MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 15 August 2023, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Participation is available electronically.

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 Agenda

Be it hereby moved that the following consent agenda items stand approved:

- a. Agenda for the 15 August 2023 City Council Regular Meeting
- **b**. Warrants
- c. Minutes of the 18 July 2023 City Council Work Meeting
- d. Minutes of the 18 July 2023 City Council Regular Meeting
- e. Minutes of the 18 July 2023 City Council Closed Meeting
- **f.** First One Year Extension of the Approval for the Reed Bezzant Subdivision, Lot 11 (Amended) Located at approximately 100 South 700 East (Zoning is R-1-11)
- **g.** First One Year Extension of the Approval for the Kim Bezzant Subdivision (Second Amendment) Located at approximately 100 South and 600 East (Zoning is R-1-11)
- h. Conclude the warranty period and release the remainder of the bond for the Indian Summer Subdivision, located at 300 East and 200 North, 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. Animal Control, Roads, Sidewalks, Parking, Parks, Trails, and Trees
 - **c.** Caring Coalition Committee, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - d. Suicide Prevention
- 5. Farmstead Off Main Density Reduction Subdivision / Preliminary and Final Approval (Summit Engineering Approximately 30 minutes) Discuss and possibly

- grant preliminary and final approval for the Farmstead Off Main Density Reduction Subdivision located at 101 West 100 South (Zoning is R-1-9). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
- 6. Resolution 2023-20 / Farmstead Off Main Density Reduction Subdivision
 Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2023-20 adopting a development agreement for the Farmstead Off Main Density Reduction Subdivision located at 101 West 100 South (Zoning is R-1-9).
- 7. Wayne's Pond Rural Preservation Subdivision / Preliminary and Final Approval (Probst Family Trust Approximately 30 minutes) Discuss and possibly grant preliminary and final approval for the Wayne's Pond Rural Preservation Subdivision located at 378 West 500 South (Zoning is RA-1-43). Recommended with conditions by the Midway City Planning Commission. Public Hearing
- 8. Resolution 2023-21 / Wayne's Pond Rural Preservation Subdivision

 Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2023-21 adopting a development agreement for the Wayne's Pond Rural Preservation Subdivision located at 378 West 500 South (Zoning is RA-1-43).
- 9. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 10. Adjournment

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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.