

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 17 March 2020, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

If you are not planning to make comments, please consider watching the meeting on the City's Facebook page. This will limit the size of the gathering and help prevent the spread of the coronavirus.

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 17 March 2020 City Council Regular Meeting

b. Warrants

c. Conclude the warranty period and release the remainder of the bond for the Saint-Prex Estates Subdivision, located at 800 West Swiss Alpine Road, subject to the payment of all fees due to Midway City.

d. Conclude the warranty period and release the remainder of the bond for the Cascades at Soldier Hollow Subdivision, Phase 2, located at 500 West Cascade Parkway, subject to the payment of all fees due to Midway City.

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, Traffic Committee, Parks, and Trails

c. Water, Water Advisory Board, Midway Irrigation Company, Open Space Committee, Midway Business Alliance

d. Centennial Committee Monument

5. Coronavirus Pandemic / Response (Mayor Johnson – Approximately 30 minutes)

– Discuss and possibly approve a response to the coronavirus pandemic including employee compensation and other items.

6. Resolution 2020-05 / Authorizing Resolution (City Recorder – Approximately 30 minutes)

– Discuss and possibly approve Resolution 2020-05 authorizing the issuance of \$5 million of general obligation bonds.

7. **Ordinance 2020-08 / Midway Crest Annexation** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2020-08 approving the Midway Crest Annexation containing 24.16 acres located at 600 South Fox Den Road. **Public Hearing**
8. **Resolution 2020-07 / Midway Crest Annexation Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2020-07 adopting an agreement for the Midway Crest Annexation containing 24.16 acres located at 600 South Fox Den Road.
9. **Ordinance 2020-09 / Wasatch Mountain State Park Annexation** (City Planner – Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2020-09 approving the Wasatch Mountain State Park Annexation containing 349.72 acres located in the area around Golf Course Drive and Pine Canyon Road. **Public Hearing**
10. **Resolution 2020-08 / Wasatch Mountain State Park Annexation Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2020-08 adopting an agreement for the Wasatch Mountain State Park Annexation containing 349.72 acres located in the area around Golf Course Drive and Pine Canyon Road.
11. **Resolution 2020-06 / Watts Remund Farms PUD, Phases 2 and 3 Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2020-06 adopting a development agreement for Phases 2 and 3 of the Watts Remund Farms PUD located at 200 East 600 North (Zoning is R-1-15).
12. **Duncan Preschool / One-Year Follow-Up Report** (City Planner – Approximately 5 minutes) – A one-year follow-up on the safety and traffic flow for the Duncan Preschool located at 425 East 600 North (Zoning is R-1-22).
13. **Schedule Work Meetings** (Mayor Johnson – Approximately 5 minutes) – Schedule future work meetings.
14. **2020 Water Lines Project #2 / Approve Contract** (City Engineer – Approximately 5 minutes) – Discuss and possibly approve a contract for the 2020 water lines project #2.
15. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
16. **Adjournment**

Published on the Utah Public Notice Website on 13 March 2020 at 12:30 p.m. by Brad Wilson (City Recorder)
Posted on 13 March 2020 at 1:00 p.m. by Brad Wilson (City Recorder)
Amended on 16 March 2020 at 4:00 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.