

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 4 December 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 4 December 2018 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 20 November 2018 City Council Regular Meeting
- d. Jon McKeon and Heather Whitney as alternate members of the Midway City Planning Commission

3. Public Comment (Approximately 15 minutes)

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

4. Department Reports (Approximately 30 minutes)

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

5. LaBarge Subdivision / Preliminary Approval (City Planner – Approximately 20 minutes) – Discuss and possibly grant preliminary approval for the LaBarge Subdivision located at 922 North Pine Canyon Road (Zoning is R-1-15 and R-1-22). Recommended for approval with conditions by the Midway City Planning Commission. Public Hearing

6. Ordinance 2018-25 / Resort Zone Amendments (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2018-25 amending Section 16.15 (Recreational Resort Zones) of the Midway City Municipal Code regarding the resort zone. Recommended for approval by the Midway City Planning Commission. Public Hearing

7. Ordinance 2018-26 / Accessory Structures in Commercial Zones (City Planner – Approximately 15 minutes) – Discuss and possibly adopt Ordinance 2018-26

amending Section 16.5 (Commercial C-2 and C-3 Zones) of the Midway City Municipal Code regarding accessory structures. Recommended for approval by the Midway City Planning Commission. **Public Hearing**

8. **Ordinance 2018-23 / General Plan Amendment** (City Planner – Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2018-23 amending the Midway City General Plan regarding open space. Recommended by the Midway City Planning Commission.
9. **Resolution 2018-30 / Statement of Intent** (Council Member Simonsen – Approximately 10 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.
10. **Financial Report / 1st Quarter** (Financial Officer – Approximately 5 minutes) – Receive a report on Midway City’s finances for the first quarter (July – September) of fiscal year 2019.
11. **Council Meetings / Holiday Schedule** (Approximately 5 minutes) – Discuss and possibly change the schedule for the Midway City Council meetings during the Christmas and new year holidays.
12. **Adjournment**

Published on the Utah Public Notice Website on 29 November 2018 at 5:30 p.m. by Brad Wilson (City Recorder)
Posted on 30 November 2018 at 5:00 p.m. by Brad Wilson (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
4 December 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
150								
150	ATKINSON SOUND	2981	Sound FOR TREE LIGHTING	11/26/2018	130.00	.00		
Total 150:					130.00	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0182734-IN	REPLACEMENT FLAG FOR AD	11/13/2018	77.92	.00		
305	COLONIAL FLAG & SPECIALTY	0182735-IN	REPLACEMENT FLAG FOR HA	11/13/2018	103.92	.00		
Total 305:					181.84	.00		
845								
845	MOUNTAINLAND SUPPLY COM	S102830114.0	WATER SUPPLIES	11/26/2018	301.52	.00		
845	MOUNTAINLAND SUPPLY COM	S102867392.0	WATER SUPPLIES	11/19/2018	2,681.93	.00		
Total 845:					2,983.45	.00		
875								
875	OFFICE DEPOT	232356590001	COLOR FF LTR	11/15/2018	14.25	.00		
875	OFFICE DEPOT	232356590001	rOLLER ADHEISVE DBL SIDE	11/15/2018	14.10	.00		
875	OFFICE DEPOT	232356590001	POST IT NOTE PAD	11/15/2018	8.70	.00		
Total 875:					37.05	.00		
1150								
1150	HOME DEPOT Credit Services	44150759654	SHANE OWENS SUPPLIES	11/16/2018	456.92	.00		
Total 1150:					456.92	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	122341	BULBS	11/19/2018	64.69	.00		
Total 1170:					64.69	.00		
1310								
1310	WASATCH AUTO PARTS	157845	ICE RINK	11/15/2018	64.05	.00		
Total 1310:					64.05	.00		
1365								
1365	WAVE PUBLISHING	J77956	VOTER PAMPHLET	10/31/2018	1,229.00	.00		
Total 1365:					1,229.00	.00		
1375								
1375	WHEELER MACHINERY CO	PS000736661	HOSE	11/20/2018	57.31	.00		
1375	WHEELER MACHINERY CO	RS0000112620	Backhoe Loader 420	11/18/2018	3,334.00	.00		
1375	WHEELER MACHINERY CO	RS0000112620	Backhoe Loader 420	11/18/2018	3,334.00	.00		
1375	WHEELER MACHINERY CO	RS0000112620	Backhoe Loader 420	11/18/2018	1,832.00	.00		
Total 1375:					8,557.31	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1571								
1571	FASTENAL IND & CONST SUPP	UTHEB66492	VALAIS PARK	11/26/2018	41.03	.00		
Total 1571:					41.03	.00		
1603								
1603	ROCKY MOUNTAIN POWER	11202018	SWISS MOUNTAIN PUMP	11/20/2018	12.30	.00		
Total 1603:					12.30	.00		
1928								
1928	TRUCO ENTERPRISES, INC	187416	MICHIE LANE PARK STRIPS	09/01/2018	440.56	.00		
Total 1928:					440.56	.00		
2173								
2173	JACK B PARSON COMPANIES	4807971	INTERLAKEN WAY AND BURGY	11/13/2018	803.00	.00		
Total 2173:					803.00	.00		
2244								
2244	PEAK ALARM CO, INC	918822	Alarm Maintenacne 12/1/2018-02/	12/01/2018	155.82	.00		
Total 2244:					155.82	.00		
2418								
2418	FINAL COMPLETION DEPOSIT	FCD 17-059	17-059 FINAL COMPLETION DE	11/16/2018	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 17-188	17-188 FINAL COMPLETION DE	11/15/2018	1,500.00	.00		
Total 2418:					3,000.00	.00		
2444								
2444	COMMERCIAL MECHANICAL	100758	START CHILLER	11/26/2018	1,535.00	.00		
2444	COMMERCIAL MECHANICAL	100758	Chiller Repairs	11/26/2018	3,565.23	.00		
2444	COMMERCIAL MECHANICAL	100767	RepAIR CHILLER PUMP	11/26/2018	3,449.58	.00		
2444	COMMERCIAL MECHANICAL	50502	NSTALL VFD AND REPAIR LEA	11/26/2018	11,019.00	.00		
Total 2444:					19,568.81	.00		
2539								
2539	Burton Lumber	663749	VALAIS PARK	10/30/2018	651.90	.00		
2539	Burton Lumber	666391	VALAIS PARK	11/05/2018	71.49	.00		
Total 2539:					723.39	.00		
2636								
2636	CenturyLink 435-654-4120	1454870401	435-654-4120 Phone Services	11/11/2018	896.73	.00		
Total 2636:					896.73	.00		
2658								
2658	SIGNARAMA	INV-2675	TREE LIGHTING BANNERS	11/20/2018	378.00	.00		
2658	SIGNARAMA	INV-2677	TREE SPONSOR SIGNS	11/20/2018	1,646.99	.00		
2658	SIGNARAMA	INV-2802	EMBROIDERY ON CUSTOM SHI	11/20/2018	10.00	.00		
Total 2658:					2,034.99	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2701								
2701	Colette Caldwell	8	NOVEMBER 2018 JANITORIAL S	10/25/2018	1,000.00	1,000.00	11/27/2018	
Total 2701:					1,000.00	1,000.00		
2733								
2733	WASATCH TIMBER PRODUCTS	11202018	FIREWOOD	11/20/2018	60.00	.00		
Total 2733:					60.00	.00		
2734								
2734	BRENDA METZGER	11242018	WAGON RIDE SERVICES	11/24/2018	500.00	.00		
Total 2734:					500.00	.00		
2735								
2735	WALTER D. FINCH	11242018	SANTA AND MRS CLAUS AT TR	11/24/2018	250.00	.00		
Total 2735:					250.00	.00		
Grand Totals:					43,190.94	1,000.00		

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
4 December 2018
Regular Meeting

Minutes of the
20 November 2018
Regular Meeting



Memo

Date: 29 November 2018
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 20 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, 20 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 Pro Tempore Van Wagoner called the meeting to order at 6:00 p.m. He excused Mayor Johnson. He welcomed several boy scouts who were in attendance.

Members Present:

Ken Van Wagoner, Mayor Pro Tempore
Lisa Christen, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member

Members Excused:

Celeste Johnson, Mayor

Staff Present:

Brad Wilson, Recorder/Financial Officer

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

Mayor Pro Tempore Van Wagoner led the Council and meeting attendees in the pledge of allegiance. Quinn Calder gave the prayer and/or inspirational message.

2. Consent Calendar

- 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

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

Mayor Pro Tempore Van Wagoner read the consent calendar.

Motion: Council Member Probst moved to approve the consent calendar as stated.

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

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

Mayor Pro Tempore Van Wagoner asked if there were any comments from the public.

Indian Summer Subdivision / Construction Impact

Quinn Calder made the following comments regarding the Indian Summer Subdivision:

- His family was the most impacted by the development.
- It had been a rough summer because of the construction.
- At one point his family had been without water for three days which impacted his wife's business.
- Had a good relationship with the construction workers.
- Mayor Johnson did visit him and the project.
- Was concerned that underground lines were too close to his property. The City Engineer said that they would be moved but were not.
- The developer, but not the neighbors, was well represented during the process.
- The City should represent the neighbors.
- Was happy for the family that sold the land to the developer.
- The Council should visit neighbors impacted by construction as part of their off-season campaigning.
- The safest access for construction traffic would be on 300 East in front of his house.
- Construction had occurred late in the evening.

Mayor Pro Tempore Van Wagoner made the following comments:

- Visited the development the day before.
- Met with the City Engineer that day to review projects and associated concerns.
- Thought that the project had been constructed well but that the stub road was high.
- A turn lane, into the project, had not been built on River Road because there was not enough room.

Open Space / Bonding

Tom Hill thanked the City and especially the Midway City Open Space Advisory Committee for their work on the special election to issue bonds to purchase open space.

Scotch Fields / Monitor Construction

Tom Hill expressed concern with the Scotch Fields PUD and asked the City to closely monitor its construction.

No further comments were offered.

4. 2018 Special Bond Election / Canvass Ballots (City Recorder – Approximately 10 minutes) – Canvass the ballots for the 2018 Midway City Special Bond Election.

Brad Wilson reviewed the process for canvassing the ballots. He presented to the Council a Certificate of Compliance with Open Meeting Law for the 20 November 2018 meeting.

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

Motion: Council Member Drury moved to set as a board of canvassers for the purpose of canvassing the returns of the special bond election held on 6 November 2018.

Second: Council Member Christen 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

Mr. Wilson reviewed the proposition presented to the voters, the election returns of the special election by precinct, and the total election returns of the special election.

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

The Board canvassed the returns of the special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion

of the canvass made the following official findings:

Total Election Returns of the Special Election

Total votes cast	2,683
Total persons challenged	0
Total persons who were issued a provisional ballot	30
Total number of provisional ballots that were counted	30
Total votes cast in favor of issuing \$5,000,000 General Obligation Bonds	1,467
Total votes cast against issuing \$5,000,000 General Obligation Bonds	1,216

Motion: Council Member Drury moved to accept the returns and declare the proposition to have carried.

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

5. Adjournment

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

The meeting was adjourned at 6:24 p.m.

Kenny Van Wagoner, Mayor Pro Tempore

Brad Wilson, Recorder

Midway City Council
4 December 2018
Regular Meeting

Alternate Members of the
Planning Commission

Memo



Date: December 4, 2018
To: Midway City Council
From: Michael Henke
Re: Appointment of Jon McKeon and Heather Whitney as alternate members of the Planning Commission

The Planning Commission currently has two vacancies for alternate members on the Planning Commission. Staff noticed the vacancies on the City's website and in the Wasatch Wave for five weeks and received two applications. Mayor Johnson has reviewed those applications and has recommended that Jon McKeon and Heather Whitney are appointed as alternate members of the Planning Commission. To review their experience and qualifications please see the applications they submitted that follows this memo.

Midway City
Planning Commission Member Application

Name: JON MCKEON Date: 11/7/18

Physical Address: 781 Dutch Valley Dr

City/State/Zip: Midway, UT 84049

Mailing Address: 781 Dutch Valley Dr

City/State/Zip: Midway, UT 84049

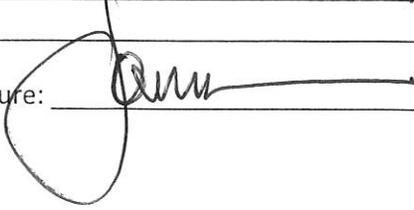
Phone: _____ Cell Phone: 435 647-6695

Email: mtnlife21@msn.com

List of Qualifications:
prior HOA president
40 year financial advisor
been active in Midway Planning Commission debates

Tell us why you would like to become a member:
Midway is at a critical point of development.
The decisions made today will have a huge impact
on what Midway becomes 20 years from now

List any additional experiences, education, or training you have had that would help you in this position:
graduate Utah State
Run a \$50 million book of clients
Branch Manager at UBS Financial

Signature:  Date: 11/7/18

Midway City
Planning Commission Member Application

Name: Heather Whitney Date: November 15, 2018

Address: 745 Dutch Valley Drive, Midway, UT 84049

Phone: 949-303-8069 email: hwhitney_90403@yahoo.com

List of Qualifications:

- I earned my CPA while working at PricewaterhouseCoopers LLP in the tax and audit practices and my MBA at UCLA's Anderson School while working in Corporate Finance at The Walt Disney Company in Burbank.
- I obtained my undergraduate degree from UCLA, and I also studied at the London School of Economics.
- I have more than 10 years of experience working in corporate finance, controllership, and communications at The Walt Disney Company and PricewaterhouseCoopers LLP and in corporate consulting.
- Since the arrival of our last child in 2006, I have stayed home with our children.
- I currently serve as Vice President on the Dutch Fields HOA Board, and I am also on the Finance, Architectural, Landscape, and Road Safety Committees for the HOA.
- For the last 10 years, prior to our full-time move to Midway in December 2017, I had been very active in our California community and in our children's schools, including PTA president of their K-8th grade school in Irvine (Vista Verde School) for two years.
- I also helped run various neighborhood-wide events for our neighborhood homeowners' association in California and was in charge of our online neighborhood directory, which helped everyone communicate more effectively.

Tell us why you would like to become a member:

- I believe that my extensive experience in corporate finance and communications, strong education, and historical and current involvement in the community would benefit the Planning Commission and the residents of Midway in making decisions about our city's present and future.
- My ability to work constructively with people of many different interests and backgrounds, as well as a strong personal commitment to this wonderful community and its families, would serve our residents well.
- I care deeply about this city and the community. Our family has been coming to Midway for over 15 years. My parents had a small home here to begin with, and then we bought a home in Dutch Fields in 2013. Midway is an incredibly unique and beautiful place to live and enjoy, which is what drove our family to make the full-time move here from southern California in December 2017. The natural environment offered in this valley, combined with a caring, service-oriented, active, and connected community sets this area apart.
- My experiences as both a tourist/visitor to this area from a well-planned city in California (Irvine), as well as a full-time resident and land owner, are also beneficial in this position.

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

See "List of Qualifications" above.

Thank you for your consideration,

Heather Whitney

Signature:  Date: 11/15/2018