MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 1 September 2020, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

The public may 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 ar

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 1 September 2020 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 4 August 2020 City Council Regular Meeting
- d. Minutes of the 7 August 2020 City Council Meeting
- e. Minutes of the 7 August 2020 City Council Closed Meeting
- f. Minutes of the 18 August 2020 City Council Work Meeting
- g. Minutes of the 18 August 2020 City Council Closed Meeting
- h. Minutes of the 18 August 2020 City Council Regular 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. Midway Boosters, Ice Rink, and the Swiss Days Committee
 - **b.** Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - c. COVID-19 Pandemic Update
- **5. Time Limit for Council Meetings** (Mayor Johnson Approximately 10 minutes) Discuss limiting city council meetings to 10:00 p.m. unless extended by a majority of the City Council.
- **6. Volksmarch / Presentation** (Athina Koumarela Approximately 20 minutes) Receive a presentation on the 2020 Volksmarch.
- 7. CARES Funds / Request (Clair Provost Approximately 10 minutes) Receive a request for CARES funds to be used for emergency services.

- 8. Midway Vistas Subdivision, Phase 1 / Preliminary Approval (Berg Engineering Approximately 30 minutes) Discuss and possibly grant preliminary approval for Phase 1 of the Midway Vistas Subdivision located at 285 Luzern Road (Zoning is RA-1-43). (Public Hearing)
- 9. Mountain Spa Property / Letter of Commitment (City Planner Approximately 30 minutes) Discuss and possibly approve a letter committing \$1.5 million for the reduction of density on the Mountain Spa Property on the west side of River Road and the south side of Burgi Lane.
- **10.** Law Enforcement Contract (Mayor Johnson Approximately 60 minutes) Review and discuss Midway City's contract with the Wasatch County Sheriff's Department for law enforcement.
- **11.** Resolution 2020-25 / Homestead Resort Master Plan Amendment (City Attorney Approximately 30 minutes) Discuss and possibly approve Resolution 2020-25 adopting an amendment to the master plan for the Homestead Resort located at 700 North Homestead Drive.
- **12.** Resolution 2020-15 / Fee Schedule Amendment (City Planner Approximately 30 minutes) Discuss and possibly approve Resolution 2020-15 amending the fee schedule for Midway City regarding planning, building, parking, and other fees.
- **13. Salon / Parking Lease** (Graciela Montenegro Approximately 15 minutes) Discuss and possibly approve a lease of parking for a salon located at 103 East Main Street.
- 14. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation
- 15. Adjournment

Published on the Utah Public Notice Website on 28 August 2020 at 1:00 p.m. by Brad Wilson (City Recorder)
Posted on 28 August 2020 at 2:00 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.