MINUTES OF THE
MIDWAY CITY COUNCIL

(Work Meeting)

Wednesday, 24 February 2016, 5:30 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 5:35 p.m. She excused Council Member Van Wagoner.

Members Present:

Colleen Bonner, Mayor
Karl Dodge, Council Member
Kent Kohler, Council Member
Lisa Christen, Council Member
Bob Probst, Council Member (Arrived at 5:37 p.m.)

Members Excused:

Ken Van Wagoner, Council Member

Staff Present:

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

Others Present:

Carl Berg, Berg Landscape Architects
Stewart Waldrip

2. Alpenhof Park Master Plan

2a. Presentation (Carl Berg) – Receive a Presentation on the Proposed Master Plan

Michael Henke reviewed photographs of the Alpenhof Park. He explained that a new well had been drilled in the park and a well protection area needed to be maintained. He also explained that the usefulness of the park was limited by its topography. He proposed that the existing vegetation be retained.

Note: Council Member Probst arrived at 5:37 p.m.

Carl Berg reviewed the proposed master plan and made the following comments:

- The native vegetation would be expanded up the slope and to the west.
- A walking trail would connect the existing or planned road and sidewalks to make a loop around the park.
- The trail would be gravel.
- The current road to the well would be abandoned. The new road would be asphalt and would loop south around the existing vegetation.
- Swings would be added.
- The sports court would be fenced.

2b. Discussion – Discuss the Proposed Master Plan

Council Member Dodge asked the cost to level the grade of the park. Wes Johnson responded that the existing grade was 10% to 12% and would require a retaining wall. Mr. Berg added that the well house would also have to be raised.

Council Member Dodge asked if the existing pavilion had lights. Mayor Bonner responded that it did but the copper wiring had been stolen from the building.

Council Member Dodge thought that the park would be used quite a bit if it was improved.

Mayor Bonner indicated that the park already had a sprinkler system. Mr. Berg responded that the grass in the park was poor because of rocks and not enough top soil.

Wes Johnson questioned if the contractor, which would install the new well house, would re-vegetate that area to the standards of a park. He recommended that a landscape contractor be hired for the landscaping.

Council Member Dodge questioned if the trail would be used because it covered such a small area. He said that people preferred a system of trails. Mr. Henke responded that the cost of that section of trail, which would connect the road and the sidewalks, would be minimal.

Council Member Dodge noted that the additional playground equipment was not included in the bid, provided that evening, to implement the master plan. Mayor Bonner noted that replacing the well house was incorrectly included in the bid.

Mr. Berg indicated that the bid called for new trees with a two-inch caliper. He said that size could be reduced to save money.

Mr. Johnson suggested that the planned trail follow the existing sidewalk along the playground equipment to also save money.

3. Revised Valais Park Master Plan

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

The Council and meeting attendees reviewed the revised master plan for the Valais Park.

3b. Discussion – Discuss the Revised Master Plan

Mayor Bonner explained that the revised plan had been adopted by the Council. She indicated that constructing the first phase would cost one million dollars and constructing the remainder would cost another million dollars. Mr. Henke estimated that it would take eight years to complete the work with park impact fees.

4. Adjournment

Note: The meeting was adjourned at 6:00 p.m.

Colleen Bonner, Mayor

Brad Wilson, Recorder