



Memo

Date: 28 February 2024
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 6 February 2024 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, 6 February 2024, 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 5:04 p.m.

Members Present:

Celeste Johnson, Mayor
Lisa Orme, Council Member
Kevin Payne, Council Member
Craig Simons, 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:

Jeff Drury, Council Member

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

2. Open and Public Meetings Training (City Recorder – Approximately 30 minutes) –
Receive training on the Utah Open and Public Meetings Act.

The Council, staff, and meeting attendees watched a video produced by the Utah State Auditor’s office regarding the Utah Open and Public Meetings Act. It was emphasized that three or more council members at a city meeting constituted a quorum. The meeting would then have to be treated as a meeting of the Council.

3. Council Assignments (Mayor Johnson – Approximately 25 minutes) – Review and discuss assignments for the City Council.

Mayor Johnson made the following comments:

- Recommended that Council Member Drury keep his current assignments.
- Appointed Council Member Payne to the Heber Light and Power Company Board.
- Council Member Simons would serve on the Water Advisory Board, the Midway Irrigation Company Board, the Midway Historic Preservation Committee, and be the Council's liaison with the Midway Planning Commission.
- Katie Villani would track the Utah State Legislature.
- Council Member Orme and Council Member Simons would serve on the Interlocal Advisory Board Bypass Subcommittee.

Council Member Orme reported that Cowboy Poetry was no longer being held and did not require a Midway City representative. She could serve as the City's representative to the Midway Business Alliance.

4. Mayor Pro Tempore (Mayor Johnson – Approximately 5 minutes) – Discuss which council member should serve as mayor pro tempore.

Council Member Orme was willing to serve as the mayor pro tempore. The Council continued consideration of the item until Council Member Drury was present.

5. Adjournment

The meeting was adjourned at 5:55 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder