

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 3 February 2026, 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.gov.

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.gov or 435-654-3223 x118.

2. Consent Agenda

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

- a. Agenda for the 3 February 2026 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 20 January 2026 City Council Regular Meeting
- d. Minutes of the 20 January 2026 City Council Closed Meeting
- e. Appoint Kim Facer as a full member of the Midway City Planning Commission
- f. Appoint Steve Farrell as an alternate member of the Midway City Planning Commission
- g. Reappoint Paulette Tillman as a member of the Midway City Parks, Trails, and Trees Advisory Committee
- h. Appoint Lisa Barkdull as a full member of the Midway City Parks, Trails, and Trees Advisory Committee
- i. Appoint Thomas Haus as an alternate member of the Midway Historic Preservation Committee

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. Law Enforcement
- b. Land Use (Michael Henke, Planning Director)
- c. Legislative (Katie Villani, City Planner)

5. Midterm Vacancy (Mayor Craig Simons – Approximately 90 minutes)

- a. **Interviews** – Interview individuals to fill a midterm vacancy on the Midway City Council.

- b. Appointment** – Discuss and possibly appoint an individual to fill the midterm vacancy.
 - c. Oath of Office** – Administer the oath of office to the individual appointed to fill the midterm vacancy.
- 6. Mayor Pro Tempore** (Mayor Craig Simons – Approximately 3 minutes) – Discuss and possibly appoint a council member to serve as the mayor pro tempore.
- 7. High Valley Arts Foundation / TAP Grant** (Sue Waldrip – Approximately 10 minutes) – Receive a report on Trails, Arts, and Parks (TAP) funds received by High Valley Arts Foundation.
- 8. Ordinance 2026-07 / Commercial Zones** (Michael Henke, Planning Director – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2026-07 amending Chapter 16.05 (Commercial C-2 and C-3 Zones) of the Midway City Municipal Code regarding commercial zones. Recommended for adoption by the Midway City Planning Commission. **Public Hearing** – Public comment must be related to this item on the agenda.
- 9. Ordinance 2026-04 / Accessory Buildings** (Katie Villani, City Planner – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2026-04 amending Section 16.13.060 (Accessory Buildings Prohibited as Living Quarters) of the Midway City Municipal Code regarding accessory buildings. Recommended for adoption by the Midway City Planning Commission. **Public Hearing** – Public comment must be related to this item on the agenda.
- 10. Resolution 2026-04 / HL&P Organization Agreement Amendment** (Corbin Gordon, City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2026-04 authorizing an amendment to the Heber Light & Power Company Organization Agreement regarding distributable income.
- 11. Resolution 2026-05 / Midway Utah250 Committee** (Camille Palmer, Mayoral Assistant – Approximately 5 minutes) – Discuss and possibly approve Resolution 2026-05 recognizing Midway Utah250 Community Committee as its official committee for America250.
- 12. Closed Meeting** (As needed)
A closed meeting for any purpose as allowed in UCA 52-4-25.
- 13. Adjournment**

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Amended on January 28, 2026 at 8:15 a.m. by Brad Wilson (City Recorder)
Amended on January 29, 2026 at 5:33 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.gov.