

Midway City Council
20 July 2021
Regular Meeting

Warrants

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
105								
105	ABE NEERINGS & SON	6194	HAMLET BATHROOMS	05/13/2021	1,304.00	.00		
105	ABE NEERINGS & SON	6195	PRV INSTALL HAMLET PARK	05/25/2021	2,090.00	.00		
105	ABE NEERINGS & SON	6196	AC NOT WORKING AT OFFICE	06/01/2021	100.00	.00		
105	ABE NEERINGS & SON	6224	2ND QUARTER MAINTENANCE	06/30/2021	1,430.00	.00		
Total 105:					4,924.00	.00		
200								
200	Blue Stakes of Utah 811	UT202102346	JUNE BILLABLE EMAIL NOTIFIC	06/30/2021	179.27	.00		
Total 200:					179.27	.00		
270								
270	CASELLE INC	110421	Contract Support AUGUST 2021	07/01/2021	358.27	.00		
Total 270:					358.27	.00		
735								
735	LES OLSON COMPANY	EQ255848	Sharp COPIER	07/09/2021	7,976.15	.00		
Total 735:					7,976.15	.00		
800								
800	MIDWAY IRRIGATION COMPANY	07012021	2ND QUARTER 2021 RESOLUTI	07/01/2021	20,933.64	.00		
Total 800:					20,933.64	.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S104194599.0	WATER	07/07/2021	442.45	.00		
845	MOUNTAINLAND SUPPLY COMP	S104196789.0	WATER	07/08/2021	89.38	.00		
845	MOUNTAINLAND SUPPLY COMP	S104196789.0	WATER	07/08/2021	85.66	.00		
845	MOUNTAINLAND SUPPLY COMP	S104196863.0	WATER	07/08/2021	571.78	.00		
845	MOUNTAINLAND SUPPLY COMP	S104202922.0	ANGELO BAR	07/12/2021	41.42	.00		
Total 845:					1,230.69	.00		
875								
875	OFFICE DEPOT	167895814001	SUPPLIES FOR SS	05/04/2021	421.72	.00		
Total 875:					421.72	.00		
945								
945	CENTURYLINK - 435-654-3227 2	07072021	435-654-3227-269B	07/07/2021	356.08	.00		
Total 945:					356.08	.00		
1000								
1000	RURAL WATER ASSOC OF UTA	9577	ONLINE CERTIFCATE	05/18/2021	300.00	.00		
Total 1000:					300.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1045								
1045	STANDARD PLUMBING SUPPLY	MWNZ14	CEMETERY	06/29/2021	20.80	.00		
1045	STANDARD PLUMBING SUPPLY	MWPP44	PARKS	06/29/2021	14.99	.00		
1045	STANDARD PLUMBING SUPPLY	MWXJ20	RUBBER HOSE	07/01/2021	40.99	.00		
1045	STANDARD PLUMBING SUPPLY	MXJ617	BUILDINGS	07/07/2021	17.37	.00		
Total 1045:					94.15	.00		
1090								
1090	SUNRISE ENGINEERING	0118743	Building Inspector SERVICES	07/12/2021	576.00	.00		
Total 1090:					576.00	.00		
1150								
1150	HOME DEPOT Credit Services	8080924	FOUNDER DAY	06/03/2021	584.88	.00		
1150	HOME DEPOT Credit Services	9035428	SUPPLIES	06/02/2021	708.57	.00		
1150	HOME DEPOT Credit Services	9973422	FRIDGE FOR SHOP	06/02/2021	1,698.00	.00		
1150	HOME DEPOT Credit Services	JUNE 2020	FINANCE CHARGE	07/01/2021	69.37	.00		
1150	HOME DEPOT Credit Services	MAY 2021	Finance Charge	06/01/2021	64.03	.00		
Total 1150:					3,124.85	.00		
1160								
1160	THE UPS STORE	47623	12 LARGE FORMAT	06/08/2021	132.00	.00		
Total 1160:					132.00	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	143708	WEEDS	06/30/2021	56.96	.00		
1170	TIMBERLINE ACE HARDWARE	143756	DRIVEWAY MARKER	07/01/2021	54.78	.00		
1170	TIMBERLINE ACE HARDWARE	143947	Mulch/PALLET DEPOSIT	07/08/2021	326.39	.00		
1170	TIMBERLINE ACE HARDWARE	143950	TIE DOWN	07/08/2021	16.99	.00		
1170	TIMBERLINE ACE HARDWARE	143951	MULCH	07/08/2021	39.92	.00		
1170	TIMBERLINE ACE HARDWARE	144027	PARKS	07/12/2021	15.99	.00		
1170	TIMBERLINE ACE HARDWARE	144049	SPRAY	07/12/2021	115.35	.00		
1170	TIMBERLINE ACE HARDWARE	144096	PARKS	07/13/2021	38.65	.00		
Total 1170:					585.19	.00		
1305								
1305	VERIZON WIRELESS	9883060738	PUBLIC WORKS PHONES	07/01/2021	299.51	.00		
1305	VERIZON WIRELESS	9883060738	ADMIN-JET PACK	07/01/2021	40.01	.00		
1305	VERIZON WIRELESS	9883060738	Ice Rink Jetpack	07/01/2021	45.19	.00		
1305	VERIZON WIRELESS	9883060738	BUILDING DEPT-TABLET	07/01/2021	45.19	.00		
1305	VERIZON WIRELESS	9883060738	BUILDING DEPT-TABLET	07/01/2021	40.01	.00		
1305	VERIZON WIRELESS	9883060738	Michael Henke	07/01/2021	42.32	.00		
1305	VERIZON WIRELESS	9883060738	LUKE ROBINSON	07/01/2021	42.32	.00		
Total 1305:					554.55	.00		
1310								
1310	WASATCH AUTO PARTS	226636	FUEL CAP	06/29/2021	8.99	.00		
1310	WASATCH AUTO PARTS	227682	SPARK PLUGS/RATCHET	07/12/2021	31.87	.00		
1310	WASATCH AUTO PARTS	227683	MAGNETIC PARTS TRAY	07/12/2021	9.08	.00		
Total 1310:					49.94	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1340								
1340	WASATCH COUNTY SHERIFFS	INV0621	LAW ENFORCEMENT (JUNE 20	06/30/2021	19,750.00	.00		
1340	WASATCH COUNTY SHERIFFS	INV0621	Additional Dispatch Services (JUN	06/30/2021	1,250.00	.00		
Total 1340:					21,000.00	.00		
1360								
1360	WASATCH COUNTY SOLID WAS	13446	WEIGHED LOAD	06/05/2021	16.00	.00		
1360	WASATCH COUNTY SOLID WAS	76091 3RD QT	.76091 Valais & Alpinhof	07/01/2021	192.00	.00		
1360	WASATCH COUNTY SOLID WAS	80293 JULY 20	.80293 CENTENNIAL PARK	07/01/2021	64.00	.00		
1360	WASATCH COUNTY SOLID WAS	80294 JULY 20	.80294 Hamlet Park	07/01/2021	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90042 JULY 20	.90042 CC	07/01/2021	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90291 JULY 20	.90291 PARK & OFFICES	07/01/2021	32.00	.00		
1360	WASATCH COUNTY SOLID WAS	90292 JULY 20	.90292 CEMETARY	07/01/2021	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90638 JULY 20	.90638 MICHIE LANE	07/01/2021	32.00	.00		
1360	WASATCH COUNTY SOLID WAS	93287 JULY 20	.93287 SHOP	07/01/2021	75.00	.00		
Total 1360:					636.00	.00		
1365								
1365	WAVE PUBLISHING	L17294	CANDIDATES FILING	06/23/2021	74.00	.00		
1365	WAVE PUBLISHING	L17301	Notice of Public Hearings	06/30/2021	240.50	.00		
1365	WAVE PUBLISHING	L17312	ORD ADOPTION	06/30/2021	20.81	.00		
Total 1365:					335.31	.00		
1421								
1421	HEBER LIGHT & POWER	18153001 JUN	18153001-1100 Snake Creek RD-	06/30/2021	79.61	.00		
1421	HEBER LIGHT & POWER	18153002 JUN	18153002-75 N 100 W CITY OFFI	06/30/2021	405.00	.00		
1421	HEBER LIGHT & POWER	18153003 JUN	18153003 - 600 W 500 S CEMET	06/30/2021	105.14	.00		
1421	HEBER LIGHT & POWER	18153004 JUN	18153004 - 1210 N WARM SPRI	06/30/2021	1,851.04	.00		
1421	HEBER LIGHT & POWER	18153006 JUN	18153006-280 E 850 S MAINT S	06/30/2021	226.38	.00		
1421	HEBER LIGHT & POWER	18153007 JUN	18153007 - 850 E MAIN CITY PA	06/30/2021	19.14	.00		
1421	HEBER LIGHT & POWER	18153008 JUN	18153008-75 N 100 W TOWNHA	06/30/2021	277.00	.00		
1421	HEBER LIGHT & POWER	18153009 JUN	18153009 - 60 N 200 W ICE RINK	06/30/2021	21.61	.00		
1421	HEBER LIGHT & POWER	18153010 JUN	18153010--Ice Rink Chiller	06/30/2021	183.12	.00		
1421	HEBER LIGHT & POWER	18153012 JUN	18153012 - 1005 N RIVER ROAD	06/30/2021	22.31	.00		
1421	HEBER LIGHT & POWER	18153013 JUN	18153013-160 W MAIN ST-CC	06/30/2021	105.07	.00		
1421	HEBER LIGHT & POWER	18153014 JUN	18153014-VALAIS PARK	06/30/2021	14.23	.00		
1421	HEBER LIGHT & POWER	18153015 JUN	18153015 - 35 W 100 N CENTEN	06/30/2021	16.33	.00		
1421	HEBER LIGHT & POWER	18153016 JUN	18153016 - BALL PARK LIGHTS	06/30/2021	13.78	.00		
1421	HEBER LIGHT & POWER	18153017 JUN	18153017 75 N 100 W SWISS DA	06/30/2021	13.78	.00		
1421	HEBER LIGHT & POWER	18153018 JUN	18153018-ALPINHOF TANK	06/30/2021	13.75	.00		
1421	HEBER LIGHT & POWER	18153019 JUN	18153019 75 N 100 W Town Squa	06/30/2021	141.50	.00		
1421	HEBER LIGHT & POWER	18153021 JUN	18153021-RESTROOMS	06/30/2021	13.85	.00		
1421	HEBER LIGHT & POWER	18153022 JUN	18153022 1449 N PINE CANYOJ	06/30/2021	86.68	.00		
1421	HEBER LIGHT & POWER	18153033 JUN	18153033 Pedestal for Swiss Day	06/30/2021	17.65	.00		
1421	HEBER LIGHT & POWER	18153034 JUN	18153034 -ALPENHOF WELL HO	06/30/2021	1,555.30	.00		
1421	HEBER LIGHT & POWER	18153035 JUN	18153035-280 E 900 S	06/30/2021	163.68	.00		
1421	HEBER LIGHT & POWER	18153036 JUN	18153036-250 E MICHIE LANE P	06/30/2021	13.00	.00		
1421	HEBER LIGHT & POWER	18153040 JUN	18153040 - 300 S 300 E SPRINK	06/30/2021	14.75	.00		
1421	HEBER LIGHT & POWER	18153041 JUN	18153041 - 350 S 300 E -SPRINK	06/30/2021	14.75	.00		
Total 1421:					5,388.45	.00		
1440								
1440	POSTMASTER	07012021-1	PRICE DIFF IN POST CARDS	07/14/2021	38.15	.00		

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Total 1440:					38.15	.00		
1470								
1470	HEBER VALLEY CHAMBER OF	1664	MERCHANDISE FOR SS	07/02/2021	819.00	.00		
1470	HEBER VALLEY CHAMBER OF	1667	INCENTIVE GRANT-INTERLOCA	07/01/2021	25,000.00	.00		
Total 1470:					25,819.00	.00		
1821								
1821	WEX BANK	72578519	FUEL	06/30/2021	268.90	.00		
Total 1821:					268.90	.00		
1989								
1989	BANKCARD CENTER	1229 JUNE 20	CONFERANCE	07/02/2021	1,800.00	.00		
1989	BANKCARD CENTER	1229 JUNE 20	AMAZON-EQUIPMENT	07/02/2021	635.22	.00		
1989	BANKCARD CENTER	1229 JUNE 20	CASABLANCA HOTELS	07/02/2021	1,841.76	.00		
1989	BANKCARD CENTER	1229 JUNE 20	UTAH GANG CONF	07/02/2021	1,925.00	.00		
1989	BANKCARD CENTER	1229 JUNE 20	COSTCO-SUPPLIES	07/02/2021	16.07	.00		
1989	BANKCARD CENTER	1229 JUNE 20	AMAZON-SUPPLIES	07/02/2021	8.46	.00		
1989	BANKCARD CENTER	1229 JUNE 20	SHEELS-EQUIPMENT	07/02/2021	1,235.46	.00		
1989	BANKCARD CENTER	1229 JUNE 20	TIMBERLINE-EQUIP	07/02/2021	127.62	.00		
1989	BANKCARD CENTER	1229 JUNE 20	COSTCO-SUPPLIES	07/02/2021	289.28	.00		
1989	BANKCARD CENTER	1229 JUNE 20	THE HOME DEPOT	07/02/2021	208.46	.00		
1989	BANKCARD CENTER	1229 JUNE 20	MACEY'S -SUPPLIES	07/02/2021	94.26	.00		
1989	BANKCARD CENTER	1229 JUNE 20	DOMINOS FOOD	07/02/2021	299.86	.00		
1989	BANKCARD CENTER	1229 JUNE 20	THE HOME DEPOT-EQUIPMENT	07/02/2021	117.93	.00		
1989	BANKCARD CENTER	1229 JUNE -B	ZEIT COMPANY-AWARDS	07/02/2021	210.40	.00		
1989	BANKCARD CENTER	1229 JUNE -B	SOLIDER HOLLOW-BN	07/02/2021	108.67	.00		
1989	BANKCARD CENTER	2512 JUNE 20	FAIRE-COG	07/02/2021	34.96	.00		
1989	BANKCARD CENTER	2512 JUNE 20	WALMART-COG	07/02/2021	57.31	.00		
1989	BANKCARD CENTER	2512 JUNE 20	SMITH'S BALLONS	07/02/2021	5.32	.00		
1989	BANKCARD CENTER	2512 JUNE 20	TIMBERLINE-EQUIP	07/02/2021	51.58-	.00		
1989	BANKCARD CENTER	2512 JUNE 20	RIDLEY'S-SNACKS	07/02/2021	17.79	.00		
1989	BANKCARD CENTER	2512 JUNE 20	FAIRE-COG	07/02/2021	34.96	.00		
1989	BANKCARD CENTER	2512 JUNE 20	WALMART-SUPPLIES	07/02/2021	81.39	.00		
1989	BANKCARD CENTER	2512 JUNE 20	ETSY-COG	07/02/2021	124.10	.00		
1989	BANKCARD CENTER	2512 JUNE 20	AMAZON-REFUND	07/02/2021	81.68-	.00		
1989	BANKCARD CENTER	2512 JUNE 20	ETSY-COG	07/02/2021	19.64	.00		
1989	BANKCARD CENTER	2512 JUNE 20	FLAGS IMPORTER-COG	07/02/2021	131.34	.00		
1989	BANKCARD CENTER	2512 JUNE 20	AMAZON-COG	07/02/2021	37.55	.00		
1989	BANKCARD CENTER	2512 JUNE 20	AMAZON-COG	07/02/2021	9.14	.00		
1989	BANKCARD CENTER	2512 JUNE 20	MICHAELS STORE-COG	07/02/2021	91.91	.00		
1989	BANKCARD CENTER	2512 JUNE 20	FAIRE-COG	07/02/2021	606.28	.00		
1989	BANKCARD CENTER	2512 JUNE 20	AMAZON-COG	07/02/2021	40.84	.00		
1989	BANKCARD CENTER	2512 JUNE 20	THE STUDIO-COG	07/02/2021	140.00	.00		
1989	BANKCARD CENTER	2512 JUNE 20	THE STUDIO-COG	07/02/2021	122.00	.00		
1989	BANKCARD CENTER	2512 JUNE 20	AMAZON-COG	07/02/2021	22.16	.00		
1989	BANKCARD CENTER	2512 JUNE 20	THE STUDIO-COG	07/02/2021	107.00	.00		
1989	BANKCARD CENTER	2512 JUNE 20	ESTY RETURN	07/02/2021	13.96-	.00		
1989	BANKCARD CENTER	2512 JUNE 20	FAIRE SUPPLIES	07/02/2021	1,370.77	.00		
1989	BANKCARD CENTER	5219 JUNE 20	WASATCH COUNTY BALL DIAM	07/02/2021	60.28	.00		
1989	BANKCARD CENTER	5219 JUNE 20	MAILING LEATHERMAN BACK	07/02/2021	16.20	.00		
1989	BANKCARD CENTER	5219 JUNE 20	FIRE HOSES	07/02/2021	398.06	.00		
1989	BANKCARD CENTER	5923 JUNE 20	ADOBE SUBCRPTION	07/02/2021	14.99	.00		
1989	BANKCARD CENTER	5923 JUNE 20	MELANNIE BIRTHDAY	07/02/2021	21.02	.00		

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1989	BANKCARD CENTER	5923 JUNE 20	OPEN ENROLLMENT TREATS	07/02/2021	50.68	.00		
1989	BANKCARD CENTER	5923 JUNE 20	AMANDA GOODBYE	07/02/2021	12.66	.00		
1989	BANKCARD CENTER	5923 JUNE 20	ADOBE SUBSCRIPTION	07/02/2021	16.11	.00		
1989	BANKCARD CENTER	6014 JUNE 20	OFFICE DEPOT-SUPPLIES	07/02/2021	264.56	.00		
1989	BANKCARD CENTER	6014 JUNE 20	AMAZON-TRASH CAN	07/02/2021	21.27	.00		
1989	BANKCARD CENTER	6014 JUNE 20	FOUNDER DAY-CONFETTI STUI	07/02/2021	459.25	.00		
1989	BANKCARD CENTER	6014 JUNE 20	ADOBE SUBSCRIPTION	07/02/2021	26.86	.00		
1989	BANKCARD CENTER	6014 JUNE 20	ANNUAL UAPT MEMBERSHIP	07/02/2021	75.00	.00		
1989	BANKCARD CENTER	6014 JUNE 20	ZILDY MANUAL=FOUNDER DAY	07/02/2021	150.00	.00		
1989	BANKCARD CENTER	6014 JUNE 20	BAMBOO HR	07/02/2021	473.70	.00		
1989	BANKCARD CENTER	6014 JUNE 20	STAPLES-OFFICE SUPPLIES	07/02/2021	40.71	.00		
1989	BANKCARD CENTER	6014 JUNE 20	WOODLEONLLC=SS	07/02/2021	1,337.90	.00		
1989	BANKCARD CENTER	6014 JUNE 20	IT SUPPORT	07/02/2021	499.98	.00		
1989	BANKCARD CENTER	6014 JUNE 20	LUKE'S BIRTHDAY	07/02/2021	61.70	.00		
1989	BANKCARD CENTER	8789 JUNE 20	SAMS CLUB-FOUNDERS DAY	07/02/2021	139.65	.00		
1989	BANKCARD CENTER	8789 JUNE 20	SAMS CLUB-FOUNDER DAY	07/02/2021	604.54	.00		
1989	BANKCARD CENTER	8789 JUNE 20	WALMART-FOUNDER DAY	07/02/2021	94.42	.00		
1989	BANKCARD CENTER	8789 JUNE 20	SAMS CLUB-FOUNDER DAY	07/02/2021	98.10	.00		
1989	BANKCARD CENTER	8789 JUNE 20	COSTCO-FOUNDER DAY	07/02/2021	143.61	.00		
1989	BANKCARD CENTER	8789 JUNE 20	LEES MARKET-FOUNDER DAY	07/02/2021	287.37	.00		
1989	BANKCARD CENTER	8789 JUNE 20	SMITH'S BALLONS FOUNDER D	07/02/2021	47.88	.00		
1989	BANKCARD CENTER	8789 JUNE 20	ICE-FOUNDERS DAY	07/02/2021	41.97	.00		
1989	BANKCARD CENTER	8789 JUNE 20	CHAIR/WIRELESS	07/02/2021	256.77	.00		
1989	BANKCARD CENTER	8789 JUNE 20	RURAL WATER-TEXT BOOKS	07/02/2021	385.00	.00		
1989	BANKCARD CENTER	8789 JUNE 20	OFFICE SOFTWARE	07/02/2021	75.23	.00		
1989	BANKCARD CENTER	8789 JUNE 20	SPORTSMAN-ERICS BOOTS	07/02/2021	325.00	.00		
1989	BANKCARD CENTER	8789 JUNE 20	WALMART-OFFICE SUUPLIES	07/02/2021	42.83	.00		
1989	BANKCARD CENTER	8789 JUNE 20	CEMETERY KEYBOARD	07/02/2021	35.38	.00		
1989	BANKCARD CENTER	8789 JUNE 20	HOME DEPOT-SUPPLIES	07/02/2021	318.47	.00		
1989	BANKCARD CENTER	8789 JUNE 20	HOME DEPOT-SUPPLIES	07/02/2021	360.26	.00		
1989	BANKCARD CENTER	8789 JUNE 20	HOME DEPOT-SUPPLIES	07/02/2021	439.55	.00		
Total 1989:					19,522.65	.00		
2075								
2075	MIDWAY CITY	100002 3RD Q	1.0000.2 Midway City Office	07/01/2021	84.00	.00		
2075	MIDWAY CITY	100004 3RD Q	1.0000.4 Town Hall Kitchen	07/01/2021	84.00	.00		
2075	MIDWAY CITY	100005 3RD Q	1.0000.5 Town Square Shelter	07/01/2021	84.00	.00		
2075	MIDWAY CITY	100010 3RD Q	1.0001.0 Cemetery Restrooms	07/01/2021	84.00	.00		
2075	MIDWAY CITY	100013 3RD Q	100013 Shop Wash Room	07/01/2021	84.00	.00		
Total 2075:					420.00	.00		
2147								
2147	CHEMTECH-FORD LABORATOR	21G0014	colilert AP	07/02/2021	120.00	.00		
Total 2147:					120.00	.00		
2165								
2165	INTERMOUNTAIN FARMERS AS	1015405673	PARK CLEANUP	06/02/2021	361.83	.00		
2165	INTERMOUNTAIN FARMERS AS	1015706268	ANT BLOCK	07/13/2021	17.99	.00		
Total 2165:					379.82	.00		
2244								
2244	PEAK ALARM CO, INC	1114863	Public WorkSHOP - 280 E 850 S	06/01/2021	166.35	.00		
2244	PEAK ALARM CO, INC	1114864	75 N 100 W - MONITORING JUN	06/01/2021	246.00	.00		

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Total 2244:					412.35	.00		
2377								
2377	RIDLEY'S FAMILY MARKETS	0036-1	SUN 2X PLUS OXI	03/11/2021	7.99	.00		
2377	RIDLEY'S FAMILY MARKETS	0061	BATTERIES	06/30/2021	11.78	.00		
2377	RIDLEY'S FAMILY MARKETS	FC - NOT ON	FINANCE CHARGE	06/30/2021	1.60	.00		
Total 2377:					21.37	.00		
2421								
2421	PUBLIC FACILITIES DEPOSIT	19-060 PFD	19-060 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-102 PFD	19-102 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	19-169 PFD	19-169 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-001 PFD	20-001 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-004 PFD	20-004 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-008 PFD	20-008 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-046 PFD	20-046 PUBLIC FACILITIES	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-047 PFD	20-047 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-048 PFD	20-048 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-051 PFD	20-051 PUBLIC FACILIITES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-124 PFD	20-124 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-169 PFD	20-169 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-170 PFD	20-170 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-241 PFD	20-241 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	20-242 PFD	20-242 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
2421	PUBLIC FACILITIES DEPOSIT	21-125 PFD	20-125 PUBLIC FACILITIES DEP	07/13/2021	1,750.00	.00		
Total 2421:					28,000.00	.00		
2444								
2444	COMMERCIAL MECHANICAL	SV103711	Chiller SHUT DOWN	06/29/2021	1,090.00	.00		
Total 2444:					1,090.00	.00		
2561								
2561	CENTURYLINK -435-654-3924 45	07072021	Phone Internet	07/07/2021	144.80	.00		
Total 2561:					144.80	.00		
2562								
2562	CENTURYLINK 435-654-4204 77	07072021	435-654-4204 775B	07/07/2021	57.28	.00		
Total 2562:					57.28	.00		
2614								
2614	Executech Utah, Inc.	160255	Computer Support	06/30/2021	717.21	.00		
2614	Executech Utah, Inc.	EXEC-99575	IT Services	07/01/2021	1,473.00	.00		
Total 2614:					2,190.21	.00		
2627								
2627	GORDON LAW GROUP, P.C.	10337	MONTHLY FLAT FEE-LEGAL GE	07/01/2021	5,052.50	.00		
2627	GORDON LAW GROUP, P.C.	10337	MONTHLY FLAT FEE-PRO & TE	07/01/2021	322.50	.00		
2627	GORDON LAW GROUP, P.C.	10337	MONTHLY FLAT FEE-ADDITION	07/01/2021	933.72	.00		
2627	GORDON LAW GROUP, P.C.	10337	MONTHLY FLAT FEE-ADDITION	07/01/2021	59.60	.00		
2627	GORDON LAW GROUP, P.C.	10338	SADDLE CREEK SUBDIVISION	07/01/2021	2,115.95	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2627	GORDON LAW GROUP, P.C.	10339	MOUNTAIN SPA DEVELOPMENT	07/01/2021	1,759.80	.00		
2627	GORDON LAW GROUP, P.C.	10341	CASTOR DEVELOPMENT	07/01/2021	1,215.10	.00		
2627	GORDON LAW GROUP, P.C.	10342	HUNTLEIGH WOODS	07/01/2021	335.20	.00		
2627	GORDON LAW GROUP, P.C.	10344	DAVIS ANNEX	07/01/2021	3,352.00	.00		
2627	GORDON LAW GROUP, P.C.	10345	THE VILLAGE	07/01/2021	565.65	.00		
2627	GORDON LAW GROUP, P.C.	10346	THE HIGHLANDS AT SH	07/01/2021	900.85	.00		
2627	GORDON LAW GROUP, P.C.	10347	HOT SPRINGS SUBDIVISION	07/01/2021	565.65	.00		
2627	GORDON LAW GROUP, P.C.	10348	BURGI HILL SUBDIVISION	07/01/2021	167.60	.00		
2627	GORDON LAW GROUP, P.C.	10349	DOUG DANCE	07/01/2021	712.30	.00		
2627	GORDON LAW GROUP, P.C.	10350	JOMAR SUBDIVISION	07/01/2021	251.40	.00		
2627	GORDON LAW GROUP, P.C.	10351	NELSON FAMILY FARMS	07/01/2021	356.15	.00		
2627	GORDON LAW GROUP, P.C.	10361	LYNN DAVID-MIDWAY FEDERAL	07/01/2021	1,128.77	.00		
2627	GORDON LAW GROUP, P.C.	10366	KIM AND CRAIG SCOTT LITIGAT	07/01/2021	62.85	.00		
2627	GORDON LAW GROUP, P.C.	10367	PROBST RURAL FARM SUBDIVI	07/01/2021	775.15	.00		
2627	GORDON LAW GROUP, P.C.	10450	TURNBERRY	07/01/2021	230.45	.00		
Total 2627:					20,863.19	.00		
2658								
2658	SIGNARAMA	INV-9375	SIGNS	07/08/2021	132.76	.00		
Total 2658:					132.76	.00		
2758								
2758	SPECTRUM Landscaping Service	11487	JULY 2021 CONTRACT	07/01/2021	2,326.00	.00		
2758	SPECTRUM Landscaping Service	11488	JULY 2021 CONTRACT	07/01/2021	8,537.00	.00		
Total 2758:					10,863.00	.00		
2783								
2783	VERIZON WIRELESS	9883079506	Cellular Service	07/01/2021	372.38	.00		
Total 2783:					372.38	.00		
2791								
2791	PURCHASE POWER	06202021	POSTAGE REFILL	06/20/2021	252.00	.00		
Total 2791:					252.00	.00		
2804								
2804	JIVE COMMUNICATIONS, INC.	IN7100508816	MONTHLY BILL	07/01/2021	526.18	.00		
Total 2804:					526.18	.00		
2806								
2806	SUPERIOR LOCKSMITH	I68786	SHELTER, TOWNHALL,STORAG	07/07/2021	1,054.05	.00		
Total 2806:					1,054.05	.00		
2821								
2821	FUEL NETWORK	F2112E00938	Fuel Billing	07/06/2021	3,170.81	.00		
Total 2821:					3,170.81	.00		
2831								
2831	Rocky Mountain Valves & Automa,	13336-15778	REPLACEMENT LCD SCREEN	06/14/2021	1,044.30	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2831:					1,044.30	.00		
2876								
2876	Andy Jenkins	04272021	AMAZON	04/27/2021	763.65	.00		
2876	Andy Jenkins	05052021	HOME DEPOT-SS	05/05/2021	802.33	.00		
2876	Andy Jenkins	100	ReCLAIMED WOOD AND COPP	07/12/2021	1,250.00	.00		
Total 2876:					2,815.98	.00		
2882								
2882	Tonia Turner	05312021	REIMBURSE-COG	05/31/2021	111.12	.00		
2882	Tonia Turner	07042021	REIMBURSE FOR CLOTHING R	07/04/2021	115.00	.00		
Total 2882:					226.12	.00		
2890								
2890	INNOVATIVE CUSTOM JEWELR	3320	MERCHANDISE TO SALE AT SS	07/01/2021	230.00	.00		
Total 2890:					230.00	.00		
2902								
2902	CALDER PHOTOGRAPHY	07082021	PICTURE SOLD IN SS	07/08/2021	260.00	.00		
Total 2902:					260.00	.00		
2903								
2903	COWBELLS.COM	21043	COWBELLS	06/24/2021	129.50	.00		
Total 2903:					129.50	.00		
2904								
2904	PEPPERLANE PRODUCTS	11011	ASSORTED JELLY	06/25/2021	60.00	.00		
Total 2904:					60.00	.00		
2905								
2905	SMALLEY & COMPANY	3001435-00	FOREST GREEN-TENNIS COUR	07/07/2021	130.76	.00		
Total 2905:					130.76	.00		
2906								
2906	VALLEY HARDWARE	2106-005358	TRIMMER BLADES/PREMIX FU	06/30/2021	38.97	.00		
2906	VALLEY HARDWARE	2107-006225	BATTERY/DIGITAL TIMER	07/07/2021	97.95	.00		
Total 2906:					136.92	.00		
2907								
2907	WESTCO CARPETS & INTERIO	I-6128	CARPET IN 4 OFFICES	05/17/2021	4,494.73	.00		
Total 2907:					4,494.73	.00		
Grand Totals:					194,403.47	.00		

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
20 July 2021
Regular Meeting

Minutes of the
1 July 2021
Meeting



Memo

Date: 13 July 2021
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 1 July 2021 City Council Meeting

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

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

**Thursday, 1 July 2021, 5:30 p.m.
Electronic Meeting**

Note: Notices/agendas were posted at 7-Eleven, Ridley’s Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Attorney, 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 5:32 p.m.

Members Present:

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

Staff Present:

Corbin Gordon, Attorney
Brad Wilson, Recorder/Financial Officer

Members Excused:

JC Simonsen, Council Member

Others Present:

Clint Neerings, Wasatch County Fire District
Marshall

2. Ordinance 2021-20 / Restrictions on Fireworks and Open Fires (City Recorder – Approximately 5 minutes) – Discuss and possibly adopt Ordinance 2021-20 restricting fireworks and open fires within Midway City.

Mayor Johnson introduced the ordinance and noted the urgency in proposing it. Brad Wilson explained the restrictions and that they were requested by the Wasatch County Fire District.

Council Member Dougherty asked why there was a time limit on the restrictions? Brad Wilson thought there was a deadline because the restrictions included more than just fireworks. Clint Neerings indicated that the wet season began in the early fall. He also indicated that it would be easier to extend rather than reduce the restrictions. He noted that the restrictions could be reduced from a level two to a level one.

Council Member Dougherty asked if the Council could delegate to the Fire District the authority to change the restrictions. Mr. Neerings responded that the Fire District would entertain that suggestion, but it would have to be approved by its legal counsel.

Council Member Dougherty noted a typo in the ordinance.

Motion: Council Member Dougherty moved to adopt Ordinance 2021-20 as written with the typo corrected.

Second: Council Member Orme seconded the motion.

Discussion: None

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

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

3. Adjournment

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

The meeting was adjourned at 5:45 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
20 July 2021
Regular Meeting

Minutes of the
6 July 2021
Work Meeting



Memo

Date: 14 July 2021
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 6 July 2021 City Council Work Meeting

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

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

**Tuesday, 6 July 2021, 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 5:03 p.m.

Members Present:

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

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder/Financial Officer

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

2. Resort Communities Tax / Review & Discussion (City Recorder – Approximately 20 minutes) – Review and discuss the Resort Communities Tax levied by Midway City.

Brad Wilson gave a presentation on the resort communities tax.

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

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

- Staff should project buildout for the City.
- The number of primary versus secondary residences would impact the ability to levy the tax.
- Population rather than housing had the direct impact on levying the tax.
- Was growth accelerating?

- The property tax rate would have to be doubled to compensate for the loss of the resort tax.
- More HOAs were prohibiting transient rentals.
- The percentage of secondary residences was decreasing, and the percentage of primary residences was increasing.
- Allowing nightly rentals everywhere in the City was an option but it would be detrimental.
- Nightly rentals competed with affordable housing.
- More nightly rentals should be allowed but in a balanced way.
- A more concise plan should be done when the census count for Midway was available.
- The State Legislature would not lower the required percentage of transient rental capacity.
- Should the City be a bedroom or a resort community?
- The notion of nightly rentals should be broadened to include campgrounds, etc.
- Building another resort like the Homestead in the future was reasonable.
- Would investors be interested in another resort within ten years?
- Was the City using the resort tax revenue efficiently or just transferring it to its capital projects fund?
- Over time was the resort tax a greater or smaller percentage of revenue and expenditures?
- The City was different from a business.
- Resorts and nightly rentals created a lot of jobs.

3. Ordinance 2021-13 / Non-Conforming Buildings and Uses (City Planner – Approximately 20 minutes) – Discuss Ordinance 2021-13 amending Section 16.26.8 (Non-Conforming Buildings and Uses) of the Midway City Municipal Code regarding non-conforming buildings and uses. Recommended without conditions by the Midway City Planning Commission.

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

- Reasons for the proposal
- Background
- Proposed language
- Example

Mr. Henke also made the following comments:

- The proposed ordinance would help staff work with owners of non-conforming buildings.
- Wanted more flexibility.
- There were a lot of non-conforming buildings in Midway.
- Currently the structure of a non-conforming building could not be modified.
- The proposal would require an addition to a non-conforming building to meet the current setbacks.
- It did not affect the building codes.
- A lot of garages were non-conforming and could not be expanded because of the setbacks.

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

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

- There was not an equal protection issue with the proposal.
- A property owner should not be penalized for converting a commercial structure to residential.
- A commercial structure could not be converted to residential in the commercial zones unless it became mixed use. This restriction should be eliminated.
- A structure in the commercial zone could not be razed and replaced with a house.
- It was unique to have houses on Main Street and that should be maintained and encouraged.
- Only 5% of the City was zoned commercial and that should be protected.
- Houses should not be razed just because of the Municipal Code.
- The Municipal Code should be flexible.

4. Ordinance 2021-14 / Off-Street Parking and Loading Uses (City Planner – Approximately 20 minutes) – Discuss Ordinance 2021-14 amending Section 16.13.39 (Off-Street Parking and Loading Uses) of the Midway City Municipal Code allowing narrower commercial driveways for existing structures. Recommended without conditions by the Midway City Planning Commission.

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

- Background
- Minimum standards
- Proposed language

Mr. Henke also made the following comments:

- The proposal would allow modifications to driveway widths.
- It created flexibility.
- The concerns of the Planning Commission had been addressed.

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

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

- Businesses could use off-site parking.
- Driveways were needed because businesses were required to have a minimum amount of on-site parking.
- Midway should be a walkable community.
- Some public parking in the right-of-way could be used for the required parking because it was in the green space.

5. Adjournment

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

The meeting was adjourned at 5:59 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

DRAFT

Midway City Council
20 July 2021
Regular Meeting

Minutes of the
6 July 2021
Regular Meeting



Memo

Date: 16 July 2021
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 6 July 2021 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, 6 July 2021, 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 6:04 p.m.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, Council Member
Jeff Drury, Council Member
Lisa Orme, Council Member (Participated electronically and intermittently as connectivity was available)
Kevin Payne, Council Member
JC Simonsen, Council Member

Staff Present:

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

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 Simonsen gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 6 July 2021 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 1 June 2021 City Council Work Meeting
- d. Minutes of the 1 June 2021 City Council Regular Meeting
- e. Minutes of the 1 June 2021 City Council Closed Meeting
- f. Minutes of the 23 June 2021 City Council Meeting

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

Motion: Council Member Dougherty 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 Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Absent
Council Member Payne	Aye
Council Member Simonsen	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

Parking

Council Member Simonsen reported that parking was a concern in certain areas of the City. He noted that the Municipal Code was being reviewed to address the issue. He added that how best to involve law enforcement was also being reviewed.

Homestead Resort / Trails

Council Member Simonsen made the following comments regarding the public no longer being able to use the trails at the Homestead Resort:

- The trails had always been on private property.
- The City worked hard but was unsuccessful in keeping them open to the public.
- The trails and the golf course were not compatible.
- The resort owners agreed to give the City funds to help build other trails.

Trails / Volunteer Maintenance

Council Member Simonson asked all volunteer groups to receive approval before doing any repairs or maintenance on public trails.

River Road / Construction

Wes Johnson gave an update on the reconstruction of River Road. He indicated that Main Street had to be excavated for new utilities and would be closed until the following week. He added that conduits would be installed for a traffic light and for the Heber Light & Power Company.

UDOT / Regional Meeting

Council Member Simonsen reported on a regional meeting with UDOT. UDOT was asked to help the area stay ahead of its rapid growth.

Assistance

Mayor Johnson thanked the Council and staff for their assistance while she helped her daughter with newborn triplets.

HVRR / State Senate Finance Chair

Mayor Johnson reported that the chair of the Utah State Senate Finance Committee toured the Heber Valley Railroad (HVRR). She noted that the Railroad was historic, rare, and the largest tourist attraction in Wasatch County.

HVSSD / Lower River Annexation

Mayor Johnson reported that parameters had been put in place to put the Lower River Annexation and the associated condemnation proceedings, by the Heber Valley Special Service District (HVSSD), on hold.

MSD / Planning

Mayor Johnson commended the Midway Sanitation District (MSD) for project planning. She noted that developers were paying for some of the projects.

- 5. Cascades at Soldier Hollow, Phase 2 / Plat Amendment** (Summit Engineering – Approximately 15 minutes) – Discuss and possibly approve a plat map amendment for Phase 2 of the Cascades at Soldier Hollow located at 970 South and Boulder Point Road (500 West). **Public Hearing**

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

- Land use summary
- Location of the project
- Recorded plat map
- Proposed plat map

- Findings

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. She closed the hearing when no public comment was offered.

Council Member Dougherty suggested that some developments be approved solely by the Planning Commission. Mr. Henke responded that could be done with an amendment to the Municipal Code.

Motion: Council Member Payne moved to approve the proposed plat amendment for Phase Two of the Cascades at Soldier Hollow, located at 970 South Boulder Point Road, with no conditions and the following findings:

- Potential trips per day generated from the two lots would be reduced.
- Density in the subdivision would be reduced.
- The area would feel more open because of the reduction of one lot.
- No public street, right-of-way, or easement would be vacated or altered.
- The plat map had to be recorded within one year.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

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

6. The Farm at Wilson Lane / Preliminary Approval (Berg Engineering – Approximately 30 minutes) – Discuss and possibly grant preliminary approval to The Farm at Wilson Lane Subdivision located at 1500 North Canyon View Road (Zoning is RA-1-43). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**

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

- Land use summary
- Location
- Photographs

- Proposed plat map
- Open space
- Storm drain system
- Public walkways
- Utilities plan
- Letter from the City Engineer
- Water board recommendation
- Possible findings
- Proposed conditions
- Setbacks

Mr. Henke also made the following comments:

- The project was surrounded by recorded developments.
- The open space in lot four could be fenced but not built upon.

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 project had a traditional road cross-section because of the hillside.
- The landowners were not in a hurry to develop but it was difficult to farm ten acres surrounded by developments.
- The pressurized irrigation lines were in Valais and Canyon View Road.

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

- Should the retention pond go across lots six, seven, and eight because six was the low spot in the project? Extending the pond would also create a buffer with the neighbors. The pond could not be fenced and should not be too narrow for maintenance equipment. The City would have to deal with three lot owners instead of one.
- Should the open space be spread out along several lots to provide a buffer with the neighbors? That could be requested but was not required by the Municipal Code. The Code required that the open space be on a two-acre lot. The other lots did not meet this requirement. The proposed location of the open space helped Valais and The Reserve. The geometry of the project prevented the open space from being along Canyon View Road. Spreading out the open space would require an HOA.
- Could a berm be required as a buffer and to prevent flooding? A berm was not required by the Municipal Code.
- The setback requirements did not make sense.
- The proposed development had reduced density.
- It was difficult to address every concern raised.

Public Hearing

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

Woody Woodruff

Mr. Woodruff made the following comments:

- The open space should be thought through.
- Spreading it out would benefit more people and create spaciousness.
- Building envelopes could be put on more of the lots.

Devon Hale

Mr. Hale said that the retention pond would not look good and did not want it next to his house. Wes Johnson responded that it usually would not contain water and would be landscaped and mowed.

Lori Nichols

Ms. Nichols indicated that her home was next to the low spot in the proposed development. She wanted the storm water to drain properly. Mr. Berg responded that the road would drain the water to the retention pond.

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

Paul Berg made the following additional comments:

- The Municipal Code would have to be changed to spread out the open space.
- The best place for the open space would be the southern and eastern boundaries if there was not a two-acre lot requirement.
- Would have to talk to the applicants if the Council requested a longer rear setback.

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

- No open space would be required if the project were just slightly smaller.
- The Municipal Code could not be tailored to each development.
- The Council should be careful when amending the Code.
- Code changes could make some people happy but others unhappy.
- Land did not have to be accessible to the public to qualify as open space.
- The applicants would have to agree to a delay to have a code change apply to the project. The City could not force them to do that.
- Open space requirements did not benefit everyone equally. They benefited all the community in a broad sense.
- The proposal was already vested.
- The neighbors' issue was with setbacks and not open space.
- Other communities did not have fixed rear setbacks for residential development.
- The Municipal Code should not get in the way of applicants, neighbors, and the community.

Motion: Council Member Drury moved to grant preliminary approval for The Farm at Wilson Lane, located at 1500 North Canyon View Road (Zoning was RA-1-43), with the following findings and conditions:

- The proposal met the intent of the General Plan for the RA-1-43 zone.
- The proposal complied with the land use requirements of the RA-1-43 zone.
- 1.54 acres of open space had to be created as part of the development, which would be noted on the plat and restricted from future building or development.
- The applicant would dedicate the remaining portion of the right-of-way needed for Canyon View Drive.
- Any failure to submit a proposed final plan and final approval submittal package within one year of the approval of the Preliminary Plan by the City Council would terminate all proceedings and render the Preliminary Plan null and void.
- A will serve letter must be provided from the Midway Irrigation Company before applying for final approval.

Second: Council Member Orme seconded the motion.

Discussion: None

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

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

- 7. Mountain Spa Subdivision / Amended Final Approval** (Chuck Heath – Approximately 50 minutes) – discuss and possibly amend the final approval for the Mountain Spa Rural Preservation Subdivision located at 800 North and 200 East. **Public Comment**
- 8. Resolution 2021-20 / Amended Mountain Spa Subdivision Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2021-20 approving an amended development agreement for the Mountain Spa Rural Preservation Subdivision located at 800 North and 200 East.
- 9. Ordinance 2021-15 / Revise Zone Map Amendment** (Chuck Heath – Approximately 5 minutes) – Discuss and possibly adopt Ordinance 2021-15 revising an amendment to the Midway City Land Use Map as it relates to the Mountain Spa Resort property located at 800 North and 200 East.
- 10. Mountain Spa Property / Revised Letter of Commitment** (City Attorney – Approximately 5 minutes) – Discuss and possibly revise a letter committing \$1.5 million for the reduction of density on the Mountain Spa Property on the west side of River Road and south side of

Burgi Lane.

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

- Proposed amendments
- Land use summary
- Location of the Mountain Spa
- Approved plat map
- Proposed plat map
- Water requirement approved by the City Council
- Changed water requirements
- Possible findings
- Approved conditions
- Trails
- Proposed rezone amendment
- Current zoning map
- Approved rezone
- New rezone
- Possible findings
- Proposed conditions
- Conservation easement
- Letter of commitment amendment
- Proposed amendments
- Possible findings

Mr. Henke also made the following comments:

- All the items would be considered together.
- There was an existing conditionally approved zone map amendment.
- The requests were to amend the approvals for the subdivision and the zone map amendment.
- The letter of commitment and the development agreement would also have to be amended.
- The applicant was working with Lacy Lane to combine trails. The combined trail would be on Lacy Lane's property.
- The property from the eliminated lot would go back into the resort and resort zone.
- An easement would be shown on the plat map for lots three, four, and utilities.
- Lot two would have a driveway easement to River Road and was next to Mountain Spa Lane.
- The increased value of the lots would cover costs.
- Wasatch County's participation was not addressed in the letter of commitment.
- The applicants were asking for less open space funds from the County.

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

Corbin Gordon made the following comments regarding the amended development agreement:

- The lots had been renumbered.

- Sewer requirements, acreage, and water rights had been updated.
- Other legal changes had been made.
- The transfer of responsibility to an HOA was standard.

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

- There was concern that the large sections of unirrigated land would eventually be irrigated, which would exceed the amount of water rights provided.
- The memorandum of understanding did not change.

Public Hearing

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

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

- The subdivision was a good project.
- Less money would be required to preserve the open space.
- One lot and a driveway were being changed.
- The State Engineer would soon approve the water rights.

Sheryl Fox, Summit Land Conservancy Executive Director, reiterated that less money would be needed for the open space and the density of the project would be reduced. She thanked the City for its help.

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

Motion: Council Member Dougherty moved to approve the proposed amendment to the prior approval of the rural preservation subdivision as presented and adopted the following findings and conditions:

- The proposed lots met the minimum requirements for the R-1-22 zoning district.
- The proposal met the intent of the General Plan for the R-1-22 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.
- All four lots would be deed restricted so that they could never be further subdivided.
- The subdivision would help complete the master trail plan dedicating a public trail easement and contributing funds to build future trails.
- All other requirements and conditions from the current approval would not change.
- Deed restrictions that would be recorded towards all four lots had to be submitted to the City for review.
- A note on the plat map was included with language that eliminated the ability to subdivide any of the four lots.
- 67.04-acre feet of water would be tendered to the City before the plat map was

recorded.

- A 20-foot public trail easement was provided along River Road and the funds to build the trail were contributed to the City's general trails fund. The trail would be built by the City in the public trail easement at a future date.
- The developer would build the east-west trail either in Lacy Lane on a public trail easement or on a public trail easement on lot two.

Second: Council Member Payne seconded the motion.

Discussion: None

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

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

Motion: Council Member Drury moved to approve Resolution 2021-20 with the items mentioned by the City Attorney being changed including the acreage, water requirement number, trail language, etc.

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	Absent
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Council Member Payne moved to approve Ordinance 2021-15 revising the zone map via an amendment as related to the Mountain Spa Resort property located at 800 North 200 East with the following findings from staff and the approved condition from the previous approval:

- If approved, the area that would be rezoned, once all conditions were met, would reduce from 14.48 acres to 12.99 acres.
- The 1.5 acres that would no longer be rezoned to R-1-22 would remain as RZ and would be developed using the RZ code.
- The zone map amendment was conditioned that the map was not amended until the plat map for the rural preservation subdivision was recorded. If a rural preservation plat map was not recorded, then the property would remain zoned RZ.

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	Absent
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Council Member Simonsen moved to approve the revised letter of comment allowing any small clerical inconsistencies to be fixed by the City Attorney.

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	Absent
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Without objection, Mayor Johnson recessed the meeting at 8:06 p.m. She reconvened the meeting at 8:12 p.m.

11. Ordinance 2021-16 / Zone Map Amendment (Midway Heritage Development – Approximately 60 minutes) – Discuss Ordinance 2021-16 amending the Midway City Land Use Map as it relates to the proposed Village development located at 535 East Main Street (Zoning is R-1-11 and R-1-22). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**

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

- Location
- Land use map
- Option “A”
- Option “B”
- Impacts on the neighbors
- General plan
- Planning commission recommendation
- Possible findings
- Proposed conditions

Mr. Henke also made the following comments:

- The proposal would allow flexibility in dispersing the density.
- The request was a legislative approval with the Council having broad discretion.
- The applicant had to meet a deadline.
- Conditions greater than the Municipal Code could be added.
- Eventually the entire zone for the Memorial Hill should be changed.
- Some issues with Option “A” needed to be addressed but it met the provisions of the Municipal Code.
- With Option “B” there was less density, and it was spread to the north. The open space was along Main Street and through the development. It had larger units with parking underneath. It had more parking than required. It was a concept plan and did not match the Municipal Code. It required a zone map amendment followed by the master plan process.
- The open space and trails in Option “B” were better than in Option “A”.
- Option “B” better met the vision of the General Plan.
- Recommended deed restricting the residential units to residential uses.
- A concept plan was not required for a zone change.
- The final plan would generally resemble the concept plat presented that evening as Option “B”.

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

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

- Option “A” generally met the requirements of the Municipal Code, but few people liked it.
- Was requesting a zone change so that the plan could be improved. Other options included changing the Municipal Code or a special planning area (SPA). The consensus was that a zone change was the best option.

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

- The change could be conditional upon what happened with the property and the development plan being approved.
- The C-2 Zone required 20% commercial development in the project. What percentage would the applicant prefer?
- Option “B” was actually developed before Option “A”.
- Option “A” was a result of Option “B” not meeting the Municipal Code.
- There was not a bait and switch with the two options.
- The City would do what it could to mitigate the impacts on the neighbors.

Public Hearing

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

Amaria Scovil

Ms. Scovil made the following comments:

- The zone change should be conditional on the master plan being approved.
- The area was previously rezoned for a grocery store. The store was not built but the zone change remained.
- Was told that additional restrictions could be added during a zone change.
- There should be a greater setback than ten feet with the neighboring properties.
- The alley access next to the neighboring properties was unappealing.
- There should be landscaping or a berm in the project along the boundary with the neighbors.
- The Municipal Code should be changed so that the Council was not restricted in what it could do.
- A development moratorium should be considered even though it would not affect the proposal.

Inez Wilde

Ms. Wilde made the following comments:

- Additional parking had been added to the portion of the proposal next to her property.
- Most theft happened in parking lots which made her vulnerable.
- Noise would also be an issue.
- Wanted an eight-foot wall along the property.
- The neighbors of The Farm at Wilson Lane were complaining about a 30-foot setback. This proposal would have a ten-foot setback from her property.
- Drainage, snow removal, and garbage receptacles were all concerns.

Steve Stevens

Mr. Stevens made the following comments:

- Lived on the east boundary of the proposal.
- 45 parking spaces were planned to face his house.
- Why was there so much parking?
- Noise, lights, and theft were all concerns.
- Was there a setback for parking? That should be included in the zone change. Mr. Henke responded that the setbacks only applied to structures. He added that the zone change could be conditioned upon parking setbacks.
- The southeast part of the project would have a pool which would be noisy.
- The City should keep the quality of life from deteriorating.

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

Dan Luster, applicant, made the following comments:

- Appreciated the City's work on his proposal.
- Was working through the issue of engineered drawings which was expensive.
- The zone change would require more commercial in the project. He wanted less.
- There were options to address parking.
- Would work with Ms. Wilde to mitigate impacts.
- Wanted to create an open feel.
- Would have another neighborhood meeting.
- Wanted to do the best project.
- Preferred a maximum of eight businesses in the project. Two or three great businesses would be better than ten average businesses.
- The scale rather than the number of the commercial buildings would be reduced if the required percentage were reduced.

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

- If the entire project were zoned commercial there would not be a requirement for open space. Any zone change should require a minimum amount of open space.
- The property with the repair shop had to be acquired for Option "B" to work. The zone change should be conditioned on this acquisition. This property had to be acquired for master plan consideration because the applicant had to own all the applicable property.
- Which phase would be built first?
- The size of the building footprints should be limited.
- There was a concern with the units, north of the current commercial zone, becoming commercial and then being unable to return to residential.
- Amending the Municipal Code for an overlay zone would take time.
- The residential setbacks should be maintained throughout the project, even with the zone change, except for Main Street.
- The percentage of commercial could be reduced if it did not increase the residential density.
- Amending the C-2 Zone would affect all properties in that zone.
- The City previously considered a new zone for the property, which was not well received by the community.
- The commercial zones required more commercial than was needed to preserve the feel of Main Street.
- The Council did not have broad discretion when applying the Municipal Code.
- The objective should be planning good neighborhoods.
- Consideration of Option "A" was a review of a concept plan and not an approval.
- The Municipal Code included garages in the percentage of commercial versus residential development.
- Should there be an inverse reduction of the amount of commercial beyond a certain amount of square footage.

12. Culinary Water Resources / Presentation (City Engineer – Approximately 30 minutes) – Receive and discuss a presentation on Midway City's culinary water resources.

Wes Johnson gave a presentation regarding the water resources and reviewed the following items:

- Water sources and their production

- Reasons for not using Indian Springs
- Annual water usage
- Peak day demand
- Current total annual capacity
- City usage compared to Midway Irrigation Company usage
- Storage
- Water requirements for certain developments
- Water consumption

Mr. Johnson also made the following comments:

- The City had enough water storage for buildout.
- It was 826 gpm short in production for buildout.
- The proposed well at the Highlands at Soldier Hollow could be increased by 800 gpm.
- The water elevation had increased in the Alpenhof-Weber well.
- Should the City update its last water rights assessment?
- System loss was 20% to 30%.

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

Steve Farrell, Midway Irrigation Company President, made the following comments:

- The City had 900 gpm from the Gerber Spring as part of the Morris Decree. It also had water rights in the Gerber Spring and the Mahogany Springs because of irrigation company water shares that it owned.
- The approved change applications determined how much water could be used.
- Someone could drill a well, if it had the water rights, to replace water that had diminished in another source.

Mike Kohler, Midway Irrigation Company Manager, made the following comments:

- Had operated the irrigation system for 30 years.
- Production in Mahogany Springs had decreased 15%.
- Production in Gerber Springs was consistent.
- Culinary usage was the priority then landscaping and agriculture.
- The recent water restrictions had helped.
- Was preparing a post card regarding the restrictions that would be sent to water users.
- Restrictions might be increased in August.

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

- The water tank for Indian Springs was usable.
- The City should ensure that it had water rights for what it used from its sources.
- It should not be acquiring water rights to encourage development.
- Water needs assumed that residents were efficiently using the water.
- The age of the water should be determined to ascertain the reliability of the flows.
- There should be a town hall meeting for the public to comment. The meeting should not become an illogical discussion.

Lisa Miller submitted the following comments regarding the water restrictions:

Dear Mayor and Midway City Council:

This lack of snowpack is not a one-time issue; it is a trend. Over the past 40 years, snowpack has declined by about 25% over the Western states. Meanwhile, the population continues to increase. Thus, as of late, water demand has been outstripping what mother nature can deliver.” <https://www.cbsnews.com/news/drought-western-united-states-modern-history/>

I am contacting you because I have serious concerns regarding Midway’s irrigation and culinary water, use, management and availability. Without snowpack agricultural AND culinary water should be reevaluated and restricted to some degree. Irrigation and culinary is the same water coming from finite water sources.

I have spoken at length with Wes Johnson and Steve Dougherty as well as carefully reviewing the data Wes supplied supporting Midway's water specifications, allotments, storage and population projections and related water availability.

My concern is two-fold.

- The model supporting Midway’s culinary water supply and related population growth is based on a water availability scenario that no longer exists.
- The West’s permanent drought condition is an urgent matter requiring immediate attention. A modified water analysis recognizing human caused climate change, extreme soil evaporation and dwindling water in rivers and reservoirs causes a feedback loop of continuing water loss and should be examined.
- The new analysis must include an accurate evaluation of Midway’s “carrying capacity” as it relates to the projected, ongoing drought conditions and address factors contributing to the problem of water shortages (irrigation and culinary).
 1. Drought Conditions
 2. Low snowpack, dry winds, increasing temperatures, multiple uses, rapid residential development,
 3. Lack of restrictive and incentivized building codes (BTU, renewables, landscaping and open space requirements etc.)
 4. Rate of growth outpacing the resource ability to recharge, replenish (Quantities / Amount of use / Time and frequency of use / Users (residential, agricultural and commercial

Some Suggestions

- Direct analysts/hydrologists to propose solutions to existing and continuing drought conditions (the new normal)
- Provide greater information-sharing (notifications please) between the government, residents and local partners
- Coordinate efforts across government agencies
- City Planners and Legislators acknowledge their responsibility to secure a sustainable community
- Consider implementing renewable building materials (eliminate asphalt shingles/BTU emissions) on new home construction to reduce loss of atmospheric humidity
- Require/incentivize new residential and commercial buildings to install solar utilities,

increase open space and plant trees

Thank you in advance for your consideration and for responding to my concerns in writing.

Please include my comments in the public record for July 6, 2021. I apologize I cannot attend tonight's important City Council meeting.

Motion: Council Member Drury moved to consider the next item on the agenda.

Second: Council Member Payne seconded the motion.

Discussion: None

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

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

13. Ordinance 2021-13 / Non-Conforming Buildings and Uses (City Planner – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2021-13 amending Section 16.26.8 (Non-Conforming Buildings and Uses) of the Midway City Municipal Code regarding non-conforming buildings and uses. Recommended without conditions by the Midway City Planning Commission. **Public Hearing**

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

- Background
- Proposed changes

Mr. Henke also made the following comments:

- The proposal addressed when a non-conforming building could be enlarged.
- A regulation without good guidelines was difficult to defend.

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

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

- Having a proposal go before the Vision Architecture Committee (VAC) drastically increased the time for approval. This process should be streamlined.
- Residential should not have to go before the VAC.
- There were a lot of restrictions to have a house on Main Street.
- The VAC only considered remodels that were commercial.

Inez Wilde indicated that her garage was close to the street but that was legal when it was built. Mr. Henke responded that currently such garages could be maintained but not enlarged even to the rear.

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 Drury moved to continue the proposed code language for non-conforming buildings and uses with the following direction to staff:

- Figure out how to specifically define what the VAC could do and determine a timeline or remove that requirement altogether.
- Item “g” should address non-conforming outbuildings similar to how regular buildings were addressed in item “h”.

Second: Council Member Simonsen seconded the motion.

Mr. Henke asked if item “i” could be revised or removed to save time. He noted that there were a lot of other code changes that needed to be considered. He noted that there was not a lot of support for the VAC reviewing the structures. Council Member Simonsen thought that new businesses should be reviewed but old houses should be able to stay as old houses.

Council Member Drury suggested that non-conforming buildings could be expanded in the area that met the current setbacks.

Council Member Dougherty asked if any detached structure had historical value. Council Member Drury thought that those structures remained because the owners did not have the resources to raze or replace them. He added that the Municipal Code should not encourage everything on a lot to be razed and something new built.

Council Member Drury suggested that a building could be expanded to from the rear even if it did not meet the setbacks.

Discussion: Council Member Simonsen asked that public comment be allowed when the item was considered again.

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

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

Motion: Council Member Drury moved to consider the next item specifically to hold the noticed

public hearing.

Second: Council Member Payne seconded the motion.

Discussion: None

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

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

14. Ordinance 2021-14 / Off-Street Parking and Loading Uses (City Planner – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2021-14 amending Section 16.13.39 (Off-Street Parking and Loading Uses) of the Midway City Municipal Code allowing narrower commercial driveways for existing structures. Recommended without conditions by the Midway City Planning Commission. **Public Hearing**

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 Simonsen moved to continue Item 14 to the next meeting and have public comment at that time.

Second: Council Member Payne seconded the motion.

Discussion: None

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

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

15. Resolution 2021-13 / Street Cross-Sections (City Engineer – Approximately 30 minutes) – Discuss and possibly approve Resolution 2021-13 amending the Midway City Standard Specifications and Drawings regarding reducing the width of street cross-sections.

Motion: Council Member Drury moved not to consider Item 15.

Second: Council Member Simonsen 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	Absent
Council Member Payne	Aye
Council Member Simonsen	Aye

16. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

A closed meeting was not held.

17. Adjournment

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

The meeting was adjourned at 10:57 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
20 July 2021
Regular Meeting

Glen Lent /
Alternate Member
Open Space Committee

Memo



Midway

Date: July 20, 2021
To: Midway City Council
From: Michael Henke
Re: Appointment of Rene Holm as a regular member of the Open Space Committee and Glen Lent as a alternate member of the Open Space Committee

Aimee Armer, a regular member of the Open Space Committee, is moving, creating a vacancy in the Open Space Committee. We are recommending that Rene Holm, currently an alternate member of the Open Space Committee, is appointed to fill the vacancy. Rene was appointed to the committee earlier this year and has demonstrated that she is fully capable of filling the vacancy. We are also making a recommendation that Glen Lent is appointed to fill the alternate member vacancy.

Below is a list of the entire membership of the Open Space Committee (reflects the proposed adjustment):

Name	Terms	Appointed	Term Ends
Courtland Nelson (Chairman)	1	10/11/2017	10/11/2021
Natalie Streeter (Vice-Chair)	1	10/11/2017	10/11/2021
David Carson	1	10/11/2017	10/11/2021
Mary Katherine Villani (Katie)	1	6/13/2018	6/13/2022
Steve Stevens	1	6/13/2018	6/13/2022
Woody Woodruff	1	10/11/2017	10/11/2021

Rene Holm	1	7/20/2021	7/20/2025
Jared Neal (Alternate)	1	1/19/21	1/19/2025
Glen Lent (Alternate)	1	7/20/2021	7/20/2025

Midway City Council
20 July 2021
Regular Meeting

Rene Holm /
Full Member
Open Space Committee

Memo



Midway

Date: July 20, 2021
To: Midway City Council
From: Michael Henke
Re: Appointment of Rene Holm as a regular member of the Open Space Committee and Glen Lent as a alternate member of the Open Space Committee

Aimee Armer, a regular member of the Open Space Committee, is moving, creating a vacancy in the Open Space Committee. We are recommending that Rene Holm, currently an alternate member of the Open Space Committee, is appointed to fill the vacancy. Rene was appointed to the committee earlier this year and has demonstrated that she is fully capable of filling the vacancy. We are also making a recommendation that Glen Lent is appointed to fill the alternate member vacancy.

Below is a list of the entire membership of the Open Space Committee (reflects the proposed adjustment):

Name	Terms	Appointed	Term Ends
Courtland Nelson (Chairman)	1	10/11/2017	10/11/2021
Natalie Streeter (Vice-Chair)	1	10/11/2017	10/11/2021
David Carson	1	10/11/2017	10/11/2021
Mary Katherine Villani (Katie)	1	6/13/2018	6/13/2022
Steve Stevens	1	6/13/2018	6/13/2022
Woody Woodruff	1	10/11/2017	10/11/2021

Rene Holm	1	7/20/2021	7/20/2025
Jared Neal (Alternate)	1	1/19/21	1/19/2025
Glen Lent (Alternate)	1	7/20/2021	7/20/2025

Midway City Council
20 July 2021
Regular Meeting

Raynor Subdivision /
Second Extension of
Final Approval



Midway

CITY COUNCIL MEETING STAFF REPORT

AGENDA ITEM: Final Approval extension request for Raynor Subdivision

DATE OF MEETING: July 20, 2021

APPLICANT: Eric Raynor

LOCATION: 565 North 500 East

Staff Summary

Eric Raynor has submitted a final approval plat extension application request for Raynor Subdivision, a one-lot subdivision proposal on 0.99 acres at 565 North River Road. Final approval from the City Council was granted on August 20, 2019. A previous request for a one-year extension was approved August 4, 2020. If granted, this would be the second one-year extension. This project does not have any outstanding fees to be paid. Staff has not found that any of the following items are of concern for this project.

If the following criteria are met then the City Council may grant an extension:

1. Construction must be conducted according to any new City standards in effect at the time the plat is ultimately recorded;
2. The property must be maintained in a clean, dust-free, and weed-free condition at all times;
3. Each extension will be for a one-year period only, after which time an annual review must be requested by the applicant and presented before the City Council; and/or
4. No more than three one-year extensions will be allowed. The granting or denying of any extension, with or without conditions, is within the sole discretion of the City Council, and an applicant has no right to receive such an extension.

Please contact Michael with any question that you have: 435-654-3223 ext. 105