



Memo

Date: 10 May 2023
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 2 May 2023 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, 2 May 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

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
Nancy Simons, Accounting
Brad Wilson, Recorder

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

2. FY 2024 Budget – Review and discuss the proposed tentative budget for fiscal year 2024.

The Council and staff discussed the following items regarding the budget:

- Adoption process
- The budget for engineering would take some time to finalize and might require a budget amendment. The cost would be less than what the City paid Horrocks Engineers.
- The cost-of-living adjustment would be 5%. This did not include the housing allowance.
- The housing allowance would be \$200 per pay period for a total of 26 pay periods.
- \$25,000 would be budgeted for helping preserve small parcels of open space. The budget could be amended if additional money was needed. These funds should not be used on speculative projects.
- A current employee would be a project manager.
- The budget included increased insurance costs.

3. Ex Parte Communication

Corbin Gordon explained that it was inappropriate for council members to speak individually to someone who had a pending application before the City. This was called ex parte communication.

4. Adjournment

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

The meeting was adjourned at 5:54 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder

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