

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 February 2019, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character & natural environment, as well as remaining fiscally responsible.

1. Call to Order

a. Pledge of Allegiance

b. Prayer and/or Inspirational Message

Any Midway resident interested in giving a prayer and/or an inspirational message may contact the City Recorder at bwilson@midwaycityut.org or 435-654-3223 x118.

2. Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 19 February 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 5 February 2019 City Council Regular Meeting
- d. Minutes of the 8 February 2019 City Council Special Meeting

3. Public Comment (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

4. Department Reports (Approximately 30 minutes)

- a. Heber Valley Tourism and Economic Development, Midway Business Alliance and Legislative.
- b. Midway Boosters, Ice Rink, Open Space, and the Swiss Days Committee.
- c. Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District.

5. Wasatch Community Service Alliance / Report (Renee Burkley – Approximately 10 minutes) – Receive a report from the Wasatch Community Service Alliance.

6. Homestead Resort Master Plan / Transfer of Rights (Steve Eddington – Approximately 10 minutes) – Discuss and possibly approve the transfer of rights for the Homestead Resort Master Plan.

7. Ordinance 2019-04 / Snow Removal and Fire Hydrants (City Planner – Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2019-04 amending Section 8.05.080 (Sidewalks to Be Cleared) and Section 8.05.090 (Snow Removal near Mailbox Receptacles and Fire Hydrants) of the Midway City Municipal Code to require snow removal by the property owner.

8. **Open and Public Meetings / Training** (City Recorder – Approximately 20 minutes)
– Receive training on the Utah Open and Public Meetings Act.
9. **Adjournment**

Published on the Utah Public Notice Website on 14 February 2019 at 4:30 p.m. by Brad Wilson (City Recorder)
Posted on 14 February 2019 at 6:00 p.m. by Brad Wilson (City Recorder)

The order of individual items on this agenda is subject to change up to 24 hours in advance.
All times are approximate.

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

Midway City Council
19 February 2019
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
165								
165	BELLOWS GLASS	28998	Desk top glass and installation	01/30/2019	113.64	.00		
Total 165:					113.64	.00		
200								
200	Blue Stakes of Utah 811	UT20190113	BILLABLE E-MAIL NOTIFICATIO	01/31/2019	23.71	.00		
Total 200:					23.71	.00		
205								
205	BONNER REPAIR, INC	068491	TABLE FRAME WORK	01/22/2019	150.00	.00		
Total 205:					150.00	.00		
270								
270	CASELLE INC	92902	Contract support & Maintenance f	02/01/2019	358.27	.00		
Total 270:					358.27	.00		
845								
845	MOUNTAINLAND SUPPLY COM	S102925836.0	VICTOR 20 REPLACEMNT CUTT	02/01/2019	41.57	.00		
Total 845:					41.57	.00		
870								
870	NUTECH SPECIALTIES INC	178016	CLEANING SUPPLIES	02/01/2019	226.12	.00		
Total 870:					226.12	.00		
875								
875	OFFICE DEPOT	267822973001	PAPERCREME	02/01/2019	6.52	.00		
875	OFFICE DEPOT	267823160001	LTTR OPENER DIVDERS POST	01/31/2019	299.18	.00		
Total 875:					305.70	.00		
930								
930	Dominion Energy	2731063797 21	2731063797 COMMUNITY CENT	02/11/2019	598.01	.00		
930	Dominion Energy	5770020000 21	5770020000 TOWN HALL	02/11/2019	855.61	.00		
930	Dominion Energy	6558550000 21	6558550000 Maintenance Shop	02/11/2019	772.80	.00		
930	Dominion Energy	6801020000 21	6801020000 Admin Office	02/11/2019	184.50	.00		
Total 930:					2,410.92	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	JFTF04	BLK RANGE PLUG	01/31/2019	20.99	.00		
1045	STANDARD PLUMBING SUPPLY	JGLW33	BLK FINE MRKER PNCH KIT BA	02/11/2019	42.57	.00		
1045	STANDARD PLUMBING SUPPLY	JGMX72	GRIND WHEEL ALU RIVET	02/12/2019	11.38	.00		
Total 1045:					74.94	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1150								
1150	HOME DEPOT Credit Services	441500006336	BROOM AND TOILET REPAIR KI	02/11/2019	73.90	.00		
1150	HOME DEPOT Credit Services	FINANCE CHA	FINANCE CHARGE	01/30/2019	31.80	.00		
Total 1150:					105.70	.00		
1285								
1285	UTAH STATE DIVISION OF FINA	B5304 13019 I	CEMETERY Bond - Interest	01/30/2019	1,475.00	.00		
Total 1285:					1,475.00	.00		
1305								
1305	VERIZON WIRELESS	9823245046	KELTON WEBB	02/01/2019	43.16	.00		
1305	VERIZON WIRELESS	9823245046	GEORGIA MCGUIRE	02/01/2019	45.19	.00		
1305	VERIZON WIRELESS	9823245046	ICE RINK JETPACK	02/01/2019	45.19	.00		
1305	VERIZON WIRELESS	9823245046	MONICIA ECHOLS-TABLET	02/01/2019	45.19	.00		
1305	VERIZON WIRELESS	9823245046	Steven Rhoads PHONE	02/01/2019	43.16	.00		
1305	VERIZON WIRELESS	9823245046	Steven Rhoads TABLET	02/01/2019	40.01	.00		
1305	VERIZON WIRELESS	9823245046	SHANE OWENS	02/01/2019	54.21	.00		
1305	VERIZON WIRELESS	9823245046	CORY LOTT-JET PACK	02/01/2019	40.17	.00		
1305	VERIZON WIRELESS	9823245046	MICHAEL HENKE	02/01/2019	50.15	.00		
1305	VERIZON WIRELESS	9823245046	CORY LOTT	02/01/2019	46.31	.00		
1305	VERIZON WIRELESS	9823245046	ON CALL PHONE	02/01/2019	30.97	.00		
1305	VERIZON WIRELESS	9823245046	Darin Bunker	02/01/2019	51.34	.00		
1305	VERIZON WIRELESS	9823245046	MONICIA ECHOLS	02/01/2019	51.16	.00		
1305	VERIZON WIRELESS	9823263416	BACKNET PHONE	01/01/2019	358.11	.00		
Total 1305:					944.32	.00		
1310								
1310	WASATCH AUTO PARTS	163432	RET RING PLIERAND BATTERIE	01/30/2019	46.27	.00		
1310	WASATCH AUTO PARTS	163439	BATTERY CABLE CONNECTOR	01/30/2019	16.49	.00		
1310	WASATCH AUTO PARTS	163872	2.5 DEF	02/05/2019	71.92	.00		
1310	WASATCH AUTO PARTS	164054	HITCH PIN (4)	02/07/2019	42.92	.00		
1310	WASATCH AUTO PARTS	164094	FLAP DISC - SANDPAPR - WH K	02/07/2019	26.98	.00		
Total 1310:					204.58	.00		
1345								
1345	WASATCH CNTY SOLID WASTE	96073	GARBAGE DUMP CHARGE	01/31/2019	9.00	.00		
1345	WASATCH CNTY SOLID WASTE	96073-CORR	CORRECTION - WRONG VEND	01/31/2019	9.00-	.00		
Total 1345:					.00	.00		
1360								
1360	WASATCH COUNTY SOLID WA	020119	90292 Cemetery	02/01/2019	75.00	.00		
1360	WASATCH COUNTY SOLID WA	80293 020119	80293 Centennial park	02/01/2019	220.00	.00		
1360	WASATCH COUNTY SOLID WA	90042 020119	90042 Community Center	02/01/2019	75.00	.00		
1360	WASATCH COUNTY SOLID WA	90291 020119	90291 Park & Offices	02/01/2019	145.00	.00		
1360	WASATCH COUNTY SOLID WA	93287 020119	93287 City Shop	02/01/2019	75.00	.00		
1360	WASATCH COUNTY SOLID WA	96324	Dump Fee	02/07/2019	8.00	.00		
Total 1360:					598.00	.00		
1365								
1365	WAVE PUBLISHING	L16341	NOTICE OF PUBLIC HEARINGS	01/23/2019	97.12	.00		
1365	WAVE PUBLISHING	L16342	NOTICE OF PUBLIC MTG FEB4	01/23/2019	78.62	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1365:					175.74	.00		
1421								
1421	HEBER LIGHT & POWER	18153001 1311	18153001 Gerber Water Tank	01/31/2019	142.01	.00		
1421	HEBER LIGHT & POWER	18153002 1311	18153002 75 N 100 W	01/31/2019	387.10	.00		
1421	HEBER LIGHT & POWER	18153003 1311	18153003 Cemetery FG PL Light	01/31/2019	287.90	.00		
1421	HEBER LIGHT & POWER	18153004 1311	18153004 Cottages 3 Pump	01/31/2019	1,621.35	.00		
1421	HEBER LIGHT & POWER	18153006 1311	18153006 Maintenance Shop	01/31/2019	247.19	.00		
1421	HEBER LIGHT & POWER	18153007 1311	18153007 850 E Main-Hamlet	01/31/2019	14.60	.00		
1421	HEBER LIGHT & POWER	18153008 1311	18153008 Town Hall	01/31/2019	448.01	.00		
1421	HEBER LIGHT & POWER	18153009 1311	18153009 Ice Rink TS Lights	01/31/2019	702.18	.00		
1421	HEBER LIGHT & POWER	18153010 1311	18153010 Ice Rink Chiller	01/31/2019	3,543.11	.00		
1421	HEBER LIGHT & POWER	18153012 1311	18153012 ROUNDABOUT	01/31/2019	8.48	.00		
1421	HEBER LIGHT & POWER	18153013 0131	18153013 Community Center	01/31/2019	235.20	.00		
1421	HEBER LIGHT & POWER	18153014 0131	18153014 Valais Park	01/31/2019	8.77	.00		
1421	HEBER LIGHT & POWER	18153015 0131	18153015 Centenial Park	01/31/2019	13.09	.00		
1421	HEBER LIGHT & POWER	18153016 1311	18153016 Ball Park Lights	01/31/2019	18.39	.00		
1421	HEBER LIGHT & POWER	18153017	18153017 Swiss Days Trailer	01/31/2019	393.39	.00		
1421	HEBER LIGHT & POWER	18153018	18153018 Alpinhof Tank	01/31/2019	14.53	.00		
1421	HEBER LIGHT & POWER	18153019	18153019 Town Square Shelter	01/31/2019	500.54	.00		
1421	HEBER LIGHT & POWER	18153021	18153021 Restrooms	01/31/2019	8.48	.00		
1421	HEBER LIGHT & POWER	18153022	18153022 Mahogany Well	01/31/2019	201.07	.00		
1421	HEBER LIGHT & POWER	18153033	18153033 Pedestal for Swiss Day	01/31/2019	16.09	.00		
1421	HEBER LIGHT & POWER	18153034	18153034 1295 W 310 N	01/31/2019	1,731.96	.00		
1421	HEBER LIGHT & POWER	18153035	18153035 New Maint. Building (C)	01/31/2019	112.79	.00		
1421	HEBER LIGHT & POWER	18153036	18153036-250 EAST MICHIE LN-	01/31/2019	8.00	.00		
Total 1421:					10,664.23	.00		
1542								
1542	STATE OF UTAH GASCARD/FU	NP55308615	Fleet #643730 Midway City	02/01/2019	4,611.35	.00		
Total 1542:					4,611.35	.00		
1571								
1571	FASTENAL IND & CONST SUPP	UTHEB67613	22 ITEMS - SUPPLIES	01/31/2019	138.95	.00		
Total 1571:					138.95	.00		
1678								
1678	MHL SYSTEMS	1914296	BLADES FOR PLOWS	02/01/2019	2,484.00	.00		
Total 1678:					2,484.00	.00		
1821								
1821	WEX BANK	57619628	SINCLAIR-FUEL	01/31/2019	373.31	.00		
1821	WEX BANK	57619628	LATE FEE	01/31/2019	75.00	.00		
Total 1821:					448.31	.00		
1931								
1931	KW ROBINSON CONSTRUCTIO	2018-51	PW SITE GRADING	10/26/2018	138,700.00	138,700.00	02/06/2019	
1931	KW ROBINSON CONSTRUCTIO	2018-60	PW SITE GRADING	11/07/2018	68,570.47	68,570.47	02/06/2019	
Total 1931:					207,270.47	207,270.47		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1989								
1989	BANKCARD CENTER	4717 020419	REWARDS FEE	02/04/2019	25.00	.00		
1989	BANKCARD CENTER	4717 020419	LODGING	02/04/2019	474.56	.00		
1989	BANKCARD CENTER	4717 020419	EQUIP	02/04/2019	777.00	.00		
1989	BANKCARD CENTER	4717 020419	ZIONS AMAZ DEAL DISCOUNT	02/04/2019	21.90-	.00		
1989	BANKCARD CENTER	4945 020419	VACUUM PARTS	02/04/2019	127.37	.00		
1989	BANKCARD CENTER	4945 020419	ICE BUCKETS	02/04/2019	25.66	.00		
1989	BANKCARD CENTER	4945 020419	COMPUTER MONITOR	02/04/2019	213.69	.00		
1989	BANKCARD CENTER	4945 020419	CERT EXAM	02/04/2019	50.00	.00		
1989	BANKCARD CENTER	4945 020419	CERT EXAM	02/04/2019	200.00	.00		
1989	BANKCARD CENTER	4945 020419	SOLAR LIGHTS	02/04/2019	61.54	.00		
1989	BANKCARD CENTER	4945 020419	CDL PHYSICAL	02/04/2019	181.00	.00		
1989	BANKCARD CENTER	4945 020419	TRUCK FILTER	02/04/2019	58.74	.00		
1989	BANKCARD CENTER	4945 020419	PENS	02/04/2019	16.02	.00		
1989	BANKCARD CENTER	4945 020419	TRUCK SEAT COVER	02/04/2019	109.13	.00		
1989	BANKCARD CENTER	5219 020419	EQUIP	02/04/2019	60.00	.00		
1989	BANKCARD CENTER	5219 020419	EQUIP	02/04/2019	212.85	.00		
1989	BANKCARD CENTER	5219 020419	AUTO PARTS	02/04/2019	131.41	.00		
1989	BANKCARD CENTER	5219 020419	FOREIGH TRANS FEE	02/04/2019	2.63	.00		
1989	BANKCARD CENTER	5219 020419	AUTO PARTS	02/04/2019	324.58	.00		
1989	BANKCARD CENTER	5219 020419	AUTO PARTS	02/04/2019	216.41	.00		
1989	BANKCARD CENTER	5219 020419	FOREIGN TRAN FEE	02/04/2019	4.33	.00		
1989	BANKCARD CENTER	5219 020419	OFFICE SUPP	02/04/2019	16.88	.00		
1989	BANKCARD CENTER	5219 020419	AUTO PARTS	02/04/2019	34.90	.00		
1989	BANKCARD CENTER	5219 020419	PLOW PARTS	02/04/2019	149.94	.00		
1989	BANKCARD CENTER	6014 020419	BOOK FOR MAYOR	02/04/2019	18.49	.00		
1989	BANKCARD CENTER	6014 020419	COUNCIL FOOD	02/04/2019	38.76	.00		
1989	BANKCARD CENTER	6014 020419	ReGISTRATION	02/04/2019	85.00	.00		
1989	BANKCARD CENTER	6014 020419	COUNCIL FOOD	02/04/2019	33.72	.00		
1989	BANKCARD CENTER	6014 020419	CONFERENCE REGIS	02/04/2019	280.18	.00		
1989	BANKCARD CENTER	6014 020419	CONFERENCE REGIS	02/04/2019	47.46	.00		
1989	BANKCARD CENTER	6014 020419	STAMPS	02/04/2019	100.00	.00		
1989	BANKCARD CENTER	6014 020419	FLOWERS	02/04/2019	119.90	.00		
1989	BANKCARD CENTER	6014 020419	CODE BOOKS	02/04/2019	880.00	.00		
1989	BANKCARD CENTER	6014 020419	PAPER TOWELS	02/04/2019	10.61	.00		
1989	BANKCARD CENTER	6014 020419	SOFTWARE	02/04/2019	167.34	.00		
1989	BANKCARD CENTER	6215 020419	ReWARDS FEE	02/04/2019	25.00	.00		
1989	BANKCARD CENTER	6215 020419	OFFICE STAMP	02/04/2019	38.90	.00		
Total 1989:					5,297.10	.00		
2076								
2076	GENERAL IMPLEMENT DIST	H3Z657	HALF SPACER BUMPER WASH	02/06/2019	36.98	.00		
Total 2076:					36.98	.00		
2080								
2080	NATIONAL BENEFIT SERVICES	686382	FS PLAN ADMIN JANUARY 2019	01/31/2019	75.00	75.00	02/06/2019	
Total 2080:					75.00	75.00		
2147								
2147	CHEMTECH-FORD LABORATO	19B0073	colilert AP	02/05/2019	100.00	.00		
Total 2147:					100.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2264								
2264	GRAINGER	9084256040	PAVEMENT REPAIR PATCH	02/11/2019	1,285.50	.00		
Total 2264:					1,285.50	.00		
2269								
2269	REDMOND MINERALS INC.	280776	ICESLICER RS - Bulk	01/31/2019	1,491.60	.00		
Total 2269:					1,491.60	.00		
2377								
2377	RIDLEY'S FAMILY MARKETS	0023	DISTILLED WTR	01/30/2019	2.38	.00		
Total 2377:					2.38	.00		
2418								
2418	ALAN BINGHAM	18-028 PERMI	18-028 FINAL COMPLETION DE	01/25/2019	1,500.00	.00		
Total 2418:					1,500.00	.00		
2452								
2452	LEAVITT TRUCKING	3879	BLUE SALT 2 LOADS (61.12 TO	01/29/2019	1,344.64	.00		
2452	LEAVITT TRUCKING	3880	SALT 2 LOADS (62.15 TONS)	01/31/2019	1,553.75	.00		
2452	LEAVITT TRUCKING	3881	SALT \$22 per ton (66.98 tons)	02/11/2019	1,473.56	.00		
Total 2452:					4,371.95	.00		
2485								
2485	KARL MALONE CHRYSLER DO	75863	ARM-FRONT	02/05/2019	50.00	.00		
Total 2485:					50.00	.00		
2520								
2520	Staker Parson Companies	4852387	Road Base	02/07/2019	36.78	.00		
Total 2520:					36.78	.00		
2563								
2563	CENTURYLINK 76612167	1461079563	435-654-3227	01/31/2019	36.90	.00		
Total 2563:					36.90	.00		
2576								
2576	Christmas Light Professionals	28810	Christmas Lights	11/03/2018	14,714.07	.00		
Total 2576:					14,714.07	.00		
2614								
2614	Executech Utah, Inc.	127209	Monthly Maintenance Agreement	01/31/2019	910.00	.00		
2614	Executech Utah, Inc.	127209	Contract Labor Overage	01/31/2019	305.90	.00		
2614	Executech Utah, Inc.	127209	Monthly Licenses and Subscriptio	01/31/2019	627.00	.00		
Total 2614:					1,842.90	.00		
2658								
2658	SIGNARAMA	INV-3218	LOGO FLAG DOUBLE SIDED	01/31/2019	414.18	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2658:					414.18	.00		
2672								
2672	Child Richards	97022	Accounting for Quarter	01/31/2019	1,200.00	.00		
Total 2672:					1,200.00	.00		
2680								
2680	Williamsen-Godwin Truck Body C,	0006129-COR	DUPLICATE INVOICE	01/22/2019	216.00-	.00		
Total 2680:					216.00-	.00		
2691								
2691	Utah Division of Finance	B5304 13019	Cemetery Bond - Principal	01/30/2019	11,000.00	.00		
Total 2691:					11,000.00	.00		
2709								
2709	Celeste Johnson	013019	DIN W/RENEE BURKLEY WASA	01/30/2019	97.45	.00		
2709	Celeste Johnson	020719	EMPLOYEE LUNCH SANDWICH	02/07/2019	122.91	.00		
2709	Celeste Johnson	02072019	EMPLOYEE LUNCH	02/07/2019	36.47	.00		
Total 2709:					256.83	.00		
2748								
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEE/MAINTENANCE &	01/15/2019	750.00	750.00	02/06/2019	
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEES/MAINTENANCE	01/15/2019	750.00	750.00	02/06/2019	
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEES/MAINTENANCE	01/15/2019	750.00	750.00	02/06/2019	
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEES/MAINTENANCE	01/15/2019	950.00	950.00	02/06/2019	
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEES/MAINTENANCE	01/15/2019	950.00	950.00	02/06/2019	
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEES/MAINTENANCE	01/15/2019	1,700.00	1,700.00	02/06/2019	
2748	ENFUSION TECHNOLOGIES	190115	LICENSE FEES/MAINTENANCE	01/15/2019	450.00	450.00	02/06/2019	
Total 2748:					6,300.00	6,300.00		
2749								
2749	UTAH CHAPTER ICC	02082019	PERMIT TECH AND NEW INSPE	02/08/2019	150.00	.00		
2749	UTAH CHAPTER ICC	02112019	PERMIT TECH AND NEW INSPE	02/11/2019	150.00	.00		
Total 2749:					300.00	.00		
Grand Totals:					282,921.69	213,645.47		

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

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Midway City Council
19 February 2019
Regular Meeting

Minutes of the
5 February 2019
Regular Meeting



Memo

Date: 14 February 2019
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 5 February 2019 City Council Regular Meeting

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, 5 February 2019, 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 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, 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; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:00 p.m.

Members Present:

Celeste Johnson, Mayor
Lisa Orme, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member

Staff Present:

Michael Henke, Planning Director
Joshua Jewkes, Attorney's Office
Wes Johnson, Engineer
Brad Wilson, Recorder/Financial Officer

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

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

2. Consent Calendar

- a. Agenda for the 5 February 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 15 January 2019 City Council Work Meeting
- d. Minutes of the 15 January 2019 City Council Closed Meeting
- e. Minutes of the 15 January 2019 City Council Regular Meeting
- f. Release the construction bond, minus 10%, and begin the one-year warranty period for Phase II of the Cascades at Soldier Hollow located at 500 West and Cascade Parkway
- g. Release the construction bond, minus 10%, and begin the one-year warranty period for the Saint-Prex Estates Subdivision located at 800 West Swiss Alpine Road

- h. Release the construction bond, minus 10%, and begin the one-year warranty period beginning 6 December 2018 for the Alder Meadows Subdivision located at 250 East and 200 South
- i. Receive a certification that the Dutch Draw Annexation, located at the corner of River Road and Dutch Canyon Road, meets the requirements for annexation
- j. Resolution 2019-05 adopting a second amendment to the Whitaker Farm Annexation Agreement to extend the period for execution.

Note: Copies of items 2a, 2b, 2c, 2e, 2f, 2g, 2h, 2i, and 2j are contained in the supplemental file.

Mayor Johnson read the consent calendar. Wes Johnson explained the beginning date for the warranty period for the Alder Meadows Subdivision.

Motion: Council Member Probst moved to approve the consent calendar.

Second: Council Member Drury seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

3. Public Comment – Comments were taken for items not on the agenda.

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

4. Department Reports

Cemetery / Burials

Council Member Probst reported there had been three to four burials in the City's cemetery that year.

City Office Building / Downspout

Council Member Probst reported that a downspout had been knocked off the City Office Building.

Public Works Vehicle Building / Progress

Council Member Van Wagoner reported that the new vehicle building for the Public Works Department was almost complete with a few minor items that needed to be fixed.

Snow Plowing

Council Member Van Wagoner reported on the plowing of snow from the City's streets. He thanked the Public Works Department for their work.

Water Sources / Capacity

Council Member Van Wagoner indicated that the City needed to evaluate the capacity of its water sources. It also needed to determine which sources should be used for new water rights.

Sidewalks / Plowing Snow

Council Member Van Wagoner indicated that the Council needed to discuss plowing snow from sidewalks.

Trails and Parks Committee

Council Member Simonsen reported that the Midway City Trails and Parks Advisory Committee would meet on February 21st rather than the 14th.

Parking / Commercial Zones

Council Member Simonsen reported that the City was still working on the parking problems in and around its commercial zones. He indicated that no parking signs were being installed and corner curbs would be painted in the spring.

Animal Control / Collecting of Dead Animals

Council Member Simonsen reviewed the collecting of dead wild animals. He cautioned drivers about animals on the roads.

State Legislature

Council Member Orme reviewed legislation being considered by the Utah State Legislature.

5. Park City Transit Study (Shawn Seager – Approximately 15 minutes) – Discuss a possible transit study for Park City.

Shawn Seager, Mountainland Association of Governments, gave a presentation on a possible

transit study for Park City and Wasatch County. He specifically reviewed the following items:

- Responsibilities of the Mountainland Association of Governments (MAG)
- Transportation planning for the Utah Department of Transportation (UDOT).
- Transit possibilities
- Transit costs and funding
- Rural transit services in Utah
- Parking problems
- Pilot transit program
- Transit demand analysis
- Timetable

6. Safe School Routes & Snow Removal / Michie Lane & Center Street (Council Member Simonsen – Approximately 30 minutes) – Accept comment and discuss safe school routes and snow removal on Michie Lane and Center Street.

Council Member Simonsen made the following comments:

- Residents were concerned that snow was not being plowed from the safe school routes for the Midway Elementary School.
- They also felt that a school crossing guard was needed at the intersection of Center Street and Michie Lane.
- Michie Lane and the sidewalk on its north side were now a snow plowing priority for the City.
- The City had limited resources and time.
- The City wanted the residents' input on the issue.
- Should the City clear certain sidewalks?

Brian Thorne, Midway Elementary School Principal, explained the access routes and drop-off/pick-up locations for the school. He explained the criteria for a safe school route. He also made the following comments:

- The safe school routes would be updated at the end of that month.
- Could not control drop-off/pick-up locations off the campus.
- Thanked the City for recent road and sidewalk improvements.
- Was most concerned about 200 East which did not have any sidewalks.

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

- A resident complained that the ice melt used on the sidewalks was harmful to her dog.
- The City used the safest available ice melt.
- UDOT, which was responsible for Center Street, would have to do a study to determine if a crossing guard was warranted.
- Existing no parking signs needed to be adjusted.
- Vehicle speed needed to be reduced.
- The School District had denied a drop-off/pick-up location on Michie Lane.
- Should the crossing guard at 100 South Center Street be moved to Michie Lane and Center Street?

Mayor Johnson indicated that the City would work with UDOT regarding a crossing guard at Center Street and Michie Lane.

7. HVTD / Report (Ryan Starks – Approximately 10 minutes) – Receive a report from Heber Valley Tourism and Development.

Ryan Starks, Heber Valley Tourism and Development Executive Director, gave a presentation regarding the organization and reviewed the following items:

- Organization and mission
- Annual report
- Economic development
- Chamber of Commerce
- Events
- Tourism
- 2019 tourism marketing plan
- Promotional posters
- Heber Valley Life magazine
- Open house for Rocky Mountain Care
- Promotional pins

Motion: Without objection, Mayor Johnson recessed the meeting at 7:25 p.m. She reconvened the meeting at 7:35 p.m.

8. Ordinance 2019-04 / Snow Removal and Fire Hydrants (City Planner – Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2019-04 amending Section 8.05.080 (Sidewalks to Be Cleared) and Section 8.05.090 (Snow Removal near Mailbox Receptacles and Fire Hydrants) of the Midway City Municipal Code to require snow removal by the property owner.

Michael Henke gave a presentation regarding the proposed ordinance. He indicated that it was proposed by the Public Works Department and established who was responsible for clearing snow from around fire hydrants and mailboxes.

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 Planning Department enforced all laws that were their responsibility.
- Some property owners were not healthy enough to remove snow.
- Some fire hydrants were in front of vacant lots or parcels.
- Snow plows pushed snow onto fire hydrants.
- There were approximately 500 fire hydrants in the City.
- Any snow removal requirement had to be enforced equally.
- Someone could be hired to clear sidewalks and fire hydrants in the winter. That person

- could be assigned to the Irrigation Company in the summer.
- Generally, the property owners should remove the snow but there could be exceptions.
- The City should have a standard width for its sidewalks which was at least five feet.
- Specialized equipment to plow sidewalks cost from \$40,000 to \$100,000.
- The City should emphasize trails, that were eight to ten feet wide, that a truck could plow.
- Enforcement was an important issue. Warning letters should be sent first to establish intent to break the law. Law enforcement could then become involved.
- Notices could also be put on vehicles.
- Awareness of the issue should be raised.
- The ordinance would clarify who was responsible for snow removal.
- Should the City regulate snow removal around mailboxes?
- Should fire hydrants be separated from mailboxes in the ordinance?
- There were a lot of things that could be damaged by snow plowing.
- The ordinance should include a disclaimer of liability.
- The ordinance needed more work.

Motion: Council Member Drury moved to table consideration of the proposed ordinance until the February 19th council meeting, that mailboxes be separated from fire hydrants and a disclaimer of responsibility be added.

Discussion: Council Member Probst predicted that some residents would disagree with the ordinance because the City had historically cleared away the snow from around fire hydrants. He asked if the City would be liable if a house burned down because snow was not cleared from around a hydrant. Council Member Van Wagoner indicated that fire hydrants were marked with flags so that they could be found in the snow.

Second: Council Member Orme seconded the motion.

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

- 9. Swiss Creek PUD, Plat “A” / Amendment** (Berg Engineering – Approximately 20 minutes)
 – Discuss and possibly approve a second amendment of the plat map for the Swiss Creek PUD, Plat “A” located at 570 North Mountain Spring Drive (Zoning is R-1-5). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary
- Location of the development
- Development layout
- History of amendments

- Existing plat map
- Proposed plat map
- Proposed findings
- Lateral locations
- Noticing
- Reasons for the previous approval lapsing
- Previous split of lot one.
- Agreement with the Homestead Resort for the cul-de-sac bulb
- Length of the cul-de-sac

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

Paul Berg, Berg Engineering Resource Group and representing the applicants, made the following comments:

- The lots, created from lot one, were not under the control or ownership of the applicant.
- The number of buildings would be reduced.

Public Hearing

Mayor Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

Motion: Council Member Van Wagoner moved to approve the amendment of the plat map for the Swiss Creek PUD, Plat “A” with the following findings:

- The proposed amendment would decrease the density by three units.
- The open space in the PUD would remain the same.
- More visitor parking would be added with the amendment.
- No public street, right-of-way or easement would be vacated or altered.

Second: Council Member Drury seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

10. Silver Rim Water Holdings / Change Application (Rich Bloomfield – Approximately 15 minutes) – Discuss and possibly approve a change application to divert 100 acre feet of water into the Alpenhof/Weber well.

Mayor Johnson explained that consideration of the proposed change application had been tabled by the Midway Water Advisory Board. She indicated that it would not be considered by the Council that night.

11. Open Space Landowners' Packet (City Attorney – Approximately 10 minutes) – Discuss and possibly approve a landowners' packet for the preservation of open space.

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

- Sample documents
- Draft grading sheet

Mr. Henke also made the following comments:

- The introductory letter had been rewritten.
- Changes had been made to the rest of the packet.
- No changes were made to the notice of interest.
- Who should receive a letter?
- Should the letter go to owners of property over a certain acreage?

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

Courtland Nelson, Midway Open Space Advisory Committee Chair, made the following comments:

- The City could be a facilitator that connected interested landowners with a third-party to help them with the preservation process.
- The Open Space Committee wanted to hold a meeting where landowners could meet third-parties like land trusts.

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

- The ownership of some land was not clear, so every property owner should be sent at least an information card.
- The packet could go to certain landowners.
- Property less than one acre could still be valuable as a view corridor, etc.
- The packet should state that the City wanted to also preserve smaller pieces of property.
- The information card could include an invitation to the meeting with third-parties and indicate that all properties would be considered.

Motion: Council Member Van Wagoner moved to send the packet to people who owned parcels that were two acres or larger with the Open Space Committee drafting a post card to be approved by the Mayor and staff.

Second: Council Member Drury seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

12. Open Space Consultant / RFP (Courtland Nelson – Approximately 10 minutes) – Discuss and possibly approve issuing a request for proposals for consulting services for the preservation of open space.

Courtland Nelson indicated that more work needed to be done on the request for proposals. He asked that it be tabled.

Motion: Council Member Orme moved to table consideration of the item until the next meeting.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

13. Public Works Site Grading / Change Order #2 (City Engineer – Approximately 10 minutes) – Discuss and possibly approve a second change order for the site grading at the Midway City public works maintenance yard.

Wes Johnson gave a presentation on the proposed change order, reviewed the line item costs and made the following comments:

- The change order did not include the new public works vehicle building.
- It began as cleaning up a dump site, with the contents of the debris in question, and laying down road base
- The project was bid with a focus on the quantity cost for each line item because it was not known what was in the debris.
- The first change order added a water line with a fire hydrant and asphaltting some of the yard.
- The second change order added asphaltting the rest of the yard, repaving a portion of the road to the yard, overruns on materials, removing a buried clarifier, and raising a fire hydrant. The cost would be \$209,000.

- This work had already been done.
- The Council was aware of each item on the change order.
- The contractor agreed to wait for payment until the change order could be considered by the Council.
- No significant work would need to be done at the yard for at least 20 years.

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

- The project was difficult to bid because it was not known what was in the debris.
- The water line was added because the yard was already torn up.
- The hydrants had been added to increase fire protection.
- The work was done right, and the yard looked good.
- Did the City need to reduce expenditures in other areas to compensate for the cost increase?

Motion: Council Member Simonsen moved to approve the second change order noting that the work had already been done, that the current or previous council were aware of the changes except for items that they knew they could not plan for.

Second: Council Member Van Wagoner seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

14. Public Works Site Grading / Partial Payment #3 (City Engineer – Approximately 10 minutes) – Discuss and possibly approve the third partial payment for the site grading at the Midway City public works maintenance yard.

Wes Johnson reviewed the partial payment and noted that it was the final pay request. He indicated that it included asphaltting the yard and a portion of the entry road, overruns and the buried clarifier.

Motion: Council Member Van Wagoner moved to approve the final payment of \$207,270.47 to KW Robinson Construction for public works site grading.

Second: Council Member Orme seconded the motion.

Discussion: None

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

Council Member Drury	Aye
Council Member Orme	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

Wes Johnson apologized for the overruns and how the project was handled. He said that he did his best to keep the Council updated.

Council Member Simonsen noted the uncertainty going into the project. He also noted that there were projects like this one that needed to be done periodically.

Council Member Drury appreciated Mr. Johnson's integrity and indicated that the City needed to learn from the project.

Council Member Probst pointed out that the new vehicle building effected the project. He indicated that KW Robinson was a good contractor and good to work with.

Mayor Johnson explained that she spoke with the Public Works Department about properly maintaining the new facility.

15. Adjournment

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

The meeting was adjourned at 9:11 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
19 February 2019
Regular Meeting

Minutes of the
8 February 2019
Special Meeting



Memo

Date: 14 February 2019
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 8 February 2019 City Council Special Meeting

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

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

**Friday, 8 February 2019, 10:00 a.m.
River Bottoms Ranch
1374 North River Road, Midway, Utah**

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 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 Johnson called the meeting to order at 10:27 p.m. She explained that the meeting was a chance to set goals, establish guiding principles and identify any questions for the City Attorney and City Engineer.

Members Present:

Celeste Johnson, Mayor
Lisa Orme, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member
Ken Van Wagoner, Council Member

Staff Present:

Michael Henke, Planning Director
Brad Wilson, Recorder/Financial Officer

Others Present:

None

2. Goals / 2019 – Discuss items of pressing importance for 2019.

Resort Communities Tax / Retention

Mayor Johnson gave an overview of retaining the Resort Communities Tax and reviewed the following items:

- Annexing a portion of the Wasatch Mountain State Park
- The property owned by Tom Whitaker that included hot springs
- Transient Rental Overlay District (TROD)
- Interlaken's reaction to nearby property being annexed by Midway City
- Glamping
- Redevelopment of the Homestead Resort
- Long-term retention of the Resort Tax
- Property tax
- State legislation extending the grace period before losing the Resort Tax
- Miscellaneous taxes

Tourism / Recreation

The Council and staff discussed the following items and made the following comments:

- Roger Brooks
- Tourism was the primary business in Midway.
- Other businesses were important,
- The special qualities of Midway should be highlighted. It should not be made something that it was not.
- Midway should promote itself.
- Passion was required to be successful.
- Recreation, arts and parks tax
- Grants
- Homestead master plan amendment
- The General Plan should be revised to promote what made Midway special.
- The City Council needed to be more proactive.
- Midway City emphasized tourism while Heber City emphasized economic development.

Parking / Commercial Zones

The Council agreed that a closed meeting should be held to discuss purchasing specific pieces of property for parking in its commercial zones and along Main Street.

- 3. Goals / General Plan** – Discuss if the City's short-term and long-term goals align with the Midway City General Plan.

Affordable Housing / Land Prices

The Council and staff discussed the following items and made the following comments:

- Accessory dwelling units (ADU's)
- Traditional rentals vs. transient rentals
- The Granary
- Regulating affordable housing
- Did ADU's increase density?
- Traffic
- Impact fees
- Biennial affordable housing report
- Affordable housing opportunities
- Wasatch County Affordable Housing Authority
- Did the City want to control the housing market?
- Housing for residents' children
- Property value appreciation

The Council decided to consider the issue in depth at a later date.

Open Space

The Council and staff discussed the following items and made the following comments:

- Open Space Advisory Committee
- The City should focus on property within its boundaries.
- Landowners' meeting
- Open space benefited tourism.
- Available federal money
- Timeline for preservation
- Process for preservation
- Land conservation groups
- Request for information (RFI)
- Roll of third-parties like land trusts and conservation groups
- The City should consider multiple projects at the same time.

Transmission Lines

The Council and staff discussed the following items and made the following comments:

- History
- The replacement of the 970 South/Wards Lane transmission line was approved by the Heber Light & Power Company Board.
- Should a bond issue be put on that year's ballot to pay for burying the 970 South line?
- Should a survey be conducted first to determine public support?
- Schedule for replacing the 970 South line
- Would the Council support or oppose a bond issue?
- Types of bonds
- Types of surveys
- Opinion questions
- Expenses related to a bond issue.
- Other future bond issues for parking, schools, a water tank, a well, etc.
- The City's bonding capacity
- Acclimation to transmission lines

The Council decided that any issue on the ballot, regarding transmission lines, should be initiated by residents and not the City.

Water

The Council and staff discussed the following items and made the following comments:

- A new water treatment plant would be built at Jordanelle Reservoir. It could connect to the water line going to River Meadows Ranch. A water line could then be installed from there to Dutch Fields. This would provide an additional water source and storage capacity in the Reservoir for the City.

- The Council should be proactive.
- The City might need more storage capacity.
- Easements should be acquired for the connecting water line.
- The City should consider building another water tank. It should look at possible locations and acquire property.

The Council decided to consider the treatment plant in depth at a later date.

Transportation Plan

The City’s transportation plan would be discussed at another meeting.

Motion: Without objection, Mayor Johnson recessed the meeting at 11:59 a.m. She reconvened the meeting at 12:25 p.m.

Note: Council Member Drury left at 12:25 p.m.

4. City Council / Assignments – Discuss assignments for the Midway City Council.

The Council agreed that each month a different council member would be responsible for arranging the prayer and/or inspirational message for their meetings. They agreed upon the following schedule:

Month	Council Member
February & March	Orme
April	Van Wagoner
May	Probst
June	Simonsen
July	Drury

Mayor Johnson asked the Council to speak with her if they wanted to change any of their other assignments.

5. Municipal Code / Amendment Procedures – Discuss the procedures and timeline for amending the Midway City Municipal Code.

The Council and staff discussed the following items and made the following comments:

- Each new ordinance should include a penalty for violation.
- The City’s laws and regulations should be consistently enforced.
- The Municipal Code did include a general penalty for violation of certain sections.
- Periodic entrances needed to be cleared from the road to the sidewalk along Michie Lane.
- The Public Works Department enforced street related laws.
- The Planning Department enforced zoning related laws.
- Were there laws in the Municipal Code that the City did not want to enforce? Each

member of the Council might review a section of the Municipal Code for such items.

- Violations were enforced if they were reported.
- Safety violations were enforced in all cases.

6. Municipal Code / Amendments – Discuss possible amendments to the Midway City Municipal Code.

The Council and staff discussed the following code amendments and made the following comments:

- Parking along Main Street
- Cul-de-sacs
- Setbacks in all zones
- Vision Architecture Committee (VAC)
- VAC recommendations should be reviewed by the City Council.
- Town architect
- Book establishing the architecture for the City
- Prohibiting the subdividing of existing lots

Note: Council Member Drury returned at 1:04 p.m.

- All amendments needed to follow the General Plan.
- Lower density was a guiding principle for the City.
- A limit on the amount of time between submission of development applications and when they were considered
- Out of pocket amount for conditional use permits
- Landscaping
- Commercial requirements in resort zones
- Tree city designation
- Inclusionary zoning
- Affordable housing

The Council decided to consider the subdividing of existing lots in depth at a later date.

7. Developments

Mayor Johnson noted that more developers were asking to increase the density of existing developments. She added that developers had property rights and the right to asked for greater density, but the Council needed to do what was best for Midway.

8. FY 2019 Budget / Amendments – Discuss amendments to the FY 2019 budget for Midway City.

Brad Wilson reviewed projected revenue for the General Fund and the following potential

amendments:

- Public works wages
- Contract services
- Michie Lane Park
- Valais Park improvements
- Public works yard
- 2016 road improvements
- 2017 road improvements
- 2018 road improvements
- Swiss Alpine Road
- Metering water sources
- Ice Rink VFD / repairs

The Council and meeting attendees discussed the amendments.

9. FY 2020 Budget – Discuss the FY 2020 budget for Midway City.

The Council and meeting attendees discussed the budget process for FY 2020. The Council asked that staff and department heads complete their portion of the process by April 1st.

10. Council Communication – Discuss which methods are best for communication between the Midway City Council.

The Council discussed the best way to communicate with each other. It was decided that text messages should be sent in an emergency. Otherwise an email could be sent with a text message noting the email.

The Council and meeting attendees also discussed the following ways to communicate with residents:

- A section of the Wasatch Wave each week.
- Updated city website
- Social media
- Videos by the Mayor
- A staff member responsible for website/social media content

11. Adjournment

The meeting was adjourned at 2:05 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder