# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 2 June 2020, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Please practicing social distancing and wear a mask if you attend in person. You can participate electronically. Instructions can be found at <u>www.midwaycityut.org</u>.

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 <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a> or 435-654-3223 x118.

## 2. Consent Calendar

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

- a. Agenda for the 2 June 2020 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 19 May 2020 City Council Work Meeting
- d. Minutes of the 19 May 2020 City Council Regular Meeting
- **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
- Ordinance 2020-11 / Food Truck Amendments (City Planner Approximately 10 minutes) Discuss and possibly adopt Ordinance 2020-11 amending Section 7.05.050 (Periodic Sale of prepared Food by Mobile Vendors) of the Midway City Municipal Code.
- Gardner Properties / Financial Support (City Planner Approximately 60 minutes)
  Discuss and possibly approve \$1 million for the preservation of various parcels of open space owned by Kem Gardner. <u>Public Hearing</u>
- 7. Resolution 2020-14 / Zenger Annexation Agreement Amendment and Midway Vistas Master Plan (City Planner Approximately 60 minutes) Discuss and possibly approve Resolution 2020-14 amending the annexation agreement for the Zenger Annexation and adopting a master plan agreement for the Midway Vistas

Subdivision (Formerly known as the Zenger Annexation, Murano Subdivision and Malmrose PUD) located at approximately 1600 North Interlaken Road (West side) (Zoning is RA-1-43). **Public Hearing** 

- 8. Resolution 2020-16 / FY 2020 Budget Amendment (Financial Officer Approximately 10 minutes) – Discuss and possibly approve Resolution 2020-16 amending the fiscal year 2020 budget for Midway City. <u>Public Hearing</u>
- **9. Resolution 2020-17 / FY 2021 Budget** (Financial Officer Approximately 10 minutes) Discuss and possibly approve Resolution 2020-17 adopting the fiscal year 2020 budget for Midway City.
- **10. Resolution 2020-18 / Property Tax Rate** (Financial Officer Approximately 5 minutes) Discuss and possibly approve Resolution 2020-18 adopting a certified property tax rate for Midway City.
- **11. Resolution 2020-15 / Fee Schedule Amendment** (City Planner Approximately 15 minutes) Discuss amending the fee schedule for Midway City regarding planning, building and other fees.
- 12. Resolution 2020-19 / Dutch Fields Trail Agreement (Council Member Simonsen Approximately 10 minutes) Discuss and possibly approve Resolution 2020-19 adopting an agreement between Midway City and the Dutch Fields HOA regarding the Dutch Fields Trail.
- **13. Review Board Decision / Stay and Appeal** (City Attorney Approximately 10 minutes) Receive an update on the stay of the Utah Utility Facility Review Board's decision, regarding the 970 South transmission line, and potential further action to pursue and appeal of the decision.

### 14. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

### 15. 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: <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a>.