

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 5 April 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 5 April 2022 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 1 March 2022 City Council Work Meeting
- d. Minutes of the 1 March 2022 City Council Regular Meeting
- e. Rich Clifton as a full member of the Midway City Planning Commission
- f. Laura Wardle as a full member of the Midway City Planning Commission
- g. Kelli Lineback as an alternate member of the Midway City Planning Commission
- h. Andrew Osborne as an alternate member of the Midway City Planning Commission
- i. Jared Neal as a full member of the Midway City Open Space Advisory Committee
- j. Jodi Clyde Call as an alternate member of the Midway City Open Space Advisory Committee
- k. Travis Nokes as a member of the Vision Architecture Committee
- l. Alex LaCouture as a member of the Vision Architecture Committee
- m. The final language for Ordinance 2022-06 (IADUs) as adopted on 15 February 2022
- n. A letter in support of Council Member Payne's work on the Wasatch Future Schools Project Advisory Committee

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. Buildings, Cemetery, Legislative, and Tourism
- b. Roads, Sidewalks, Parking, Parks, Trails, and Trees

- c. Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - d. Law Enforcement
5. **Financial Statements / Audit Report** (Approximately 15 minutes) – Receive a presentation on the fiscal year 2021 financial statements (Ryan Child) and audit (Ben Probst).
 6. **Legislative Session / Presentation** (Representative Mike Kohler – Approximately 10 minutes) – Receive a presentation from State Representative Mike Kohler on the 2022 session of the Utah State Legislature.
 7. **Town Square Master Plan / Presentation** (IBI – Approximately 30 minutes) – Receive and Discuss a Presentation from IBI regarding the redesign of the Midway Town Square located at 150 West Main Street. **Public Comment**
 8. **Resolution 2022-15 / Appenzell PUD Master Plan Amendment** (City Planner – Approximately 45 minutes) – Discuss and possibly approve Resolution 2022-15 amending the master plan for the Appenzell PUD located at 700 South Center Street.
 9. **Additional Pickleball Courts / Contribution** (Council Member Simonsen – Approximately 20 minutes) – Discuss and possibly approve contributing to additional pickleball courts at the Southfield Park located at 895 W 100 S, Heber City.
 10. **Resolution 2022-06 / Cemetery Fees and Policies** (City Attorney – Approximately 30 minutes) – Discuss and possibly approve Resolution 2022-06 amending the Midway City Fee Schedule regarding cemetery fees and the Midway City Policies and Procedures regarding cemetery policies.
 11. **Resolution 2022-03 / Qwest Franchise Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2022-03 adopting a franchise agreement for Qwest Corporation (CenturyLink).
 12. **Resolution 2022-14 / UBB Franchise Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2022-14 adopting a franchise agreement for Utah Broadband (UBB).
 13. **2022 Surface Treatments and Striping / Contract** (City Engineer – Approximately 15 minutes) – Discuss and possibly approve a contract for the 2022 Road-Trail Surface Treatments & City-Wide Striping Project.
 14. **Ordinance 2022-03 / PUDs and Subdivisions** (City Planner – Approximately 15 minutes) – Discuss and possibly adopt Ordinance 2022-03 amending Chapter 16.16 (Planned Unit Developments and Subdivisions) of the Midway City Municipal Code regarding planned unit developments and subdivisions. Recommended by the Midway City Planning Commission.
 15. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property**
 16. **Adjournment**

Published on the Utah Public Notice Website on 28 March 2022 at 3:30 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.