

Midway City Council
1 November 2022
Regular Meeting

Warrants

Midway City Corporation



Mayor: Celeste Johnson
City Council Members:
Lisa Orme • Jeff Drury
JC Simonson • Kevin Payne
Steve Dougherty

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MEMO

To: City Council
From: Jennifer Sweat, Treasurer
Date: October 24, 2022
Subject: Horrocks Engineering Outstanding Invoice

The two outstanding invoices for Horrocks Engineering did not print on the Payment Approval Report (Warrant List), and I haven't been given direction on when or if they need to be paid.

565	HORROCKS ENGINEERS INC	72244	2021 Traffic Tubes	09/20/2022	7,683.80
565	HORROCKS ENGINEERS INC	72244	2022 Traffic Tubes	09/20/2022	526.00

Please advise if we can pay the invoices which would add \$8,208.80 to the warrant list.

Thank you!

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walk able and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
180								
180	BISCO	1665540	B&W Long Stainless Hitch Pin w/	10/17/2022	44.19	.00		
180	BISCO	1665540	100 foot tape-Shane Cemetery	10/17/2022	30.25	.00		
Total 180:					74.44	.00		
200								
200	Blue Stakes of Utah 811	UT202201779	BILLABLE E-MAIL NOTIFICATIO	06/30/2022	135.53	135.53	10/20/2022	
200	Blue Stakes of Utah 811	UT202202789	BILLABLE E-MAIL NOTIFICATIO	09/30/2022	80.53	80.53	10/20/2022	
Total 200:					216.06	216.06		
270								
270	CASELLE INC	119858	Contract Support and Mainetenca	10/01/2022	375.27	375.27	10/20/2022	
Total 270:					375.27	375.27		
305								
305	COLONIAL FLAG & SPECIALTY	0266226-IN	Rotations	04/11/2022	112.00	112.00	10/20/2022	
Total 305:					112.00	112.00		
460								
460	GREAT BASIN FIRE EQUIPMEN	9404	replace exit sign in administrative	10/16/2022	95.00	95.00	10/20/2022	
Total 460:					95.00	95.00		
735								
735	LES OLSON COMPANY	EA1196664	COPY MACHINES INK SUPPLIE	10/18/2022	665.48	.00		
Total 735:					665.48	.00		
795								
795	MIDWAY BOOSTERS, INC	SD-2022	Law Enforcement/EMS during Swi	10/06/2022	15,885.00	15,885.00	10/13/2022	
Total 795:					15,885.00	15,885.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S104517238.0	VALAIS PARK-BLIND FLANGE	02/03/2022	35.44	35.44	10/06/2022	
845	MOUNTAINLAND SUPPLY COMP	S104691947.0	SURVEY PAINT-BLUE STAKES	05/25/2022	48.62	48.62	10/06/2022	
845	MOUNTAINLAND SUPPLY COMP	S104906942.0	Sensus water, Meters, New Home	09/30/2022	3,879.65	3,879.65	10/20/2022	
845	MOUNTAINLAND SUPPLY COMP	S104918436.0	Hydrant Grease Lubrication	09/26/2022	274.52	274.52	10/20/2022	
845	MOUNTAINLAND SUPPLY COMP	S104919802.0	Hex nuts, Water nuts	09/30/2022	97.00	97.00	10/20/2022	
845	MOUNTAINLAND SUPPLY COMP	S104959713.0	Water lids	09/29/2022	676.00	676.00	10/20/2022	
845	MOUNTAINLAND SUPPLY COMP	S104983180.0	Sensus TOUCH READ DEVICE A	10/11/2022	4,942.64	.00		
845	MOUNTAINLAND SUPPLY COMP	S104985379.0	CEMETERY REPLACEMENT SP	10/12/2022	1,320.33	.00		
845	MOUNTAINLAND SUPPLY COMP	S104985426.0	CEMETARY BOLT PACKS SPRIN	10/12/2022	153.21	.00		
845	MOUNTAINLAND SUPPLY COMP	UNAPPLIED C	REMOVED LATE FEE-GIVEN CR	09/27/2022	38.98-	38.98-	10/06/2022	
845	MOUNTAINLAND SUPPLY COMP	UNAPPLIED C	REMOVED LATE FEE GIVEN CR	09/27/2022	39.76-	39.76-	10/06/2022	
Total 845:					11,348.67	4,932.49		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
870								
870	NUTECH SPECIALTIES INC	202341	Mop Handles, Dust Handles	09/29/2022	62.55	62.55	10/20/2022	
870	NUTECH SPECIALTIES INC	202342	Latex Gloves	09/29/2022	399.00	399.00	10/20/2022	
870	NUTECH SPECIALTIES INC	202344	Bowl Cleaner, Drain Opener, Stain	09/29/2022	513.06	513.06	10/20/2022	
870	NUTECH SPECIALTIES INC	202345	Vandalism Remover	09/29/2022	88.86	88.86	10/20/2022	
870	NUTECH SPECIALTIES INC	202504	PLASTIC SIDE GATE MOPSTICK	10/07/2022	10.85	10.85	10/13/2022	
870	NUTECH SPECIALTIES INC	202504	PLASTIC SIDE GATE MOPSTICK	10/07/2022	21.70	21.70	10/13/2022	
870	NUTECH SPECIALTIES INC	202505	BLUE SURGICAL HUCK/SHOP T	10/07/2022	121.24	121.24	10/13/2022	
870	NUTECH SPECIALTIES INC	202505	BLUE SURGICAL HUCK/SHOP T	10/07/2022	121.24	121.24	10/13/2022	
870	NUTECH SPECIALTIES INC	202505	FUEL SURCHARGE	10/07/2022	5.00	5.00	10/13/2022	
870	NUTECH SPECIALTIES INC	202505	FUEL SURCHARGE	10/07/2022	5.00	5.00	10/13/2022	
870	NUTECH SPECIALTIES INC	202506	PARK CLEANING SUPPLIES-BA	10/07/2022	244.20	244.20	10/13/2022	
Total 870:					1,592.70	1,592.70		
875								
875	ODP BUSINESS SOLUTIONS LL	255467344001	Stamp "Entered", Keytag Replace	08/10/2022	7.25	7.25	10/06/2022	
875	ODP BUSINESS SOLUTIONS LL	255467490001	Self Ink Stamp	08/11/2022	21.99	21.99	10/06/2022	
875	ODP BUSINESS SOLUTIONS LL	268408558001	Mousepad, Wristrest, Gel, BLK	09/28/2022	9.92	9.92	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	268408558001	Paper	09/28/2022	225.24	225.24	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	268408558001	Lamp, Task, LED, BLK	09/28/2022	79.75	79.75	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	269145860001	HANGING FOLDER-LETTER-OF	09/30/2022	24.03	24.03	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	269153563001	Folders Hang Letter-Size	09/30/2022	17.87	17.87	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	269153563001	PAD 5X8 WHT	09/30/2022	29.53	29.53	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	269153563001	OD, Board, Cork, 24X36, Alum	09/30/2022	49.14	49.14	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	269153570001	SCANNER-CAMILLE PALMER	09/30/2022	230.27	230.27	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	269153570001	6FT USP CORD-CAMILLE	09/30/2022	18.80	18.80	10/20/2022	
875	ODP BUSINESS SOLUTIONS LL	271025933001	INK-TRICOLOR FOR PRINTER	10/11/2022	67.34	.00		
875	ODP BUSINESS SOLUTIONS LL	271025933001	CLIPBOARD-PLASTIC-OFFICE	10/11/2022	6.43	.00		
875	ODP BUSINESS SOLUTIONS LL	271025933001	PEN-UNI-GEL BLACK-OFFICE	10/11/2022	9.08	.00		
875	ODP BUSINESS SOLUTIONS LL	271025933001	STAPLES-JENNIFER'S OFFICE	10/11/2022	2.57	.00		
875	ODP BUSINESS SOLUTIONS LL	271028360001	FILE CABINET-IVETTE	10/11/2022	134.81	.00		
875	ODP BUSINESS SOLUTIONS LL	271028360001	FILE CABINET-TRAVUS FOR CE	10/11/2022	98.79	.00		
875	ODP BUSINESS SOLUTIONS LL	271028361001	USB CABLE-10 FT- CEMETERY	10/07/2022	26.70	.00		
875	ODP BUSINESS SOLUTIONS LL	271028363001	PLUGABLE USB-CEMETERY	10/07/2022	33.99	.00		
Total 875:					1,093.50	713.79		
930								
930	Dominion Energy	2731063797 10	2731063797 Community Center	10/18/2022	118.53	.00		
930	Dominion Energy	5770020000 10	5770020000 TOWN HALL	10/18/2022	299.26	.00		
930	Dominion Energy	6558550000 10	6558550000 Gas Service	10/18/2022	94.60	.00		
930	Dominion Energy	6801020000 10	6801020000 Admin Office	10/18/2022	51.07	.00		
Total 930:					563.46	.00		
945								
945	CENTURYLINK - 435-654-3227 2	10072022	435-654-3227-269B	10/07/2022	352.91	352.91	10/20/2022	
Total 945:					352.91	352.91		
955								
955	REAMS	117832	T.Jensen-Jeans, Boots-Muck	10/07/2022	143.10	143.10	10/20/2022	
Total 955:					143.10	143.10		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1015								
1015	SAFETY SUPPLY & SIGN CO IN	182014	CROSSING GUARD-VEST/T-SHI	09/01/2022	47.62	47.62	10/20/2022	
1015	SAFETY SUPPLY & SIGN CO IN	182292	Cone w/Reflective Collar, Corner	09/30/2022	538.16	538.16	10/20/2022	
1015	SAFETY SUPPLY & SIGN CO IN	182292	Marking Paint, Blue, Green, Pink,	09/30/2022	384.00	384.00	10/20/2022	
Total 1015:					969.78	969.78		
1130								
1130	THATCHER COMPANY	202210011705	CHLORINE GAS CONTAINERS	06/29/2022	7,118.00	7,118.00	10/13/2022	
1130	THATCHER COMPANY	202210090203	CHLORINE, Container Deposit R	07/05/2022	2,800.00	2,800.00	10/13/2022	
Total 1130:					4,318.00	4,318.00		
1150								
1150	HOME DEPOT Credit Services	6624545	Behr MQE SG Deep, Latex Dryloc	09/08/2022	480.90	480.90	10/20/2022	
Total 1150:					480.90	480.90		
1170								
1170	TIMBERLINE ACE HARDWARE	157121	DRILL BIT SET FOR CONCRETE	10/11/2022	24.99	.00		
1170	TIMBERLINE ACE HARDWARE	157318	ICE RINK-BOLTS,WASHERS DA	10/17/2022	42.07	.00		
Total 1170:					67.06	.00		
1255								
1255	UTAH LOCAL GOVERNMENTS T	1602058	WORKERS COMP Invoice	09/13/2022	1,208.61	1,208.61	10/06/2022	
Total 1255:					1,208.61	1,208.61		
1305								
1305	VERIZON WIRELESS	9917063080	PUBLIC WORK PHONES	10/01/2022	308.22	308.22	10/13/2022	
1305	VERIZON WIRELESS	9917063080	PLANNING	10/01/2022	42.15	42.15	10/13/2022	
1305	VERIZON WIRELESS	9917063080	BUILDING	10/01/2022	84.27	84.27	10/13/2022	
1305	VERIZON WIRELESS	9917063080	ADMIN	10/01/2022	80.02	80.02	10/13/2022	
1305	VERIZON WIRELESS	9917063080	Ice Rink Jetpack	10/01/2022	45.19	45.19	10/13/2022	
Total 1305:					559.85	559.85		
1310								
1310	WASATCH AUTO PARTS	259488	Weed Sprayer, Trail Blower	09/29/2022	65.98	65.98	10/20/2022	
1310	WASATCH AUTO PARTS	260664	BOBTAILS OIL,SHOP TOWLS,1 L	10/17/2022	247.53	.00		
Total 1310:					313.51	65.98		
1325								
1325	WASATCH COUNTY HEALTH DE	INV-4658	LAB FEE-DRINKING WATER 9/6/	09/30/2022	22.00	22.00	10/20/2022	
Total 1325:					22.00	22.00		
1340								
1340	WASATCH COUNTY SHERIFFS	INV0922	LAW ENFORCEMENT SERVICE	10/10/2022	20,243.75	20,243.75	10/13/2022	
1340	WASATCH COUNTY SHERIFFS	INV0922	Add DISPATCH SERVICES (SEP	10/10/2022	2,500.00	2,500.00	10/13/2022	
Total 1340:					22,743.75	22,743.75		
1360								
1360	WASATCH COUNTY SOLID WAS	.90042 10/2022	.90042 CC	10/01/2022	87.00	87.00	10/13/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1360	WASATCH COUNTY SOLID WAS	76091 4TH QT	.76091 Valais & Alpinhof	10/01/2022	224.00	224.00	10/20/2022	
1360	WASATCH COUNTY SOLID WAS	80293 10/2022	.80293 CENTENNIAL PARK	10/01/2022	112.20	112.20	10/13/2022	
1360	WASATCH COUNTY SOLID WAS	80294 10/2022	.80294 Hamlet Park	10/01/2022	56.10	56.10	10/13/2022	
1360	WASATCH COUNTY SOLID WAS	90291 10/2022	.90291 PARK & OFFICES	10/01/2022	37.40	37.40	10/13/2022	
1360	WASATCH COUNTY SOLID WAS	90292 10/2022	.90292 Cemetery	10/01/2022	87.00	87.00	10/13/2022	
1360	WASATCH COUNTY SOLID WAS	90638 10/2022	.90638 MICHIE LANE	10/01/2022	37.40	37.40	10/13/2022	
1360	WASATCH COUNTY SOLID WAS	93287 10/2022	.93287 SHOP	10/01/2022	87.00	87.00	10/13/2022	
Total 1360:					728.10	728.10		
1365								
1365	WAVE PUBLISHING	L 17701	Notice of Public Hearing	09/19/2022	134.12	134.12	10/06/2022	
1365	WAVE PUBLISHING	L17706	PUBLIC NOTICE-PLANNING CO	09/22/2022	152.62	152.62	10/13/2022	
1365	WAVE PUBLISHING	L17721	OrdinANCE ADOPTIONS	10/05/2022	32.37	32.37	10/20/2022	
Total 1365:					319.11	319.11		
1375								
1375	WHEELER MACHINERY CO	RS0000220838	Mini Excavator	09/27/2022	1,687.50	1,687.50	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220838	Mini Excavator	09/27/2022	1,687.50	1,687.50	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220838	Mini Excavator	09/27/2022	1,687.50	1,687.50	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220838	Mini Excavator	09/27/2022	1,687.50	1,687.50	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220839	Backhoe #1Equipment Lease	09/27/2022	2,125.00	2,125.00	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220839	Backhoe #1 Equipment Lease	09/27/2022	2,125.00	2,125.00	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220839	Backhoe #1 Equipment Lease	09/27/2022	2,125.00	2,125.00	10/20/2022	
1375	WHEELER MACHINERY CO	RS0000220839	Backhoe #1 Equipment Lease	09/27/2022	2,125.00	2,125.00	10/20/2022	
Total 1375:					15,250.00	15,250.00		
1421								
1421	HEBER LIGHT & POWER	18153001 9/22	18153001 1100 Snake Creek RD	09/30/2022	79.72	79.72	10/20/2022	
1421	HEBER LIGHT & POWER	18153002 9/22	18153002 75 N 100 W - City Offic	09/30/2022	386.43	386.43	10/20/2022	
1421	HEBER LIGHT & POWER	18153003 9/22	18153003 Centerey FG PL Light	09/30/2022	59.58	59.58	10/20/2022	
1421	HEBER LIGHT & POWER	18153004 9/22	18153004 Cottage 3 Pump	09/30/2022	2,553.33	2,553.33	10/20/2022	
1421	HEBER LIGHT & POWER	18153006 9/22	18153006 Maintenance Shop	09/30/2022	248.88	248.88	10/20/2022	
1421	HEBER LIGHT & POWER	18153007 9/22	18153007 City Park	09/30/2022	20.60	20.60	10/20/2022	
1421	HEBER LIGHT & POWER	18153008 9/22	18153008 Townhall	09/30/2022	467.98	467.98	10/20/2022	
1421	HEBER LIGHT & POWER	18153009 9/22	18153009 Ice Rink TS Lights	09/30/2022	236.83	236.83	10/20/2022	
1421	HEBER LIGHT & POWER	18153010 9/22	18153010 Ice Rink Chiller	09/30/2022	187.62	187.62	10/20/2022	
1421	HEBER LIGHT & POWER	18153012 9/22	18153012 1005 River Road Roun	09/30/2022	22.05	22.05	10/20/2022	
1421	HEBER LIGHT & POWER	18153013 9/22	18153013 Community Center	09/30/2022	188.86	188.86	10/20/2022	
1421	HEBER LIGHT & POWER	18153014 9/22	18153014 BurgiHill Park	09/30/2022	15.18	15.18	10/20/2022	
1421	HEBER LIGHT & POWER	18153015 9/22	18153015 Centennial Park	09/30/2022	20.87	20.87	10/20/2022	
1421	HEBER LIGHT & POWER	18153016 9/22	18153016 Ball Park Lights	09/30/2022	14.84	14.84	10/20/2022	
1421	HEBER LIGHT & POWER	18153017 9/22	18153017 Swiss Days/Ice Rink Tr	09/30/2022	50.90	50.90	10/20/2022	
1421	HEBER LIGHT & POWER	18153018 9/22	18153018 Alpinhof Tank	09/30/2022	14.73	14.73	10/20/2022	
1421	HEBER LIGHT & POWER	18153019 9/22	18153019 Town Square Shelter	09/30/2022	163.34	163.34	10/20/2022	
1421	HEBER LIGHT & POWER	18153021 9/22	18153021 1100 N Interlaken Way	09/30/2022	15.01	15.01	10/20/2022	
1421	HEBER LIGHT & POWER	18153022 9/22	18153022 1449 N Pine Canyon R	09/30/2022	80.83	80.83	10/20/2022	
1421	HEBER LIGHT & POWER	18153033 9/22	18153033 Pedestal for Swiss Day	09/30/2022	102.48	102.48	10/20/2022	
1421	HEBER LIGHT & POWER	18153034 9/22	18153034 Alpenhof Well House	09/30/2022	1,499.69	1,499.69	10/20/2022	
1421	HEBER LIGHT & POWER	18153035 9/22	18153035 280 E 900 S	09/30/2022	155.06	155.06	10/20/2022	
1421	HEBER LIGHT & POWER	18153036 9/22	18153036 250 E Michi LN-Park S	09/30/2022	14.00	14.00	10/20/2022	
1421	HEBER LIGHT & POWER	18153040 9/22	18153040 300 S 300 E SPRINKL	09/30/2022	15.85	15.85	10/20/2022	
1421	HEBER LIGHT & POWER	18153041 9/22	18153041 350 S 300 E Sprinklere	09/30/2022	15.85	15.85	10/20/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1421:					6,630.51	6,630.51		
1639								
1639	WASATCH COMMUNITY FOUND	10142022	Donation for community resources	10/14/2022	5,000.00	5,000.00	10/20/2022	
Total 1639:					5,000.00	5,000.00		
1821								
1821	WEX BANK	84059139	FUEL - Late Fee	09/30/2022	75.00	75.00	10/06/2022	
Total 1821:					75.00	75.00		
1989								
1989	BANKCARD CENTER	2061 RSO 10/2	Lindy Surface Holder, Label Tape	10/04/2022	133.32	133.32	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Travis Supplies for Surface	10/04/2022	63.43	63.43	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Supplies Exhibit	10/04/2022	46.14	46.14	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Prybar Layout	10/04/2022	42.80	42.80	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Vault	10/04/2022	900.00	900.00	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Fridge Filter	10/04/2022	27.19	27.19	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Car Charger	10/04/2022	37.18	37.18	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Silverware for Office	10/04/2022	31.17	31.17	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Tote Box	10/04/2022	275.64	275.64	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Dog Park Supplies	10/04/2022	1,739.83	1,739.83	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Light Cont.	10/04/2022	434.81	434.81	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	CC Mtg Treats	10/04/2022	42.88	42.88	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Climb Jog HP	10/04/2022	377.61	377.61	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Restroom Windows	10/04/2022	172.98	172.98	10/13/2022	
1989	BANKCARD CENTER	2061 RSO 10/2	Restroom Windows	10/04/2022	43.27	43.27	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail items for Midway Must Hav	10/04/2022	85.34	85.34	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail Items for Midway Must Hav	10/04/2022	343.52	343.52	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail Items for Midway Must Hav	10/04/2022	128.84	128.84	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail Items for Midway Must Hav	10/04/2022	137.62	137.62	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail Items for Midway Must Hav	10/04/2022	86.61	86.61	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail Items for Midway Must Hav	10/04/2022	244.56	244.56	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Retail Items for Midway Must Hav	10/04/2022	135.82	135.82	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Display Rack	10/04/2022	128.28	128.28	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Basket Stand	10/04/2022	91.36	91.36	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Display Shelf/Plate	10/04/2022	286.90	286.90	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Jingle Bell Antique Bell	10/04/2022	54.63	54.63	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Cups/Caps	10/04/2022	405.00	405.00	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Employee Annual	10/04/2022	47.59	47.59	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Nutcrackers	10/04/2022	812.00	812.00	10/13/2022	
1989	BANKCARD CENTER	2512 TT 10/22	Nutcrackers	10/04/2022	16.24	16.24	10/13/2022	
1989	BANKCARD CENTER	5219 CL 10/22	Lumber	10/04/2022	209.46	209.46	10/13/2022	
1989	BANKCARD CENTER	5219 CL 10/22	Quarterly Lunch	10/04/2022	165.15	165.15	10/13/2022	
1989	BANKCARD CENTER	5219 CL 10/22	Posters for Burgi	10/04/2022	54.16	54.16	10/13/2022	
1989	BANKCARD CENTER	5219 CL 10/22	Sign supplies for Burgi	10/04/2022	31.83	31.83	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	Monthly	10/04/2022	14.99	14.99	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	Planning Commission	10/04/2022	153.49	153.49	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	Canva Sub	10/04/2022	119.99	119.99	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	OFFICE Staff Treats	10/04/2022	63.71	63.71	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	TARP	10/04/2022	250.00	250.00	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	Quilt Hold CC	10/04/2022	187.70	187.70	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	OFFice Chairs	10/04/2022	193.48	193.48	10/13/2022	
1989	BANKCARD CENTER	5923 CC 10/22	Monthly	10/04/2022	14.99	14.99	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Monthly	10/04/2022	26.86	26.86	10/13/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1989	BANKCARD CENTER	6014 JS 10/22	Payroll	10/04/2022	569.72	569.72	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Vinager	10/04/2022	218.75	218.75	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Tools PW	10/04/2022	137.11	137.11	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Streamlight Lumen Compact Rec	10/04/2022	308.67	308.67	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Streamlight Lumen Compact Rec	10/04/2022	42.19	42.19	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Streamlight Lumen Compact Rec	10/04/2022	84.27	84.27	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Streamlight Lumen Compact Rec	10/04/2022	80.02	80.02	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Streamlight Lumen Compact Rec	10/04/2022	45.19	45.19	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	APT US Membership	10/04/2022	159.00	159.00	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Office Supplies	10/04/2022	94.56	94.56	10/13/2022	
1989	BANKCARD CENTER	6014 JS 10/22	Mel UBLA	10/04/2022	286.41	286.41	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	Equipment	10/04/2022	183.55	183.55	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	Allianz Travel INS	10/04/2022	181.14	181.14	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	CNOA Airfaire	10/04/2022	447.20	447.20	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	Brown	10/04/2022	665.00	665.00	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	Fredrickson	10/04/2022	665.00	665.00	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	Rose	10/04/2022	665.00	665.00	10/13/2022	
1989	BANKCARD CENTER	8146 SF 10/22	Higgs	10/04/2022	665.00	665.00	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	CC Mtg.	10/04/2022	59.83	59.83	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	CC Mtg.	10/04/2022	72.33	72.33	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	CC Mtg.	10/04/2022	29.02	29.02	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	Lunch Mtg IM/CJ	10/04/2022	39.64	39.64	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	Banner	10/04/2022	9.57	9.57	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	Supplies	10/04/2022	39.34	39.34	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	Council Chamber Snacks & PW e	10/04/2022	112.61	112.61	10/13/2022	
1989	BANKCARD CENTER	8211 IM 10/22	Poster Boared per Mayor	10/04/2022	2.67	2.67	10/13/2022	
Total 1989:					16,957.16	16,957.16		
2075								
2075	MIDWAY CITY	100002 10/22	1.0000.2 Midway City Office	10/03/2022	84.00	.00		
2075	MIDWAY CITY	100004 10/22	1.0000.4 Town Hall Kitchen	10/03/2022	84.00	.00		
2075	MIDWAY CITY	100005 10/22	1.0000.5 Town Square Shelter	10/03/2022	84.00	.00		
2075	MIDWAY CITY	100010 10/22	1.0001.0 Cemetery Restrooms	10/03/2022	84.00	.00		
2075	MIDWAY CITY	100013 10/22	Shop Wash Room	10/03/2022	84.00	.00		
2075	MIDWAY CITY	100023 4TH Q	100023-MEMORIAL HILL BATHR	10/03/2022	84.00	.00		
Total 2075:					504.00	.00		
2147								
2147	CHEMTECH-FORD LABORATOR	22J0040	Monthly Bacteriological Samples	10/04/2022	180.00	180.00	10/06/2022	
2147	CHEMTECH-FORD LABORATOR	22J0043	Water Samples-Source Testing	10/17/2022	3,680.00	.00		
Total 2147:					3,860.00	180.00		
2164								
2164	POINT S	0206255	Tires, Tire Installation Package	10/03/2022	27.32	.00		
2164	POINT S	0207278	VEHICLE INSPECTIONS FOR FL	10/10/2022	392.00	392.00	10/20/2022	
2164	POINT S	026963	EQUIPMENT MAINTENANCE BO	10/05/2022	197.00	197.00	10/13/2022	
Total 2164:					616.32	589.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2165								
2165	INTERMOUNTAIN FARMERS AS	1017988775	Sweatshirt-Shane Owens	10/17/2022	54.99	.00		
2165	INTERMOUNTAIN FARMERS AS	1017988775	Spade Edging Plant-Sod Cutter-S.	10/17/2022	159.96	.00		
Total 2165:					214.95	.00		
2207								
2207	JIM BROWN	1052022	CNOA - Per Diem	10/05/2022	262.00	262.00	10/06/2022	
Total 2207:					262.00	262.00		
2215								
2215	O'REILLY AUTO PARTS	3664-256464	SIGN CHARGER REPAIRS-SUP	10/04/2022	111.47	111.47	10/13/2022	
2215	O'REILLY AUTO PARTS	3664-260002	NEW BATTERY/BOX OF GLOVE	10/18/2022	242.73	.00		
Total 2215:					354.20	111.47		
2418								
2418	FINAL COMPLETION DEPOSIT	21-130 FCD	21-130 FINAL COMPLETION DE	09/28/2022	1,500.00	1,500.00	10/20/2022	
2418	FINAL COMPLETION DEPOSIT	21-165 FCD	21-165 FINAL COMPLETION DE	10/11/2022	1,500.00	1,500.00	10/20/2022	
2418	FINAL COMPLETION DEPOSIT	21-234 FCD	21-234 FINAL COMPLETION DE	09/28/2022	3,000.00	3,000.00	10/20/2022	
2418	FINAL COMPLETION DEPOSIT	21-235 FCD	21-235 FINAL COMPLETION DE	09/28/2022	3,000.00	3,000.00	10/20/2022	
2418	FINAL COMPLETION DEPOSIT	21-237 FCD	21-237 FINAL COMPLETION DE	10/19/2022	3,000.00	.00		
Total 2418:					12,000.00	9,000.00		
2485								
2485	KARL MALONE CHRYSLER DO	83658	crane truck coolant/coolant bottle	08/10/2022	283.95	283.95	10/20/2022	
Total 2485:					283.95	283.95		
2502								
2502	UTAH DIVISION OF WATER QUA	2370000237	Water Quality Pesticides Yearly P	09/20/2022	230.00	230.00	10/06/2022	
Total 2502:					230.00	230.00		
2561								
2561	CENTURYLINK -435-654-3924 45	10072022	435-654-3924 453B	10/31/2022	127.51	.00		
Total 2561:					127.51	.00		
2562								
2562	CENTURYLINK 435-654-4204 77	10072022	435-654-4204 775B	10/07/2022	22.85-	.00		
Total 2562:					22.85-	.00		
2563								
2563	CENTURYLINK 76612167	612295634	Phone Service	10/01/2022	.13	.13	10/20/2022	
Total 2563:					.13	.13		
2614								
2614	Executech Utah, Inc.	EXEC-12626	Computer Support	09/30/2022	721.45	721.45	10/20/2022	
2614	Executech Utah, Inc.	EXEC-127587	IT Services-13 hours per Month	10/01/2022	1,547.00	1,547.00	10/20/2022	
2614	Executech Utah, Inc.	EXEC-128882	Overage Hours - 9 Hours	09/30/2022	1,161.00	1,161.00	10/20/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2614:					3,429.45	3,429.45		
2627								
2627	GORDON LAW GROUP, P.C.	13321	Remund Farms Subdivision (Midw	10/04/2022	440.75	440.75	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13323	MONTHLY FLAT FEE	09/02/2022	5,178.46	5,178.46	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13323	MONTHLY FLAT FEE	09/02/2022	330.54	330.54	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13323	MONTHLY Fee Addintional hours	09/02/2022	2,411.29	2,411.29	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13323	MONTHLY Fee Additional Hours	09/02/2022	153.91	153.91	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13324	The Village	10/04/2022	1,268.50	1,268.50	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13325	Whitaker Hot Pots Annexation	10/04/2022	54.45	54.45	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13352	Rising Hights	10/07/2022	108.90	108.90	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13353	Vincent Fields	10/07/2022	290.40	290.40	10/20/2022	
2627	GORDON LAW GROUP, P.C.	13354	Kay's Landing Annexation	10/07/2022	145.20	145.20	10/20/2022	
Total 2627:					10,382.40	10,382.40		
2636								
2636	CenturyLink ACCT# 88239224	612574646	435-654-4120 Phone Services	10/12/2022	1,026.17	.00		
Total 2636:					1,026.17	.00		
2658								
2658	SIGNARAMA	INV-12748	Ice Rink Signs (2) No Parking	09/26/2022	29.99	29.99	10/20/2022	
2658	SIGNARAMA	INV-12763	Ford 2 doors and Install	09/28/2022	165.00	165.00	10/20/2022	
2658	SIGNARAMA	INV-12884	PUBLIC TRAIL SIGN-PEDESTRI	10/11/2022	31.00	31.00	10/20/2022	
Total 2658:					225.99	225.99		
2659								
2659	INTERMOUNTAIN BOBCAT	P05164	8 Replacement Tires	09/29/2022	2,698.08	2,698.08	10/06/2022	
2659	INTERMOUNTAIN BOBCAT	P05272	EQUIPMENT Maintence, Replace	10/05/2022	1,125.68	.00		
Total 2659:					3,823.76	2,698.08		
2686								
2686	Brandon Rose	1052022	CNOA - Per Diem	10/05/2022	262.00	262.00	10/06/2022	
Total 2686:					262.00	262.00		
2709								
2709	Celeste Johnson	10172022	Reimburse Celeste-Lori Simonich	10/17/2022	38.55	38.55	10/20/2022	
Total 2709:					38.55	38.55		
2737								
2737	FIREWORKS WEST INTERNATI	10052022	July 4th 2023 Fireworks	10/05/2022	11,017.72	11,017.72	10/06/2022	
Total 2737:					11,017.72	11,017.72		
2757								
2757	BORDER STATES INDUSTRIES I	925074401	SHop Lights, doors, Replacement	10/05/2022	585.87	585.87	10/20/2022	
2757	BORDER STATES INDUSTRIES I	925091634	SHOP Equipment, Light & Door R	10/07/2022	183.35	183.35	10/20/2022	
Total 2757:					769.22	769.22		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2781								
2781	MELANNIE EGAN	09272022	MILEAGE-BUSINESS LICENSE	09/27/2022	359.20	359.20	10/13/2022	
Total 2781:					359.20	359.20		
2783								
2783	VERIZON WIRELESS	9917081930	Cell service	10/01/2022	372.92	372.92	10/13/2022	
Total 2783:					372.92	372.92		
2787								
2787	ULINE	154614889	SHOPPING BAGS/LABELS FOR	09/30/2022	653.43	653.43	10/20/2022	
Total 2787:					653.43	653.43		
2804								
2804	JIVE COMMUNICATIONS, INC.	IN7101476888	MONTHLY BILL	10/01/2022	578.13	578.13	10/13/2022	
Total 2804:					578.13	578.13		
2806								
2806	SUPERIOR LOCKSMITH	WO-1424	Restroom key, Upgrade door knob	09/27/2022	2,857.20	2,857.20	10/20/2022	
Total 2806:					2,857.20	2,857.20		
2821								
2821	FUEL NETWORK	F2303E00975	Fuel Billing	10/05/2022	1,414.59	.00		
Total 2821:					1,414.59	.00		
2846								
2846	Joe Shuler	1052022	CNOA - Per Diem	10/05/2022	262.00	262.00	10/06/2022	
Total 2846:					262.00	262.00		
2849								
2849	Shane Higgs	1052022	CNOA - Per Diem	10/05/2022	262.00	262.00	10/06/2022	
Total 2849:					262.00	262.00		
2880								
2880	Bell Janitorial Supply	1030102	XL TRASH BAGS FOR GREY CA	10/13/2022	265.54	.00		
Total 2880:					265.54	.00		
2881								
2881	IBI Group	10015198	Professional Service Rendered thr	08/26/2022	2,298.33	2,298.33	10/20/2022	
2881	IBI Group	10015360	Professional Service Rendered thr	09/29/2022	2,701.67	2,701.67	10/20/2022	
Total 2881:					5,000.00	5,000.00		
2882								
2882	Tonia Turner	10052022	SWISS DAYS PRODUCTS-COG	10/05/2022	91.30	91.30	10/13/2022	
2882	Tonia Turner	10052022	DISPLAYS-FLOWERS/CLEANIN	10/05/2022	50.32	50.32	10/13/2022	
2882	Tonia Turner	34946	Labels for Store	09/30/2022	24.99	24.99	10/06/2022	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 2882:					166.61	166.61		
2890								
2890	INNOVATIVE CUSTOM JEWELR	4151	Jewelry-for Midway Must Haves R	09/09/2022	231.00	231.00	10/20/2022	
Total 2890:					231.00	231.00		
2901								
2901	MARY WATERMAN PHOTOGRA	51	Print/Photo - Retail Item for Midwa	09/22/2022	330.00	330.00	10/13/2022	
Total 2901:					330.00	330.00		
2906								
2906	VALLEY HARDWARE	2209-05587	Parks, Anchor, Premix Fuel-Weed	09/14/2022	112.94	112.94	10/20/2022	
Total 2906:					112.94	112.94		
2915								
2915	KAREE CANNON	14	Ornaments-MIDWAY MUST HAV	08/25/2022	925.81	925.81	10/13/2022	
Total 2915:					925.81	925.81		
2918								
2918	DRIVE MARKETING	183912	Retail Items for Midway Must Hav	09/27/2022	920.14	920.14	10/20/2022	
Total 2918:					920.14	920.14		
2961								
2961	SMITH & EDWARDS WEST JOR	19493	Canopy Weights	10/03/2022	24.99	.00		
2961	SMITH & EDWARDS WEST JOR	19493	Clothing for Shane	10/03/2022	198.97	.00		
2961	SMITH & EDWARDS WEST JOR	19555	HIKER MENS BOOTS - ERIC ME	10/07/2022	429.95	.00		
2961	SMITH & EDWARDS WEST JOR	19555	HIKER MEN BOOTS-ERIC MEC	10/07/2022	429.95	.00		
2961	SMITH & EDWARDS WEST JOR	19600	HIKER MEN BOOTS-ERIC MEC	10/11/2022	429.95-	.00		
Total 2961:					653.91	.00		
2965								
2965	WELLS FARGO TRADE CAPITAL	348147	Retail Items for Midway Must Hav	09/28/2022	1,751.33	1,751.33	10/20/2022	
Total 2965:					1,751.33	1,751.33		
2966								
2966	OVERHEAD DOOR OF UTAH VA	W0#-25082	SHOP DOOR OPENER REPLAC	10/10/2022	7,400.00	7,400.00	10/13/2022	
Total 2966:					7,400.00	7,400.00		
2979								
2979	DJB GAS SERVICES, INC	01384784	Marketing	09/30/2022	14.44	14.44	10/20/2022	
Total 2979:					14.44	14.44		
2995								
2995	GAGE ANDERSON	101122	Reimbursement for CDL Physical	10/11/2022	120.00	120.00	10/13/2022	
Total 2995:					120.00	120.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
3005								
3005	MID-AMERICAN RESEARCH CH	0772521-IN	Speed Demon VMR Wipers	09/23/2022	170.78	170.78	10/20/2022	
3005	MID-AMERICAN RESEARCH CH	0772522-IN	Speed Wipe Plus	09/23/2022	187.41	187.41	10/20/2022	
Total 3005:					358.19	358.19		
3006								
3006	Shane Fredrickson	1052022	CNOA - Per Diem	10/05/2022	262.00	262.00	10/06/2022	
Total 3006:					262.00	262.00		
3007								
3007	Jennifer Justice	1052022	CNOA - Per Diem	10/05/2022	262.00	262.00	10/06/2022	
Total 3007:					262.00	262.00		
3008								
3008	Midway Outdoors	65	Retail items for Midway Must Hav	09/22/2022	192.00	192.00	10/06/2022	
Total 3008:					192.00	192.00		
3009								
3009	Wasatch County Arts Council	7	TAP Campaign	10/05/2022	5,000.00	5,000.00	10/06/2022	
Total 3009:					5,000.00	5,000.00		
3010								
3010	Sumsion Construction Eckles Pavi	132770RP	Cottages on the Green Asphalt Se	09/19/2022	595.00	595.00	10/20/2022	
Total 3010:					595.00	595.00		
3011								
3011	MICHELLE DE CARDENAS	10062022	REIMBURSMENT-DOG PARK W	10/06/2022	44.75	44.75	10/13/2022	
Total 3011:					44.75	44.75		
3012								
3012	PEACE HOUSE INC	#OCT2022	MIDWAY GRANT IN SUPPORT O	10/06/2022	5,000.00	5,000.00	10/20/2022	
Total 3012:					5,000.00	5,000.00		
3013								
3013	Camille Palmer	10172022	Plaque for Quilt in Commuity Cent	10/17/2022	70.00	70.00	10/20/2022	
Total 3013:					70.00	70.00		
Grand Totals:					194,001.53	173,328.12		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Midway City Council
1 November 2022
Regular Meeting

Minutes of the
4 October 2022
Work Meeting



Memo

Date: 11 October 2022
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 4 October 2022 City Council Work Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

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

**Tuesday, 4 October 2022, 5:00 p.m.
Midway Community Center, 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, 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 5:04 p.m.

Members Present:

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

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder

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

2. The Village / TROD Determination / Development Agreements (Midway Heritage Development – Approximately 60 minutes) – Discuss the boundary for the Transient Rental Overlay District (TROD) and the development agreements for Phases 1 and 2 of The Village located at 541 East Main Street.

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

- Transitional use determination
- Land Use Map
- Existing TROD boundary
- Proposed TROD boundary
- Municipal Code, Section 16.13.30
- Needed findings
- Benefits and drawbacks of the proposed boundary
- Possible findings

Mr. Henke also made the following comments:

- The units dissected by the TROD were not allowed as transient rentals in the adopted master plan.
- The proposed boundary would allow 16 more units to be transient rentals.
- The Land Use Map would not be amended. The Municipal Code allowed adjustments within 100 feet of the line. These adjustments were discretionary.

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

Dan Luster, applicant, made the following comments:

- The Planning Commission suggested that the TROD boundary followed roads. This provided better separation between transient and non-transient rentals.
- He did not absolutely need the additional transient rentals.
- The existing boundary would dissect units, cause confusion, and cause complaints.
- Insurance for attached units had to be carried together.
- Wanted the nightly rentals to be closer to Main Street and the non-nightly rentals further away.
- Would encourage one manager for all nightly rentals. Everyone using that manager would have to meet certain standards.
- Did the City want more nightly rentals?
- Changing the boundary for all the units to be transient rentals was a more complicated process.

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

- The Council was specific about transient rentals during the approval process for the project.
- Transient rentals were specifically addressed in each agreement and proposal for the project.
- What had changed that would justify 16 more transient rentals?
- Loans would also be affected by a shared unit.
- The applicant was encouraged to receive final approval before requesting the determination.
- There had been problems when a building was dissected by a boundary.
- Buildings with common walls should be in the same boundaries.
- A future council would have to deal with the problems of dissected units.
- It was beneficial for all the transient rentals to have the same management company.
- The City required that all transient rental managers be local. There were six such managers in Midway with two overseeing most of the rentals. They did a good job.
- The Village would have one HOA.
- The City would lose the ability to impose the resort communities tax unless it did something dramatic.
- More than 50% of the units in the development could be transient rentals.
- Transient rentals competed with affordable housing.
- The units would not be affordable regardless of how many could be transient rentals.
- Some units would be long-term rentals which would increase inventory which could

reduce rents.

- Nightly rentals made a development an investment property. It was difficult for service workers to live in such developments.
- The current TROD boundary was arbitrary.
- It made little sense for the owner to have separate property managers.
- Usually, an onsite manager received most of the rental business.
- It would be difficult for managers to explain the current TROD boundary.
- Residents said that the commercial boundary for the area had been changed in a non-transparent way.
- The TROD boundary for the project should not be changed from what was approved.
- Five of the new transient rentals did not touch the current TROD boundary.
- One of the two-bedroom units would require a \$300,000 subsidy to be affordable for someone making the median income.
- 30% down was required for investment properties.
- Nightly rentals helped maintain a rural atmosphere and were what the market wanted.
- The TROD boundary should not dissect any buildings.
- Only two neighbors expressed concern with the proposal.
- Unit owners would complain to the City when the ownership costs increased.
- The City needed to be aware of even small impacts.
- Insurance and management issues needed to be resolved.
- The issue of affordable housing would eventually come to the forefront.
- An owner would have to voluntarily exclude their property from the TROD. They should sign a deed restriction.
- The one unit on the southeast corner should not be allowed as a transient rental.

3. Adjournment

Motion: Council Member Orme moved to adjourn the meeting. Council Member Payne seconded the motion. The motion passed unanimously.

The meeting was adjourned at 6:02 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
1 November 2022
Regular Meeting

Minutes of the
4 October 2022
Regular Meeting



Memo

Date: 20 October 2022
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 4 October 2022 City Council Regular Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

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

**Tuesday, 4 October 2022, 6:00 p.m.
Midway Community Center, 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, 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 6:10 p.m.

Members Present:

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

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Recorder

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 Drury gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 4 October 2022 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 20 September 2022 City Council Work Meeting
- d. Minutes of the 20 September 2022 City Council Regular Meeting
- e. Ordinance 2022-23 adopting certain appendixes in the International Fire Code
- f. Conclude the warranty period and release the remainder of the bond for the Cozens Subdivision located at 840 South Stringtown Road subject to the payment of all fees due to Midway City.
- g. A memorandum of understanding regarding additional pickleball courts at the Wasatch County Southfield Park located at 895 West 100 South, Heber City.
- h. Cathy Philpot to a 4-year term on the Midway Historic Preservation Committee

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

Council Member Simonsen had questions about the traffic tubes in the Horrocks Engineers warrant. Wes Johnson responded that those specific warrants should not be approved and he would research the charges.

Council Member Simonsen indicated that he did not reference a \$5,000 donation would give a return of \$50,000 as indicated in the 20 September 2022 minutes. He requested that the statement be removed or replaced with "The cost for average citizen if based on \$50,000 would be fairly minimal."

Council Member Simonsen noted that the memorandum of understanding did not mention that the City would pay in two installments. He requested that it be edited to make that change then the Mayor could sign it.

Council Member Payne indicated that the Cozens Subdivision had a lot of weeds and growth. Michael Henke responded that the City could enforce its weed ordinance. Wes Johnson added that the bond, proposed for release, did not include landscaping.

Motion: Council Member Payne moved to approve the consent calendar with the corrections.

Second: Council Member Dougherty seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

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

Mayor Johnson asked if there were any comments from the public for items not on the agenda. No comments were offered.

4. Department Reports

Cowboy Poetry Gathering

Council Member Orme reported that the Heber Valley Western Music & Cowboy Poetry Gathering would be held the following week.

Parks Committee / Burgi Hill Park / Alpenhof Park

Council Member Simonsen reported that the Midway City Parks, Trails, and Trees Committee held an event at the Burgi Hill Park. He added that they were also working on the Alpenhof Park.

Main Street / Detour

Wes Johnson reported that Main Street would not be blocked off and traffic detoured for the construction for The Village. He added that the road might need to be closed if there were problems.

SHARP Survey

Mayor Johnson reported that Utah was discontinuing the Student Health and Risk Prevention (SHARP) statewide survey. She said the survey was helpful and the discontinuance should be reconsidered.

Family Dinner in the Park

Council Member Drury explained the Family Dinner in the Park and said that it was a success.

5. Wasatch Community Foundation / Donation (Tom Fowler – Approximately 10 minutes) – Discuss and possibly approve a donation to the Wasatch Community Foundation.

Tom Fowler gave a presentation regarding the Foundation and reviewed the following items:

- History of service
- Mission
- Programs
- Needed funding
- Why financially support the foundation

Mr. Fowler also made the following comments:

- The Foundation was willing to partner with Midway.
- Requested that any donation be given to its general fund and its use determined by the Foundation's board.
- It was difficult to raise money in Wasatch County.

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

6. CAPS / Donation (Weston Broadbent – Approximately 10 minutes) – Discuss and possibly approve a donation to the Wasatch Center for Advance Professional Studies (CAPS).

Steve Stevens gave a presentation regarding CAPS and reviewed the following items:

- CAPS
- Areas of focus
- Growth
- Scholarships

Mr. Stevens also made the following comments:

- CAPS prepared young adults to be future leaders.
- It supported education after high school.
- Had partnered with Midway on several projects.

Mayor Johnson preferred that any donation from the City be used for scholarships.

Council Member Simonsen was impressed with CAPS, its participants, and the opportunities that it provided.

7. Peace House / Proclamation 2022-01 / Donation (Kendra Wychoff – Approximately 10 minutes) – Discuss and possibly adopt Proclamation 2022-01, proclaiming October 2022 as domestic violence awareness month in Midway City, and possibly donate to the Peace House.

Kendra Wychoff gave a presentation regarding the Peace House and reviewed the following items:

- Statistics
- Mission and vision
- Who it served
- Programs
- Assessment of outcomes
- Services provided to Midway residents
- Proclamation

Ms. Wychoff also made the following comments:

- Worked with and trained local law enforcement.

Note: A copy of Ms. Wychoff's presentation is contained in the supplemental file.

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

- Were there other organizations, especially based in Midway, that might need money?
- Other organizations that had been contacted by the City did not respond.
- The money was not doing any good sitting in the bank.
- There were no immediate deadlines to distribute the money.

- All the requests for donations were good.
- The donations came from taxes collected by the City.

Council Member Payne noted that the City had \$15,000 left to donate. He recommended that \$5,000 be given to each organization. He suggested that the City consider more for donations in the future.

Motion: Council Member Payne moved to donate \$5,000 to each of the organizations and adopt Proclamation 2022-01.

Second: Council Member Drury seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

8. The Village / TROD Boundary Determination (Midway Heritage Development – Approximately 15 minutes) – Discuss and possibly determine the boundary for the Transient Rental Overlay District (TROD), for The Village located at 541 East Main Street, in accordance with Section 16.13.30 of the Midway City Municipal Code.

Michael Henke summarized the request for a boundary determination and made the following comments:

- An exhibit, specifying which units could be transient rentals, had been included with the Master Plan Agreement and the development agreements for Phases 1 and 2.
- A specific process was required to formally change the TROD boundary instead of doing a boundary determination.

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

Dan Luster, applicant, reviewed the proposed revision to the TROD boundary. He indicated that the boundary determination was allowed in the Municipal Code without changing the General Plan and TROD.

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

- Any changes should be transparent especially for the neighbors.
- Adjusting the boundary would be beneficial and help the City continue to impose the Resort Communities Tax.
- The unit on the southeast corner should be a transient rental because it was surrounded

by roads and parking.

- The TROD boundary could only be extended within the applicant's property.
- The property should be deed restricted to prevent a future council from altering the decision.
- The Council should be sensitive to the neighbors who lived around the project.

Motion: Council Member Simonsen moved to determine the boundary as proposed voluntarily by the developer to go across the west grass area, follow the roads, including the southeast corner unit with the following findings:

- The General Plan of zoning would be maintained with the original TROD boundary still being referenced.
- A more harmonious mixing of uses would be achieved when the units were grouped and not dissected.
- The property was dissected by the TROD
- Short-term rentals positively impacted Midway in terms of transient rental taxes, residual tax impacts such as sales tax, local economy, and the ability to qualify to collect the resort tax
- It appeared there would be a minimal, if any, impact on the existing neighbors.
- If staff deemed deed restrictions were needed, for the units in or partially in the TROD, then they would be required.

Second: Council Member Dougherty seconded the motion.

Discussion: Council Member Drury stated that in previous meetings the neighbors felt that the area's commercial boundary had been moved without their knowledge.

He added that the applicant originally made the following assumptions:

- There would be 30 transient rental units. That had increase to 57. With the proposed change the number would further increase to 68.
- Units would be \$550,000 which might be attainable housing. He added that number and the possibility of attainable housing had been abandoned.
- 50% of the units would be second homes.
- Now 68% of units could be transient rentals.

Council Member Dougherty indicated that the master plan had been approved with more than 30 transient rental units.

Mayor Johnson indicated that the designated units were allowed to be transient rentals but could still be full-time residents, etc.

Council Member Orme noted that there had been a lot of public input since the applicant's assumptions were made.

Council Member Drury felt like the City had given enough to the project and the additional transient rental units were too much and not beneficial.

Council Member Dougherty indicated that the change made sense, was minor, and would not negatively impact the community.

Council Member Drury noted that the decision was discretionary and did not have to be granted.

Council Member Simonsen was not convinced that the City should keep trying to maintain the resort tax. He said the the City was giving up other important things to try to save it.

Council Member Dougherty indicated that the occupants in the units would be residents and spend money in Midway.

Council Member Payne stated that the City would have to double its property taxes to compensate for the loss of the resort tax.

Council Member Simonsen suggested that the issue be tabled to better understand the implications.

Mr. Luster made the following comments:

- The proposal had been before the Council for more than a year. This included meetings where the public could comment.
- Transient rental units created less traffic and had less of an impact.
- They paid more in property taxes.
- They would not impact the neighbors.

Steve Stevens indicated that he benefited from the TROD boundary following the roads.

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

Council Member Dougherty	Aye
Council Member Drury	Nay
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

- 9. Resolution 2022-35 / The Village Amended Master Plan Agreement** (Midway Heritage Development – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-35 amending the master plan agreement, for The Village located at 541 East Main Street, to accommodate a boundary determination and allow additional units to be transient rentals (Zoning is C-2).

Mr. Gordon made the following comments:

- The amendment was based on the underground parking.
- The conditions of the agreements would be applied to all phases.
- A written agreement was needed between the developer and the Midway Irrigation Company.

Dan Luster, applicant, made the following comments:

- Wanted only visible retaining walls to have decorative rock.
- Some retaining walls could be covered by patios.

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

- The proposed agreement did not address the TROD boundary.
- A deed restriction and associated narrative in the agreement was needed.
- The Council should see all the documents once they were completed.
- All visible retaining walls needed to look good.
- No visible retaining walls needed to be identified.
- It had to be assumed that all retaining walls would be visible.
- Certain items needed to be addressed at that time or before a plat map was recorded.
- If ground water could not be remediated, then the approval should be revoked.
- The remediation plan could be overseen by the City Engineer.
- The plan would need to be reevaluated if conditions were different from what was expected.
- Loughlin Water Association would come back periodically to monitor the groundwater.
- The agreement should state that an eight-inch rather than a four-inch groundwater pipe would be installed.
- The agreement should also include maintenance of the irrigation ditch by the HOA.

Motion: Council Member Dougherty moved to continue the item with the directions given to legal staff, that the agreement return to the next council meeting, and that it include the discussion on the TROD boundary determination.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

10. Resolution 2022-36 / The Village, Phase 1 Amended Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-36 amending the development agreement for Phase 1 of The Village located at 541 East Main Street (Zoning is C-2).

Corbin Gordon indicated that he would add into the development agreement the language from the master plan amendment.

Council Member Simonsen wanted to see a redline version of the agreement.

Motion: Council Member Dougherty moved to continue the item to the same meeting as the master plan agreement amendment.

Second: Council Member Orme seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

11. Resolution 2022-37 / The Village, Phase 2 Amended Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-37 amending the development agreement for Phase 2 of The Village located at 541 East Main Street (Zoning is C-2).

Motion: Council Member Drury moved to continue the item.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Without objection, Mayor Johnson recessed the meeting at 8:24 p.m. She reconvened the meeting at 8:35 p.m.

12. Ameyalli Resort, Phase 1 / Preliminary Approval (Midway Mtn Spa, LLC – Approximately 60 minutes) – Discuss and possibly deny, continue, or grant preliminary approval for Phase 1 of the Ameyalli Resort located at approximately 800 North 200 East (Zoning is Resort). Recommended for approval with conditions by the Midway City Planning Commission.
Public Hearing

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

- Land use summary
- Location of the development
- Surrounding area
- Master plan

- Phasing
- Open space
- Landscaping plan
- Roads
- Setbacks
- Conservation easement
- Trails
- Emergency access to Sunflower Farms
- Required water rights
- Parking
- Amenities
- Trail on the west side of entrance road
- Unit plans
- Design elements
- Utilities
- Stormwater
- Water rights calculations with changes
- Project overview
- Memorandum of understanding
- Building to be restored
- Water board recommendation
- Planning commission recommendation
- Proposed plan
- Preliminary resort plan
- Possible findings
- Proposed conditions

Mr. Henke also made the following comments:

- The phasing would feel more enclosed than traditional PUDs.
- Met with the Lacy Lane HOA.
- Tried to create a barrier to protect Lacy Lane including a stone wall to screen lights from turning vehicles.
- Was unaware of a culinary water connection to the property. One had not been included in the required water calculation.
- All his proposed conditions had been addressed.
- Some vehicles might be too long to park in some of the driveways. The buildings could not be pushed back, and the driveways lengthened, because of the setbacks and easements.
- There was an agreement for a public amenity to replace the old parking lot.

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

Paul Berg, Berg Engineering Resource Group and representing the applicant, explained the stormwater system and made the following comments:

- Lacy Lane would allow some of the proposed project's stormwater to go on their property. This would be in exchange for a berm, wall, and trees shielding Lacy Lane

from the project.

- The road widths would be the new city standard with concrete ribbons.
- Sunflower Farms had sewer and water stubbed to the property line of the proposed project.
- The water park could only be used by those staying in the family units.
- There would be enough water for the water park.
- The Water Advisory Board gave the developer flexibility to come back with more information to adjust the amount of required water.
- Had found no evidence that a culinary water line went to the property.
- The shortest driveway was 15 feet.
- Parking would be policed.
- There were other options for parking.
- The cottages would not have garages.
- No building would be taller than 35 feet.
- A significant amount of open space was preserved.
- A previously proposed project for the property was a lot denser.
- Only one or two feet were available to extend the driveways.
- The old parking lot would not be used because it was over an underground lake.
- The south entrance had been surveyed but not staked.

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

- Water rights had been sold off the property.
- The City would research to see if a culinary water connection to the property existed.
- What would happen if the parking was not policed?
- The driveways should be lengthened as much as possible.

Public Hearing

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

Chris Bodily

Mr. Bodily recommended that the trail, next to his property, go to the west instead of the east of a hotpot. Paul Berg responded that there was not enough room on the west side.

Patrick Sullivan

Mr. Sullivan made the following comments:

- Would the south entrance be widened?
- Was the planned eight-foot natural trail a standard width? Mr. Henke responded that the trail would be asphalt.
- Why was the cross-section in Sunflower Farms different from the entrance cross-section? Mayor Johnson responded that the cross-section requirements had changed over time. Mr. Johnson added that the Sunflower Farms width was wider than the south entrance to Ameyalli.

- The entrance asphalt came close to his property line and master bedroom.
- He felt that Sunflower Farms should share some of the traffic burden.
- The trail should be on the west side of the road. Mr. Henke responded that the City preferred to cross roads as little as possible with trails. He added that the City could not encroach on Mr. Sullivan's land. Wes Johnson added that he preferred vehicle traffic on the west side of the road. Mr. Johnson volunteered to meet with Mr. Sullivan to show him the property line.

Andie Richardson

Ms. Richardson made the following comments:

- Had the developer considered what the gate and entrance would be like for the emergency access? Michael Henke responded that gates would be avoided, and the road would look like grass.
- Did not want a parking lot, at the end of Sunflower Farms, for any trails in the proposed resort. Mr. Henke responded that the trail in the area would be private. Mr. Berg indicated that the trail could be moved to help solve the problem.
- Why was the emergency access needed? Mr. Henke responded that it was not needed but would be another option in case of an emergency. Mr. Berg added that the access was needed for the utilities.

Mayor Johnson closed the hearing when no further public comment was offered.

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

- The emergency access should be removed, the trail moved, but the utility easements should remain.
- The issues should be reviewed with the Midway City Fire Marshal and addressed again at final approval.
- The emergency access had benefits.
- The emergency access was a deal between the Sunflower Farms developer and former mayor Connie Tatton.
- There would also be a playground next to the emergency access. A path went to the playground but not to Sunflower Farms.
- The trail could be curved away from the emergency access.
- The development could not be a PUD because it would have fractional ownership. Mr. Berg responded that the plat map would look like a PUD but there would be fractional ownership of the units. The fractional ownership would be sold by unit.
- The second proposed condition had not been resolved.

Motion: Council Member Drury moved to grant preliminary approval to the Ameyalli Resort, Phase 1 with the following findings and conditions:

- The proposal would benefit the City financially by creating a greater tax base.
- The proposal would help the City better comply with State requirements regarding the ability to collect the resort tax.
- The public trail system in the development would benefit the entire community by

- creating public trails across the property.
- Amenities would be created that would be accessible year-round which would invite more tourists to visit the resort in all seasons.
- More detail would be submitted to determine that the light nuisance from vehicles leaving the resort and shining on homes in Lacy Lane Estates had been properly mitigated before the item would be scheduled for City Council review.
- An updated water rights recommendation from the Water Board would be made before the item would again be reviewed by the City Council.

Second: Council Member Orme seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

13. Ordinance 2022-27 / Kitchen Units in Motels and Hotels (City Planner – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2022-27 amending Section 16.13.7 (Kitchen Units in Motels and Hotels) of the Midway City Municipal Code. Recommended for approval by the Midway City Planning Commission. **Public Hearing**

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

- Propose language
- Current code
- Options
- Items of consideration
- Zones
- Proposed code
- Recommendation of the Planning Commission
- Possible findings

Mr. Henke also made the following comments:

- Wanted direction from the Council.
- Property owners wanted transient rental units with full kitchen facilities.
- How would staff police these units.
- Did the Council want them to also be long-term rentals?
- Hotels and motels were allowed in commercial zones.
- Was not aware of any possible applications.
- An adopted ordinance could always be amended.

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

Corbin Gordon indicated that to completely prevent such units the proposed ordinance should be adopted that night. He added that a notice of a pending ordinance could be adopted at a following meeting.

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

- The issue was significant and needed to be better understood.
- The ordinance could be approved with issues, like the resort tax and affordable housing, continuing to be researched.
- The issues would not be resolved fairly in one or two meetings.

Motion: Council Member Simonsen moved to approve the clarification noted as Ordinance 2022-27, regarding kitchen units in motels and hotels, that it was recommended by the Planning Commission and with the following findings:

- The current code was dated and was difficult to interpret for staff and the public.
- The proposed language was clearer than the current language and accomplished the same goal, but it also helped make administration of the code much easier for staff and it was also easier for the public to understand.
- The proposed language would require the creation of traditional short-term lodging rooms that would in turn help the local economy by generating more taxes and might stimulate more economic activity.

Second: Council Member Payne seconded the motion.

Discussion: Council Member Drury noted that houses were non-conforming uses in the commercial zones. He asked how they could become conforming. Michael Henke responded that they could remain residential if the use was not abandoned for more than a year. He also indicated that they could become conforming if they included a licensed business or became a mixed-use. Council Member Dougherty noted that an internal accessory dwelling unit was also allowed.

Council Member Dougherty wanted to remove the last sentence regarding wet bars.

Amended Motion: Council Member Simonsen amended his motion to approve the clarification noted as Ordinance 2022-27, regarding kitchen units in motels and hotels, that it was recommended by the Planning Commission and with the following findings:

- The current code was dated and was difficult to interpret for staff and the public.
- The proposed language was clearer than the current language and accomplished the same goal, but it also helped make administration of the code much easier for staff and it was also easier for the public to understand.
- The proposed language would require the creation of traditional short-term lodging rooms that would in turn help the local economy by generating more taxes and might stimulate more economic activity.
- The final sentence regarding wet bars be removed.

Second: Council Member Payne seconded the amended motion.

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

14. LaBarge Subdivision / Final Approval (City Planner – Approximately 45 minutes) – Discuss and possibly deny, continue, or grant final approval for the LaBarge Subdivision located at 922 North Pine Canyon Road (Zoning is R-1-15 and R-1-22). Recommended for approval with conditions by the Midway City Planning Commission.

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

- Land use summary
- Location of the proposed development
- Wetlands
- Site plan
- Proposed plat map
- Water board recommendation
- Possible findings
- Recommended conditions

Mr. Henke also made the following comments:

- The development received preliminary approval and several extensions of that approval.
- Issues with the neighbors had been resolved.
- The property owners to the south had to dedicate property to the City, to be used for the road, or sign the subdivision plat map. Received a document showing that they would cooperate, but the property had not yet been deeded.
- It was anticipated that the road would continue through the property to the south and connect to Pine Canyon Road. The road would have to be added to the City's street plan to force its construction.
- The property could also be developed with a cul-de-sac from Pine Canyon Road.
- The Municipal Code now did not allow dead-end roads.
- A 100-foot setback was required from Pine Canyon Road.
- Preferred that the developer not build a section of the bike lane on Pine Canyon Road but give money to the City to be used when the lane was built along the entire road.
- The development would connect to a stub road. This had happened in other projects.
- It was the developer's preference to not access the property from Pine Canyon Road.
- There could be maybe three lots with a density reduction subdivision.

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

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

- There should be a finding explaining why the cul-de-sac could be extended in this case but not others. Mr. Henke responded that the project was submitted prior to the current cul-de-sac restrictions.

Michael LaBarge, applicant, made the following comments:

- Not accessing off Pine Canyon Road allowed the 100-foot setback to be in his backyard.
- Did there need to be a sidewalk all the way around the cul-de-sac? Wes Johnson indicated that the City Council could make an exception. Mr. Henke noted that the sidewalks were sporadic in the development to the east. Council Member Simonsen indicated that the property owners to the south might need the sidewalks. Were sidewalks better on both sides?

Motion: Council Member Drury moved to grant final approval for the LaBarge Subdivision with the following findings and conditions:

- The proposed lot met the minimum requirements for the R-1-15 and R-1-22 zoning districts.
- The proposal met the intent of the General Plan for the R-1-15 and R-1-22 zoning districts.
- The subdivision would contribute to the master trails plan by either building the bike lane along the frontage of the project or adding funds to the general trails fund that would be used to help complete the master trails plan.
- The property owned by Larry Brown would be deeded to the City before the plat would be recorded.
- Funds to build the bike lane along Pine Canyon Road were added to the general trails fund. Those funds would be used as part of a larger improvement project that would complete the bike lane along the entirety of Pine Canyon Road.
- A stub from the proposed cul-de-sac was built to access the Brown property to the south that would be used for agricultural access, and if the property was developed in the future, for a road connection to Pine Canyon Road.
- A deed restriction was recorded on lot 1 that in perpetuity restricted the lot from being further subdivided and a note was included on the plat that explained this limitation for lot 1.
- The owner of lot 1 would landscape and maintain the park strip along the south side of the road from lot 1 to the boundary of the Swiss Farms subdivision until the Brown parcel was developed.
- Two Midway Irrigation Company easements would be included on the plat map as described in the staff report.
- The 100' setback was shown on the plat parallel to Pine Canyon Road.
- All required water rights would be dedicated to the City, before the plat was recorded, as recommended by the Midway Water Advisory Board.
- The City Engineer could determine the best road cross-section, sidewalk placement, and cutout on the cul-de-sac.
- The length of the cul-de-sac was vested.

Second: Council Member Orme seconded the motion.

Discussion: None

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

Council Member Dougherty	Nay
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Council Member Drury moved to continue the meeting to consider the next item on the agenda.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

15. Resolution 2022-38 / LaBarge Subdivision Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-38 adopting a development agreement for the LaBarge Subdivision located at 922 North Pine Canyon Road (Zoning is R-1-15 and R-1-22).

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

- Section 3(A)(iii)(f) encapsulated the complicated history of the roads.
- The Midway Irrigation Company would rerun its water line on the south boundary and then go north. It would use the available easements.
- The applicant was willing to either build the bike lane on Pine Canyon Road or pay the equivalent to the City.
- Maintenance of the park strip needed to be included in the agreement. Maintenance once the south property developed also needed to be addressed.

Motion: Council Member Simonsen moved to approve Resolution 2022-38, adopting a development agreement for the LaBarge Subdivision, with the addition for clarity that the agreement needed to be modified to address the condition for the maintenance of the park strip until the south parcel was developed.

Second: Council Member Payne seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

16. Adjournment

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

The meeting was adjourned at 11:02 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
1 November 2022
Regular Meeting

Edelweiss Meadows /
Extension of Final Approval



Midway

CITY COUNCIL MEETING STAFF MEMO

AGENDA ITEM: Final Approval extension request for Edelweiss Meadows Subdivision

DATE OF MEETING: November 1, 2022

APPLICANT: Dallin Higley

LOCATION: 640 East 200 South

STAFF SUMMARY

Dallin Higley has submitted a final approval extension request for a previously approved subdivision named Edelweiss Meadows Subdivision. The subdivision was approved for six lots using the large-scale standard Subdivision code. Final approval of the subdivision was originally granted by the City Council on January 19, 2021. If an extension is granted, the approval would extend to January 19, 2023.

A one-year extension may be granted by the council but is subject to the applicant making a formal request and demonstrating how extenuating circumstances have delayed the plat recording. No more than three one-year extensions may be granted. The granting or denying of any extension, with or without conditions, is within the sole discretion of the City Council, and an applicant has no right to receive such an extension. Staff is unaware of any outstanding fees for this proposal.

The applicant explained the following on the submitted application regarding the request:

- Waiting on January 1st to record for property taxes
- High interest rates
- No sales
- High construction costs and labor
- Waiting for market to pick up

Please contact Michael with any questions that you have.

Midway City Council
1 November 2022
Regular Meeting

Reserve at Midway, Phase 1 /
Release Construction Bond

728 West 100 South
Heber, UT 84032
www.horrocks.com



Heber Office
Tel: 435.654.2226
Fax: 435.657.1160

November 1, 2022

Brad Wilson
Midway City Recorder
75 North 100 West
Midway, Utah 84049

Subject: The Reserve at Midway Phase 1, Construction Final, Warranty to Begin

Dear Brad:

The Reserve at Midway, Phase 1 has received a final construction inspection. All items appear to be complete as shown on the approved construction drawings. Horrocks Engineers recommends the one year warranty period to begin. With construction final approval the construction bond may be released, minus the items shown below.

Midway City Items to be held and Not released:

Landscaping for Open Space Area	\$96,500.00
10% Warranty Bond	\$334,568.58

Midway Sanitation District Items to be held and Not released:

10% Warranty Bond	\$37,853.86
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The 10% warranty bond should be held through the one year warranty period. Occupancy Permits may now be issued. A slurry seal will be required before the end of the warranty period expiration, as well as the sewer lines being cleaned and videoed.

We appreciate working with you on this project. Please call our office with any questions.

Sincerely,
HORROCKS ENGINEERS

A handwritten signature in blue ink, appearing to read "Wesley Johnson".

Wesley Johnson, P.E.
Midway City Engineer

cc:	Michael Henke,	Midway City Planner (sent by e-mail)
	Tex Couch,	Midway Building Department (sent by e-mail)
	Mike Tagliabue	The Reserve Ph 1, Developer (sent by e-mail)
	Becky Wood	Midway Sanitation District Manager (sent by e-mail)

Midway City Council
1 November 2022
Regular Meeting

Reserve at Midway, Phase 2 /
Release Construction Bond

728 West 100 South
Heber, UT 84032
www.horrocks.com



Heber Office
Tel: 435.654.2226
Fax: 435.657.1160

November 1, 2022

Brad Wilson
Midway City Recorder
75 North 100 West
Midway, Utah 84049

Subject: The Reserve at Midway Phase 2, Construction Final, Warranty to Begin

Dear Brad:

The Reserve at Midway, Phase 2 has received a final construction inspection. All items appear to be complete as shown on the approved construction drawings. Horrocks Engineers recommends the one year warranty period to begin. With construction final approval the construction bond may be released, minus the items shown below.

Midway City Items to be held and Not released:

Landscaping for Open Space Area	\$98,042.50
10% Warranty Bond	\$229,007.22


Midway Sanitation District Items to be held and Not released:

10% Warranty Bond	\$25,693.80
-------------------	-------------

The 10% warranty bond should be held through the one year warranty period. Occupancy Permits may now be issued. A slurry seal will be required before the end of the warranty period expiration, as well as the sewer lines being cleaned and videoed.

We appreciate working with you on this project. Please call our office with any questions.

Sincerely,
HORROCKS ENGINEERS



Wesley Johnson, P.E.
Midway City Engineer

cc: Michael Henke, Midway City Planner (sent by e-mail)
Tex Couch, Midway Building Department (sent by e-mail)
Mike Tagliabue, The Reserve Ph 1, Developer (sent by e-mail)
Becky Wood, Midway Sanitation District Manager (sent by e-mail)

Midway City Council
1 November 2022
Regular Meeting

Wright's Shed Company /
Cemetery Restrooms



Midway

MIDWAY CITY REQUEST FOR BID ANNOUNCEMENT OF WINNING BIDDER

Notification Date: 10/18/2022

Department of Request: Cemetery

Description of Bid Item: Replacement

Midway City Council Members: City Council Meeting: Consent Calendar
Wright Sheds: Contacted Bidders for this project by phone and online. Two bidders replied.

We are asking the City Council, to grant permission to the City Public Works Department to grant the company known as Wright Shed Co the winning bid for the Replacement Cemetery Restroom Project.

Company Number 1:	Wright Sheds Co.
Bid Amount:	\$ 11,957.00
Company Number 2:	A-Shed USA
Bid Amount:	\$ 33,950.00
Winning Bid Amount:	\$ 11,957.00
Winning Bidder:	



Shane Owens




From: info=wrightsheds.com@mg.idearoominc.com on behalf of info@wrightsheds.com
Sent: Wednesday, August 24, 2022 1:28 PM
To: Shane Owens
Subject: Your Custom Shed Design Has Been Submitted For A Quote (#1661369285412431)

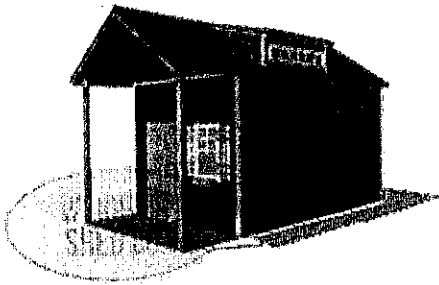
Congratulations on designing your shed! Our goal is to exceed your expectations of our service and product. We're excited to start building it for you. If you have immediate questions or concerns, please call us at (801) 787-0475.



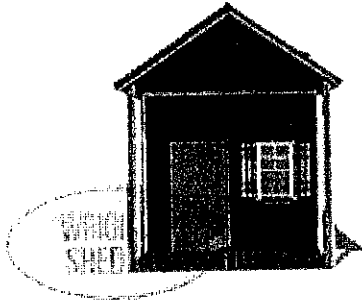
Wrights Sheds
68410
(801) 787-0475
info@wrightsheds.com

Customer Order - Aug 24, 2022

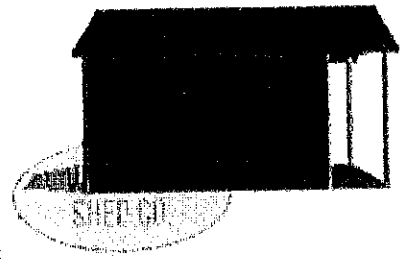
Ship To		
Customer Name <u>Shane Owens</u>	Order # <u>1661369285412431</u>	
Installation Address <u>770 west 500 South Midway City Cemetery</u>		
City <u>Midway</u>	State <u>UT</u> Zip Code <u>84049</u>	
Email <u>sowens@midwaycityut.org</u>	Phone <u>4356543223 x 117</u> Mobile _____	
Building Info	Size	Color
Style: <u>Orchard Shed</u>	10x16 9' Wall Upgrade Sidewall Height	Roof <u>Charcoal Gray</u> 
Roof Overhang: <u>6" Overhang Upgrade</u>		Trim <u>Ellie Gray</u> 
Roof Material: <u>Metal</u>		Siding <u>Urbane Bronze</u> 
Base <u>Standard</u>		
Siding <u>LP Board & Batten</u>		
Design Link & Notes		
Design Link https://shedview.wrightsheds.com/?lng=en-US#4bfa3f196719e204719966238acded2d		
Notes, comments, or clarifications regarding additional options. For example, tell us how many ridge vents you would like! Can this unit be installed on the Concrete versus a wood floor, this is going to be a restroom slash shed building we are going to install sheet rock inside and put up a middle wall so that we can house utilities in the rear. what are the wall thickness are they made with 2 x 4 studs.		



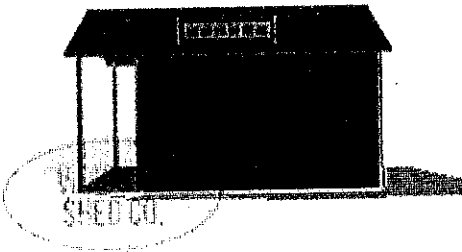
Perspective



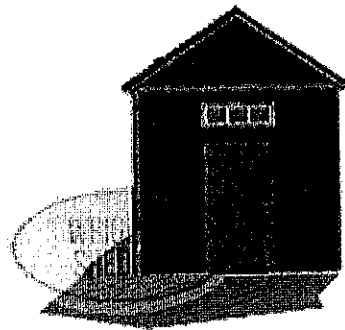
Front



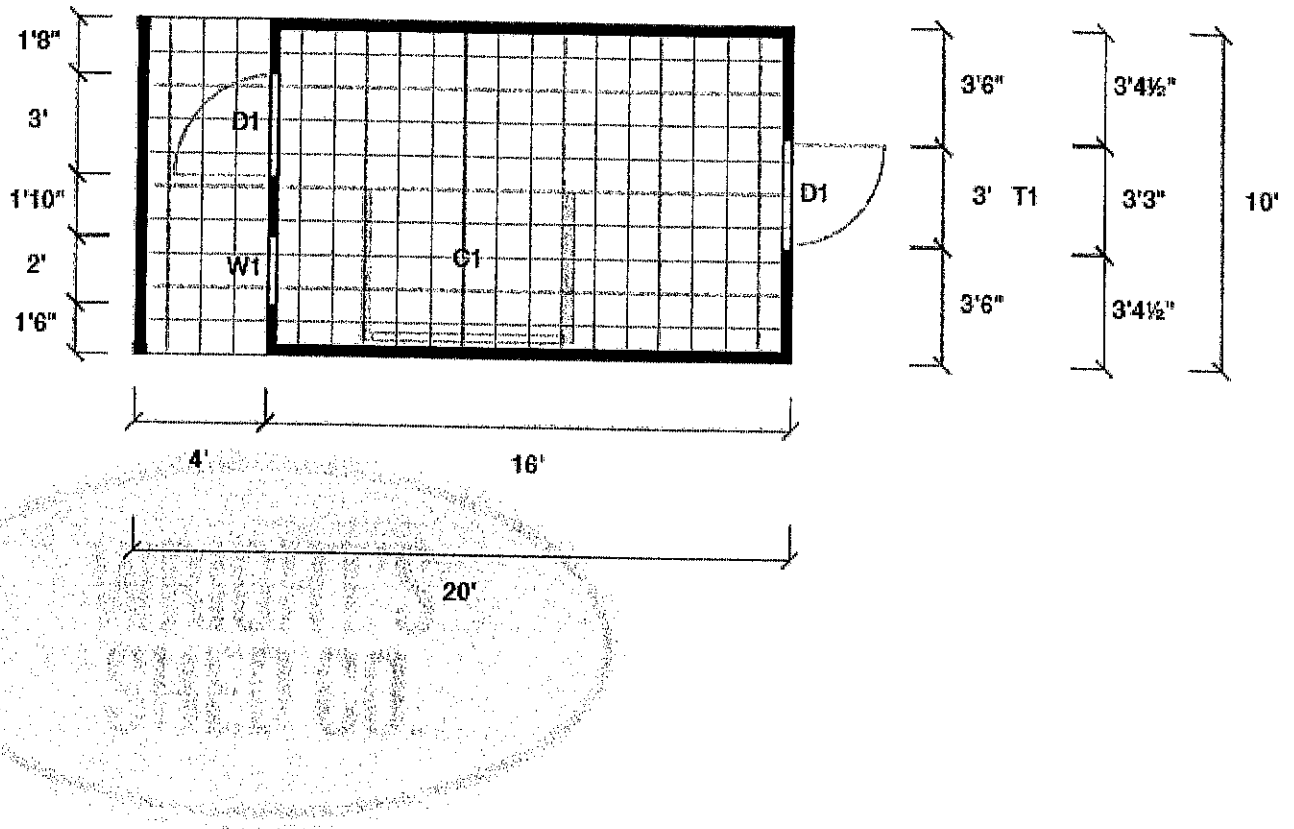
Left



Right



Back



SYMBOL LEGEND

- D1
3' x 6' Single Door
- W1
2x3 Window
- T1
3' Transom
- C1
6' Popout Dormer
- Closed Wall

The information below is an estimate only. Final pricing - including pricing adjustments, discounts, delivery, and taxes - will be provided with final quote prior to purchase.

SKU	Description	Quantity	Amount
	Structure Details		
	Style: Orchard Shed	1	\$4,528
	Sidewall Height: 9' Wall Upgrade	1	\$453
	Size: 10x16	1	Included
	Roof Overhang: 6" Overhang Upgrade	1	\$275
	6' Popout Dormer	1	\$700
	Base: Standard	1	Included
	Siding: LP Board & Batten	1	\$1,600
	Porch: Gabled End Porch	1	Included
	Porch Depth: 4ft Porch	1	\$1,200
	Roof Pitch: 8/12 Pitch Upgrade (10% of base price)	1	\$453
	Siding Color: Urbane Bronze	1	\$543
	Trim Color: Ellie Gray	1	Included
	Porch Decking Color: Ellie Gray	1	Included
	Roof Color: Charcoal Gray	1	Included
	Roof Material: Metal	1	\$1,600
	Doors & Ramps		
	3' x 6' Single Door	1	Included
	Color: Ellie Gray	2	Included
	details-item-on-component-color	2	Included
	details-item-around-component-color	2	Included
	Hinges: Right Door Swing	2	Included
	3' x 6' Single Door	1	\$150
	Windows & Accessories		
	2x3 Window	1	\$220

SKU	Description	Quantity	Amount
	Color: White	2	Included
	details-item-on-component-color	2	Included
	details-item-around-component-color	2	Included
	Shutters: Shutters	1	\$70
	Shutters Color: Ellie Gray	1	Included
	Flower Box: Window Box	1	\$40
	Flower Box Color: Ellie Gray	1	Included
	Left Roof Dormer: None	1	Included
	Right Roof Dormer: None	1	Included
	3' Transom	1	\$125
	Flooring & Interior		
	Flooring: 3/4" Tongue & Groove OSB	1	Included
	Floor Joist: 2x6 Pressure Treated 24" OC	1	Included
	Loft: None	1	Included
Subtotal:			\$11,957
Sales Tax:			-
Total Order Amount:			\$11,957
Final Balance Due at Installation:			\$11,957

Signatures	
Customer Signature:	
Date	
Desired Delivery Date:	
Delivery Notes:	

Signatures

Dealer or Manufacturer Signature:

Date

Pricing and options shown are subject to change at any time and may vary based upon current promotions, specials, or annual pricing adjustments. Current pricing will be included in the final quote and will require your review and approval prior to order.

We will do all we can to ensure your complete satisfaction. Please contact us for questions, concerns, or custom styles or sizes. *** Please note that Garages are not available during summer months in Utah.

Pricing Table (For Internal Use): - Utah/Idaho Prices

This estimate is provided by Wrights Sheds for use by customers of Wrights Sheds only.



Wright's Sheds

68410

(801) 787-0475

info@wrightsheds.com



QUOTE

2870 South 400 West
 Salt Lake City, UT 84115
 801-485-2424 Fax: 801-485-2436

Date: 10.18.22

Salesman: Chris Lindquist

Cell: 801-548-5408

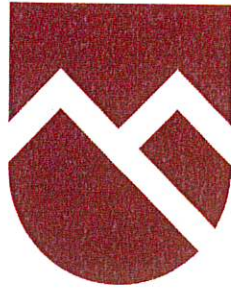
To: Midway city cemetery
 Address: 770 W 500 S
 City: Midway
 State: Ut.
 Zip Code: 84049
 Phone: 435.352.0369
 e-mail sowens@midwaycityut.org

ITEM #	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL	
	12x16 Lean to shed with 9' short wall height	1	\$ 10,800.00	\$ 10,800.00	
	4' porch overhang with wood ramp 12x4 allowance	1	\$ 4,250.00	\$ 4,250.00	
	10' wide dormer functional and supported in truss	1	\$ 3,850.00	\$ 3,850.00	
	2x1 transom window for dormer	3	\$ 200.00	\$ 600.00	
	Paint 2 tone	1	\$ 2,850.00	\$ 2,850.00	
	Board and Batten exterior with aluminum soffit/fascia on overhang and porch	1	\$ 9,500.00	\$ 9,500.00	
	3/6 x 6/8 man door upgrade bathroom	1	\$ 1,150.00	\$ 1,150.00	
	3/0 man door upgrade storage	1	\$ 600.00	\$ 600.00	
	3x3 sliding window	1	\$ 350.00	\$ 350.00	
				\$ -	
	Customer to provide concrete foundation to bolt shed to.			\$ -	
				\$ -	
				\$ -	
				\$ -	
	10 year written limited warranty on shed			included	
				included	
	2x4 framing on 16" centers			included	
	Double 2x4 top plates with interlocking corners			included	
	Smart Side siding and trim with 50 year warranty			included	
				included	
	30 yr architectural shingles			included	
	12" boxed overhang with metal drip edge			included	
				Sub Total	\$ 33,950.00
SPECIAL INSTRUCTIONS				Utah Sales Tax	\$ -
				Total	\$ 33,950.00

A-SHED, INC. IS NOT RESPONSIBLE FOR SITE LEVELING OR SITE PREPARATION UNLESS INDICATED ON THE QUOTE. A-SHED IS NOT RESPONSIBLE FOR ACQUIRING ANY NECESSARY BUILDING PERMITS OR FOR COMPLIANCE WITH ZONING ORDINANCES OR RESTRICTIVE COVENANTS. IF LEVELING IS REQUIRED A-SHED'S MINIMUM RATE IS \$100.00. CUSTOMER HAS THE RIGHT TO CANCEL WITHIN 72 HOURS OF SIGNING.

Midway City Council
1 November 2022
Regular Meeting

Super Trees /
Tree Maintenance



Midway

MIDWAY CITY REQUEST FOR BID ANNOUNCEMENT OF WINNING BIDDER

Notification Date: 10/18/2022

Department of Request: Parks / Streets

Description of Bid Item: RFP: Midway City Tree Management Plan

Midway City Council Members: City Council Meeting: Consent Calendar Daniel with Supertrees, is the sole bidder on this project, we ran the article in the wave for a period of three months. No one else submitted a bid.
We are asking the council, to grant permission to the City Public Works Department to Grant the company known as Supertrees, the Fall and Spring Contract for Maintenance of Midway City's Tree's.

Winning Bid Amount: \$250.00 Per Hour
Per 2- Man Certified Arborist Crew
Pruning, Removal and Clean Up as per ANSI 300

Winning Bidder:

DANIEL ALLEN
UTAH DIVISION MANAGER
CELL: 801-440-6115
daniel@supertrees.com



SuperTrees®
"Better roots grow better trees."



Sales Quote

S-QU01556



Midway City
 Cory Lott
 75 N. 100 W.
 PO Box 277
 Midway, UT 84049

Ship-to Address
 Midway City
 Cory Lott
 75 N. 100 W.
 PO Box 277
 Midway, UT 84049

SuperTrees Utah
 14659 S 2700 W
 Bluffdale, Utah 84065

Valid to	Salesperson	Payment Terms	Shipment Method
January 31, 2023		Due on Receipt	

SupperTrees' hourly rate for 2-man professional ISA Certified Arborist crew & all necessary equipment to provide necessary pruning/removal per ANSI A300 & Midway City Tree Management Plan.

No.	Description	Quantity	Unit	Unit Price	Line Amount
S1021	ISA Arborist Crew	1	Hour	250.00	250.00
	Hourly rate for 2-man professional arborist crew for pruning/removal/cleanup per ANSI A300				
Subtotal					250.00
Total Tax					0.00
Total \$					250.00

Amount Subject to Sales Tax	0.00
Amount Exempt from Sales Tax	250.00



Utah Division
14659 S. 2700 W.
Bluffdale, UT 84065
(801)440-6115
daniel@supertrees.com

Statement of Qualifications

04 October, 2022

Midway City
Attn: R. Shane Owens
Cemetery Sexton/Public Works Admin
75 N 100 W – P.O. Box 277
Midway, UT 84049
801-654-3223
sowens@midwaycityut.org

Dear Mr. Owen,

Thank you for your consideration, this letter is in response to your request for a statement of qualifications. Despite the general public consensus and growing body of scientific evidence that establishes trees as a vital component to urban 'green infrastructure,' trees are often marginalized and/or neglected, not receiving care that is commensurate with their value. In effect, this neglect often leads to a gradual decline in the quality, quantity, and safety of trees in the urban forest.

With our beginnings as a [grower of highest quality nursery trees](#), SuperTrees Incorporated is founded, literally, upon the idea that trees deserve better care from the ground up. Our local essential intent states "we believe trees are vital to life; our family of experts is passionate about optimizing each tree and extending their benefits to all," Our goal is excellence in all we do, we intend to raise the standard of treecare both internally and, via positive influence, throughout the wider tree care community.

SuperTrees Incorporated is a C Corp based out of the Portland area, with branch locations in Salt Lake City and Denver. Since 2005 (17+ yrs.), SuperTrees has been serving communities and helping grow urban forests throughout the Western United States. Our company provides both trees and full arboricultural services for several metropolitan areas in the northwest

including Salt Lake City, Seattle, Boise, and Denver. The Chief Officers of SuperTrees are Brant Walker, President, and Ben Walker, Executive Secretary. As of August 2022, total employees working for SuperTrees, Inc. is 35, with 5 additional employees being actively recruited for a total of 40. We are large enough to get the job done, but small enough to be highly responsive and individualized in our service.

While we serve public and private clients alike, the focus of SuperTrees is in the public sector. We have long standing tree planting contracts with Salt Lake City and Denver, as well as various tree establishment, tree care, plant health care, tree removal, and stump grinding contracts with a number of municipalities surrounding these major metropolitan areas. Such being the case, we are well qualified to manage all aspects of tree health and jobsite safety for municipal clients.

Each of our divisions is Managed by a college educated and experienced ISA Certified Arborist who, in turn, emphasizes that each crew is led by an ISA Certified Arborist with postsecondary education. Every one of our professional arborist crew members brings robust and diverse experience, education, and skill to the table in the provision of a full range of arboricultural operations (see attached resumes). All have received thorough training, including aerial rescue and first aid/CPR, heavy equipment training, plus full-time production experience, in order to respond safely and in a proficient/timely manner to the scope of work outlined herein.

We are also experienced in assisting multiple cities with developing and implementing tree inventories and management plans in order to diversify the Urban Forest. We are able to execute said plans by providing professional consultation and critical maintenance in an organized fashion such that the benefits of an urban canopy are maximized and the liabilities are minimized over the lifespan of the trees.

It is our pleasure to improve public greenspace by means of high-quality tree care, so we were pleased to see the progressive foresight you've shown in your request. In going forward with our services, you can be assured that all assigned work will be done safely, completely, and in a timely manner with exceptional communication along the way. Below, you will find further details outlining our ample qualifications.

With regards,

Daniel Allen

SuperTrees Utah Division Manager
ISA Board Certified Master Arborist #UT-4474BM
Municipal Specialist, TRAQ Certified
BS Forestry, Utah State University

Experience and Qualifications

Our firm has experience providing professional services locally for the following clients:

Salt Lake City – Nate Orbock, Urban Forestry Coordinator, 801-232-0613, nathaniel.orbock@slcgov.com

- Awarded street tree planting contract since 2011, which has steadily grown in scope
- March 2020 – present, planting 1,000 trees per season (2,000/year)

Heber City – PJ Abrams, Tree Board Chair, 435-671-3326, pjabraham@utah.gov

- March 2022; complete inventory of 612 city owned trees
- June 2022; submission of 31-page comprehensive city tree management plan
- Ongoing consultation on implementation

Midway City – Cory Lott, Parks Superintendent, 435-671-7205, clott@midwaycityut.org

- January 2022; complete inventory of 587 city owned trees
- March 2022; submission of 29-page comprehensive city tree management plan
- Ongoing consultation on implementation

South Jordan City – Kevin Ball, Urban Forester, 801-455-6597, kball@sjc.utah.gov

- October 2018; structural pruning of 100+ established trees
- November 2020; planting several dozen replacement trees
- June 2022; awarded a 3-year procurement & planting contract for ±100 trees per year

Lehi City – Jessica Smith, Urban Forester, 801-657-9638, jessmith@lehi-ut.gov

- May 2020 – present; procurement & planting of ±100 trees per year (spring & fall)
- June 2021 – present; compliance pruning on several parks/streetscapes, 250+ established trees each year

Intermountain Plantings – Chris Olsen, Operations Manager, 801-381-4558, colsen@intermountainplantings.com

- June 2020-present; ongoing provision of full arboricultural services for several (±75) chapels under contract

(Note: all municipal work completed in accordance with ANSI best management practices and established tree inventories/mgt. plans - additional references for local mgt. plans & tree work available on request. Our firm also has experience providing these services in Colorado for the City of Denver, Fort Collins, & City of Westminster)

Fee Schedule

Please see 'Proposed Approach to Services' & 'Proposed Work Plan' to better understand how we will fulfill the scope of work outlined herein, including, but not limited to:

- Consultation work to assist with implementation of inventory and masterplan, also identification of specific gaps in tree care.
- Plant healthcare (PHC) according to the principles of Integrated Pest Management.
- Providing crew and equipment to prune healthy trees, or to remove dead/declining trees, in addition to brush chipping, stump grinding, and hauling/disposing of debris.
- Providing proper disposal of wood residue such as brush, wood, large sections of tree trunks, large limbs, wood chips, and other such products. *NOTE: all disposal costs are included in the proposed daily crew rate.*

Rates

SuperTrees' rate for professional consultation, expert witness, &/or reporting is one hundred fifty dollars per hour (\$150/hr.). Travel rate is billed at 50% time.

Our base rate for pest management or plant healthcare (PHC) is ten dollars per inch DBH (\$10/in. Diameter at Breast Height – trunk diameter 4.5 feet above grade). For example, a 15 inch diameter tree would cost \$150.

SuperTrees' rate to perform tree work on an hourly crew rate basis is two hundred fifty dollars (\$250), which includes a 2-man professional arborist crew plus all necessary equipment.

Production Capacity

For your information, the production capacity for a Supertrees crew to provide PHC is approximately 40 inches DBH per hour. Our capacity to **fully** prune (crown clean/structural pruning) individual small-size trees (0"-6" DBH) and provide thorough cleanup is twenty (20) per day and one hundred (100) per week; for medium-size trees (6.1"-12" DBH) this average is eight (8) trees per day and forty (40) per week; for large trees (12.1"-24" DBH), the average is four (4) trees per day and twenty (20) per week. 'Block tree' or compliance pruning rates are approximately double that of individual trees.

SuperTrees's capacity for removal & stump grinding of medium trees (6.1"-12" DBH) is approximately 4 per day; removal & stump grinding of large trees (12.1"-24" DBH) is approximately 2 per day. All production rates are approximate and dependent on factors like access, species, weather, and tree condition.

Consultation work is the most variable of our services, as it can range from a 10-minute phone call to 60 hours of research/report generation. Estimates for project duration are given on a case-by case basis only. Only time directly spent on consulting work is considered as billable hours, with rounding to nearest .25 hours and travel time billed at 50%.

Employees & Crews

With a total of 5 arborist crews and 11 production employees, SuperTrees has the ability to meet contractual requirements without the use of subcontractors. We meticulously follow all industry standards for safety and quality and hold daily 'tailgate' safety meetings in addition to completing a job hazard assessment (JHA) for every job. All employees are required to hold current First Aid & CPR certifications.

For municipal contracts which require identification, all employees are provided with official company photo ID name badges. SuperTrees provides company branded uniforms for their employees and maintains a 'clean-cut' policy which requires all employees to keep a professional appearance and demeanor on the jobsite (e.g. no cursing or offensive behavior, uniform kept clean and in good repair). Other SuperTrees written policies currently in place and available upon request include: Non-Discrimination Policy, Sustainability Policy, Drug-Free Workplace Policy, and Apprenticeship Initiative.

Staff Organization

- Daniel Allen, Division Manager, ISA #UT-4474BM
 - Mitch Lenington, Climbing Arborist/Foreman, ISA #UT-4684A
 - David Bourscheidt, Climbing Arborist/Foreman, ISA #RM-7963AT
 - John Kasza, Consulting Arborist/Foreman, ISA #RM-7411A
 - Mike Talmage, Climbing Arborist/Foreman, ISA #UT-4639A
 - David Hayward, Climbing Arborist/Foreman, Utility Line Clearance Qualified (TCIA EHAP, ISA Arborist's Certification in progress)
 - Matthew Harmon, Arborist Apprentice/Groundsperson
 - William Jeppson, Arborist Apprentice/Groundsperson
 - Ethan Eastwood, Arborist Apprentice/Groundsperson
 - Jordyn Jeppson, Arborist Apprentice/Groundsperson
 - Aaron Sincoular, Arborist Apprentice/Groundsperson
 - All ISA certifications can be verified at <https://www.treesaregood.org/findanarborist/verify>
 - ***Please see resumes in Attachment A***

Equipment & Facilities

The Utah division operates from a secure .5 ac shop/yard located in Bluffdale, and SuperTrees can bring to bear the following owned vehicles/equipment for contract fulfillment (all trucks currently bear clear company logo, contact info., and USDOT#):

Chipper Trucks

- 2 - 2021 Freightliner M2106 Box Dump Truck with XT56 PRO Forestry Aerial Device
- 1 - 2021 Vermeer BC1500, diesel, drum-style brush chipper

- 1 - 2021 Vermeer BC1000, diesel, drum-style brush chipper

Suport Trucks/Trailers

- 1 - 2022 Ford 550 with 12' flatbed
- 1 - 2021 Chevy 5500 HD Flatbed
- 1 - 2019 Chevy 3500 HD Pickup Truck
- 1 - 2021 Chevy 3500 HD Pickup Truck
- 1 - 2022 Toyota Tundra Pickup Truck
- 1 - 2016 Toyota Tundra Pickup Truck
- 1 - 2020 Big Tex 20 foot trailer with 16 foot tilt deck
- 1 - 2019 Buck Dandy 16ft equipment tilt deck trailer
- 1 - 2022 Ironbull 16x8 foot deck-over dump trailer w/drop sides
- 1 - 2020 Walton 14x7 foot deck-over dump trailer w/drop side

Machinery

- 1 - 2020 Vermeer CTX 160 mini skid with brush grapple and bucket
- 1 - 2007 Bobcat skid steer 773; GC
- 1 - 2021 Vermeer SC802 Tow-behind Stump Cutter
- 1 - 2018 Vermeer SC 362 Stump Grinder
- 1 - 2020 Generac 500 gallon water trailer w/pump
- 1 - 2019 Wiley 500 gallon water trailer w/ high pressure pump

Equipment

- 1 - 2022 Husqvarna 3120 XP w/42" bar
- 2 - 2021 Husqvarna 572 XP w/28" bar
- 4 - 2020 Husqvarna 550 XP Mark II w/20" bar
- 2 - 2020 Husqvarna T540i XP, electric saw w/14" bar & extra battery
- 1 - 2021 Husqvarna 530iPT5 e-pole saw w/10" bar & extra battery
- 2 - 2020 Stihl BR600 leaf/debris blower
- 5 - ANSI compliant climbing systems (Petzl Sequoia harness, Petzl Vertex climbing helmet, bucket harness, ropes, Petzl Zigzag belay device, work positioning lanyard, handsaw, etc)
- 4 - Ancillary tools setup (rakes, buckets, toolboxes, etc.)

Safety

- **All** required **ANSI Z133-2017** compliant PPE for **all** employees (chaps, helmets, eye protection, ear protection, gloves, etc.)
- Hi-Visibility work shirts and helmets, plus dedicated Hi-Visibility vests for working in/near traffic
- 4 - DOT Compliant Traffic Control Kits and drop zone cones/tape
- OSHA compliant chemical spill kits for each vehicle carrying fuel/chemicals
- Current dielectric certification of all tower trucks

Proposed Approach to Services

SuperTrees Utah, in regard to understanding of the scope of services required by Utah Valley University submits the following:

Consultation

It is understood that many of UVU's trees are suffering from one form or another of plant diseases and/or insect pests. Supertrees is well versed in the standards and practices of integrated pest management (IPM) applicable to modern arboriculture. We also know and keep abreast of scientifically-based industry standards and best management practices (BMPs) for tree care (pruning, removal, tree support, root collar excavation, pest management, etc.), so we understand and are able to employ all treatment options.

Furthermore, with an ISA Municipal Specialist on staff, we have both experience and understanding of how to employ BMPs on a broad scale for entire tree populations. From small parks to entire cities, we possess the ability to create/maintain/implement inventories and management plans for the proactive and sustainable management of the urban forest.

Our proposed deliverables are as follows:

- **Initial** campus-wide driveby review of all trees, with a corresponding review of the current inventory & management plan; estimated billable hours (**EBH**) = 10
- **Initial** meeting to strategize and set immediate, 1-year, & 5-year objectives; plus generation of report to outline said objectives; **EBH = 10**
- *Possible/optional inventory & management plan update*; **EBH = 10-40**
- Regular **monthly** meeting (with minutes) in order to review progress toward objectives & adjust as necessary, update inventory as needed, plus assess results and anticipate/prioritize future objectives; **EBH = 3x12 = 36**

Total billable hours without an update to the inventory/management plan is estimated at 60 hours annually, or \$9000; with the addition of an inventory/management plan update, that figure would be between 70-100 billable hours, or \$10,500 to \$15,000. We are confident that by means of this exchange, we will be able to offer insight that will improve the planning, implementation, and trajectory of the urban forest on the UVU campus.

Individual Tree Pruning

Individual tree pruning will be estimated on a case-by-case basis. All pruning shall be conducted in accordance with all **ANSI A300-(Part 1)-2017** pruning standards, including natural target pruning, pruning budget, proper reduction cuts, 3-part cuts to avoid damage, and so forth. We understand that pruning of individual campus tree assets shall include, but not be confined to:

- General maintenance pruning for the entirety of the canopy, including but not limited to branch ends and interior canopy.
- That all branches exhibiting decay, dieback, disease and or exhibiting general states of deterioration, ranging from one (1) standard inch in diameter and larger shall be removed, with the inclusion of all stubs and broken branches.

- Live branches shall be properly pruned in regards to improvement of long term viability and structure (e.g. maintaining proper aspect ratio of lateral branches).
- Branches that impede on public roadways or other rights of way, including commercial driveways, be pruned to maintain a minimum of fourteen (14) feet of clearance from the ground.
- Pruning branches of campus maintained trees that may interfere with any park strip, residential or private driveway, lawn or sidewalk, traffic signal and/or sign, mailbox, streetlight or business districts with the intent to provide a minimum of ten (10) foot clearance.
- Seeking approval from a campus representative as a necessary prerequisite to any pruning that may vary in regard to established clearance guidelines; and this be based upon customer requests in regard to branch trimming and removal as well as specified tree species, size and locations, as needed.

Block Tree Pruning

Block tree pruning shall be estimated on a case-by-case basis and conducted in accordance with all **ANSI A300-(Part 1)-2017** pruning standards, including natural target pruning, pruning budget, proper reduction cuts, 3-part cuts to avoid damage, and so forth. We understand that pruning of campus tree assets based on an established DBH of greater than ten (10) standard inches in diameter be maintained with a focus/emphasis on:

- All deadwood and/or broken branches ranging from one (1) standard inch in diameter and larger be removed, with the inclusion of all stubs.
- Designated branches overhanging street, alleyway, curbsides or commercial driveways be maintained to provide fourteen (14) feet of clearance from the ground.
- Designated branches overhanging park strips, lawn and sidewalks, residential driveways, private dwellings/buildings, as well as all traffic signs and signals, mailboxes, business and street districts are to be provided a ten (10) foot clearance from the ground.
- While the primary focus of Block Tree Pruning shall be to raise the tree canopy within an acceptable range of clearance with the additional focus of removal of dead and/or broken branches and stubs, it is understood this is not to be the sole objective of the Contractor. Long term tree survivability and health shall also be of interest to the campus designated Contractor, with a focus on structure and stability through the use of proper pruning techniques outlined in **ANSI A300-(Part 1)-2017** pruning standards.

Tree Removal

Tree removal shall be estimated on a case-by-case basis and conducted in accordance with all **ANSI Z133-2017** safety standards. This includes demarcation/enforcement of 1.5x tree height safety zone with "Danger: Do Not Enter" tape, and ground-person's presence whenever climber is aloft, proper rigging/piecing/felling, and so forth. It is understood by the Contractor:

- That the use and implementation of ANSI approved tree removal techniques, strategies and approach be conducted with the focus of total safety and efficiency.

- Any and all designated campus tree assets are to be removed upon request by an approved campus representative.
- By request of the campus, any and all stumps shall be treated for the prevention of sprouting by the Contractor if deemed necessary by the Contractor. If sprouting occurs within twelve (12) months of stump removal, the Contractor shall be responsible for the removal of such sprouting, with any related expenses being the sole responsibility of the Contractor. Upon application of any and all chemical agents used to prevent sprouting, MSDS sheets shall be followed.

Stump Removal

Stump removal shall be estimated on a case-by-case basis and conducted in accordance with all **ANSI Z133-2017** safety standards. It is understood by the Contractor:

- All stump removal shall be preceded by direct contact with Blue Stakes to determine location of underground utilities.
- That the restoration and removal of stumps shall be conducted immediately and simultaneously with regard to public safety.
- That the removal of stumps, root flares and any and all surface laterals are to be removed to a minimum twenty-four (24) inches below the soil grade, to ensure the accommodation of new tree planting. It is to be understood that the soil grade is the elevation of surrounding soil not displaced by the tree or its roots.
- Any and all stump chips are to be removed from site of grinding or removal of stump, unless otherwise authorized by designated campus official(s).
- Any holes created as a result of stump removal are to be backfilled with friable, landscape quality, clean and loamy topsoil, free of debris and rocks immediately following stump chip removal. That soil is to be tamped down with a raked finish to smooth and match surrounding grade.
- Upon completion of stump removal, the site is to be free of any and all grass and soil mounds, depressions and humps. The potential for settling of the soil is to be considered and accommodated by the Contractor with the addition of enough backfill soil to prevent any uneven soil grade as a result of stump removal.
- As directed by the campus, removal of stumps may require supplementary cutting to accommodate new tree planting.
- Removal of stumps is to be completed to satisfaction within the allotted six (6) days of removal of tree(s), as weather shall permit.
- Stump removal is to be conducted by the Contractor with contact made with any and all adjoining property owners in regard to sprinkler system location information and other concerns.

Debris Disposal

Debris removal shall be estimated on a case-by-case basis and conducted in accordance with all **ANSI Z133-2017** safety standards. In regards to brush, chips, wood and other debris as a result of work conducted at the designated site, it is understood by the

contractor that all debris shall be handled and removed in accordance with all campus standards and desires.

- Options for removal and disposal shall include but not be confined to: the removal and legal disposing of debris; delivering to campus designated site(s) located within Utah County; or, leaving debris at work site.
- Removal of all debris shall be conducted and completed by the end of each workday. The disposal of trees removed as a result of disease control and insect mitigation shall be conducted by the Contractor in such a manner as to prevent further disease or insect transmission and is to be completed in accordance with tree industry approved practices. A designated campus appointee shall identify any and all trees applicable.

Pest Management

Pest management &/or plant health care shall be estimated on a case-by-case basis and conducted in accordance with all **ANSI Z133-2017** safety standards and applicable **EPA Regulations**. SuperTrees adheres to the principles of Integrated Pest Management (IPM) which promotes cultural, biological and organic program options as well as 'least invasive' mitigation techniques to manage pests at economically acceptable thresholds. Fundamental to this approach is correct identification of the most likely tree problem, for "prescription without diagnosis is malpractice."

When necessary, we almost exclusively employ systemic pesticides (e.g. ArborJet injections, soil drenches) to significantly reduce both worker exposure hazards and the possibility of damage to non-target organisms. In working with pesticides, we follow all OSHA and EPA regulations. We understand and practice the common applicator saying "the label is the law."

Emergency Service

Emergency services shall be billed at 2x crew rate and conducted in accordance with all **ANSI Z133-2017** safety standards and all **ANSI A300-(Part 1)-2017** pruning techniques and standards. It is understood by the Contractor:

- As designated by campus appointee, emergency tree services are to be provided by the Contractor.
- Contractor shall arrive at any designated service location within a thirty (30) minute timeframe after notification received from the campus, during regular business hours.
- Contractor shall arrive at any designated service location within a ninety (90) minute timeframe after notification received from the campus, during times other than regular business hours.
- Emergency Contractor services may be isolated to a single occurrence at a specified site, or designated to multiple sites and events throughout campus governance.
- Regularly scheduled and emergency communication will primarily occur via direct phone call to the contract supervisor, who will be available 24/7. Email and text messages may also be used to contact the supervisor where deemed appropriate.
- Further, the ability to contact and communicate with any foreman and/or crew assigned to perform campus work will also be maintained during regular business hours, as crews

will be required to carry cell phones, and shall provide contact numbers of the devices to the campus grounds management office.

Risk Mitigation Plan

Below we have identified the major common risks associated with this arboricultural operations; and, for each risk, subsequently identified those activities which can be undertaken to reduce, mitigate or eliminate the risk.

Pedestrian/Bystander Struck by Falling/Projectile Object

Activities to reduce, mitigate, or eliminate the risk of falling/projectile objects include: advance education/training in **ANSI Z133-2017** safety standards; pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; establishing and maintaining a work zone and drop zone using "Danger - Do Not Enter" tape and cones; clear communication following established protocol between climber aloft, groundperson, and bystanders/pedestrians (including consistently use of the "call and response" protocol, and verbally restricting access to work zone); appropriate/safe cut sizes and techniques; rigging operations where necessary to control the fall of objects; proper use/maintenance of all equipment and hi-viz PPE; use of screens for stump grinding, and so forth.

Home/Vehicle/Animal/Other Property Struck by Falling Object

Activities to reduce, mitigate, or eliminate the risk of falling/projectile objects include: advance education/training in **ANSI Z133-2017** safety standards; pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; establishing and maintaining a work zone and drop zone using "Danger - Do Not Enter" tape and cones; moving/covering targets whenever possible, clear communication following established protocol between climber aloft, groundperson, and bystanders/pedestrians (including consistently use of the "call and response" protocol); appropriate/safe cut sizes and techniques; rigging operations where necessary to control the fall of objects; proper use/maintenance of all equipment and hi-viz PPE; use of screens for stump grinding, and so forth.

Traffic Accident (Auto-Pedestrian, Auto-Property, Auto-Auto)

Activities to reduce, mitigate, or eliminate the risk of traffic accident include: advance education/training in proper vehicle safety; vehicle safety checks at the start of each day and before traveling with new load(s); pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; following all traffic rules and regulations, enforcement of 'clean driving record' policy for new hires and company drivers; completion by all staff of barricade and flagging training/certification; proper and clear redirection of pedestrian/auto traffic using appropriate communication

channels and signage; use of 'backer' whenever vehicles move in reverse direction; use of hi-viz PPE, and so forth.

Equipment-Related Injury

Activities to reduce, mitigate, or eliminate the risk of equipment-related injury include: adequate advance training and supervision for all inexperienced equipment operators in accordance with **ANSI Z133-2017** safety standards; pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; use of all appropriate PPE and equipment safety features on all equipment; proper predetermined verbal and nonverbal communication amongst employees and between employees and bystanders/pedestrians; regular inspection of all potentially hazardous equipment before use; and so forth.

Tripping Hazards (Employees/Pedestrians/Bystanders)

Activities to reduce, mitigate, or eliminate the risk of tripping hazards include: pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; predesignation of worksite pathways and workflow planning; establishing and maintaining a work zone and drop zone using "Danger - Do Not Enter" tape and cones; prompt and continuous removal of debris and tools (including rope) from predesignated pathways, sidewalks, and reroutes; proper predetermined verbal and nonverbal communication amongst employees and between employees and bystanders/pedestrians; and so forth.

Noise-Related Hazards

Activities to reduce, mitigate, or eliminate the risk of noise related hazards include: advance education/training in **ANSI Z133-2017** safety standards, especially with regards to noise related hazards and proper use of PPE; pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; consistent mandatory use of all requisite PPE; proper predetermined verbal and nonverbal communication amongst employees and between employees and bystanders/pedestrians; and so forth.

Chemical Spills & Related Hazards

Activities to reduce, mitigate, or eliminate the risk of chemical spills & hazards include: advance education/training in **ANSI Z133-2017** and OSHA safety standards; pre-work safety meetings describing existing and potential hazards, including specific mitigation tactics as necessary; strict compliance with Federal and State laws governing storage, use, and disposal of all dangerous/toxic/hazardous chemicals; maintenance of UDAF Pesticide Applicators licenses by designated employees, maintenance of labels, MSDS, and usage records; maintenance of OSHA compliant 'chemical spill kit'; consistent mandatory use of all requisite PPE; proper predetermined verbal and nonverbal communication amongst employees and between employees and bystanders/pedestrians; and so forth.

Daniel Allen

Board Certified Master Arborist

435-592-6414 • transcendaniel@gmail.com • linkedin.com/in/danielallen327

SUMMARY

Over 9 years' experience in arboriculture. An ISA Board Certified Master Arborist with ample experience providing technical instruction to various stakeholders in safety, budget adherence, and ANSI standards for tree care. Career focus on management, consulting, and interfacing with groups to improve communities' green infrastructure.

SKILLS

- Proactive
- ISA Municipal Specialist
- Excellent Communicator
- TRAQ Certified
- Vegetation Management
- Detail Oriented
- ESRI ArcGIS Proficient
- Procedural Compliance
- Pesticide Applicator

EXPERIENCE

Division Manager — **SuperTrees, Inc.**

FEBRUARY 2020 - Present

- Stepping up to leverage skill and experience in opening and leading a new division of two crews providing best quality tree care; honing in skill as consulting arborist
- Managing large planting contracts with various municipalities along the Utah's Wasatch front, managing large contracts for municipal tree inventories and State TSI projects.

Independent Business Owner — **Transcendent Treecare**

JUNE 2019 - FEBRUARY 2020

- Meeting the need for a higher standard in tree care by positively influencing the urban forest through exceptional precision tree care on a one-by-one basis.
- Actively participate in contract work for private and municipal tree inventories and State TSI/habitat restoration projects.

Urban Forester — **Utah Department of Natural Resources**

MAY 2015 - JUNE 2019

- Substantially improved green space value and citizen pride by active implementation of \$128K in tree grants, including planting hundreds of trees, educating/supervising several public groups over a 4-year period, and beautifying 25+ communities.
- Improved effectiveness of municipal forest management in Utah through completion of 13 city-wide inventories and adoption of 9 comprehensive management plans.
- Empowered 7 communities to achieve Tree City USA. Initiated and maintained relationships with key municipal decision makers; consulted on budget allocation, and public tree policy.

Production Arborist Foreman — **Branch to Bud Treecare**

MARCH 2013 - MAY 2015

- Crew leader in strict accordance with ANSI specifications for safe work practices, precision pruning, meticulous cleanup, crane removal, technical rigging, and client relations.

EDUCATION

BS Forestry, Horticulture Minor — Utah State University
SEPT. 2011 - MAY 2014

ACCOMPLISHMENTS

- Wildland Firefighter Certification
- Appalachian Trail Thru-hiker
- Municipal Forestry Institute Alumni
- UCFC (ISA Utah) Board Member

William Mitchell Lenington

4453 West Open Hill Drive
South Jordan, UT 84009

(601) 720-7993
mitchlenington@gmail.com

Education

Jones County Junior College

Associates Degree of Applied Science of Forestry / May 2019

President's List: GPA 3.9

Experience

SuperTrees

Certified Arborist Crew Lead / September 2021 – Present

Assists and trains under certified master arborist. Responsibilities include climbing, pruning, crown cleaning, tree planting, and tree removal. Also responsible for operating heavy machinery.

Lone Peak Conservation Center – Twin Peaks, State of Utah

Forestry Technician Wildland Firefighter / May 2020 – August 2021

Crewmember on a twenty-person wildland fire hand crew. Responsibilities included hiking in steep, rugged terrain, digging fuel break handline, mitigating hazard trees and fuels with the use of chainsaws, maintaining a sixteen-hour working pace with fourteen days in the field, implementing self sufficiency as an individual and within the crew while on fire incidents.

Odom Forestry

Timber Cruiser / October 2019 – March 2020

Responsible for accurately gathering and logging data for specific plots. Operating GPS devices and hiking to plots. Also, responsible for traveling for work and planning accordingly.

Southern Tire Mart Wholesale Distribution

Loader / January 2018 – April 2019

Main responsibility included loading trucks while keeping up with stock. Also, responsible for recording inventory and recognizing when new orders are needed. Implementing safety guidelines and maintaining company policy. Responsible for operating forklift.

Mississippi Forestry Commission

Forestry Inventory and Analysis / May 2018 – August 2018

Main responsibility included assisting in data gathering. Recording accurate data for statewide Mississippi FIA plots. Operating GPS devices and hiking to plots. Also responsible for traveling for work and adapting to new surroundings.

Accomplishments

- 2016 **Appalachian Trail** 2,189 mile Thru Hike completion
- 2017 **Pacific Crest Trail** 2,650 mile Thru Hike completion
- 2017 **Forest Protection** course completion and prescribed burns
- 2019 **Red Card** Certified
- 2019 **Continental Divide Trail** 2,800 mile Thru Hike completion
- 2020 Twin Peaks **Wildland Firefighter** Rookie of the Year
- 2022 Utah Commercial **Pesticide Applicators license**
- 2022 International Society of Arboriculture **Certified Arborist**

References

Daniel Allen – SuperTrees Supervisor
(435) 592-6414 – daniel@supertrees.com

Danny Sullivan – Squad Boss on Twin Peaks Handcrew
(928) 554-5142 – dsullivan@gmail.com

Melinda Butler – Instructor and mentor at Jones College
(601) 550-0769 – melinda.butler@jcc.edu

Brian Wharton – Mississippi Forestry Commission Supervisor
(601) 906-3152 – bwharton@mfc.ms.gov

Brad Mahoney – Lead Crewmember on Twin Peaks Handcrew
(563) 451-8753 – bsmahoney@gmail.com

MATTHEW HARMON

2881 S. Cave Hollow Way, Bountiful, UT 84010 · (801) 865-0974
mmharmon.95@gmail.com

SUMMARY

- Chemistry degree at Southern Utah University.
- Led crews to plant over 4000 trees with SuperTrees.
- Speaks Fluent Mandarin Chinese: 11 years of language learning experience.
- LDS church full-time mission in Malaysia for two years.
- Leadership position in two separate university service programs.

EDUCATION

B.S., CHEMISTRY

APRIL 2020

SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UT

- Maintained a minimum GPA of 3.59 all four years.

EXPERIENCE

ARBORIST APPRENTICE & PLANTING CREW LEAD

SEP 2020 – PRESENT

SUPERTREES

- Planted over 4000 trees for various planting initiatives.
- Led a crew of three laborers during two planting seasons.

FULL-TIME MISSIONARY

OCT 2014 – OCT 2016

THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, MALAYSIA

- Proficient in speaking Mandarin Chinese with over 11 years of experience with language.
- Organized English classes in two cities with as many as 15 students a week.

SERVICE LEADER

AUG 2017 – APR 2019

BREAD AND SOUP NIGHT AND AFTER SCHOOL SPORTS, COMMUNITY ENGAGEMENT CENTER, CEDAR CITY, UT

- Managed the serving of food to 500 different people at eight separate events.
- Led an after-school activity every week for 20 middle school students for 24 weeks.

WILL JEPPSON

7351 S Catalpa Rd. Midvale UT · 385-600-1368
Jeppsonwilliam@gmail.com

I believe you can learn extensively through unpredictable trials and tribulations of everyday life experiences.

EXPERIENCE

SEP 2021 - CURRENT

ARBORIST APPRENTICE, SUPERTREES UTAH

In this position I started with the fall planting season, planting 1,000+ trees in the Greater Salt Lake City. Learning in depth hands-on operations of working with municipalities on green projects. Currently I report to a crew lead completing daily operations using heavy machinery including but not limited to structural pruning, tree removals, stump grinding, large planting projects, etc.

DEC 2019 – SEP 2021

UNARMED SECURITY, ALLIED UNIVERSAL, CITY CREEK CENTER

Docks Sergeant: In this position I worked in an office monitoring cameras and delivery docks permitting access to drivers upon approval of information. I schedule pick ups and direct who is where and when.

Topside Corporal: in this position I would actively patrol checking secured areas while supervising between three and ten people. I would direct when and who is in each zone as well as resolve issues with moral, work efficiency, daily incidents, and guard safety.

In each supervisor role I would correct and type legal documents including but not limited to incidents of the day, file police reports and report up the chain of command. However, in the Sergeant position I no longer reported to people above me as I was the only supervisor of the dock's operations, reporting to COO of City Creek Center, Jeff Stahli.

Patrol Officer: Entry level position, conducting hourly checks of secured areas, reporting up the chain of command. While I might add that in the midst of the "Riots" of 2020 I was in this position, afterwards City Creek offered me a supervisor role for how I handled myself and others in a high stress, real situation.

NOV 2019 – FEB 2020

Ethan P. Eastwood

617-548-3227 • hkeastwood@gmail.com

EDUCATION

St. Lawrence University, Canton, NY

May 2022

Bachelor of Arts, Environmental Studies, English, and Public Health

SIGNIFICANT PROJECTS

Independent Research Project- "Tree Nursery Establishment and Potential Restoration Strategies for Anticipated Adaptive Forest Management of Eastern Forests Threatened by the Emerald Ash Borer"

St. Lawrence University, Canton, NY

September 2021 – May 2022

- Carried out field work that included, trekking through the forest, identifying specific tree and shrub species, and cultivating land for tree planting.
- Familiarized with extracting relevant, peer-reviewed scientific literature from reputable sources and journals.
- Disciplined in organizing time efficiently on my own basis with both online research and physically laborious tasks.
- Learned how to organize and write a scientific research paper while properly citing sources.

SKILLS

GIS- Basic Skills

St. Lawrence University, Canton, NY

January-April 2021

- Introduced to and carried out basic GIS tasks such as analysis, data conversion, georeferencing, editing, data management, and general map creation.
- Conducted an individual project identifying a problem and developing a workflow for it.

WORK EXPERIENCE

Apprenticeship

littleGrasse Foodworks, Canton, NY

May-November 2020

- Worked on various chores around farm such as harvesting vegetables, preserving food, weeding, and keeping up soil and plant health to help feed the local community.
- Resided full-time on the farm and navigated through the experience of living with new and unfamiliar people.
- Talked to and educated over 70 CSA members of the farm about small-scale agriculture and any questions they had.
- Acquired the ability to appreciate a sense of helping toward a healthy, supportive community.
- Understood what it takes to maintain a small-scale, fully sustainable farm.

Whitewater Raft Guide

Wild Waters Outdoor Center, Warrensburg, NY

May-August 2019

- Ensured safety of guests by following safety protocol of whitewater rafting to guarantee an overall quality experience.
- Led family oriented rafting trips and assisted with advanced expeditions when needed.
- Engaged in various training sessions prior to the season in order to understand safety measures and develop basic whitewater skills.

Overview

Veteran Seeks Service & Community Oriented Career With Long Term Growth & Leadership Opportunities.

Experience

Oct 2012 - Oct 2016

U.S. Navy (Submarines)- Yeoman Second Class E-5 (Admin Assistant/Operations)

- Maintained and Distributed All Ship's Administrative Correspondence.
- Maintaining Ships training schedule, and Prepping Office Space for legal proceedings, Events, Ceremonies, and Training
- Volunteered for Humanitarian Mission (Pacific Partnership 2015) - Served as Auxiliary Security Force.

Oct 2016 - Oct 2017

Sky Harbor Apartments - Leasing Agent

- Conduct Tours of the Property, Answering Any Questions Visitors May Have With Regard To Renting An Apt.
- Drafting Leases, Verifying Income, Answering Phones/Emails etc.
- Maintain Office Appearance.

Oct 2017 - Feb 2019

Mettel - Customer Service/Account Manager

- Provide Immaculate Customer Service Through Constant Communication (Written & Verbal) Between Repair Teams, Business Owners, Phone/Internet Providers to Fix Intermittent Phone or Internet Lines.
- Answer Phones and Emails in a Prompt, Friendly and Informative Manner.

Apr 2019 - Sept 2020

Master Metabolic - Metabolic Coach/Operations & Marketing

- Network, Network, Network - Coach, Network.
- Coordinated Logistics & Personnel for Various Events Including Networking, Recruiting, Public Relations, Corporate Speaking Events & Leisure Team Building Activities.
- Coordinated Office Spaces To Ensure No Scheduling Conflicts Happen Between Multiple Coaches Scheduled Sessions With Clients.

Schooling Gap


Sept 2020 - May 2021 **Salt Lake Community College - AS Anthropology**

Aaron Sincoular

Project Manager and Restoration Specialist

Personal Summary

Project manager and restoration specialist apart of a small business based in Hillsboro, Oregon. Since starting as a technician over two years ago, I have operated as a crew lead, leading and training crews on the ground, as well as managing and coordinating crews for projects of my own. I have the necessary skills to be a vital asset while training and growing apart of this team.

 (920) 664-0020

 sincoulara@gmail.com

PROFESSIONAL EXPERIENCE

Oct 2019–Jan 2022 | Native Plantscapes NW, Hillsboro, Oregon
Project Manager

- Organization and oversight of restoration projects including invasive tree/weed control, erosion remediation, native plant implementation, and trail maintenance
- Developing relationships with multiple project managers in many different settings including governmental agencies, private landowners, and non-profit organizations
- Management of projects throughout the entirety of the cycle: starting from bidding on projects, to developing contracts, then implementing desired work, and finally billing completed work

Jun 2018–Sep 2018 | Delaware State Parks, Newark, Delaware
Environmental Stewardship Intern

- Constructing plans to deter the spread of invasive plants within the state park system while implementing different methods of removal including chainsaw, hand saw, and use of herbicides

Certifications

- Commercial Pesticide Applicator (CPA) certification designating ability to use pesticides in a forestry setting or in the production of forest crops
- Laws and Safety certification demonstrating ample knowledge of local and national regulations regarding safe best practices when handling and reporting pesticide information
- Authorized to ensure safety and prevent fires when dealing with hot work on the job site

EDUCATION

May 2019
University of Wisconsin-
Platteville
*Bachelor of Arts, Criminal
Justice/Environmental Sciences*

SKILLS and ABILITIES

Use of heavy machinery and equipment including chippers, skid loaders, chainsaws, and pole saws

Small engine maintenance of chainsaws and brush cutters

Native/Invasive tree and plant identification

Small and large group leadership

Rope and gear management in a technical rock climb setting

John K. Kasza

552 South 14th Court, Brighton, CO 80601 ♦ 303-944-3285 ♦ rocky54co@gmail.com

PROFESSIONAL PROFILE

Multi-disciplined **City Forester/Park Supervisor/ Operations Coordinator** with a solid background in **Urban Forestry, Park Operations, Property Maintenance, Supervision, and Project Management.** Thirty-eight years of progressively responsible experience in municipal parks and recreation departments, including 11 years as the City Forester with the City of Westminster, Colorado.

CAREER ACCOMPLISHMENTS

- ♦ Directed urban forestry efforts in Westminster, CO. Responsible for 14,000 actively maintained trees in parks, facilities, and streetscapes. Hired and trained staff. Developed and managed budgets, expenditures, and revenue.
- ♦ Developed annual tree planting plans, pruning, removal, and maintenance schedules. Wrote bids and specifications for contracted tree maintenance.
- ♦ Revised and updated tree inventory, initiated and completed tree risk assessments and risk mitigation efforts, conducted tree appraisals, and completed design and plan reviews. Developed and implemented an Emerald Ash Borer Response Plan.
- ♦ Frequent contact with residents, home owner associations, property managers, and business owners on tree related issues. Responsible for tree related Code Enforcement duties.
- ♦ Developed and implemented programs such as Arbor Day, tree recycling, and volunteer tree planting and noxious tree removal projects.

EDUCATION

Colorado State University, Fort Collins, CO
Bachelor of Science: Natural Resources Management-Forestry

LICENSES AND CERTIFICATIONS

International Society of Arboriculture Certified Arborist #RM-7411A
International Society of Arboriculture Tree Risk Assessment Qualified
Colorado Pesticide Qualified Supervisor, Ornamental Category
Colorado Commercial Drivers License, Class A

ACTIVITIES

Front Range Urban Forestry Council
Founding Member 1984 - 1989, Member 2010 - Present

City of Brighton Parks and Recreation Advisory Board
Member 2005 - 2018, Chairman 2006 - 2010, 2016 - 2017

Former professional mountain guide with over 60 accents of Colorado's 14,000-foot peaks

Arborist Technician 1, City and County of Denver, Colorado

April 2016 – October 2016

- Pruning, removal, and planting of trees within Denver's park system as part of a municipal tree crew.
- Everyday climbing experience with exposure to large tree removals using various rigging gear/techniques.
- Pre-climb inspections to assess overall tree health and structure including diagnosis of biotic and abiotic disorders.
- Accurate identification of Denver's metro area trees.
- Everyday use of TreeKeeper to update tree inventory and log work records/management activity.
- Clear communication with crew members and public to ensure safety of both parties as well as city infrastructure while carrying out municipal tree work.

Senior Research Lab Technician, University of Missouri Tree Ring Lab, Columbia, Missouri

Fall 2010-Spring 2016

- Extensive use of GPS and topography maps to navigate to remote locations and collect rare and historically invaluable research samples from field sites. Often spending several weeks alone in the wilderness
- Tree Ring analysis and absolute dating using Cofecha and FHX2 to build some of the oldest known fire histories of the Eastern U.S.
- Search and compilation of scholarly journals and other scientific articles from various sources
- Preparation of wood samples for C^{14} dating
- GIS experience (mapping field sites)
- Data compilation, manipulation, and analysis using several software platforms (MS Word, Excel, and Metavista)
- Accurate identification of tree species
- Proper use of advanced felling techniques

Municipal Forestry Crew, City of Columbia, Columbia, Missouri

Summer 2012

- Involvement in of all aspects of street tree and park maintenance including routine pruning, tree planting, watering, tree removal, and hazard reduction
- Operation of heavy equipment including trucks, trailers, skid-steers, tractors, and chainsaws
- Nursery care including mowing, proper chemical application, and irrigation
- New trail construction along with maintenance of current trail systems (cutting trail, pruning obstructions, and land grading)
- Positively interacting with the public to foster a sense a greater sense of community
- Accurate tree species identification as well as diagnosis of corresponding biotic and abiotic plant disorders

EDUCATION & CERTIFICATIONS

University of Missouri: Columbia • B.S. in Urban Forestry • Minor in Plant Science

Graduated Magna Cum-Laude • December 2014

ISA Certified Arborist • ISA Certified Tree Climber Specialist

Completion of ArborMaster training

David M. Bourscheidt

1998 Kendall St. • Lakewood, CO. 80214

dave@supertrees.com • (303) 648-3978

Self-motivated, detail-oriented forestry professional with 12+ years of municipal arboriculture and tree ring research experience. Tried and tested skillset managing an efficient and productive workforce to provide municipalities with science driven tree care solutions at market competitive prices. ISA certified arborist and tree climber specialist with extensive experience planning tree installations per municipal code. Strong tree ID with an affinity for single tree health in urban settings. Currently pursuing an ISA municipal specialist.

RELEVANT EXPERIENCE

Colorado Division Manager, SuperTrees Colorado

February 2019 – Present

- Initial setup and management of SuperTrees' Denver Division
- Procurement of all necessary business licensing and documents per state and municipal code
- Research, planning, and procurement of all equipment needed to complete all tree services
- Management of all tree sales and service into the front range of Colorado (1.5M in 2021)
- Hiring and daily management of all staff in the Denver metro.
- Project management including all aspects of bid submission, scheduling, materials, and client relations.
- Daily management and hands on training to ensure the highest quality of science driven tree care solutions per client standards.
- Accurate diagnosis of biotic and abiotic plant disorders and with accompanying treatment options
- Consulting arborist specializing in urban forest infrastructure remodeling and improvements.

Operations Assistant/Data Owner, City and County of Denver, Colorado

November 2016- February 2019

- Planning and plan review of proposed community tree projects to ensure municipal tree code is met and that plans promote long term health of the individual tree and overall urban forest resilience.
- Proposition and execution of Denver Forestry's first ever Tree Inventory Management Plan.
- Co-development of the TreeKeeper 8 software with the Davey Tree Expert Company.
- Coordination of tree removals and plantings with several stakeholders including developers, homeowners, nurseries, and private tree service contractors to meet city tree code regulations.
- Accurate identification of trees and corresponding biotic and abiotic disorders; especially those common to the Denver metro area.
- Process improvement and TreeKeeper liaison to other interdepartmental workgroups including Forestry's code enforcement staff
- Extensive experience with conflict management and customer service when dealing with public constituents and private contractors.
- Access database management for the "Be A Smart Ash" planting program
- Quantification of tree value based on annual ecosystem benefit

DAVID HAYWARD

Wasilla, AK 99623 • (907) 671-8035 • akorndave@gmail.com

Professional Summary

Enthusiastic Land Clearing Specialist eager to contribute to team success through hard work, attention to detail and acquired skills. Excellent reputation for being able to cut trees that no one else can. Clear understanding of Rigging and Rope Work. Trained in Equipment Operating. Demonstrates consistent completion of work on time. Motivated to learn, grow and excel.

Skills

- Critical thinking
- Safety awareness
- Leadership ability
- Effective communication
- EHAP Certified
- First Aid and CPR Certified
- EMT and CNA Trained
- State of Alaska Drivers License

Work History

Tree Climber / Foreman, 10/2015 to Current

Alaska Hydro-Ax Land Clearing – Anchorage, AK

- Land Clearing State Wide
- Right of Way Clearing
- Experienced Climber, Faller, Operator, Foreman
- Specializes in Hazard Tree Falling
- Understanding of Project Plans and Maps

Tree Climber / Bucket Truck Operator, 08/2010 to 10/2015

JCC Land Clearing – Anchorage, AK

- Clearing Powerline Right of Way for MEA

Education

General Studies

Utah Valley University - Orem, UT

Emergency Medical Technician

University Of Alaska Mat Su - Palmer, Alaska

High School Diploma

Wasilla High School - Wasilla, Alaska

MOBILE

(385) 955 7156

EMAIL

talmadge348@gmail.com

ADDRESS

9484 Braenear Circle,
South Jordan, Utah
84009

Michael D. Talmadge

Dependable individual with strong personnel skills and management experience. Strives to be proactive rather than reactive and will put forth as much effort as needed to ensure all work is completed above and beyond satisfactory standards.

OBJECTIVE

To obtain a position in the field of arboriculture, where I can utilize my strong skills in self-management, attention to detail, and professional growth.

EXPERIENCE

CLIMBER

Treewise

August 2018 – December 2020

- Trained in specialized climbing and felling procedures in conjunction with ISA approved pruning and removal practices in accordance with all ANSI Z133 safety standards and operations.
- Responsible for cleanup of all branches, debris and large piece removal in conjunction with appropriate chipper and heavy equipment use.
- Trained in proper planting and root correction, including frequent use of AirSpade 2000 Pneumatic Excavation Tool.

TREE INVENTORY TECHNICIAN

South Jordan City

May 2018 – November 2018

- Assisted the Urban Forester in conducting a comprehensive inventory of all city tree assets.
- Measured and recorded field data, assessing overall condition and health of trees.
- Made recommendations regarding specific maintenance needs including recommended removal of any and all critical public safety hazards related to trees or tree work.
- Collected data using Arc geographic information systems (GIS).

SHIFT MANAGER

Holiday Oil

Nov. 2017 – May 2018

- Ensured positive and personal daily interaction with large and varied customer base, fulfilling all cash handling functions as well as processing any custom orders.
- Communicating with vendors and suppliers to order merchandise and promotional displays pursuant holidays, events and store-selective promotions.
- Processing of daily sales reports, cash-wrap, bank deposits, and all functions involving day-to-day operations of the store, following closely all opening/closing procedures.
- Ensuring safe usage, providing assistance and maintaining as needed all fuel pumps.
- Safe and effective handling of various on-site incidents involving chemical spills, pump leaks; security concerns including theft, ensuring safety of customers and company property.
- Familiarization and frequent usage of cameras and audio in relation to store emergency and security systems.

SKILLS & ABILITIES

- Management experience
- Well organized
- ISA Certified Arborist
- Safety Orientated

Midway City Council
1 November 2022
Regular Meeting

Planning Commission /
Appointments

Memo



Midway

Date: November 1, 2022
To: Midway City Council
From: Michael Henke
Re: Appointment of Kelly Lineback and Andrew Osborne as regular members of the Planning Commission. Appointment of Genee Miles and Travis Nokes as alternate members of the Planning Commission

There are two regular member vacancies on the Planning Commission, one due to a resignation and one due to not renewing for a second term, that need to be filled. Our office received multiple applications from qualified individuals who were willing to serve on the Planning Commission. After reviewing the applications, Mayor Johnson is recommending that current alternates Kelly Lineback and Andrew Osborne, are promoted to fill the regular member vacancies. Their promotions will create two alternate member vacancies, which she is recommending will be filled by applicants Genee Miles and Travis Nokes. Both will bring varying perspectives to the Planning Commission, which she felt would nicely compliment the current makeup of the commission. If the City Council would like to review any of the applications that were submitted, please reach out to the Planning Office.

Below is a list of the entire membership of the Planning Commission, including the recommended appointees:

Name	Terms	Appointment	Term Ends
Jeff Nicholas (Chair)	2	4/6/2021	4/6/2025
Bill Ream	2	4/6/2021	4/6/2025
Craig Simons (Vice Chair)	1	2/4/2020	2/4/2024
Andy Garland	1	7/7/2020	7/7/2024
Laura Wardle	1	4/6/2021	4/6/2025
Kelly Lineback	1	11/1/2022	11/1/2026
Andrew Osborne	1	11/1/2022	11/1/2026
Genee Miles (Alternate)		11/1/2022	
Travis Nokes (Alternate)		11/1/2022	