MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 2 August 2022, 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 2 August 2022 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 19 July 2022 City Council Work Meeting
- d. Minutes of the 19 July 2022 City Council Regular Meeting
- e. Minutes of the 19 July 2022 City Council Closed Meeting
- **f.** Conclude the warranty period and release the remainder of the bond for Watts Remund Farms, Phases 2 and 3, located at approximately 250 East 600 North, 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, Open Space Committee, and Planning Commission
 - **b.** Midway Boosters, Ice Rink, and the Swiss Days Committee
 - **c.** Water, Water Advisory Board, Midway Irrigation Company, Midway Business Alliance, and the Heber Light & Power Company
- **5. Health Department** (Jonelle Fitzgerald Approximately 15 minutes) Receive a report from the Wasatch County Health Department.
- 6. Ameyalli Resort / Master Plan (Midway Mtn Spa LLC Approximately 45 minutes) Discuss and possibly deny, continue, or approve a proposed master plan for the Ameyalli Resort (Formerly the Mountain Spa Resort) located at approximately 800 North 200 East (Zoning is resort). Recommended with conditions by the Midway City Planning Commission.

- 7. Resolution 2022-24 / Ameyalli Master Plan Agreement (City Attorney Approximately 10 minutes) Discuss and possibly deny, continue, or approve proposed Resolution 2022-24 adopting a master plan agreement for the Ameyalli Resort (Formerly the Mountain Spa Resort) located at approximately 800 North 200 East (Zoning is resort).
- 8. Ordinance 2022-02 / PUDs & Subdivisions / Landscaping Bond (City Attorney Approximately 60 minutes) Discuss and possibly deny, continue, or adopt proposed Ordinance 2022-20 amending Title 16 (Land Use) of the Midway City Municipal Code regarding planned unit developments, subdivisions, and to require a bond for certain landscaping.
- 9. Ordinance 2022-12 / Dark Sky Preservation (City Planner Approximately 45 minutes) Discuss and possibly deny, continue, or adopt Ordinance 2022-12 amending the Midway City Municipal Code regarding dark sky preservation.
- 10. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 11. Adjournment

Published on the Utah Public Notice Website on 28 July 2022 at 5:00 p.m. by Brad Wilson (City Recorder)
Posted on 28 July 2022 at 5:30 p.m. by Brad Wilson (City Recorder)
Amended on 1 August 2022 at 3:30 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.