

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 23 April 2019, 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](mailto: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 23 April 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 19 March 2019 City Council Work Meeting
- d. Minutes of the 19 March 2019 City Council Closed Meeting
- e. Minutes of the 19 March 2019 City Council Regular Meeting
- f. Conclude the warranty period and release the remainder of the bond for the Deer Creek Estates Subdivision located at 300 East Michie Lane subject to the payment of all fees due to Midway City

## 3. Public Comment (Approximately 15 minutes)

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

## 4. Department Reports (Approximately 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. Pelo Subdivision / Culinary Water Service (Brad Pelo – Approximately 10 minutes) – Discuss and possibly agree to provide culinary water service to the Pelo Subdivision located at 520 South 500 East.

## 6. 425 North Homestead Drive / Conditional Use Permit (Michael Murphy – Approximately 15 minutes) – Discuss and possibly approve a conditional use permit for a transient rental located at 425 North Homestead Drive (Zoning is R-1-22 and Transient Rental Overlay District). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**

7. **Scotch Fields PUD, Phases 3 and 4 / Preliminary Approval** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly grant preliminary approval for Phases 3 and 4 of the Scotch Fields PUD located at approximately 1400 North Canyon View Road (Zoning is RA-1-43). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
8. **Homestead Resort / Master Plan Amendment** (Russ Watts – Approximately 90 minutes) – Discuss and possibly approve an amendment to the master plan for the Homestead Resort located at 700 North Homestead Drive (Zoning is Resort Zone). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
9. **Resolution 2019-10 / Amended Homestead Master Plan Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-10 adopting an amendment to the Homestead Resort Master Plan Agreement.
10. **Resolution 2019-09 / Pending Ordinance Small Wireless Communications** (City Planner – Approximately 20 minutes) – Discuss and possibly approve Resolution 2019-09 adopting a notice of pending ordinance regarding small wireless communications.
11. **Cemetery Roads and Tate Lane Water Line Project / Award Contract** (City Engineer – Approximately 10 minutes) – Discuss and possibly award a contract to rebuild/extend roads in the Midway City Cemetery, extend a water line on Tate Lane and possibly other projects.
12. **2019 Municipal Election / Voting Method** (City Recorder – Approximately 10 minutes) – Discuss and possibly determine the voting method for the 2019 Midway City Municipal Election.
13. **Adjournment**

Published on the Utah Public Notice Website on 2018 at by Brad Wilson (City Recorder)  
Posted on 2018 at 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](mailto:bwilson@midwaycityut.org).

Midway City Council  
23 April 2019  
Regular Meeting

Warrants

Report Criteria:

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>105</b>								
105	ABE NEERINGS & SON	5623	TOWN HALI Sewer	11/30/2018	655.00	655.00	03/20/2019	
Total 105:					655.00	655.00		
<b>150</b>								
150	ATKINSON SOUND	3007	Sound System Rental for Ice Rink	03/20/2019	750.00	750.00	04/17/2019	
150	ATKINSON SOUND	3015	Relocate speaker wires in Town H	04/09/2019	75.00	.00		
Total 150:					825.00	750.00		
<b>200</b>								
200	Blue Stakes of Utah 811	UT20190635	BILLABLE E-MAIL NOTIFICATIO	03/31/2019	48.83	.00		
Total 200:					48.83	.00		
<b>270</b>								
270	CASELLE INC	94100	Contract support & Maintenance-5	04/01/2019	358.27	358.27	04/17/2019	
270	CASELLE INC	94100	Contract support & Maintenance -	04/01/2019	68.00	68.00	04/17/2019	
Total 270:					426.27	426.27		
<b>545</b>								
545	HICKEN OXYGEN @ PLAZA	R022819-59	OXYGEN	02/28/2019	24.00	24.00	04/17/2019	
Total 545:					24.00	24.00		
<b>565</b>								
565	HORROCKS ENGINEERS INC	50533	Whitaker Farm Sub (Planning)	03/14/2019	676.00	676.00	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Remund Farms Phase1 (Construc	03/14/2019	2,861.08	2,861.08	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Lodges at Snake Creek Amend (C	03/14/2019	730.44	730.44	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	LaBarge Sub (Planning)	03/14/2019	338.00	338.00	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Canyon View PUD Phase2 (Const	03/14/2019	1,768.16	1,768.16	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Hidden Haven Sub (Planning)	03/14/2019	1,014.00	1,014.00	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Homestead Master Plan Amend (	03/14/2019	431.50	431.50	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Scotch Fields, Phases 3&4 (Plann	03/14/2019	169.00	169.00	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Attend Council Meetings	03/14/2019	604.00	604.00	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Attend DRC	03/14/2019	225.72	225.72	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	General Engineer Tasks	03/14/2019	4,437.22	4,437.22	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Attend Planning Commission Mee	03/14/2019	151.00	151.00	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Water System Maintenance	03/14/2019	151.72	151.72	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Update Trails General Plan	03/14/2019	961.50	961.50	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Cari to State Park Trail (Design)	03/14/2019	1,707.50	1,707.50	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	350 S to 970 S trail (Design)	03/14/2019	2,532.50	2,532.50	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	CEMETERY ROAD: Design	03/14/2019	4,520.70	4,520.70	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	Tate Lane Water Line (Design)	03/14/2019	2,156.54	2,156.54	04/17/2019	
565	HORROCKS ENGINEERS INC	50533	600 North (Design and Const)	03/14/2019	2,788.96	2,788.96	04/17/2019	
565	HORROCKS ENGINEERS INC	50825	SADDLE CREEK RANCH	04/15/2019	350.00	.00		
565	HORROCKS ENGINEERS INC	50825	THE GRANARY CUP	04/15/2019	175.00	.00		
565	HORROCKS ENGINEERS INC	50825	DEER CREEK ESTATES (CONS	04/15/2019	941.05	.00		
565	HORROCKS ENGINEERS INC	50825	SCOTCHFIELDS PHASE 2 (CON	04/15/2019	397.50	.00		
565	HORROCKS ENGINEERS INC	50825	WHITAKER FARM SUBDIVISION	04/15/2019	1,925.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
565	HORROCKS ENGINEERS INC	50825	REMUND FARMS PHASE 1 (CO	04/15/2019	4,581.00	.00		
565	HORROCKS ENGINEERS INC	50825	APPENZELL PHASE 2 (CONSTR	04/15/2019	175.00	.00		
565	HORROCKS ENGINEERS INC	50825	HIDDEN HAVE SUBDIVISION (PL	04/15/2019	175.00	.00		
565	HORROCKS ENGINEERS INC	50825	HOMESTEAD MASTER PLAN (P	04/15/2019	3,317.50	.00		
565	HORROCKS ENGINEERS INC	50825	SCOTCHFIELDS PHASE 3&4 (P	04/15/2019	1,587.50	.00		
565	HORROCKS ENGINEERS INC	50825	SUNBURST RANCH PHASE 3 (P	04/15/2019	700.00	.00		
565	HORROCKS ENGINEERS INC	50825	Attend COUNCIL MEETINGS	04/15/2019	612.00	.00		
565	HORROCKS ENGINEERS INC	50825	General Engineer Tasks	04/15/2019	1,203.00	.00		
565	HORROCKS ENGINEERS INC	50825	Water System Maintenance	04/15/2019	1,019.85	.00		
565	HORROCKS ENGINEERS INC	50825	CANYON VIEW PUD PHSE 2 (C	04/15/2019	1,223.20	.00		
565	HORROCKS ENGINEERS INC	50825	LODGES AT SNAKE CREEK AM	04/15/2019	350.75	.00		
565	HORROCKS ENGINEERS INC	50825	UPDATE TRAIL PLAN	04/15/2019	306.00	.00		
565	HORROCKS ENGINEERS INC	50825	PROBST WAY ROAD AND UTILI	04/15/2019	150.50	.00		
565	HORROCKS ENGINEERS INC	50825	CARI TO ST PARK TRAIL (DESI	04/15/2019	171.00	.00		
565	HORROCKS ENGINEERS INC	50825	SOUTH CENTER STREET TRAIL	04/15/2019	342.00	.00		
565	HORROCKS ENGINEERS INC	50825	CEMETERY ROADS (DESIGN)	04/15/2019	4,562.20	.00		
565	HORROCKS ENGINEERS INC	50825	TATE LANE WATER LINE	04/15/2019	2,081.80	.00		
565	HORROCKS ENGINEERS INC	50825	600 NORTH (DESIGN AND CON	04/15/2019	3,587.90	.00		
565	HORROCKS ENGINEERS INC	50825	TOWN HALL PARKING LOT	04/15/2019	3,860.05	.00		
Total 565:					62,020.34	28,225.54		
<b>785</b>								
785	METALMART	26596	FlaTBAR 3/8 AND HR ANGLE	04/03/2019	707.51	707.51	04/17/2019	
Total 785:					707.51	707.51		
<b>800</b>								
800	MIDWAY IRRIGATION COMPAN	040119	AS PER RESOLUTION 2013-08 1	04/01/2019	19,194.84	19,194.84	04/17/2019	
Total 800:					19,194.84	19,194.84		
<b>845</b>								
845	MOUNTAINLAND SUPPLY COM	S102991483.0	HYDRANT REPAIR KIT	03/19/2019	860.27	860.27	04/17/2019	
845	MOUNTAINLAND SUPPLY COM	S102991483.0	HYD OIL 4OZ	04/10/2019	42.64	.00		
845	MOUNTAINLAND SUPPLY COM	S10299849100	FULL CIRCLE REPAIR CLAMP E	03/25/2019	789.22	789.22	04/17/2019	
845	MOUNTAINLAND SUPPLY COM	S10299856500	FORD PTP-BR 2IN AND BRACK	03/25/2019	37.67	37.67	04/17/2019	
845	MOUNTAINLAND SUPPLY COM	S10299856500	SENSUS MODEL 520M	03/26/2019	510.14	510.14	04/17/2019	
845	MOUNTAINLAND SUPPLY COM	S10300117100	SENSUS 1 PERL 10.75	03/27/2019	198.50	198.50	04/17/2019	
845	MOUNTAINLAND SUPPLY COM	S103018065.0	WATER METER PARTS	04/10/2019	1,200.00	.00		
845	MOUNTAINLAND SUPPLY COM	S103019566.0	FORD RETRO BALL VALVE CAR	04/10/2019	495.48	.00		
Total 845:					4,133.92	2,395.80		
<b>875</b>								
875	OFFICE DEPOT	288992969001	Copy paper, tape, lettering	03/18/2019	151.26	151.26	04/17/2019	
875	OFFICE DEPOT	290193379001	Postage US and postage processi	03/20/2019	300.00	300.00	04/17/2019	
875	OFFICE DEPOT	293588404001	TONER - LaserJet and HP	03/26/2019	438.93	.00		
875	OFFICE DEPOT	298050296001	Postage STAMPS and processing	04/04/2019	300.00	.00		
Total 875:					1,190.19	451.26		
<b>930</b>								
930	Dominion Energy	2731063797 04	2731063797 COMMUNITY CENT	04/10/2019	357.95	.00		
930	Dominion Energy	2731063797 3/	2731063797 COMMUNITY CENT	03/12/2019	544.74	544.74	03/20/2019	
930	Dominion Energy	5770020000 04	5770020000 TOWN HALL	04/10/2019	476.99	.00		
930	Dominion Energy	5770020000 3/	5770020000 TOWN HALL	03/12/2019	792.98	792.98	03/20/2019	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
930	Dominion Energy	6558550000 04	6558550000 Maintenance Shop	04/10/2019	402.63	.00		
930	Dominion Energy	6558550000 04	6558550000 New Public Works B	04/10/2019	196.50	.00		
930	Dominion Energy	6558550000 3/	6558550000 Maintenance Shop	03/12/2019	391.18	391.18	03/20/2019	
930	Dominion Energy	6558550000 3/	6558550000 Maintenance Shop	03/12/2019	640.93	640.93	03/20/2019	
930	Dominion Energy	6558550000 3/	6558550000 Maintenance Shop	03/12/2019	507.96	507.96	03/20/2019	
930	Dominion Energy	6801020000 04	6801020000 Admin Office	04/10/2019	97.25	.00		
930	Dominion Energy	6801020000 3/	6801020000 Admin Office	03/12/2019	157.83	157.83	03/20/2019	
Total 930:					4,566.94	3,035.62		
<b>945</b>								
945	CENTURYLINK - 435-654-3223 2	03072019	435-654-3223 269B	03/07/2019	443.59	443.59	03/20/2019	
945	CENTURYLINK - 435-654-3223 2	435-654-3223	City of Midway 435-654-3223 269	04/07/2019	442.47	.00		
Total 945:					886.06	443.59		
<b>955</b>								
955	REAMS	886784	Bib coveralls Eric Mecham	03/01/2019	150.00	150.00	04/17/2019	
Total 955:					150.00	150.00		
<b>1045</b>								
1045	STANDARD PLUMBING SUPPLY	JJP437	Glockenspiel townhall - repair part	03/14/2019	16.97	16.97	04/17/2019	
1045	STANDARD PLUMBING SUPPLY	JJPJ96	PUTTY KNIFE and READY MIX	03/14/2019	10.28	10.28	04/17/2019	
1045	STANDARD PLUMBING SUPPLY	JJV829	Keys for shelter	03/18/2019	10.36	10.36	04/17/2019	
1045	STANDARD PLUMBING SUPPLY	JJXQ25	Tie cord Asstd	03/19/2019	11.99	11.99	04/17/2019	
1045	STANDARD PLUMBING SUPPLY	JJZK61	Shovel, rake, DWV bushing	03/20/2019	62.13	62.13	04/17/2019	
1045	STANDARD PLUMBING SUPPLY	JLK852	36" yardstick, blades, level misc	04/09/2019	47.48	.00		
1045	STANDARD PLUMBING SUPPLY	JLM634	CARB HAMM BIT	04/10/2019	20.59	.00		
1045	STANDARD PLUMBING SUPPLY	JLQ298	BERG PASS LOCSET	04/11/2019	19.99	.00		
1045	STANDARD PLUMBING SUPPLY	JLW749	HOSE WASHERS AND BOLTS	04/15/2019	9.87	.00		
Total 1045:					209.66	111.73		
<b>1060</b>								
1060	STATE ENGINEER	101817 04011	2019 Water Assessment	04/01/2019	150.73	.00		
Total 1060:					150.73	.00		
<b>1090</b>								
1090	SUNRISE ENGINEERING	0102250	PROFESSIONAL SERVICES TH	03/29/2019	6,246.00	.00		
Total 1090:					6,246.00	.00		
<b>1130</b>								
1130	THATCHER COMPANY	1465486	CHLORINE 7 CYL	04/01/2019	5,113.88	.00		
1130	THATCHER COMPANY	1465487 CRE	CONTAINER REFUND 4-1-2019	04/01/2019	2,450.00-	.00		
Total 1130:					2,663.88	.00		
<b>1150</b>								
1150	HOME DEPOT Credit Services	44070317867	PARK SUPPLIES	03/26/2019	142.51	142.51	04/17/2019	
1150	HOME DEPOT Credit Services	44150109371	Buildings - door locks - MDF boar	04/08/2019	279.05	.00		
1150	HOME DEPOT Credit Services	44150114421	MDF board Oak board Stain etc T	04/10/2019	704.31	.00		
1150	HOME DEPOT Credit Services	44150226811	OAK BOARD - STAIN	03/19/2019	63.53	63.53	04/17/2019	
1150	HOME DEPOT Credit Services	44152378164	MDF boards Bit set Oil etc	04/03/2019	747.02	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1150:					1,936.42	206.04		
<b>1170</b>								
1170	TIMBERLINE ACE HARDWARE	124533	PARTS AND SUPPLIES	03/14/2019	79.42	79.42	04/17/2019	
1170	TIMBERLINE ACE HARDWARE	124734	Shovel and pvc pipe	03/25/2019	29.97	29.97	04/17/2019	
1170	TIMBERLINE ACE HARDWARE	125040	Victor style tip	04/09/2019	19.78	.00		
Total 1170:					129.17	109.39		
<b>1240</b>								
1240	UTAH DEPT OF WORKFORCE S	03012019	FILE PENLTY ASSESSED R-3-9	03/01/2019	50.00	50.00	03/20/2019	
Total 1240:					50.00	50.00		
<b>1300</b>								
1300	UTAH WATER USERS ASSOCIA	2019 DUES 04	2019 Annual Dues	04/15/2019	100.00	.00		
Total 1300:					100.00	.00		
<b>1305</b>								
1305	VERIZON WIRELESS	9825215640	BACKNET PHONE	03/01/2019	358.11	358.11	03/20/2019	
1305	VERIZON WIRELESS	9827202242 1	KELTON WEBB	04/01/2019	43.08	43.08	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	GEORGIA McGuire	04/01/2019	45.19	45.19	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	Ice Rink	04/01/2019	45.19	45.19	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	MONICIA ECHOLS	04/01/2019	45.19	45.19	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	Steven Rhoads Phone	04/01/2019	43.08	43.08	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	Steven Rhoads TABLET	04/01/2019	40.01	40.01	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	SHANE OWENS	04/01/2019	192.23	192.23	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	CORY LOTT - jetpack	04/01/2019	40.21	40.21	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	MICHAEL HENKE	04/01/2019	50.07	50.07	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	CORY LOTT	04/01/2019	46.22	46.22	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	ON CALL PHONE	04/01/2019	30.91	30.91	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	Darin Bunker	04/01/2019	51.26	51.26	04/17/2019	
1305	VERIZON WIRELESS	9827202242 1	MONICIA ECHOLS	04/01/2019	51.08	51.08	04/17/2019	
Total 1305:					1,081.83	1,081.83		
<b>1310</b>								
1310	WASATCH AUTO PARTS	164518	WINTER BLADES qty30	02/13/2019	139.80	139.80	04/17/2019	
1310	WASATCH AUTO PARTS	168306	Acetylene cut tip and cleaner	04/09/2019	24.25	.00		
Total 1310:					164.05	139.80		
<b>1340</b>								
1340	WASATCH COUNTY SHERIFFS	0319	LAW ENFORCEMENT Contract (	03/01/2019	13,776.42	13,776.42	04/17/2019	
Total 1340:					13,776.42	13,776.42		
<b>1360</b>								
1360	WASATCH COUNTY SOLID WA	03262019	93287 City Shop - ADDITIONAL	03/26/2019	80.00	80.00	04/17/2019	
1360	WASATCH COUNTY SOLID WA	040119 76091	76091 Midway Valais & Alpinhoff	04/01/2019	192.00	.00		
1360	WASATCH COUNTY SOLID WA	040119 80293	80293 Centennial park	04/01/2019	220.00	.00		
1360	WASATCH COUNTY SOLID WA	040119 80294	80294 Midway City Hamlet Park	04/01/2019	225.00	.00		
1360	WASATCH COUNTY SOLID WA	040119 90042	90042 Community Center	04/01/2019	75.00	.00		
1360	WASATCH COUNTY SOLID WA	040119 90291	90291 Park & Offices	04/01/2019	145.00	.00		
1360	WASATCH COUNTY SOLID WA	040119 90292	90292 Cemetery	04/01/2019	75.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1360	WASATCH COUNTY SOLID WA	040119 93287	93287 City Shop	04/01/2019	75.00	.00		
Total 1360:					1,087.00	80.00		
<b>1365</b>								
1365	WAVE PUBLISHING	L16392	NOTICE OF PUBLIC HEARING 3	03/06/2019	69.36	69.36	04/17/2019	
1365	WAVE PUBLISHING	L16403	Ordinance Adoption Culdesacs	03/20/2019	27.75	27.75	04/17/2019	
1365	WAVE PUBLISHING	L16405	Ordinance Adoption 3/20	03/20/2019	32.37	32.37	04/17/2019	
1365	WAVE PUBLISHING	L16407	NOTICE OF PUBLIC HEARING 3	03/20/2019	138.74	138.74	04/17/2019	
1365	WAVE PUBLISHING	L16420	NOTICE OF PUBLIC MEETING 3	03/27/2019	175.74	.00		
Total 1365:					443.96	268.22		
<b>1421</b>								
1421	HEBER LIGHT & POWER	032919	18153001 Gerber Water Tank	03/29/2019	133.32	133.32	04/17/2019	
1421	HEBER LIGHT & POWER	18153002 0329	18153002 75 N 100 W	03/29/2019	374.28	374.28	04/17/2019	
1421	HEBER LIGHT & POWER	18153003 0329	18153003 Cemetery FG PL Light	03/29/2019	371.94	371.94	04/17/2019	
1421	HEBER LIGHT & POWER	18153004 0329	18153004 Cottages 3 Pump	03/29/2019	1,102.01	1,102.01	04/17/2019	
1421	HEBER LIGHT & POWER	18153006 0329	18153006 Maintenance Shop	03/29/2019	250.51	250.51	04/17/2019	
1421	HEBER LIGHT & POWER	18153007 0329	18153007 850 E Main-Hamlet	03/29/2019	15.55	15.55	04/17/2019	
1421	HEBER LIGHT & POWER	18153008 0329	18153008 Town Hall	03/29/2019	517.56	517.56	04/17/2019	
1421	HEBER LIGHT & POWER	18153009 0329	18153009 Ice Rink TS Lights	03/29/2019	571.61	571.61	04/17/2019	
1421	HEBER LIGHT & POWER	18153010 0329	18153010 Ice Rink Chiller	03/29/2019	3,740.53	3,740.53	04/17/2019	
1421	HEBER LIGHT & POWER	18153012 0329	18153012 ROUNDABOUT	03/29/2019	8.48	8.48	04/17/2019	
1421	HEBER LIGHT & POWER	18153013 0329	18153013 Community Center	03/29/2019	174.29	174.29	04/17/2019	
1421	HEBER LIGHT & POWER	18153014 0329	18153014 Valais Park	03/29/2019	8.69	8.69	04/17/2019	
1421	HEBER LIGHT & POWER	18153015 0329	18153015 Centennial Park	03/29/2019	12.18	12.18	04/17/2019	
1421	HEBER LIGHT & POWER	18153016 0329	18153016 Ball Park Lights	03/29/2019	14.64	14.64	04/17/2019	
1421	HEBER LIGHT & POWER	18153017 0329	18153017 Swiss Days Trailer	03/29/2019	305.64	305.64	04/17/2019	
1421	HEBER LIGHT & POWER	18153018 0329	18153018 Alpinhof Tank	03/29/2019	14.11	14.11	04/17/2019	
1421	HEBER LIGHT & POWER	18153019 0329	18153019 Town Square Shelter	03/29/2019	519.49	519.49	04/17/2019	
1421	HEBER LIGHT & POWER	18153021 0329	18153021 Restrooms	03/29/2019	8.77	8.77	04/17/2019	
1421	HEBER LIGHT & POWER	18153022 0329	18153022 Mahogany Well	03/29/2019	185.16	185.16	04/17/2019	
1421	HEBER LIGHT & POWER	18153033 0329	18153033 Pedestal for Swiss Day	03/29/2019	14.78	14.78	04/17/2019	
1421	HEBER LIGHT & POWER	18153034 0329	18153034 1295 W 310 N	03/29/2019	1,535.28	1,535.28	04/17/2019	
1421	HEBER LIGHT & POWER	18153035 0329	18153035 New Maint. Building (C)	03/29/2019	187.46	187.46	04/17/2019	
1421	HEBER LIGHT & POWER	18153036 0329	18153036-250 EAST MICHIE LN-	03/29/2019	8.00	8.00	04/17/2019	
Total 1421:					10,074.28	10,074.28		
<b>1440</b>								
1440	POSTMASTER	2ND QUARTE	2ND QUARTER WATER 2019	04/02/2019	603.75	603.75	04/02/2019	
Total 1440:					603.75	603.75		
<b>1479</b>								
1479	BRAD WILSON	041119	REIMBURSe for computer purch	04/11/2019	728.29	.00		
Total 1479:					728.29	.00		
<b>1542</b>								
1542	STATE OF UTAH GASCARD/FU	BG632476 040	Fleet #643730 Midway City	04/01/2019	1,238.29	1,238.29	04/17/2019	
Total 1542:					1,238.29	1,238.29		
<b>1556</b>								
1556	WASATCH COUNTY SPEC SRV	031519	M&I WATER 2019	03/15/2019	6,859.70	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1556:					6,859.70	.00		
<b>1571</b>								
1571	FASTENAL IND & CONST SUPP	UTHEB68656	EXPN ANCHR 2140529	03/28/2019	97.18	.00		
Total 1571:					97.18	.00		
<b>1603</b>								
1603	ROCKY MOUNTAIN POWER	032219	868 W GOLF COURSE DR.	03/22/2019	12.12	12.12	04/17/2019	
Total 1603:					12.12	12.12		
<b>1818</b>								
1818	CASH	03122019	PLANNING COMMISSION PACK	03/12/2019	14.40	14.40	03/20/2019	
1818	CASH	03122019	cAR wash	03/12/2019	10.00	10.00	03/20/2019	
1818	CASH	03122019	2 cycle oil	03/12/2019	2.14	2.14	03/20/2019	
1818	CASH	03122019	PLANNING COMMISSION PACK	03/12/2019	17.50	17.50	03/20/2019	
Total 1818:					44.04	44.04		
<b>1821</b>								
1821	WEX BANK	58545082	SINCLAIR-FUEL	03/31/2019	304.28	304.28	04/17/2019	
Total 1821:					304.28	304.28		
<b>1880</b>								
1880	GILBERT & STEWART, PC	03192019	Audit	03/19/2019	10,500.00	10,500.00	03/20/2019	
Total 1880:					10,500.00	10,500.00		
<b>1931</b>								
1931	KW ROBINSON CONSTRUCTIO	2019-16	Install concrete collars	03/20/2019	10,950.00	.00		
Total 1931:					10,950.00	.00		
<b>1989</b>								
1989	BANKCARD CENTER	4717 MAR2019	Equipment	04/01/2019	248.00	248.00	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Costco water for mtgs	04/01/2019	50.06	50.06	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Rewards fee	04/01/2019	25.00	25.00	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Adobe Software renewal	04/01/2019	128.69	128.69	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Rural water assoc	04/01/2019	1,030.00	1,030.00	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Walmart office supplies	04/01/2019	35.01	35.01	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Deq Storm Water Exam	04/01/2019	50.00	50.00	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Home Depot Padlocks	04/01/2019	23.41	23.41	04/17/2019	
1989	BANKCARD CENTER	4945 MAR2019	Amazon phone case	04/01/2019	34.67	34.67	04/17/2019	
1989	BANKCARD CENTER	5219 MAR2019	Walmart - Cleaning supplies	04/01/2019	16.44	16.44	04/17/2019	
1989	BANKCARD CENTER	5219 MAR2019	Alliance Fence sign post	04/01/2019	16.35	16.35	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	City council mtg	04/01/2019	27.94	27.94	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Kitchen supplies	04/01/2019	27.95	27.95	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Postage	04/01/2019	55.00	55.00	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Postage	04/01/2019	143.00	143.00	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Membership costco	04/01/2019	320.55	320.55	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Nest labs - security camera	04/01/2019	107.36	107.36	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Lees market - council mtg food	04/01/2019	9.14	9.14	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	USPS postage	04/01/2019	6.50	6.50	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	CLB Utah Registration	04/01/2019	175.00	175.00	04/17/2019	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1989	BANKCARD CENTER	6014 MAR2019	Utah League of Cities Registration	04/01/2019	280.00	280.00	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Best Buy Computer	04/01/2019	319.96	319.96	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Amazon Printer card	04/01/2019	24.95	24.95	04/17/2019	
1989	BANKCARD CENTER	6014 MAR2019	Karl Malone - vehicle repairs	04/01/2019	287.20	287.20	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Lees Food for Emp mtg	04/01/2019	32.34	32.34	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Travelocity airfare	04/01/2019	1,533.20	1,533.20	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Travelocity airfare credit	04/01/2019	66.00-	66.00-	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Delta Air	04/01/2019	200.60	200.60	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	American Planning	04/01/2019	785.00	785.00	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Utah League of Cities Registration	04/01/2019	280.00	280.00	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Skillpath National	04/01/2019	399.00	399.00	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Skillpath HR conference	04/01/2019	32.56	32.56	04/17/2019	
1989	BANKCARD CENTER	6215 MAR2019	Skillpath national HR conf credit	04/01/2019	.66-	.66-	04/17/2019	
Total 1989:					6,638.22	6,638.22		
<b>2075</b>								
2075	MIDWAY CITY	1000010 04011	Cemetery Restrooms 100010	04/02/2019	84.00	.00		
2075	MIDWAY CITY	100002 040119	Midway City Office 100002	04/02/2019	84.00	.00		
2075	MIDWAY CITY	100004 040119	Town Hall Kitchen 100004	04/02/2019	84.00	.00		
2075	MIDWAY CITY	100005 040119	Town Square Shelter 100005	04/02/2019	84.00	.00		
2075	MIDWAY CITY	100006 040119	North Park Strip 100006	04/02/2019	84.00	.00		
2075	MIDWAY CITY	100007 040119	South Park Strip 100007	04/02/2019	84.00	.00		
2075	MIDWAY CITY	100013 040119	Shop Wash Room 100013	04/02/2019	84.00	.00		
Total 2075:					588.00	.00		
<b>2080</b>								
2080	NATIONAL BENEFIT SERVICES	696465	FSA PLAN ADMIN MAR2019	03/31/2019	75.00	75.00	04/03/2019	
Total 2080:					75.00	75.00		
<b>2147</b>								
2147	CHEMTECH-FORD LABORATO	19D0026	collert AP	04/02/2019	100.00	.00		
Total 2147:					100.00	.00		
<b>2166</b>								
2166	HARBOR FREIGHT TOOLS	442122	DRILL BIT SET, RATCHET TIE D	04/01/2019	70.95	.00		
Total 2166:					70.95	.00		
<b>2264</b>								
2264	GRAINGER	9125296906	Item# 2ACC7 part	03/25/2019	62.50	62.50	04/17/2019	
2264	GRAINGER	9126735431	Time Clock	03/26/2019	679.34	679.34	04/17/2019	
Total 2264:					741.84	741.84		
<b>2326</b>								
2326	MICHAEL HENKE	041619	APA NATIONAL CONFERENCE	04/16/2019	362.26	362.26	04/17/2019	
Total 2326:					362.26	362.26		
<b>2377</b>								
2377	RIDLEY'S FAMILY MARKETS	0111	Treats for MBA mtg March2019	03/29/2019	29.33	29.33	04/17/2019	
2377	RIDLEY'S FAMILY MARKETS	0867	Meeting treats	04/16/2019	73.41	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2377:					102.74	29.33		
<b>2412</b>								
2412	HEBER VALLEY LOCK AND SAF	9579 041019	13 CYL comb changes & 18 dup k	04/10/2019	286.00	.00		
Total 2412:					286.00	.00		
<b>2418</b>								
2418	FINAL COMPLETION DEPOSIT	18-033 FCD	18-033 FINAL COMPLETION DE	04/08/2019	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	18-054 FCD	18-054 FINAL COMPLETION DE	03/20/2019	1,500.00	1,500.00	04/17/2019	
2418	FINAL COMPLETION DEPOSIT	19-004 FINAL	19-004 FINAL COMPLETION DE	03/18/2019	1,500.00	1,500.00	04/17/2019	
Total 2418:					4,500.00	3,000.00		
<b>2422</b>								
2422	STATE OF UTAH	3RDQTR2019	BUILDING PERMIT FEE 3rd QTR	04/01/2019	797.04	797.04	04/17/2019	
Total 2422:					797.04	797.04		
<b>2443</b>								
2443	WASATCH COUNTY COMMUNI	JAN-DEC 2019	2 PORTABLEs (Jan thru Dec2019	03/26/2019	1,378.80	1,378.80	04/17/2019	
Total 2443:					1,378.80	1,378.80		
<b>2444</b>								
2444	COMMERCIAL MECHANICAL	20146-0319	Shutdown of Ice Rink Chiller 2019	03/28/2019	1,065.00	.00		
Total 2444:					1,065.00	.00		
<b>2520</b>								
2520	Staker Parson Companies	4878076	1" CRUSHED ROCK	03/26/2019	50.22	50.22	04/17/2019	
Total 2520:					50.22	50.22		
<b>2537</b>								
2537	Contractors Heating/Cooling Supp	S103026196.0	Foam gasket tape	04/16/2019	35.37	.00		
Total 2537:					35.37	.00		
<b>2539</b>								
2539	Burton Lumber	733996	Lumber for Town Hall	04/04/2019	44.16	.00		
Total 2539:					44.16	.00		
<b>2557</b>								
2557	WOODROW DAVID COLLETTE	03282019	Midway City Inspections 3/4/19 to	03/28/2019	1,372.50	.00		
Total 2557:					1,372.50	.00		
<b>2561</b>								
2561	CENTURYLINK -435-654-3924 4	03072019 BN	435-654-3924 453B BN	03/07/2019	119.00	119.00	04/03/2019	
Total 2561:					119.00	119.00		
<b>2562</b>								
2562	CENTURYLINK 435-654-4204 77	03072019	435-654-4204 775B	03/07/2019	55.08	55.08	03/20/2019	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2562	CENTURYLINK 435-654-4204 77	435-654-4204	435-654-4204 775B	04/07/2019	46.94	.00		
Total 2562:					102.02	55.08		
<b>2563</b>								
2563	CENTURYLINK 76612167	1465491990	Phone Service 435-654-3227	03/31/2019	35.59	.00		
Total 2563:					35.59	.00		
<b>2614</b>								
2614	Executech Utah, Inc.	129624	Skating rink cameras - connectors	02/28/2019	25.69	25.69	04/03/2019	
2614	Executech Utah, Inc.	130067	duplicate keys for remote IT/HVA	03/29/2019	7.66	.00		
2614	Executech Utah, Inc.	EXEC-60792	Skating rink - set field of view on c	02/28/2019	66.94	66.94	04/03/2019	
2614	Executech Utah, Inc.	EXEC-60936	Contract Labor Overage	02/28/2019	325.45	325.45	04/03/2019	
2614	Executech Utah, Inc.	EXEC-60936	Monthly Maintenance Agreement	02/28/2019	910.00	910.00	04/03/2019	
2614	Executech Utah, Inc.	EXEC-60936	Monthly Licenses and Subscriptio	02/28/2019	626.52	626.52	04/03/2019	
2614	Executech Utah, Inc.	EXEC-61824	ConSULTING LABOR FOR ICE R	03/31/2019	167.34	.00		
Total 2614:					2,129.60	1,954.60		
<b>2627</b>								
2627	Gordon Law Group, P.C.	5913	HOMESTEAD MASTER PLAN	03/01/2019	1,677.00	1,677.00	04/11/2019	
2627	Gordon Law Group, P.C.	5914	SUNBURST RANCH PUD	03/01/2019	3,568.50	3,568.50	04/11/2019	
2627	Gordon Law Group, P.C.	5915	John Probst Litigation	03/01/2019	2,696.00	2,696.00	04/11/2019	
2627	Gordon Law Group, P.C.	5916	MIDWAY SPRINGS SUBDIVISIO	03/01/2019	55.00	55.00	04/11/2019	
2627	Gordon Law Group, P.C.	5917	Whitaker Farm Annexation	03/01/2019	429.00	429.00	04/11/2019	
2627	Gordon Law Group, P.C.	5918	MONTHLY FLAT FEE	02/28/2019	4,700.00	4,700.00	04/11/2019	
2627	Gordon Law Group, P.C.	5918	MONTHLY FLAT FEE2	02/28/2019	300.00	300.00	04/11/2019	
2627	Gordon Law Group, P.C.	5918	Additional Hours	02/28/2019	3,536.28	3,536.28	04/11/2019	
2627	Gordon Law Group, P.C.	5918	Additional Hours2	02/28/2019	225.72	225.72	04/11/2019	
2627	Gordon Law Group, P.C.	5972	SUNBURST RANCH LAWSUIT	02/28/2019	345.00	345.00	04/11/2019	
2627	Gordon Law Group, P.C.	6040	Homestead Development	04/01/2019	1,111.50	.00		
2627	Gordon Law Group, P.C.	6041	SUNBURST RANCH, Phase 3	04/01/2019	1,521.00	.00		
2627	Gordon Law Group, P.C.	6171	John Probst Litigation	04/01/2019	12,054.00	.00		
2627	Gordon Law Group, P.C.	6172	John Probst Litigation (Reimburse	04/01/2019	3,952.95	.00		
2627	Gordon Law Group, P.C.	6174	MONTHLY FLAT FEE	04/01/2019	4,700.00	.00		
2627	Gordon Law Group, P.C.	6174	Pro & Technical services	04/01/2019	300.00	.00		
2627	Gordon Law Group, P.C.	6175	Saddle Creek Ranch	04/01/2019	811.50	.00		
2627	Gordon Law Group, P.C.	6176	Hidden Haven Subdivision	04/01/2019	409.50	.00		
2627	Gordon Law Group, P.C.	6177	Canyon View PUD, Phase 2	04/01/2019	643.50	.00		
2627	Gordon Law Group, P.C.	6178	Whitaker Farm Annexation	04/01/2019	351.00	.00		
2627	Gordon Law Group, P.C.	6179	Reed Bezzant Subdivision, Lot Sp	04/01/2019	78.00	.00		
Total 2627:					43,465.45	17,532.50		
<b>2636</b>								
2636	CenturyLink 435-654-4120	1464101329	435-654-4120 Phone Services	03/11/2019	939.48	939.48	03/20/2019	
Total 2636:					939.48	939.48		
<b>2644</b>								
2644	Semi Service	S103081	Crane truck.Shelves.StandAssy.F	01/17/2019	750.29	750.29	03/20/2019	
Total 2644:					750.29	750.29		
<b>2658</b>								
2658	SIGNARAMA	INV-3502	aframe inserts and banners for kio	03/19/2019	228.24	228.24	04/17/2019	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2658:					228.24	228.24		
<b>2672</b>								
2672	Child Richards	99598	Quarterly Accounting	03/31/2019	1,200.00	.00		
Total 2672:					1,200.00	.00		
<b>2701</b>								
2701	Colette Caldwell	12	March 2019 Janitorial Service	03/26/2019	1,000.00	1,000.00	03/28/2019	
Total 2701:					1,000.00	1,000.00		
<b>2709</b>								
2709	Celeste Johnson	03182019	NOTE CARDS- REIMBURSEMENT	03/18/2019	70.59	70.59	03/20/2019	
2709	Celeste Johnson	040119	Parking for deposition	04/01/2019	12.00	12.00	04/11/2019	
2709	Celeste Johnson	040119	Treats HVSSD	04/01/2019	24.72	24.72	04/11/2019	
2709	Celeste Johnson	040119	MBA Treats	04/01/2019	35.39	35.39	04/11/2019	
2709	Celeste Johnson	040119	Towns mtg Ryan USA	04/01/2019	37.00	37.00	04/11/2019	
2709	Celeste Johnson	04032019	11x17 hard laminate	04/03/2019	23.94	23.94	04/11/2019	
Total 2709:					203.64	203.64		
<b>2728</b>								
2728	MONICIA ECHOLS	03182019	IBC CODE BOOKS	03/18/2019	355.60	355.60	03/20/2019	
2728	MONICIA ECHOLS	03182019	WEB CAMERA, CONNECTOR, S	03/18/2019	56.80	56.80	03/20/2019	
2728	MONICIA ECHOLS	03192019	2019 EDUCODE CONFERENCE	03/10/2019	691.82	691.82	03/20/2019	
Total 2728:					1,104.22	1,104.22		
<b>2753</b>								
2753	LENS EQUIPMENT	4870	Equipment (Backnet)	03/26/2019	1,153.00	1,153.00	04/17/2019	
Total 2753:					1,153.00	1,153.00		
<b>2754</b>								
2754	CURTIS BLUE LINE	471320	Equipment (Backnet)	03/28/2019	71.00	.00		
Total 2754:					71.00	.00		
<b>2755</b>								
2755	THE CORNER RESTAURANT	CHRISTMAS LI	REIMBURSEMENT FOR CHRIST	04/02/2019	200.00	200.00	04/11/2019	
Total 2755:					200.00	200.00		
<b>2756</b>								
2756	RJ MASONRY INC.	17686	Concrete blocks (17 full and 4 hal	04/02/2019	375.00	375.00	04/17/2019	
Total 2756:					375.00	375.00		
<b>2757</b>								
2757	BORDER STATES INDUSTRIES	917411277	LV1 LOW-V BRKT 1G and misc s	03/29/2019	14.81	.00		
Total 2757:					14.81	.00		
<b>2758</b>								
2758	SPECTRUM Landscaping Service	9258	Parks (9 locations) Monthly contra	04/01/2019	8,107.16	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2758	SPECTRUM Landscaping Service	9259	Monthly landscaping contract CE	04/01/2019	2,326.00	.00		
Total 2758:					10,433.16	.00		
<b>2759</b>								
2759	LEIGH ANN DRESDEN	041619	REIMBURSE FOR CHRISTMAS	04/16/2019	200.00	200.00	04/17/2019	
Total 2759:					200.00	200.00		
Grand Totals:					246,212.55	133,947.38		

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  
23 April 2019  
Regular Meeting

Minutes of the  
19 March 2019  
Work Meeting



# Memo

---

**Date:** 9 April 2019  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder/Financial Officer  
**RE:** Minutes of the 19 March 2019 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, 19 March 2018, 9:00 a.m.  
Midway City Office Building, Upstairs Conference Room  
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 9:00 p.m. She excused Council Member Van Wagoner.

**Members Present:**

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

**Staff Present:**

Josh Jewkes, City Attorney's Office (Left at 11:18 a.m.)  
Michael Henke, Planning Director  
Wes Johnson, Engineer  
Brad Wilson, Recorder/Financial Officer

**Members Excused:**

Ken Van Wagoner, Council Member

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

**2. Open Space Evaluation Form for Landowners** (Open Space Committee – Approximately 20 minutes) – Discuss a proposed open space evaluation form for landowners.

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

- Processing notices of intent
- Evaluation process
- Open space evaluation criteria

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

Courtland Nelson, chair of the Midway Open Space Advisory Committee, made the following comments:

- Recommended a second notice of intent to better understand the land, proposed for open space, while giving the landowner more time to consider the proposal.
- The notice was based on the open space chapter of the General Plan.

Dave Carson, member of the Midway Open Space Advisory Committee, also made the following comments:

- Wanted to help landowners become involved and understand the preservation criteria early in the process.
- The Open Space Committee would critically review each notice and present the pros and the cons of the property to the City Council.
- Wanted the process to be based on the open space chapter of the General Plan.

**3. Appenzell PUD / Master Plan Amendment** (Dade Rose – Approximately 30 minutes) – Discuss amending the master plan for the Appenzell PUD located at 700 South Center Street (Zoning is R-1-22).

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

- History of the project
- High Valley Ranch Subdivision
- High Valley Ranch PUD
- Current master plan
- Relocation of the barn
- Density
- Items to consider
- Location of the proposed units

Mr. Henke indicated that the amendment was a discretionary decision by the City Council.

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

Dade Rose, applicant, made the following comments:

- The proposed units would each be 1,250 square feet.
- The zone allowed for 47 units on the property.
- The amendment did not propose more density than was allowed.
- View corridors were protected instead of being developed.
- A tall barn had been removed and would be replaced by the proposed units.
- The applicants controlled the HOA for the project because they still owned a majority of the lots.
- Owners of the proposed units could not use the pool in the development. They would not be voting members of the HOA and could only use what the public was allowed to use in

the project.

- The proposed units, which would be townhouses, provided an option different from a \$600,000 home.
- Intended to rent the proposed units.
- Would be willing to build the portion of the Center Street trail along the development in exchange for the amendment.
- There was no interest in keeping the barn.
- The units simply replaced the barn.

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

- The City had already received a matching grant to build the Center Street trail.
- If the Council approved the proposed units then it should also allow mother-in-law apartments and second homes on lots in the City.
- The proposed units would devalue the other houses in the project.
- The units could not be considered as a separate project because they required open space from the rest of the project.
- A certificate of occupancy could not be issued for the units until there was final completion of all phases.
- Preferred the barn and open space.
- The barn was different from the proposed eight-plex.
- This was not a good way to solve a need for affordable housing.
- The only way the amendment would benefit residents would be to cap the rent for the units.
- Other developers would ask for amendments to increase density if the Council approved the request.

The City Council did not support the amendment.

**4. Urban Deer / Population Control Program** (Council Member Simonsen – Approximately 30 minutes) – Discuss a population control program for the deer population within Midway City.

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

- The City did not meet the criteria to implement an urban deer control plan.
- Quite a few residents had complained about the deer living in the City.
- There should not be a human/deer conflict.
- Deer should be in the mountains.
- Archery was the only hunting that the Utah Department of Wildlife Resources (DWR) allowed as part of a control plan.
- Feeding of the deer by residents needed to be addressed.
- Deer forced native animals out of the area.
- Fences were limited to six feet high in the City.
- The deer did not have any predators in the City.
- Habitat for deer was being created in the City.
- Homes were being built in the deer's winter habitat.
- Deer should not be killed inside of developments.

- The City should contact DWR if was interested in controlling the urban deer population.
- Was the problem too big to be solved?
- Hyland City had successfully reduced its urban deer population.
- Only certain people should be allowed to kill deer in the City.
- The meat could be donated.
- The most significant issue would be training the public.
- Would a birth control program be an option?

Mayor Johnson said that she would contact DWR regarding the issue.

**5. Ordinance 2019-06 / Parking Requirements for Commercial and Mixed-Use Developments** (City Planner – Approximately 20 minutes) – Discuss Ordinance 2019-06 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.

Mayor Johnson presented concepts, prepared by Wes Johnson, for parking between the Town Hall and Community Center and behind the cannery owned by the Midway Boosters.

**Note:** Copies of the concepts are contained in the supplemental file.

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

- There should be parking spaces along Main Street instead of an entrance to a parking lot between the Town Hall and Community Center. The entrance should be on the north side of the lot.
- The Midway Boosters and Swiss Days Committee did not object to the two proposed lots.
- Having only one access, to the lot next to the Town Hall, would prevent drug dealing.
- A camera could be installed to monitor the lot. It did not need to function.
- Better lighting was needed for the exterior of the Town Hall.
- The access to the cannery parking needed to be widened or a second access was needed.
- The cannery lot could be expanded to the north.
- Could the mortuary be used as an access to the cannery lot?
- The Heber Valley Special Service District Board might not want the Swiss Days trailers stored on their property.
- All options should be considered for the cannery lot.

The Council asked Mr. Johnson to design the two parking lots. Mr. Johnson responded that the lots could be added to the contract for the cemetery roads.

**Motion:** Without objection, Mayor Johnson recessed the meeting at 10:36 a.m. She reconvened the meeting at 10:42 a.m.

**6. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**

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

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

**Discussion:** None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Excused from the Meeting

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

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

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

**Discussion:** None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Excused from the Meeting

**Note:** Josh Jewkes left at 11:18 a.m.

**7. Resolution 2019-03 / Budget Amendment** (Financial Officer – Approximately 30 minutes) – Discuss Resolution 2019-03 amending the Fiscal Year 2019 Budget for Midway City.

Brad Wilson presented the specific changes to the FY 2019 Budget.

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

Michael Henke reviewed the bid to landscape the Michie Lane Park and the associated budget amendment. Council Member Orme recused herself from discussion of the landscaping because her nephew would do the work.

Wes Johnson reviewed the current and proposed roads in the City's cemetery. He indicated that the current roads had failed and recommended that they be replaced. He explained the costs to add new roads and replace the existing roads.

**Note:** A detail of the costs is contained in the supplemental file.

Mr. Johnson also explained the added cost to pause construction for funerals. He indicated that the contractor would be given at least two days' notice before a funeral.

The Council agreed to rebuild the current cemetery roads along with installing new roads. It also agreed to pay the contractor for downtime because of funerals.

### **8. Pressurized Irrigation System / Exchange Program**

Mayor Johnson reported that she was working with the Midway Irrigation Company to better define the exchange program. She explained that the program allowed unlimited amounts of culinary water to be used in locations where the pressurized irrigation system was not available.

### **9. Adjournment**

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

The meeting was adjourned at 12:43 p.m.

---

Celeste Johnson, Mayor

---

Brad Wilson, Recorder

Midway City Council  
23 April 2019  
Regular Meeting

Minutes of the  
19 March 2019  
Regular Meeting



# Memo

---

**Date:** 9 April 2019  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder/Financial Officer  
**RE:** Minutes of the 19 March 2019 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, 19 March 2019, 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  
Jeff Drury, Council Member  
Lisa Orme, Council Member  
Bob Probst, Council Member  
JC Simonsen, Council Member  
Ken Van Wagoner, Council Member

**Staff Present:**

Josh Jewkes, City Attorney's Office  
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. Brent Haight gave the prayer and/or inspirational message.

**2. Consent Calendar**

- a. Agenda for the 19 March 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 5 March 2019 City Council Work Meeting
- d. Minutes of the 5 March 2019 City Council Closed Meeting
- e. Minutes of the 5 March 2019 City Council Regular Meeting
- f. One-year extension of preliminary approval for the Lucerne Estates Subdivision located at approximately 100 South and 100 East (Zoning is R-1-9)
- g. Open space evaluation form for landowners

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

Mayor Johnson read the consent calendar and indicated that she emailed a proposed change to the Council and staff regarding the closed meeting minutes.

**Motion:** Council Member Orme moved to accept the consent calendar with the proposed change to the closed meeting minutes.

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

**Discussion:** None

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

Council Member Drury	Aye
Council Member Orme	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 for items not on the agenda.

#### Soldier Hollow Pro XCT

Brent Haight reviewed the Soldier Hollow Pro XCT mountain biking event that would be held in May and made the following comments:

- Had two children who would participate.
- It was an annual event organized by the Summit Bike Club.
- It was an Olympic qualifying event.
- There would be 300 racers with family and teams.
- The cost to hold the event was increasing.
- Had sought various local grants and needed corporate sponsors.
- Asked the City to help promote the event.

No further comments were offered.

### 4. Department Reports

#### 2019 State Legislative Session

Council Member Orme reviewed legislation adopted by the State Legislature including a change to the resort communities tax.

### Boosters / Parking / City Beautification

Council Member Drury reported that the Midway Boosters would work with the City on parking lots. He also indicated that they would hold their annual city beautification.

### Ice Rink

Council Member Drury reported that the City's ice rink closed that Sunday for the season. He reviewed various statistic for that season.

### Open Space Committee

Council Member Drury reported that the Midway City Open Space Advisory Committee would hold a landowners' meeting that Thursday.

### HL&P / Budget Amendment

Mayor Johnson reported that Heber Light & Power Company would give the City a credit for the variable frequency drive installed at its ice rink.

### HVRR / New Cars

Mayor Johnson reported that the Heber Valley Railroad had purchase several railroad cars from Canada.

### HVSSD / Additional Flows

Mayor Johnson reported that the Heber Valley Special Service District purchased equipment to handle additional flows.

### MSD / Sewer Flows

Mayor Johnson said that she would report in the future on the sewer flows for the Midway Sanitation District.

## **5. Michie Lane Park / Award Contract** (City Planner – Approximately 5 minutes) – Discuss and possibly award a contract to construct the Michie Lane Park located at 300 East Michie Lane.

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

- History of the Michie Lane Park
- Park plan from the developer

- New park plan
- Bid results
- Lowest bid
- Alternate bid items
- Play equipment

Mr. Henke also made the following comments:

- The bid included off-site trees.
- The park would be ADA accessible.
- The deadline for the project was the end of June.
- The park had been included in the mowing contract for that year.
- The landscape architect who designed the park would also oversee its construction.

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

**Note:** Council Member Orme recused herself from consideration of the item and left at 6:34 p.m.

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

- Enough park impact fee money was available for the project.
- The Council decided to use sod rather than hydroseeding on as much of the park as possible.
- There should be an ADA ramp from the road.
- Shaded sails for the equipment were too expensive.
- Any reasonable change orders were shown as alternates in the bid.
- The extended operation and maintenance costs should be determined for the park. A maintenance schedule should be prepared for the park. These things could be done by the City’s trails and parks advisory committee.

**Motion:** Council Member Van Wagoner moved to award a contract for \$293,963 to River Hollow Enterprises with the addition of the ADA access ramp for \$800.

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

**Discussion:** None

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

Council Member Drury	Aye
Council Member Orme	Excused
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

**Note:** Council Member Orme returned at 6:48 p.m.

- 6. HVAC for City Buildings / Award Contract** (City Engineer – Approximately 5 minutes) – Discuss and possibly award a contract for the maintenance of the heating, ventilation and air conditioning (HVAC) systems for Midway City’s buildings.

Brad Wilson presented the bids for the HVAC contract.

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

Wes Johnson indicated the frequency and hourly rates for the bids. He noted that the bid included inspections. He said that an additional hourly rate and the cost for parts would apply to any repairs.

**Motion:** Council Member Simonsen moved to grant a contract to the low bidder for inspections once a year (\$1,530) and the specified unit prices and hourly rate.

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

**Discussion:** None

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

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

- 7. Sweeping / Award Contract** (City Engineer – Approximately 5 minutes) – Discuss and possibly award a contract for the sweeping of Midway City’s streets, parking lots and other areas.

Brad Wilson indicated that the Public Works Department would do the sweeping instead of a contractor.

- 8. Sunburst Ranch HOA / Sunburst Ranch Master Plan Amendment** (Sunburst Ranch HOA – Approximately 20 minutes) – Receive a presentation from the Sunburst Ranch Homeowners’ Association regarding the proposed master plan amendment for the Sunburst Ranch PUD located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43).

Mike Anderson, Sunburst Ranch HOA President, made the following comments:

- He and the HOA had been sued by the applicants for the master plan amendment. The lawsuit was pending.

- Was unaware that the amendment would be considered at the last council meeting.
- Requested that the amendment be denied and that the plan approved in 2010 be followed.
- The amendment that was presented to the Planning Commission was not the one being considered by the Council.
- The HOA did nothing to slow the construction of the development's second phase but had approved changes to accommodate the developer.
- The HOA hired the company that plowed the roads and driveways.
- The HOA did not restrict access to the development. Would access to the proposed third phase be restricted by the applicants?
- The HOA had loaned the applicants \$55,000 for work that needed to be done in the first phase. The money had to be repaid within ten years.
- The applicants requested that the water rights, remaining after the number of units was reduced by three, be returned to them.
- The applicants closed a retention pond which then forced water down to the other phases of Sunburst Ranch.
- No trespassing signs had been posted around the area proposed for the third phase.
- A lot of the open space for the project was in the third phase which would be the crown jewel of the development.
- The approved amenities in the third phase had been removed in the plan presented to the Planning Commission.
- The proposed amendment put homes on the best land.
- A complete separation of the third phase from the other phases would not work.
- Cul-de-sacs were problematic for plowing snow.
- The amenities were too close to the units and did not have dedicated parking.
- The approved pavilion and large open area had been removed.
- It was always intended that there would be one HOA for the entire project. One HOA which would be stronger and more functional. The articles of incorporation for the HOA stated there would be one association.
- CC&R's could not supersede City regulations.

**Note:** Mr. Anderson distributed a letter from the HOA's previous legal counsel, article of incorporation for the HOA and responses to comments made at the previous council meeting. Copies of these documents are contained in the supplemental file.

Greg Lupis, Sunburst Ranch homeowner, made the following comments:

- Was not notified that unit #15 would be built in the first phase. Because of that change he lost the view from his unit, which the applicants said would not happen. The City should not have allowed it to be built so close to his unit.
- He would not be able to sell his unit.
- People should try to reduce the animosity regarding the development.

Murry Mahoney, Sunburst Ranch homeowner, made the following comments:

- Was on the HOA board for seven years.
- The proposed amendment was inferior to the plan approved in 2010.
- The amendment would reduce property values of the existing units.

Karen Perkins, Sunburst Ranch homeowner, said that the units in the first two phases were not inferior as stated in the previous council meeting.

Mary Lou Condie, Sunburst Ranch homeowner, said that the homes not built by the applicants were done hastily and were of inferior quality.

Judy Olin, Sunburst Ranch homeowner, said that the builder of her home was good. She bought in the project because of what would be in the third phase.

Brenda Graff, Sunburst Ranch homeowner, made the following comments:

- Bought in the development because of the third phase.
- Her real estate agent did not say anything about changes to the third phase.
- Who informed the real estate agents of any changes?
- Remodeled her entire unit.
- Parked a trailer in the development. It was impounded and she had to pay an impound fee.

**9. Sunburst Ranch PUD / Master Plan Amendment** (Steve Condie – Approximately 20 minutes) – Discuss and possibly amend the master plan for the Sunburst Ranch PUD Located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43). Recommended for approval without conditions by the Midway City Planning Commission.

Robert Mansfield, Mitchell Barlow & Mansfield and counsel for the applicants, made the following comments:

- The applicants would abide by the decision of the court.
- Needed more time to review the proposed amendment to the development agreement.
- The applicant had stepped in and helped resolve the issues with the first phase.
- The applicant was not responsible for the location of lot 15.
- The current amendment had a lot of benefits for the City and the HOA.
- Reopening the retention pond was not required but would be done if the amendment was approved.
- There was no requirement that the residents in the other phases should be able to use the amenities in the third phase.
- The amendment eliminated large slope cuts.

Steve Condie, applicant, made the following comments:

- Mr. Mansfield had been involved with the project from its beginning and wrote the original documents.
- The proposed amendment avoided deep cuts and significant slopes.

Kent Wilkerson, Cascade Civil Engineering and engineer for the applicants, made the following comments:

- The approved plan from 2010 had less open space and it was not contiguous.
- The 2010 plan could be built but it would require eight feet of fill and a 28-foot-high retaining wall.

- Used the same scale as the 2010 plan for the new proposal except for the pickle ball court.

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

- Should the proposed amendment go back to the Planning Commission? The Council was the land use authority for Midway and was not required to sent it back to the Commission.
- Should the Council wait to make any decision until after the lawsuit was resolved?
- The City should not become involved in the lawsuit.
- The Council was not obligated to approve the amendment.
- The City did not enforce the CC&R's for a development.
- The issue of multiple HOA's could be separated from the proposed amendment.
- The slope of the land, proposed for the third phase, was a significant issue.
- Allowing residents from the first two phases to use the amenities in the third phase might resolve some of the existing concerns.
- The retention pond which had been closed was an issue that needed to be resolved.
- Any agreement should avoid the issue of multiple homeowners' associations.
- The amendment was just the first of several approvals that the applicants would need.
- The retention basin was built and functioning before the 2010 plan was approved. It was closed after the plan was approved.
- Trails, landscaping, design, and the retention pond needed to be resolved and included in the amended development agreement.
- The City should not be liable for a 28-foot-high retaining wall.
- There was a 24-foot-high retaining wall in Valais.
- There were already two retaining walls in Sunburst Ranch.
- The Planning Commission should consider items such as amenities.
- The pending lawsuit did not address issues like the retention pond.
- People purchased units based on the plan for the entire project. There could be small but not large changes to the plan.
- Drainage needed to be addressed.
- The City was not slowing down the development because the applicants could always build the 2010 plan.
- Sending the proposal back to the Planning Commission would also give the HOA a chance to consider it. It would also encourage a full and thorough review.
- None of the existing agreements had a sunset clause. Such clauses were difficult to have in a phased development.
- The City could not prohibit requests for future amendments.
- The engineer, who designed the 2010 plan, said there were ways to mitigate the concerns with slope.
- Going back to the Planning Commission would add at least eight weeks to the approval process.
- Driveway slopes should be no greater than 10%.
- Units could be designed to address all the issues with the 2010 plan.
- The new proposal better matched the City's current requirements for open space.

**Motion:** Council Member Drury moved to table consideration of the item with the following conditions:

- Request that the proposed plan include a landscaping design, the retention pond, and amenities drawn to scale showing where and what they would be.
- The sections in the proposed amended development agreement, regarding the homeowners' association and the retention pond, not be changed.

**Second:** Council Member Van Wagoner seconded the motion.

**Discussion:** Council Member Simonsen noted that several documents related to the project had never been recorded. He asked if documents could be subject to voiding if they were not recorded.

Council Member Drury noted that if the current proposal was denied then the applicant would have to build a plan that didn't have a full paper trail.

Josh Jewkes stated that the proposed amendment to the development agreement would supersede all other agreements.

Mr. Mansfield agreed with the concept for the amended development agreement but said that it needed more definition.

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

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

Council Member Drury explained that the plan should show more than just grass and trees but should include the amenities and cross sections.

**10. Resolution 2019-07 / Amendment to Sunburst Ranch Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-07 adopting an amended development agreement for the Sunburst Ranch PUD located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43).

Mayor Johnson indicated that the item would not be considered that night.

**11. Resolution 2019-03 / Budget Amendment** (Financial Officer – Approximately 30 minutes) – Discuss and possibly approve Resolution 2019-03 amending the Fiscal Year 2019 Budget for Midway City. (**Public Hearing**)

Brad Wilson gave a presentation on the proposed budget amendment.

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

Council Member Van Wagoner made the following comments:

- Opposed reinstalling parking between the Town Hall and the Community Center. That parking lot had facilitated the selling of drugs. Benches and a monument, to highlight the City, were to be put in the space.
- There was additional parking on the north side of the Town Square.
- Suggested a parking lot next to the ice rink and west of the Community Center.
- Lamented that the baseball diamond had been removed from the Town Square.

Council Member Drury responded that he had three meetings at the Town Square that week and each time all the parking stalls were full.

Mayor Johnson asked the City Engineer to draft a parking lot plan for the area next to the ice rink. She noted that public parking at the post office was no longer an option.

Council Member Probst indicated that parking next to the tennis court could be expanded.

Council Member Simonsen thought that most people would not walk a long distance for parking.

Mr. Henke said that the corner, next to the Community Center and the ice rink, was one of the most visible in the City.

### **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.

**Motion:** Council Member Van Wagoner moved to approve Resolution 2019-03 amending the FY 2019 Budget for Midway City.

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

**Discussion:** None

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

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

Council Member Simonsen noted that the City should spend at least \$40,000 a year to maintain its existing trails. Michael Henke added that a maintenance plan was needed for trails.

Council Member Van Wagoner indicated that the trail along Dutch Fields and River Road was in such poor condition that it was a significant liability. Wes Johnson noted that the trail was the

responsibility of the Dutch Fields HOA. Josh Jewkes indicated that if the City let the public use the trail then it needed to fix the problems.

Council Member Van Wagoner recommended that sidewalks from the Midway Elementary School be extended to developments like Indian Summer. Mayor Johnson added that there was no sidewalk along north Center Street.

## 12. Adjournment

The meeting was adjourned at 9:09 p.m.

---

Celeste Johnson, Mayor

---

Brad Wilson, Recorder

DRAFT

Midway City Council  
23 April 2019  
Regular Meeting

Deer Creek Estates /  
Conclude Warranty Period