

# MINUTES OF THE MIDWAY CITY COUNCIL

## (Work Meeting)

Tuesday, 2 June 2020, 4:00 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

Mayor Johnson called the meeting to order at 4:04 p.m.

#### Members Present:

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

#### Staff Present:

Corbin Gordon, Attorney (Participated  
Electronically)  
Michael Henke, Planning Director  
Nancy Simons, Accounting  
Brad Wilson, Recorder/Financial Officer

### 2. FY 2020 Budget / Amendment (Financial Officer – Approximately 60 minutes) – Discuss amending the fiscal year 2020 budget for Midway City.

Brad Wilson presented the proposed amendment.

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

The meeting attendees reviewed and discussed each line item with a proposed change. The following items were discussed in detail:

- Distribution of the public works wages among the various departments.
- Transfer of fund balance from the General Fund to the CIP Fund.

- A reserve amount for future litigation. \$300,000 from the fund balance, in the General Fund, was suggested.
- \$50,000 for future capital expenditures in the Ice Rink Fund. The money would come from the fund balance going from the General Fund to the CIP Fund.
- \$100,000 for additional parking. The money would come from the fund balance going from the General Fund to the CIP Fund.
- Employees versus contractors.

**3. FY 2021 Budget / Proposed Final** (Financial Officer – Approximately 45 minutes) – Discuss the proposed final fiscal year 2021 budget for Midway City.

Brad Wilson reviewed changes to the proposed final budget made since the last council meeting. The following items were also discussed:

- Expenditures for open space needed to be added.
- Law enforcement should be increased by one full-time employee (\$120,000).
- A splash pad in the ice rink pad. The cost could be \$100,000.
- A food truck court.
- Additional parking on the Town Square.

**4. Fee Schedule Amendment** (City Planner – Approximately 15 minutes) – Discuss amending the fee schedule for Midway City regarding planning, building and other fees.

Michael Henke presented proposed fees for various planning related services.

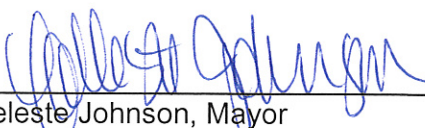
**Note:** A copy of Mr. Henke’s presentation is contained in the supplemental file.

The meeting attendees specifically discussed the fee to appeal a staff decision. They wondered what other cities charged for appeals.

**5. 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 6:00 p.m.

  
 Celeste Johnson, Mayor

  
 Brad Wilson, Recorder