

# MINUTES OF THE MIDWAY CITY COUNCIL

## (Special Meeting)

Wednesday, 4 October 2017, 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 5:02 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

#### Staff Present:

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

#### Members Excused:

Ken Van Wagoner, Council Member

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

### 2. Open Space Advisory Committee / Members (City Planner) – Discuss and Possibly Appoint Members of the Midway City Open Space Advisory Committee.

Mayor Bonner explained the purpose of the meeting. She indicated that Council Member Van Wagoner already submitted his choices for committee members. She suggested that the Council consider knowledge, work experience, willingness to volunteer, and a broad geographic representation when choosing members.

The applicants were discussed including where they lived in Midway.

Mayor Bonner indicated that she would not vote for committee members.

Council Member Dodge noted that Pure Midway had done a lot of work, regarding open space preservation, and asked if they should have a representative on the Committee.

Mayor Bonner suggested that two addition members be chosen as alternates.

Each member of the Council wrote down nine applicants, in order of preference, with the last two being alternates. The votes were tallied with the following ten applicants receiving the most votes:

<u>Applicant</u>	<u>Votes</u>
Courtland Nelson	44
David Carson	35
Randy Gurule	22
Natalie Streeter	20
Woody Woodruff	16
Jim Bryan	15
Paul Tew	14
Russ Watts	10
Nathan Lord	8
Kevin Stickelman	8

Brad Wilson pointed out that there was a tie for the final alternate. The Council voted again for all alternate members to reduce the number to two. The votes were tallied with the following two applicants receiving the most votes:

<u>Applicant</u>	<u>Votes</u>
Nathan Lord	10
Kevin Stickelman	8

Mayor Bonner pointed out that the four applicants, that received the most votes, would have four-year first terms. The next three applicants would have two-year first terms.

Wes Johnson asked if a member of the Council would also be on the Committee. Mayor Bonner responded that she would consider which member should serve on the committee.

### **3. Department Reports**

Corbin Gordon, Attorney

#### **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**

Mr. Gordon indicated that he had an item that needed to be discussed in a closed meeting.

**Motion:** Council Member Christen moved to go into a closed meeting.

**Second:** Council Member Kohler seconded the motion.

**Discussion:** None

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

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

**Note:** Closed meeting minutes are sealed and strictly confidential. Access to such minutes must be obtained through a court of law.

**Motion:** Council Member Dodge moved to go out of the closed meeting.

**Second:** Council Member Christen seconded the motion.

**Discussion:** None


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


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

**4. Adjournment**

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

The meeting was adjourned at 6:34 p.m.

  
Colleen Bonner, Mayor

  
Brad Wilson, Recorder