

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 18 August 2020, 6:00 p.m.
Midway Community Center, Council Chambers
160 West Main Street, Midway, Utah

**The public may 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 18 August 2020 City Council Regular Meeting

b. Warrants

c. Conclude the warranty period and release the remainder of the bond for the Epperson Subdivision located at 65 West and 200 North subject to the payment of all fees due to Midway City.

d. Conclude the warranty period and release the remainder of the bond for the Watts Remund Farms PUD, Phase 1 located at 200 East and 600 North subject to the payment of all fees due to Midway City.

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

b. Buildings, Cemetery, Legislative, and Tourism

c. Roads, Sidewalks, Parking, Traffic Committee, Parks, and Trails

d. Water, Water Advisory Board, Midway Irrigation Company, Open Space Committee, Midway Business Alliance

e. COVID-19 Pandemic Update

5. Utah Clean City (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly approve becoming a Utah Clean City.

6. Mountain Spa Property / Financial Support (City Planner – Approximately 90 minutes) – Discuss and possibly approve \$1.5 million for the reduction of density on the Mountain Spa Property on the west side of River Road and the south side of Burgi Lane. Public Hearing

7. **Transfer Water Right** (Luann Kohler – Approximately 10 minutes) – Discuss and possibly approve transferring a water right to Midway City in exchange for a culinary water connection and sufficient water to irrigate 0.23 acres.
8. **Town Square Master Plan / RFP** (Council Member Simonsen – Approximately 30 minutes) – Discuss and possibly approve releasing a request for proposals to master plan the Town Square.
9. **2020 Striping Project / Award Contract** (City Engineer – Approximately 10 minutes) – Discuss and possibly award a contract for the 2020 striping project.
10. **Resolution 2020-26 / Property Exchange Agreement** (City Attorney – Approximately 30 minutes) – Discuss and possibly approve Resolution 2020-26 adopting a property exchange agreement for an easement at 600 North and River Road.
11. **Resolution 2020-27 / Statement of Intent** (Council Member Simonsen – Approximately 30 minutes) – Discuss and possibly approve Resolution 2020-27 adopting a statement of intent for the use of proposed transmission line bond proceeds.
12. **Resolution 2020-24 / Special Bond Election** (Bond Counsel – Approximately 30 minutes) – Discuss and possibly adopt Resolution 2020-24 providing for a Special Bond Election to be held on 3 November 2020, for the purpose of submitting to the qualified electors of Midway City, Utah, a proposition regarding the issuance of not to exceed \$4 million General Obligation Bonds to finance the burial of a transmission line and all related improvements; and related matters.
13. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
14. **Adjournment**

Published on the Utah Public Notice Website on 14 August 2020 at 4:00 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.