## MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 4 May 2021, 5:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Participation is available 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 (Rajan Zed, President, Universal Society of Hinduism Participating Electronically) 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 4 May 2021 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 20 April 2021 City Council Work Meeting
- d. Minutes of the 20 April 2021 City Council Regular Meeting
- e. Ordinance 2021-07 amending Title 10 (Water) of the Midway City Municipal Code regarding cross connection control
- **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
- 5. The Village Development / Master Plan (Dan Luster Approximately 60 minutes) Discuss and possibly grant master plan approval for The Village, a mixed use and planned unit development, located at 541 East Main Street (Zoning is C-2, R-1-11, and R-1-22). Recommended with conditions by the Midway City Planning Commission. <u>Public Hearing</u>
- 6. Resolution 2021-09 / The Village Master Plan Agreement (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2021-09

adopting a master plan agreement for The Village, a mixed use and planned unit development, located at 541 East Main Street (Zoning is C-2, R-1-11, and R-1-22).

- 7. Ordinance 2021-11 / Hot Springs Annexation (Berg Engineering Approximately 60 minutes) Discuss and possibly adopt Ordinance 2021-11 approving the Hot Springs Annexation located at 1477 North Pine Canyon Road. Recommended with conditions by the Midway City Planning Commission. <u>Public Hearing</u>
- 8. Resolution 2021-11 / Hot Springs Annexation Agreement (City Attorney Approximately 10 minutes) – Discuss and possibly approve Resolution 2021-11 adopting an agreement for the Hot Springs Annexation located at 1477 North Pine Canyon Road.
- 9. Saddle Creek Ranch, Phases 2 & 3 / Preliminary Approval (Berg Engineering Approximately 30 minutes) – Discuss and possibly grant preliminary approval for Phases 2 and 3 of the Saddle Creek Ranch Subdivision located at 970 South 250 West (Zoning is R-1-22). Recommended with conditions by the Midway City Planning Commission. <u>Public Hearing</u>
- **10. Tentative FY 2022 Budget / Adoption** (Financial Officer Approximately 30 Minutes) Discuss and possibly adopt a tentative budget for FY 2022.
- **11. Tentative FY 2022 Budget / Set Public Hearing** (Financial Officer Approximately 5 Minutes) Discuss and possibly set a public hearing, on the tentative budget for FY 2022, for 18 May 2021, 5:00 p.m. at the Midway Community Center.
- 12. River Road Utility and Road Improvements Project / Award Contract (City Engineer – Approximately 5 minutes) – Discuss and possibly award a contract for the River Road Utility and Road Improvements Project. The project will include River Road from 300 North to 60 South.
- 13. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation
- 14. Adjournment

Published on the Utah Public Notice Website on 30 April 2021 at 6:00 p.m. by Brad Wilson (City Recorder) Posted on 30 April 2021 at 6:30 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: <u>bwilson@midwaycityut.org</u>.