

**MIDWAY WATER ADVISORY BOARD
MONDAY November 5, 2018
MEETING MINUTES**

Minutes of the Midway Water Advisory Board meeting held November 5, 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, Mike Lundin. Midway City: Mayor Celeste Johnson, City Councilman Bob Probst, Michael Henke, City Planner and Jennifer Sweat, Treasurer/Water Advisory Board Secretary.

City Councilman Kenny VanWagoner and Bob Probst were excused from the meeting. Midway Irrigation Member Grant Kohler was excused from the meeting, and Mike Lundin would be voting in his place.

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 November 5, 2018
- b. Approval of the minutes for October 1, 2018

Motion: Midway Irrigation Member Brent Kelly made a motion to approve the General Consent Calendar with no changes. Mayor/Co-Chairman Celeste Johnson 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 Subdivision – 922 North Pine Canyon Road

Michael Henke, City Planner presented the following regarding this property

1. 4.12 acres
2. Previously been to Water Advisory Board on June 4, 2018
3. Proposal now has 4 lots
 - a. Lot one – 1.96 acres
 - b. Lot two - .51 acres
 - c. Lot three - .59 acres
 - d. Lot four - .56 acres

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The board reviewed the property previously at the June 4, 2018 Water Advisory Board. The subdivision had slightly changed because they had added a 4th lot, and more road surface. The board reviewed the property via google map, as well as plat maps, drawings etc. The cul-de-sac will be extending, so there will be more road, but less irrigation.

Planner Henke presented the following as possible recommendation to make to the City Council:

- 4.12-acre parcel
 - Areas of lots
 - 3.62
 - Impervious area of 4 lots (.73 acres (4 x 8,000 sq. ft. = 32,000 sq. ft.)
 - Irrigated lot area: 2.89 acres
 - ROW – Park Strip: .13 acres, Total irrigated acreage
 - 3 (3 x 3) = 9-acre feet.
- 4 culinary connections
 - 4 x 0.8 = 3.2-acre feet.
- 12.2-acre feet requirement

Chairman Farrell also pointed out on the map that there were two places on the property that irrigation easements would be needed, on the West and South Boundary. The easement would need to be 16 ½ feet on both sides.

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

Motion: Irrigation Company member Brent Kelly 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 12.2-acre feet of water based on the water calculations presented tonight. Mayor Celeste Johnson seconded the motion.

Chairman Farrell again 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 asked if the meeting dates for 2019 were going to stay on the 1st Monday of the month? Chairman Farrell asked if the board felt the meeting were still needed? Planner Henke stated that he felt it was good to continue to have the meetings, because it helps to make sure easements are on the plat maps, and it helps to have the irrigation company look at the

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calculations. Mike Lundin also brought up that it is helpful to show that all procedures were followed, and that if there were ever any problems, they could go clear back to this advisory board to see how the process was followed. The board agreed that the meetings should continue.

Secretary/Treasurer Jennifer Sweat said she would prepare the calendar and it would be presented at the next meeting. The board discuss that the only holiday that would fall on the meeting date would be Labor Day in September, but instead of cancelling the meeting, it was decided it would occur if needed on the 2nd Monday of the month.

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

Motion was carried unanimously.

New/Old Business

Irrigation Member Brent Kelly moved for adjournment. Mayor Celeste Johnson 2nd the motion. It was carried unanimously. Meeting adjourned 6:34 p.m.

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