MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 3 March 2020, 6:00 p.m. Midway Community Center, City Council Chambers 160 West Main Street, Midway, Utah

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 3 March 2020 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 18 February 2020 City Council Regular Meeting
- d. Minutes of the 18 February 2020 City Council Closed Meeting
- **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.** Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
- Albert Kohler Legacy Farm / Letter of Financial Support (Approximately 60 minutes)
 Discuss and possibly approve a letter of financial support for the preservation of open space at the Albert Kohler Legacy Farm located at River Road and Burgi Lane. Public Hearing
- **Sale of Bonds / Open Space** (Approximately 20 minutes) Discuss and possibly authorize the preparation of an authorizing resolution and preliminary official statement for the sale of general obligation bonds for the preservation of open space. **Public Hearing**
- 7. Jory Mixed-Use Development / Conditional Use Permit (Matthew and Chelsea Jory Approximately 15 minutes) Discuss and possibly approve a conditional use permit for a mixed-use development located at 17 South 580 East (Zoning is C-2). Recommended without conditions by the Midway City Planning Commission. Public Hearing
- **8. Scotch Fields PUD / Master Plan Amendment** (Berg Engineering Approximately 15 minutes) Discuss and possibly amend the master plan for the Scotch Fields PUD

- located at 1300 North Canyon view Drive (Zoning is RA-1-43). Recommended without conditions by the Midway City Planning Commission. **Public Hearing**
- 9. Watts Remund Farms PUD, Phases 2 and 3 / Final Approval (Berg Engineering Approximately 15 minutes) Discuss and possibly grant final approval for Phases 2 and 3 of the Watts Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15). Recommended without conditions by the Midway City Planning Commission.
- 10. Resolution 2020-06 / Watts Remund Farms PUD, Phases 2 and 3 Development Agreement (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2020-06 adopting a development agreement for Phases 2 and 3 of the Watts Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15).
- 11. Resolution 2020-04 / Amend FY 2020 Budget (Financial Officer Approximately 15 minutes) Discuss and possibly approve Resolution 2020-04, amending the Midway City FY 2020 Budget, to approve and fund an update to the Midway City Impact Fee Facilities Plan and to adjust expenditures for various capital projects. Public Hearing
- **12.** Parking Agreement / 70 East Main Street (City Attorney Approximately 5 minutes) Discuss and possibly approve an agreement to use property at 70 East Main Street for public parking.
- **13.** Ordinance 2020-07 / Amend Planning Commission Bylaws (City Attorney Approximately 20 minutes) Discuss and possibly adopt Ordinance 2020-07 amending the by-laws for the Midway City Planning Commission.
- **14.** Reimbursement for Damage / 1206 North Cottage Way (City Attorney Approximately 5 minutes) Discuss and possibly approve an agreement to reimburse the property owners for damage at a home at 1206 North Cottage Way.
- **15. 2020 Water Line Projects / Approve Contract** (City Engineer Approximately 5 minutes) Discuss and possibly approve a contract for the 2020 water line projects.
- **16. 2020 Road Surface Treatments / Approve Contract** (City Engineer Approximately 5 minutes) Discuss and possibly approve a contract for the 2020 road surface treatments.
- 17. Adjournment

Published on the Utah Public Notice Website on 28 February 2020 at 4:30 p.m. by Brad Wilson (City Recorder)
Posted on 28 February 2020 at 5:30 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.