

Midway City Council
19 September 2023
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
105								
105	ABE NEERINGS & SON	6951	Labor, waats 3/4 prv	08/30/2023	260.00	.00		
Total 105:					260.00	.00		
200								
200	Blue Stakes of Utah 811	UT202302381	BILLABLE E-MAIL NOTIFICATIO	08/31/2023	52.55	.00		
Total 200:					52.55	.00		
270								
270	CASELLE INC	126899	Increase Concurrent User Lic in C	08/25/2023	2,000.00	.00		
270	CASELLE INC	126981	Contract Support and Maintenanc	09/01/2023	425.27	.00		
Total 270:					2,425.27	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0299953-IN	FLAG rotation	08/11/2023	55.00	55.00	08/24/2023	
305	COLONIAL FLAG & SPECIALTY	0299954-IN	FLAG rotation	08/11/2023	319.00	319.00	08/24/2023	
305	COLONIAL FLAG & SPECIALTY	0299955-IN	FLAG rotation	08/11/2023	135.00	135.00	08/24/2023	
305	COLONIAL FLAG & SPECIALTY	0300292-IN	FLAG rotation	08/17/2023	1,217.50	.00		
305	COLONIAL FLAG & SPECIALTY	0300414-IN	FLAG rotation	08/18/2023	135.00	.00		
305	COLONIAL FLAG & SPECIALTY	0300553-IN	US Flags	08/23/2023	217.60	.00		
Total 305:					2,079.10	509.00		
565								
565	HORROCKS ENGINEERS INC	79586	2021 South Homestead Trail Desi	08/17/2023	52.50	.00		
565	HORROCKS ENGINEERS INC	79586	2023 Road Surface Treatment	08/17/2023	5,528.60	.00		
Total 565:					5,581.10	.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S105462684.0	fire hydrant repair parts	08/14/2023	2,062.02	.00		
845	MOUNTAINLAND SUPPLY COMP	S105548531.0	Ball Check Vavles	08/02/2023	284.01	.00		
845	MOUNTAINLAND SUPPLY COMP	S105585320.0	sprinkler parts	08/08/2023	36.33	.00		
845	MOUNTAINLAND SUPPLY COMP	S105585320.0	Ductle iron fitting	08/10/2023	170.42	.00		
845	MOUNTAINLAND SUPPLY COMP	S105593375.0	fire hydrant repair parts	08/10/2023	115.96	.00		
845	MOUNTAINLAND SUPPLY COMP	S105609451.0	Deck and Bedliner	08/17/2023	2,996.34	.00		
845	MOUNTAINLAND SUPPLY COMP	S105614828.0	2" PVC Ball Valve Sprinklers	08/21/2023	42.39	.00		
845	MOUNTAINLAND SUPPLY COMP	S105623418.0	Sprinkler Parts	08/24/2023	138.25	.00		
845	MOUNTAINLAND SUPPLY COMP	S105623418.0	Water Brass Fittings	08/28/2023	99.51	.00		
845	MOUNTAINLAND SUPPLY COMP	S105623418.0	Water 3/4 Brass Valve	08/28/2023	22.39	.00		
845	MOUNTAINLAND SUPPLY COMP	S105629049.0	Cottages-Repairs	08/29/2023	154.05	.00		
845	MOUNTAINLAND SUPPLY COMP	S105631161.00	Power Breaker Square	08/29/2023	7.81	.00		
Total 845:					6,129.48	.00		
875								
875	ODP BUSINESS SOLUTIONS LL	325699650001	ruler, paper clip, hole punch	08/08/2023	11.61	11.61	08/24/2023	
875	ODP BUSINESS SOLUTIONS LL	325699650001	laminator pouch	08/08/2023	19.73	19.73	08/24/2023	
875	ODP BUSINESS SOLUTIONS LL	325699650001	laminator punch	08/08/2023	19.73	19.73	08/24/2023	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
875	ODP BUSINESS SOLUTIONS LL	325741958001	Pen and Sorter File	08/09/2023	17.53	17.53	08/24/2023	
875	ODP BUSINESS SOLUTIONS LL	325741959001	Pens	08/08/2023	6.64	6.64	08/24/2023	
875	ODP BUSINESS SOLUTIONS LL	328300230001	CALCULatior	08/16/2023	25.09	.00		
875	ODP BUSINESS SOLUTIONS LL	328306570001	Stapler	08/16/2023	12.78	.00		
875	ODP BUSINESS SOLUTIONS LL	328306570001	SCissors	08/16/2023	3.54	.00		
875	ODP BUSINESS SOLUTIONS LL	328306570001	Pencil Holder	08/16/2023	8.49	.00		
875	ODP BUSINESS SOLUTIONS LL	328306570001	Paper Pad	08/16/2023	43.31	.00		
875	ODP BUSINESS SOLUTIONS LL	328306571001	Surger protector	08/16/2023	70.40	.00		
875	ODP BUSINESS SOLUTIONS LL	328306576001	folder file	08/16/2023	24.93	.00		
875	ODP BUSINESS SOLUTIONS LL	328846836001	Office Supplies for Midway Must H	08/25/2023	37.03	.00		
875	ODP BUSINESS SOLUTIONS LL	328846836001	Office Supplies for Shanes office	08/25/2023	13.78	.00		
Total 875:					314.59	75.24		
930								
930	Dominion Energy	2731063797 J	2731063797 Community Center	08/10/2023	14.70	14.70	08/24/2023	
930	Dominion Energy	5770020000 J	5770020000 TOWN HALL	08/16/2023	15.01	15.01	08/24/2023	
930	Dominion Energy	6558550000 J	6558550000 Gas Service	08/10/2023	13.50	13.50	08/24/2023	
930	Dominion Energy	6801020000 J	6801020000 Admin Office	08/10/2023	14.68	14.68	08/24/2023	
Total 930:					57.89	57.89		
945								
945	CENTURYLINK - 435-654-3227 2	269B 8/23	435-654-3227 269B	08/07/2023	337.64	337.64	08/24/2023	
Total 945:					337.64	337.64		
1015								
1015	SAFETY SUPPLY & SIGN CO IN	186337	Light Bars New Trucks	08/23/2023	2,586.40	.00		
1015	SAFETY SUPPLY & SIGN CO IN	186500	Street Signs	09/06/2023	960.00	.00		
Total 1015:					3,546.40	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	UJY401	Gage truck cut of supplies	08/09/2023	57.22	57.22	08/31/2023	
1045	STANDARD PLUMBING SUPPLY	UJZ255	grinder wheel batteries, filters	08/09/2023	126.59	126.59	08/24/2023	
1045	STANDARD PLUMBING SUPPLY	UKB833	Preston Gallon Roundup	08/10/2023	129.00	129.00	08/31/2023	
1045	STANDARD PLUMBING SUPPLY	UKQ024	lubicrant bucket lid	08/16/2023	39.33	39.33	08/24/2023	
1045	STANDARD PLUMBING SUPPLY	ULBQ18	Parks Chainsaw Bar	08/21/2023	30.96	30.96	08/24/2023	
1045	STANDARD PLUMBING SUPPLY	ULJL23	Cemetery-Wasp Spray-Tree Shru	08/23/2023	51.46	51.46	08/31/2023	
1045	STANDARD PLUMBING SUPPLY	ULVC28	Preston-Tape & Glue	08/28/2023	14.28	14.28	08/31/2023	
1045	STANDARD PLUMBING SUPPLY	ULVH30	Building Flower Pots, Water Timer	08/28/2023	105.43	105.43	08/31/2023	
1045	STANDARD PLUMBING SUPPLY	UNBK65	Mouse Trap	09/11/2023	28.25	.00		
Total 1045:					582.52	554.27		
1160								
1160	THE UPS STORE	4186B	Advertising for store	08/18/2023	11.00	.00		
Total 1160:					11.00	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	166121	Comm. Center-Trim, Glue, Putty K	08/09/2023	57.94	57.94	08/31/2023	
1170	TIMBERLINE ACE HARDWARE	166263	Eric-Grinder, Travis-Deck Screws	08/15/2023	239.99	239.99	08/31/2023	
1170	TIMBERLINE ACE HARDWARE	166307	PAINT brush stain trayset	08/16/2023	31.97	31.97	08/31/2023	
1170	TIMBERLINE ACE HARDWARE	166504	Buildings	08/22/2023	220.60	220.60	08/31/2023	
1170	TIMBERLINE ACE HARDWARE	166519	Tex new Tapemeasure	08/22/2023	34.99	.00		

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1170	TIMBERLINE ACE HARDWARE	166603	Nolan-Sprinkler Head	08/24/2023	17.99	17.99	08/31/2023	
1170	TIMBERLINE ACE HARDWARE	166721	Tie Down Strap	08/29/2023	26.99	26.99	09/07/2023	
1170	TIMBERLINE ACE HARDWARE	166739	Hornet Spray	08/29/2023	134.16	134.16	09/07/2023	
1170	TIMBERLINE ACE HARDWARE	166910	Round Line	09/05/2023	9.99	.00		
1170	TIMBERLINE ACE HARDWARE	166941	Town Hall Floor Cleaning, Window	09/06/2023	18.97	.00		
1170	TIMBERLINE ACE HARDWARE	166958	Y Brass Hose w/ Shutoff	09/06/2023	13.99	.00		
1170	TIMBERLINE ACE HARDWARE	166970	Clothing Allowance for Trampus	09/06/2023	32.99	.00		
1170	TIMBERLINE ACE HARDWARE	167083	Fuel Stabilizr QT - Seafoam Treat	09/11/2023	43.97	.00		
Total 1170:					884.54	729.64		
1255								
1255	UTAH LOCAL GOVERNMENTS T	1605657-1	short paid invoice	08/01/2023	110.60	110.60	08/24/2023	
1255	UTAH LOCAL GOVERNMENTS T	1608921	new vehicle insurances	08/11/2023	968.24	968.24	08/24/2023	
1255	UTAH LOCAL GOVERNMENTS T	1608922	WORKERS COMP Invoice	08/11/2023	1,042.80	1,042.80	08/24/2023	
Total 1255:					2,121.64	2,121.64		
1310								
1310	WASATCH AUTO PARTS	279884	F350 Floor mats	07/31/2023	459.96	459.96	08/31/2023	
1310	WASATCH AUTO PARTS	280656	F350 Dash protection	08/10/2023	59.99	59.99	08/31/2023	
1310	WASATCH AUTO PARTS	281028	NAPA NON-DETER 30QT	08/16/2023	7.99	7.99	09/07/2023	
1310	WASATCH AUTO PARTS	282274	Coupler	09/05/2023	28.99	.00		
1310	WASATCH AUTO PARTS	282611	RV Anti Freeze	09/11/2023	15.96	.00		
1310	WASATCH AUTO PARTS	282615	Stuff to fix light on Tex work truck	09/11/2023	34.99	.00		
1310	WASATCH AUTO PARTS	282620	Stuff for lights for Tex work truck	09/11/2023	26.49	.00		
Total 1310:					634.37	527.94		
1360								
1360	WASATCH COUNTY SOLID WAS	.80293 9/23	.80293 Centennial Park	09/01/2023	112.20	.00		
1360	WASATCH COUNTY SOLID WAS	.80294 9/23	.80294 Hamlet Park	09/01/2023	56.10	.00		
1360	WASATCH COUNTY SOLID WAS	.90042 9/23	.90042 Community Center	09/01/2023	148.50	.00		
1360	WASATCH COUNTY SOLID WAS	.90291 9/23	.90291 Park & Offices	09/01/2023	37.40	.00		
1360	WASATCH COUNTY SOLID WAS	.90292 9/23	.90292 Cemetery	09/01/2023	87.00	.00		
1360	WASATCH COUNTY SOLID WAS	.90638 9/23	.90638 Michie Lane	09/01/2023	37.40	.00		
1360	WASATCH COUNTY SOLID WAS	.93287 9/23	.93287 Shop	09/01/2023	87.00	.00		
Total 1360:					565.60	.00		
1365								
1365	WAVE PUBLISHING	L 17986	Notice--	07/27/2023	134.13	134.13	08/31/2023	
1365	WAVE PUBLISHING	L 17991	Notice	07/20/2023	37.00	37.00	08/31/2023	
1365	WAVE PUBLISHING	L 17992	Notice	07/20/2023	83.26	83.26	08/31/2023	
1365	WAVE PUBLISHING	L 17996	Notice Bid Request Security Monit	08/14/2023	138.75	138.75	09/07/2023	
1365	WAVE PUBLISHING	L 18006	Vacancy Notice	08/30/2023	145.68	.00		
1365	WAVE PUBLISHING	L 18008	Notice for Quotes for projects	08/30/2023	117.93	.00		
1365	WAVE PUBLISHING	L 18009	Notice for Request for Bid of Culin	08/30/2023	138.75	.00		
Total 1365:					795.50	393.14		
1375								
1375	WHEELER MACHINERY CO	RS0000245030	Equipment Rental Caterpillar	08/24/2023	1,603.50	.00		
1375	WHEELER MACHINERY CO	RS0000245030	Equipment Rental Caterpillar	08/24/2023	1,603.50	.00		
1375	WHEELER MACHINERY CO	RS0000245030	Equipment Rental Caterpillar	08/24/2023	1,603.50	.00		
1375	WHEELER MACHINERY CO	RS0000245030	Equipment Rental Caterpillar	08/24/2023	1,603.50	.00		

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Total 1375:					6,414.00	.00		
1421								
1421	HEBER LIGHT & POWER	18153001 9/23	18153001 1100 Snake Creek Roa	08/31/2023	48.96	.00		
1421	HEBER LIGHT & POWER	18153002 9/23	18153002 75 N 100 W - City Offic	08/31/2023	449.09	.00		
1421	HEBER LIGHT & POWER	18153003 9/23	18153003 600 W 500 S Cemetery	08/31/2023	47.45	.00		
1421	HEBER LIGHT & POWER	18153004 9/23	18153004 1210 N Warm Springs	08/31/2023	2,061.13	.00		
1421	HEBER LIGHT & POWER	18153006 9/23	18153006 280 E 850 S Maintenan	08/31/2023	365.20	.00		
1421	HEBER LIGHT & POWER	18153007 9/23	18153007 850 East Main City Par	08/31/2023	31.20	.00		
1421	HEBER LIGHT & POWER	18153008 9/23	18153008 75 North 100 West-Tow	08/31/2023	211.55	.00		
1421	HEBER LIGHT & POWER	18153009 9/23	18153009 60 North 200 West - Ice	08/31/2023	26.70	.00		
1421	HEBER LIGHT & POWER	18153010 9/23	18153010 60 North 200 West Ice	08/31/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153012 9/23	18153012 1005 N River RD	08/31/2023	27.99	.00		
1421	HEBER LIGHT & POWER	18153013 9/23	18153013 160 W Main St - Comm	08/31/2023	157.83	.00		
1421	HEBER LIGHT & POWER	18153014 9/23	18153014 1225 N Interlaken DR -	08/31/2023	21.81	.00		
1421	HEBER LIGHT & POWER	18153015 9/23	18153015 35 W 100 N Centennial	08/31/2023	35.91	.00		
1421	HEBER LIGHT & POWER	18153016 9/23	18153016 100 N 200 W - Ball Par	08/31/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153017 9/23	18153017 75 N 100 W - Swiss Da	08/31/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153018 9/23	18153018 1400 W Basel DR - Alpi	08/31/2023	21.06	.00		
1421	HEBER LIGHT & POWER	18153019 9/23	18153019 75 N 100 W Town Squa	08/31/2023	92.64	.00		
1421	HEBER LIGHT & POWER	18153021 9/23	18153021 1100 N INTERLAKEN	08/31/2023	30.04	.00		
1421	HEBER LIGHT & POWER	18153022 9/23	18153022 1449 N Pine Canyon R	08/31/2023	108.21	.00		
1421	HEBER LIGHT & POWER	18153033 9/23	18153033 Pedestal for Swiss Day	08/31/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153034 9/23	18153034 1295 W 310 N Alpenho	08/31/2023	1,877.33	.00		
1421	HEBER LIGHT & POWER	18153035 9/23	18153035 - 280 EAST 900 S	08/31/2023	235.72	.00		
1421	HEBER LIGHT & POWER	18153036 9/23	18153036 250 E Michie LN - Park	08/31/2023	21.64	.00		
1421	HEBER LIGHT & POWER	18153040 9/23	18153040 300 S 300 E - Sprinkler	08/31/2023	21.20	.00		
1421	HEBER LIGHT & POWER	18153041 9/23	18153041 350 S 300 E SPRINKL	08/31/2023	21.35	.00		
Total 1421:					5,998.81	.00		
1429								
1429	ALSCO / AMERICAN LINEN	LSAL2768637	Rugs	08/14/2023	37.46	37.46	08/24/2023	
1429	ALSCO / AMERICAN LINEN	LSAL2773488	Rugs	08/28/2023	37.46	37.46	08/31/2023	
Total 1429:					74.92	74.92		
1593								
1593	TWIN D INC ENVIRONMENTAL S	25043	Clean Storm Drain	08/28/2023	483.75	.00		
Total 1593:					483.75	.00		
1603								
1603	ROCKY MOUNTAIN POWER	52369498-002	868 W GOLF COURSE DR Culin	08/29/2023	15.39	.00		
Total 1603:					15.39	.00		
1639								
1639	WASATCH COMMUNITY FOUND	08242023	Booth Sponsorship for Family Din	08/24/2023	250.00	.00		
Total 1639:					250.00	.00		
1680								
1680	SUMMIT ENGINEERING GROUP	15901	Parking Lot Supplies	09/04/2023	1,440.00	.00		

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Total 1680:					1,440.00	.00		
1818								
1818	CASH	08282023	Parking Lot for Swiss Days	08/28/2023	200.00	200.00	08/28/2023	
Total 1818:					200.00	200.00		
1917								
1917	HOSE & RUBBER SUPPLY LLC	01829309	Fire hose to garden hose adaptor	08/24/2023	67.62	.00		
1917	HOSE & RUBBER SUPPLY LLC	01832163	Pressure Washer Hose	08/30/2023	581.03	.00		
Total 1917:					648.65	.00		
1989								
1989	BANKCARD CENTER	2122 JULY 202	Leta Fuel	08/02/2023	19.00	19.00	08/24/2023	
1989	BANKCARD CENTER	2122 JULY 202	Parking at Airport	08/02/2023	80.50	80.50	08/24/2023	
1989	BANKCARD CENTER	2122 JULY 202	Food - Gaylord Inn	08/02/2023	59.92	59.92	08/24/2023	
1989	BANKCARD CENTER	2122 JULY 202	UNOA Registration	08/02/2023	900.00	900.00	08/24/2023	
Total 1989:					1,059.42	1,059.42		
2220								
2220	DITCH WITCH OF THE ROCKIE	P37096	8" Vented Water Tank Cover	08/24/2023	31.17	.00		
Total 2220:					31.17	.00		
2244								
2244	PEAK ALARM CO, INC	1322714	Public WorkSHOP September-No	09/01/2023	167.64	167.64	08/24/2023	
2244	PEAK ALARM CO, INC	1322715	Gift Shop - September thru Nove	09/01/2023	167.64	167.64	08/24/2023	
Total 2244:					335.28	335.28		
2264								
2264	GRAINGER	9808478920	lockers for public works	08/18/2023	5,664.33	.00		
Total 2264:					5,664.33	.00		
2418								
2418	FINAL COMPLETION DEPOSIT	22-019 FCD	22-019 FINAL COMPLETION DE	08/10/2023	3,000.00	3,000.00	08/24/2023	
2418	FINAL COMPLETION DEPOSIT	22074 FCD	22-074 FINAL COMPLETION DE	08/30/2023	3,000.00	.00		
2418	FINAL COMPLETION DEPOSIT	22-092 FCD	22-092 Final Completion Deposit	08/17/2023	3,000.00	3,000.00	08/24/2023	
2418	FINAL COMPLETION DEPOSIT	22128 FCD	22-128 FINAL COMPLETION DE	08/30/2023	3,000.00	.00		
Total 2418:					12,000.00	6,000.00		
2421								
2421	PUBLIC FACILITIES DEPOSIT	22-083 PFD	22-083 PUBLIC FACILITIES DEP	08/22/2023	1,750.00	1,750.00	08/24/2023	
Total 2421:					1,750.00	1,750.00		
2479								
2479	BUILDING RENTAL DEPOSIT RE	81723	Refund - Event Canceled	08/17/2023	1,000.00	1,000.00	08/24/2023	
Total 2479:					1,000.00	1,000.00		

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2485								
2485	KARL MALONE CHRYSLER DO	168254	Cory's Truck-Transmission Inspect	08/18/2023	206.06	.00		
Total 2485:					206.06	.00		
2520								
2520	Staker Parson Companies	6157378	Crushed Rock	08/07/2023	301.58	301.58	08/24/2023	
2520	Staker Parson Companies	6159120	fire hydrant repair	08/08/2023	336.35	336.35	08/24/2023	
Total 2520:					637.93	637.93		
2562								
2562	CENTURYLINK 435-654-4204 77	775B 8/23	435-654-4204 775B	08/07/2023	67.27	67.27	08/24/2023	
Total 2562:					67.27	67.27		
2563								
2563	CENTURYLINK 76612167	652403693	76612167	08/01/2023	.13	.00		
2563	CENTURYLINK 76612167	656383780	Phone Service	09/01/2023	.06	.00		
Total 2563:					.19	.00		
2636								
2636	CenturyLink ACCT# 88239224	652696550	88239224	08/12/2023	1,069.33	1,069.33	08/24/2023	
Total 2636:					1,069.33	1,069.33		
2658								
2658	SIGNARAMA	INV-14885	A Frame Inserts	08/10/2023	90.00	90.00	08/24/2023	
2658	SIGNARAMA	INV-14912	Dumpster Decals	08/14/2023	71.80	71.80	09/07/2023	
2658	SIGNARAMA	INV-15010	Banners	08/31/2023	176.00	.00		
Total 2658:					337.80	161.80		
2672								
2672	Child Richards	133562	Quarterly Accounting	07/31/2023	1,500.00	1,500.00	08/24/2023	
Total 2672:					1,500.00	1,500.00		
2700								
2700	Car Quest Auto Parts	15341-163547	Oil and Oil Filter	08/16/2023	59.12	59.12	08/24/2023	
2700	Car Quest Auto Parts	15341-163911	filters	08/21/2023	520.48	.00		
2700	Car Quest Auto Parts	15341-163915	filters	08/21/2023	680.28	.00		
2700	Car Quest Auto Parts	15341-163949	Steering Element, Lube Spin On,	08/21/2023	482.88	.00		
Total 2700:					1,742.76	59.12		
2709								
2709	Celeste Johnson	270542	Reimburse Celeste for Annual Re	08/15/2023	52.63	52.63	08/24/2023	
Total 2709:					52.63	52.63		
2751								
2751	007 MARKETING	15304	Retail Merchandise	09/07/2023	531.25	.00		
Total 2751:					531.25	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2757								
2757	BORDER STATES INDUSTRIES I	926727694	town hall	07/31/2023	128.25	128.25	08/24/2023	
2757	BORDER STATES INDUSTRIES I	926787165	Water-Transfer Switch	08/09/2023	771.83	.00		
2757	BORDER STATES INDUSTRIES I	926787188	town hall A/C, Wire	08/09/2023	281.89	281.89	08/24/2023	
2757	BORDER STATES INDUSTRIES I	926793863	power Back Up-Supply Wire Termi	08/10/2023	473.94	.00		
2757	BORDER STATES INDUSTRIES I	926801434	public works-Power Generater	08/10/2023	467.48	.00		
2757	BORDER STATES INDUSTRIES I	926815704	cottages on Green-Wire Upgrades	08/14/2023	562.86	.00		
2757	BORDER STATES INDUSTRIES I	926820759	town hall Lights-Breaker Switches	08/15/2023	245.67	.00		
2757	BORDER STATES INDUSTRIES I	926823904	power Connecters Bushing-Water	08/15/2023	102.20	.00		
2757	BORDER STATES INDUSTRIES I	926828019	public works Shop-Wire Fittings, T	08/16/2023	484.60	.00		
2757	BORDER STATES INDUSTRIES I	926837278	Backup GSI Batteries-Shop	08/17/2023	145.30	.00		
2757	BORDER STATES INDUSTRIES I	926862844	Light Pole Connectors	08/22/2023	101.72	.00		
2757	BORDER STATES INDUSTRIES I	926881127	Air Compressor	08/24/2023	166.79	.00		
2757	BORDER STATES INDUSTRIES I	926884644	Air Compressor	08/24/2023	42.50	.00		
2757	BORDER STATES INDUSTRIES I	926894783	Town Square - Power receptical b	08/25/2023	12.57	.00		
2757	BORDER STATES INDUSTRIES I	926905404	Shop air compressor Replacemen	08/28/2023	270.40	.00		
2757	BORDER STATES INDUSTRIES I	926916980	Must Haves	08/30/2023	43.24	.00		
Total 2757:					4,301.24	410.14		
2758								
2758	SPECTRUM Landscaping Service	143-5	September 2023	09/01/2023	14,760.00	14,760.00	08/24/2023	
Total 2758:					14,760.00	14,760.00		
2783								
2783	VERIZON WIRELESS	9940912334	Cell service	08/01/2023	364.12	364.12	08/24/2023	
2783	VERIZON WIRELESS	9943307722	Cellular Service	09/01/2023	373.08	.00		
Total 2783:					737.20	364.12		
2799								
2799	WILDE EMBROIDERY	2360	SHANE- Embroidery on jacket	08/15/2023	15.00	15.00	09/07/2023	
2799	WILDE EMBROIDERY	2445	Nolans shirts-Embroider Midway L	09/06/2023	37.50	.00		
Total 2799:					52.50	15.00		
2882								
2882	Tonia Turner	08162023	Aamazon-Picture Hanging Kit, Ho	08/16/2023	144.09	144.09	08/24/2023	
2882	Tonia Turner	08162023	SUPPLIES for new MMH	08/16/2023	17.22	17.22	08/24/2023	
2882	Tonia Turner	82923	Pictures holders	08/29/2023	56.31	.00		
2882	Tonia Turner	82923	Picture holders	08/29/2023	15.09	.00		
2882	Tonia Turner	82923	Employee Only Sign	08/29/2023	14.01	.00		
2882	Tonia Turner	82923	Cleaning products	08/29/2023	6.29	.00		
2882	Tonia Turner	82923	Wall hanging supplies	08/29/2023	11.76	.00		
2882	Tonia Turner	82923	Screws & Bolts	08/29/2023	21.96	.00		
2882	Tonia Turner	82923	TP Holder	08/29/2023	28.98	.00		
2882	Tonia Turner	82923	Hooks Misc Supplies	08/29/2023	44.18	.00		
2882	Tonia Turner	82923	Labels for product	08/29/2023	23.62	.00		
2882	Tonia Turner	82923	Chair for new desk	08/29/2023	107.12	.00		
2882	Tonia Turner	9523	Cord Cover	09/05/2023	19.93	19.93	09/07/2023	
2882	Tonia Turner	9523	Water	09/05/2023	7.90	7.90	09/07/2023	
2882	Tonia Turner	9523	Ties for Displays	09/05/2023	14.98	14.98	09/07/2023	
Total 2882:					533.44	204.12		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2915								
2915	KAREE CANNON	24	COG- MMH	08/15/2023	1,427.36	1,427.36	08/24/2023	
2915	KAREE CANNON	25	Retail Merchadise	08/07/2023	536.28	.00		
Total 2915:					1,963.64	1,427.36		
2927								
2927	Ignition Creative Group	7524	Retail Items for Midway Must Hav	06/20/2023	482.00	482.00	09/07/2023	
2927	Ignition Creative Group	7578	Midway T-SHIRTS	08/14/2023	288.00	288.00	08/24/2023	
Total 2927:					770.00	770.00		
2938								
2938	UTAH REINDEER LLC	9523	Tree Lighting	09/05/2023	1,400.00	.00		
Total 2938:					1,400.00	.00		
2961								
2961	SMITH & EDWARDS WEST JOR	23331	GAGE - Clothing Allowance	09/01/2023	291.83	.00		
Total 2961:					291.83	.00		
2968								
2968	Dallas Solum	08262023	Retail Items for Midway Must Hav	08/26/2023	210.00	.00		
Total 2968:					210.00	.00		
2975								
2975	LIBBIES BRACELETS DBA	258	Retail Items for Midway Must Hav	08/17/2023	300.00	.00		
Total 2975:					300.00	.00		
3001								
3001	Lantern Press	324836	Lithograph - mmh	08/11/2023	580.80	580.80	08/24/2023	
3001	Lantern Press	324839	Lithograph - mmh	07/31/2023	307.86	307.86	08/24/2023	
3001	Lantern Press	324841	Retail Merchandise for Midway M	08/30/2023	56.10	.00		
Total 3001:					944.76	888.66		
3008								
3008	Midway Outdoors	94	Cost of Goods - MMH	08/11/2023	466.00	466.00	08/24/2023	
3008	Midway Outdoors	96	Retail items for Midway Must Hav	08/31/2023	190.00	.00		
Total 3008:					656.00	466.00		
3052								
3052	STERICYCLE, INC	8004662942	Onsite Paper Shredding	09/03/2023	1,165.57	1,165.57	09/07/2023	
Total 3052:					1,165.57	1,165.57		
3069								
3069	SILVER SPUR CONSTRUCTION	08312023	Homestead Trail - Pay Request #	08/31/2023	629,406.02	.00		
Total 3069:					629,406.02	.00		
3071								
3071	CASCADE DESIGN LLC	87	Retail Items for Midway Must Hav	08/28/2023	2,126.49	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 3071:					2,126.49	.00		
3075								
3075	EdMole Inspection	228	August 9th Inspections	08/09/2023	450.00	450.00	08/24/2023	
Total 3075:					450.00	450.00		
3086								
3086	JEFFREY GOETZE	08232023	CDL Testing	08/23/2023	25.00	25.00	08/24/2023	
3086	JEFFREY GOETZE	08232023	CDL Skills Test	08/23/2023	150.00	150.00	08/24/2023	
Total 3086:					175.00	175.00		
3087								
3087	GUARDSMAN SAFE AND VAULT	J27568-O	Security door opening MMH	08/03/2023	250.00	250.00	08/24/2023	
Total 3087:					250.00	250.00		
3090								
3090	NOLAN ROBERTSON	9623	Reimbursement to Nolan for Testi	09/06/2023	150.00	.00		
Total 3090:					150.00	.00		
3091								
3091	K&M INTERNATIONAL INC	SI1515886	Metal Floor Pole	08/17/2023	26.69	.00		
Total 3091:					26.69	.00		
3093								
3093	ZACHARY BARTLETT	701.2	Midway Must Have Remodel	08/29/2023	17,595.03	17,595.03	08/30/2023	
Total 3093:					17,595.03	17,595.03		
3094								
3094	PARMA POST AND POLE INC	125708	Burgi Hill Park Fence	08/17/2023	7,410.30	.00		
Total 3094:					7,410.30	.00		
3095								
3095	Northeast Construction Inc	1101	Install Steel-Epoxy bolt intall (labo	08/11/2023	4,300.00	4,300.00	09/07/2023	
Total 3095:					4,300.00	4,300.00		
3096								
3096	STREAM LINE WORKS INC	2	Clean Culverts	07/19/2023	3,950.00	3,950.00	08/28/2023	
Total 3096:					3,950.00	3,950.00		
3099								
3099	Find My Brave LLC	BRAVE22674	Retail Items for Midway Must Hav	09/05/2023	1,174.80	1,174.80	09/07/2023	
Total 3099:					1,174.80	1,174.80		
3100								
3100	Susan Pearce	00013	Retail Items for Midway Must Hav	08/28/2023	180.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 3100:					180.00	.00		
3101								
3101	L & L Erection & Fabrication, Inc.	23166	Midway Must Haves Construction	07/12/2023	3,690.69	.00		
Total 3101:					3,690.69	.00		
Grand Totals:					768,861.33	67,639.90		

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 September 2023
Regular Meeting

Minutes of the
15 August 2023
Work Meeting



Memo

Date: 11 September 2023
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 15 August 2023 City Council Work Meeting

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

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

**Tuesday, 15 August 2023, 5:00 p.m.
Midway Community Center, 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, 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 5:09 p.m. She excused Council Member Payne.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member
JC Simonsen, Council Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Katie Villani, Planner
Brad Wilson, Recorder

Members Excused:

Kevin Payne, Council Member

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

2. Charitable Organizations / Donations

Mayor Johnson asked if charitable organizations should come before the Council, to request donations, or follow a process like requesting TAP tax funds. Council Member Dougherty recommended the same procedure for all requests. Council Member Drury recommended that any presentations to the Council be short, and a decision not be made on the same night.

3. Land Use and Development Process / State Mandated Changes (City Attorney and City Planner – Approximately 60 minutes) – Discuss options for implementing state mandated changes to the Midway City Municipal Code regarding land use and the development process.

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

- Developments being a conditional use.
- Density being decreased and then developers requesting a zone change to increase it.

Mr. Henke also made the following comments:

- The timing and number of review cycles was an issue.
- The cycles were determined by the State.
- The mandates had to be implemented by the end of 2024.
- A planned performance code could also be an option.

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

- A coalition of local governments was needed to oppose and defend against the mandates.
- The Utah League of Cities and Towns (ULCT) was not informing members of the mandates.
- Many items such as phasing could be changed to conditional uses.
- Developments were better when the City and the developer worked together.
- A conditional use permit could be required before developments could be processed.
- Phasing benefited developers.
- Could the Municipal Code be amended to require developers to negotiate with the City?
- Inconsistencies should be avoided.
- Density could be reduced to one unit per 200 acres.
- It was questionable that a zone change could also be a conditional use.
- Developers had voluntarily negotiated with the City in the past. Could that voluntary process be continued? Was a negotiated or contract approval enforceable?
- A mayor could appoint a pro-development land use committee.
- The development approval process could be streamlined.
- Southill had been changed because of negotiations.
- Local governments needed to respond before the State Legislature discussed further mandates.
- The City should reach out to other fast growing local governments. It should not rely on the ULCT.

4. Adjournment

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

The meeting was adjourned at 6:00 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
19 September 2023
Regular Meeting

Minutes of the
15 August 2023
Regular Meeting



Memo

Date: 13 September 2023
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 15 August 2023 City Council Regular Meeting

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

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

**Tuesday, 15 August 2023, 6:00 p.m.
Midway Community Center, 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, 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 6:08 p.m. She excused Council Member Payne.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member
JC Simonsen, Council Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Katie Villani, Planner
Brad Wilson, Recorder

Members Excused:

Kevin Payne, Council Member

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 Dougherty gave the prayer and/or inspirational message.

2. Consent Agenda

- a. Agenda for the 15 August 2023 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 18 July 2023 City Council Work Meeting
- d. Minutes of the 18 July 2023 City Council Regular Meeting
- e. Minutes of the 18 July 2023 City Council Closed Meeting
- f. First One Year Extension of the Approval for the Reed Bezzant Subdivision, Lot 11 (Amended) Located at approximately 100 South 700 East (Zoning is R-1-11)

- g. First One Year Extension of the Approval for the Kim Bezzant Subdivision (Second Amendment) Located at approximately 100 South and 600 East (Zoning is R-1-11)
- h. Conclude the warranty period and release the remainder of the bond for the Indian Summer Subdivision, located at 300 East and 200 North, subject to the payment of all fees due to Midway City.

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

Motion: Council Member Drury moved to approve the consent agenda with all the items listed as part of the approval.

Second: Council Member Orme seconded the motion.

Discussion: Council Member Dougherty noted that certain requirements had to be met before the Bezzant subdivisions could be recorded. He asked if those requirements had been completed. Michael Henke responded that there were no outstanding issues.

Council Member Dougherty approved of the landscaping for the Indian Summer Subdivision.

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	Excused from the Meeting
Council Member Simonsen	Aye

Note: Council Member Simonsen abstained from voting on the minutes of the 18 July 2023 meetings because he was not in attendance.

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.

Rural Communities Opportunity Grant

Lori Haslam, outreach manager for the Governor’s Office of Economic Opportunity, gave a presentation on the Rural Communities Opportunity Grant.

No further comments were offered.

4. Department Reports

Roger Brooks / Presentation

Council Member Orme reported that Roger Brooks would give a presentation that week.

Town Hall / Retail Spaces

Mayor Johnson reported on the retail spaces in the Town Hall. She noted that the souvenir shop would move to the west side of the building.

Animal Control Services

Council Member Simonsen reported that animal control services in the area needed to expand. He indicated that various expansion options were being considered.

Homestead Trail and Utilities Project / Schedule

Council Member Simonsen reported that the project was on schedule.

Center Street Trail

Council Member Simonsen reported that a trail was being considered along the north section of Center Street.

Traffic Calming

Council Member Simonsen reported that traffic calming measures were being considered.

Road Striping / Change Order

Council Member Simonsen reported that road striping was being done as a change order.

Water System GIS / Bids

Council Member Simonsen reported that a geographic information system, for the City's culinary water system, had been let out for bid.

Law Enforcement / Other Municipalities

Council Member Simonsen reported that a staff member was contacting other small communities to see what they did for law enforcement.

Traffic Calming / Grant

Mayor Johnson reported that traffic calming could be part of a recent grant related to affordable housing and transportation.

Crosswalks

Council Member Simonsen reported that other local governments were using art to designate crosswalks and make them more visible. He also suggested that crosswalks be slightly raised.

Alpenhof Park / Improvements

Council Member Simonsen reported that he would get details on when the Alpenhof Park improvements would begin.

Parks / Playground Equipment

Council Member Simonsen reported that new playground equipment was being purchased for some of the City's parks.

Burgi Hill Park / Tennis Courts / Buck Rail Fence

Council Member Simonsen reported that the tennis courts at Burgi Hill Park were being replaced. He was also working on installing a buck rail fence on the east side of the park.

Town Square / Plan

Council Member Simonsen reported that the improvement plan for the Town Square was still being prepared.

Town Hall / Transformer / Smoke Detectors

Council Member Simonsen reported that the installation of a transformer for the Town Hall should be reviewed.

Mayor Johnson reported that smoke detectors and fire hardware were being installed in the Town Hall.

Ameyalli / Plan for Public Area

Council Member Simonsen reported that a plan was needed for the public area in the Ameyalli Resort.

Trails & Bike Paths / Cleaning

Council Member Dougherty reported that the trails and bike paths needed to be cleaned.

Main Street / Lights

Wes Johnson reviewed the installation of new streetlights along Main Street. He indicated that half of them would be eliminated.

Family Dinner in the Park

Mayor Johnson reported that the Family Dinner in the Park would be held on September 11th.

HVRR / Trail Project / Lawsuit

Mayor Johnson reported that the trail project, being done in conjunction with the Heber Valley Railroad, had been delayed because of a lawsuit.

HVSSD / Odor / Committee

Mayor Johnson reported that the Heber Valley Special Service District (HVSSD) would form a community involvement committee to address the odor from its sewer treatment facility.

MSD / Odor

Mayor Johnson reported that the Midway Sanitation District tested for odors coming from its manholes. She noted that the tests indicated minimal odor.

Suicide Prevention

Council Member Dougherty gave a presentation on suicide prevention. He specifically reviewed suicide rates in Utah, suicides by firearms, training, and available discounts on gun safes for attending a related class. He noted that the time of a suicide crisis was brief.

Note: A copy of Council Member Dougherty's presentation is contained in the supplemental file.

- 5. Farmstead Off Main Density Reduction Subdivision / Preliminary and Final Approval** (Summit Engineering – Approximately 30 minutes) – Discuss and possibly grant preliminary and final approval for the Farmstead Off Main Density Reduction Subdivision located at 101 West 100 South (Zoning is R-1-9). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary
- Location of the development
- Proposed plat map
- Utility plan

- Discussion items
- Water board recommendation
- Possible findings
- Proposed conditions

Mr. Henke also made the following comments:

- The parcel did not qualify for duplexes even though they were allowed in the zone.
- Kelly Lane was not a public street. Access would have to be from 100 South.
- The third proposed condition was not needed.
- The proposed lot with the existing house would be conforming.
- Neither of the two proposed lots would be flag lots.
- The shed on the northwest corner of the property did not have to be removed.
- A garage next to the existing house had to be removed to comply with setbacks.
- The proposal could have had greater density.
- Access on Kelly Lane was a matter between the property owners. The City was not opposed to it being used as a second access for the proposed lots.

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

Public Hearing

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

Lynette Wilson

Ms. Wilson made the following comments:

- She lived near the proposed development.
- Her neighborhood was under siege.
- The City approved four transient rentals in the area. She opposed the approvals.
- Could the houses on the proposed lots become nightly rentals? How many guests could be in the houses? Mr. Henke responded that the transient rental overlay district would have to be expanded to include the lots. He added that a transient rental could have up to 14 guests.
- People developing their property were selling other people's views of Timpanogos, etc.
- The property should be left as one lot.
- Did not want to lose more of the feel of the community.
- The existing house was historic.

Michelle Kelly

Ms. Kelly made the following comments:

- How would the property be accessed? Michael Henke responded that it could be accessed anywhere along its 100 South frontage.

- Her house was being squeezed on both sides.
- Could someone say that her house was no longer compliant?
- Why was the City not preserving rural Midway?

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

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

- Would the home on the new lot be out of place for the area?
- The proposal complied with the Municipal Code and had to be approved.
- The neighbors and the City did not own the property proposed for development. They could plead for its preservation or try to use bond funds to purchase it for open space.
- 100 South was not a high traffic road where driveways should be limited.
- The shed on the northwest corner was not an allowed nonconforming use because the proposal was a new application.
- The City had preserved many acres as open space.
- Owners should not be vilified because they wanted to use their land.

Motion: Council Member Simonsen moved to approve the Farmstead Off Main Density Reduction Subdivision, located at 101 West 100 South, for preliminary and final approval with the following findings and conditions:

- The proposed lots met the minimum frontage and width requirements for the R-1-9 zoning district.
- The proposal met the intent of the General Plan for the R-1-9 zoning district.
- The proposal complied with the requirements for the Density Reduction Subdivision code.
- The subdivision helped comply with the vision stated in the General Plan to preserve open space and a country/rural atmosphere.
- The lots would be deed restricted so they would never be further subdivided.
- The duration of Preliminary/Final Approval would be for one year from the date of approval of the development by the City Council.
- The deed restrictions that would be recorded on the lots would be submitted to the City for review and recorded immediately after the plat map was recorded.
- A note on the plat map was included with language that clearly stated that subdividing the lots was prohibited.

Second: Council Member Drury seconded the motion.

Discussion: Council Member Orme asked if the deed restrictions and the note on the plat map were redundant. Michael Henke responded that the deed restrictions would be found in a title search.

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

Council Member Dougherty	Nay
Council Member Drury	Aye
Council Member Orme	Aye

Council Member Payne
Council Member Simonsen

Excused from the Meeting
Aye

Council Member Dougherty indicated that he voted against the request because he felt the structure on the northwest corner was not allowed.

6. Resolution 2023-20 / Farmstead Off Main Density Reduction Subdivision Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2023-20 adopting a development agreement for the Farmstead Off Main Density Reduction Subdivision located at 101 West 100 South (Zoning is R-1-9).

Corbin Gordon indicated that the proposed agreement matched what had just been approved.

Motion: Council Member Orme moved to approve Resolution 2023-20 adopting the Farmstead Off Main Density Reduction Subdivision Development Agreement.

Second: Council Member Drury 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	Excused from the Meeting
Council Member Simonsen	Aye

7. Wayne's Pond Rural Preservation Subdivision / Preliminary and Final Approval (Probst Family Trust – Approximately 30 minutes) – Discuss and possibly grant preliminary and final approval for the Wayne's Pond Rural Preservation Subdivision located at 378 West 500 South (Zoning is RA-1-43). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary
- Sensitive lands
- Location of the development
- Access
- Proposed plat map
- Wetlands map
- Discussion items
- Water board recommendation
- Proposed conditions
- Areas on the property where a house could be built.

Mr. Henke also made the following comments:

- There was a recorded access easement from 500 South to the property.
- A septic system would be required.
- The application was submitted when sensitive lands could still be counted as open space.
- The wetlands study still needed to be approved by the US Army Corp of Engineers.
- A shared driveway maintenance agreement was required.
- The pond could be filled in because it was manmade.
- The City Engineer could allow construction in the sensitive lands buffer zone.
- The Midway Irrigation Company had not yet provided a will-serve letter.
- The irrigation ditches on the property might need easements for the Irrigation Company.

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

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

- A fire hydrant on a city line and with a city easement might be needed depending upon the location of the house.
- The boundary of the sensitive lands should be fenced during construction.
- It should be noted that no irrigation water would be dedicated for the development.

Public Hearing

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

Ben Probst, Applicant

Mr. Probst indicated that he proposed the project to limit development and preserve the pond which his father built.

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

Motion: Council Member Simonsen moved to approve the Wayne's Pond Rural Preservation Subdivision, located at 378 West 500 South (Zoning was RA-1-43), with the following findings and conditions:

- The proposed lot met the minimum requirements for the RA-1-43 zoning district.
- The proposal met the intent of the General Plan for the RA-1-43 zoning district.
- The proposal complied with the requirements for the Rural Preservation Subdivision code.
- The subdivision helped comply with the vision stated in the General Plan to preserve open space and a rural atmosphere.
- The lot would be deed restricted so it would never be further subdivided.

- The development would be subject to a shared driveway maintenance plan.
- The duration of Preliminary/Final Approval would be for one year from the date of approval of the development by the City Council.
- The deed restriction that would be recorded towards the lot would be submitted to the City for review and recorded immediately after the plat map was recorded.
- A note on the plat map would be included with language that clearly stated that subdividing the lot would be prohibited.
- A fire hydrant would need to be located within 500' of the future dwelling, measured by the route of a fire hose from the fire hydrant to the future home site.
- The Bio-West wetland study would be approved by the US Army Corps of Engineers before the plat map would be recorded.
- A shared driveway maintenance agreement would be submitted to the City that included the Nelson and Bonner properties.
- The related development agreement would be approved with the items required by the Council.

Second: Council Member Drury 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	Excused from the Meeting
Council Member Simonsen	Aye

8. Resolution 2023-21 / Wayne's Pond Rural Preservation Subdivision Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2023-21 adopting a development agreement for the Wayne's Pond Rural Preservation Subdivision located at 378 West 500 South (Zoning is RA-1-43).

Corbin Gordon made the following comments regarding the proposed agreement:

- A requirement would be added to install a debris fence around the wetlands.
- It would be noted that no water needed to be dedicated for the wetlands.
- A will serve letter would be required from the Midway Irrigation Company.

Motion: Council Member Drury moved to approve Resolution 2023-21 adopting a development agreement with the items listed by the City Attorney.

Second: Council Member Orme seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
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Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Excused from the Meeting
Council Member Simonsen	Aye

9. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property

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

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	Excused from the Meeting
Council Member Simonsen	Aye

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

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

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	Excused from the Meeting
Council Member Simonsen	Aye

10. Adjournment

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

The meeting was adjourned at 8:38 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

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