MINUTES OF THE
MIDWAY CITY COUNCIL

(Budget Meeting)

Wednesday, 27 April 2015, 10:00 a.m.
Midway City Office Building, Downstairs Conference Room
75 North 100 West, Midway, Utah

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Mayor Bonner called the meeting to order at 10:00 a.m.

Members Present:

Colleen Bonner, Mayor
Dick Hines, Council Member
Danny Hofheins, Council Member
Ken Van Wagoner, Council Member
Karl Dodge, Council Member
Kent Kohler, Council Member

Staff Present:

Michael Henke, Planning Director (Arrived at 12:45 p.m.)
Brad Wilson, Recorder/Financial Officer

Others Present:

None

2. General Consent Calendar

a. Agenda for the 27 April 2015 City Council Special Meeting

Note: A copy of item 2a is contained in the supplemental file.

Motion: Council Member Van Wagoner moved to approve the general consent calendar.

Second: Council Member Hines seconded the motion.

Discussion: None

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

Council Member Hines	Aye

Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

3. FY 2016 Budget – Discuss the Proposed Budget for Fiscal Year 2016

Mayor Bonner recommended a 1.7% cost of live adjustment (COLA) for city employees and the City Council. She indicated that the mayor's compensation was recently raised significantly. She recommended that the COLA not apply to the mayor. Several council members responded that the Mayor spent a significant amount of time at her job and should receive the COLA.

Mayor Bonner indicated that the Council needed to discuss employee compensation.

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

Second: Council Member Hofheins seconded the motion.

Discussion: None

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

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

Note: Pursuant to section 52-4-206, Utah Code Annotated 1953, the closed executive session 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 Hofheins moved to go out of the closed executive session.

Second: Council Member Hines seconded the motion.

Discussion: None

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

Council Member Hines	Aye
Council Member Hofheins	Aye

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

Mayor Bonner explained that the City's employees completed a survey regarding health insurance. She said that the most requested change was providing insurance for families and not just the individual employee. She noted that the City, working with its insurance brokerage, would be able to provide different insurance with more affordable rates. She said this would allow the City to pay for the employee's insurance and a portion of the family's. The Council agreed to the change if it was approved by the employees.

The Council discussed each fund, department, and line item in the proposed budget.

Mayor Bonner provided new wage numbers for employees. She asked that Mr. Wilson include those in the proposed budget.

Motion: Without objection, Mayor Bonner recessed the meeting at 11:34 p.m. She reconvened the meeting at 11:42 p.m.

The Council reviewed the proposed budget with the wage changes. It also reviewed the City's ten year plan for road and water projects.

4. Department Reports

Danny Hofheins, Council Member

Centennial Park Pavilion – Council Member Hofheins indicated that the pavilion at the Centennial Park was being vandalized. He recommended that the remaining rock and cement caps be removed to lessen any future problems.

Higginson Greenhouse – Council Member Hofheins asked about the status of the greenhouse being built by the Higginson family.

Note: Michael Henke arrived at 12:45 p.m.

Mr. Henke gave an update on the greenhouse. He indicated that city staff met with the Higginsons and their attorney. He said that they agreed to connect to the culinary water and sewer systems.

Mr. Henke explained the new conditional use permit that the Higginsons received from the Council. He indicated that they had applied to change the Municipal Code to create a category

for agricultural greenhouses. He said they hoped to avoid taxes by changing the designation.

Mr. Henke also explained that staff talked to the Higginsons about hiring an architect to work around some building code requirements.

Mayor Bonner reported that she visited a smaller greenhouse operated by the Higginson's partner. She was impressed with the operation.

5. Adjournment

Motion: Council Member Van Wagoner moved to adjourn the meeting. Council Member Kohler seconded the motion. The motion passed unanimously.

The meeting was adjourned at 12:55 p.m.

Colleen C Bonner

Colleen Bonner, Mayor

Brad Wilson

Brad Wilson, Recorder