MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 15 January 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 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 15 January 2019 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 4 December 2018 City Council Work Meeting
- d. Minutes of the 4 December 2018 City Council Regular Meeting
- **e.** Ordinance 2019-01 which prescribes the time and place of the recurring meetings of the Midway City Council.
- **f.** The bond for the Midway City mayor.
- **g.** Conclude the warranty period and release the remainder of the bond for the Meadows at Dutch Canyon, located at 1600 North Dutch Canyon Road, subject to the payment of all fees due to Midway City.
- h. Conclude the warranty period and release the remainder of the bond for the Dutch Canyon Subdivision, located at 600 East Saddle Drive, 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.** Heber Valley Tourism and Economic Development, Midway Business Alliance and Legislative.
 - b. Midway Boosters, Ice Rink, Open Space, and the Swiss Days Committee.
 - **c.** Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District.
- **5. Financial Statements / Audit Report** Receive a Presentation on the Fiscal Year 2018 Financial Statements (Ryan Child) and Audit (Ben Probst) for Midway City.

- **6. Dutch Draw Annexation / Further Consideration** (Mike Johnston Approximately 10 minutes) Discuss and possibly approve for further consideration the Dutch Draw Annexation located at the corner of River Road and Dutch Canyon Road.
- 7. Meadow Estates PUD / Amendment (Mike Johnston Approximately 10 minutes) Discuss and possibly grant a plat map amendment for the Meadow Estates Subdivision located at Meadow View Drive (800 North) and Pine Canyon Road.

 Public Hearing
- 8. Homestead Villas / Preliminary Approval (Steve Eddington Approximately 10 minutes) Discuss and possibly grant preliminary approval for the Homestead Villas Subdivision, located at the intersection of Bayhill Drive and Fairway Drive. One lot is also located on Mountain Springs Drive (Zoning is R-1-15). Recommended for approval with conditions by the Midway City Planning Commission. Public Hearing
- 9. Watts Remund Farms, Phase I / Amendment (Paul Berg Approximately 10 minutes) Discuss and possibly amend the approval for Phase I of the Watts Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15). Public Hearing
- 10. Dutch Canyon Subdivision / Amendment (Paul Berg Approximately 10 minutes)
 Discuss and possibly grant a plat map amendment for the Dutch Canyon
 Subdivision located at 600 East Saddle Drive. Public Hearing
- 11. Item Removed
- 12. Ordinance 2019-02 / Transmission Lines (City Planner Approximately 15 minutes) Discuss and possibly adopt Ordinance 2019-02 amending Section 16.13.10 (Maximum Height Provisions for all Buildings) of the Midway City Municipal Code regarding transmission lines. Recommended for approval by the Midway City Planning Commission. Public Hearing
- 13. Reed Bezzant Subdivision / Amendment (Steven and Kala Francis Approximately 5 minutes) Discuss and possibly approve a plat map amendment for the Reed Bezzant Subdivision located at 95 South 700 East (Zoning is R-1-11). Recommended for denial by the Midway City Planning Commission.
- **14.** Reed Bezzant Subdivision / Lot Split (Steven and Kala Francis Approximately 5 minutes) Discuss and possibly grant preliminary and final approval for a lot split in the Reed Bezzant Subdivision located at 95 South 700 East (Zoning is R-1-11). Recommended for denial by the Midway City Planning Commission.
- 15. Ordinance 2019-03 / Transient Lodging as a Permitted Use (City Planner Approximately 10 minutes) Discuss and possibly adopt Ordinance 2019-02 amending Section 7.06.050 (Transient Lodging Unit Rental) to make all transient lodging units a permitted use in the transient rental overlay district.
- **16. Impact Fee Report** (City Recorder Approximately 10 minutes) Receive a report on the receipt and use of impact fees for Midway City for fiscal year 2018.
- 17. Adjournment

Published on the Utah Public Notice Website on 10 January 2019 at 11:00 a.m. by Becky Wood (Deputy City Recorder)

Posted on 10 January 2019 at 2:00 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: bwilson@midwaycityut.org.