

**MIDWAY WATER ADVISORY BOARD
MONDAY JUNE 4, 2018
MEETING MINUTES**

Minutes of the Midway Water Advisory Board meeting held June 4, 2018 at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

Roll Call

Irrigation Members: Steve Farrell, Brent Kelly, Grant Kohler. Midway City: Mayor Celeste Johnson, City Councilman Bob Probst, Michael Henke, City Planner and Jennifer Sweat, Treasurer/Water Advisory Board Secretary.

City Councilman Kenny Van Wagoner was excused from the meeting.

General Consent Calendar

Chairman/Irrigation President Steve Farrell asked for approval of the General Consent Calendar which consisted of:

- a. Approval of the Agenda for June 4, 2018
- b. Approval of the minutes for May 7, 2018

Motion: Mayor/Co-Chairman Celeste Johnson made a motion to approve the General Consent Calendar with no changes. Midway Irrigation Member Grant Kohler 2nd the motion. It was carried unanimously.

Chairman Farrell asked if there were further questions regarding this item? There was not

Motion was carried unanimously for Recommendation to City Council.

Michael LeBarge – 922 North Pine Canyon Road

Michael Henke, City Planner presented the following regarding this property

1. 4.12 acres
2. 3 lots
 - a. Lot 1 – 1 acre
 - b. Lot 2 – 1.03 acre
 - c. Lot 3 – 2.02

The board reviewed the property via google map, as well as plat maps, drawings etc.

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Planner Henke stated that in 2000 there was a wetland study, and there were wetlands. However recently a new study was done, and there no longer are any wetlands on the properties. It was thought that it may have dried up because of development around the property.

The board discussed the culinary water and irrigation needs of the property. The board discussed the placement of existing ditches, and that an easement for the Midway Irrigation Company would need to be placed on the plat map.

Planner Henke calculated that they property would need to have 10.86-acre feet for irrigation water, and 2.4-acre feet for three (3) culinary water for a total of 13.26 acre or 4 ½ shares of Midway Irrigation Water. (Breakdown of water calculations are in the supplemental file).

There was discussion about possibly moving the cul-de-sac with a Boundary Line agreement, and if that happened, it is possible that the water requirements would change slightly. Also, another option would be to create a road, and then again that would change the water requirement. The board felt comfortable making the recommendation to City Council based on the information they had been presented, however if the calculations need to be adjusted they felt comfortable having Planner Henke do that and forward that information on to City Council.

Motion: Irrigation Company member Grant Kohler made a motion to recommend to City Council that the Michael LeBarge subdivision located at 922 North Pine Canyon Road be required to turn in 13.26-acre feet or 4 ½ shares of water based on the water calculations presented tonight. If the property owner comes back to Planner Henke with any changes to the plan because of a possible boundary line agreement, Planner Henke can recalculate the water requirement without the property coming back to the Water Advisory Board. Mayor/Co-Chairman Celeste Johnson seconded the motion.

Chairman Farrell asked if there were further questions regarding this item? There was not

Motion was carried unanimously for Recommendation to City Council.

New/Old Business

Chairman Farrell asked if there was any other business to discuss?

Secretary/Treasurer Jennifer Sweat stated that in their packets they would see calendars for the rest of the year and next year for the board to see where the meetings would fall if it was changed to the 2nd Monday of the month as discussed at our last meeting. This was to put the meetings on the same week as of City Council. However, four (4) times the meeting would fall after City Council. Also, Chairman Farrell already had a meeting on the 2nd Monday at 3:30 p.m. and so that would affect the Midway Irrigation Meeting time, and the Water Advisory Board meeting start time. After discussion on the dates it was decided to leave the date of the meeting to the 1st

Monday of the month at 6:00 p.m.

Motion: Irrigation Member Brent Kelly made a motion to keep the meeting dates for the Midway Advisory Board on the 1st Monday of each month as business requires, and that the time remain at 6:00 p.m. City Councilman Bob Probst seconded the motion.

Chairman Farrell asked if there were further questions regarding this item? There was not

Motion was carried unanimously.

Chairman Farrell stated that the Midway Irrigation Company was working on several different agreements to lease water for the company.

Mayor/Co-Chairman Johnson discussed water for the Dog Park. There was a group of citizens that wanted to donate trees, and grass, however it was her understanding there was no water at the dog park. Chairman Farrell thought that was correct. There is an irrigation line that comes down Interlaken Road. There was discussion on the cost of making that happen. There was an idea of redesigning the dog park so that it was separated in to two different section, one for large dogs, and one for small dogs. Also, to add a small grass area in between to the two parks. The board discussed options and brainstormed the best ways to get water to the park.

Mayor/Co-Chairman Johnson moved for adjournment. Irrigation Member Brent Kelly 2nd the motion. It was carried unanimously. Meeting adjourned 7:00 p.m.

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