

Midway City Council
3 December 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
560								
560	HOLLAND EQUIPMENT COMPA	71129	Dog park shade sail posts	11/14/2019	1,300.00	.00		
Total 560:					1,300.00	.00		
565								
565	HORROCKS ENGINEERS INC	53456	Saddle Creek Ranch	11/18/2019	488.50	.00		
565	HORROCKS ENGINEERS INC	53456	Indian Summer (Construction)	11/18/2019	1,148.00	.00		
565	HORROCKS ENGINEERS INC	53456	Haven Farms (Planning)	11/18/2019	795.00	.00		
565	HORROCKS ENGINEERS INC	53456	Remund Farms, Phase 1 (Const)	11/18/2019	181.05	.00		
565	HORROCKS ENGINEERS INC	53456	Appenzell, Phase 2 (Const)	11/18/2019	350.00	.00		
565	HORROCKS ENGINEERS INC	53456	Lodges at Snake Creek Amended	11/18/2019	1,555.80	.00		
565	HORROCKS ENGINEERS INC	53456	Canyon View, Phase 2 (Const)	11/18/2019	700.00	.00		
565	HORROCKS ENGINEERS INC	53456	Scotch Fields, Phases 3&4 (Plann	11/18/2019	152.00	.00		
565	HORROCKS ENGINEERS INC	53456	Sunburst Ranch, Phase3 (Plannin	11/18/2019	366.50	.00		
565	HORROCKS ENGINEERS INC	53456	Haven Farms (Planning)	11/18/2019	3,488.35	.00		
565	HORROCKS ENGINEERS INC	53456	Midway Crest (Construction)	11/18/2019	1,126.70	.00		
565	HORROCKS ENGINEERS INC	53456	Whitaker Farm (Construction)	11/18/2019	8,479.55	.00		
565	HORROCKS ENGINEERS INC	53456	Willows at Midway (Planning)	11/18/2019	313.50	.00		
565	HORROCKS ENGINEERS INC	53456	Midway Wrangler (Planning)	11/18/2019	1,203.05	.00		
565	HORROCKS ENGINEERS INC	53456	Scotch Fields, Phases 3&4 (Const	11/18/2019	3,804.90	.00		
565	HORROCKS ENGINEERS INC	53456	Haven Farms North (Const)	11/18/2019	875.50	.00		
565	HORROCKS ENGINEERS INC	53456	Haven Farms South (Const)	11/18/2019	1,066.65	.00		
565	HORROCKS ENGINEERS INC	53456	Update Construction Standards	11/18/2019	40.50	.00		
565	HORROCKS ENGINEERS INC	53456	Fire Flow Test	11/18/2019	476.00	.00		
565	HORROCKS ENGINEERS INC	53456	Attend Council Meetings	11/18/2019	1,224.00	.00		
565	HORROCKS ENGINEERS INC	53456	General Engineering Tasks	11/18/2019	1,722.90	.00		
565	HORROCKS ENGINEERS INC	53456	10 Year Road and Water Plan	11/18/2019	306.00	.00		
565	HORROCKS ENGINEERS INC	53456	Update Water GIS map	11/18/2019	57.00	.00		
565	HORROCKS ENGINEERS INC	53456	Water System Maintenance	11/18/2019	81.55	.00		
565	HORROCKS ENGINEERS INC	53456	Meter Gerber & Mahogany Spring	11/18/2019	1,626.55	.00		
565	HORROCKS ENGINEERS INC	53456	Update Stormdrain GIS Map	11/18/2019	57.00	.00		
565	HORROCKS ENGINEERS INC	53456	600 NORTH (DESIGN AND CON	11/18/2019	594.05	.00		
565	HORROCKS ENGINEERS INC	53456	2020 Trail, Homestead & RiverRd	11/18/2019	408.00	.00		
565	HORROCKS ENGINEERS INC	53456	2019 surface treatments	11/18/2019	5,970.65	.00		
565	HORROCKS ENGINEERS INC	53456	2020 Water Line Design	11/18/2019	5,866.10	.00		
565	HORROCKS ENGINEERS INC	53456	2019 Center & Homestead Trail (11/18/2019	425.55	.00		
Total 565:					44,950.90	.00		
715								
715	LANCE EXCAVATING, INC	1804	Dog park trail materials	11/07/2019	279.19	.00		
Total 715:					279.19	.00		
735								
735	LES OLSON COMPANY	EA893309	1 year #4 gms Salt Lake SHARP/	11/15/2019	250.00	.00		
Total 735:					250.00	.00		
785								
785	METALMART	61560	Tin and roof supplies	11/14/2019	594.31	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 785:					594.31	.00		
875								
875	OFFICE DEPOT	400662816001	Hanging folders	11/11/2019	27.22	.00		
875	OFFICE DEPOT	400662816001	Wall calendars 2020	11/11/2019	20.99	.00		
875	OFFICE DEPOT	400662816001	HP Ink black	11/11/2019	13.30	.00		
875	OFFICE DEPOT	400662816002	HP Ink tricolor	11/12/2019	17.97	.00		
Total 875:					79.48	.00		
930								
930	Dominion Energy	111319	6801020000 Admin Office	11/13/2019	135.05	.00		
930	Dominion Energy	20000 111319	5770020000 TOWN HALL	11/13/2019	559.76	.00		
930	Dominion Energy	3797 111319	COMMUNITY CENTER 2731063	11/13/2019	361.49	.00		
930	Dominion Energy	50000 111319	6558550000 Maintenance Shop	11/13/2019	271.99	.00		
930	Dominion Energy	50000 111319	6558550000 New Public Works B	11/13/2019	426.72	.00		
Total 930:					1,755.01	.00		
955								
955	REAMS	639192	muck boots (Shane)	10/29/2019	121.50	.00		
Total 955:					121.50	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	KGX55	Office remodel (Admin bldg)	11/14/2019	59.98	.00		
1045	STANDARD PLUMBING SUPPLY	KLH21	Repair lights-Brad's office	11/21/2019	41.56	.00		
1045	STANDARD PLUMBING SUPPLY	KHRB90	Office remodel (Admin bldg)	11/25/2019	21.94	.00		
1045	STANDARD PLUMBING SUPPLY	KHRN52	Tree lighting supplies	11/25/2019	160.96	.00		
Total 1045:					284.44	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	129986	Vehicle cleaning supplies	11/14/2019	30.17	.00		
1170	TIMBERLINE ACE HARDWARE	130161	Office remodel (Admin bldg)	11/21/2019	17.99	.00		
Total 1170:					48.16	.00		
1255								
1255	UTAH LOCAL GOVERNMENTS	1578975	WORKERS COMP Policy - Month	11/12/2019	1,709.11	.00		
Total 1255:					1,709.11	.00		
1310								
1310	WASATCH AUTO PARTS	184626	Windshield wipers	11/20/2019	45.28	.00		
1310	WASATCH AUTO PARTS	184942	Disposable gloves	11/25/2019	87.15	.00		
1310	WASATCH AUTO PARTS	185065	Adapters	11/27/2019	21.93	.00		
Total 1310:					154.36	.00		
1320								
1320	WASATCH COUNTY CLERKS O	111919	Cost to administer 2019 general el	11/19/2019	4,516.00	.00		
Total 1320:					4,516.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1365								
1365	WAVE PUBLISHING	J79990	4th qtr newsletter 2019 (50 qty)	10/31/2019	56.00	.00		
1365	WAVE PUBLISHING	L16648	Bid request-Flooring project Town	10/30/2019	256.68	.00		
1365	WAVE PUBLISHING	L16652	NOTICE OF PUBLIC Mtg 10/30, 1	10/30/2019	166.50	.00		
1365	WAVE PUBLISHING	L16654	Public Notice Open Space 10/30,	10/30/2019	32.36	.00		
1365	WAVE PUBLISHING	L16655	Public Notice Trails&Parks 10/30,	10/30/2019	32.36	.00		
Total 1365:					543.90	.00		
1571								
1571	FASTENAL IND & CONST SUPP	UTHEB73029	Building supplies admin office rem	10/11/2019	224.11	.00		
1571	FASTENAL IND & CONST SUPP	UTHEB73137	Expansion joint - office remodel	10/17/2019	211.75	.00		
1571	FASTENAL IND & CONST SUPP	UTHEB73717	Safety bldg supplies	11/14/2019	22.15	.00		
Total 1571:					458.01	.00		
1593								
1593	TWIN D INC ENVIRONMENTAL	18185	video inspection	09/05/2019	462.50	462.50	11/25/2019	
Total 1593:					462.50	462.50		
1983								
1983	GEORGIA MCGUIRE	11252019	reimbursement for christmas cand	11/25/2019	141.58	141.58	11/25/2019	
Total 1983:					141.58	141.58		
1989								
1989	BANKCARD CENTER	BCMINV00854	Watch Guard - Equipment	10/31/2019	2,918.00	.00		
Total 1989:					2,918.00	.00		
2164								
2164	POINT S	0149012	New tires (Becky vehicle)	11/15/2019	574.95	.00		
2164	POINT S	0149386	New tires F150	11/21/2019	430.98	.00		
Total 2164:					1,005.93	.00		
2244								
2244	PEAK ALARM CO, INC	993882	MONITORING 12/01/2019-02/29/	12/01/2019	160.71	.00		
Total 2244:					160.71	.00		
2417								
2417	Utility Refunds	11262019	Paid Sewer on Water Account	11/26/2019	15,552.00-	.00		
Total 2417:					15,552.00-	.00		
2418								
2418	FINAL COMPLETION DEPOSIT	18-113 FCD	18-113 FINAL COMPLETION DE	11/25/2019	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	19-003 FCD	19-003 FINAL COMPLETION DE	11/26/2019	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	19-031 FCD	19-031 FINAL COMPLETION DE	11/25/2019	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	19-063 FCD	19-063 FINAL COMPLETION DE	11/25/2019	1,500.00	.00		
Total 2418:					6,000.00	.00		
2446								
2446	JENNIFER SWEAT	112719	Reimburse for rubber mats for ice	11/27/2019	215.92	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2446:					215.92	.00		
2539								
2539	Burton Lumber	852677	Office remodel (Admin bldg)	11/18/2019	92.57	.00		
2539	Burton Lumber	853107	Office remodel (Admin bldg)	11/18/2019	24.26	.00		
2539	Burton Lumber	853372	Office remodel (Admin bldg)	11/19/2019	74.74	.00		
2539	Burton Lumber	853487	Office remodel (Admin bldg)	11/19/2019	18.69	.00		
2539	Burton Lumber	854513	Office remodel (Admin bldg)	11/20/2019	117.47	.00		
2539	Burton Lumber	855198	Office remodel (Admin bldg)	11/21/2019	11.55	.00		
Total 2539:					339.28	.00		
2561								
2561	CENTURYLINK -435-654-3924 4	110719	435-654-3924 453B	11/07/2019	133.73	.00		
Total 2561:					133.73	.00		
2614								
2614	Executech Utah, Inc.	140767	Monthly Licenses and Subscriptio	10/31/2019	636.56	.00		
2614	Executech Utah, Inc.	EXEC-69622	Monthly Maintenance Agreement	10/31/2019	1,430.00	.00		
2614	Executech Utah, Inc.	EXEC-69622	Monthly Licenses and Subscriptio	10/31/2019	108.00	.00		
Total 2614:					2,174.56	.00		
2636								
2636	CenturyLink 435-654-4120	1480322947	Phone Services 435-654-4120	11/11/2019	946.32	.00		
Total 2636:					946.32	.00		
2658								
2658	SIGNARAMA	INV-5426	Event parking signs	11/13/2019	201.00	.00		
2658	SIGNARAMA	INV-5463	Tree sponsor signs	11/22/2019	674.98	.00		
2658	SIGNARAMA	INV-5474	Dog park signs	11/20/2019	80.75	.00		
2658	SIGNARAMA	INV-5516	A-frame signs for tree lighting eve	11/26/2019	837.00	.00		
2658	SIGNARAMA	INV-5517	TREE lighting, party, & creche sig	11/26/2019	55.00	.00		
Total 2658:					1,848.73	.00		
2701								
2701	Colette Caldwell	21	November 2019 Janitorial Service	11/22/2019	1,000.00	.00		
Total 2701:					1,000.00	.00		
2733								
2733	WASATCH TIMBER PRODUCTS	112519	FIREWOOD for tree lighting cere	11/25/2019	75.00	.00		
Total 2733:					75.00	.00		
2752								
2752	WOODROW DAVID COLLETTE	111319	Bonneville Chptr Annual Training	11/13/2019	44.00	.00		
Total 2752:					44.00	.00		
2757								
2757	BORDER STATES INDUSTRIES	918947492	Office remodel (Admin bldg) Elect	11/15/2019	1,074.45	.00		
2757	BORDER STATES INDUSTRIES	918994263	Office remodel (Admin bldg)	11/22/2019	3.51	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2757	BORDER STATES INDUSTRIES	918994608	Office remodel (Admin bldg)	11/22/2019	258.07	.00		
Total 2757:					1,336.03	.00		
2785								
2785	EUCLID TIMBER FRAMES, L.C.	10694	Dog shelter - pmt #2	11/20/2019	6,557.50	.00		
Total 2785:					6,557.50	.00		
2790								
2790	SURVEY DESIGN & ANALYSIS	768	Transmission Line Survey Pmt#1	11/22/2019	2,700.00	2,700.00	11/25/2019	
Total 2790:					2,700.00	2,700.00		
2791								
2791	PURCHASE POWER	111919	8000-9090-1054-9017 Postage re	11/19/2019	201.00	.00		
Total 2791:					201.00	.00		
2792								
2792	HEBER VALLEY GUIDE	13716	2020 winter - Ad space 1/2 page I	11/01/2019	386.75	.00		
Total 2792:					386.75	.00		
Grand Totals:					70,139.91	3,304.08		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.



Memo

Date: 10 October 2019
To: Mayor, City Council and Staff
Cc: File
From: Brad Wilson, City Recorder/Financial Officer
RE: Request to Add Invoices to Warrants List

The City Engineer submitted the attached invoices after the warrant list was prepared. He requested that they be added to the list.

728 West 100 South
Heber, UT 84032
www.horrocks.com



Heber Office
Tel: 435.654.2226
Fax: 435.657.1160

December 3, 2019

Brad Wilson
100 West 75 North
Midway, UT 84049

**Subject: 2019 Road Surface Treatment, Pay Request No. 1
Final Payment**

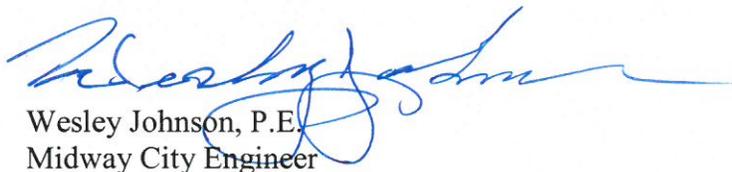
Dear Brad:

CKC Asphalt has submitted the Pay Request for the 2019 Road Surface Treatment project in the amount of \$303,094.86. Attached is the costs breakout for Pay Request. The cost disbursement should be as follows:

Roadway General Fund:	\$283,274.86
Trail Maintenance General Fund:	\$19,820.00
Total Midway Payment:	\$303,094.86

We appreciate working with you on this project. Please contact our office with any questions or concerns.

Sincerely,



Wesley Johnson, P.E.
Midway City Engineer

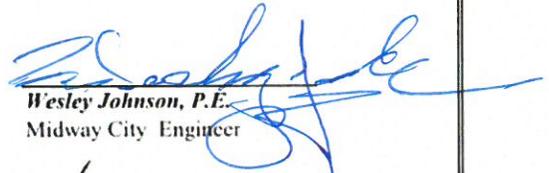
2019 Payment Request 1

Name of Contractor: CKC Asphalt		
Name of Owner: Midway City		
Date of Completion:	Amount of Contract:	Dates of Estimate:
Original: September 15, 2018	Original: \$286,311.90	From: September 1, 2019
Revised: September 1, 2019	Revised: \$286,311.90	To: November 21, 2019
Description of Job: 2019 Road Surface Treatments		
Amount	This Period	Total To Date
Amount Earned	\$303,094.86	\$303,094.86
Retainage Being Held	\$0.00	\$0.00
Retainage Being Released		\$0.00
Previous Payments		\$0.00
Amount Due		\$303,094.86
Percent Complete This Period		105.86%
Percent Complete on the Project		105.86%

I hereby certify that we have carefully inspected the work and as a result of our inspection and to the best of our knowledge and belief, the quantities shown in this estimate are correct and have not been shown on previous estimates, and the work has been performed in accordance with the Contract Documents

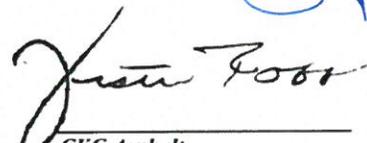
Recommended by Horrocks Engineers

Date: 11-27-19


Wesley Johnson, P.E.
 Midway City Engineer

Accepted by: CKC Asphalt

Date: 11.21.19


Justin Foor
 CKC Asphalt
 Contractor

Approved By: Midway City

Date: _____

Celeste T. Johnson
 Midway City Mayor

2019 Road Surface Treatments

CKC Asphalt

Po Box 184 Altamont, Utah 84001

November 2019

Item No	DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	Quantity this period	% Completed this period	Quantity to date	% Completed to date	Total amount To date	
2019 Quantities											
1	Mobilization	LS	1	\$16,770.00	\$16,770.00	1.00	\$16,770.00	1.0	100.00%	\$16,770.00	\$0.00
2	Asphalt Spot Repair	SF	4,900	\$6.40	\$31,382.44	9,409.00	\$60,260.69	9,409.0	192.02%	\$60,260.69	\$28,878.25
3	Remove & Replace 3" Asphalt Pavement Trails	SF	2,280	\$5.00	\$11,400.00	3,964.00	\$19,820.00	3,964.0	173.86%	\$19,820.00	\$8,420.00
4	Sub-Grade Soft Spot Repair	CF	735	\$2.14	\$1,574.37	0.00	\$0.00	0.0	0.00%	\$0.00	-\$1,574.37
5	Crack Seal	TON	17	\$2,700.00	\$45,900.00	17.00	\$45,900.00	17.0	100.00%	\$45,900.00	\$0.00
6	Fog Seal GSB-88	SF	193,961	\$0.17	\$32,973.37	84,985.00	\$14,447.45	84,985.0	43.82%	\$14,447.45	-\$18,525.92
7	Type II Slurry Seal Polymer Modified	SF	254,045	\$0.00	\$0.00	0.00	\$0.00	0.0	0.00%	\$0.00	\$0.00
8	Chip Seal Standard Type A	SF	42,642	\$0.375	\$15,990.75	42,642.00	\$15,990.75	42,642.0	100.00%	\$15,990.75	\$0.00
9	Chip Seal Standard Type C	SF	360,710	\$0.252	\$90,898.92	360,710.00	\$90,898.92	360,710.0	100.00%	\$90,898.92	\$0.00
10	Pavement Marking Paint	GAL	287	\$130.00	\$37,310.00	273.00	\$35,490.00	273.0	95.12%	\$35,490.00	-\$1,820.00
CO1	Pavement Marking Messages	EA	17	\$45.00	\$765.00	34.00	\$1,530.00	34.0	200.00%	\$1,530.00	\$1,530.00
CO2	Pavement Marking - 12" Stop Bars & Cross Walks	LF	35	\$2.00	\$70.00	355.00	\$710.00	355.00	1014.29%	\$710.00	\$710.00
CO3	Concrete to Address Sink Hole in Fox Pointe	LS	1	\$1,277.05	\$1,277.05	1.00	\$1,277.05	1.00	100.00%	\$1,277.05	\$1,277.05
CHANGE ORDER TOTAL					\$284,199.85		\$303,094.86		2019 Payment:	\$303,094.86	\$18,895.01
TOTAL BID Plus APPROVED CHANGE ORDERS					\$284,199.85		\$303,094.86			\$303,094.86	\$18,895.01
5% Retainage							\$0.00			\$0.00	\$0.00
Previous Payments										\$0.00	
TOTAL PAYMENT THIS MONTH INCLUDING CHANGE ORDERS:							\$303,094.86			\$303,094.86	

728 West 100 South
Heber, UT 84032
www.horrocks.com



Heber Office
Tel: 435.654.2226
Fax: 435.657.1160

December 17, 2019

Brad Wilson
Midway City
100 West 75 North
Midway City, UT 84032
(Sent by E-mail)

Subject: Summit Engineering Invoice # 12427 & 12637, 600 North Survey

Dear Brad:

As the Remund Farms Development was approved Midway City is improving 600 North from Center Street to River Road. To establish the center line elevation and provide design and construction surveying Summit Engineering was asked to survey portions of the 600 North roadway project. Attached are two invoices for construction staking and as-built surveying. The total invoice amount is \$887.50. Horrocks Engineers recommends Summit Engineering be paid the full invoice amount.

We appreciate working with you on this project. Please contact our office with any questions or concerns.

Sincerely,
HORROCKS ENGINEERS

A handwritten signature in blue ink, appearing to read "Wesley Johnson", is written over the typed name and title.

Wesley Johnson, P.E.
Midway City Engineer

Cc Mike Johnston, Summit Engineering, (sent by E-mail)

PO Box 176
 55 West Center St.
 Heber City, UT
 84032-0176



Summit Engineering Group Inc.

Bill To
Horrocks Engineering 728 W 100 South Heber City, UT 84032

Invoice

Date	Invoice #
11/21/2019	12637

Project		P.O. No.	Terms		
L19-120 Midway 600 N Survey Consulting			Due on receipt		
Item	Date	Description	Qty	Rate	Amount
L KMB	9/13/2019	MIDWAY 600 NORTH SURVEY WORK Surveyor to site and shot additional as-builts, email data to Horrocks	2.5	125.00	312.50

Thank you for your business! We accept Check, Credit Card and Cash. Invoices paid by CC will be subject to a 3% Service Fee. Please contact us with any questions regarding this invoice. Email: jennifer@summiteng.com, PH: (435) 654-9229

Total \$312.50

Payments/Credits \$0.00

Balance Due \$312.50

*** Include invoice number on check ***

SUSPEND SERVICES: If any invoice is not paid within 30 days, SEG may suspend services until invoice is paid in full.
LATE PAYMENT AND INTEREST CHARGES: Accounts unpaid 30 days after the invoice date will be subject to a late payment charge of 5% of the outstanding balance, plus a monthly finance charge of 2% on the unpaid balance, calculated from the invoice date (annual rate of 24%).

PO Box 176
 55 West Center St.
 Heber City, UT
 84032-0176



Summit Engineering Group Inc.

Bill To
Horrocks Engineering 728 W 100 South Heber City, UT 84032

PAST DUE

Invoice

Date	Invoice #
9/7/2019	12427

Project		P.O. No.	Terms		
L19-120 Midway 600 N Survey Consulting			Due on receipt		
Item	Date	Description	Qty	Rate	Amount
		MIDWAY 600 NORTH SURVEY WORK			
L KMB	8/13/2019	Surveyor to site, marked section corner at center and 600	0.5	150.00	75.00
L KMB	9/3/2019	To site, shot as-builts, prepared cad file for Horrocks	4	125.00	500.00

Thank you for your business! We accept Check, Credit Card and Cash. Invoices paid by CC will be subject to a 3% Service Fee. Please contact us with any questions regarding this invoice. Email: jennifer@summiteng.com, PH: (435) 654-9229

SUSPEND SERVICES: If any invoice is not paid within 30 days, SEG may suspend services until invoice is paid in full.
LATE PAYMENT AND INTEREST CHARGES: Accounts unpaid 30 days after the invoice date will be subject to a late payment charge of 5% of the outstanding balance, plus a monthly finance charge of 2% on the unpaid balance, calculated from the invoice date (annual rate of 24%).

Total	\$575.00
Payments/Credits	\$0.00
Balance Due	\$575.00
* Include invoice number on check *	

Midway City Council
3 December 2019
Regular Meeting

Minutes of the
22 October 2019
Work Meeting



Memo

Date: 29 November 2019
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 22 October 2019 City 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, 22 October 2019, 9:30 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, 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 9:32 p.m. She excused Council Member Drury.

Members Present:

Celeste Johnson, Mayor
Lisa Orme, 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

Members Excused:

Jeff Drury, Council Member

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

2. Conditional Use Permit for Transmission Line / Public Involvement (Mayor Johnson) –
Discuss a conditional use permit for Rocky Mountain Power, to improve a transmission line along 970 South, Stringtown Road and Wards Lane, and how to inform and receive input from the public regarding various options for the line.

Mayor Johnson asked for each council member’s concerns regarding the proposed transmission line.

Council Member Simonsen made the following comments:

- Wanted to minimize the impact of the line on residents along the route and throughout the City.

- The City should find out what residents wanted through a survey.
- The City should research guy lines and other options because of the size of the poles.
- Was also concerned about the aesthetics and health impacts.
- The health impacts decreased with distance from the lines.
- The proposal was a significant change and not just an upgrade.
- Why could the Council not take more time to decide?
- The Municipal Code did not prevent the City from considering other options.
- The public needed to be involved in the decision.

Council Member Orme made the following comments:

- The line would devalue the effected real estate.
- A poor job had been done educating the public. Suggested mailing to all residents a postcard showing a large metal pole for shock value.
- Was also concerned about the health impacts.
- Was concerned about the sections of the line approved outside of the City.
- Fundraising the money to bury the lines was an option.
- Rocky Mountain Power (RMP) should be pushed for more time.
- The City could not deny the conditional use permit (CUP).
- \$6 million was a more realistic cost to bury the line.
- There was not time to bond for the money to bury the line.

Council Member Probst made the following comments:

- Wondered if the line was for the benefit of Midway or someone else.
- Was another route an option?
- It should be buried but residents would struggle to pay the cost.
- It should be buried from the city limits to the substation.

Council Member Van Wagoner made the following comments:

- Looked at different poles in Utah and Nevada.
- There were corner poles in Mesquite that were not much larger than the existing poles for the transmission line.
- Some wooden poles would be worse than steel poles.
- The higher poles were less intrusive.
- Was concerned about the cost of burying the line.
- The cost would be in addition to tax increases for open space and new schools.
- The increases might be too much for some people.
- Why was the proposed route chosen?
- Was not opposed to burying the line if the money was available.

Wes Johnson made the following comments:

- Understood the growing demand for power and the needs of RMP.
- Why was the Judge line not being considered as a second point of interconnect?

- End poles should be away from Hwy 113.

Michael Henke made the following comments:

- A CUP had parameters set by the Utah State Code.
- Some things could not be considered when deciding a CUP.
- The number of metal poles would be reduced if the number of turns in the line were reduced.
- The Municipal Code stated that historical routes were preferred but not required for transmission lines.
- Changing the route could require approval from Wasatch County.

Mayor Johnson made the following comments:

- Heber Light & Power Company (HL&P) was owned by the local governments.
- Its board was comprised of representatives from these governments. Decisions were approved by a majority of the Board.
- The 970 South transmission line needed to be replaced.
- RMP needed a second point of interconnect.
- A previous HL&P Board wanted the most cost-effective way to replace the line. They were not fully aware of the impact.
- HL&P and RMP entered into an agreement to share the cost of replacing the line.
- RMP would have built a transmission line through the area. Most likely in an area where one did not already exist.
- The agreement prevented competing lines.
- The new transmission line along Hwy 40 got people's attention. The new line on 970 South would not look the same.
- Midway residents needed to be educated so that they would make the best decision.
- Was the devaluing of property a reasonable impact of the line?
- HL&P might pay the cost to bury the line with the City paying it back over time.
- Did not want RMP to condemn property for a transmission line.
- The State's property rights ombudsman indicated that property owners could negotiate with the power companies if they thought they were not getting fair market value for the required easements.
- Did the City want to use any of its funds?
- RMP would not pay to bury the line and would keep costs as low as possible.
- The City could allow the line to be above ground and then, when it had more time to acquire the money, pay to have it buried. The cost would be higher because the power companies would not contribute what would have been spent for an above ground line.
- Toured the Lower Valley project which included 2.2 miles of buried transmission line. The cost was \$8.8 million with the land donated and \$2 million contributed by FEMA.
- It made sense to bury the line to the substation. However, the substation would have to be rebuilt to accommodate an underground line.
- Dip poles would be needed at the beginning and end of the buried line.
- Moving the end poles away from Hwy 113 would require a change in the CUP issued by the County.
- Additional easements would be needed to bury the line.
- Combining the transmission lines on 500 South and 970 South would eliminate

redundancy.

- Wasatch County would work with the City on the route of the line and location of the poles.
- There would be a cost to create photo simulations of the metal poles.
- HL&P used 40% to 60% renewable energy.
- All infrastructure had to be built for peak usage.
- It was irresponsible to delay needed infrastructure.
- If a significant majority of survey respondents wanted to bury the line, then the City could consider creative financing option.

Corbin Gordon made the following comments:

- Needed to discuss the CUP and what could and could not be considered.
- The City was bound by the process established by the State Code.
- A CUP was a quasi-judicial process and the Council could only consider the information before it.
- Evidence was needed for any claims.
- A CUP was a permitted use that could include reasonable conditions to mitigate impacts.
- The CUP only applied to the portion of the line within Midway.
- The Municipal Code encouraged using historical routes.
- The upgraded line would follow the route of the existing line.
- The Council could mitigate size, color, height, etc.
- RMP could immediately take the issue to a state infrastructure committee.
- The City would have to assume that the committee would not be on its side.
- The Council could ask for guywires.
- There was nothing in the record that indicated the transmission line would affect residents' health.
- An alternative route study was no longer appropriate. That request should have been made at the beginning of the process.
- There were three options for the line being above ground.
- The City had to pay the difference, between an above ground and underground line, 30 days prior to the commencement of the project.
- There were timeline problems that needed to be understood.
- Burying the line could be funded with a special assessment, general obligation bond and private donations.
- Special assessments were unpopular because they incumbered a title. A low percentage of landowners could also block the assessment. It took seven to eight months to implement.
- The line would be built from both ends at the same time.
- The companies wanted it completed by the end of 2020.
- It would cost them more to do Midway's section last.
- The companies needed a guarantee that the City would pay the difference if the line was buried.
- The City had 60 days to approve the CUP.
- RMP would require that the City also pay any costs due to a delay.
- The Council could require the line be buried or that it be above ground with steel poles or wood poles with guy lines.
- There was nothing on the record that showed the line would hurt tourism.
- The need for the line was determined by RMP and could not be considered by the

Council.

- The Judge line could not be considered in the decision.
- Would put a memo on the City's website explaining the issue.
- Straightening the route of the line was not a good option.
- Council members could participate in fundraising but could not let it affect their vote.
- The Council could not base its decision on the possibility of fundraising.

The Council agreed that a town hall meeting was needed as quickly as possible to inform residents about the issue.

Jason Norlan, HL&P, made the following comments:

- Was confident in the cost estimate to bury the line. It was prepared by an engineering firm that recently designed buried lines in other communities.
- The buried distribution lines would be in the public utility easement.
- Dip poles were significant and might need to be on the west side of Hwy 113 if the line was buried.
- The 500 South line required larger poles because it was not straight.
- Each conductor needed a guywire.
- Guywires increased the impact of a line.
- A dual circuit required dual poles in certain locations.
- HL&P was mitigating the impact of the line by burying the distribution and communication lines at a cost of \$2.2 million.
- The poles on north Hwy 40 were designed for transmission, distribution and communication lines.
- When he started in the business a typical service was 150 to 200 amps. Some services were now 1,200 amps.

Linda Bruderer indicated that transmission lines damaged cochlear implants. Mayor Johnson responded that no evidence regarding cochlear implants or negative health effects of transmission lines had been submitted to the City.

Ms. Bruderer wanted to put up signs and help notify residents of the issue.

Darrin Wilcox made the following comments:

- The only option was to do the right thing.
- The line would be there long into the future.
- Where there was a will there was a way.
- The Council's decision would set precedence.
- The issue should have been raised several years prior.

Richard Finlayson thought that RMP would resist giving more time to raise money. He indicated that the City needed to know how much time it had.

Mayor Johnson indicated that town hall meetings would be held, a professional survey done, and cards sent out to residents.

Brad Wilson explained the process to hire a pollster.

3. Adjournment

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

The meeting was adjourned at 11:58 a.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

DRAFT

Midway City Council
3 December 2019
Regular Meeting

Minutes of the
13 November 2019
Work Meeting



Memo

Date: 29 November 2019
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 13 November 2019 City Council Meeting

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

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

**Wednesday, 13 November 2019, 11:00 a.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 Attorney, Planning Director, 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 11:04 a.m.

Members Present:

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

Members Excused:

Jeff Drury, Council Member
Ken Van Wagoner, Council Member

Staff Present:

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

Others Present:

Cheryl Fox, Summit Land Conservancy
Executive Director
Courtland Nelson, Open Space Committee
Chair
Katie Noble, Summit Land Conservancy
Kate Sattelmeier, Summit Lane
Conservancy Conservation Director and
Counsel
Steve Stevens, Open Space Committee
Member
Katie Vallani, Open Space Committee
Member
Woody Woodruff, Open Space Committee
Member

2. Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property

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

Second: Council Member Probst seconded the motion.

Discussion: None

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

Council Member Drury	Excused from the Meeting
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 Orme moved to go out of the closed meeting.

Second: Council Member Probst seconded the motion.

Discussion: None

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

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

3. Adjournment

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

The meeting was adjourned at 12:32 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
3 December 2019
Regular Meeting

Minutes of the
19 November 2019
Work Meeting



Memo

Date: 29 November 2019
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 19 November 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 November 2019, 4:00 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

Mayor Johnson called the meeting to order at 4:14 p.m.

Members Present:

Celeste Johnson, Mayor
Jeff Drury, Council Member (Participated Electronically)
Lisa Orme, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member (Participated Electronically)

Staff Present:

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

Others Present:

None

2. Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property and Pending or Reasonably Imminent Litigation

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

Second: Council Member Probst 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

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

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

Second: Council Member Orme 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. Adjournment

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

The meeting was adjourned at 5:08 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
3 December 2019
Regular Meeting

Minutes of the
19 November 2019
Regular Meeting



Memo

Date: 29 November 2019
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 19 November 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 November 2019, 5:00 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 5:15 p.m.

Members Present:

Celeste Johnson, Mayor
Jeff Drury, Council Member (Participated Electronically)
Lisa Orme, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member (Participated Electronically)

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

2. Consent Calendar

- a. Agenda for the 19 November 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 15 October 2019 City Council Work Meeting
- d. Minutes of the 15 October 2019 City Council Regular Meeting
- e. Minutes of the 15 October 2019 City Council Closed Meeting
- f. Conclude the warranty period and release the remainder of the bond for the Neerings Subdivision located at 300 South and 700 East subject to the payment of all fees due to Midway City

- g. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase II of the Canyon View PUD located at Burgi Lane and Canyon View Drive

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

Mayor Johnson indicated that Saddle Creek Ranch would be the first regular item considered.

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

Second: Council Member Orme 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. Department Reports

Chamber Gala

Council Member Orme reported that the gala for the Heber Valley Chamber of Commerce would be held on December 3rd.

Special Service District Conference

Mayor Johnson reported on a conference she attended for special service districts.

HVRR / New Cars

Mayor Johnson reported on the new railroad cars received by the Heber Valley Railroad (HVRR).

HVTED / Reorganization

Council Member Orme reported that Ryan Starks left Heber Valley Tourism and Economic Development (HVTED). She said the entity might be reorganized.

- 4. Saddle Creek Ranch, Phase 1 / Final Approval** (Berg Engineering – Approximately 10 minutes) – Discuss and possibly grant final approval for Phase 1 of the Saddle Creek Ranch Subdivision located at 970 South 250 West (Zoning is R-1-22). Recommended for approval without conditions by the Midway City Planning Commission.

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

- Land use summary
- Location of the proposed subdivision
- Master plan
- Phase 1
- Landscaping plan
- Proposed plat map
- Detention pond and trail
- Items of discussion
- Transmission line
- Off-site improvements
- Water line extension agreements
- Possible findings
- Proposed conditions
- Location of the clustered mailboxes

Mr. Henke also made the following comments:

- The applicant wanted to pay portions of the two water line extension agreements when each phase was recorded.
- One agreement holder had finalized the request.
- The revised agreements would have to be signed by the agreement holder, developer and the City.

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

Wes Johnson noted that approving the subdivision would require alternate plan "B" for an above ground transmission line.

Paul Berg, Berg Engineering Resource Group and representing the applicants, reviewed why the transmission line would be located on the north side of 970 South.

Mr. Berg indicated that one agreement holder approved of the change while several family members, holding the other agreement, still needed to grant approval.

Motion: Council Member Simonsen moved to grant final approval with the following findings and conditions:

- The proposed plans for phase 1 complied with the requirements of the land use code.
- The proposal met the vision as described in the General Plan for the R-1-22 zone.

- Road improvements along Center Street and 970 South would benefit the community in general.
- The public trail built along 970 South would help complete the master trail plan that would benefit members of the community.
- Each water lease agreement could be paid over time if everyone signed an agreement otherwise the lump sums had to be paid before the recording of Phase 1.
- The developer would work with the post office to find a location, out of the sight visibility triangle, for the Cluster Box Unit that would service the subdivision and submit that plan to the City.

Second: Council Member Probst 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

- 5. Resolution 2019-28 / Saddle Creek Ranch, Phase 1 Development Agreement** (City Attorney – Approximately 5 Minutes) – Discuss and possibly approve Resolution 2019-28 adopting a development agreement for Phase 1 of the Saddle Creek Ranch Subdivision located at 970 South 250 East.

Corbin Gordon reviewed the proposed development agreement. Paul Berg, representing the applicants, responded that the applicants requested some changes. Mayor Johnson suggested that the item be continued so the changes could be discussed.

Motion: Council Member Simonsen moved to continue Resolution 2019-28, adopting a development agreement for Phase 1 of the Saddle Creek Ranch Subdivision, until the next council meeting

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

- 6. Lime Canyon Meadows Subdivision / Final Approval** (Brett Walker – Approximately 10

minutes) – Discuss and possibly grant final approval for the Lime Canyon Meadows Subdivision located at 960 Lime Canyon Road (Zoning is R-1-22). Recommended for approval with conditions by the Midway City Planning Commission.

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

- Land use summary
- Location of the proposed subdivision
- Judge line and easement
- Homestead easements
- Discussion items
- Drainage and hydrology study with mitigation plan
- Canyon drainage
- Water board recommendation
- Possible findings
- Proposed conditions

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

Wes Johnson was comfortable that all hydrology issues had been resolved.

Motion: Council Member Van Wagoner moved to grant final approval with the staff report and the following condition:

- The hydrology study and proposed improvements plan as described in the letter from Paul Berg dated August 8, 2019 and reviewed and accepted by Matt Lindon was followed and was part of the required construction improvements for the subdivision.

Second: Council Member Orme 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. Resolution 2019-13 / Lime Canyon Meadows Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2019-13 adopting a development agreement for the Lime Canyon Meadows Subdivision located at 960 Lime Canyon Road (Zoning is R-1-22).

Corbin Gordon reviewed the proposed development agreement. He indicated that Rocky Mountain Power would enforce restrictions on landscaping in the transmission line easement.

He would also change the name of the subdivision to Lime Canyon Meadows.

Motion: Council Member Probst moved to approve Resolution 2019-13 adopting a development agreement for the Lime Canyon Meadows Subdivision with the development name corrected.

Second: Council Member Orme 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

- 8. Resolution 2019-29 / Hughes Property Culinary Water Agreement** (Johnathan Hughes – Approximately 30 minutes) – Discuss and possibly approve Resolution 2019-29 adopting a will serve agreement allowing the Hughes property, located at 282 East 520 South, to be connected to the Midway City’s culinary water system.

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

- Master trail plan
- Location of the planned trail in the area
- Master road plan
- Proposed road in the area

Mr. Henke also made the following comments:

- The property was adjacent to the City.
- The applicants would petition for annexation maybe the end of the month.
- The City usually required property to be annexed into the City when the owner wanted access to the culinary water system.
- The property was currently on a well.
- The City had a great deal of control when a property was annexed.
- Would have similar conditions as the water agreement for the Pelo Subdivision to the east.
- The applicants wanted access from 300 East.
- The parcel was a lot of record.
- There was a new house on the property.
- There would have to be access from the west for the rest of the parcel to be developed.

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

Paul Berg, Berg Engineering Resource Group and representing the applicants, made the following comments:

- Limiting development to one home, dedicating a road easement, constructing a trail, and dedicating another trail easement was too much to ask for one culinary water connection.
- The applicants would dedicate the trail easement.
- The applicants should be able to use 300 East because it was dedicated for public use.
- The well would be used if the City would not change its conditions.
- If the City was willing to negotiate then the item could be tabled to another meeting.

Motion: Council Member Orme moved to talk to the applicants, study the issue and continue the request to the next council meeting.

Second: Council Member Simonsen seconded the motion.

Discussion: Council Member Orme asked that it be considered at a work meeting if one was held.

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

9. 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. No comments were offered.

10. Rocky Mountain Power / Conditional Use Permit for Transmission Line (City Planner – Approximately 1 hour) – Discuss and possibly approve a conditional use permit for Rocky Mountain Power to improve a transmission line along 970 South, Stringtown Road and Wards Lane. **Public Hearing**

Mayor Johnson explained the reason for the second public hearing.

She asked the Council if the line was above ground should it be wood wherever possible, the taller poles with the longer spans and rust colored steel poles. The Council agreed.

Mayor Johnson explained the rules for the public hearing. She noted that a survey would be taken of residents to guide the Council's decision.

Corbin Gordon noted that a voluminous document had been submitted by VOLT and a letter from Heber Light & Power Company (HL&P), regarding compensatory damages had been

received that day. He indicated that the City did not have an opportunity to thoroughly review the documents.

Michael Henke gave a presentation on the proposal.

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

Mr. Henke indicated that the City did not receive a photo simulation of the proposed steel poles.

Public Hearing

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

Steve Dougherty

Mr. Dougherty made the following comments:

- A decision should be postponed for the results of the survey, because of untimely information received and for information to be received in the future.
- Public comment should be continued beyond that night.
- The applicants had not provided all the needed information.

James Beck

Mr. Beck made the following comments:

- Midway was a beautiful place.
- The City needed to be proactive.
- New residents needed to engage with long-time residents.
- Growth could be controlled, and open areas protected.
- Warren Buffett, whose company owned RMP, should be invited to come and walk the line. He would agree that it should be buried.

Willy Holdman

Mr. Holdman made the following comments:

- Heber City and Wasatch County gave up too easily on the proposal.
- The proposal did not match the City's vision statement.
- The line should be buried.

Abraham Geake

Mr. Geake made the following comments:

- Transmission lines were a health and safety hazard.
- Esthetics and noise were also concerning.
- The project should be let out for bid to reduce the cost.

Elizabeth Brereton

Ms. Brereton made the following comments:

- Was an attorney with the law firm of Snell & Wilmer.
- Represented VOLT.
- Had emailed a letter to Mr. Gordon.
- VOLT was concerned about the process especially with the Planning Commission.
- Another meeting should be held to review the information submitted.
- The applicants assumed the value of properties would not be damaged.
- VOLT had invested time and money to hire an appraiser to survey properties.
- It was determined that properties would be impacted in the millions of dollars.
- The costs presented by the applicants were not accurate.
- Requested any documents discussing penalties for delaying or denying the request.
- The application from Rocky Mountain Power (RMP) was not complete.

Mr. Gordon responded that he had not seen the letter from Ms. Brereton.

Ms. Brereton read a portion of the letter alleging inappropriate activity by the City and Mr. Gordon when the issue was considered by the Planning Commission. She asked Mr. Gordon to respond to the charges in the letter. Mr. Gordon said that he would respond in writing.

Clint Coleman

Mr. Coleman made the following comments:

- Needs should be prioritized over wants.
- Better infrastructure and more schools were needed.
- Some residents wanted the Council to slow down, but they wanted the City to hurry on approving an open space bond.
- The line had been planned for years.
- Owners should do their due diligence when buying property.
- It was not the City's job to maintain someone's property value.
- Fundraising should have begun two years earlier.
- Burying the line would put two dip poles in someone's front yard.
- Did those wanting to bury the line also fight to have lines buried in other communities?
- If a bond was issued to bury the line, then he wanted the line in front of his house buried.

Kevin Payne

Mr. Payne made the following comments:

- Was not speaking as a council member-elect or member of the Planning Commission.
- Good people could have varying opinions.
- It was more important to come together as a community.
- The best decisions were made when the information was complete.
- The actual cost of easements and compensatory damages was needed.
- The dip poles should be pushed back from roads.
- The senior planner for Wasatch County indicated that their conditional use permit could be amended without reopening it or having another public hearing.
- More time should be granted to consider additional information and the results of the survey.
- Disagreed that RMP would not reconsider the route and approval by the County.
- The City should request that the HL&P Board bond to front the money to bury the line.
- Public comment should be allowed at the next meeting.
- Was not directly affected by the line.
- Did not have children at home but continued to pay for schools.
- The costs to bury the line would have been less if RMP had not been involved.

Holly Bodily

Ms. Bodily made the following comments:

- Spoke to a past attorney for RMP who indicated that the City still had a lot of power.
- Once the conditional use permit (CUP) was approved then there was no going back.
- A lot of information had been requested by the Planning Commission which was not provided by the applicants.
- The Council could not make a good decision without the needed information.
- The average for burying a transmission line was \$1 million a mile not the \$5 million to \$6 million stated by the applicants.
- Easements had to be purchased at fair market value.

Beth Lawrence

Ms. Lawrence wanted the line buried. She also asked the Council to be better prepared for the next transmission line request.

Ginny Tuite

Ms. Tuite made the following comments:

- RMP would take over the easements from HL&P.
- Property owners should be fairly compensated.
- Could not find any recorded easements for the line.
- Fair easement costs were needed before a decision should be made.
- Any approval should be on the City's terms.
- The survey needed to be completed before a decision was made.
- RMP had wanted a second point of interconnect for a long time.

Andrew Nygren

Mr. Nygren explained that his daughter had a cochlear implant which was negatively affected by transmission lines. Society needed to be better at eliminating this and other types of impacts such as lead and asbestos.

Scott Lewis

Mr. Lewis made the following comments:

- It was unfortunate that RMP wanted to stop a good faith discussion.
- The majority was making a good faith effort to bury the line.
- There should be reasonable setbacks for dip poles.
- RMP should listen to its customers and residents that gave it a monopoly.

Josh Wright

Mr. Wright made the following comments:

- The cost of living was increasing so much that his children would not be able to live in the area.
- Did not care if the line was buried but that cost should not be borne by all residents.
- It was easy to spend other people's money.
- The impact of the dip poles should be considered.

Linda Bruderer

Ms. Bruderer said that the survey should be worded so that respondents knew fundraising was a possibility.

Susan Prince

Ms. Prince made the following comments:

- Was frustrated by the deadline and the timing of the survey.
- The issue could have been on the ballot for the recent election.
- Many residents were not educated on the issue.
- Transmission lines already existed along the propose route.
- The money should be spent on schools and school children.

Heather Whitney

Ms. Whitney made the following comments:

- The existing transmission line was not being used for the proposal.

- The size of the poles would be increased.
- The easements would be transferred to RMP and residents would lose control.
- Wanted to preserve the area for the entire community.
- Owned ten acres along the route of the line.
- Was not notified of the CUP until that month.
- The lane next to her property was private but discussed as if it was public.
- Information should have been provided sooner.

David Hawkins

Mr. Hawkins made the following comments:

- The survey would only be as good as the questions. Was there time to do it right?
- Why did the line have to be completed by the end of 2020?
- There was too great a difference in the cost estimates.
- Why fabricate the poles before the easements were acquired?

Kevin Kehoe

Mr. Kehoe made the following comments:

- There was not a spirit of partnership.
- RMP made time the enemy.
- RMP should work with Midway not against it.
- Heber Valley was a masterpiece.

Kent Kohler

Mr. Kohler made the following comments:

- Did not care if the line was buried but did not want to pay for it.
- Did not notice the line until it was pointed out to him.
- The project was presented to the Council when he was a member. It was being done to keep down costs.
- Costs for his business could increase if the line was buried.
- No one would be happy either way.
- The Council needed to hammer out a deal.

Adam Jewel

Mr. Jewel made the following comments:

- Moved from Los Angeles and had cancer.
- Was concerned about the health effect of the line.
- Would the tree house on his property be taken down for the line?
- Midway was known for its beauty.

- A solution could be found in one or two months.
- The project should be let out for bid.

Hollie Kent

Ms. Kent asked the timeline for the project. Mayor Johnson responded that the applicants wanted it completed the following year.

Ms. Kent asked if RMP indicated how much it would cost to wait. Mayor Johnson responded they said it would be in the hundreds of thousands of dollars.

Ms. Ken said that RMP should deal in better faith. She also said that residents should have been notified earlier.

Britt Poppinga

Ms. Poppinga explained that she bought her home four and a half years earlier but did not receive any notification of the project until September of that year.

Devan Ken

Mr. Ken made the following comments:

- Every possible means should be exhausted to bury the lines.
- The real cost of the project including easements was needed. This could reduce the cost of the project because residents were willing to donate the easements to bury the line.
- Several bids should be sought.
- No one would want to buy his house if it was next to a large transmission line.
- The project would be a mark on the community that would never heal.

Mayor Johnson responded that an independent third party did the cost study.

Cassey Poppinga

All residents should be notified about conditional use permits.

Justin Kelly

Mr. Kelly made the following comments:

- Did not care if the line was buried but did not want to pay for it.
- If we did not want to take someone's view, then we would only have one house in the City.
- People are what made a community.
- The money should be spent on schools and school children.

Darrin Wilcox

Mr. Wilcox asked how much power rates would increase. Mayor Johnson responded that rates would increase 4% in 2019, 2% in 2020 and 2% in 2021 for an above ground line. She noted that area power rates were some of the lowest in the United States.

Mr. Wilcox made the following comments:

- It was easy for cities to borrow money.
- Those with hardships or who did not want to participate could opt out.
- No one was questioning the need for power.
- The section for Wards Lane to the substation should also be buried.
- No one knew the actual costs.
- Precedence was being set for the next transmission line.

Chris Newitt

Mr. Newitt questioned how the Council could approve the request after listening to the public's comments.

Robin Stone

Ms. Stone made the following comments:

- Had spoken to someone who owned land that touched 970 South. He indicated that he gave away millions of dollars to keep his property rural. He would contribute to burying the line.
- People wanted to know the true cost of the line.
- People outside of the community would donate.

Scott McCullough

Mr. McCullough said the line should be buried. The Council had to make a tough decision right.

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

Motion: Without objection, Mayor Johnson recessed the meeting at 9:22 p.m. She reconvened the meeting at 10:00 p.m.

Council Member Orme made the following comments:

- The Council had been studying, reading, listening, and receiving a lot of information.
- People were concerned about the cost of burying the line.

- The line should be buried but who would pay for it?
- The cost could be paid through fundraising.
- The City did not have the money.
- HL&P might be able to loan the City the money.
- Those on fixed incomes should not have to worry about paying.
- It would be too expensive to bury all lines.
- Mr. Gordon did not say the things alleged by VOLT's attorney.

Council Member Van Wagoner made the following comments:

- RMP and HL&P did a joint presentation in 2014 to the City Council regarding the line.
- The line was discussed at other meetings.
- A decision was made for RMP and HL&P to partner on the project.
- Midway City did not own the right-of-way.
- The request could be approved with wooden poles, longer spans, buried distribution and communications lines, changing the route to match 970 South, the smallest corner poles possible, and contacting all effected property owners.
- The applicants agreed to wait while the City adopted an ordinance for transmission lines.
- The request spent a lot of time at the Planning Commission. The Commission recommended it with some conditions.
- If the Council denied the request, then it would face litigation which cost money that it did not have.
- Did not know if HL&P was willing to bond so the line could be buried.
- He had three power services.
- His cost would be \$7,140 over 20 years with a 4% increase. It would be \$10,000 with a 6% increase.
- A decision needed to be made that night.

Council Member Drury made the following comments:

- The request was a conditional use permit which was permitted with conditions to mitigate reasonable issues.
- Had not received the photo simulation of the steel poles that he requested.
- The steel poles were the biggest issue that needed to be mitigated.
- There had not been time to do the survey, but it was needed.
- There had not been time to review recently received information.
- The areas outside of Midway were out of the City's control.
- There would be large metal poles either way along a main entrance to Midway.
- The Council should take more time.

Council Member Simonsen made the following comments:

- Few properties were severely impacted.
- Came from a background where people accepted negative impacts.
- Everyone needed the power.
- Residents needed to decide how much they were willing to pay.
- If the line was buried there would still be large metal poles.

- Did not want to pick who would have the metal poles on their property.
- Growth brought challenges.
- Did not want people to be swamped by the additional cost.
- The dip poles had to be moved away from Hwy 113 if the line was buried.
- There was money available, but someone had to get it.
- There was not a lot of time to raise money.
- Wanted to know what people thought.
- More time was needed.
- Needed to know if external funding sources were available.

Council Member Probst made the following comments:

- The issue needed to be settled.
- Hoped the survey served the community well. Hoped that it would be random.
- The results of the survey were needed.
- The issue was a no-win situation.
- Somebody would have to pay to bury the line.
- Did not want to pay for it.

Motion: Council Member Orme moved to continue the item to the December 3rd meeting to allow the City to review the large amount of information received the previous few days.

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	Nay

Mayor Johnson suggested that supporters of burying the line come back with some hard financial commitments to put it underground.

Council Member Van Wagoner asked that information be submitted in a timely manner.

11. Ordinance 2019-12 / Land Use Map Amendment (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2019-12 amending the Midway City Land Use Map to include a portion of the Wasatch Mountain State Park. Recommended for approval by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary

- Midway's growth boundary
- Current land use map
- Proposed land use map
- Proposed findings

Mr. Henke also made the following comments:

- A special zone could be considered for the property in the Wasatch Mountain State Park.
- The State Park was their own land use authority.
- Some of the property could become private in the future.
- Needed to make sure no unincorporated peninsulas were created.
- Steep slopes were being avoided.
- The new area included the golf course and campgrounds which would help the City maintain the Resort Communities Tax. This tax would be lost without annexing the property. The tax helped keep other taxes lower.
- The State would have to petition for the annexation. They had agreed to do this if the City would sample and monitor the Park's culinary water system, plow the public roads and not subject it to the local land use code.
- Any motion approving the ordinance could leave the zone determination until annexation.
- The private property, to the south with the hot springs, should not be included in the annexation. If it was, then the ability to impose conditions on the property would be lost.
- The clubhouse and the concessioners would also be included in the annexation.
- Snake Creek Road was plowed up to Mill Flat.
- The City would receive additional class "C" road money.

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

Mayor Johnson indicated that the City promised the State Park that the annexation would be revenue neutral. The City would refund any new taxes beyond what was currently paid. The fee for the campgrounds was set by the State and could not change based on the taxes.

Council Member Van Wagoner indicated that an agreement could be made with the County for plowing Snake Creek Road.

Public Hearing

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

Jason Norlen, HL&P

Mr. Norlen noted that HL&P would have to take over any customers in the annexation based on an agreement with RMP. HL&P would have to buy RMP's property in the area.

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

Motion: Council Member Simonsen moved to adopt Ordinance 2019-12 amending the Midway City Land Use Map, to include a portion of the Wasatch Mountain State Park as presented with the following findings and conditions:

- The proposed amendment would allow the area in the proposed growth boundary to be considered for annexation if a petition was submitted to the City.
- Annexing the campground into the City limits would help the City to continue to collect the resort tax which was beneficial to all residents of Midway.
- The State was agreeable to the proposal and had worked with the City so that the annexation could occur.
- The proposed boundary would not create any future unincorporated parcel peninsulas or islands which were not allowed by State Code.
- The zone would be determined at the time of annexation
- The official land use map could be changed at that time.

Second: Council Member Probst 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

12. Burgi Hill Ranches PUD / Second Plat Amendment (City Planner – Approximately 30 minutes) – Discuss and possibly approve a second amendment to the Burgi Hill Ranches PUD located at 290 East Saddle Drive. **Public Hearing**

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

- Land use summary
- Location of the lot
- Existing plat map
- Points of discussion
- Current and proposed pad location
- Site plan
- Three-dimensional view
- Proposed findings

Mr. Henke also made the following comments:

- The building pad would be adjusted and enlarged by 400 feet.
- The lot was subject to the City's sensitive lands ordinance.
- Moving the building pad for Lot #43 was controversial and was denied.

- This change appeared not to alter the views.
- The home would be built for a veteran that needed a one floor house. This required the increase in square footage.
- Visited the property with Mayor Johnson
- The impact was minimal.
- No one had called him regarding the amendment.
- The house would be almost 35 feet high.
- All the neighbors had been notified of the proposed amendment.
- The home would be built by the Gary Sinise Foundation.

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

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 Drury moved to approve the amendment with no conditions and the following findings:

- State law allowed for the consideration of a plat amendment if the proposed amendment complied with the zoning ordinance.
- State law stated a plat amendment could be considered by the land use authority at a public meeting.
- The proposal appeared to conform better with existing code than the current plat.
- No public street, right-of-way, or easement would be vacated or altered.

Second: Council Member Van Wagoner seconded the motion.

Discussion: Wes Johnson asked if the elevation of the home would change. Mr. Henke responded that it would not.

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

13. Farm Springs Subdivision / Amendment (Summit Engineering – Approximately 30 minutes) – Discuss and possibly amend the Farm Springs Subdivision located at 544 North Meriwether Way (Zoning is R-1-15). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary
- Location of the proposed amendment
- Recorded plat map
- Proposed plat map.
- Points of discussion
- Proposed findings

Mr. Henke also made the following comments:

- The land would be removed from the common area of the Farm Springs Subdivision and attached to Randall Probst's property. The change would allow Randall Probst to have a rural preservation lot.
- It would be a lot line adjustment.
- There would be a perpetual use easement.
- Farm Springs would still have more than the needed open space.
- The owners in Farm Springs approved of the amendment.

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

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 Drury moved to approve the Farm Springs amendment located at 544 North Meriwether Way (Zoning was R-1-15) with no conditions and the following findings:

- State law allowed for the consideration of a plat amendment if the proposed amendment complied with the zoning ordinance.
- State law stated a plat amendment could be considered by the land use authority at a public meeting.
- The proposal appeared to conform better with existing code than the current plat.
- No public street, right-of-way, or easement would be vacated or altered.

Second: Council Member Van Wagoner 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

14. Whitaker Farm Subdivision / Plat Amendment (Summit Engineering – Approximately 15 minutes) – Discuss and possibly approve a plat map amendment for the Whitaker Farm Subdivision located at 455 North River Road. **Public Hearing**

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

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

Mr. Henke also made the following comments:

- Laterals had not yet been installed in the subdivision.
- Lots nine and ten would be combined.
- The public utility easement between the two lots would be eliminated.
- No access easement would be altered.

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

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

- The plat map for the access north of the Memorial Hill had been approved by the County. Was working on an associated boundary line agreement. This should be resolved the first week in December.

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 the Whitaker Farm plat amendment with no conditions and 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 Probst 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

15. Cascades at Soldier Hollow, Phase 2 / Plat Amendment (Summit Engineering – Approximately 15 minutes) – Discuss and possibly approve a plat map amendment for Phase 2 of the Cascades at Soldier Hollow located at 500 West Cascade Parkway. **Public Hearing**

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

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

Mr. Henke also made the following comments:

- Lots 82 and 83 would be combined.
- The laterals had already been installed.

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

Wes Johnson was comfortable leaving the laterals in place because the lots were being combined.

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 Simonsen moved to approve the plat map amendment for Phase 2 of the Cascades at Soldier Hollow located at 500 West Cascade Parkway with the following findings and conditions:

- Only one set of laterals would be used.
- 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 Probst 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

16. General Plan / Review Affordable Housing Chapter (City Planner – Approximately 15 minutes) – Review and discuss the affordable housing chapter of the Midway City General Plan.

Michael Henke presented the affordable housing chapter. He indicated that State law now required municipalities to review and report on its affordable housing plan annually.

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

Council Member Orme recommended that the Council consider accessory dwelling units to improve affordable housing. She thought that a lot of homeowners were already doing it illegally.

17. 2019 General Election / Canvass Ballots (City Recorder – Approximately 5 minutes) – Canvass the Ballots for the 2019 Municipal General Election.

Brad Wilson reviewed the following returns from the 2019 General Election.

Number of Precincts	4	
Precincts Reporting	4	100%
Registered Voters	3,579	
Ballots Cast	2,198	61.41%

Candidate	Votes	%
Kevin Payne	1,370	28.90%
Lisa Kohler Orme	1,262	26.62%
Steve Dougherty	1,167	24.62%
Bob Probst	941	19.85%

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

Motion: Council Member Van Wagoner moved to approve the canvass of the ballots.

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

18. Adjournment

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

The meeting was adjourned at 11:44 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder