

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 4 August 2020, 6:00 p.m.
Electronic Meeting

The public must participate electronically to 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 4 August 2020 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 7 July 2020 City Council Regular Meeting
- d. Minutes of the 7 July 2020 City Council Closed Meeting
- e. Minutes of the 21 July 2020 City Council Work Meeting
- f. Minutes of the 21 July 2020 City Council Closed Meeting
- g. Woody Woodruff as the administrative law judge for Midway City
- h. A one-year extension of final approval for the Raynor Subdivision located at 565 North River 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 and Planning Commission
- b. Midway Boosters, Ice Rink, and the Swiss Days Committee
- c. Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
- d. Covid-19 Pandemic

5. Wasatch County Transit Study / Findings (Shauna Mecham – Approximately 15 minutes) – Receive a presentation on the findings of the Wasatch County Transit Study.

6. 970 South Transmission Line / Bonding (City Attorney – Approximately 60 minutes) – Discuss issuing bonds to pay for burying the proposed transmission line along 970 South, Stringtown Road, and Wards Lane. **Public Hearing**

7. Special Bond Election / Authorizing Resolution (City Attorney – Approximately 10 minutes) – Discuss and possibly authorize the preparation of a draft authorizing

resolution, for a special bond election, related to the burial of the proposed transmission line along 970 South, Stringtown Road, and Wards Lane.

8. **Whitaker Farm Subdivision / Plat Map Amendment** (Derek Kohler, Summit Engineering – Approximately 10 minutes) – Discuss and possibly approve a plat map amendment for the Whitaker Farm Subdivision located at River Road and Memorial Hill Drive. The amendment would combine lots 32 and 33. **Public Hearing**
9. **Huntleigh Woods Subdivision / Preliminary Approval** (David Johnson – Approximately 30 minutes) – Discuss and possibly grant preliminary approval for the Huntleigh Woods Subdivision located at 885 North Pine Canyon Road (Zoning is R-1-15). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
10. **Bonner B&B / Conditional Use Permit** (Larry and Ellen Bonner – Approximately 15 minutes) – Discuss and possibly grant a conditional use permit for a bed and breakfast, proposed by Larry and Ellen Bonner, located at 47 South and 100 East. Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**
11. **Resolution 2020-25 / Homestead Resort Master Plan Amendment** (City Attorney – Approximately 30 minutes) – Discuss and possibly approve Resolution 2020-25 adopting an amendment to the master plan for the Homestead Resort located at 700 North Homestead Drive.
12. **Resolution 2020-23 / HR Manual Revisions** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly approve Resolution 2020-23 adopting revisions to the Human Resources Policies and Procedures Manual for Midway City.
13. **Ordinance 2020-16 / Road System Master Plan Amendment** (Berg Engineering – Approximately 60 minutes) – Discuss and possibly adopt Ordinance 2020-16 amending the Road System Master Plan, in the Midway City General Plan, to eliminate the planned section of 600 North from Pine Canyon Road to Farm Springs Road. Recommended for denial by the Midway City Planning Commission. **Public Hearing**
14. **Town Square / Pickleball Courts** (Council Member Simonsen) – Discuss building pickleball courts on the Midway Town Square located at Main Street and 150 West.
15. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
16. **Adjournment**

Published on the Utah Public Notice Website on 31 July 2020 at 6:00 p.m. by Brad Wilson (City Recorder)
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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.