

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 6 February 2024, 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](http://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](mailto: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 6 February 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 16 January 2024 City Council Work Meeting
- d. Minutes of the 16 January 2024 City Council Regular Meeting
- e. Conclude the warranty period and release the remainder of the bond for Phase 1 of The Reserve at Midway, located at 285 West Luzern Road (Zoning is RA-1-43), subject to the payment of all fees due to Midway City.
- f. Conclude the warranty period and release the remainder of the bond for Phase 2 of The Reserve at Midway, located at 285 West Luzern Road (Zoning is RA-1-43), subject to the payment of all fees due to Midway City.
- g. Conclude the warranty period and release the remainder of the bond for the Saddle Creek Subdivision, Phase 1 located at 970 South 250 West subject to the payment of all fees due to Midway City.
- h. Conclude the warranty period and release the remainder of the bond for the Saddle Creek Subdivision, Phase 2 located at 970 South 250 West subject to the payment of all fees due to Midway City.
- i. Conclude the warranty period and release the remainder of the bond for the Saddle Creek Subdivision, Phase 3 located at 970 South 250 West subject to the payment of all fees due to Midway City.
- j. Conclude the warranty period and release the remainder of the bond for the Saddle Creek Subdivision, Phase 4 located at 970 South 250 West 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)
5. **SCADA System / Award Contract** (Shane Owens – Approximately 15 minutes) – Discuss and possibly award a contract for a Supervisory Control and Data Acquisition (SCADA) system for Midway City’s water system.
6. **Mayor Pro Tempore** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly continue or elect a member of the Midway City Council to be mayor pro tempore.
7. **Council Assignments** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly continue or approve assignments for the Midway City Council.
8. **Caring Coalition / Dinner in the Park** (Trudy Brereton - Approximately 10 minutes) – Receive a presentation regarding Midway City’s participation in Dinner in the Park.
9. **Michel and Kissell Properties / Open Space** – (City Planner – Approximately 15 minutes) – Receive more information regarding preserving open space on properties owned by the Michel and Kissel families at approximately 1130 North River Road.
10. **Resolution 2024-01 / Homestead Resort C-PACE Documents** / (Scott Jones – Approximately 30 minutes) - Discuss and possibly deny, continue, or approve Resolution 2024-01 adopting various documents for the Homestead Resort, located at 700 North Homestead Drive, to utilize Commercial Property Assessed Clean Energy (C-PACE) financing.
11. **Ordinance 2024-02 / Cottage Industries** (City Planner – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-02 amending Title 16 (Land Use) of the Midway City Municipal Code regarding cottage industries.
12. **Ordinance 2024-04 / Commercial Drive-Throughs** (City Planner – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-04 amending Section 16.13.39 (Off Street Parking and Loading) regarding commercial drive-throughs.
13. **Donations** (Mayor Johnson – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve donations to various charitable organizations.
14. **TAP Tax / Awards** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve awarding Trails, Arts, and Parks (TAP) tax revenue to various entities.
15. **Ice Rink Building Design / Award Contract** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve a contract for the design of a building on the Town Square for the Midway City Ice Rink and other uses.
16. **Vehicle Towing / Award Contract** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve a contract for towing of illegally parked vehicles in Midway City.
17. **Main Street Lights / Award Contract** (City Engineer – Approximately 10 minutes) - Discuss and possibly deny, continue, or approve a contract for the replacement of the decorative streetlights along Main Street.

## 18. Adjournment

Published on the Utah Public Notice Website on 2 February 2024 at 3:30 p.m. by Brad Wilson (City Recorder)  
Posted on 2 February 2024 at 4:00 p.m. by Brad Wilson (City Recorder)  
Amended on 5 February 2024 at 3:15 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](mailto:bwilson@midwaycityut.org).