

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

**Tuesday, 21 February 2023, 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; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 5:05 p.m. She indicated that Council Member Orme might arrive later in the meeting.

Members Present:

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

Staff Present:

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

Members Excused:

Lisa Orme, Council Member

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

2. Resolution 2023-05 / FY 2023 Budget Amendment (Nancy Simons – Approximately 60 minutes) – Discuss Resolution 2023-05 amending the Fiscal Year 2023 Budget for Midway City.

Nancy Simons gave a presentation regarding the proposed amendment. She and the meeting attendees discussed the following items:

- Current and proposed General Fund revenue
- Taxes
- Current and proposed General Fund expenditures
- Cost for snowplowing
- Current and proposed Capital Improvement Projects Fund revenue and expenditures

- The proposed north Center Street trail including the approval process, timeframe, funding, phasing, and grants.
- Current and proposed Water Fund revenue and expenditures
- The 20% increase for law enforcement was no longer needed.
- The budget for the Heber Light & Power Company dividend needed to be adjusted.
- Details were needed for the final phase of the Homestead Trail.

Note: A copy of Ms. Simons presentation is contained in the supplemental file.

Wes Johnson reviewed the following items regarding the final phase of the Homestead Trail:

- Bid tabulation
- Bidders
- Low bidder
- The trail portion of the project would cost the City approximately \$350,000 with grants and other outside funds.
- Told the bidders that the road could be closed. This allowed significant savings for the City.

Mayor Johnson made the following comments regarding the recently passed Trails, Arts, and Parks (TAP) Tax:

- Midway would receive approximately \$200,000 a year from the Tax.
- Wasatch County and Heber City had established advisory committees to help determine how their shares of the Tax would be distributed.
- Recommended against Midway having an advisory committee because it could include members with agendas.
- Entities were already reaching out to her to request some of the tax money.
- The Council should think about the process for distributing the money.

Council Member Drury suggested that a committee could recommend a distribution process and develop forms.

Council Member Simonsen noted that a lot of the tax would be paid by visitors. He recommended that the Council determine its priorities and not split the money up too much.

3. FY 2024 Budget / Meetings (Mayor Johnson – Approximately 5 minutes) – Discuss dates and times for meetings to prepare the FY 2024 Midway City Budget.

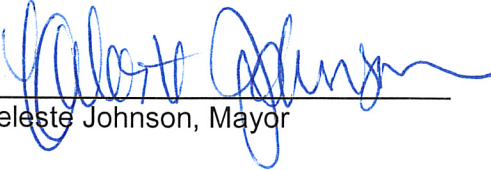
Mayor Johnson noted that the council members should be meeting with city supervisors to begin preparing the FY 2024 budget.

The Council decided to hold budget meetings on the following dates:

- April 13, noon to 3:45 p.m. with the supervisors.
- April 27, 11 a.m. to 3 p.m.

4. Adjournment

The meeting was adjourned at 5:59 p.m.



Celeste Johnson, Mayor



Brad Wilson, Recorder