

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 7 May 2019, 6:00 p.m.  
Midway Community Center, City Council Chambers  
160 West Main Street, Midway, Utah

*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](mailto: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 7 May 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 16 April 2019 City Council Regular Meeting
- d. Minutes of the 16 April 2019 City Council Closed Meeting
- e. Minutes of the 23 April 2019 City Council Work Meeting
- f. Minutes of the 23 April 2019 City Council Closed Meeting
- g. Minutes of the 23 April 2019 City Council Meeting
- h. Appoint Ken Mickelson as a full member of the Midway City Trails and Park 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. Heber Valley Tourism and Economic Development, Midway Business Alliance and Legislative.
- b. Midway Boosters, Ice Rink, Open Space, and the Swiss Days Committee.
- c. Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District.

## 5. Health Department / Annual Report (Gerald Hayward – Approximately 20 minutes) – Receive an annual report from the Wasatch County Board of Health.

## 6. Homestead Resort / Master Plan Amendment (Russ Watts – Approximately 60 minutes) – Discuss and possibly approve an amendment to the master plan for the Homestead Resort located at 700 North Homestead Drive (Zoning is Resort). Recommended for approval with conditions by the Midway City Planning Commission.

7. **Resolution 2019-10 / Amended Homestead Master Plan Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-10 adopting an amendment to the Homestead Resort Master Plan Agreement.
8. **Saddle Creek Ranch / Master Plan** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly adopt a master plan for the Saddle Creek Ranch PUD located at 970 South and 250 West (Zoning is R-1-22). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
9. **Resolution 2019-14 / Saddle Creek Ranch Master Plan Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-14 adopting a master plan agreement for the Saddle Creek Ranch PUD located at 970 South and 250 West.
10. **Lime Canyon Meadows / Preliminary Approval** (Brett Walker – Approximately 20 minutes) – Discuss and possibly grant preliminary approval for the Lime Canyon Meadows Subdivision located at 960 West Lime Canyon Road (Zoning is R-1-22). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
11. **Resolution 2019-13 / Lime Canyon Meadows Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-13 adopting a development agreement for the Pine Canyon Meadows Subdivision located at 960 West Lime Canyon Road.
12. **Michie Lane Park Contract / Change Order** (City Planner – Approximately 10 minutes) – Discuss and possibly approve a change order to the Michie Lane Park Contract adding an ADA ramp and trees for other locations.
13. **Tentative FY 2020 Budget / Adoption** (Financial Officer - Approximately 15 Minutes) – Discuss and possibly adopt a tentative budget for FY 2020.
14. **Tentative FY 2020 Budget / Set Public Hearing** (Financial Officer - Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing on the tentative budget for FY 2020.
15. **CDRA Meeting** – A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
16. **Adjournment**

Published on the Utah Public Notice Website on 3 May 2019 at 5:30 p.m. by Brad Wilson (City Recorder)  
Posted on 3 May 2019 at 8:00 p.m. by Brad Wilson (City Recorder)  
Amended on 6 May 2019 at 11:30 a.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 x104, or by email at: [bwilson@midwaycityut.org](mailto:bwilson@midwaycityut.org).