

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

**Tuesday, 20 November 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 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, 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 Pro Tempore Van Wagoner called the meeting to order at 6:00 p.m. He excused Mayor Johnson. He welcomed several boy scouts who were in attendance.

Members Present:

Ken Van Wagoner, Mayor Pro Tempore
Lisa Christen, Council Member
Jeff Drury, Council Member
Bob Probst, Council Member
JC Simonsen, Council Member

Members Excused:

Celeste Johnson, Mayor

Staff Present:

Brad Wilson, Recorder/Financial Officer

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

Mayor Pro Tempore Van Wagoner led the Council and meeting attendees in the pledge of allegiance. Quinn Calder gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 20 November 2018 City Council Regular Meeting
- b. Warrants
- c. Revision to the Approved Minutes of the 16 October 2018 City Council Regular Meeting
- d. Minutes of the 6 November 2018 City Council Work Meeting
- e. Minutes of the 6 November 2018 City Council Regular Meeting

Note: Copies of items 2a through 2e are contained in the supplemental file.

Mayor Pro Tempore Van Wagoner read the consent calendar.

Motion: Council Member Probst moved to approve the consent calendar as stated.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

Mayor Pro Tempore Van Wagoner	Aye
Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye

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

Mayor Pro Tempore Van Wagoner asked if there were any comments from the public.

Indian Summer Subdivision / Construction Impact

Quinn Calder made the following comments regarding the Indian Summer Subdivision:

- His family was the most impacted by the development.
- It had been a rough summer because of the construction.
- At one point his family had been without water for three days which impacted his wife's business.
- Had a good relationship with the construction workers.
- Mayor Johnson did visit him and the project.
- Was concerned that underground lines were too close to his property. The City Engineer said that they would be moved but were not.
- The developer, but not the neighbors, was well represented during the process.
- The City should represent the neighbors.
- Was happy for the family that sold the land to the developer.
- The Council should visit neighbors impacted by construction as part of their off-season campaigning.
- The safest access for construction traffic would be on 300 East in front of his house.
- Construction had occurred late in the evening.

Mayor Pro Tempore Van Wagoner made the following comments:

- Visited the development the day before.
- Met with the City Engineer that day to review projects and associated concerns.
- Thought that the project had been constructed well but that the stub road was high.
- A turn lane, into the project, had not been built on River Road because there was not enough room.

Open Space / Bonding

Tom Hill thanked the City and especially the Midway City Open Space Advisory Committee for their work on the special election to issue bonds to purchase open space.

Scotch Fields / Monitor Construction

Tom Hill expressed concern with the Scotch Fields PUD and asked the City to closely monitor its construction.

No further comments were offered.

4. 2018 Special Bond Election / Canvass Ballots (City Recorder – Approximately 10 minutes) – Canvass the ballots for the 2018 Midway City Special Bond Election.

Brad Wilson reviewed the process for canvassing the ballots. He presented to the Council a Certificate of Compliance with Open Meeting Law for the 20 November 2018 meeting.

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

Motion: Council Member Drury moved to set as a board of canvassers for the purpose of canvassing the returns of the special bond election held on 6 November 2018.

Second: Council Member Christen seconded the motion.

Discussion: None

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

Mayor Pro Tempore Van Wagoner	Aye
Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye

Mr. Wilson reviewed the proposition presented to the voters, the election returns of the special election by precinct, and the total election returns of the special election.

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

The Board canvassed the returns of the special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion

of the canvass made the following official findings:

Total Election Returns of the Special Election

Total votes cast	2,683
Total persons challenged	0
Total persons who were issued a provisional ballot	30
Total number of provisional ballots that were counted	30
Total votes cast in favor of issuing \$5,000,000 General Obligation Bonds	1,467
Total votes cast against issuing \$5,000,000 General Obligation Bonds	1,216

Motion: Council Member Drury moved to accept the returns and declare the proposition to have carried.

Second: Council Member Simonsen seconded the motion.

Discussion: None


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

Mayor Pro Tempore Van Wagoner	Aye
Council Member Christen	Aye
Council Member Drury	Aye
Council Member Probst	Aye
Council Member Simonsen	Aye

5. Adjournment

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

The meeting was adjourned at 6:24 p.m.



Kenny Van Wagoner, Mayor Pro Tempore



Brad Wilson, Recorder