

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

**Wednesday, 23 May 2018, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, 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; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:00 p.m. She excused Council Member Van Wagoner.

Members Present:

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

Staff Present:

Corbin Gordon, Attorney (Left at 6:44 p.m.)
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder/Financial Officer

Members Excused:

Ken Van Wagoner, Council Member

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 Christen gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 23 May 2018 City Council Regular Meeting.
- b. Warrants.
- c. Minutes of the 9 May 2018 City Council Work Meeting.
- d. Minutes of the 9 May 2018 City Council Closed Meeting.
- e. Minutes of the 9 May 2018 City Council Regular Meeting.
- f. The recommendation of the Midway Water Advisory Board for the Ryan Davis house and associated property.

- g. Reschedule the public hearing, on the FY 2019 Adopted Tentative Budget, to 13 June 2018, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway).

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

Motion: Council Member Probst moved to accept 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 Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Excused from the Meeting

3. Announcements

Flags / Lights

Mayor Johnson reported that the lights, to illuminate the flags at night, had been ordered.

Pollution Monitor

Mayor Johnson reported that a pollution monitoring station had been installed at the Midway Elementary School. She said that the data from the station was available on Wasatch County's website.

City Beautification

Mayor Johnson reported that the city beautification day, organized by the Midway Boosters, would be June 9th.

HL&P / Transmission Lines

Mayor Johnson reported that the Heber Light & Power Company (HL&P) would hold a meeting on May 30th to discuss the studies of the proposed transmission line.

Community Gardens

Mayor Johnson reported that the community garden has been started.

4. Public Comment – Comments were taken for items not on the agenda.

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

Kit Kosakowski for County Attorney

Ms. Kosakowski introduced herself and indicated that she was running for Wasatch County Attorney. She reviewed her qualifications for the position.

No further comments were offered.

5. Department Reports

Legislative / Primary Election

Council Member Christen reported that there were several primary election races that effected Midway.

Midway Business Alliance / Summer Events

Council Member Christen reported that the Midway Business Alliance might organize several summer events.

HVTED / Summer Events

Council Member Christen reported that Heber Valley Tourism and Economic Development (HVTED) would promote various events that summer.

Café Galleria / Tarahumara / Sold

Council Member Christen reported that both Café Galleria and Tarahumara had been sold.

Parking / Commercial Zones

Mayor Johnson reported that the City was addressing the parking problems in the commercial zones.

Ice Rink / Meeting

Council Member Drury reported that there would be a meeting that week regarding the ice rink.

Open Space / Survey

Council Member Drury encouraged residents to take the survey regarding open space.

Swiss Days

Council Member Drury reported on preparations for Swiss Days.

Spruce / Furniture

Council Member Christen reported that Spruce, which was a local interior design company, would also sell furniture.

HVRR / Mechanics for New Locomotives

Mayor Johnson reported that the Heber Valley Rail Road (HVRR) had purchased additional locomotives but could not find mechanics to work on them.

- 6. TJ's Auto and Small Engine Repair / Non-Conforming Sign** (City Planner – Approximately 20 minutes) – Discuss and Possibly Determine if a Non-Conforming Sign for TJ's Auto and Small Engine Repair (Formerly Midway Automotive), Located at 565 East Main Street, is of Historic Significance.

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

- Pictures of the current and proposed signs
- Current non-conforming sign
- Non-conforming signs
- Possible findings
- Possible conditions
- Pictures of other non-conforming signs

Mr. Henke also made the following comments:

- The new owner of the business wanted to change the name on the existing sign.
- The proposed sign had been reviewed by the Vision Architecture Committee (VAC).
- The sign face would have to be changed to meet the current regulations.

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

Travis Zaccardi, applicant, made the following comments:

- Preferred to use the current sign pole and frame until Main Street was widened.
- Wanted to advertise the new business as quickly as possible.
- Wanted to differentiate his business from the previous businesses at the location.

- There would be some expense to painting and changing the lighting for the sign.

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

- The VAC wanted to review by email the font for the new sign.
- There was not a reason to reduce the size of the sign since the frame already existed.
- The applicant should be able to work with the existing sign structure.
- The sign should not be backlit.
- The sign could be readdressed when it was moved to widen Main Street.

Motion: Council Member Drury moved to grant an exception, per Section 16.21.6 of the Municipal Code, for a sign of historic significance at TJ's Auto and Small Engine Repair with the following conditions of the VAC:

- Paint the pole and the perimeter of the sign black with a matte finish.
- Any wording or font changes be approved via email by the VAC.
- The sign be made of aluminum composite.
- The backlit lighting be removed, and down lights installed that conformed to the Municipal Code.
- The sign would comply with the Municipal Code once State Road 113 was widened.

Second: Council Member Christen seconded the motion.

Discussion: Council Member Simonsen noted that the sign pole was rusting. He added that black would show rust and asked that the sign structure be painted every few years. Mr. Zaccardi responded that he wanted the sign to look good.

Council Member Probst thought that down lighting should be optional.

Amended Motion: Council Member Drury moved to grant an exception, per Section 16.21.6 of the Municipal Code, for a sign of historic significance at TJ's Auto and Small Engine Repair with the following conditions:

- Paint the pole and the perimeter of the sign black with a matte finish.
- Any wording or font changes be approved via email by the VAC.
- The sign be made of aluminum composite.
- Backlit lighting be removed
- The applicant could install down lights that conformed to the Municipal Code.
- The sign would comply with the Municipal Code once State Road 113 was widened.
- Encouraged regular maintenance in accordance with the Municipal Code to keep local businesses looking good.

Second: Council Member Simonsen seconded the amended motion.

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

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye

Council Member Simonsen	Aye
Council Member Van Wagoner	Excused from the Meeting

Note: Corbin Gordon left at 6:44 p.m.

7. Resolution 2018-15 / PTIF Authorizations (City Treasurer – Approximately 5 minutes) – Discuss and possibly approve Resolution 2018-15 authorizing who can make changes to Public Treasurers Investments Fund accounts on behalf of Midway City.

Brad Wilson explained the resolution and made the following comments:

- The Utah State Treasurer was changing the system used to administer public treasurers' investment fund (PTIF) accounts.
- The State Treasurer required a resolution, approved by each governing body, specifying who could make changes to an organization's PTIF accounts.
- The City Treasurer and Mayor were recommended to make changes.

Council Member Simonsen emphasized that the Financial Officer audited the accounts. He added that the Financial Officer should not be able to make changes to maintain a separation of financial responsibilities.

Motion: Council Member Drury moved to adopt Resolution 2018-15 indicating who could make changes to the City's PTIF accounts as stated in the resolution.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Excused from the Meeting

8. CDRA Meeting – A meeting of the Community Development and Renewal Agency of Midway City (Please see separate agenda).

Motion: Council Member Christen moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Drury seconded the motion.

Discussion: None

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

Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Excused from the Meeting

Note: Minutes of the Agency are maintained separately.

Motion: Board Member Christen moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City council meeting.

Second: Board Member Probst seconded the motion.

Discussion: None


Note: The motion was approved with the Board voting as follows:

Board Member Christen	Aye
Board Member Drury	Aye
Board Member Probst	Aye
Board Member Simonsen	Aye
Board Member Van Wagoner	Excused from the Meeting

9. Adjournment

Motion: Council Member Christen moved to adjourn the meeting. Council Member Simonsen seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:50 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder