MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 18 May 2021, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Participation is available electronically to help prevent the spread of the coronavirus.

Instructions can be found at www.midwaycityut.org.

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, walkable and visitor friendly. A community that proudly enhances its small-town Swiss character & natural environment, as well as remaining fiscally responsible.

1. Call to Order

- a. Pledge of Allegiance
- b. Prayer and/or Inspirational Message

Any Midway resident interested in giving a prayer and/or an inspirational message may contact the City Recorder at bwilson@midwaycityut.org or 435-654-3223 x118.

2. Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 18 May 2021 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 27 April 2021 City Council Meeting
- d. Minutes of the 4 May 2021 City Council Regular Meeting
- **e.** Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for the Cozens Subdivision at 840 South Stringtown Road
- f. Conclude the warranty period and release the remainder of the bond for the Dutch Hills Subdivision located at 566 East Saddle Drive subject to the payment of all fees due to Midway City
- **3. Public Comment** (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

- **4. Department Reports** (Approximately 30 minutes)
 - **a.** Affordable Housing and Planning Commission
 - b. Midway Boosters, Ice Rink, and the Swiss Days Committee
 - **c.** Water, Water Advisory Board, Midway Irrigation Company, Open Space Committee, Midway Business Alliance, and the Heber Light & Power Company
 - d. COVID-19 Pandemic Update
- **5. Preserve Midway / Presentation** (Kris Ward Approximately 10 minutes) Receive a presentation on the name change, goals, and objectives of Preserve Midway and the Volksmarch.

- 6. Ordinance 2021-11 / Hot Springs Annexation (Berg Engineering Approximately 20 minutes) Discuss and possibly adopt Ordinance 2021-11 approving the Hot Springs Annexation located at 1477 North Pine Canyon Road. Recommended with conditions by the Midway City Planning Commission. Public Comment
- 7. Resolution 2021-11 / Hot Springs Annexation Agreement (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2021-11 adopting an agreement for the Hot Springs Annexation located at 1477 North Pine Canyon Road.
- 8. Ordinance 2021-10 / Dance Annexation (Doug Dance Approximately 45 minutes)
 Discuss and possibly adopt Ordinance 2021-10 approving the Dance Annexation located at 1199 South 900 West. Recommended for denial by the Midway City Planning Commission. Public Hearing
- 9. Resolution 2021-10 / Dance Annexation Agreement (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2021-10 approving an agreement for the Dance Annexation located at 1199 South 900 West.
- 10. Tentative FY 2022 Budget / Public Hearing (Financial Officer Approximately 30 minutes) Receive public comment on and possibly discuss the adopted tentative FY 2022 Budget for Midway City. Public Hearing
- **11. Ordinance 2021-12 / Building Safety** (Building Safety Official Approximately 10 minutes) Discuss and possibly adopt Ordinance 2021-12 amending Title 12 of the Midway City Municipal Code regarding building safety.
- **12. Resolution 2021-12 / Fee Schedule** (Building Safety Official Approximately 10 minutes) Discuss and possibly approve Resolution 2021-12 updating the fee schedule for Midway City regarding building safety fees.
- **13. Resolution 2021-13 / Street Cross-Sections** (City Engineer Approximately 10 minutes) Discuss and possibly approve Resolution 2021-13 amending the Midway City Standard Specifications and Drawings regarding reducing the width of street cross-sections.
- **14. Island Ditch Water Shares / Shareholder Settlement Agreement** (City Attorney Approximately 5 minutes) Discuss and possibly approve and authorize the Mayor to sign a shareholder settlement agreement for 15 shares of Island Ditch Company water.
- **15.** The Village Development / Master Plan (Dan Luster Approximately 60 minutes) Discuss and possibly grant master plan approval for The Village, a mixed use and planned unit development, located at 541 East Main Street (Zoning is C-2, R-1-11, and R-1-22). Recommended with conditions by the Midway City Planning Commission.
- **16.** Resolution 2021-09 / The Village Master Plan Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2021-09 adopting a master plan agreement for The Village, a mixed use and planned unit development, located at 541 East Main Street (Zoning is C-2, R-1-11, and R-1-22).
- 17. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation
- 18. Adjournment

A meeting of the Community Development and Renewal Agency will be held following the council meeting.
Published on the Utah Public Notice Website on 14 May 2021 at 4:30 p.m. by Brad Wilson (City Recorder) Posted on 14 May 2021 at 5:00 p.m. by Brad Wilson (City Recorder)
The order of individual items on this agenda is subject to change up to 24 hours in advance. All times are approximate.
For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x118, or by email at: bwilson@midwaycityut.org .