MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 July 2022, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Participation is available electronically to help prevent the spread of the coronavirus. 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 <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 July 2022 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 7 June 2022 City Council Closed Meeting
- d. Minutes of the 21 June 2022 City Council Work Meeting
- e. Minutes of the 21 June 2022 City Council Regular Meeting
- f. Minutes of the 21 June 2022 City Council Closed Meeting
- **g.** Resolution 2022-25 amending the Midway City Standard Specifications and Drawings
- h. Resolution 2022-27 adopting a tree management plan for Midway City
- **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. Buildings, Cemetery, Legislative, and Tourism
 - b. Roads, Sidewalks, Parking, Parks, Trails, and Trees
 - **c.** Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - d. Law Enforcement
- Ordinance 2022-21 / Performing Arts Centers (Midway Arts Center Foundation Approximately 90 minutes) – Discuss and possibly deny, continue, or adopt proposed Ordinance 2022-21 amending Section 16.5.2 (Permitted and Conditional Uses), Section 16.13.10 (Maximum Height Provision for all Buildings), and Section 12.11.020 (Exceptions). Recommended by the Midway City Planning Commission. Public Hearing

- 6. Haven Farms Subdivision / Amendment (Summit Engineering Approximately 20 minutes) Discuss and possibly deny, continue, or approve a plat map amendment for the Haven Farms Rural Preservation Subdivision located at 184 West 1290 South (Zoning is RA-1-43). Public Hearing
- 7. Ameyalli Resort / Master Plan (Midway Mtn Spa LLC Approximately 45 minutes) – Discuss and possibly deny, continue, or approve a master plan for the Ameyalli Resort (Formerly the Mountain Spa Resort) located at approximately 800 North 200 East (Zoning is resort). Recommended with conditions by the Midway City Planning Commission. Public Hearing
- Resolution 2022-24 / Ameyalli Master Plan Agreement (City Attorney Approximately 15 minutes) – Discuss and possibly deny, continue, or approve proposed Resolution 2022-24 adopting a master plan agreement for the Ameyalli Resort (Formerly the Mountain Spa Resort) located at approximately 800 North 200 East (Zoning is resort).
- 9. Ordinance 2022-22 / General Plan Amendment (Rising Height LLC Approximately 45 minutes) – Discuss and possibly deny, continue, or adopt proposed Ordinance 2022-22 amending the Road System Master Plan in the Midway City General Plan to remove a portion of planned 200 South between 740 East and Michie Lane. Recommended with conditions by the Midway City Planning Commission. Public Hearing
- 10. Watts Remund Farms, Phase 4 / Final Approval (Midway Springs LLC, Series II Approximately 20 minutes) Discuss and possibly deny, continue, or grant final approval for Phase 4 of Watts Remund Farms located at 280 East Rockwell Circle (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission.
- **11. Resolution 2022-26 / Watts Remund Farms, Phase 4 Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-26 adopting a development agreement for Watts Remund Farms, Phase 4 located at 280 East Rockwell Circle (Zoning is R-1-15).

12. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property

13. 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.