

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 7 January 2020, 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. Swearing in of the Newly Elected City Council Members

3. Mayor Pro Tempore – Discuss and Possibly Elect a Member of the Midway City Council to be Mayor Pro Tempore

4. Consent Calendar

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

a. Agenda for the 7 January 2020 City Council Regular Meeting

b. Warrants

c. Minutes of the 17 December 2019 City Council Regular Meeting

d. Minutes of the 17 December 2019 City Council Closed Meeting

e. Ordinance 2020-01 – Prescribing the Time and Place of the Regular Meetings of the Midway City Council

f. The Bond for the Mayor of Midway City

5. 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.

6. Financial Statements / Audit Report (Approximately 15 minutes) – Receive a presentation on the fiscal year 2019 financial statements (Ryan Child) and audit (Ben Probst).

7. Ordinance 2020-02 / Festival Market Business Licenses and Parking (City Planner – Approximately 45 minutes) – Discuss and possibly adopt Ordinance 2020-02 amending Section 7.05.010 (Festival Market Business Licenses) of the Midway City Municipal Code regarding parking.

8. Connect to Culinary Water System (Jim May – Approximately 20 minutes) – Discuss and possibly allow a property at 1242 North Homestead Drive, which is outside of the city limits, to be connected to Midway City's culinary water system.

9. **CDRA Annual Meeting** – The Annual Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
10. **Watts Remund Farms PUD, Phases 2, 3A, 3B, and 3C / Preliminary Approval** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly grant preliminary approval for Phases 2, 3A, 3B, and 3C of the Watts Remund Farms PUD located at 200 West 600 North (Zoning is R-1-15). Recommended without conditions by the Midway City Planning Commission. **Public Hearing**
11. **Dutch Canyon Subdivision, Plat B / Amendment** (Berg Engineering – Approximately 15 minutes) – Discuss and possibly amend Plat B of the Dutch Canyon Subdivision, located at 1676 North Dutch Mountain Circle, to combine lots #11 and #12 (Zoning is RA-1-43). **Public Hearing**
12. **Midway Crest Annexation / Further Consideration** (Berg Engineering – Approximately 15 minutes) – Discuss and possibly approve for further consideration the Midway Crest Annexation containing 24.16 acres located at 600 South Fox Den Road.
13. **Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual and the Purchase, Exchange, or Lease of Real Property**
14. **Adjournment**

Published on the Utah Public Notice Website on 2 January 2020 at 5:30 p.m. by Brad Wilson (City Recorder)
Posted on 3 January 2020 at 10:00 a.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 x118, or by email at: bwilson@midwaycityut.org.