

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 March 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 19 March 2019 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 5 March 2019 City Council Work Meeting
- d. Minutes of the 5 March 2019 City Council Closed Meeting
- e. Minutes of the 5 March 2019 City Council Regular Meeting
- f. One-year extension of preliminary approval for the Lucerne Estates Subdivision located at approximately 100 South and 100 East (Zoning is R-1-9)
- g. Open space evaluation form for landowners

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. Michie Lane Park / Award Contract (City Planner – Approximately 5 minutes) – Discuss and possibly award a contract to construct the Michie Lane Park located at 300 East Michie Lane.

6. HVAC for City Buildings / Award Contract (City Engineer – Approximately 5 minutes) – Discuss and possibly award a contract for the maintenance of the heating, ventilation and air conditioning (HVAC) systems for Midway City's buildings.

7. **Sweeping / Award Contract** (City Engineer – Approximately 5 minutes) – Discuss and possibly award a contract for the sweeping of Midway City’s streets, parking lots and other areas.
8. **Sunburst Ranch HOA / Sunburst Ranch Master Plan Amendment** (Sunburst Ranch HOA – Approximately 20 minutes) – Receive a presentation from the Sunburst Ranch Homeowners’ Association regarding the proposed master plan amendment for the Sunburst Ranch PUD located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43).
9. **Sunburst Ranch PUD / Master Plan Amendment** (Steve Condie – Approximately 20 minutes) – Discuss and possibly amend the master plan for the Sunburst Ranch PUD Located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43). Recommended for approval without conditions by the Midway City Planning Commission.
10. **Resolution 2019-07 / Amendment to Sunburst Ranch Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2019-07 adopting an amended development agreement for the Sunburst Ranch PUD located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43).
11. **Resolution 2019-03 / Budget Amendment** (Financial Officer – Approximately 30 minutes) – Discuss and possibly approve Resolution 2019-03 amending the Fiscal Year 2019 Budget for Midway City. **(Public Hearing)**
12. **Adjournment**

Published on the Utah Public Notice Website on 15 March 2019 at 5:00 p.m. by Brad Wilson (City Recorder)
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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 x104, or by email at: bwilson@midwaycityut.org.