

Midway City Council
18 February 2020
Regular Meeting

Warrants

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
105								
105	ABE NEERINGS & SON	5805	BUILDING Maintenance-3rd qtr20	10/01/2019	1,430.00	.00		
105	ABE NEERINGS & SON	5807	Repair thermostat in admin office	10/30/2019	224.00	.00		
105	ABE NEERINGS & SON	5808	Repair boilers in town hall (2nd re	11/01/2019	414.50	.00		
105	ABE NEERINGS & SON	5850	BUILDING Maintenance-4th qtr20	12/30/2019	1,430.00	.00		
Total 105:					3,498.50	.00		
200								
200	Blue Stakes of Utah 811	UT202000118	BILLABLE E-MAIL NOTIFICATIO	01/31/2020	54.87	.00		
Total 200:					54.87	.00		
220								
220	BROKEN ARROW	32640	TYPE C ROAD SALT	01/29/2020	508.20	.00		
Total 220:					508.20	.00		
270								
270	CASELLE INC	100036	Contract AND MAINTENANCE 3/	02/01/2020	68.00	.00		
270	CASELLE INC	100036	Contract AND MAINTENANCE M	02/01/2020	358.27	.00		
Total 270:					426.27	.00		
305								
305	COLONIAL FLAG & SPECIALTY	0209490-IN	Administrative Rotations	01/30/2020	112.00	.00		
305	COLONIAL FLAG & SPECIALTY	0209491-IN	Town Hall Rotations	01/30/2020	45.00	.00		
305	COLONIAL FLAG & SPECIALTY	0209492-IN	Cemetery Flag Rotations	01/30/2020	45.00	.00		
305	COLONIAL FLAG & SPECIALTY	0209493-IN	Hamlet Park Rotations	01/30/2020	115.00	.00		
305	COLONIAL FLAG & SPECIALTY	0209550-IN	Administrative Rotations	01/31/2020	65.60	.00		
Total 305:					382.60	.00		
845								
845	MOUNTAINLAND SUPPLY COMP	S103171128.00	Misc water parts	01/30/2020	501.45	.00		
845	MOUNTAINLAND SUPPLY COMP	S103243399.0	Reducer - water parts	01/30/2020	4.36	.00		
845	MOUNTAINLAND SUPPLY COMP	S103362698.0	Misc Water Parts	01/30/2020	821.80	.00		
845	MOUNTAINLAND SUPPLY COMP	S103372989.0	Water check valve	01/30/2020	556.30	.00		
845	MOUNTAINLAND SUPPLY COMP	S103383106.0	Water hydrant key	01/09/2020	851.20	.00		
845	MOUNTAINLAND SUPPLY COMP	S103416684.0	Misc Water Parts	02/10/2020	732.73	.00		
Total 845:					3,467.84	.00		
1045								
1045	STANDARD PLUMBING SUPPLY	KNDJ81	Fuel, oil, starter rope/handle	02/04/2020	11.98	.00		
1045	STANDARD PLUMBING SUPPLY	KNR299	Shelter restrooms	02/12/2020	76.52	.00		
Total 1045:					88.50	.00		
1150								
1150	HOME DEPOT Credit Services	44150208637	Guardrail for stairs-Admin office	01/27/2020	125.43	.00		
1150	HOME DEPOT Credit Services	44150212407	Tool box & tie downs-Preston's tru	01/28/2020	130.97	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1150:					256.40	.00		
1170								
1170	TIMBERLINE ACE HARDWARE	131449	Gloves, earplugs, hydroreflectors (S	02/04/2020	149.86	.00		
1170	TIMBERLINE ACE HARDWARE	131450	Flooring knife, Ice scraper	02/04/2020	46.97	.00		
Total 1170:					196.83	.00		
1210								
1210	UNITED SERVICE AND SALES	34921	ATV Snowplow blades	01/23/2020	257.04	.00		
Total 1210:					257.04	.00		
1305								
1305	VERIZON WIRELESS	9847382259	KELTON WEBB - Phone	02/01/2020	43.71	.00		
1305	VERIZON WIRELESS	9847382259	GEORGIA MCGUIRE-JETPACK	02/01/2020	45.19	.00		
1305	VERIZON WIRELESS	9847382259	Ice Rink-jetpack	02/01/2020	45.19	.00		
1305	VERIZON WIRELESS	9847382259	MONICIA ECHOLS - TABLET	02/01/2020	45.19	.00		
1305	VERIZON WIRELESS	9847382259	BUILDING DEPT-TABLET	02/01/2020	40.01	.00		
1305	VERIZON WIRELESS	9847382259	SHANE OWENS -Phone	02/01/2020	60.88	.00		
1305	VERIZON WIRELESS	9847382259	CORY LOTT Jetpack	02/01/2020	40.03	.00		
1305	VERIZON WIRELESS	9847382259	Michael Henke Phone and New P	02/01/2020	43.71	.00		
1305	VERIZON WIRELESS	9847382259	CORY LOTT Phone	02/01/2020	46.88	.00		
1305	VERIZON WIRELESS	9847382259	On Call Phone	02/01/2020	31.59	.00		
1305	VERIZON WIRELESS	9847382259	Darin Bunker Phone	02/01/2020	52.05	.00		
1305	VERIZON WIRELESS	9847382259	MONICIA ECHOLS - Phone	02/01/2020	51.71	.00		
Total 1305:					546.14	.00		
1310								
1310	WASATCH AUTO PARTS	188966	Sockets, hammer, universal joint	01/28/2020	175.59	.00		
1310	WASATCH AUTO PARTS	189155	Spark plugs, air filters	01/30/2020	40.80	.00		
1310	WASATCH AUTO PARTS	189367	Hose clamp	02/04/2020	4.76	.00		
1310	WASATCH AUTO PARTS	189615	Plow - hydrolic fluid	02/07/2020	213.72	.00		
1310	WASATCH AUTO PARTS	189839	Hitch pin, grease, trailer parts	02/11/2020	71.72	.00		
1310	WASATCH AUTO PARTS	189862	Bearing kit and parts for trailer	02/11/2020	155.67	.00		
Total 1310:					662.26	.00		
1360								
1360	WASATCH COUNTY SOLID WAS	125553	Dump Fee 1.22.20	01/22/2020	7.00	.00		
1360	WASATCH COUNTY SOLID WAS	125838	Dump Fee 1.28.20	01/28/2020	29.00	.00		
1360	WASATCH COUNTY SOLID WAS	125892	Dump Fee 1.29.20	01/29/2020	36.00	.00		
1360	WASATCH COUNTY SOLID WAS	80293 20120	80293 Centennial park	02/01/2020	220.00	.00		
1360	WASATCH COUNTY SOLID WAS	80294 20120	80294 Midway City Hamlet Park	02/01/2020	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90042 20120	90042 Community Center	02/01/2020	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	90291 20120	90291 Park & Offices	02/01/2020	145.00	.00		
1360	WASATCH COUNTY SOLID WAS	90292 20120	90292 Cemetery	02/01/2020	75.00	.00		
1360	WASATCH COUNTY SOLID WAS	93287 20120	93287 City Shop	02/01/2020	75.00	.00		
Total 1360:					737.00	.00		
1365								
1365	WAVE PUBLISHING	L16752	Public Hearing 1/22, 1/29	01/22/2020	134.12	.00		
1365	WAVE PUBLISHING	L16762	Public NOTICE Parks&Trails	01/29/2020	32.36	.00		
1365	WAVE PUBLISHING	L16765	NOTICE OF PUBLIC Mtg PC 1.29	01/29/2020	108.68	.00		

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Total 1365:					275.16	.00		
1421								
1421	HEBER LIGHT & POWER	238	4th Quarter Streetlight Repair	01/16/2020	1,382.69	.00		
1421	HEBER LIGHT & POWER	3001 13120	18153001 GerberWater Tank	01/31/2020	114.58	.00		
1421	HEBER LIGHT & POWER	3002 13120	18153002 City Office	01/31/2020	310.65	.00		
1421	HEBER LIGHT & POWER	3003 13120	18153003 Cemetery FG PL Light	01/31/2020	242.14	.00		
1421	HEBER LIGHT & POWER	3004 13120	18153004 Cottages 3 pump	01/31/2020	1,705.36	.00		
1421	HEBER LIGHT & POWER	3006 13120	18153006 Maintenance Shop	01/31/2020	248.63	.00		
1421	HEBER LIGHT & POWER	3007 13120	18153007 850 E Main-Hamlet	01/31/2020	16.82	.00		
1421	HEBER LIGHT & POWER	3008 13120	18153008 Town Hall	01/31/2020	725.24	.00		
1421	HEBER LIGHT & POWER	3009 13120	18153009 Ice Rink TS Lights	01/31/2020	672.42	.00		
1421	HEBER LIGHT & POWER	3010 13120	18153010 Ice Rink Chiller	01/31/2020	4,094.04	.00		
1421	HEBER LIGHT & POWER	3012 13120	18153012 ROUNDABOUT	01/31/2020	11.66	.00		
1421	HEBER LIGHT & POWER	3013 13120	18153013 Community Center	01/31/2020	196.25	.00		
1421	HEBER LIGHT & POWER	3014 13120	18153014 Valais Park	01/31/2020	12.11	.00		
1421	HEBER LIGHT & POWER	3015 13120	18153015 Centennial Park	01/31/2020	14.51	.00		
1421	HEBER LIGHT & POWER	3016 13120	18153016 Ball Park Lights	01/31/2020	23.06	.00		
1421	HEBER LIGHT & POWER	3017 13120	18153017 Swiss Days Trailer	01/31/2020	377.51	.00		
1421	HEBER LIGHT & POWER	3018 13120	18153018 Alpinhof Tank	01/31/2020	11.67	.00		
1421	HEBER LIGHT & POWER	3019 13120	18153019 Town Square Shelter	01/31/2020	603.02	.00		
1421	HEBER LIGHT & POWER	3021 13120	18153021 Restrooms	01/31/2020	11.66	.00		
1421	HEBER LIGHT & POWER	3022 13120	18153022 Mahogany Well	01/31/2020	199.28	.00		
1421	HEBER LIGHT & POWER	3033 13120	18153033 Pedestal for Swiss Day	01/31/2020	18.07	.00		
1421	HEBER LIGHT & POWER	3034 13120	18153034 1295 W 310 N	01/31/2020	1,637.01	.00		
1421	HEBER LIGHT & POWER	3035 13120	18153035 New Maint. Building (C)	01/31/2020	171.97	.00		
1421	HEBER LIGHT & POWER	3036 13120	18153036-250 EAST MICHIE LN-	01/31/2020	11.00	.00		
1421	HEBER LIGHT & POWER	3040 13120	18153040 300 S 300 E SPRINKL	01/31/2020	12.48	.00		
1421	HEBER LIGHT & POWER	3041 13120	18153041 350 S 300 E SPRINKL	01/31/2020	12.48	.00		
Total 1421:					12,836.31	.00		
1458								
1458	SHANE OWENS	21120	Water training expenses (St Geor	02/11/2020	454.00	.00		
Total 1458:					454.00	.00		
1542								
1542	STATE OF UTAH GASCARD/FUE	NP57704296	FUEL for fleet	02/03/2020	3,857.83	.00		
Total 1542:					3,857.83	.00		
1615								
1615	PRAXAIR DISTRIBUTION INC.	94578769	Gas for torches at shop (final invoi	01/30/2020	24.00	.00		
1615	PRAXAIR DISTRIBUTION INC.	94578771	Gas for torches at shop (final invoi	01/30/2020	24.80	.00		
1615	PRAXAIR DISTRIBUTION INC.	94578773	Gas for torches at shop (final invoi	01/30/2020	24.00	.00		
1615	PRAXAIR DISTRIBUTION INC.	94578775	Gas for torches at shop (final invoi	01/30/2020	24.80	.00		
Total 1615:					97.60	.00		
1749								
1749	International Code Council, Inc.	1001151115	Certification Renewal Monicia Ech	01/30/2020	800.00	.00		
Total 1749:					800.00	.00		

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1880								
1880	GILBERT & STEWART, PC	13120	Audit	01/31/2020	10,800.00	.00		
Total 1880:					10,800.00	.00		
1989								
1989	BANKCARD CENTER	4717 FEB2020	Rewards fee Winterton card	02/04/2020	25.00	.00		
1989	BANKCARD CENTER	5219 FEB2020	IntermtnBobcat parts	02/04/2020	192.82	.00		
1989	BANKCARD CENTER	5219 FEB2020	Jacquart Fabric - Crew hats	02/04/2020	381.86	.00		
1989	BANKCARD CENTER	5219 FEB2020	Rural Water Assoc - Cert renewal	02/04/2020	150.00	.00		
1989	BANKCARD CENTER	6014 FEB04	Ice sculpture	02/04/2020	350.00	.00		
1989	BANKCARD CENTER	6014 FEB04	Utah Chapter ICC Bldg Dept	02/04/2020	25.00	.00		
1989	BANKCARD CENTER	6014 FEB04	Utah League of Cities New Council	02/04/2020	90.00	.00		
1989	BANKCARD CENTER	6014 FEB04	Utah League of Cities New council	02/04/2020	90.00	.00		
1989	BANKCARD CENTER	6014 FEB04	Cafe Rio Building Dept	02/04/2020	31.60	.00		
1989	BANKCARD CENTER	6014 FEB04	Staples - Jennifer new computer	02/04/2020	2,020.85	.00		
1989	BANKCARD CENTER	6014 FEB04	CrumbleHeberCity BuildingDept F	02/04/2020	12.24	.00		
1989	BANKCARD CENTER	6014 FEB04	Utah Chapter ICC Bldg Dept	02/04/2020	300.00	.00		
1989	BANKCARD CENTER	6014 FEB04	DEQ Storm Water Sanitation Distr	02/04/2020	50.00	.00		
1989	BANKCARD CENTER	6014 FEB04	Amazon Office Supplies	02/04/2020	78.88	.00		
1989	BANKCARD CENTER	6014 FEB04	Oreleans Hotel Bldg Dept	02/04/2020	49.72	.00		
1989	BANKCARD CENTER	6014 FEB04	Oreleans Hotel Bldg Dept	02/04/2020	49.72	.00		
1989	BANKCARD CENTER	6014 FEB04	Intl Code Council Bldg Dept	02/04/2020	90.00	.00		
1989	BANKCARD CENTER	6215 FEB04	Rewards fee	02/04/2020	25.00	.00		
1989	BANKCARD CENTER	6215 FEB04	LeesMkt Flowers	02/04/2020	90.95	.00		
1989	BANKCARD CENTER	6215 FEB04	Ridleys Market Detergent	02/04/2020	15.24	.00		
1989	BANKCARD CENTER	6215 FEB04	UrbandLand Institute Registration	02/04/2020	65.00	.00		
1989	BANKCARD CENTER	6215 FEB04	Utah Taxes	02/04/2020	130.12	.00		
1989	BANKCARD CENTER	6215 FEB04	Holiday Lanes Employee Party	02/04/2020	900.00	.00		
1989	BANKCARD CENTER	6215 FEB04	Subway Employee Party	02/04/2020	60.00	.00		
1989	BANKCARD CENTER	6215 FEB04	McDonald's Employee Party	02/04/2020	40.00	.00		
1989	BANKCARD CENTER	6215 FEB04	Holiday Lanes - Employee party	02/04/2020	559.80	.00		
1989	BANKCARD CENTER	6215 FEB04	Adobe Acrobat Software	02/04/2020	167.57	.00		
1989	BANKCARD CENTER	8789 FEB2020	Ridleys water	02/04/2020	12.30	.00		
1989	BANKCARD CENTER	8789 FEB2020	SamsClub Water	02/04/2020	79.02	.00		
1989	BANKCARD CENTER	8789 FEB2020	SamsClub Water (shop)	02/04/2020	12.58	.00		
1989	BANKCARD CENTER	8789 FEB2020	Sams Club cups	02/04/2020	11.78	.00		
1989	BANKCARD CENTER	8789 FEB2020	Walmart computer mouse	02/04/2020	7.32	.00		
1989	BANKCARD CENTER	8789 FEB2020	IntermtnBobcat Snow shoe	02/04/2020	223.28	.00		
1989	BANKCARD CENTER	8789 FEB2020	Office Depot Cemetery	02/04/2020	300.17	.00		
1989	BANKCARD CENTER	8789 FEB2020	Staples Cemetery	02/04/2020	40.82	.00		
1989	BANKCARD CENTER	8789 FEB2020	Staples Equipment	02/04/2020	70.32	.00		
1989	BANKCARD CENTER	8789 FEB2020	Walmart Windshield wipers, wash	02/04/2020	79.84	.00		
1989	BANKCARD CENTER	8789 FEB2020	Walmart office supply	02/04/2020	13.21	.00		
1989	BANKCARD CENTER	8789 FEB2020	RubberStamp	02/04/2020	29.48	.00		
1989	BANKCARD CENTER	8789 FEB2020	Rural Water - AssocTraining	02/04/2020	530.00	.00		
1989	BANKCARD CENTER	8789 FEB2020	Water Exam	02/04/2020	200.00	.00		
1989	BANKCARD CENTER	8789 FEB2020	Water Exam (Ty)	02/04/2020	150.00	.00		
1989	BANKCARD CENTER	8789 FEB2020	Rural water training	02/04/2020	399.00	.00		
1989	BANKCARD CENTER	8789 FEB2020	Office depot folders	02/04/2020	136.13	.00		
1989	BANKCARD CENTER	8789 FEB2020	Office depot folders	02/04/2020	65.06	.00		
1989	BANKCARD CENTER	8789 FEB2020	Sams Club water	02/04/2020	10.00	.00		
Total 1989:					8,411.68	.00		
2147								
2147	CHEMTECH-FORD LABORATOR	20B0012	Water samples-February	02/04/2020	120.00	.00		

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Total 2147:					120.00	.00		
2186								
2186	SANDERS GLASS ART & ENGR	20211	Engrave customer - niche faceplat	01/24/2020	100.00	.00		
Total 2186:					100.00	.00		
2215								
2215	O'REILLY AUTO PARTS	3664-459816	Shop supplies	01/28/2020	5.99	.00		
Total 2215:					5.99	.00		
2264								
2264	GRAINGER	9437329361	Cold patch - street repair material	02/07/2020	2,438.00	.00		
Total 2264:					2,438.00	.00		
2269								
2269	REDMOND MINERALS INC.	292800	ROAD SALT FEB2020	02/05/2020	2,575.15	.00		
2269	REDMOND MINERALS INC.	293003	ROAD SALT(2) Feb2020	02/11/2020	2,640.31	.00		
Total 2269:					5,215.46	.00		
2377								
2377	RIDLEY'S FAMILY MARKETS	0031	Staff - Phone training refreshment	02/11/2020	5.48	.00		
2377	RIDLEY'S FAMILY MARKETS	0161	propane for shop	02/05/2020	37.98	.00		
Total 2377:					43.46	.00		
2443								
2443	WASATCH COUNTY COMMUNIC	JAN-DEC 2020	2 PORTABLE RADIOS 2020	01/28/2020	1,378.80	.00		
2443	WASATCH COUNTY COMMUNIC	JAN-DEC 2020	2 PORTABLE RADIOS 2020	01/28/2020	1,378.80	.00		
Total 2443:					2,757.60	.00		
2452								
2452	LEAVITT TRUCKING	5704	Haul ROAD SALT (4 LOADS) FEB	02/04/2020	2,749.52	.00		
2452	LEAVITT TRUCKING	5740	Hauling salt	02/10/2020	2,115.70	.00		
Total 2452:					4,865.22	.00		
2509								
2509	Building Permit Refund	20-017 BPR	20-017 Deposit of \$100 not subtra	01/29/2020	100.00	.00		
2509	Building Permit Refund	20-018 BPR	20-018 Deposit was more than a	01/29/2020	279.54	.00		
Total 2509:					379.54	.00		
2563								
2563	CENTURYLINK 76612167	1485798708	435-654-3227	01/31/2020	20.85	.00		
Total 2563:					20.85	.00		
2582								
2582	WEST COAST CODE CONSULT	UT20-504-001	City Hall Remodel 1st review	02/10/2020	85.00	.00		
2582	WEST COAST CODE CONSULT	UT20-504-002	Kanton, Deer Creek, CanyonView,	02/10/2020	6,786.34	.00		

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Total 2582:					6,871.34	.00		
2614								
2614	Executech Utah, Inc.	143507	Monthly Licenses and Subscriptio	01/31/2020	438.20	.00		
2614	Executech Utah, Inc.	EXEC-74173	Monthly Maintenance Agreement	01/31/2020	1,430.00	.00		
2614	Executech Utah, Inc.	EXEC-74173	Monthly Licenses and Subscriptio	01/31/2020	170.55	.00		
Total 2614:					2,038.75	.00		
2627								
2627	Gordon Law Group, P.C.	7522	MONTHLY FLAT FEE	02/01/2020	4,700.00	.00		
2627	Gordon Law Group, P.C.	7522	MONTHLY FLAT FEE	02/01/2020	300.00	.00		
2627	Gordon Law Group, P.C.	7522	Additional Hours	02/01/2020	3,386.35	.00		
2627	Gordon Law Group, P.C.	7522	Additional Hours	02/01/2020	216.15	.00		
2627	Gordon Law Group, P.C.	7523	Hunter LITIGATION	02/01/2020	62.50	.00		
2627	Gordon Law Group, P.C.	7524	Saddle Creek Subdivision	02/01/2020	370.50	.00		
2627	Gordon Law Group, P.C.	7528	Higginson Subdivision	02/01/2020	897.00	.00		
2627	Gordon Law Group, P.C.	7529	Whitaker Farm Annexation	02/01/2020	174.00	.00		
2627	Gordon Law Group, P.C.	7533	CRYSTAL SPRINGS DEVELOPM	02/01/2020	1,072.50	.00		
2627	Gordon Law Group, P.C.	7534	RMP Petition for Review	02/01/2020	700.00	.00		
2627	Gordon Law Group, P.C.	7535	Lynn David Litigation	02/01/2020	1,100.00	.00		
Total 2627:					12,979.00	.00		
2658								
2658	SIGNARAMA	INV-5819	No parking double arrow signs	01/23/2020	220.01	.00		
2658	SIGNARAMA	INV-5891	No Student pick up/drop off signs	02/03/2020	54.00	.00		
2658	SIGNARAMA	INV-5899	EPSC Kiosk banners	02/04/2020	180.00	.00		
Total 2658:					454.01	.00		
2668								
2668	PRICE GUARANTEED DOORS, I	29200	Repair shop door (labor 1)	12/11/2019	170.00	.00		
Total 2668:					170.00	.00		
2672								
2672	Child Richards	103567	Accounting for Quarter	01/30/2020	1,200.00	.00		
Total 2672:					1,200.00	.00		
2691								
2691	Utah Division of Finance	21320	Cemetery Bond - Interest	02/13/2020	1,200.00	.00		
2691	Utah Division of Finance	21320	Cemetery Bond - Principal	02/13/2020	12,000.00	.00		
Total 2691:					13,200.00	.00		
2700								
2700	Car Quest Auto Parts	15341-49952	Welder air and lube	02/04/2020	17.82	.00		
2700	Car Quest Auto Parts	15341-50461	Spare tire for trailer	02/11/2020	129.00	.00		
Total 2700:					146.82	.00		
2701								
2701	Colette Caldwell	23	January 2020 Janitorial Service	02/01/2020	1,000.00	1,000.00	02/04/2020	

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Total 2701:					1,000.00	1,000.00		
2709								
2709	Celeste Johnson	20620	Reimburse for strategic planning	02/06/2020	16.52	.00		
2709	Celeste Johnson	20620	Strategic planning supplies/food	02/06/2020	9.02	.00		
2709	Celeste Johnson	20620	Strategic planning luncheon	02/06/2020	468.60	.00		
Total 2709:					494.14	.00		
2757								
2757	BORDER STATES INDUSTRIES I	919432738	Replace outlets - Admin Office	02/10/2020	682.47	.00		
2757	BORDER STATES INDUSTRIES I	919447247	Office remodel (Admin bldg)	02/12/2020	193.16	.00		
2757	BORDER STATES INDUSTRIES I	9199441620C	Credit Memo #919441620	02/11/2020	71.89-	.00		
Total 2757:					803.74	.00		
2765								
2765	PRESTON BROADHEAD	21120	Water training expenses (St Geor	02/11/2020	454.00	.00		
Total 2765:					454.00	.00		
2776								
2776	RECYCLE SERVICES OF UTAH	INV-29304	Monthly recycle service Oct2019	10/01/2019	17.00	.00		
2776	RECYCLE SERVICES OF UTAH	INV-30206	Monthly recycle service NOV2019	11/01/2019	17.00	.00		
2776	RECYCLE SERVICES OF UTAH	INV-31154	Monthly recycle service Dec2019	12/01/2019	17.00	.00		
2776	RECYCLE SERVICES OF UTAH	INV-32089	Monthly recycle service Jan2020	01/01/2020	17.00	.00		
Total 2776:					68.00	.00		
2795								
2795	BRIDGEPOINTE PARTNERS LL	020220	Deposit on carpet for AdminOffice	02/02/2020	8,976.05	8,976.05	02/03/2020	
Total 2795:					8,976.05	8,976.05		
Grand Totals:					113,417.00	9,976.05		

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
18 February 2020
Regular Meeting

Minutes of the
4 February 2020
Regular Meeting



Memo

Date: 14 February 2020
To:
Cc:
From: Brad Wilson, City Recorder/Financial Officer
RE: Minutes of the 4 February 2020 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 February 2020, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:02 p.m. She excused Council Member Drury.

Members Present:

Celeste Johnson, Mayor
Steve Dougherty, 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
Cory Lott, Public Works Crew Chief
Shane Owens, Public Works Assistant Crew Chief
Brad Wilson, Recorder/Financial Officer

Members Excused:

Jeff Drury, Council Member

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

Mayor Johnson led the Council and meeting attendees in the pledge of allegiance. Cindy Winfield gave the prayer and/or inspirational message.

2. Consent Calendar

- a. Agenda for the 4 February 2020 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 17 January 2020 City Council Strategic Planning Meeting
- d. Minutes of the 17 January 2020 City Council Closed Meeting
- e. Minutes of the 21 January 2020 City Council Regular Meeting
- f. Minutes of the 21 January 2020 City Council Closed Meeting

- g. Conclude the warranty period and release the remainder of the bond for the Alder Meadows Subdivision, located at 250 East 200 South, subject to the payment of all fees due to Midway City
- h. Jon McKeon as a full member of the Midway City Planning Commission
- i. Heather Whitney as a full member of the Midway City Planning Commission
- j. Michelle Crawford as an alternate member of the Midway City Planning Commission
- k. Craig Simons as an alternate member of the Midway City Planning Commission
- l. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase II of the Sunburst Ranch PUD located at approximately 550 North Olympic Way (1080 West).

Note: Copies of items 2a, 2b, 2c, 2e, 2g, 2h, 2i, 2j, 2k, and 2l are contained in the supplemental file.

Council Member Payne asked if the entire discussion in the strategic planning meeting, regarding the receiving of land by the City, should have been included in the closed meeting. Brad Wilson responded that he listened to the audio recording and a portion of the discussion was in the open meeting. The City Council decided that all the discussion, including the portion in the open meeting, should have been in the closed meeting. They asked that the minutes for both the open and closed meetings reflect that change.

Motion: Council Member Dougherty moved to approve the consent calendar with the requested changes to the minutes.

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	Excused from the Meeting
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.

Trails Planner

Teresa Wharton supported hiring an area trails planner. She was a member of the Wasatch Trails Alliance and thought that good trails helped local businesses.

Terry Davis also supported hiring an area trails planner. He thought that trails added vibrancy to a community and reduced traffic. He asked that the City regularly sweep the shoulders and

sides of its roads which would help cyclists.

Matt Krop, who was also a member of the Wasatch Trails Alliance, supported area trails planning for its recreational and economic benefits.

Accessory Dwelling Units

Leslie Miller distributed documents from the American Planning Association regarding accessory dwelling units (ADUs). She asked that the City look at ADUs in depth and allow them. She recommended against incremental changes.

Note: A copy of the documents distributed by Ms. Miller is contained in the supplemental file.

No further comments were offered.

4. Department Reports

Affordable Housing

Council Member Payne reported that he met with representatives of the area affordable housing entities.

HL&P / Transformer Bills

Mayor Johnson reported that Heber Light & Power Company was researching the two bills to install a new transformer for the ice rink. She thought that the City would have to pay the bill for the transformer but not the bill for the impact fee.

HL&P / Transmission Line Loan

Mayor Johnson reported that she was waiting for the bids to bury the 970 South transmission line. She would ask HL&P to loan the City the money for the work once the bids were received.

HVRR / Charter / Track Maintenance / Disability Access

Mark Nelson, Heber Valley Railroad (HVRR) Executive Director, gave a report including the renewal of the organization's state charter and a request for state funding for track maintenance and disability access.

HVSSD / Additional Land

Mayor Johnson reported that the Heber Valley Special Service District would acquire additional land for agriculture and processing wastewater.

MSD / Grease Traps

Mayor Johnson reported that the Midway Sanitation District (MSD) was still working on improving area grease traps.

- 5. Tree City USA** (PJ Abraham – Approximately 30 minutes) – Receive a presentation on and possibly decide to participate in the Tree City USA program.

PJ Abraham, area forester for the Utah Division of Natural Resources, introduced the Tree City USA program including participation criteria and available grants. He said that the program beautified a city but also reduced risk and liability related to trees.

- 6. Parking Agreement / 70 East Main Street** (City Attorney – Approximately 15 minutes) – Discuss and possibly approve an agreement to use property at 70 East Main Street for public parking.

Corbin Gordan indicated that the agreement had been distributed to the City Council.

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

- The agreement did not give the City first right of refusal, if the property was for sale, but it did require the owner to give notice to the City and allow it to submit an offer.
- The property taxes, which were approximately \$1,400 a year, could not be waived even though the City would lease the land.
- The property could accommodate approximately 20 vehicles.
- Material removed in preparation for the parking lot should be pushed to the side of the property to create a berm and be reused.
- The cost to restore the land would be \$1,000.
- The total cost for the parking lot would be \$26,000 over four years. Was that reasonable?
- The overall cost would be spread out over a longer period if the City increased the term of the lease.
- The City's proposal to allow booths during Swiss Days, in exchange for additional public parking, was a better option.
- The proposed lot was in an area that needed parking.
- Would the lot really be used?
- The lot would be a short-term fix because the owner eventually wanted to sell the property and did not want the lease to go beyond four years.
- UDOT was open to further discussion about the entrances to the property
- The item should be discussed further in a closed meeting.

Note: A copy of the agreement, concept parking plan and location of the property is in the supplemental file.

- 7. Ordinance 2020-02 / Festival Event Parking** (City Planner – Approximately 30 minutes) –

Discuss and possibly adopt Ordinance 2020-02 adding Section 7.08 (Festival Event Parking) to the Midway City Municipal Code.

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

- Current proposal
- Map of the area effected by the proposal
- Large properties that could utilize the proposal
- Requirements and restrictions
- Items to consider

Mr. Henke also made the following comments:

- The area effected by the proposal was limited so that it would be walkable, minimize impact and match the commercial zones on the west end.
- The current proposal did not have a limit on the number of booths.
- Property owners could apply.
- Council Member Dougherty suggested that only business owners be able to apply to address concerns about exactions.
- Booths could only be on the parking area.
- Unlimited booths should not be allowed.

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

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

- Long lots should be able to have parking in the back rather than just along Main Street.
- The affected area should follow the boundaries of the commercial zones on the north, south and west.
- The proposal should not create to many booths or more parking than was needed.
- The proposal could be adopted and expanded in the future if needed.
- Should the booths be allowed on areas with grass?
- The number of booths should be tied to the number of parking spaces.
- If only business owners, who met the festival market business license criteria, could apply then there would be restrooms and the proposal would be consistent.
- Requiring parking from someone who wanted booths was an exaction.
- Allowing a business to have booths, if they installed extra parking, was not an exaction but a reward.
- Jennifer Mangum, who was a business owner, had been waiting since October for the proposal to be adopted. She was on a deadline to pave a portion of her property and get vendors for Swiss Days. She did not want the number of booths limited after she paid to have the parking lot constructed.
- Any requirements should make financial sense.
- The City needed to benefit from the proposal.
- The current proposal limited the booths to the actual locations of the parking spaces and did not include the access areas.
- The City wanted to avoid unintended consequences.

- It was not fair to require approval from year to year.
- The number of booths should be based on the number of usable parking spaces. This would avoid parking spaces being used for other things like storage.
- Should the size of the booths be regulated?
- One booth could be allowed for each parking space, but they could be placed anywhere on the property.
- Too many issues needed to be resolved for action to be taken that night.
- Ms. Mangum needed action at the next meeting and wanted to see the proposal before the meeting.

Motion: Council Member Simonsen moved to table the proposal with staff preparing a final version based on the following items:

- The discussion between Council Member Dougherty and Mr. Gordon regarding exactions.
- Each booth be limited to 150 sq. ft.
- A fair exchange between the number of parking spaces and the number of booths.
- It should avoid extremes.
- Booths could be on grass.
- Restrooms had to be provided.

Second: Council Member Payne seconded the motion.

Discussion: Council Member Dougherty raised the following issues:

- Should the number of booths be tied to the number of parking spaces?
- Booths could be allowed on all the parking lot and not just the parking spaces.
- Should smaller booths be allowed?

Council Member Payne was concerned about the disparity between parking lots that were the same size but provided a different number of parking spaces.

Amended Motion: Council Member Simonsen moved to table the proposal with staff preparing a final version based on the following items:

- The discussion between Council Member Dougherty and Mr. Gordon regarding exactions.
- Each booth be limited to 150 sq. ft.
- One version with a fair exchange between the number of parking spaces and the number of booths.
- Another version addressing Council Member Dougherty's issues.
- It should avoid extremes.
- Booths could be on grass.
- Restrooms had to be provided.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

8. Resolution 2020-01 / Non-Residents Connecting to Culinary Water (City Attorney – Approximately 45 minutes) – Discuss and possibly approve Resolution 2020-01 adding a policy, regarding property owners outside of the city limits connecting to culinary water, to the Midway City Policies and Procedures Manual.

9. Connect to Culinary Water System (Jim May – Approximately 10 minutes) – Discuss and possibly allow a property at 1242 North Homestead Drive, which is outside of the city limits, to be connected to Midway City’s culinary water system.

Corbin Gordon presented the proposed policy and indicated that it clarified the procedure for connecting properties, outside of the city limits, to the City’s culinary water system.

Michael Henke gave several examples of past connection requests. He indicated that some had been allowed while others had not. He also indicated that water rights had to be provided to the City, applicable fees paid, and the water rates were increased by 50%.

Jim May, who lived outside of the City but wanted to connect to culinary water, made the following comments:

- Could meet all the requirements but did not want to annex.
- Annexing would increase his taxes by \$800 a year.
- The three lot owners next to him also did not want to annex and he did not want to force them to do so.
- Most of his lot could not be used because of wetlands.

Mayor Johnson explained that the property taxes on a residential parcel did not cover the services provided to it by the City.

Michael Henke gave a presentation regarding Mr. May’s request and reviewed the following items:

- Location of Mr. May’s property and its relation to the Wasatch Mountain State Park Annexation.
- Surrounding properties
- Zoning map

Mr. Henke also made the following comments:

- There was a vacant lot near Mr. May’s property and the owner wanted to build a house and connect to the culinary water system. The lot could be annexed with the Wasatch Mountain State Park.
- All the lots next to Mr. May’s property should be included in any annexation. Two of the lots had homes that were connected to the culinary system.

- There were costs to annexation.
- These lots would be brought into the City when the warm springs property was annexed.

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

Corbin Gordon indicated that the proposal was a policy which allowed for some flexibility. Council Member Simonsen encouraged the City to be consistent. Council Member Dougherty discouraged connecting to the culinary system without annexation.

Motion: Council Member Dougherty moved to accept Resolution 2020-01 as drafted.

Second: Council Member Simonsen seconded the motion.

Discussion: Council Member Simonsen noted that the policy formalized what the City had been doing in practice.

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

Council Member Dougherty	Aye
Council Member Drury	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Mr. May withdrew his request to connect to the culinary water system.

10. Pine Canyon Paradise / Plat Amendment (Summit Engineering – Approximately 10 minutes) – Discuss and possibly amend the Pine Canyon Paradise Subdivision located at 523 North Pine Canyon Road (Zoning is R-1-15). **Public Hearing**

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

- Land use summary
- Location of the subdivision
- Recorded plat map
- Proposed plat map
- Possible findings.

Mr. Henke also made the following comments:

- The property had previously been subdivided into two lots.
- The amendment would recombine the two lots which would reduce density.
- The west boundary of the property followed Snake Creek.

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

Public Hearing

Mayor Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

Motion: Council Member Orme moved to approve the plat amendment for the Pine Canyon Paradise Subdivision reducing the number of lots from two to one.

Second: Council Member Simonsen seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Without objection, Mayor Johnson recessed the meeting at 8:25 p.m. She reconvened the meeting at 8:34 p.m.

11. One-Family Dwellings (City Planner – Approximately 30 minutes) – Discuss amending Title 16 (Land Use) of the Midway City Municipal Code regarding one-family dwellings and second kitchens. Recommended by the Midway City Planning Commission. **Public Hearing**

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

- Current code
- Examples
- Impact of two families in one unit
- Determining what was realistically rentable
- Definition of a single-family house
- Options to address the issue
- Possible findings

Mr. Henke also made the following comments:

- The City needed to define a one-family dwelling. This would help staff determine what could and could not be built.
- Could not validate units that were built without a permit.
- This issue needed to be resolved no matter what was decided with accessory dwelling units (ADUs).

- A work meeting would be held to discuss ADUs.
- The proposal would clarify the Municipal Code and avoid abuse.
- ADU's approved prior to a prohibition were legal non-conforming uses.
- Residents expected single-family homes in a single-family zone.

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

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

- The issue was directly related to ADUs and the two should be considered together.
- Mother-in-law apartments should be allowed.
- There should not be a blanket prohibition of ADUs.
- What problem did the proposal address?
- Larger homes contributed to the problem because they had room for extended family. They also included more cars, etc.
- Council Member Drury should be able to comment on the proposal.

Public Hearing

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

Tracy See

Ms. See made the following comments:

- Youth and the elderly were moving in with their families. They wanted some independence and separation in the house.
- ADUs would help some families survive.

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

Motion: Council Member Simonsen moved to table consideration of the item, discuss it with ADUs, and then bring it back for further consideration.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

12. Accessory Buildings (City Planner – Approximately 30 minutes) – Discuss amending Title 16 (Land Use) of the Midway City Municipal Code regarding accessory buildings. Recommended by the Midway City Planning Commission. **Public Hearing**

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

- Current code
- Determination of living space
- Determination of non-living space
- Proposed code language
- Possible findings

Mr. Henke also made the following comments:

- Some people did not like accessory buildings.
- They had been allowed in the City, but regulations were needed.
- Breezeways were used to create one structure and avoid having an illegal accessory building.
- The proposal loosened the regulations.
- This issue should be discussed with ADUs.
- Duplexes and two homes on one lot were allowed in certain zones and under certain conditions in the City.

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

Public Hearing

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

Tracy See

Ms. See asked the status of existing accessory buildings? Mr. Henke responded that if they predated any prohibition then they were a legal non-conforming use.

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

Motion: Council Member Orme moved to table the issue for a larger discussion on dwelling units.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

13. MAG / Trail Planner (City Planner – Approximately 15 minutes) – Discuss the Mountainlands Association of Governments (MAG) hiring an individual to assist with area trails planning.

Michael Henke gave a presentation regarding the request and made the following comments:

- The planner would work with trails throughout Wasatch County and improve cooperation between entities.
- Midway City had a strong trails plan but would benefit from connecting its trails with those of other entities.
- The position would be part-time.
- The planner would be an employee of MAG.
- MAG would participate for one year.

Mr. Henke explained the financial contribution for each entity as proposed by MAG.

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

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

- Wasatch County should contribute some transient room tax money.
- The planner could help with grants, etc.
- Hopefully the position would become full-time.

Mayor Johnson indicated that a memorandum of understanding would be prepared for the Council's consideration.

14. Wasatch Mountain State Park Annexation / Further Consideration (City Attorney – Approximately 15 minutes) – Discuss and possibly approve for further consideration the Wasatch Mountain State Park Annexation which includes an area around Golf Course Drive and Pine Canyon Road.

Corbin Gordon made the following comments regarding the proposed annexation:

- The annexation petition had been prepared and an annexation agreement finalized.
- The payment of taxes was explained in the agreement.
- The State Park would retain zoning control over its property.

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

- Proposed zone for the annexation
- Location and area being annexed

- Annexation plat map

Mr. Henke also made the following comments:

- There would be an unincorporated island that should be annexed later because it was zoned resort and a development plan should be considered at that time.
- The State and Wasatch County had to agree to the island.
- UDOT would continue to plow Pine Canyon Road.
- The City would plow the roads, in the annexation area, that had been plowed by the County.
- The City would plow Pine Canyon Road from the city limits to the section currently being plowed by UDOT. A trail along this section of road would hopefully be built when it was annexed.
- The City would not take over the maintenance of any state roads.
- Only a portion of the growth boundary in the area was being annexed.
- The size of the annexation was reduced because Wasatch County wanted to retain the golf course club house and the associated tax revenue.
- The annexation would help the City retain the Resort Communities Tax.
- The proposed zone would apply to any private property.

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

Council Member Payne noted that the decreased size of the annexation reduced the City’s responsibilities.

Tracy See, Wasatch Mountain State Park Superintendent, stated that the City should not do the water testing for the Park’s culinary water system, which had previously been discussed, because of the size reduction.

Council Member Simonsen indicated that the City needed to plan for future retention of the Resort Tax.

Brad Wilson explained that a project area would need to be created by the Midway City Community Development and Renewal Agency to return tax revenue to the State Park.

Motion: Council Member Simonsen moved to approve the Wasatch Mountain State Park annexation for further consideration.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye

15. Reimbursement for Damage / 1206 North Cottage Way (City Engineer – Approximately 15 minutes) – Discuss and possibly reimburse the property owners for water damage at a home at 1206 North Cottage Way.

Wes Johnson reviewed the location of the effected property and made the following comments:

- A manhole in the area had water leaking into it. A contractor sealed the entire interior of the manhole.
- The owners of the damaged property submitted detailed records including a timeline and costs. They were requesting \$25,000.
- The City's public works department initially thought the problem was groundwater. However, the water stopped when the nearby culinary water line was shut off.
- The water in the basement of the house also tested positive for chlorine.
- The City's water line was repaired, and the water stopped going into the house.
- The water line break was discovered when water started running down the road.
- Was not present when the line was uncovered for repairs.
- The owners had to take out sheetrock and dig a trench in their basement to remove the water.

Mayor Johnson made the following comments:

- Any reimbursement would come from the City's water budget.
- Homeowners should obtain additional insurance to cover this type of damage. Proposed mailing a notice to residents with this recommendation.
- The City was informed of the problem but took some time to address it.
- The City regularly inspected its water lines.

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

- The City should take responsibility when it was responsible, but it should not take responsibility when it was not responsible.
- The homeowners' insurance did not cover any of the cost of the damage.
- The City should always test for chlorine in this type of situation.

Ms. Hillam, one of the homeowners, made the following comments:

- The problem had persisted for two and half months.
- City representatives said it was the City's fault and it should cover any cost.

Council Member Dougherty asked Ms. Hillam if she was suing the City. Ms. Hillam responded that she did not threaten to sue because of the assurance that it was the City's fault. She added that she would sue if it was necessary.

Mr. Gordon suggested that the item be further discussed in a closed meeting.

16. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property,

Including Any Form of a Water Right or Water Shares.

Motion: Council Member Orme moved to go into a closed meeting to discuss litigation and the purchase or lease of real estate.

Second: Council Member Simonsen seconded the motion.

Discussion: Council Member Dougherty thought that the water damage did not qualify as pending or reasonably imminent litigation. Mr. Gordon responded that the Council needed to have a frank discussion and Ms. Hillam indicated that she would sue if necessary. Mayor Johnson indicated that Ms. Hillam never talked about suing until asked about it that evening.

Council Member Simonsen wanted advice from the City Attorney and asked if that advice was public or private.

Council Member Orme worried that any open discussion of the issue could be used in court.

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

Council Member Dougherty	Nay
Council Member Drury	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Note: Closed meeting minutes are sealed and strictly confidential. Access to such minutes must be obtained through a court of law.

Motion: Council Member Dougherty moved to go out of the closed meeting.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Reimbursement for Damage / 1206 North Cottage Way (City Engineer – Approximately 15 minutes) – Discuss and possibly reimburse the property owners for water damage at a home at 1206 North Cottage Way. **(Continued)**

Motion: Council Member Simonsen moved that the City Attorney contact the property owners

and discuss ways to resolve the issue in a mutually agreeable way.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Parking Agreement / 70 East Main Street (City Attorney – Approximately 15 minutes) – Discuss and possibly approve an agreement to use property at 70 East Main Street for public parking. **(Continued)**

Motion: Council Member Dougherty moved that the City Attorney go to the property owner and negotiate a longer term or as good of terms as he could get, including a right to contest an increase in the property taxes, and then bring back the modifications to the Council.

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	Excused from the Meeting
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

17. Adjournment

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

The meeting was adjourned at 11:50 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

Midway City Council
18 February 2020
Regular Meeting

Revision to the
Minutes of the
19 November 2019
Regular Meeting



Memo

Date: 14 February 2020
To: Mayor, City Council and Staff
Cc: File
From: Brad Wilson, City Recorder/Financial Officer
RE: Revision of the Minutes

Mayor Johnson asked that the City Council approve a revision to the minutes of the 19 February 2019 city council regular meeting (Attached). She wants the minutes to reflect on page 291 that Elizabeth Brereton, an attorney representing VOLT, read in the meeting a letter addressed to the City Attorney. She also wants the letter to be included in the supplemental file.