

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 4 February 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. Consent Calendar

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

- a. Agenda for the 4 February 2020 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 17 January 2020 City Council Strategic Planning Meeting
- d. Minutes of the 17 January 2020 City Council Closed Meeting
- e. Minutes of the 21 January 2020 City Council Regular Meeting
- f. Minutes of the 21 January 2020 City Council Closed Meeting
- g. Conclude the warranty period and release the remainder of the bond for the Alder Meadows Subdivision, located at 250 East 200 South, subject to the payment of all fees due to Midway City
- h. Jon McKeon as a full member of the Midway City Planning Commission
- i. Heather Whitney as a full member of the Midway City Planning Commission
- j. Michelle Crawford as an alternate member of the Midway City Planning Commission
- k. Craig Simons as an alternate member of the Midway City Planning Commission
- l. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase II of the Sunburst Ranch PUD located at approximately 550 North Olympic Way (1080 West).

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. Affordable Housing and Planning Commission
- b. Midway Boosters, Ice Rink, and the Swiss Days Committee
- c. Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District

5. Tree City USA (PJ Abraham – Approximately 30 minutes) – Receive a presentation on and possibly decide to participate in the Tree City USA program.

6. Parking Agreement / 70 East Main Street (City Attorney – Approximately 15 minutes) – Discuss and possibly approve an agreement to use property at 70 East Main Street for public parking.

7. **Ordinance 2020-02 / Festival Event Parking** (City Planner – Approximately 30 minutes) – Discuss and possibly adopt Ordinance 2020-02 adding Section 7.08 (Festival Event Parking) to the Midway City Municipal Code.
8. **Resolution 2020-01 / Non-Residents Connecting to Culinary Water** (City Attorney – Approximately 45 minutes) – Discuss and possibly approve Resolution 2020-01 adding a policy, regarding property owners outside of the city limits connecting to culinary water, to the Midway City Policies and Procedures Manual.
9. **Connect to Culinary Water System** (Jim May – Approximately 10 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.
10. **Pine Canyon Paradise / Plat Amendment** (Summit Engineering – Approximately 10 minutes) – Discuss and possibly amend the Pine Canyon Paradise Subdivision located at 523 North Pine Canyon Road (Zoning is R-1-15). **Public Hearing**
11. **One-Family Dwellings** (City Planner – Approximately 30 minutes) – Discuss amending Title 16 (Land Use) of the Midway City Municipal Code regarding one-family dwellings and second kitchens. Recommended by the Midway City Planning Commission. **Public Hearing**
12. **Accessory Buildings** (City Planner – Approximately 30 minutes) – Discuss amending Title 16 (Land Use) of the Midway City Municipal Code regarding accessory buildings. Recommended by the Midway City Planning Commission. **Public Hearing**
13. **MAG / Trail Planner** (City Planner – Approximately 15 minutes) – Discuss the Mountainlands Association of Governments hiring an individual to assist with area trails planning.
14. **Wasatch Mountain State Park Annexation / Further Consideration** (City Attorney – Approximately 15 minutes) – Discuss and possibly approve for further consideration the Wasatch Mountain State Park Annexation which includes an area around Golf Course Drive and Pine Canyon Road.
15. **Reimbursement for Damage / 1206 North Cottage Way** (City Engineer – Approximately 15 minutes) – Discuss and possibly reimburse the property owners for water damage at a home at 1206 North Cottage Way.
16. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
17. **Adjournment**

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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 x118, or by email at: bwilson@midwaycityut.org.