MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 6 April 2021, 5:00 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 <u>www.midwaycityut.org</u>.

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 <u>bwilson@midwaycityut.org</u> or 435-654-3223 x118.

2. Consent Calendar

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

- a. Agenda for the 6 April 2021 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 2 March 2021 City Council Regular Meeting
- **d.** Renew the lease with the Midway Art Association for space in the Midway Town Hall located at 120 West Main Street, Suite 120B
- e. Ordinance 2021-08 approving the Midway Crest Annexation containing 24.16 acres located at 600 South Fox Den Road
- **f.** Appoint Elizabeth Crittenden to a second term on the Midway City Board of Adjustment
- **g.** Appoint Elizabeth Crittenden to a second term on the Midway Vision Architectural Committee
- **h.** Appoint Rob Bouwhuis to a second term on the Midway Vision Architectural Committee
- i. Appoint Judith Griffen to a second term on the Midway City Board of Adjustment
- **j.** Appoint Amanda Peterson as a full member of the Midway City Parks, Trails, and Trees Committee
- **k.** Appoint Nicholas Cooke as an alternate member of the Midway City Parks, Trails, and Trees Committee
- I. Appoint Paulette Tillman as an alternate member of the Midway City Parks, Trails, and Trees Committee
- m. Appoint Jeff Nicholas to a second term on the Midway City Planning Commission
- **n.** Appoint William Ream to a second term on the Midway City Planning Commission
- **o.** Appoint Andy Garland as a full member of the Midway City Planning Commission to replace Michele Crawford.
- **p.** Appoint Laura Wardle as an alternate member of the Midway City Planning Commission
- **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. Roads, Sidewalks, Parking, Parks, Trails, and Trees
 - **c.** Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - **d.** COVID-19 Pandemic Update
- Farmers Market / Waive Fees (Athina Koumarela and Chris Pyper Approximately 10 minutes) – Discuss and possibly waive the fees for the Midway Farmers Market to use the southwest corner of Town Square on Saturdays.
- 6. Wasatch All Road / Sponsorship (Barrett Brandon Approximately 15 minutes) Discuss and possibly sponsor the Wasatch All Road bike race.
- Ranked Choice Voting (Mayor Johnson Approximately 15 minutes) Discuss and possibly decide if ranked choice voting will be used for the 2021 Midway City municipal election.
- Resolution 2021-07 / Surplus Property (City Recorder Approximately 10 minutes) Discuss and possibly approve Resolution 2021-07 amending Section 7.01 of the Midway City Policies and Procedures regarding surplus property.
- **9.** Farm Meadows Subdivision / Preliminary and Final Approval (Berg Engineering Approximately 30 minutes) Discuss and possibly grant preliminary and final approval for the Farm Meadows Subdivision located at 550 North Pine Canyon Road (Zoning is R-1-15 and R-1-22). Recommended with conditions by the Midway City Planning Commission.
- **10. Resolution 2021-04 / Farm Meadows Subdivision Development Agreement** (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2021-04 adopting a development agreement for the Farm Meadows Subdivision located at 550 North Pine Canyon Road (Zoning is R-1-15 and R-1-22).
- **11.** Lower River Annexation / Further Consideration (New Petition) (Berg Engineering Approximately 90 minutes) Discuss and possibly approve for further consideration a new petition for the Lower River Annexation containing 354.61 acres located at 225 East 850 South.
- Dutch Canyon Subdivision, Plat "A" / Second Amendment (Berg Engineering Approximately 20 minutes) – Discuss and possibly grant a second amendment for Plat "A" of the Dutch Canyon Subdivision located at 600 East Saddle Drive (Zoning is RA-1-43). <u>Public Hearing</u>
- Ordinance 2021-09 / Saddle Creek Ranch PUD Vacation (Matt Watkins Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2021-09 vacating the plat map for the Saddle Creek Ranch PUD located at approximately 970 South 250 West (Street Lane) (Zoning is R-1-22). <u>Public Hearing</u>
- **14. Resolution 2021-06 / Vacate Saddle Creek Ranch Development Agreement** (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution

2021-06 vacating the development agreement for the Saddle Creek Ranch PUD located at approximately 970 South 250 West (Street Lane) (Zoning is R-1-22).

15. Saddle Creek Ranch PUD / Release of Recording Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly approve a release of a recording agreement for the Saddle Creek Ranch PUD located at approximately 970 South 250 West (Street Lane) (Zoning is R-1-22).

16. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

17. Adjournment

Published on the Utah Public Notice Website on 2 April 2021 at 5:00 p.m. by Brad Wilson (City Recorder) Posted on 2 April 2021 at 5:30 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.