

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 20 August 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.

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 20 August 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 6 August 2024 City Council Work Meeting
- d. Minutes of the 6 August 2024 City Council Regular Meeting
- e. Minutes of the 6 August 2024 City Council Closed Meeting
- f. Resolution 2024-19 adopting a new human resources policies and procedures handbook for Midway City.
- g. Reappoint Andy Garland as a full member of the Midway City Planning Commission.

3. Public Comment (At the discretion of the Mayor)

All public comment shall: 1) only be made by those physically present at the City Council meeting and only after the person states his or her name and address for the record; 2) may last no longer than 1 minute unless otherwise allowed by the Mayor; 3) must be germane to the authority of the City Council and be directly related to city programs, projects, services or events; and 4) may not address an item already on the agenda.

4. Department Reports (Approximately 30 minutes)

- a. Animal Services, Parks and Recreation, Parks, Trails, and Trees Advisory Committee, Roads / Sidewalks / Parking, Trails
- b. Historic Preservation Committee, Midway Irrigation Company Board, Midway Water Advisory Board, Planning Commission, and Water
- c. Buildings, Cemetery, Heber Valley Tourism and Economic Development Board, Midway Business Alliance, and Utah League of Cities and Towns
- d. Legislative
- e. Interlocal Advisory Board - Bypass Sub-Committee

5. **Potential Grants / Presentation** (Nancy O'Toole – Approximately 10 minutes) – Receive and discuss a presentation on potential grants.
6. **Homestead Resort, Phases 1 & 2 / Final Approval** (Berg Engineering – Approximately 45 minutes) – Discuss and possibly deny, continue or grant final approval for Phases 1 and 2 of the Homestead Resort located at 700 North Homestead Drive (Zoning is RZ). Recommended for approval with conditions by the Midway City Planning Commission.
7. **Resolution 2024-21 / Homestead Resort, Phases 1 and 2 Conditions of Approval** (City Attorney – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-21 documenting the conditions of approval for Phases 1 and 2 of the Homestead Resort located at 700 North Homestead Drive (Zoning is RZ).
8. **Resolution 2024-22 / Homestead Resort Historic Structure** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-22 adopting a memorandum of understanding regarding the reconstruction of a historic building at the Homestead Resort located at 700 North Homestead Drive (Zoning is RZ).
9. **Resolution 2024-13 / Additional Law Enforcement** (City Attorney – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-13 adopting a memorandum of understanding between Midway City and the Heber City Police Department for additional law enforcement.
10. **North Center Street Trail / Update** (Council Member Simonsen and City Engineer – Approximately 30 minutes) – Receive an update on a planned trail along Center Street from Main Street to Burgi Lane.
11. **2024 Road Surface Treatments / Contract** (City Engineer – Approximately 5 minutes) – Discuss and possibly deny, continue, or award a contract for the 2024 Road Surface Treatments Project.
12. **Closed Meeting** (As needed)
A closed meeting for any purpose as allowed in UCA 52-4-25.
13. **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.