MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 January 2021, <u>5:00</u> 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

654-3223 x118.

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

2. Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 2021 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 2 December 2020 City Council Regular Meeting
- d. Minutes of the 2 December 2020 City Council Closed Meeting
- **e.** Second one-year extension of preliminary approval for the LaBarge Subdivision located at 922 North Pine Canyon Road
- f. Conclude the warranty period and release the remainder of the bond for the Canyon View PUD, Phase 2 located at Burgi Lane and Canyon View Drive subject to the payment of all fees due to Midway City
- **g.** Aimee Armer as a regular member of the Midway City Open Space Advisory Committee
- h. Rene Holm as an alternate member of the Midway City Open Space Advisory Committee
- Jared Neal as an alternate member of the Midway City Open Space Advisory Committee
- 3. Mountain Spa / Water Change Application (Berg Engineering Approximately 10 minutes) Discuss and possibly approve a water rights change application for the Mountain Spa located at 800 North and 200 East.
- 4. Kim Bezzant Subdivision / Plat Amendment (Berg Engineering Approximately 15 minutes) Discuss and possibly approve an amendment to the plat map for the Kim Bezzant Subdivision located at 640 East 200 South (Zoning is R-1-11). Recommended without conditions by the Midway City Planning Commission. Public Hearing
- **5. Edelweiss Meadows Subdivision / Final Approval** (Berg Engineering Approximately 10 minutes) Discuss and possibly grant final approval for the

- Edelweiss Meadows Subdivision located at 640 East 200 South (Zoning is R-1-11). Recommended with conditions by the Midway City Planning Commission.
- 6. Resolution 2021-01 / Edelweiss Meadows Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2021-01 adopting a development agreement for the Edelweiss Meadows Subdivision located at 640 East 200 South (Zoning is R-1-11).
- 7. Lime Canyon Meadows / Plat Amendment (Berg Engineering Approximately 10 minutes) Discuss and possibly approve an amendment to the plat map for the Lime Canyon Meadows Subdivision located at 971 West Lime Canyon Road (Zoning is R-1-22). Recommended with conditions by the Midway City Planning Commission.

 Public Hearing
- 8. Hot Springs Annexation / Further Consideration (Berg Engineering Approximately 30 minutes) Discuss and possibly approve for further consideration the Hot Springs Annexation containing 12.26 acres located at 1477 North Pine Canyon Road.
- 9. Dance Annexation / Further Consideration (Summit Engineering Approximately 30 minutes) Discuss and possibly approve for further consideration the Hot Springs Annexation containing 6.98 acres located at 1199 South 900 West.
- **10. Utah Strong Recovery Project / Presentation** (Cindy Wilmshurst Approximately 15 minutes) Received a presentation regarding the Utah Strong Recovery Project administered by the Utah Division of Substance Abuse and Mental Health.
- **11. Wasatch Caring Community Coalition / Presentation** (Trudy Brereton Approximately 15 minutes) Received a presentation from the Wasatch Caring Community Coalition.
- **12. Financial Statements / Audit Report** (Approximately 20 minutes) Receive a presentation on the fiscal year 2020 financial statements (Ryan Child) and audit (Ben Probst).
- 13. Ordinance 2021-02 / Cannabis Production Establishments (City Planner Approximately 30 minutes) Discuss and possibly adopt Ordinance 2021-02 amending Title 16 (Land Use) of the Midway City Municipal Code regarding cannabis production establishments. Recommended by the Midway City Planning Commission. Public Hearing
- **14. Impact Fees / Report** (City Recorder Approximately 10 minutes) Receive a report on the receipt and expenditure of impact fees for fiscal year 2020.
- **15. 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.
- **16. 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

17.	Closed Meeting to Discuss Pending or Reasonably Imminent Litigation
18.	Adjournment
The annual meeting of the Community Development and Renewal Agency will be held following the council meeting.	
Publish	ned on the Utah Public Notice Website on 15 January 2021 at 6:30 p.m. by Brad Wilson (City Recorder) Posted on 15 January 2021 at 7:00 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 x118, or by email at: bwilson@midwaycityut.org.