## MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 November 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 <a href="https://www.midwaycityut.org">www.midwaycityut.org</a>.

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 <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a> or 435-654-3223 x118.

## 2. Consent Agenda

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

- a. Agenda for the 19 November 2024 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 5 November 2024 City Council Work Meeting
- d. Minutes of the 5 November 2024 City Council Regular Meeting
- **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. Ice Rink, Midway Boosters, and Swiss Days Committee
  - **b.** Affordable Housing, Heber Light & Power Company Board, and Open Space Advisory Committee
  - **c.** Heber Valley Railroad Board, Heber Valley Special Service District Board, Midway Sanitation District Board, and Wasatch County Caring Coalition
  - d. Legislative
- **5.** Lundin Property / Clarification of Motion (City Planner Approximately 10 minutes) Discuss and possibly clarify the motion authorizing the use of Midway open space bond funds for the Lundin property located at approximately 900 West Bigler Lane.

- 6. Resolution 2024-14 / Animal Control Services Agreement (Council Member Simonsen Approximately 15 minutes) Discuss and possibly deny, continue, or approve Resolution 2024-14 adopting an interlocal cooperative agreement for animal control services.
- 7. Resolution 2024-29 / TAP Tax Forms (City Planner Approximately 20 minutes) Discuss and possibly deny, continue, or approve Resolution 2024-29 adopting new and revised forms related to requesting and using Trails, Arts, and Parks (TAP) Tax funds.
- **8. Main Street / Land Use Revisions** (City Planner Approximately 30 minutes) Discuss possible land use revisions related to Midway Main Street.
- 2024 Bond Election / Canvass Ballots (City Recorder Approximately 10 minutes)
   Canvass the Ballots for the 2024 Bond Election.
- **10.** Closed Meeting (As needed)
  A closed meeting for any purpose as allowed in UCA 52-4-25.
- 11. 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: <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a>.