

# MINUTES OF THE MIDWAY CITY COUNCIL

## (Work Meeting)

Wednesday, 25 April 2018, 9:00 a.m.  
Midway City Office Building, Old City Council Chambers  
75 North 100 West, Midway, Utah

**Note:** Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

### 1. Call to Order

Mayor Johnson called the meeting to order at 9:04 p.m.

#### Members Present:

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

Michael Henke, Planning Director  
Wes Johnson, Engineer  
Shane Owens, Public Works Assistant Crew  
Chief  
Brad Wilson, Recorder/Financial Officer

#### Others Present:

None

#### Staff Present:

Corbin Gordon, Attorney

### 2. High Valley Arts / Temporary Use Permit (City Planner) – Discuss a Temporary Use Permit for High Valley Arts to Exceed the Allowed Sound Levels for a Musical Production at 100 South and 400 East for the Months of June and July of 2018.

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

- Special event temporary use permit for noise
- Noise limit chart
- Location of the production
- Noise levels for the organization's previous productions

Mr. Henke also made the following comments:

- It was the eighth year that the High Valley Arts requested a temporary use permit.
- There were now more homes in the area of the productions.

- The organization was requesting the permit because it might violate the noise limits after 10:00 p.m.
- It knew that the requests would be temporary because of the growth in the area.
- It had reached out to neighbors and given them tickets for the productions.
- Requested that it not be charged for the permit.

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

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

- There was now a house almost next to the outdoor stage for the production.
- The sound levels from the production should be measured in Bowden Fields.
- Practices would have to be considered.
- The productions caused traffic problems.
- Had the application fee been waived for any other organizations?
- All applicants should be treated the same.
- The Homestead Resort had been charged the application fee to exceed sound levels.
- Should the productions end before 10:00 p.m.?
- The productions would have to end by 10:00 p.m. or violate the nuisance restrictions if the permit was not approved.
- Bad precedence should not be set.
- The Johnson Mill had to end events by 10:00 p.m. because of the noise restrictions.

**3. Resolution 2018-13 / Open Space Bonding (City Recorder) – Discuss Resolution 2018-12 supporting the placement of a ballot proposition, regarding an open space bond, on the 2018 General Election ballot.**

Mayor Johnson explained that the Open Space Advisory Committee wanted confirmation that the direction of their work was supported by the Council. She noted that the County Council approved a similar resolution regarding its open space board.

The Council, staff and meeting attendees discussed the following items and made the following comments related to the proposed resolution:

- The City and County should coordinate their open space efforts. The City's open space bond should not jeopardize the County's open space bond.
- Why was a resolution needed to show support?
- Needed to know what would be on the ballot before granting support.
- Did the proposed resolution obligate the Council?
- Would Midway residents vote for an open space bond?
- The bond amount proposed by the County was too low.
- Ultimately, the Council would only be voting to put the issue before the voters.
- A City bond would have up to \$400,000 in annual interest.
- The bond and the open space criteria needed to be well defined before deciding to put it on the ballot.
- The Open Space Committee was putting in a lot of time and effort. They wanted to know that they were still working on something that was needed and wanted.

- The Committee needed to understand that there were fast approaching deadlines.
- The Committee brought information to the Council. The Council made all decisions.
- The Committee was working on several issues related to open space.
- Would the money from the County's bond go just to the North Fields?
- The chair of the City's committee was also a member of the County's open space board.
- A City bond should not be put on the ballot if it did not have a good chance of passage.
- The Committee had prepared a draft open space plan.
- The resolution should be changed to request certain information from the Committee and encourage it to work quickly.
- The resolution was on the agenda so that the Council could discuss the issue of bonding for open space.
- The proposed resolution sounded like it was addressed to the community and not the Committee.
- The Committee wanted support for its planned public forums.
- Was the survey, done in conjunction with the most recent General Plan update, representative of the population?
- Did a second survey, done by Pure Midway, support the General Plan survey?
- The Committee should present any and all options to the Council.
- The cost of bonding needed to be determined before the Council decided if it should be put on the ballot.
- The resolution should support the committee and not commit the Council to putting a bond on the ballot.

The City Attorney would revise the resolution based on the items discussed.

**4. Resolution 2018-12 / Budget Amendment (Financial Officer) – Discuss Resolution 2018-12 amending the FY 2018 Midway City Budget regarding capital projects, parks maintenance and wages/benefits.**

Brad Wilson gave a presentation regarding the amendment and reviewed the following items:

- Organization of the budget
- Proposed amendments to the General Fund
- Proposed amendments to the Capital Improvement Projects Fund
- Proposed amendments to the Water Fund

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

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

- Valais Park master plan
- Correcting problems in the parks that were potential liabilities
- Types of trails and their construction
- Borders around playground equipment
- Repairing or closing the Valais Park tennis courts
- Potential pickleball courts

- Parks planning
- Receiving recommendations from the Trails and Parks Committee.
- Potential grants
- Adding repairs to the Community Center roof

## 5. Ice Rink – Discuss the Midway City Ice Rink

The Council, staff and meeting attendees discussed the following items related to the City's ice rink:

- Attendance for the 2017-2018 season
- Marketing
- Effect on sales tax revenue
- Additional sources of revenue
- Long-term planning
- Use of revenue by the City, Midway Boosters, etc.
- Coordination between the City, Midway Boosters, etc.
- Overall impact of the rink.
- Capital improvements such as dasher board glass

## 6. FY 2019 Budget / Departmental Budgets (Financial Officer) – Receive Presentations on Proposed Departmental Budgets from the City Council and Department Heads.

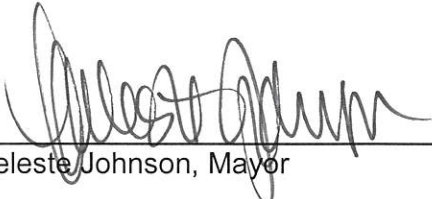
Brad Wilson reviewed, and the Council discussed, the estimated FY 2019 revenue and expenditures for the CIP Fund and Water Fund. It was decided to include a 2% cost of living adjustment and a maximum 3% merit increase for employees. The Mayor and department heads would determine the amount of the merit increase for each employee.


The Council decided to discuss the budget again on May 1<sup>st</sup> at 7:30 p.m.

## 7. Adjournment

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

The meeting was adjourned at 1:19 p.m.

  
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Celeste Johnson, Mayor

  
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Brad Wilson, Recorder