

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 17 November 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 17 November 2020 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 3 November 2020 City Council Regular Meeting
- d. Minutes of the 3 November 2020 City Council Closed Meeting
- e. One-year extension of final approval for Phase 1 of the Saddle Creek Subdivision located at 970 South 250 West

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. Water, Water Advisory Board, Midway Irrigation Company, Open Space Committee, Midway Business Alliance, and the Heber Light & Power Company
- d. COVID-19 Pandemic Update

5. CAPS Presentation (Approximately 15 minutes) – Receive a presentation from the Wasatch Center for Advanced Professional Studies (CAPS) regarding the exterior renovation of the Midway Community Center located at 160 West Main Street.

6. Resolution 2020-32 / Law Enforcement Agreement (City Attorney – Approximately 15 minutes) – Discuss and possibly approve Resolution 2020-32 adopting a law enforcement agreement between Midway City and the Wasatch County Sheriff's Department.

7. **Resolution 2020-23 / Settlement Agreement** (City Attorney – Approximately 60 minutes) – Discuss and possibly approve Resolution 2020-23 adopting a settlement agreement between Midway City, Rocky Mountain Power, and Heber Light & Power. Public comment will be allowed.
8. **970 South Transmission Line / Conditional Use Permit Amendment** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve an amendment to the existing conditional use permit for the transmission line along 970 South, Stringtown Road, and Wards Lane.
9. **Albert Kohler Legacy Farm / Update** (Wendy Fisher – Approximately 60 minutes) – Receive an update from Utah Open Lands regarding funding and discuss issues concerning potential annexation of the Albert Kohler Legacy Farm located at River Road and Burgi Lane.
10. **Zone Boundary Determination / 60 West 100 South** (Nancee Heckel – Approximately 20 minutes) – Discuss and possibly determine a zone boundary, for a property located at 60 West 100 South, in accordance with Section 16.13.30 of the Midway City Municipal Code.
11. **CARES Act Funds / Update** (Mayor Johnson – Approximately 20 minutes) – Receive an update regarding Midway City’s remaining CARES Act funds.
12. **Ordinance 2020-24 / Density Reduction Subdivision** (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2020-24 adding Section 16.29 (Density Reduction Subdivision) to the Midway City Municipal Code. Recommended by the Midway City Planning Commission. Public comment will be allowed.
13. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
14. **Adjournment**

Published on the Utah Public Notice Website on 13 November 2020 at 7:00 p.m. by Brad Wilson (City Recorder)
Posted on 13 November 2020 at 7:30 p.m. by Brad Wilson (City Recorder)
Amended on 16 November 2020 at 2:30 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.