# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 November 2019, <u>5:00</u> 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 <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 19 November 2019 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 15 October 2019 City Council Work Meeting
- d. Minutes of the 15 October 2019 City Council Regular Meeting
- e. Minutes of the 15 October 2019 City Council Closed Meeting
- f. Conclude the warranty period and release the remainder of the bond for the Neerings Subdivision located at 300 South and 700 East subject to the payment of all fees due to Midway City
- **g.** Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase II of the Canyon View PUD located at Burgi Lane and Canyon View Drive
- **3. 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.
- 4. Lime Canyon Meadows Subdivision / Final Approval (Brett Walker Approximately 10 minutes) – Discuss and possibly grant final approval for the Lime Canyon Meadows Subdivision located at 960 Lime Canyon Road (Zoning is R-1-22). Recommended for approval with conditions by the Midway City Planning Commission.
- 5. Resolution 2019-13 / Lime Canyon Meadows Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly approve Resolution 2019-13 adopting a development agreement for the Lime Canyon Meadows Subdivision located at 960 Lime Canyon Road (Zoning is R-1-22).

- 6. Saddle Creek Ranch, Phase 1 / Final Approval (Berg Engineering Approximately 10 minutes) Discuss and possibly grant final approval for Phase 1 of the Saddle Creek Ranch Subdivision located at 970 South 250 West (Zoning is R-1-22). Recommended for approval without conditions by the Midway City Planning Commission.
- 7. Resolution 2019-28 / Saddle Creek Ranch, Phase 1 Development Agreement (City Attorney – Approximately 5 Minutes) – Discuss and possibly approve Resolution 2019-28 adopting a development agreement for Phase 1 of the Saddle Creek Ranch Subdivision located at 970 South 250 East.
- 8. Resolution 2019-29 / Hughes Property Culinary Water Agreement (Johnathan Hughes Approximately 30 minutes) Discuss and possibly approve Resolution 2019-29 adopting a will serve agreement allowing the Hughes property, located at 282 East 520 South, to be connected to the Midway City's culinary water system.
- **9. 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.
- 10. Rocky Mountain Power / Conditional Use Permit for Transmission Line (City Planner Approximately 1 hour) Discuss and possibly approve a conditional use permit for Rocky Mountain Power to improve a transmission line along 970 South, Stringtown Road and Wards Lane. <u>Public Hearing</u>
- 11. Ordinance 2019-12 / Land Use Map Amendment (City Planner Approximately 30 minutes) Discuss and possibly adopt Ordinance 2019-12 amending the Midway City Land Use Map to include a portion of the Wasatch Mountain State Park. Recommended for approval by the Midway City Planning Commission. <u>Public Hearing</u>
- **12.** Burgi Hill Ranches PUD / Second Plat Amendment (City Planner Approximately 30 minutes) Discuss and possibly approve a second amendment to the Burgi Hill Ranches PUD located at 290 East Saddle Drive. Public Hearing
- **13.** Farm Springs Subdivision / Amendment (Summit Engineering Approximately 30 minutes) Discuss and possibly amend the Farm Springs Subdivision located at 544 North Meriwether Way (Zoning is R-1-15). Recommended for approval without conditions by the Midway City Planning Commission. <u>Public Hearing</u>
- 14. Whitaker Farm Subdivision / Plat Amendment (Summit Engineering Approximately 15 minutes) – Discuss and possibly approve a plat map amendment for the Whitaker Farm Subdivision located at 455 North River Road. <u>Public Hearing</u>
- 15. Cascades at Soldier Hollow, Phase 2 / Plat Amendment (Summit Engineering Approximately 15 minutes) – Discuss and possibly approve a plat map amendment for Phase 2 of the Cascades at Soldier Hollow located at 500 West Cascade Parkway. <u>Public Hearing</u>
- **16. General Plan / Review Affordable Housing Chapter** (City Planner Approximately 15 minutes) Review and discuss the affordable housing chapter of the Midway City General Plan.
- **17. 2019 General Election / Canvass Ballots** (City Recorder Approximately 5 minutes) Canvass the Ballots for the 2019 Municipal General Election.

#### 18. Adjournment

Published on the Utah Public Notice Website on 16 November 2019 at 3:30 p.m. by Brad Wilson (City Recorder) Posted on 16 November 2019 at 5:00 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 x104, or by email at: <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a>.