MINUTES OF THE
MIDWAY CITY COUNCIL

(Regular Meeting)

Wednesday, 25 May 2016, 6:00 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; Opening Remarks or Invocation; Pledge of Allegiance

Mayor Bonner called the meeting to order at 6:00 p.m. She excused Council Member Christen.

Members Present:

Colleen Bonner, Mayor
Ken Van Wagoner, Council Member
Karl Dodge, Council Member
Kent Kohler, Council Member
Bob Probst, Council Member

Staff Present:

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

Members Excused:

Lisa Christen, Council Member

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

Mayor Bonner asked if a Midway City resident in attendance would like to give the opening remarks or invocation. Council Member Dodge gave the opening remarks or invocation. Mayor Bonner led the Council and meeting attendees in the pledge of allegiance.

2. Consent Calendar

a. Agenda for the 25 May 2016 City Council Regular Meeting
b. Warrants
c. Minutes of the 27 April 2016 City Council Work Meeting
d. Minutes of the 27 April 2016 City Council Regular Meeting

e. Amend Section 9.8(B) of Midway City Human Resources Policies and Procedures Manual to Allow the Use of Compensatory Time within 6 Months Instead of 60 Days.

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

Council Member Van Wagoner asked why the use of compensatory time needed to be changed. Mayor Bonner responded that staff, especially employees in the Building Safety Department, asked for the change because it was difficult to use accrued comp. time within the allowed 60 days.

Council Member Van Wagoner thought that comp. time was easy to abuse and preferred overtime. He said it especially created staffing problems during hunting season.

Mayor Bonner suggested trying the change for four months and then evaluating it for abuse.

Kraig Powell noted that the Human Resources Manual allowed employees to choose overtime or comp. time and that comp. time could not exceed 80 hours.

Council Member Dodge asked staff's opinion. Michael Henke responded that he was not involved in the proposal. He liked the current policy and said that it would be difficult for him to take off more than a week because it was so busy.

Council Member Van Wagoner pointed out that an employee could take a month off with 80 hours of comp. time and 80 hours of vacation.

Mayor Bonner recommended that the item be taken off of the consent calendar and more information be sought.

Motion: Council Member Van Wagoner moved to approve the consent calendar minus item "E".

Second: Council Member Kohler seconded the motion.

Discussion: Council Member Van Wagoner asked for input from the department heads regarding comp. time.

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

3. **Public Comment** – Comments will be Taken on Any Item Not Scheduled for a Public

Hearing, as Well as on Any Other City Business. Comments are Limited to Two Minutes per Speaker. The Council Cannot Act on Items Not Listed on the Agenda, and Therefore, the Council may or may not Respond to Non-Agenda Issues Brought up Under Public Comment. Those Wishing to Comment Should use the Podium, State Their Full Name and Address, Whom They Represent and the Subject Matter to be Addressed. Total Time Allocated to Public Comments will be no More than 10 Minutes.

Bell Towers/Eagle Scout Project

Jensen Rudd indicated that the bell towers, at two of the entrances to the City, needed to be stained and repaired. He asked to do the work as his Eagle Scout project. The Council agreed and asked him to work with the Public Works Crew Chief.

4. **Road Respect Program** (Heidi Goedhart) – Receive a Presentation on the Road Respect Program and Related Events in the Heber Valley.

Heidi Goedhart, UDOT Active Transportation Manager, explained that she oversaw the Road Respect Program. She gave a presentation on the Program and reviewed the following items:

- Vision
- Mission
- Goals and objectives
- Tour and campaign
- Road respect communities
- Grassroots efforts
- Communication and collaboration
- Road respect levels
- Wasatch County population growth
- Benefits of bicycling
- Bicycle tourism
- Real estate values
- Health benefits
- Air quality
- Livability

Ms. Goedhart wanted Midway City to be designated a road respect community.

Note: A copy of Ms. Goedhart's presentation is contained in the supplemental file.

Michael Henke reviewed the events to be held in conjunction with the Program. He noted that trails planning was part of the update to the General Plan.

5. **City Parks and Pickleball/Presentation (Kris Beer)** – Receive a Presentation on the City's Parks and Pickleball.

Kris Beer gave a presentation regarding the parks and Pickleball. She reviewed the following areas:

- Introduction
- Valais Park Master Plan
- Proposal description

Ms. Beer also made the following comments:

- There were 70 members in the local Pickleball club.
- Pickleball was the fasting growing sport in the United States.
- It was a social sport.
- Wanted five dedicated Pickleball courts in Wasatch County's South Fields Park.
- Midway City was planning to build four Pickleball courts in the Valais Park. Asked that this money be given instead to the County for additional courts in South Fields Park.
- The City had donated money to the County for the construction of the Recreation Center.
- A committee could be formed to meet with the County and prepare an interagency agreement. The Mayor, a council representative, City Planner, and City Attorney could be on the committee. Three members should also be appointed by the Pickleball club.
- South Fields Park was a good location with a lot of amenities and was accessible by a trail from Midway. Lights could also be installed for the courts which could not happen at the Valais Park.
- Having the courts at South Fields Park would save the City money and preserve open space in the Valais Park.
- The current Valais courts were not usable.
- Wanted to establish the source of funding before approaching Wasatch County.
- Could the City's park impact fees be used for courts at South Fields Park?

Note: A copy of Ms. Beer's presentation is contained in the supplemental file.

Council Member Van Wagoner asked if the group had asked other municipalities for donations. Ms. Beer said that it was asking Midway first.

Council Member Van Wagoner recommended forming a committee, to research the proposal and determine its cost, before any money was allocated. Mayor Bonner added that Wasatch County should lead the process.

6. **Tentative FY 2017 Budget/Public Hearing** – The Adopted Fiscal Year 2017 Tentative Budget for Midway City

6a. Presentation – Receive a Presentation on the Adopted Tentative Budget

Brad Wilson gave a presentation on the adopted tentative budget and reviewed the following areas:

- Organization of the budget
- Comparison of fund amounts for FY 2016 and FY 2017
- Significant expenditures
- Vehicle replacement costs
- Ice sheet costs

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

6b. Public Hearing – Receive Public Comment on the Adopted Tentative Budget

Mayor Bonner opened the public hearing.

Clint Probst, Probst Family Funerals

Mr. Probst recommended that the roads in the City's cemetery be extended south to the cremation niche.

Ken Mickelson, 128 East Chatelle Cove

Mr. Mickelson made the following comments and asked the following questions:

- Could impact fees be used outside of the city? Kraig Powell responded that the question would have to be researched. Brad Wilson indicated that the City had to amend its parks impact fee study to donate to the Wasatch County Recreation Center.
- Did the City have an active public participation process for parks planning? Mayor Bonne responded that it did not have such a process.
- Why was $17,000 budgeted to move the existing dog park? Mayor Bonner responded that moving the dog park was not practical and the master plan for the Valais Park would be amended to leave it at its current location. Mayor Bonner indicated that the items specified in the budget could be changed and were sometimes just placeholders. She indicated that the City had spent money wisely.
- The public should have been involved in the park planning process. Mayor Bonner responded that the City tried to be responsive to the comments that it received.
- Why was a berm being built in the Valais Park? Mayor Bonner responded that it was not a berm but a small mound that would separate the trails from the courts.
- What was the Valais Park subgrade listed in the budget? Mayor Bonner responded that it was a placeholder for the parking lot.
- Was a proponent of working with the County to provide parks and recreation.

- Would the public have a chance to comment on the budget items that were placeholders and might be changed? Mayor Bonner responded that they would be able to comment on those items.
- The courts in the Valais Park were in complete disrepair and almost could not be played on. There was no money allocated for their repair. A committee and a geotechnical firm could look into their repair. Some of the trees around the courts could be removed and the storm water directed elsewhere. Money should be budgeted for their repair. Mayor Bonner responded that the City would look into the issue.
- How would the residents know about any decisions regarding the court repairs? Mayor Bonner responded that she would meet with Council Member Christen, who oversaw parks, and then allow the public to comment on the repairs.
- There was a difference between a plan and planning.

Mayor Bonner indicated that the City's parks were primarily constructed using impact fees. She again said that any money was spent responsibly and not all in one year. She stated that the Valais Park was large and unique.

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

6c. Action – Discuss the Adopted Tentative Budget

Mayor Bonner asked Council Member Probst, who oversaw the cemetery, and Wes Johnson to determine the cost to extend the cemetery roads.

Council Member Van Wagoner reviewed the repair costs for current snow plows. He recommended that the Council consider purchasing several new plows on credit.

Council Member Dodge asked about the cost to replace the tubing underneath the ice rink. Wes Johnson responded that Commercial Mechanical indicated that the exposed tubing was brittle but did not know the condition of the tubing under the concrete. He said a section of the concrete could be removed to expose the tubing and determine its condition.

Council Member Dodge asked who could remove and replace the concrete. Mr. Johnson responded that a cement contractor could do the work.

Mayor Bonner suggested a work meeting to discuss the cemetery roads, vehicle replacement, and the ice rink tubing. A meeting was scheduled for June 8th at 5:30 p.m.

7. **Resolution 2016-12/Disposal of Real Property (City Planner)** – Proposed Resolution 2016-12 Disposing of a Portion of Real Property Owned by Midway City Located at Approximately 747 East Main Street.

7a. Presentation – Receive a Presentation on the Proposed Resolution

Michael Henke gave a presentation regarding the resolution and reviewed the following areas:

- Land use summary
- Location of the property
- Site plan
- Survey

Mr. Henke also made the following comments:

- The City owned a piece of property in front of the funeral home proposed by Probst Family Funerals. It was unimproved and part of the land dedicated with the Hamlet Park.
- There was a gap between the properties owned by the City and Probst Family Funerals.
- The property lent itself to being part of the funeral home.
- Probst Family Funerals would develop and maintain it with the City maintaining the park strip.
- It could be sold for a minimal fee of $10.

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

Council Member Dodge asked who owned the gap between the properties. Paul Bert, Berg Engineering Resource Group and representing Probst Family Funerals, said it was a gap between two deeds which could be resolved with a boundary line agreement.

Council Member Dodge asked the legal reason to sell the property for a nominal amount. Kraig Powell responded that the property was a burden to the City.

7b. Public Hearing – Receive Public Comment on the Proposed Resolution

Mayor Bonner opened the public hearing. She closed the hearing when no public comment was offered.

7c. Action – Discuss and Possibly Approve the Proposed Resolution

Motion: Council Member Van Wagoner moved to approve Resolution 2016-12 disposing of a portion of real property located at 747 East Main Street for the amount of $10.

Second: Council Member Kohler seconded the motion.

Discussion: None

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

Council Member Van Wagoner Aye

Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

8. **Ordinance 2016-10/Food Trucks (City Planner)** – Discuss and Possibly Adopt Ordinance 2016-10 Amending Title 7 (Business Licensing) of the Municipal Code to Allow Occasional Food Trucks in Midway City.

8a. Presentation – Receive a Presentation on the Proposed Ordinance

Michael Henke gave a presentation and reviewed the following areas:

- Proposed code
- Noticing

Mr. Henke also made the following comments:

- Several residents and business owners asked the City to allow food trucks.
- The Council asked staff to suggest ideas for such trucks.
- There were food trucks at Swiss Christmas the previous year.
- The City tried to contact business owners in Midway.
- Some owners did not have an opinion on the issue or did not want to attend that evening's meeting.
- The proposed ordinance allowed food trucks only on Fridays.
- The proposed fees were $50 per occurrence or $200 per year to cover administrative costs.

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

Council Member Dodge asked the licensing fees for a regular business. Mr. Henke responded that regular business licenses were $65 a year and festival market licenses were $50 per booth.

8b. Public Hearing – Receive Public Comment on the Proposed Ordinance

Mayor Bonner opened the public hearing.

Millie Medby, Filler-Up Coffee Station

Ms. Medby made the following comments and asked the following questions:

- Would food trucks only be allowed during the summer? Mr. Henke responded that was

not specified in the proposed ordinance.

- What about Swiss Days? Mr. Henke responded that they would not be allowed during the event to prevent competition.
- Explained that she owned an ice cream truck. She asked to sell ice cream at special events or packaged ice cream while driving the streets. Mr. Henke responded that the proposed ordinance did not address ice cream trucks and selling along the streets. He said that the issue would have to be addressed with a different ordinance.
- Food trucks would take business from her restaurant and wanted feedback from other restaurant owners before a decision was made.

Deanne Johnson, Race Horse Lane

Ms. Johnson made the following comments:

- Liked to do outdoor markets but never followed through because she was unable to meet all of the regulations.
- Wanted to do a market that summer.
- An outdoor market would benefit Midway.
- Questioned allowing food trucks just on Fridays because she might want to do a market on another day.
- Food trucks would not take away from other restaurants.
- Questioned if other cities charged a fee for a food truck.
- Vendors did not want to sell in Midway because of all of the restrictions.
- Supported ice cream trucks selling while drive on the streets.
- Could bring some fun things to Midway.

Andy Jenkins, Fernweh

Mr. Jenkins made the following comments:

- Appreciated the Council and staff considering the proposed ordinance.
- Requested that food trucks be allowed on more days than just Fridays. This would allow him discretion and flexibility in doing events. Could have family oriented events on Mondays or events on holidays.
- The market would determine which days would actually work.
- The number of businesses in the City, that would host food trucks, was limited.
- Might need to subsidize some food trucks to get them to come to Midway.
- Might only be able to get a certain truck on a certain day.

Ryan Seare, 750 North Center Street

Mr. Seare pointed out that summer was coming and asked that the ordinance be adopted quickly even if the approval included conditions.

Doug Jenkins, 98 East Provence Way

Mr. Jenkins made the following comments:

- Appreciated the Council and staff considering the proposed ordinance.
- Food trucks would be a benefit to the City.
- They accounted for 1% of restaurant sales in the United States.
- Food truck revenue was growing 9% to 12% a year.
- Appreciated the existing restaurants in the City but there was not a lot of variety.
- A lot of times residents went to Heber City to eat.
- Was the co-chair of Swiss Christmas the previous year and the food trucks at the event were a success.
- Having food trucks on Fridays was too restrictive.
- Restaurants and similar businesses could feed off of each other.

Millie Medby, Filler-up Coffee Station

Ms. Medby said that food trucks would create a synergy.

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

8c. Action – Discuss and Possibly Adopt the Proposed Ordinance

Mayor Bonner indicated that for safety the City needed to know which food trucks were operating in Midway. She thought that the application process would be for the most part a one-time process.

Council Member Dodge made the following comments:

- Was hesitant about food trucks because of their potential impact on the existing restaurants, but noted that only one restaurant owner attended that evening.
- They should be allowed any day.
- There were some safety issues that needed to be addressed.
- They could be allowed in the public right-of-way if they served toward the business.
- Not many businesses had the space to put them on their property.
- Main Street was a UDOT highway and would be governed by its regulations.

Mayor Bonner said that two lanes of traffic had to be maintained at all times. She noted that some businesses had ditches, etc. which prevented food trucks from being in the public right-of-way. Council Member Dodge indicated that staff would review the location to determine a safe places for food trucks. Michael Henke requested that a site plan be submitted and reviewed

before a food truck was allowed at a business.

Council Member Van Wagoner made the following comments:

- Did not have a problem with food trucks in the public right-of-way if the serving was not done toward the street.
- A good site plan was needed.
- If the City allowed food trucks, then it shared some of the liability.
- They should be allowed any day.
- They should not sell alcohol or tobacco.

Council Member Kohler agreed that food trucks should be allowed any day. He did not want the City to be overly restrictive.

Council Member Probst was surprised that only one restaurant owner was at the meeting. He wanted to hear their concerns about food trucks. He thought that they should be allowed any day of the week. She said that time would have to be spend identifying suitable locations.

Mayor Bonner asked if food trucks should be limited to just one per business at any one time. The Council agreed to let the market decide how many food trucks could be at a location.

Council Member Dodge asked if ice cream trucks should be included in the ordinance. Mayor Bonner was comfortable with Millie's truck but was concerned with allowing any ice cream truck. Council Member Van Wagoner was concerned with children running out into the street. He said an ice cream truck would have to be selective about where it went and avoid busy roads. Council Member Kohler said any ice cream truck would have to list the City as an additional insured on its insurance.

Kraig Powell recommended that ice cream trucks be considered as part of a different ordinance. Mayor Bonner also did not want to delay the approval for food trucks.

Kraig Powell clarified that the hosting business would obtain the license for a food truck.

Motion: Council Member Dodge moved to adopt Ordinance 2016-10 with the following changes: there not be a restriction on the day that food trucks be allowed except for days that food would be sold on city property; there not be a restriction on food trucks in the City's right-of-way so long as a safe location was approved by city staff; no alcohol or tobacco be sold, the application and site plan be submitted no later than 5:00 p.m. three business days before the proposed event.

Second: Council Member Van Wagoner seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

9. **Resolution 2016-13/Fee Schedule Amendment (City Planner)** – Discuss and Possibly Approved Resolution 2016-13 Amending the Fee Schedule for Midway City Regarding Fees for Food Trucks and Events.

Michael Henke reviewed the proposed fees for food trucks. Brad Wilson reviewed proposed fees for park rentals for events with vendors and clarifications on the description of traditional dog licenses.

Note: A copy of the presentation regarding the fees is contained in the supplemental file.

Kraig Powell indicated that the fees for park events with rentals would require a code amendment. He had other questions regarding the fees. The council agreed to remove the park rental fees from the proposed schedule.

Motion: Council Member Kohler moved to approve Resolution 2016-13 amending the fee schedule for Midway City regarding fees for food trucks and clarifying restrictions on traditional dog licenses.

Second: Council Member Probst seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

10. **2016 Road and Utilities Improvements/Award Contract (City Engineer)** – Discuss and Possible Award a Contract for the 2016 Road and Utilities Improvements

Wes Johnson reviewed the 2016 road and utilities improvements. He said that two contractors submitted bids and Kilgore Contracting was the low bidder at $241,574.17. He recommended that a contract be awarded to Kilgore and the Mayor be authorized to sign it.

Council Member Dodge asked Mr. Johnson if he had worked with Kilgore before and could recommend them. Mr. Johnson responded that he could recommend them.

Motion: Council Member Kohler moved to award a contract as presented, for the 2016 road and utilities improvements, to Kilgore Contracting and allow the Mayor to sign it.

Second: Council Member Dodge seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

11. Catch Basin Expansion/Award Contract (City Engineer) – Discuss and Possibly Award a Contract for the Expansion of a Catch Basin Located at 212 North 1400 West

Wes Johnson explained that the project was let out for bid instead of issuing a change order. He said that the bids were evaluated only on the cost of installing the catch basin and did not include asphalt repair. He added that asphalt repair was based on the price in the recently awarded spot repair contract.

Mr. Johnson indicated that Lance Excavating was the low bidder at $15,717.57. He said the total cost of the project, including asphalt repair, was $19,130.07.

Motion: Council Member Dodge moved to award a contract for the installation of a catch basin, located at 212 North 1400 West, in the amount of $15,717.57 and authorize the Mayor to sign it.

Second: Council Member Van Wagoner seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

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

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

Second: Council Member Kohler seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

Note: Minutes of the Agency are maintained separately.

Motion: Board Member Van Wagoner moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City Council meeting.

Second: Board Member Dodge seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Excused from the Meeting
Board Member Probst	Aye

13. Department Reports

Bob Probst, Council Member

Town Hall/Stage – Council Member Probst reported that it would cost $15,550 to level the stage in the Town Hall. He reviewed the different surfaces for the stage and their costs which would be

in addition to the leveling. The Council agreed not to level the stage but to just install a new surface that would be usable by performers. They also wanted to find something that could be installed on the piano, in the building, to keep it from rolling off of the stage.

Cemetery/Fence – Council Member Probst reported on the progress of the cemetery fence.

Cemetery/Headstone Settling – Council Member Probst reported that a lot of headstones were settling in the cemetery. Brad Wilson indicated that the City had avoided righting headstones because of the liability. Council Member Van Wagoner explained that the City had damaged a headstone while trying to right it. Mayor Bonner asked the City Attorney to clarify the City's policy regarding the settling of headstones.

Main Street/Light Poles – Council Member Probst reported that some of the light poles along Main Street were leaning.

South Fields Park/Parking/Pickleball Courts – Council Member Probst indicated that the parking, at Wasatch County's South Fields Park, was inadequate. He said the parking would not accommodate additional Pickleball courts.

Kent Kohler, Council Member

Main Street/Dead Trees – Council Member Kohler reported that there were a number of dead trees along Main Street. Mayor Bonner responded that she asked the Public Works Department to remove them.

Colleen Bonner, Mayor

General Plan Open House – Mayor Bonner reported that an open house would be held on June 14th to seek public input on the update of the General Plan.

Road Respect Program – Mayor Bonner reviewed the activities to be held in Midway regarding the Road Respect Program.

Main Street/Flowers – Mayor Bonner reported that the flowers would be hung along Main Street on June 11th.

Parks/Bathrooms – Mayor Bonner reported that there had been some problems with defecating in the restrooms at the parks but not using the toilets. Council Member Van Wagoner reported that Wasatch County had the same problem.

Valais Park/Baseball Field – Mayor Bonner reported that the baseball field, at the Valais Park, had been dug out and sand put in. She said that Wasatch County would help finish the field.

Development – Mayor Bonner reported that there was a lot of development in the City.

Main Street/Improvement – Mayor Bonner reported that she visited with UDOT regarding improving Main Street at least on the north side from 300 East to the Hamlet Park. She suggested that developers, along that side of the street, bond for the improvements so that the money would be available when the work was done.

Patey Property/Dirt – Mayor Bonner reported that Ken Patey might sell his property on Pine Canyon Road, which included the hot springs, to Tom Whitaker. She added that Wasatch County wanted him to move the berm along the road before the sale closed.

Wes Johnson asked if the City should take the dirt from the berm to use for the reconstruction of Cari Lane. Council Member Dodge asked if the dirt included asphalt. Mr. Johnson responded that it included a small amount that could be easily remove. Council Member Probst noted that it included a lot of potrock.

Council Member Van Wagoner recommended working with Mr. Whitaker instead of Mr. Patey.

Michael Henke, Planning Director

Lane Myers/Commercial Building – Mr. Henke reviewed a mixed use development proposed by Lane Myers on the east side of the City along Main Street.

Swiss Alpine Road/Improvement – Mr. Henke reported that he met with Gary Hill regarding his family's property along Swiss Alpine Road. He gave Mr. Hill information on how the City wanted to improve the road. He was positive about the meeting and said that Mr. Hill would meet with his family about the proposal.

Cari Lane/Handmade Speed Limit Sign – Council Member Dodge reported that a handmade speed limit sign was still on Cari Lane. He asked that it be removed.

Canyon View Estates, Phase II/Barrels – Mr. Henke reported on approximately 150 barrels that were being stored on the property where Phase II of Canyon View Estates would be built. Wes Johnson said that he spoke with the developer who said that they contained material that was supposed to have gold in it. He said the developer tested it and it did not contain gold. He said the material could not be dumped at the site unless authorized by the Utah Division of Environmental Quality.

Homestead Trail/Kick-Off Meeting – Mr. Henke reported that a kick-off meeting would be held on July 1st for the construction of the Homestead Trail.

Wes Johnson, Engineer

Projects – Mr. Johnson reviewed the projects being done that summer.

Cari Lane/Improvement – Mr. Johnson asked if the City wanted to wait until the spring of 2017 to request bids for improving Cari Lane. He said by that time Bill Kimball would hopefully

allow the shoulder to be sloped onto his property and the bid prices would be lower. The Council agreed to wait.

Alpenhof Well – Mr. Johnson reported that a pre-bid meeting had been held for the Alpenhof well house and associated infrastructure.

Water Audit – Mr. Johnson reported that about 85% of the water audit had been completed. He said that the report was being reviewed by John Mabey. He thought that it would be a month or two at the most before it was completed.

Brad Wilson, Recorder

Storage Units/Sales Tax – Brad Wilson reported that he spoke with the Utah State Tax Commission and storage unit businesses did not pay sales taxes.

Paws for Life/Adoption Building – Brad Wilson asked Council Member Van Wagoner how much Paws for Life might ask the City to donate for the proposed adoption building. Council Member Van Wagoner thought $30,000 to $40,000.

14. Adjournment

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

The meeting was adjourned at 9:45 p.m.

Colleen Bonner, Mayor

Brad Wilson, Recorder