

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

**Tuesday, 1 May 2018, 7:30 p.m.
Midway City Office Building, Downstairs Conference Room
75 North 100 West, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, Ridley’s Express and the Midway City Office Building. 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 7:37 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

Staff Present:

Brad Wilson, Recorder/Financial Officer

Others Present:

None

2. FY 2019 Budget (Financial Officer) – Discuss the FY 2019 budget for Midway City.

The Council and the Financial Officer reviewed and discussed in detail the revenue and expenditures for each fund. They made the following changes to balance each fund:

- Increased revenue for contracted services.
- An enforcement officer would not be hired that year but would be considered in the future.
- The additional \$110,000 for law enforcement would be reduced to \$55,000.
- Revenue from building rentals, special events, cemetery lot sales, and transient room tax would not be transferred to the CIP Fund.
- \$227,867 of the Resort Tax, instead of \$300,000, would be transferred to the CIP Fund.
- A vacuum trailer would be purchased instead of a vacuum truck.

The Council also discussed a property tax increase and bonding for open space.

3. Department Reports

Arts Center

Council Member Christen updated the Council on the proposal for an arts center at the base of Memorial Hill. She asked the Council to keep an open mind and made the following comments:

- The zone for the area would have to be amended to allow a theater.
- The center should be built in conjunction with shops
- Randon Wilson would help raise money for the project.
- It would attract visitors which would benefit businesses.
- It would not be supported by public funds.

Council members raised the following concerns:

- The feasibility of the project.
- It would need government funding.
- Little information or a formal plan had been provided.
- Traffic
- Parking
- Only one theater group would be allowed to use the facility.
- It would be operated by a non-profit organization that would not have to pay taxes to the City.
- Fireworks could no longer be fired from Memorial Hill.
- It was too large for the support that it would receive.

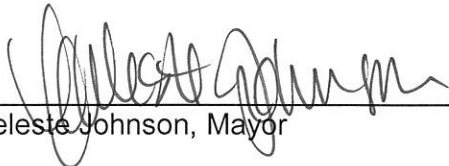
Council Member Drury thought that the project was not feasible and opposed it.

Council Member Van Wagoner wanted to see a detailed plan and was concerned with traffic and parking.

4. Adjournment

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

The meeting was adjourned at 11:52 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder