

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 3 November 2020, 6:00 p.m.
Midway Community Center, Council Chambers
160 West Main Street, Midway, Utah

**The public may participate electronically to help 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 3 November 2020 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 6 October 2020 City Council Work Meeting
- d. Minutes of the 6 October 2020 City Council Closed Meeting
- e. Minutes of the 6 October 2020 City Council Regular Meeting
- f. Minutes of the 20 October 2020 City Council Work Meeting
- g. Minutes of the 20 October 2020 City Council Closed Meeting
- h. Minutes of the 20 October 2020 City Council Regular Meeting
- i. Conclude the warranty period and release the remainder of the bond for the Appenzell PUD, Phase 1 located at 700 South Center Street 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. Buildings, Cemetery, Legislative, and Tourism
- b. Midway Boosters, Ice Rink, and the Swiss Days Committee
- c. Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
- d. COVID-19 Pandemic Update

5. CAPS Presentation (Approximately 15 minutes) – Receive a presentation from the Wasatch Center for Advanced Professional Studies (CAPS) regarding a Town Square master plan, Community Center exterior renovation, and a souvenir shop.

6. **Utah Climate & Clean Air Compact / Support** (Mayor Johnson – Approximately 5 minutes) – Discuss and possibly support the Utah Climate & Clean Air Compact and authorize the Mayor to be a signatory.
7. **CARES Act Funds / Request** (Wasatch County Fire District – Approximately 10 minutes) – Discuss and possibly approve a request for CARES funds to be used for emergency services.
8. **CARES Act Funds / Review** (Mayor Johnson – Approximately 20 minutes) – Review the use of CARES Act funds.
9. **Ordinance 2020-22 / Zone Map Amendment** (Chuck Heath – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2020-22 amending the Midway City Land Use Map as it relates to the Mountain Spa Resort property located at 800 North and 200 East (Zoning is Resort). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
10. **Mountain Spa Rural Preservation Subdivision / Preliminary and Final Approval** (Chuck Heath – Approximately 30 minutes) – Discuss and possibly grant preliminary and final approval for the Mountain Spa Rural Preservation Subdivision located at 800 North and 200 East. Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
11. **Resolution 2020-29 / Mountain Spa Rural Preservation Subdivision Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2020-29 approving a development agreement for the Mountain Spa Rural Preservation Subdivision located at 800 North and 200 East.
12. **Howland Subdivision / Preliminary and Final Approval** (Howland Partners – Approximately 20 minutes) – Discuss and possibly grant preliminary and final approval for the Howland Subdivision located at 600 West and 200 North (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
13. **Resolution 2020-30 / Howland Subdivision Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2020-30 adopting a development agreement for the Howland Subdivision located at 600 West and 200 North.
14. **Finlayson Subdivision / Preliminary and Final Approval** (Berg Engineering – Approximately 20 minutes) – Discuss and possibly grant preliminary and final approval for the Finlayson Subdivision located at 227 North River Road (Zoning is R-1-9). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
15. **Resolution 2020-31 / Finlayson Subdivision Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly approve Resolution 2020-31 adopting a development agreement for the Finlayson Subdivision located at 227 North River Road.
16. **Ordinance 2020-23 / Bed and Breakfast Establishments** (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2020-23 amending Section 16.13.35 (Bed and Breakfast Establishments) of the Midway City Municipal Code. Recommended by the Midway City Planning Commission. **Public Hearing**

17. **Ordinance 2020-24 / Density Reduction Subdivision** (City Planner – Approximately 60 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 Hearing**
18. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
19. **Adjournment**

A meeting of the Community Development and Renewal Agency will be held following the council meeting.

Published on the Utah Public Notice Website on 31 October 2020 at 3:00 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.