

Midway City Council  
16 February 2021  
Regular Meeting

Warrants

Report Criteria:  
Detail report.  
Invoices with totals above \$0 included.  
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>200</b>								
200	Blue Stakes of Utah 811	UT202100123	BILLABLE E-MAIL NOTIFICATIO	01/31/2021	42.31	.00		
Total 200:					42.31	.00		
<b>270</b>								
270	CASELLE INC	107315	Contract Support March 2021	02/01/2021	358.27	.00		
Total 270:					358.27	.00		
<b>560</b>								
560	HOLLAND EQUIPMENT COMPA	79694	Supplies	02/02/2021	549.00	.00		
Total 560:					549.00	.00		
<b>875</b>								
875	OFFICE DEPOT	152853189001	CALENDAR	02/05/2021	16.35	.00		
875	OFFICE DEPOT	152856312001	SUPPLIES	02/05/2021	37.20	.00		
875	OFFICE DEPOT	152856312001	SUPPLIES	02/05/2021	205.74	.00		
875	OFFICE DEPOT	152856312001	SUPPLIES	02/05/2021	111.46	.00		
875	OFFICE DEPOT	152856314001	SUPPLIES	02/05/2021	144.78	.00		
875	OFFICE DEPOT	152856321001	SUPPLIES	02/04/2021	9.40	.00		
Total 875:					524.93	.00		
<b>955</b>								
955	REAMS	349652	KELTON WEBB-Clothing allowan	01/22/2021	601.91	.00		
955	REAMS	349712	Ty VanWagoner-Clothing Allowan	01/22/2021	932.49	.00		
Total 955:					1,534.40	.00		
<b>960</b>								
960	REMOTE CONTROL SYSTEMS	21016	Yearly SCADA system software u	02/01/2021	750.00	.00		
Total 960:					750.00	.00		
<b>1015</b>								
1015	SAFETY SUPPLY & SIGN CO IN	175890	Supplies	02/09/2021	914.40	.00		
Total 1015:					914.40	.00		
<b>1045</b>								
1045	STANDARD PLUMBING SUPPLY	MDJK72	SUPPLIES	02/03/2021	19.65	.00		
1045	STANDARD PLUMBING SUPPLY	MDR269	SUPPLIES	02/08/2021	21.99	.00		
1045	STANDARD PLUMBING SUPPLY	MDRF42	SUPPLIES	02/08/2021	13.36	.00		
Total 1045:					55.00	.00		
<b>1065</b>								
1065	DEPT OF ADMINISTRATIVE SER	F2107E00772	FUEL	02/03/2021	1,936.24	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1065:					1,936.24	.00		
<b>1150</b>								
1150	HOME DEPOT Credit Services	01292021	Finance Charge	01/29/2021	34.82	.00		
1150	HOME DEPOT Credit Services	09302020	Finance Charge	09/30/2020	69.88	.00		
1150	HOME DEPOT Credit Services	11302020	Finance Charge	11/30/2020	9.82	.00		
1150	HOME DEPOT Credit Services	12312020	Finance Charge	12/31/2020	26.12	.00		
1150	HOME DEPOT Credit Services	7022610	LIGHTING FOR SERVICE TRUC	01/15/2021	249.28	.00		
Total 1150:					389.92	.00		
<b>1170</b>								
1170	TIMBERLINE ACE HARDWARE	139602	Supplies	02/03/2021	103.87	.00		
Total 1170:					103.87	.00		
<b>1210</b>								
1210	UNITED SERVICE AND SALES	56055	Supplies	02/09/2021	920.00	.00		
Total 1210:					920.00	.00		
<b>1285</b>								
1285	UTAH STATE DIVISION OF FINA	02102021	CEMETERY Bond - Principal	02/01/2021	12,000.00	.00		
1285	UTAH STATE DIVISION OF FINA	02102021	CEMETERY Bond - Interest	02/01/2021	900.00	.00		
Total 1285:					12,900.00	.00		
<b>1310</b>								
1310	WASATCH AUTO PARTS	215874	Mlniature Bulb	02/02/2021	3.92	.00		
1310	WASATCH AUTO PARTS	215980	Supplies	02/04/2021	99.90	.00		
Total 1310:					103.82	.00		
<b>1340</b>								
1340	WASATCH COUNTY SHERIFFS	121	LAW ENFORCEMENT (January 2	01/31/2021	19,750.00	.00		
1340	WASATCH COUNTY SHERIFFS	121	Additional Dispatch Services (Jan	01/31/2021	1,250.00	.00		
Total 1340:					21,000.00	.00		
<b>1360</b>								
1360	WASATCH COUNTY SOLID WAS	.80293 2/21	.80293 CENTENNIAL PARK	02/01/2021	32.00	.00		
1360	WASATCH COUNTY SOLID WAS	.80294 2/21	.80294 Hamlet Park	02/01/2021	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	.90042 2/21	.90042 CC	02/01/2021	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	.90291 2/21	.90291 PARK & OFFICES	02/01/2021	32.00	.00		
1360	WASATCH COUNTY SOLID WAS	.90292 2/21	.90292 CEMETERY	02/01/2021	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	.90638 02/21	.90638 MICHIE LANE	02/01/2021	32.00	.00		
1360	WASATCH COUNTY SOLID WAS	.93287 2/21	.93287 SHOP	02/01/2021	75.00	.00		
Total 1360:					396.00	.00		
<b>1365</b>								
1365	WAVE PUBLISHING	L 17146	PUBLIC NOTICE	01/27/2021	97.12	.00		
1365	WAVE PUBLISHING	L 17159	PUBLIC NOTICE	02/03/2021	198.88	.00		
1365	WAVE PUBLISHING	L 17160	PUBLIC NOTICE	01/21/2021	37.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1365:					333.00	.00		
<b>1421</b>								
1421	HEBER LIGHT & POWER	18153001 02/2	18153001-1100 Snake Creek RD-	01/29/2021	190.76	.00		
1421	HEBER LIGHT & POWER	18153002 2/21	18153002-75 N 100 W CITY OFFI	01/29/2021	371.01	.00		
1421	HEBER LIGHT & POWER	18153003 2/21	18153003 - 600 W 500 S CEMET	01/29/2021	390.25	.00		
1421	HEBER LIGHT & POWER	18153004 2/21	18153004 - 1210 N WARM SPRI	01/29/2021	1,517.54	.00		
1421	HEBER LIGHT & POWER	18153006 2/21	18153006-280 E 850 S MAINT S	01/29/2021	277.75	.00		
1421	HEBER LIGHT & POWER	18153007 2/21	18153007 - 850 E MAIN CITY PA	01/29/2021	18.62	.00		
1421	HEBER LIGHT & POWER	18153008 2/21	18153008-75 N 100 W TOWNHA	01/29/2021	402.06	.00		
1421	HEBER LIGHT & POWER	18153009 2/21	18153009 - 60 N 200 W ICE RINK	01/29/2021	769.00	.00		
1421	HEBER LIGHT & POWER	18153010 2/21	18153010--Ice Rink Chiller	01/29/2021	4,057.64	.00		
1421	HEBER LIGHT & POWER	18153012 2/21	18153012 - 1005 N RIVER ROAD	01/29/2021	22.40	.00		
1421	HEBER LIGHT & POWER	18153013 2/21	18153013-160 W MAIN ST-CC	01/29/2021	211.86	.00		
1421	HEBER LIGHT & POWER	18153014 2/21	18153014-VALAIS PARK	01/29/2021	14.05	.00		
1421	HEBER LIGHT & POWER	18153016 2/21	18153016 - BALL PARK LIGHTS	01/29/2021	18.36	.00		
1421	HEBER LIGHT & POWER	18153017 2/21	18153018-ALPINHOF TANK	01/29/2021	13.75	.00		
1421	HEBER LIGHT & POWER	18153018 2/21	18153015 - 35 W 100 N CENTEN	01/29/2021	17.74	.00		
1421	HEBER LIGHT & POWER	18153019 2/21	18153019 75 N 100 W Town Squa	01/29/2021	842.54	.00		
1421	HEBER LIGHT & POWER	18153021 2/21	18153021-RESTROOMS	01/29/2021	13.78	.00		
1421	HEBER LIGHT & POWER	18153022 2/21	18153022-MAHOGANY WELL	01/29/2021	194.14	.00		
1421	HEBER LIGHT & POWER	18153033 2/21	18153033-PEDESTAL FOR SWIS	01/29/2021	20.29	.00		
1421	HEBER LIGHT & POWER	18153034 2/21	18153034-ALPENHOF WELL HO	01/29/2021	1,572.55	.00		
1421	HEBER LIGHT & POWER	18153035 2/21	18153035-280 E 900 S	01/29/2021	241.27	.00		
1421	HEBER LIGHT & POWER	18153036 2/21	18153036 PARK SPRINKLER	01/29/2021	13.00	.00		
1421	HEBER LIGHT & POWER	18153040 2/21	18153040-SPRINKLERS	01/29/2021	14.75	.00		
1421	HEBER LIGHT & POWER	18153041 2/21	18153041 350 S 300 EAST	01/29/2021	14.75	.00		
Total 1421:					11,219.86	.00		
<b>1678</b>								
1678	MHL SYSTEMS	21-15205	Supplies-	01/29/2021	2,907.00	.00		
Total 1678:					2,907.00	.00		
<b>1680</b>								
1680	SUMMIT ENGINEERING GROUP	13717	Legal Desc. for Davis Remnant P	02/04/2021	200.00	.00		
Total 1680:					200.00	.00		
<b>1714</b>								
1714	ADAM KNIGHT PLUMBING	10258	Main line froze	01/26/2021	420.00	.00		
Total 1714:					420.00	.00		
<b>1821</b>								
1821	WEX BANK	69856870	FUEL	01/31/2021	343.49	.00		
Total 1821:					343.49	.00		
<b>1989</b>								
1989	BANKCARD CENTER	BG 1129 2/202	AMZN Purchase	02/02/2021	68.04	.00		
1989	BANKCARD CENTER	BG 1129 2/202	AMZN Purchase	02/02/2021	38.28	.00		
1989	BANKCARD CENTER	CC 5923 02/21	MH/NS B-day	02/02/2021	9.46	.00		
1989	BANKCARD CENTER	CC 5923 02/21	MH/NS B-day	02/02/2021	63.54	.00		
1989	BANKCARD CENTER	CC 5923 02/21	Nancy Surgery	02/02/2021	50.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1989	BANKCARD CENTER	CL 5219 02/20	Staff Donuts	02/02/2021	37.33	.00		
1989	BANKCARD CENTER	CL 5219 02/20	Pizza-Water	02/02/2021	36.48	.00		
1989	BANKCARD CENTER	CL 5219 02/20	Water	02/02/2021	190.15	.00		
1989	BANKCARD CENTER	CL 5219 02/20	Polaris Tires	02/02/2021	514.97	.00		
1989	BANKCARD CENTER	JS 2917 02/20	Subscription	02/02/2021	26.86	.00		
1989	BANKCARD CENTER	JS 2917 02/20	CC Chair	02/02/2021	113.63	.00		
1989	BANKCARD CENTER	JS 2917 02/20	Planner Phone	02/02/2021	80.63	.00		
1989	BANKCARD CENTER	JS 2917 02/20	Payroll	02/02/2021	756.59	.00		
1989	BANKCARD CENTER	JS 2917 02/20	Bluetooth Headphones-Zoom	02/02/2021	38.29	.00		
1989	BANKCARD CENTER	MC 1229 2/202	AMZN Purchase	02/02/2021	258.53	.00		
1989	BANKCARD CENTER	MC 1229 2/202	LODGING	02/02/2021	1,487.95	.00		
1989	BANKCARD CENTER	MC 1229 2/202	Rental Car Crash Protection	02/02/2021	60.00	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Plotter	02/02/2021	954.00	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Cemetery	02/02/2021	10.87	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Ink Cartridge	02/02/2021	34.98	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Cemetery	02/02/2021	23.33	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Batteries	02/02/2021	25.12	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	SHANE's Truck	02/02/2021	14.00	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Kelton	02/02/2021	543.32	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Gas Cylinder	02/02/2021	269.83	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Building	02/02/2021	12.36	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Building	02/02/2021	108.01	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Reim	02/02/2021	25.70	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	Signs Poster	02/02/2021	49.90	.00		
1989	BANKCARD CENTER	RSO 8789 02/2	DRC	02/02/2021	43.44	.00		
Total 1989:					5,945.59	.00		
<b>2147</b>								
2147	CHEMTECH-FORD LABORATOR	21B0009	collert AP	02/02/2021	120.00	.00		
Total 2147:					120.00	.00		
<b>2164</b>								
2164	POINT S	0170953	Truck Tire Mount	01/04/2021	3,771.42	.00		
2164	POINT S	0172457	Truck Tire Flat Repair	02/02/2021	39.00	.00		
Total 2164:					3,810.42	.00		
<b>2166</b>								
2166	HARBOR FREIGHT TOOLS	438805	Kelton's Truck	02/01/2021	161.88	.00		
Total 2166:					161.88	.00		
<b>2418</b>								
2418	FINAL COMPLETION DEPOSIT	20-147 - FCD	20-147 FINAL COMPLETION DE	01/26/2021	1,500.00	1,500.00	02/03/2021	
2418	FINAL COMPLETION DEPOSIT	FCD 19-075	19-075 FINAL COMPLETION DE	02/01/2021	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 20-001	20-001 FINAL COMPLETION DE	02/01/2021	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 20-033	20-033 FINAL COMPLETION DE	02/08/2021	1,500.00	.00		
2418	FINAL COMPLETION DEPOSIT	FCD 20-072	20-072 FINAL COMPLETION DE	02/08/2021	1,500.00	.00		
Total 2418:					7,500.00	1,500.00		
<b>2422</b>								
2422	STATE OF UTAH	02102021	2ND QUARTER 2021	02/01/2021	1,013.97	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2422:					1,013.97	.00		
<b>2438</b>								
2438	THE CHRISTMAS LIGHT PROFE	37809	CHRISTMAS LIGHTS TOWN SQ	10/30/2020	2,754.00	.00		
2438	THE CHRISTMAS LIGHT PROFE	39859	CHRISTMAS LIGHTS TOWN SQ	10/30/2020	9,162.24	.00		
Total 2438:					11,916.24	.00		
<b>2443</b>								
2443	WASATCH COUNTY COMMUNIC	JAN-DEC 2021	2 PORTABLEs (January thru Dec	02/01/2021	1,378.80	.00		
Total 2443:					1,378.80	.00		
<b>2519</b>								
2519	Berg Landscape Architects	830	`Alpenhof Park	02/01/2021	1,275.00	.00		
Total 2519:					1,275.00	.00		
<b>2568</b>								
2568	Jeannette Higginson Trust	02082021	Newport/Appenzel	02/08/2021	15,802.71	.00		
2568	Jeannette Higginson Trust	02082021	Troy Hansen	02/08/2021	1,436.61	.00		
Total 2568:					17,239.32	.00		
<b>2627</b>								
2627	GORDON LAW GROUP, P.C.	9043	Lynn David Federal Lawsuit	01/01/2021	162.50	.00		
2627	GORDON LAW GROUP, P.C.	9045	Monthly Flat Fee	01/01/2021	4,700.00	.00		
2627	GORDON LAW GROUP, P.C.	9045	Monthly Flat Fee	01/01/2021	300.00	.00		
2627	GORDON LAW GROUP, P.C.	9045	Monthly Flat Fee - Additional Hour	01/01/2021	682.44	.00		
2627	GORDON LAW GROUP, P.C.	9045	Monthly Flat Fee - Additional Hour	01/01/2021	43.56	.00		
2627	GORDON LAW GROUP, P.C.	9111	Homestead Development	01/01/2021	1,287.00	.00		
2627	GORDON LAW GROUP, P.C.	9112	Mountain Spa Development	01/01/2021	58.50	.00		
2627	GORDON LAW GROUP, P.C.	9113	Cozens Subdivision	01/01/2021	97.50	.00		
2627	GORDON LAW GROUP, P.C.	9114	Castor Development	01/01/2021	234.00	.00		
2627	GORDON LAW GROUP, P.C.	9115	Finlayson Development	01/01/2021	39.00	.00		
2627	GORDON LAW GROUP, P.C.	9116	Howland Development	01/01/2021	39.00	.00		
2627	GORDON LAW GROUP, P.C.	9118	RMP Petition for Review	01/01/2021	1,650.00	.00		
2627	GORDON LAW GROUP, P.C.	9119	Klm & Craig Scott Litigation	01/01/2021	304.00	.00		
2627	GORDON LAW GROUP, P.C.	9120	Kinsey Development	01/01/2021	195.00	.00		
2627	GORDON LAW GROUP, P.C.	9121	Zenger/Midway Vistas Subdivision	01/01/2021	1,521.00	.00		
Total 2627:					11,313.50	.00		
<b>2634</b>								
2634	Development Refund	02022021	UNUSED OUT OF POCKET-PER	02/02/2021	34,400.00	.00		
2634	Development Refund	02022021	Refund of Application Fee per Pla	02/02/2021	5,600.00	.00		
Total 2634:					40,000.00	.00		
<b>2636</b>								
2636	CenturyLink ACCT# 88239224	190761970	435-654-4120 Phone Services	01/12/2021	1,024.42	1,024.42	02/03/2021	
Total 2636:					1,024.42	1,024.42		
<b>2658</b>								
2658	SIGNARAMA	8252	Recreation Signs	02/01/2021	71.60	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2658:					71.60	.00		
<b>2662</b>								
2662	Probst Enterprises	02102021	Waterline exten. agreement	02/04/2021	1,991.70	.00		
Total 2662:					1,991.70	.00		
<b>2672</b>								
2672	Child Richards	110982	Annual Accounting	01/31/2021	7,500.00	.00		
Total 2672:					7,500.00	.00		
<b>2800</b>								
2800	BRIAN GARDNER	02082021	Food	02/08/2021	72.00	.00		
Total 2800:					72.00	.00		
<b>2804</b>								
2804	JIVE COMMUNICATIONS, INC.	7100220656	MONTHLY BILL	02/01/2021	395.14	.00		
Total 2804:					395.14	.00		
<b>2806</b>								
2806	SUPERIOR LOCKSMITH	168124	Key Services	02/02/2021	116.20	.00		
Total 2806:					116.20	.00		
<b>2808</b>								
2808	TODD JAMES KELLY	#10 2/3/2021	Janitorial Service-January 2021	02/03/2021	1,800.00	1,800.00	02/03/2021	
Total 2808:					1,800.00	1,800.00		
<b>2875</b>								
2875	Rogue Services LLC, DBA Wetco	1252	Parts Sale-Ejector Assembly	01/28/2021	667.00	.00		
2875	Rogue Services LLC, DBA Wetco	1257	Labor and Mileage	02/01/2021	598.60	.00		
Total 2875:					1,265.60	.00		
Grand Totals:					173,812.89	4,324.42		

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

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City Recorder: \_\_\_\_\_

City Treasurer: \_\_\_\_\_

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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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Midway City Council  
16 February 2021  
Regular Meeting

Minutes of the  
2 February 2021  
Regular Meeting



# Memo

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**Date:** 9 February 2021  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder/Financial Officer  
**RE:** Minutes of the 2 February 2021 City Council Regular Meeting

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Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

**MINUTES OF THE  
MIDWAY CITY COUNCIL  
(Regular Meeting)**

**Tuesday, 2 February 2021, 5:00 p.m.  
Electronic Meeting**

**Note:** Notices/agendas were posted at 7-Eleven, Ridley’s Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, 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; Pledge of Allegiance; Prayer and/or Inspirational Message**

Mayor Johnson called the meeting to order at 5:01 p.m.

**Members Present:**

Celeste Johnson, Mayor  
Steve Dougherty, Council Member  
Jeff Drury, Council Member  
Lisa Orme, Council Member  
Kevin Payne, Council Member

**Staff Present:**

Corbin Gordon, Attorney  
Michael Henke, Planning Director  
Wes Johnson, Engineer (Started  
participating at approximately 6:00 p.m.)  
Brad Wilson, Recorder/Financial Officer

Mayor Johnson led the Council and meeting attendees in the pledge of allegiance. Council Member Orme gave the prayer and/or inspirational message.

**2. Consent Calendar**

- a. Agenda for the 2 February 2021 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 15 December 2020 City Council Regular Meeting
- d. Minutes of the 5 January 2021 City Council Work Meeting
- e. Minutes of the 19 January 2021 City Council Regular Meeting
- f. Minutes of the 21 January 2021 City Council Strategic Planning Meeting
- g. Ordinance 2021-01 – Prescribing the Time and Place of the Regular Meetings of the Midway City Council
- h. The Bond for the Mayor of Midway City
- i. Conclude the warranty period and release the remainder of the bond for the Sunburst Ranch, Phase Two located at approximately 550 North Olympic Way (1080 West).
- j. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for The Lodges at Snake Creek, Lots 39-62, Plat Amendment located at 520 West 1150 North.

- k. Receive a certification that the Hot Springs Annexation, containing 12.26 acres located at 1477 North Pine Canyon Road, meets the requirements specified in Utah Code Section 10-2-405(2)(a).
- l. Receive a certification that the Dance Annexation, containing 6.98 acres located at 1199 South 900 West, meets the requirements specified in Utah Code Section 10-2-405(2)(a).

**Note:** Copies of items 2a through 2l are contained in the supplemental file.

**Motion:** Council Member Drury moved to approve the consent calendar with all the items as listed.

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

**Discussion:** None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

### 3. Public Comments

Mayor Johnson asked if there were any comments from the public for items not on the agenda. No comments were offered.

### 4. Department Reports

#### State Legislative Session

Council Member Orme reported on the ongoing session of the Utah State Legislature. Legislation regarding billboards and private building inspectors was discussed.

#### Community Center / Lights

Council Member Orme reported that new lights were being installed in the Community Center.

#### Interlocal Meeting

Council Member Orme reported on the recent interlocal meeting. Trails and wayfinding signs were discussed at the meeting.

#### Destination Collaborative

Council Member Dougherty reported that Heber Valley Tourism and Economic Development had formed a destination collaborative and asked him to be a member.

#### Affordable Housing

Council Member Payne asked to speak with the Council in the future about affordable housing.

#### Cowboy Poetry / Donation

Council Member Orme reported that the organizers of the Heber Valley Western Music and Cowboy Poetry Gathering requested a \$10,000 donation from the City. She noted how the event benefited local hotels, restaurants, and businesses. The Council did not oppose the request.

#### Town Square / Redesign

Council Member Simonsen reported on the redesign of the Town Square and selecting a design firm.

#### Alpenhof Park / Redesign

Council Member Simonsen reported that Berg Landscaping had been chosen to seek feedback and redesign the Alpenhof Park.

#### Homestead Trail / Grant

Council Member Simonsen reported that the City was seeking grants to finish the Homestead Trail.

#### 70 East Parking Lot

Council Member Simonsen reported that the new public parking lot at 70 East Main Street was a success.

#### Streets / Sanding / Sweeping

Council Member Simonsen reported that salting and sanding the streets was effective during the winter. He indicated that the sand would be swept up in the spring.

#### River Road Roundabouts / Lighting

Council Member Simonsen reported that lighting and other improvements still needed to be installed at the two new roundabouts on River Road.

## UDOT / Area Manager

Council Member Simonsen reported that there was a new area manager for the Utah Department of Transportation (UDOT). He added that a meeting had been scheduled with the manager. He wanted UDOT to improve the intersection of River Road and Main Street and participate in the Homestead Trail.

## HVSSD / Manuals

Mayor Johnson reported that the Heber Valley Special Service District (HVSSD) was preparing personnel and operations manuals.

### **5. Wasatch Caring Community Coalition / Presentation** (Trudy Brereton – Approximately 15 minutes) – Receive a presentation from the Wasatch Caring Community Coalition.

Trudy Brereton, Wasatch Behavioral Health, gave a presentation and reviewed the following items:

- Mental wellness
- Call to action
- COVID clinic volunteers
- Outreach through businesses
- Local resources
- Training resources
- Suicide prevention
- Billboards
- Wasatch Caring Community Coalition
- Food assistance

### **6. Kinsey Property / Water Rights** (City Planner – Approximately 5 minutes) – Discuss and possibly approve the amount of water rights that need to be provided to Midway City for the Kinsey property located at 15 East 850 South.

Michael Henke gave a presentation regarding the needed water rights and reviewed the following items:

- Will serve letter and requirements
- Land use summary
- Proposed plat map
- Recommended water requirement

Mr. Henke also made the following comments:

- The Council approved connecting the property to the culinary water system even though it was not in the City.
- The amount of water needed for the property had to be determined.

- It was recommended by the Water Advisory Board that 11.1-acre feet of water be provided before the plat map was recorded.

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

**Motion:** Council Member Drury moved to accept the recommendation of the Water Board and require 11.1-acre feet of water rights for the Kinsey Property.

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

**Discussion:** None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

**7. Ordinance 2021-03 / Vested Rights** (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2021-03 amending Section 16.26.13 (Vested Rights) of the Midway City Municipal Code regarding vested rights in land use. Recommended by the Midway City Planning Commission. **Public Hearing**

Michael Henke gave a presentation regarding the proposed ordinance and reviewed the following items:

- Proposed changes
- Current code
- Proposed code
- Validity of an application
- Reasons for an application not moving forward
- Planning commission recommendation
- Possible findings

Mr. Henke also made the following comments:

- The ordinance would better define when a land use application could move forward and how long it could remain idle.
- It would apply to both the planning commission and city council.
- Out-of-pocket deposits, but not application fees, would be refunded if an application lapsed.
- The out-of-pocket deposit would be replenished as needed.

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

The Council, staff and meeting attendees discussed the following items:

- The proposal was more confusing than the current code and needed to be clarified.
- When was a new ordinance formally initiated and when did it apply to an application?
- Something was needed that was enforceable.
- What classified as pending?
- The proposal should not preclude notices of pending ordinance changes.
- Applications being submitted because something was on an agenda should be avoided.
- The process should not be abused by repeatedly continuing an application.
- Reasonable diligence was difficult to define.
- The planner and city attorney should decide when an application was continuing too long.
- Every fact pattern should not have to be defined.
- Problems like a pandemic arose and could delay the process.
- All applications should be 100% complete to be on an agenda.
- Was 180 days the best number to determine if an application was idle? This number should be shorter than the maximum six months for a development moratorium.

### **Public Hearing**

Mayor Johnson opened the hearing and asked if there were any comments from the public.

### **Sheila Siggard**

Ms. Siggard thanked the Council for being watchmen and guardians of Midway.

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

**Motion:** Council Member Dougherty moved to table Ordinance 2021-03 for further discussion and study, with the Mayor and City Planner deciding when it should be put back on the agenda.

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

**Discussion:** None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

- 8. Ordinance 2021-04 / Public Facilities Completion Deposit** (City Attorney – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2021-04 amending Chapter 12.10 (Public Facilities Completion Deposit) of the Midway City Municipal Code.



Corbin Gordon asked that the item be continued to the next meeting.

**9. Ordinance 2021-05 / City Architect** (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2021-05 amending Chapter 2.07 (Vision Architectural Committee) of the Midway City Municipal Code establishing the position of a city architect.

Michael Henke gave a presentation regarding the proposed ordinance and reviewed the following items:

- Community vision
- General plan support
- Responsibilities
- Proposed changes not related to an architect
- Possible findings

Mr. Henke also made the following comments:

- The proposals would amend the Vision Architecture Committee (VAC) section of the Municipal Code.
- It would require an architect to look at commercial and mixed-use developments to ensure that they met theming requirements.
- The architect could work with the design team before a proposal went to the VAC.
- It was recommended by staff.
- A deposit of \$400 would be required.
- An architect trained in European architecture would move theming in Midway to the next level. They would also help the VAC focus.
- The VAC and architect would only make recommendations. These recommendations would be made to the planning director.
- Preferred a local architect that cared about Midway's theme.
- The architect would be used as needed and only paid for the work they did.
- Each building would be a separate structure with its own deposit.
- The fee was already adopted in the City's fee schedule.
- There was not a requirement for the architect to complete a review within a certain amount of time for commercial projects. Contractors would need to know that a review on residential would have to be done in the allowed fourteen days. The review would have to be done at the beginning of the process.

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

The Council, staff and meeting attendees discussed the following items:

- HOA architecture committees benefited from the help of an architect.
- The proposal should clarify that the VAC and architect only made recommendations.
- All the costs for an architect should be paid for by the applicants.
- Should a fee be charged for each review session?
- What would happen if the City could not find an architect to fill the position?

**Motion:** Council Member Payne moved to approve Ordinance 2021-05 amending Chapter 2.07 (Vision Architectural Committee) of the Midway City Municipal Code, establishing the position of a city architect, with the following findings:

- The proposed amendment would help assure that the vision of Midway came to fruition with each new development that required adherence to the theming and architectural guidelines.
- A professional architect would be able to work with a developer's design team using education and experience that only a trained professional would have.
- Any commercial and mixed-use projects that required VAC review would be examined by the town architect as a resource to planning staff and the VAC.

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

**Discussion:** None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

**10. Ordinance 2021-06 / Cemetery Regulations** (City Attorney – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2021-06 amending Chapter 2.16 (Cemetery) of the Midway City Municipal Code regarding the regulation of the Midway City Cemetery.

Corbin Gordon gave a presentation regarding the proposed ordinance and reviewed the following items:

- Fees
- Cremations
- Vaults
- Orientation of graves
- Flowers
- Memorial Day weekend
- Transfer of burial rights
- Contractors working in the cemetery
- Where documents would be filed

Mr. Gordon also made the following comments:

- It cleaned up language in the Municipal Code.
- Indicated what information was needed.
- Established options for burial spaces.
- Updated hours worked by the Public Works Department.

Mayor Johnson indicated that residency requirements, for purchasing spaces, could be reviewed in the future.

**Motion:** Council Member Drury moved to adopt Ordinance 2021-06 with the change in Section 2.16.040(1)(1) from Friday afternoon to Friday morning.

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

**Discussion:** None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

**11. Ranked Choice Voting** (Mayor Johnson – Approximately 30 minutes) – Receive and discuss a presentation on ranked choice voting.

Kory Holdaway, Utah Ranked Choice Voting, gave a presentation regarding ranked choice voting and reviewed the following items:

- History
- What was ranked choice voting?
- Pending state legislation

Mr. Holdaway also made the following comments:

- Ranked choice voting was policy not politics.
- Only Utah County currently supported it.
- At one time mail in voting was only supported by one county in Utah.
- Ranked choice voting was used by both the Utah Democratic Party and the Utah Republican Party.
- It led to a majority election with the winner having broader support.
- County election equipment was compatible for this type of voting.
- Payson and Vineyard had successful elections using it.
- It was encouraged by the State Legislature.
- Asked the Council to consider it and explore it with Midway's residents.
- The deadline to decide and notify the Lt. Gov. was April 15<sup>th</sup>.
- A voter could vote for as few candidates as they liked.
- Eliminated the problem of a third-party candidate being recruited to take votes away from other candidates.
- Worked best with nonpartisan elections.
- Not all races on the ballot had to be ranked choice. This was not complex.

The Council, staff and meeting attendees discussed the following items:

- Elections should be simple and consistent.
- Ranked choice voting would work for as few as three candidates.
- It solidified the dominance of the majority party.
- Both sides of the argument should be heard.
- The timeline for ranked choice voting was better than for other voting methods.

## 12. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

A closed meeting was not held.

## 13. Adjournment

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

The meeting was adjourned at 7:57 p.m.

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Celeste Johnson, Mayor

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Brad Wilson, Recorder

Midway City Council  
16 February 2021  
Regular Meeting

Remund Farms, Phases 2 & 3 /  
Release Construction Bond

February 16, 2021

Brad Wilson  
Midway City Recorder  
75 North 100 West  
Midway, Utah 84049  
(Sent via E-Mail)

**Subject: Remund Farms PUD Phase 2 and 3, Construction Final Completion**

Dear Brad:

Remund Farms PUD Phase 2 and 3 has received a final construction inspection. All items appear to be complete as shown on the approved construction drawings. Horrocks Engineers recommends that this subdivision be put on the Midway City Council Agenda to begin the one year warranty period. Building Permits and Occupancy Permits within these phases of the subdivision may now be issued. The landscaping line item in the amount of \$150,000.00 should be held until the landscaping items are completed. Landscaping funds in the amount of \$3,750.00 may be reduced as the landscaping of each unit is completed.

The one year warranty bond for both Midway City and Midway Sanitation District shall be held in the following amounts:

**Midway City:**

Warranty Amount	\$165,566.31
<u>Landscaping Amount</u>	<u>\$150,000.00</u>
Midway Total	\$318,566.31

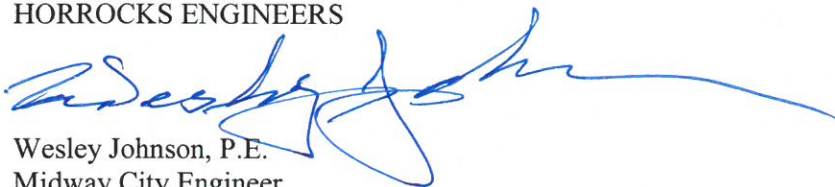
**Midway Sanitation District Amount:**

Warranty Amount	\$23,938.64
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Prior to the expiration of the one year warranty period, a slurry seal will be required within the subdivision and the sewer lines shall be re-cleaned and tv'd.

We appreciate working with you on this project. Please call our office with any questions.

Sincerely,  
HORROCKS ENGINEERS



Wesley Johnson, P.E.  
Midway City Engineer

cc: Tex Couch, Midway City Building Official, (Sent via E-Mail)  
Michael Henke, Midway City Planning Department, (Sent via E-Mail)  
Becky Woods, Midway Sanitation District, (Sent via E-Mail)  
Mike Tagliabue Developer (Sent via Email)

Midway City Council  
16 February 2021  
Regular Meeting

Planning Commission /  
Jeff Nicholas

Midway City Council  
16 February 2021  
Regular Meeting

Planning Commission /  
William Ream