

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 20 September 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 20 August 2022 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 16 August 2022 City Council Work Meeting
- d. Minutes of the 16 August 2022 City Council Regular Meeting
- e. Minutes of the 6 September 2022 City Council Meeting
- f. Diann Glenn to a second 4-year term on the Midway City Vision Architectural Committee
- g. Steve Stevens to a second 4-year term on the Midway City Open Space Advisory Committee
- h. Katie Villani to a second 4-year term on the Midway City Open Space Advisory Committee
- i. Sharka Fabian to a 4-year term on the Midway Historic Preservation Committee
- j. Diann Glenn to a 4-year term on the Midway Historic Preservation Committee
- k. Michael Glenn to a 4-year term on the Midway Historic Preservation Committee
- l. Jim Kohler to a 4-year term on the Midway Historic Preservation Committee
- m. Athina Koumarela to a 4-year term on the Midway Historic Preservation Committee
- n. First One Year Extension of the Final Approval for the Farm Meadows Subdivision Located at 550 North Pine Canyon Road (Zoning is R-1-15).

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. Affordable Housing, Open Space Committee, and Planning Commission

- b. Midway Boosters, Ice Rink, and the Swiss Days Committee
 - c. Water, Water Advisory Board, Midway Irrigation Company, Midway Business Alliance, and the Heber Light & Power Company
5. **RAP Tax / Funding** (Dallin Koecher – Approximately 15 minutes) – Discuss and possibly help fund a campaign to pass a recreation, arts, and parks (RAP) tax on the ballot for the 2022 General Election.
 6. **Resolution 2022-28 / Budget Amendment / Leasing Vehicles** (Public Works – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve proposed Resolution 2022-28 amending the Fiscal Year 2023 Midway City Budget to lease vehicles.
 7. **Ordinance 2022-24 / Kay’s Landing Annexation** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2022-24 approving the Kay’s Landing Annexation located at 1591 South Stringtown Road (Zoning would be RA-1-43). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
 8. **Resolution 2022-30 / Kay’s Landing Annexation Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-30 adopting an annexation agreement for the Kay’s Landing Annexation located at 1591 South Stringtown Road (Zoning would be RA-1-43).
 9. **Ordinance 2022-25 / Vincent Annexation** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2022-25 approving the Vincent Annexation located at 1315 South Stringtown Road (Zoning would be RA-1-43). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
 10. **Resolution 2022-31 / Vincent Annexation Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-31 adopting an annexation agreement for the Vincent Annexation located at 1315 South Stringtown Road (Zoning is RA-1-43).
 11. **Whimsy Willow Subdivision / Plat Amendment** (Berg Engineering – Approximately 10 minutes) – Discuss and possibly deny, continue, or grant a plat map amendment for the Whimsy Willow Subdivision located at 405 West 1120 South (Zoning is RA-1-43). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**
 12. **Vincent Fields Subdivision / Preliminary and Final Approval** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly deny, continue, or grant preliminary and final approval for the Vincent Fields Subdivision located at 1315 South Stringtown Road (Zoning is RA-1-43). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
 13. **Resolution 2022-32 / Vincent Fields Subdivision Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-32 adopting a development agreement for the Vincent Fields Subdivision located at 1315 South Stringtown Road (Zoning is RA-1-43).
 14. **Rising Heights Subdivision / Preliminary and Final Approval** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly deny, continue, or grant

preliminary and final approval for the Rising Heights Subdivision located at approximately 950 East Michie Lane (Zoning is R-1-11). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**

15. **Resolution 2022-33 / Rising Heights Subdivision Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-33 adopting a development agreement for the Rising Heights Subdivision located at approximately 950 East Michie Lane (Zoning is R-1-11).
16. **Rising Heights Academy / Conditional Use Permit** (Berg Engineering – Approximately 45 minutes) – Discuss and possibly deny, continue, or grant a conditional use permit for the Rising Heights Academy located at approximately 950 East Michie Lane (Zoning is R-1-11). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
17. **The Village / Underground Garages** (Midway Heritage Development – Approximately 30 minutes) - Discuss and possibly deny, continue, or approve underground garages for The Village located at 541 East Main Street (Zoning is C-2).
18. **Ordinance 2022-26 / Resort Zone Landscaping Bond** (City Planner – Approximately 15 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2022-26 amending Section 16.15 (Resort Zone Landscaping Bond) of the Midway City Municipal Code clarifying that a landscaping bond is required separate from the construction bond. Recommended for adoption without conditions by the Midway City Planning Commission. **Public Hearing**
19. **Resolution 2022-34 / Watts Remund Farms Master Plan Agreement Third Amendment** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly approve Resolution 2022-34 adopting a third amendment of the master plan agreement for the Watts Remund Farms PUD located at 200 East 600 North.
20. **Adjournment**

Published on the Utah Public Notice Website on 14 September 2022 at 9:30 p.m. by Brad Wilson (City Recorder)
Posted on 14 September 2022 at 10:00 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.