

Midway City Council
19 May 2020
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
180								
180	BISCO	1628719	TY SERVICE TRUCK-REPLACE	05/01/2020	2,732.50	.00		
Total 180:					2,732.50	.00		
200								
200	Blue Stakes of Utah 811	UT202000955	APRIL BILLABLE EMAIL NOTIFIC	04/30/2020	94.86	.00		
Total 200:					94.86	.00		
270								
270	CASELLE INC	101781	Caselle Contract Support & Maint	05/01/2020	358.27	.00		
270	CASELLE INC	101781	Caselle Support & Maintenance fo	05/01/2020	68.00	.00		
Total 270:					426.27	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0211951	Rotations	03/26/2020	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0211952	Rotations	03/26/2020	45.00	.00		
305	COLONIAL FLAG & SPECIALTY	0211953	Rotations	03/26/2020	45.00	.00		
305	COLONIAL FLAG & SPECIALTY	0211954	Rotations	03/26/2020	112.00	.00		
Total 305:					314.00	.00		
785								
785	METALMART	78734	SHEET SCHEAR SETUP	04/15/2020	183.98	.00		
Total 785:					183.98	.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S103456879.0	CASCADE SPRINGS PRV	05/04/2020	13,387.26	.00		
845	MOUNTAINLAND SUPPLY COMP	S103528091.0	Water-	04/30/2020	33.28	.00		
845	MOUNTAINLAND SUPPLY COMP	S103529691.0	PARKS	04/30/2020	133.22	.00		
845	MOUNTAINLAND SUPPLY COMP	S103533144.0	Water-	05/04/2020	24.04	.00		
845	MOUNTAINLAND SUPPLY COMP	S103533214.0	VALVE KEYS	05/06/2020	199.53	.00		
845	MOUNTAINLAND SUPPLY COMP	S103534403.0	PARK STRIPS	05/04/2020	392.23	.00		
845	MOUNTAINLAND SUPPLY COMP	S103536442.0	PARK STRIPS	05/04/2020	212.77	.00		
845	MOUNTAINLAND SUPPLY COMP	S103536893.0	REFUND-CASCADE SPRINGS P	05/05/2020	73.19-	.00		
845	MOUNTAINLAND SUPPLY COMP	S103536988.0	SPRINKLERS	05/05/2020	300.60	.00		
845	MOUNTAINLAND SUPPLY COMP	S103539237.0	Water-	05/05/2020	520.80	.00		
845	MOUNTAINLAND SUPPLY COMP	S103540347.0	PARKS	05/06/2020	210.34	.00		
845	MOUNTAINLAND SUPPLY COMP	S103541512.0	GARDEN SPADE SHOVEL/LATC	05/07/2020	108.49	.00		
845	MOUNTAINLAND SUPPLY COMP	S103548715.0	PARK STRIPS	05/11/2020	11.53	.00		
Total 845:					15,460.90	.00		
875								
875	OFFICE DEPOT	483001955001	CARTRIDGE STAPLES	04/27/2020	16.36	.00		
875	OFFICE DEPOT	483001955001	SCISSORS	04/27/2020	3.58	.00		
875	OFFICE DEPOT	483001955001	TAPE DISPENSER	04/27/2020	7.32	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 875:					27.26	.00		
955								
955	REAMS	949893	Darin Bunker - clothing allowance	05/05/2020	731.85	.00		
955	REAMS	949899	Ty VanWagoner - Clothing Allowa	05/08/2020	620.00	.00		
Total 955:					1,351.85	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	KXRG92	SUPPLIES	05/05/2020	96.30	.00		
1045	STANDARD PLUMBING SUPPLY	KXW149	PARK STRIP	05/06/2020	108.49	.00		
1045	STANDARD PLUMBING SUPPLY	KXXG74	CEMETERY	05/06/2020	14.64	.00		
Total 1045:					219.43	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	133255	Supplies	05/05/2020	87.59	.00		
1170	TIMBERLINE ACE HARDWARE	133413	PARKS	05/12/2020	68.91	.00		
Total 1170:					156.50	.00		
1340								
1340	WASATCH COUNTY SHERIFFS	INV0420	LAW ENFORCEMENT (APRIL 20	04/30/2020	14,120.83	.00		
Total 1340:					14,120.83	.00		
1360								
1360	WASATCH COUNTY SOLID WAS	130090	SHOP TRASH CLEANUP	04/06/2020	20.00	.00		
1360	WASATCH COUNTY SOLID WAS	80293 05/2020	80293 Centennial park	05/01/2020	450.00	.00		
1360	WASATCH COUNTY SOLID WAS	80294 05/2020	.80294 Hamlet Park	05/01/2020	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90042 05/2020	.90042 Community Center	05/01/2020	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90291 05/2020	.90291 Midway City Park & Office	05/01/2020	145.00	.00		
1360	WASATCH COUNTY SOLID WAS	90292 05/2020	.90292 Cemetery	05/01/2020	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	93287 05/2020	.93287 City Shop	05/01/2020	75.00	.00		
Total 1360:					915.00	.00		
1365								
1365	WAVE PUBLISHING	L16855	PLANNING COMMISSION	04/27/2020	76.31	.00		
1365	WAVE PUBLISHING	L16856	MIDWAY TRAILS =PLANNING	04/29/2020	27.76	.00		
1365	WAVE PUBLISHING	L16857	OPEN SPACE-PLANNING	05/06/2020	27.76	.00		
1365	WAVE PUBLISHING	L16869	PUBLIC HEARINGS	05/01/2020	55.50	.00		
Total 1365:					187.33	.00		
1421								
1421	HEBER LIGHT & POWER	15153013 MAY	18153013 Community Center	05/01/2020	196.29	.00		
1421	HEBER LIGHT & POWER	18153001 MAY	18153001	05/01/2020	100.36	.00		
1421	HEBER LIGHT & POWER	18153002 MAY	18153002	05/01/2020	294.35	.00		
1421	HEBER LIGHT & POWER	18153003 MAY	18153003 Cemetery Flag Pole	05/01/2020	238.75	.00		
1421	HEBER LIGHT & POWER	18153004 MAY	18153004 Cottages 3 Pump	05/01/2020	1,707.60	.00		
1421	HEBER LIGHT & POWER	18153006 MAY	18153006 Maintenance Shop	05/01/2020	244.64	.00		
1421	HEBER LIGHT & POWER	18153007 MAY	18153007 City Park	05/01/2020	18.52	.00		
1421	HEBER LIGHT & POWER	18153008 MAY	18153008	05/01/2020	460.11	.00		
1421	HEBER LIGHT & POWER	18153009	18153009 Ice Rink Lights	05/01/2020	277.34	.00		
1421	HEBER LIGHT & POWER	18153010 MAY	18153010 Ice Rink Chiller	05/01/2020	87.63	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1421	HEBER LIGHT & POWER	18153012 MAY	18153012 ROUNDABOUT	05/01/2020	11.66	.00		
1421	HEBER LIGHT & POWER	18153014 MAY	18153014 Valais Park	05/01/2020	11.66	.00		
1421	HEBER LIGHT & POWER	18153015 MAY	18153015 Centennial Park	05/01/2020	17.00	.00		
1421	HEBER LIGHT & POWER	18153016 MAY	18153016 Ball Park Lights	05/01/2020	11.84	.00		
1421	HEBER LIGHT & POWER	18153017 MAY	18153017 Swiss Days/Ice Rink Tr	05/01/2020	145.89	.00		
1421	HEBER LIGHT & POWER	18153018 MAY	18153018 Alpinhof Tank	05/01/2020	11.76	.00		
1421	HEBER LIGHT & POWER	18153019 MAY	18153019 Town Square Shelter	05/01/2020	303.77	.00		
1421	HEBER LIGHT & POWER	18153021 MAY	18153021 Interlaken Way Restroo	05/01/2020	11.66	.00		
1421	HEBER LIGHT & POWER	18153022 MAY	18153022 Mahogany Well	05/01/2020	140.98	.00		
1421	HEBER LIGHT & POWER	18153033 MAY	18153033 Pedestal for Swiss Day	05/01/2020	16.64	.00		
1421	HEBER LIGHT & POWER	18153034 MAY	18153034 1295 W 310 N	05/01/2020	1,508.16	.00		
1421	HEBER LIGHT & POWER	18153035 MAY	18153035 280 East 900 South	05/01/2020	190.59	.00		
1421	HEBER LIGHT & POWER	18153036 MAY	18153036	05/01/2020	11.00	.00		
1421	HEBER LIGHT & POWER	18153040	18153040 300 S 300 S Sprinkler	05/01/2020	12.48	.00		
1421	HEBER LIGHT & POWER	18153041	18153041 350 S 300 E SPRINKL	05/04/2020	12.48	.00		
Total 1421:					6,043.16	.00		
1542								
1542	STATE OF UTAH GASCARD/FUE	NP58151693	FUELMAN-APRIL 2020	05/01/2020	1,614.10	.00		
Total 1542:					1,614.10	.00		
1821								
1821	WEX BANK	65233258	FUEL	04/30/2020	344.95	.00		
1821	WEX BANK	65233258	LATE FEE	04/30/2020	75.00	.00		
Total 1821:					419.95	.00		
1950								
1950	MORETON & COMPANY	301131	INStallment - Position Schedule B	05/06/2020	489.96	.00		
Total 1950:					489.96	.00		
1989								
1989	BANKCARD CENTER	1229 04/2020	POSTAGE	05/04/2020	20.50	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	76.36	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	57.79	.00		
1989	BANKCARD CENTER	1229 04/2020	TRACY'S AUTO-TOWING	05/04/2020	162.00	.00		
1989	BANKCARD CENTER	1229 04/2020	STEALTH GEAR-HOLSTER REF	05/04/2020	547.45-	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	398.18	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	212.78	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	59.27	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	429.03	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	55.25	.00		
1989	BANKCARD CENTER	1229 04/2020	CONFERENCE REGISTRATION	05/04/2020	1,050.00	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	163.57	.00		
1989	BANKCARD CENTER	1229 04/2020	CAR WINDOW TINTING	05/04/2020	300.00	.00		
1989	BANKCARD CENTER	1229 04/2020	EQUIPMENT	05/04/2020	212.69	.00		
1989	BANKCARD CENTER	5923 04/2020	DOOR PLAQUES	05/04/2020	303.30	.00		
1989	BANKCARD CENTER	5923 04/2020	LEES MARKET-FLOWERS	05/04/2020	53.20	.00		
1989	BANKCARD CENTER	5923 04/2020	COMPUTER FONTS	05/04/2020	301.98	.00		
1989	BANKCARD CENTER	5923 04/2020	COMPUTER FONTS	05/04/2020	18.88-	.00		
1989	BANKCARD CENTER	5923 04/2020	LAMINATOR	05/04/2020	195.95	.00		
1989	BANKCARD CENTER	5923 04/2020	PIZZA HUT-EMPLOYEE LUNCH	05/04/2020	40.08	.00		
1989	BANKCARD CENTER	5923 04/2020	DOMINIOS-EMPLOYEE LUNCH	05/04/2020	77.23	.00		
1989	BANKCARD CENTER	5923 04/2020	LEES FLOWERS	05/04/2020	74.48	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1989	BANKCARD CENTER	6014 05/2020	APT US&C - CONFERENCE REF	05/04/2020	499.00-	.00		
1989	BANKCARD CENTER	6014 05/2020	NEST LABS - DISCOUNT	05/04/2020	5.00-	.00		
1989	BANKCARD CENTER	6014 05/2020	ADOBE SOFTWARE	05/04/2020	26.86	.00		
1989	BANKCARD CENTER	6014 05/2020	BUSINESS CARDS	05/04/2020	311.15	.00		
1989	BANKCARD CENTER	6014 05/2020	APT US& C - HOTEL ROOM REF	05/04/2020	158.46-	.00		
1989	BANKCARD CENTER	6014 05/2020	USPS-WATERBOARD PACKETS	05/04/2020	11.00	.00		
1989	BANKCARD CENTER	6014 05/2020	AMAZON-COMPUTER CABLE F	05/04/2020	14.46	.00		
1989	BANKCARD CENTER	6014 05/2020	JIVE COMM	05/04/2020	334.49	.00		
1989	BANKCARD CENTER	6215 4/2020	DOWNSTAIRS CONFERENCE R	05/04/2020	1,074.89	.00		
1989	BANKCARD CENTER	6215 4/2020	VISTA PRINT - BIZ CARDS COU	05/04/2020	148.34	.00		
1989	BANKCARD CENTER	6215 4/2020	USB CORD	05/04/2020	7.32	.00		
1989	BANKCARD CENTER	8789 04/2020	BACK PACK VAK	05/04/2020	1,233.25	.00		
1989	BANKCARD CENTER	8789 04/2020	PHONE CASE	05/04/2020	49.77	.00		
1989	BANKCARD CENTER	8789 04/2020	SPOON DISPENSOR	05/04/2020	55.63	.00		
1989	BANKCARD CENTER	8789 04/2020	AUTO REPAIR	05/04/2020	42.89	.00		
1989	BANKCARD CENTER	8789 04/2020	SAFETY EQUIPMENT	05/04/2020	2,253.99	.00		
Total 1989:					8,578.89	.00		
1992								
1992	K O ELECTRIC, INC.	4287	CENTENNIAL PARK PEDESTAL	11/19/2019	935.00	.00		
Total 1992:					935.00	.00		
2147								
2147	CHEMTECH-FORD LABORATOR	20E0070	colilert AP	05/05/2020	120.00	.00		
Total 2147:					120.00	.00		
2165								
2165	INTERMOUNTAIN FARMERS AS	1013352317	PELLETS/GRASS SEED	05/01/2020	532.62	.00		
Total 2165:					532.62	.00		
2264								
2264	GRAINGER	9520692212	FACESHIELD GOGGLE ASSEM	05/01/2020	410.00	.00		
Total 2264:					410.00	.00		
2376								
2376	TECHNOLOGY NET COMPANY,	4136	COMPENSATION SURVERY Ann	05/05/2020	150.00	.00		
Total 2376:					150.00	.00		
2418								
2418	FINAL COMPLETION DEPOSIT	19-094 FCD	19-094 FINAL COMPLETION DE	05/01/2020	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	19-144 FCD	19-144 FINAL COMPLETION DE	05/07/2020	1,500.00	.00		
Total 2418:					3,000.00	.00		
2421								
2421	PUBLIC FACILITIES DEPOSIT	15-221	15-221 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	17-194	17-194 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-044 PFD	18-044 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-067	18-067 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-139 PFD	18-139 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-157 PFD	18-157 Public Facilities Deposit	05/01/2020	1,750.00	.00		

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2421	PUBLIC FACILITIES DEPOSIT	18-162 PFD	18-162 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-163 PFD	18-163 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-164 PFD	18-164 Public Facilities Deposit	05/01/2020	1,750.50	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-168 PFD	18-168 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-169 PFD	18-169 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-170 PFD	18-170 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-171 PFD	18-171 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-194 PFD	18-194 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-195 PFD	18-195 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-196 PFD	18-196 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-197 PFD	18-197 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-198 PFD	18-198 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	18-203 PFD	18-203 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-002 PFD	19-002 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-008 PFD	19-008 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-009 PFD	19-009 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-011 PFD	19-011 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-022 PFD	19-022 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-023 PFD	19-023 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-039 PFD	19-039 Public Facilities Deposit	05/12/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-040 PFD	19-040 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-043 PFD	19-043 Public Facilities Deposit	04/30/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-054 PFD	19-054 Public Facilities Deposit	05/01/2020	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-096 PFD	19-096 Public Facilities Deposit	04/30/2020	1,750.00	.00		
Total 2421:					52,500.50	.00		
2479								
2479	BUILDING RENTAL DEPOSIT RE	05062020	Refund-CENTENNIAL PARK REN	05/06/2020	25.00	.00		
2479	BUILDING RENTAL DEPOSIT RE	05072020	Refund of CLEANING/DAMAGE	05/07/2020	250.00	.00		
Total 2479:					275.00	.00		
2582								
2582	WEST COAST CODE CONSULT	UT20-504-008	Review Service	05/01/2020	425.00	.00		
Total 2582:					425.00	.00		
2614								
2614	Executech Utah, Inc.	EXEC-81085	Contract Labor Overage	04/30/2020	150.00	.00		
2614	Executech Utah, Inc.	EXEC-81408	Monthly Maintenance Agreement	05/01/2020	1,430.00	.00		
Total 2614:					1,580.00	.00		
2627								
2627	GORDON LAW GROUP, P.C.	7646-1	LEGAL - GENERAL	03/01/2020	5,146.50	.00		
2627	GORDON LAW GROUP, P.C.	7646-1	PRO-TECHNICAL SERVICES	03/01/2020	328.50	.00		
Total 2627:					5,475.00	.00		
2634								
2634	Development Refund	05112020	Refund of Excess Out of Pocket	05/11/2020	11,032.53	.00		
Total 2634:					11,032.53	.00		
2758								
2758	SPECTRUM Landscaping Service	10214	MAY 2020 Monthly Contract	05/01/2020	2,326.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2758	SPECTRUM Landscaping Service	10215	MAY 2020 Monthly Contract	05/01/2020	8,537.00	.00		
Total 2758:					10,863.00	.00		
2772								
2772	BD BUSH EXCAVATION	200321	2019 Trails - Partial Payment #3	04/27/2020	89,283.76	.00		
Total 2772:					89,283.76	.00		
2783								
2783	VERIZON WIRELESS	9853636517	Cell service - Backnet	05/01/2020	1,149.49	.00		
Total 2783:					1,149.49	.00		
2804								
2804	JIVE COMMUNICATIONS, INC.	IN6000725723	MONTHLY BILL	05/01/2020	330.71	.00		
Total 2804:					330.71	.00		
2812								
2812	SALT LAKE WHOLESALE SPOR	59315	EQUIPMENT-BACKNET	04/30/2020	296.08	.00		
Total 2812:					296.08	.00		
2813								
2813	SUGAR HOUSE	11376	3 CUSTOM SHADE SAILS - 50%	05/08/2020	3,892.50	.00		
Total 2813:					3,892.50	.00		
2814								
2814	TAYLOR GEOTECHNICAL	2002	WHITAKER FARM RETAINING W	04/28/2020	618.60	.00		
Total 2814:					618.60	.00		
Grand Totals:					236,206.56	.00		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Midway City Council
19 May 2020
Regular Meeting

Minutes of the
5 May 2020
Regular Meeting



Memo

Date: 15 May 2020
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 5 May 2020 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, 5 May 2020, 6:00 p.m.
Electronic Meeting**

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; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:02 p.m.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member
Kevin Payne, Council Member
JC Simonsen, Council Member

participating at 6:57 p.m.)
Michael Henke, Planning Director
Wes Johnson, Engineer (Started
Participating at 6:15 p.m.)
Brad Wilson, Recorder/Financial Officer

Staff Present:

Corbin Gordon, Attorney (Started

Mayor Johnson led the Council and meeting attendees in the pledge of allegiance. Council Member Orme gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 5 May 2020 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 7 April 2020 City Council Regular Meeting
- d. Minutes of the 7 April 2020 City Council Closed Meeting
- e. Minutes of the 8 April 2020 City Council Meeting
- f. Minutes of the 14 April 2020 City Council Meeting
- g. Minutes of the 21 April 2020 City Council Meeting
- h. Minutes of the 21 April 2020 City Council Regular Meeting
- i. Minutes of the 21 April 2020 City Council Closed Meeting

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

Council Member Simonsen asked about the offsetting entries for the warrant for RC Enterprise Paving and Construction. Brad Wilson responded that he would research the issue and notify the Council of the result.

Council Member Simonsen indicated that he gave the prayer and/or inspirational message at the 21 April 2020 regular meeting.

Motion: Council Member Drury moved to approve the consent calendar with the change by Council Member Simonsen.

Second: Council Member Dougherty seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	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. No comments were offered.

4. Department Reports

Affordable Housing

Council Member Payne recommended that the City Council have a study session regarding affordable housing.

Note: Wes Johnson started participating at 6:15 p.m.

Midway Boosters / Swiss Days / Events

Council Member Drury reported that Swiss Days had been cancelled for that year. He added that no announcement had been made on holding other events sponsored by the Boosters.

HVSSD / Odor

Mayor Johnson explained the reason for the odor from the Heber Valley Special Service District's treatment facility. She also reported on what was being done to correct it.

Next Council Meeting

The Council decided to hold its next meeting electronically.

Health Department / Bulk Items

Mayor Johnson reported that the Wasatch County Health Department had order pandemic related items, such as masks, in bulk. She added that they were available to local businesses at cost.

City Office Building / Public Access

Mayor Johnson reported that the public could now enter the Midway City Office Building by appointment if they wore a mask and practiced social distancing.

MAG / Grants

Council Member Orme reported that the Mountainland Association of Governments was offering grants to local businesses.

5. Yeiser Property / Connect to Culinary Water (David Bellessa – Approximately 20 minutes) – Discuss and possibly allow a parcel of property, located at 1795 South (Stringtown Road) and 442 West (Tate Lane), to be connected to the City's culinary water system.

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

- Location
- Zoning map
- Items to consider

Mr. Henke also made the following comments:

- The property was outside of the City and on the corner of its growth boundary.
- It was surrounded by the Farms at Tate Lane and state park property.
- There was a well on the property that serviced the home.
- The Farms at Tate Lane was serviced by the City's culinary water system.
- It was unlikely that the property would be annexed into the City.
- The Council recently adopted a policy regarding such requests.
- The Council did not have to approve the request.
- A change application would have to be filed transferring the water rights from the well to the City.

- Usually the City asked for certain things during annexation.
- No roads or trails were planned on the property.
- The request had not been discussed by the Midway Water Advisory Board.
- The applicant would have to turn in water rights to the City and pay 1.5 times the culinary water rate.
- Was not aware of the Farms of Tate Lane being required to participate in any future annexations.
- The water rights in the well exceeded the rights needed to connect to the culinary system. The City did not allow credits in its system for excess water.

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

David Bellessa, representing the applicant, made the following comments:

- There were no occupants in the house.
- The interior of the house had been removed.
- The applicant planned to use the well but wanted to offer a culinary connection when selling the property.
- The well was functional and included water rights. The rights would be turned over to the City.
- The applicant would pay the required fees.
- The property would be listed for sale based on its size and views.
- The Farms at Tate Lane should have been previously annexed into the City along with this property.

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

- There was a fee that had to be paid as part of a water line extension agreement.
- The request could be granted conditioned upon the property owner agreeing to be part of any future annexation.
- The issue of wells had been discussed by the Midway Irrigation Company. They recommended that such wells be abandoned when replaced with culinary water. The State had a process for well abandonment.
- Did the applicant also want to connect to the pressurized irrigation system? This should be coordinated with the Irrigation Company.

Note: Corbin Gordon started participating at 6:57 p.m.

- Allowing the request would create additional expense and maintenance for the City.
- There was no urgency since the well functioned and there were not any health or safety issues.
- The owner would pay 1.5 times the water rate.
- The City was not bound by decisions to annex other properties.
- The option to annex had been taken from the applicant because it was surrounded by the Farms at Tate Lane.

Motion: Council Member Drury moved to deny the request to connect the Yeiser Property, located at 1795 South (Stringtown Road) and 442 West (Tate Lane), to the culinary water system because it was outside of the City's boundaries.

Second: Council Member Dougherty seconded the motion.

Discussion: Council Member Payne asked if an approval would set precedence and hinder enforcing the annexation policy. Corbin Gordon indicated that the motion needed to state why this request was unique.

Amended Motion: Council Member Drury moved to deny the request to connect the Yeiser Property, located at 1795 South (Stringtown Road) and 442 West (Tate Lane), to the culinary water system with the following findings:

- The property was outside of the City's boundaries.
- There was no immediate health or safety need.

Second: Council Member Dougherty seconded the amended motion.

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Nay
Council Member Payne	Aye
Council Member Simonsen	Aye

6. Ordinance 2020-13 / Identification of Streets (City Planner – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2020-13 repealing Ordinance 96-6 requiring that all streets be identified with a number and houses have an identification number on the exterior.

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

- Wasatch County's policy for street signs
- New technology to locate addresses
- Reasons for the proposal
- Items to consider
- Fire District response
- Examples
- Proposed language

Mr. Henke also made the following comments:

- The proposal would replace Ordinance 96-6 which had confusing language.
- Private roads were not mentioned.
- A developer should be able to choose a street name rather than a number.
- Addresses should be visible from the street.

- Recommended a number on each house or on the street in front of the house.
- The format of the signs was not part of the proposal.
- The Fire District wanted uniformity.
- It was difficult to change road names or numbers because they were on recorded plat maps. The County had a process for such changes.
- The County wanted distinct names.

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

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

- The Public Works Department said that it was a state requirement for the primary address to be above the secondary address on a street sign.
- The style of signs needed further consideration.
- Numbers were helpful on a street sign.
- Numbers could be hard to read on homes further from the road.
- Should the building inspector have discretion when approving numbers on a house? A set size should be required depending upon how far the house was from the road.
- Homes at least a certain distance from the road could be required to have the numbers at the street.
- Were numbers on a mailbox sufficient?
- Requiring numbers at the road and on the house would help when multiple homes were on a common driveway.
- Would some residents not want numbers on their house because they did not want to be found?
- Numbers could be required for health and safety.
- At one time Wasatch County put numbers on all houses that did not have them.
- The City should not be heavy handed.
- Numbering houses made life easier and did not intrude on owners' rights. They were important for emergency services and GPS did not always work properly.
- The proposal added clarity and would encourage curved streets with names.
- The term "new" should be struck out when referring to roads.

Motion: Council Member Simonsen moved to continue the item until the next meeting so that staff could review and refine the ordinance and address the following issues:

- The size of the number on a dwelling should be specified.
- Section "B" be refined or rephrased.
- Determine a policy before street signs were replaced with the City's new logo.
- Striking out the word "new" when referring to streets.

Second: Council Member Dougherty seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

7. Tentative FY 2021 Budget / Adoption (Financial Officer - Approximately 10 Minutes) – Discuss and possibly adopt a tentative budget for FY 2021.

Brad Wilson gave a presentation on the changes to the budget since the last time it was discussed.

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

Council Member Payne indicated that money needed to be budgeted to complete the revision of the Impact Fees Facility Plan.

Motion: Council Member Drury moved to adopt the tentative FY 2021 budget

Second: Council Member Orme seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

8. Tentative FY 2021 Budget / Set Public Hearing (Financial Officer – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing on the tentative budget for FY 2021.

Motion: Council Member Simonsen moved to set a public hearing for 19 May 2020 at 6:00 p.m. regarding the upcoming budget.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye

Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

9. 970 South Transmission Line / Burial (City Attorney – Approximately 30 minutes) – Discuss and possibly approve burying the 970 South transmission line, determine the sections to be buried and pay the applicable costs of burial.

10. Facilities Review Board / Appeal (City Attorney – Approximately 30 minutes) – Discuss and possibly appeal the decision of the Utah Utility Facilities Review Board regarding the 970 South transmission line.

Mayor Johnson indicated that the items would be discussed publicly but a public hearing would not be held.

Corbin Gordon gave a presentation regarding the items and made the following comments:

- The Review Board made a decision and would issue a written order.
- The Council had to decide that evening how it would move forward.
- It had 15 days to choose the length of the transmission line to bury, from the different bids, or not to bury the line. It had to enter into a payment agreement with RMP within that time.
- The bids ranged from \$12 million to \$28 million.
- Argued against the validity and price of the bids before the Board.
- Rocky Mountain Power (RMP) wanted an extravagant design that was not needed.
- The Board accepted the bids as submitted by RMP.
- The City had 120 days, after the 15-day decision period, to pay the full excess cost of burying the line.
- The Board decided the cost of an above ground line was \$1.8 million with \$690,000 for easements.
- VOLT raised \$700,000 to bury the line.
- The City would have to post a bond for \$5 million to \$10 million for it to appeal the Board's decision. Only the party appealing had to post a bond.
- The City could appeal and argue that the cost of the easements could not be established by estimates, RMP did not include surcharges, the Board abdicated its responsibility to review the specifications, and the Board dismissed evidence of erroneous bids.
- The cost might be reduced to \$8 million or \$8.5 million if the City won the appeal. With other factors the cost might be reduced to \$4,810,000 which would still be difficult to pay in 120 days.
- An appeal had to be made within 30 days of the decision being issued.
- A decision regarding length and payment would still have to be made during an appeal.
- The legal cost for an appeal would be approximately \$50,000.
- RMP would choose the bid.
- The City would waive its right to have the line buried if it did not act within the 15 days.
- A stay issued by a court would be needed.
- An appeal would be lengthy.
- The City signed an agreement that it would only show the bid specifications to certain

people.

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

- The City would have to commit to paying \$12 million to \$20 million, to bury the line, while paying \$50,000 and bonding for \$10 million to appeal. It was paying legal fees to be able to pay at the least \$4.8 million to bury the line.
- The Council needed to see the written order of the Board before it could decide.
- The amount to bury the line, as determined by the Board, was more than the City's entire budget. Even the lowest possible cost was more than the City could pay.
- A private citizen was willing to pay \$40,000 of the cost to appeal.
- The Council needed to know the amount of the appeal bond before it decided.
- A stay would not be issued before the City had to enter into a payment contract.
- Was the Council interested in committing to \$4.8 million and paying that out of the City's financial reserves?
- Heber Light & Power Company (HL&P) would not loan the City the money to bury the line.
- An appeal could give the City the time to issue bonds for the project. The City would still have to post a significant amount of money to appeal before the bonds could be issued.
- The City should not ask the voters to approve a \$4.8 million bond when the cost could be more if it lost the appeal. The City could ask for more but did not have to issue the full amount. Realistically the City would have to ask for \$20 million.
- RMP would sue the City for breach of contract if it did not pay the amount agreed upon in the payment contract.
- Citizens should have some say in the transmission line. Utility companies owed this to every city.
- The City should be allowed the time to raise the money to bury the line.
- RMP could not build the line above ground that year.
- The amount of money the City would have to provide to appeal was outlandish.
- The state statute regarding the issue was a mess.
- The utility companies were uncooperative.
- Midway residents would vote for a bond to bury the line.
- The City should not sign a \$20 million payment agreement.
- The bid amounts had already been determined and the Council only had to decide on the length to be buried.
- A special counsel meeting could be held later to decide.
- Should the City try to negotiate with RMP one last time?

Motion: Council Member Orme moved not to bury the transmission line because the City did not have to money to fight any further or sign a payment agreement for \$20 million.

Discussion: Council Member Simonsen asked if the City should get additional expert advice. Council Member Orme responded that the City had hired experts and it still lost at the Review Board. Corbin Gordon added that the City proved to the Board that the bids were \$3 million to \$5 million too high, but they did not listen.

Council Member Dougherty indicated that the approval, for the conditional use permit (CUP), needed to be modified for running the line above ground.

Withdrawal: Council Member Orme withdrew her motion.

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

- The financial reserves in the Water Fund could not be used for the project.
- Using all the City's reserves would eliminate any money for an emergency.
- The City had nothing to lose if it tried to negotiate with RMP one last time.
- The law was not on the City's side.
- RMP was vested and the CUP could not be changed.
- If the Council did not make a decision, then the portion of the CUP for an above ground line remained in effect.
- The next council meeting would be in 14 days so a decision could be postponed until that time.

Motion: Council Member Drury moved to do nothing and leave the CUP unchanged.

Second: Council Member Simonsen seconded the motion.

Discussion: Council Member Dougherty asked if the motion precluded further discussion at the next council meeting. Council Member Simonsen indicated that the CUP could not be modified but if something new came up within the next two weeks that could be discussed. Council Member Drury stated that the CUP should not be changed.

Withdrawal: Council Member Drury withdrew his motion.

Motion: Council Member Drury moved to continue items nine and ten until the next council meeting.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Nay
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Without objection, Mayor Johnson recessed the meeting at 9:27 p.m. She reconvened the meeting at 9:35 p.m.

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

Motion: Council Member Orme moved to go into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Note: Pursuant to section 52-4-206, Utah Code Annotated 1953, the closed meeting was not recorded nor was written minutes kept. An affidavit affirming the purpose of the meeting is contained in the supplemental file.

Motion: Council Member Simonsen 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 Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

12. CDRA Meeting – A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda).

Motion: Council Member Orme moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Dougherty seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye

Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Note: Minutes of the Agency are maintained separately.

Motion: Board Member Orme moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City council meeting.

Second: Board Member Drury seconded the motion.

Discussion: None

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

Board Member Dougherty	Aye
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

13. Adjournment

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

The meeting was adjourned at 10:15 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder