read the consent calendar.

Motion: Council Member Probst moved to approve 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. 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. Department Reports

Midway Business Alliance

Council Member Christen reported that the officers and focus of the Midway Business Alliance would be changing.

Friends of Midway / Banquet

Council Member Drury reported that a banquet had been held by the Friends of Midway. He invited anyone to participate in the organization.

Ice Rink / Management Contract

Council Member Drury reported that a draft contract with the Midway Boosters, to manage the City's ice rink, would be considered at the Council's first meeting in December.

Ice Rink / Repairs

Council Member Drury reported on repairs to the ice rink chiller.

HL&P / Transmission Line

Mayor Johnson reported that Heber Light & Power Company (HL&P) would hold a meeting that Thursday regarding the proposed transmission line.

Heber Valley Railroad / Upcoming Events

Mayor Johnson reported on upcoming events at the Heber Valley Railroad.

MSD / Rate Increase

Mayor Johnson reported on the rate increase by the Midway Sanitation District (MSD).

- 5. Dutch Draw Subdivision / Culinary Water Will Serve Letter** (Mike Johnston – Approximately 10 minutes) – Discuss and possibly approve a will serve letter, to provide culinary water service, to the Dutch Draw Subdivision located at the corner of River Road and Dutch Canyon Road.

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

- Land use summary
- Location of the Dutch Draw Subdivision
- Current plat map
- Proposed plat map
- Items to consider
- Location of water and sewer lines.

Mr. Henke also made the following comments:

- Providing culinary water was discretionary.
- The applicant requested culinary water service for the development.
- The needed water rights would have to be turned over to the City.
- The City could regulate the design and construction of the development if it was annexed.
- The development was along one of the City's entry corridors.
- The City required greater setbacks than Wasatch County.
- An access was planned from Dutch Canyon Road to lot three in the development.
- It would be more difficult to annex additional property in the area if this development was not annexed.
- There would be no advantage to develop the property as a rural preservation subdivision.

- The applicant could request a zone change if the property was annexed.

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

Wes Johnson made the following comments:

- The development would have a private pressurized sewer system.
- If the project was annexed, Wasatch County would want Midway to also annex and maintain the adjoining section of River Road.
- The City required that main water lines be extended to the end of a project.

Joshua Jewkes recommended, as a general rule, that the City require annexation before providing culinary water service.

Mike Johnston, Summit Engineering and representing the applicant, made the following comments:

- The applicant was not interested in installing costly improvements.
- Installing infrastructure along River Road was not an option.
- The City provided culinary water to the River Bottoms Ranch which was across River Road in Wasatch County.
- The applicant might provide a right-of-way or a trail in exchange for the culinary water service.
- The applicant would also sign a document agreeing to participate in future annexations.
- Drilling a well was an option.
- Would annex if the conditions were simple and limited.

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

- It would be costly to install the infrastructure along River Road.
- This infrastructure along River Road should be extended as far as possible.
- The homeowners in the development would use the City's services such as roads, etc.

Motion: Council Member Simonsen moved to deny the request for a will serve letter and that annexation, which made sense to everyone, be discussed with the applicant.

Second: Council Member Drury seconded the motion.

Discussion: Mr. Johnston indicated that the applicant might bring back an annexation petition.

Council Member Probst asked if the City would require curb, gutter and other improvements. Mr. Johnson noted that Dutch Canyon Road was recently widened. Council Member Drury wanted the applicant to at least provide utility easements.

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

6. Reed Bezzant Subdivision / Amendment (Steven and Kala Francis – Approximately 30 minutes) – Discuss and possibly approve a plat map amendment for the Reed Bezzant Subdivision located at 95 South 700 East (Zoning is R-1-11). Recommended for denial by the Midway City Planning Commission. **Public Hearing**

7. Reed Bezzant Subdivision / Lot Split (Steven and Kala Francis – Approximately 5 minutes) – Discuss and possibly grant preliminary and final approval for a lot split in the Reed Bezzant Subdivision located at 95 South 700 East (Zoning is R-1-11). Recommended for denial by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary
- Location of the proposed lot split
- Code requirements
- Current plat map for the subdivision
- Proposed plat map
- Recommendation from the Midway Water Advisory Board
- Items to consider
- Previous lot splits
- Possible findings

Mr. Henke also made the following comments:

- The amendment and lot split would be considered together.
- The lot just to the south had been split.
- The length of the subdivision cul-de-sac was beyond the 500 feet allowed by the City's construction standards.
- New developments usually had CC&R's that prohibited lot splits. These CC&R's would have to be changed to allow a split. Doubtful the subdivision had CC&R's because it was quite old.
- All property owners within 600 feet had been notified of the request. None had contacted him.
- Only single-family dwellings were allowed in the zone. Transient rentals were not allowed.

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

Steven Francis, applicant, made the following comments:

- The 500-foot limit was in place when the City approved the lot split to the south.
- Had spoken to some of the neighbors and they were not opposed to the lot split.

- A single-family house, which looked like a barn with a garage on the main floor and a residence on the second floor, would probably be built on the new lot.

Public Hearing

Mayor Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

Council Member Drury made the following comments:

- The request was difficult because it met the requirements of the Municipal Code, but the cul-de-sac exceeded the allowed length.
- The lot to the south had been split.
- There were twelve homes in the subdivision and input should be sought from those homeowners.

Motion: Council Member Drury moved to table the requests and ask the applicant to get written approval or disapproval from the neighbors to be considered at another council meeting.

Second: Council Member Simonsen seconded the motion.

Discussion: Council Member Simonsen thought that the length of the cul-de-sac was important because of safety and traffic congestion. He was also concerned with how many other lots in Midway could be subdivided.

Council Member Drury noted that the subdivision was older. He wanted input but not approval from the neighbors. Mayor Johnson indicated that approval from neighbors had been required in the past.

Amended Motion: Council Member Drury moved that city staff go house to house in the subdivision and asked residents if they approved or disapproved of the lot split. He further moved that the request would then be reconsidered.

Mayor Johnson asked if staff should be going from house to house.

Council Member Christen asked if a signed letter would be required from each homeowner.

Joshua Jewkes made the following comments:

- Recommended that the request be denied because the other lot owners, in the subdivision, did not expect the lots to be split and the cul-de-sac exceeded 500 feet.
- The Council should not make exceptions to the cul-de-sac length.
- Noted that the decision was discretionary.
- Thought it was bad precedence to have staff notice residents in person.
- There could be more lots splits in Midway.

Council Member Simonsen thought that precedence had been set with the lot split to the south. Mayor Johnson responded that the Council should not continue a previous mistake.

Second Amended Motion: Council Member Drury moved to continue the item and asked that the applicant get a written response from each homeowner in the cul-de-sac. He further moved that this information be brought back to the Council before it approved or denied the request.

Second: Council Member Simonsen seconded the 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

- 8. Ordinance 2018-24 / Parking Requirements for Commercial and Mixed-Use Developments** (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2018-24 amending Section 16.13.39 (Off-Street Parking and Loading) of the Midway City Municipal Code regarding parking requirements for commercial and mixed-use developments. Recommended for approval by the Midway City Planning Commission.
Public Hearing

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

- Parking concerns
- Main Street chapter of the General Plan
- Public parking areas along Main Street
- Comparison of parking requirements with other cities
- Points of discussion
- Items to consider
- Residential parking
- Commercial parking in residential areas
- Map of current parking problem areas
- New parking signage
- Commercial parking
- Public parking lots
- Parking structures
- Proposed code language
- A fund to pay for off-site parking
- Mixed-use parking
- Combined parking areas
- Commercial driveways
- Isle widths for different types of parking lots

Mr. Henke also made the following comments:

- The Council had adopted a notice of pending ordinance regarding parking.
- The City was looking for solutions to parking concerns.

- Recommended that theater parking requirements be removed until theaters were again allowed in the City.
- Residential parking passes could be required in the future.
- The City needed to protect the essence of Midway.
- The Planning Commission recommended parking based just on inside dining. They did not include outside dining because they did not want to discourage it and it was seasonal.

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 parking for the Granary was almost full on weekends.
- Parking regulations including the new signs needed to be enforced.
- The City could not retroactively impose parking requirements on businesses.
- Should the number of parking spaces for mortuaries be reduced? That would depend if services were held at the mortuary. Was it fair to require so many spaces for services that would be held only occasionally?
- Parking could only be shared between businesses that were open at different times.
- Other communities considered employee parking and outside dining when requiring parking spaces.
- When a business changed or expanded should its parking requirements be reconsidered?
- Outside dining could not be ignored when calculating parking.
- Parking requirements needed to be balanced.
- Too little parking hurt businesses.
- Parking did not have to be right at a business.
- Twelve parking spaces was required for a drive through business that was going to open on Main Street. Was that a fair number?
- Requiring one parking space for every two employees was insufficient.
- The Council should solicit public comment on parking.
- Should know if other communities had distance limits for a business's parking.
- Regulations should better define a parking structure.
- Part of Main Street was still residential.
- How would any new parking regulations apply during Swiss Days?

Public Hearing

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

Jonathan Clegg

Mr. Clegg made the following comments:

- There were twelve businesses along Main Street between 100 West and 200 West.

- Parking along Main Street going west from 200 West might also have to be addressed.
- Public parking lots had merit, but residents should not have to shoulder most of their cost.
- Leasing parking was temporary while businesses were permanent.
- A lot of the parking around the Town Square was already used for public buildings like the Town Hall.
- The new parking signs prohibited parking on the west side of 200 West. This benefited just two houses. Mr. Henke responded that there was also a bike lane on that side of the road.

Hollie Kent

Ms. Kent made the following comments:

- Valet parking at restaurants could help with parking issues.
- The Corner Restaurant might hold receptions which would increase its parking needs. Its 15 parking spaces would not be enough. Mr. Henke responded that the City tried to encourage green space as well as parking with the business. Mayor Johnson added that she spoke to the owner and encouraged him to ferry guest from parking that was further away.
- Parking in front of residences was public and should not be restricted. Mr. Henke responded that many cities restricted such parking.
- Restrictions could be limited to certain hours.

Jon McKeon

Mr. McKeon asked if parallel parking along Main Street could be converted to diagonal parking. Mr. Henke responded that the Utah Department of Transportation, which was responsible for Main Street, would not allow angled parking.

Council Member Simonsen indicated that the residents should pay for some of the public parking because it increased sales tax revenue which benefited them.

Shayla Barker Snow (Via Social Media)

Ms. Snow indicated that owners did not like non-customers parking in front of their businesses. Council Member Drury responded that the businesses needed to cooperate. He suggested discussing cooperation at the next Midway Business Alliance meeting.

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

9. Financial Report / 1st Quarter (Financial Officer – Approximately 15 minutes) – Receive a report on Midway City's finances for the first quarter (July – September) of fiscal year 2019.

Brad Wilson asked that the financial report be consider in more depth at the Council's next work meeting.

Motion: Council Member Christen moved to continue the financial report to the next work meeting.

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

10. Adjournment

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

The meeting was adjourned at 8:30 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder