MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 7 September 2021, 6:00 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 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 7 September 2021 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 17 August 2021 City Council Work Meeting
- d. Minutes of the 17 August 2021 City Council Regular Meeting
- 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.

- 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
- **5. Heber Valley Corridor Environmental Impact Statement** (UDOT Approximately 15 minutes) Received a presentation from the Utah Department of Transportation (UDOT) regarding the Heber Valley Corridor Environmental Impact Statement.
- **6. Rising Ranch Subdivision / Revised Final Approval** (City Planner Approximately 10 minutes) Discuss and possibly revised the final approval for the Rising Ranch Subdivision, located at 425 North Homestead Drive (Zoning is R-1-22), to combine two lots.
- 7. Resolution 2021-19 / Rising Ranch Development Agreement Revision (City Attorney Approximately 5 minutes) Discuss and possibly amend the approval for Resolution 2021-19 to revise the development agreement for the Rising Ranch Subdivision located at 425 North Homestead Drive (Zoning is R-1-22).
- 8. Ordinance 2021-31 / Gross Square Footage (Midway Heritage Development Approximately 30 minutes) Discuss and possibly adopt Ordinance 2021-31 amending Section 16.5.3.i2c of the Midway City Municipal Code regarding gross square footage in structures. Recommended without conditions by the Midway City Planning Commission. Public Hearing

- 9. Resolution 2021-27 / Watts Remund Farms Master Plan Agreement Second Amendment (Berg Engineering Approximately 30 minutes) Discuss and possibly approve Resolution 2021-27 adopting a second amendment of the master plan agreement for the Watts Remund Farms PUD located at 200 East 600 North. Recommended without conditions by the Midway City Planning Commission.
- The Farm at Wilson Lane / Final Approval (Berg Engineering Approximately 10 minutes)
 Discuss and possibly grant final approval for The Farm at Wilson Lane located at 1500
 North Canyon View Road. Recommended without conditions by the Midway City Planning Commission.
- 11. Resolution 2021-28 / The Farm at Wilson Lane Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2021-28 adopting a development agreement for The Farm at Wilson Lane located at 1500 North Canyon View Road.
- **12. Haynie Subdivision / Preliminary & Final Approval** (Berg Engineering Approximately 30 minutes) Discuss and possibly grant preliminary and final approval for the Haynie Density Reduction Subdivision located at 151 East 600 North (Zoning is R-1-22). Recommended with conditions by the Midway City Planning Commission. **Public Hearing**
- **13.** Resolution 2021-30 / Haynie Subdivision Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2021-30 adopting a development agreement for the Haynie Density Reduction Subdivision located at 151 East 600 North.
- **14.** Resolution 2021-26 / Fees for Public Buildings (Mayor Johnson Approximately 15 minutes) Discuss and possibly approve Resolution 2021-26 amending the Midway City Fee Schedule regarding fees for the use of public buildings.
- 15. Mountain Spa Property / Letter of Commitment Second Revision (City Attorney Approximately 5 minutes) Discuss and possibly approve a second revision to a letter of commitment for the reduction of density on the Mountain Spa Property on the west side of River Road and south side of Burgi Lane. The revision would increase Midway City's commitment from \$1.4 million to \$1.5 million.
- 16. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 17. Adjournment

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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.