

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 16 April 2024, 6:00 p.m.
Midway Community Center, Council Chambers
160 West Main Street, Midway, Utah

Participation is available electronically.
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 Agenda

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

- a. Agenda for the 16 April 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 2 April 2024 City Council Work Meeting
- d. Minutes of the 2 April 2024 City Council Regular Meeting
- e. Minutes of the 4 April 2024 City Council Meeting
- f. Conclude the warranty period and release the remainder of the bond for the North Section of the Haven Farms Rural Preservation Subdivision, located at 1700 South Center Street, subject to the payment of all fees due to Midway City.
- g. Conclude the warranty period and release the remainder of the bond for the South Section of the Haven Farms Rural Preservation Subdivision, located at 1700 South Center Street, subject to the payment of all fees due to Midway City.
- h. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for The Farm at Wilson Lane located at 1500 North Canyon View Road.
- i. Conclude the warranty period and release the remainder of the bond for the Nelson Family Farm Subdivision, located at 344 West 500 South, subject to the payment of all fees due to Midway City.
- j. Conclude the warranty period and release the remainder of the bond for the Huntleigh Woods Subdivision, located at 885 North Pine Canyon Road, subject to the payment of all fees due to Midway City.

3. Public Comment (At the discretion of the Mayor)

All public comment shall: 1) only be made by those physically present at the City Council meeting and only after the person states his or her name and address for the record; 2) may last no longer than 1 minute unless otherwise allowed by the Mayor; 3) must be germane to the authority of the City Council and be directly related to city programs, projects, services or events; and 4) may not address an item already on the agenda.

4. **Department Reports** (Approximately 30 minutes)
 - a. Ice Rink, Midway Boosters, and Swiss Days Committee
 - b. Affordable Housing, Heber Light & Power Company Board, and Open Space Advisory Committee
 - c. Heber Valley Railroad Board, Heber Valley Special Service District Board, Midway Sanitation District Board, and Wasatch County Caring Coalition
5. **Open Space Committee / Open Space Bond** (Courtland Nelson – Approximately 15 minutes) – Discuss and deny, continue, or approve funds for a survey and request a recommendation from the Midway City Open Space Advisory Committee regarding placing a second open space bond on the ballot.
6. **Sage Hill Estates / Preliminary and Final Approval** (Cole Knight and Jesse Diyanni – Approximately 15 minutes) – Discuss and possibly deny, continue, or grant preliminary and final approval for Sage Hill Estates located at 85 North River Road (Zoning is R-1-7)
7. **Resolution 2024-12 / Sage Hill Estates Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-12 adopting a development agreement for Sage Hill Estates located at 85 North River Road (Zoning is R-1-7).
8. **Saddle Creek Subdivision, Phase 2 / Plat Amendment** (Matt Sherry – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve a plat map amendment for the Saddle Creek Subdivision, Phase 2 located at 193 West and 205 West Saddle View Lane. (**Public Hearing** – Public comment must be related to this item on the agenda).
9. **Ordinance 2024-08 / Outdoor Lighting and Glare** (City Planner – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-08 amending Section 5.02.080 (Outdoor Lighting and Glare), in the Midway City Municipal Code, to prohibit artificial lighting on sports and recreation courts.
10. **HVSSD / Industrial Protection Area** (City Planner – Approximately 10 minutes) – Receive a presentation and discuss and industrial protection area proposed by the Heber Valley Special Service District (HVSSD) for its sewer treatment facility located at 1000 East Main Street, Midway.
11. **Adjournment**

Published on the Utah Public Notice Website on 11 April 2024 at 3:00 p.m. by Brad Wilson (City Recorder)
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Amended on 15 April 2024 at 11:30 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.