

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 16 July 2019, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

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 16 July 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 18 June 2019 City Council Work Meeting
- d. Minutes of the 18 June 2019 City Council Closed Meeting #1
- e. Minutes of the 18 June 2019 City Council Regular Meeting
- f. Minutes of the 18 June 2019 City Council Closed Meeting #2
- g. Kameron Kieffer as a Full Member of the Midway City Trails and Parks Advisory Committee
- h. Laron Turley as an Alternate Member of the Midway City Trails and Parks Advisory Committee

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. Heber Valley Tourism and Economic Development, Midway Business Alliance and Legislative.
- b. Midway Boosters, Ice Rink, Open Space, and the Swiss Days Committee.
- c. Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District.

5. Farmers Market / Presentation (Chris Pyper – Approximately 10 minutes) – Receive a presentation on the farmers market held at the Town Square.

6. Open Space Committee / Report (Courtland Nelson – Approximately 10 minutes) – Receive a report from the Midway City Open Space Advisory Committee.

7. **Urban Deer / Population Control Program** (Chris Crittenden – Approximately 20 minutes) – Receive a presentation on and discuss a population control program for the deer population within Midway City.
8. **Elmer Mixed-Use Development / Conditional Use Permit** (Debbie Elmer – Approximately 20 minutes) – Discuss and possibly grant a conditional use permit for the Elmer Mixed-Use Development located at 65 South Center Street (Zoning is C-2). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
9. **Pot Rock Place / Plat Amendment** (Summit Engineering – Approximately 10 minutes) – Discuss and possibly amend the plat map for the Pot Rock Place Subdivision located at approximately 255 East 600 North (Zoning is R-1-22). **Public Hearing**
10. **Cowboy Poetry / Presentation** (Diane Pope – Approximately 15 minutes) – Receive a report on the Heber Valley Western Music & Cowboy Poetry Gathering and possibly approve a donation for the event.
11. **Zoning Map Amendment** (Summit Engineering – Approximately 30 minutes) – Discuss and possibly amend the Midway City Zoning Map to change the zone for a property, located at 875 West 650 North, from Resort to R-1-22. Recommended for Denial by the Midway City Planning Commission. **Public Hearing**
12. **Midway Farms / Plat Amendment** (Tom Hansen – Approximately 30 minutes) – Discuss and possibly amend the plat map for the Midway Farms Subdivision, located at 180 West Farm Road, to remove 0.89 acres from Lot #11 (Zoning is R-1-22). **Public Hearing**
13. **Swiss Farm / Plat Amendment** (Tom Hansen – Approximately 5 minutes) – Discuss and possibly amend the plat map for the Swiss Farm Subdivision, located at 846 North Swiss Farm Court, to add 0.89 acres to Lot #13 (Zoning is R-1-22). **Public Hearing**
14. **Cozens Subdivision / Preliminary & Final Approval** (Albert Cozens – Approximately 15 minutes) – Discuss and possibly grant preliminary and final approval for the Cozens Subdivision located at 840 South Stringtown Road (Zoning is RA-1-43). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**
15. **Resolution 2019-22 / Cozens Subdivision Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2019-22 adopting a development agreement for the Cozens Subdivision located at 840 South Stringtown Road (Zoning is RA-1-43).
16. **Saddle Creek Ranch, Phase 1 / Preliminary Approval** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly grant preliminary approval for Phase 1 of the Saddle Creek Ranch Subdivision located at 970 South 250 West (Zoning is R-1-22). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
17. **Scotch Fields, Phases 3 & 4 / Final Approval** (Berg Engineering – Approximately 15 minutes) – Discuss and possibly grant final approval for Phases 3 and 4 of the Scotch Fields PUD located west of Valais (Zoning is RA-1-43). Recommended without conditions by the Midway City Planning Commission.

18. **Resolution 2019-23 / Scotch Fields, Phases 3 & 4 Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2019-23 adopting a development agreement for Phases 3 and 4 of the Scotch Fields PUD located west of Valais (Zoning is RA-1-43).
19. **Lime Canyon Meadows / Preliminary Approval** (Brett Walker – Approximately 20 minutes) – Discuss and possibly grant preliminary approval for the Lime Canyon Meadows Subdivision located at 960 West Lime Canyon Road (Zoning is R-1-22). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
20. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
21. **Settlement Agreement / John Probst Lawsuit** (City Attorney – Approximately 15 minutes) – Consider and possibly approve a settlement agreement in the John Probst lawsuit.
22. **Adjournment**

Published on the Utah Public Notice Website on 12 July 2019 at 6:00 p.m. by Brad Wilson (City Recorder)
Posted on 12 July 2019 at 6:30 p.m. by Brad Wilson (City Recorder)
Amended on 15 July 2019 at 5:00 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 x104, or by email at: bwilson@midwaycityut.org.