

**MINUTES OF THE
MIDWAY CITY COUNCIL**

(Work Meeting)

**Tuesday, 10 November 2015, 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 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 Bonner called the meeting to order at 5:04 p.m. She excused Council Member Hofheins.

Members Present:

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

Wes Johnson, Engineer
Shane Owens, Public Works Assistant Crew
Chief
Brad Wilson, Recorder/Financial Officer

Others Present:

Carl Berg, Berg Landscape Architects
Lisa Christen

Members Excused:

Danny Hofheins, Council Member

Staff Present:

Michael Henke, Planning Director

2. Consent Calendar

- a. Agenda for the 10 November 2015 City Council Work Meeting

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

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

Second: Council Member Kohler seconded the motion.

Discussion: None

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

Council Member Hines	Aye
Council Member Hofheins	Excused from the Meeting
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

3. Valais Park Master Plan

3a. Presentation (Carl Berg) – Receive a Presentation on the Master Plan

Note: A copy of the master plan, as presented at the meeting, is contained in the supplemental file.

Michael Henke made the following comments:

- The Valais Park was a regional park.
- The tennis courts at the park had problems that needed to be fixed.
- Additional amenities could be added to the park.
- A master plan was needed for the park.
- The plan could be done at one time or in phases as money was available.
- Impact fees could be used.
- The trails in the plan drew users to certain focal points.
- The dog park was moved with the south section of the current fence still being used.
- Users wanted one section of the dog park manicured and maintained.
- The concrete from the existing courts would be used for pavilions.

Carl Berg made the following comments:

- Active uses were together in the plan.
- Passive uses were together and separated from the active uses.
- The plan organized the park and its uses.

3b. Discussion – Discuss the Master Plan

Mayor Bonner indicated that the City would have to find additional water for the park if the plan was implemented. Council Member Van Wagoner indicated that if any surplus water was found, because of the water audit, that it could be used for the park. Mr. Henke noted that impact fees could be raised to purchase additional water. Brad Wilson noted that the City had surplus M&I

water.

Mayor Bonner explained that some of the current facilities would be moved to protect existing trees.

Wes Johnson said that many people did not know the park was public. Mayor Bonner responded that a sign noticing it as a public park had been made but not yet installed.

Mayor Bonner thought that more people would use the park as it was improved. She noted that it was in a growing area of the City.

Mayor Bonner reviewed the locations of the planned restrooms.

Council Member Dodge asked the cost for implementation of the plan. Mayor Bonner responded that the first phase would cost \$1 million with \$1.5 million for the entire project.

Council Member Van Wagoner asked where a park would be in the south portion of the City. Michael Henke responded that it could be on the Higginson property or the property, owned by The Church of Jesus Christ of Latter-day Saints, on the south side of Michie Lane. He added that the park would be built when the property was developed. Council Member Van Wagoner recommended purchasing the needed property rather than waiting for it to be develop. He added that the City should not focus on just one park.

Council Member Kohler agreed that a park was needed in the south portion of the City.

Mayor Bonner said there was wisdom in completing the Valais Park. She said that it could be a model for another park. She also noted that the Council was only considering approval of a master plan.

Council Member Dodge questioned having one entrance for the proposed parking lot. Carl Berg responded that Trailside Park in Summit County had a similar parking layout.

Council Member Hines liked the proposed Pickleball and tennis courts.

Council Member Van Wagoner suggested more parking near the large pavilion. Council Member Dodge added that parking should also be closer to the playground. Mayor Bonner responded that the large pavilion could be moved further to the east and the existing concrete pad used for something else.

Mr. Henke suggested a shaded area next to the playground where parents could sit while watching their children.

Brad Wilson reviewed the money available for implementation of the master plan. He noted that the available park and trail related funds would only pay for a portion of the project. He said the general capital improvement project funds would have to be used for the majority of the work.

Council Member Dodge thought that the Alpenhof Park had been neglected. Mayor Bonner

responded that the new well and associated infrastructure, which was in the middle of the park, needed to be completed before the park could be finished. Council Member Dodge asked that the park be finished as soon as possible.

Mayor Bonner suggested that Mr. Berg do a master plan for the Alpenhof Park. Mr. Berg responded that he would look at the park.

Council Member Dodge suggested improving the road to the well and the wooded area in the Alpenhof Park. He also suggested adding a basketball court, etc.

Mayor Bonner asked the Council if they were willing to approve the Valais Park master plan that evening. Mr. Henke suggested that the recommended changes, like moving the large pavilion, be made to the plan before it was approved.

Mayor Bonner complimented Mr. Berg on his work.

Council Member Hines suggested that money for the project could be raised from the community. Mayor Bonner also suggested seeking grant money.

Wes Johnson asked about additional parking. Mayor Bonner indicated that parking could be added as needed. She suggested parking south of the existing roundabout by Burgi Lane. Council Member Van Wagoner suggested parking between the road and the southwest trail.

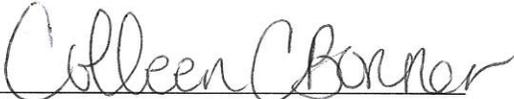
Council Member Dodge asked about the location of the wetlands. Mr. Berg responded that their location had been set by a wetlands delineation completed several years earlier.

Wes Johnson recommended adding additional restrooms rather than move the existing ones.

Mayor Bonner wanted to move the garbage dumpsters, for Interlaken Estates, out of the park and to the state park trailhead. She said a bathroom could also be added at the trailhead.

4. Adjournment

Motion: Without objection the meeting was adjourned at 5:55 p.m.


Colleen Bonner, Mayor


Brad Wilson, Recorder