

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 4 April 2024 City Council Meeting

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

## MINUTES OF THE MIDWAY CITY COUNCIL

# (Meeting)

## Thursday, 4 April 2024, 9:00 a.m. Midway City Office Building, Upstairs Conference Room 75 North 100 West, Midway, Utah

**Note:** Notices/agendas were posted at 7-Eleven, The Market 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 9:03 p.m. She excused Council Member Simonsen.

#### Members Present:

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

### Staff Present:

Nancy Simons, Budget Officer Tonia Turner, Souvenir Shop Manager Brad Wilson, Recorder

## **Others Present:**

None

JC Simonsen, Council Member

Members Excused:

2. FY 2025 Budget – Review and discuss the beginning Fiscal Year 2025 Midway City Budget.

Tonia Turner gave a presentation regarding the souvenir shop and reviewed the following items:

- Merchandise
- Marketing
- Activities

Note: A copy of Ms. Turner's presentation is contained in the supplemental file.

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

- Budget timeline
- The budget would be adopted on 18 June 2024.

- Sales taxes
- A budget summary
- The summary should show which significant budget items were not yet completed.
- There should be a policy indicating when budget transfers should be approved by the City Council.
- Anchor businesses
- Master plan for the Town Square
- The Town Square should be discussed at a work meeting before additional money was spent on improving it.
- Work meetings should be less formal. They should be held in the conference room in the Community Center.
- Animal control
- Additional law enforcement
- It was too costly to pay for additional law enforcement just to try and control speeding.
- Ticketing did not significantly reduce speeding.
- Could a private security firm be hired, or neighborhood watches established?
- Would a consistent speed limit throughout the City reduce speeding?
- The perception that Midway did not have any law enforcement needed to be corrected.
- \$250,000 had been budgeted for speed control measures.
- Could the proposed amount of time spent on additional law enforcement be reduced to lower the cost?
- Additional speed trailers could be purchased.
- Removable speed humps could also be purchased.
- The City did not control UDOT roads.
- Could the City organize a speed awareness program?
- \$500,000 for additional law enforcement was typical.
- The City Council should meet with the Wasatch County Council before it makes any decisions on law enforcement.
- Should a request for proposals be issued for IT services?
- Another budget meeting would be held on April 29<sup>th</sup> at 9:00 a.m.
- Activities building
- Capital projects
- Several capital projects had been eliminated so that the budget would be balanced.
- Landscaping
- Public works payroll

## 3. Adjournment

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

The meeting was adjourned at 11:43 p.m.

Celeste Johnson, Mayor