## MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 23 April 2019, 6:00 p.m. Midway Community Center, City Council Chambers 160 West Main Street, Midway, Utah

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 <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a> or 435-654-3223 x118.

## 2. Consent Calendar

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

- a. Agenda for the 23 April 2019 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 19 March 2019 City Council Work Meeting
- d. Minutes of the 19 March 2019 City Council Closed Meeting
- e. Minutes of the 19 March 2019 City Council Regular Meeting
- f. Conclude the warranty period and release the remainder of the bond for the Deer Creek Estates Subdivision located at 300 East Michie Lane 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 and Cemetery
  - **b.** Public Works, Water Board and Weed Board
  - c. Roads, Sidewalks, Parking, Parks & Trails, and Animal Control
  - d. Legislative
- **5. Pelo Subdivision / Culinary Water Service** (Brad Pelo Approximately 10 minutes) Discuss and possibly agree to provide culinary water service to the Pelo Subdivision located at 520 South 500 East.
- 6. 425 North Homestead Drive / Conditional Use Permit (Michael Murphy Approximately15 minutes) Discuss and possibly approve a conditional use permit for a transient rental located at 425 North Homestead Drive (Zoning is R-1-22 and Transient Rental Overlay District). Recommended for approval without conditions by the Midway City Planning Commission. Public Hearing

- 7. Scotch Fields PUD, Phases 3 and 4 / Preliminary Approval (Berg Engineering Approximately 30 minutes) Discuss and possibly grant preliminary approval for Phases 3 and 4 of the Scotch Fields PUD located at approximately 1400 North Canyon View Road (Zoning is RA-1-43). Recommended for approval with conditions by the Midway City Planning Commission. Public Hearing
- 8. Homestead Resort / Master Plan Amendment (Russ Watts Approximately 90 minutes) Discuss and possibly approve an amendment to the master plan for the Homestead Resort located at 700 North Homestead Drive (Zoning is Resort Zone). Recommended for approval with conditions by the Midway City Planning Commission. <a href="Public Hearing">Public Hearing</a>
- 9. Resolution 2019-10 / Amended Homestead Master Plan Agreement (City Attorney Approximately 10 minutes) Discuss and possibly approve Resolution 2019-10 adopting an amendment to the Homestead Resort Master Plan Agreement.
- 10. Resolution 2019-09 / Pending Ordinance Small Wireless Communications (City Planner Approximately 20 minutes) Discuss and possibly approve Resolution 2019-09 adopting a notice of pending ordinance regarding small wireless communications.
- 11. Cemetery Roads and Tate Lane Water Line Project / Award Contract (City Engineer Approximately 10 minutes) Discuss and possibly award a contract to rebuild/extend roads in the Midway City Cemetery, extend a water line on Tate Lane and possibly other projects.
- **12. 2019 Municipal Election / Voting Method** (City Recorder Approximately 10 minutes) Discuss and possibly determine the voting method for the 2019 Midway City Municipal Election.
- 13. Adjournment

Published on the Utah Public Notice Website on 19 April 2018 at 1:00 p.m. by Brad Wilson (City Recorder)
Posted on 19 April 2018 at 1:00 p.m. by Becky Wood (Deputy 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 x104, or by email at: <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a>.