

Date: 27 February 2025

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 18 February 2025 City Council Work Meeting

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

# MINUTES OF THE MIDWAY CITY COUNCIL

(Work Meeting)

Tuesday, 18 February 2025, 5:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

**Note:** Notices/agendas were posted at 7-Eleven, The Market Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the Mayor, 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 on the City's website. A copy of the public notice/agenda is contained in the supplemental file for the meeting.

#### 1. Call to Order

Mayor Johnson called the meeting to order at 5:00 p.m.

### **Members Present**

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

#### **Members Excused**

Craig Simons, Council Member

## **Staff Present**

Corbin Gordon, City Attorney
Michael Henke, City Planning Director
Wes Johnson, City Engineer
Camille Palmer, Mayoral Assistant (Left at 5:51 p.m.)
Katie Villani, City Planner
Brad Wilson, City Recorder

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

2. Utah Open Lands / Report (Wendy Fisher – Approximately 60 minutes) – Receive and discuss a report from Utah Open Lands regarding area open space preservation projects.

Wendy Fisher, Utah Open Lands Executive Director, gave a presentation on open space preservation and reviewed the following items:

- Changes in the federal government
- Preservation process
- RCPP grant
- Challenges for funding and landowner decisions
- Regional conservation partnership program
- NRCS programs
- Certified land trusts

- Conservation easements
- Bargain sale, donation, and purchase
- Map of pre-selected projects
- Competitive process
- Anatomy of a transaction
- Valuation
- Water rights

Note: Camille Palmer left at 5:51 p.m.

- The role of land trusts
- Holmes dairy and property
- White property
- Heart of Midway property
- Michel/Kissel property
- Kohler property
- Gardner/Snake Creek property
- Horner property

3.	Adjournment
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The meeting was adjourned at 6:00 p.m.	
Celeste Johnson Mayor	Brad Wilson Recorder