MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 7 July 2020, 6:00 p.m. Electronic Meeting

The public must participate electronically to 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 7 July 2020 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 23 June 2020 City Council 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
 - d. COVID-19 Pandemic Update
- **Planning Commission / Alternate Members** (Mayor Johnson Approximately 5 minutes) Discuss and possibly appoint alternate members to the Midway City Planning Commission.
- 6. Resolution 2020-14 / Zenger Annexation Agreement Amendment and Midway Vistas Master Plan (City Planner Approximately 30 minutes) Discuss and possibly approve Resolution 2020-14 amending the annexation agreement for the Zenger Annexation and adopting a master plan agreement for the Midway Vistas Subdivision (Formerly known as the Zenger Annexation, Murano Subdivision and Malmrose PUD) located at approximately 1600 North Interlaken Road (West side) (Zoning is RA-1-43).

- 7. Whispering Creek Estates / Preliminary Approval (Mike Harvie, Ramp Group Approximately 45 minutes) Discuss and possibly grant preliminary approval for the Whispering Creek Estates Subdivision located at 515 East Cari Lane.

 Recommended for approval with conditions by the Midway City Planning Commission. Public Hearing
- 8. Cozens Subdivision / Plat Amendment / Preliminary and Final Approval (Glen Lent Approximately 30 minutes) Discuss and possibly grant a plat amendment and preliminary and final approval for the Cozens Subdivision located at 840 South Stringtown Road. Recommended for approval with conditions by the Midway City Planning Commission. Public Hearing
- 9. Resolution 2020-21 / Cozens Subdivision Amended Development Agreement (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2020-21 adopting an amendment to the development agreement for the Cozens Subdivision located at 840 South Stringtown Road.
- **10.** Homestead Resort / Master Plan Amendment (Paul Berg, Berg Engineering Approximately 45 minutes) Discuss an amendment to the master plan for the Homestead Resort located at 700 North Homestead Drive.
- 11. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation
- 12. Adjournment

Published on the Utah Public Notice Website on 2 July 2020 at 4:00 p.m. by Brad Wilson (City Recorder)
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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.