

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 1 October 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 1 October 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 17 September 2019 City Council Regular Meeting
- d. Minutes of the 17 September 2019 City Council Closed Meeting
- e. Release the construction bond, minus 10%, and begin the one-year warranty period for the Lime Canyon Rural Preservation Subdivision located at approximately 950 West Lime Canyon Road

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. Open Space Committee / Presentation (Courtland Nelson – Approximately 15 minutes) – Receive a presentation from the Midway City Open Space Advisory Committee.

6. Homestead Resort Master Plan / Transfer of Rights (Steve Eddington – Approximately 10 minutes) – Discuss and possibly approve the transfer of rights for the master plan for the Homestead Resort located at 700 North Homestead Drive.

7. Walker Farm Subdivision / Preliminary & Final Approval (Mike Johnston – Approximately 30 minutes) – Discuss and possibly grant preliminary and final approval for the Walker Farm Rural Preservation Subdivision located at 500 West

Main Street (Zoning is RA-1-43). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**

8. **Resolution 2019-17 / Walker Farm Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-17 adopting a development agreement for the Walker Farm Rural Preservation Subdivision located at 500 West Main Street (Zoning is RA-1-43).
9. **Resolution 2019-25 / Watts Remund Farms Master Plan Amendment** (City Attorney – Approximately 10 Minutes) – Discuss and possibly approve Resolution 2019-25 adopting an amendment to the master plan for the Watts Remund Farms PUD located at approximately 200 East 600 North (Zoning is R-1-15).
10. **Watts Remund Farms PUD, Phase I / Amendment** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly amend Phase I of the Watts Remund Farms PUD located at 552 North Granary Lane (Zoning is R-1-15). Recommended for approval without conditions by the Midway City Planning Commission. **Public Hearing**
11. **Midway Wrangler Subdivision / Preliminary Approval** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly grant preliminary approval for the Midway Wrangler Subdivision located at 180 East Michie Lane (Zoning is R-1-15). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
12. **Land Use Agreements / Duration** (City Attorney – Approximately 15 minutes) – Discuss the duration for various agreements related to land use including annexation agreements, master plan agreements, development agreements, etc.
13. **Parking / Main Street** (Mayor Johnson – Approximately 15 minutes) – Discuss parking along Midway Main Street.
14. **Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property**
15. **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 x104, or by email at: bwilson@midwaycityut.org.