

Midway City Council  
20 September 2022  
Regular Meeting

Resolution 2022-30 /  
Kay's Landing  
Annexation Agreement



**Midway**

## **RESOLUTION 2022-30**

### **A RESOLUTION APPROVING THE ANNEXATION OF THE KAY'S LANDING SUBDIVISION INTO MIDWAY CITY**

**WHEREAS**, Utah law authorizes municipalities to enter into annexation agreements governing the annexation of parcels of property into the City's boundaries, as well as prescribing terms and conditions for that annexation; and

**WHEREAS**, the Midway City Council finds it to be in the public interest of Midway City to approve Still Water Holdings, LLC's Annexation Petition for the Kay's Landing Subdivision, to annex the property described therein to Midway City, according to the terms and conditions of the Annexation Agreement.

**NOW, THEREFORE**, be it hereby **RESOLVED** by the City Council of Midway City, Utah, as follows:

Section 1: The Midway City Council hereby approves the Still Water Holdings, LLC/Kay's Landing Subdivision Annexation Petition and annexes the property described therein into Midway City, subject to the execution of the Annexation Agreement pertaining thereto.

Section 2: The Midway City Council hereby authorizes the Midway City Mayor to execute the Annexation Agreement on behalf of the City.

**PASSED AND ADOPTED** by the Midway City Council on the \_\_\_\_ day of \_\_\_\_\_, 2022.

**MIDWAY CITY**

\_\_\_\_\_  
Celeste Johnson, Mayor

**ATTEST:**

\_\_\_\_\_  
Brad Wilson, City Recorder

**ANNEXATION AGREEMENT FOR THE  
KAY'S LANDING SUBDIVISION ANNEXATION  
MIDWAY CITY, UTAH**

This Annexation Agreement ("Agreement") is made and entered into by and between Midway City, a political subdivision of the State of Utah, (hereinafter referred to as the "City"), and Still Water Holdings, LLC (hereinafter referred to as the Applicant"). The property which is included in the Annexation Petition, and which is the subject of this Agreement is a 10.81 acre parcel owned by the Applicant. The Applicant and the City are, from time to time, hereinafter referred to individually as a "Party" and collectively as the "Parties." Unless otherwise noted herein, this Agreement supersedes and replaces any previous Annexation agreements entered into by and between the Applicants and the City involving the same Annexation Property (defined below) and is the entire, complete Agreement between the Parties.

**RECITALS**

- A. Midway City, acting pursuant to its authority under Utah Code Annotated (UCA) §10-9a-101 *et seq.*, and UCA § 10-2-401 *et seq.*, in furtherance of its land use policies, goals, objectives, ordinances, resolutions, and regulations, has made certain determinations with respect to the proposed annexation and, in the exercise of its legislative discretion, has elected to enter into this Agreement.
- B. The Applicant is the owner of certain real property which is described in Exhibit A, attached hereto and incorporated herein by this reference. All of the real property described in Exhibit A is proposed for annexation into Midway City. Hereinafter, the entire parcel is referred to as the "Annexation Property."
- C. The Annexation Property, once annexed into Midway City, will be subject to the Midway City Zoning Ordinance and other City Ordinances and Resolutions. The Applicant and the City desire to allow Applicant and others to make improvements to the Annexation Property pursuant to applicable ordinances, resolutions and the terms and conditions of this Agreement.
- D. The improvements and changes to be made to the Annexation Property shall be consistent with the current ordinances and standards of the City, any future changes to the ordinances and standards of the City and the Midway City General Plan.
- E. The Applicant and the City acknowledge and agree that the development and improvement of the Annexation Property pursuant to this Agreement will result in planning and economic benefits to the City and its residents, and will provide certainty useful to the Annexation Property and the City in ongoing future communications and relations with the community.

- F. The City's governing body has authorized the execution of this Agreement by Resolution 2020-\_\_\_, to which this Agreement is attached.
- G. The City has authorized the negotiation of and adoption of annexation agreements under appropriate circumstances where proposed development contains outstanding features which advance the policies, goals and objectives of the Midway City General Plan, preserves and maintains the open and rural atmosphere desired by the citizens of Midway City, and contributes to capital improvements which substantially benefit the City.

**NOW, THEREFORE, IT IS AGREED AS FOLLOWS:**

1. **Recitals:** The preamble and recitals set forth above are incorporated herein as part of the Agreement.
2. **Purpose of Agreement:** The purpose of this Agreement is to provide for the annexation of real property into the City, to designate zoning that will apply to the Annexation Property upon annexation, and to provide for future development of the Annexation Property, in accordance with the adopted Ordinances and Resolutions of the City, the Midway City General Plan, and the laws of the State of Utah, as they may be from time to time amended.
3. **Conditions Precedent:** The City and the Applicant agree, understand and acknowledge that this Agreement is for the annexation of the Annexation Property. Further, the City and the Applicant agree and understand that this Agreement shall be a covenant running with the Annexation Property, and shall bind any future owners, heirs or assigns.
4. **Permitted Uses on Annexation Parcel:** The permitted uses for the Annexation Property shall be those uses specifically listed in the Zoning Ordinance of the City, as amended from time to time.
5. **Term:** This Agreement shall become effective as of the date of annexation of the Annexation Property into the City and shall continue in full force and effect from that time onward.
6. **Annexation:** The City, pursuant to the Annexation Petition filed by the requisite number of land owners and land area within the area proposed for annexation, and in accordance with the authority granted by statute, hereby agrees to adopt an Ordinance of Annexation, and thereby to annex into the City the Annexation Property described in the attached Exhibits. The Annexation Property shall be subject to the terms and conditions of this Agreement as well as the annexation laws and other Ordinances, Resolutions or laws of the City of Midway and the State of Utah. It is further agreed that this Annexation

Property meets all the requirements for annexation, including, but not limited to, the following:

- A. Contiguity. The Annexation Property is contiguous to the existing boundaries of the City, as shown on Exhibit B, attached hereto and incorporated herein by this reference.
- B. Within Declaration Area. The Annexation Property is within the area identified by the City in its Annexation Policy Declaration Statement for possible annexation into the City.
- C. Not Within Another City. The Annexation Property is not included within the boundaries of any other incorporated municipality.
- D. No Pending Incorporation. There are no pending annexation petitions to incorporate any of the Annexation Property into any other municipality.
- E. No Unincorporated Islands. The annexation of the Annexation Property will not create or leave any islands of unincorporated property requiring municipal type services.
- F. Not Solely for Revenue Purposes. The proposed annexation is not being pursued by the City solely for the purpose of gaining revenues or to gain a jurisdictional advantage over another municipality or to restrict annexation by some other municipality.
- G. Services Available. The City intends to provide the same level of municipal services within the Annexation Property as it provides in all other areas within its boundaries, except as otherwise provided for in this Agreement.
- H. Petition. The Petition for Annexation was properly signed by the requisite number of landowners of the land area within the proposed Annexation Property.
- I. No Fiscal Burden Created. The City has determined that annexation of this area will not create a fiscal burden on the City that will not be offset by the revenues expected to be generated by virtue of this annexation.
- J. Compatibility. The proposed annexation is a compatible land use within the community.
- K. Illegal Peninsulas. The proposed annexation does not create any illegal peninsulas of unincorporated property projecting into or out of the City.

## **7. General Character of Land to Be Annexed.**

- A. Description of the Annexation Property. The Annexation Property is in the Midway Growth Boundary and located at 1375 South Stringtown Road. The proposed zoning for the Property is RA-1-43 (Rural-Agricultural 1-Acre Zone).
- B. The petition does comply with State Code that requires the owners of most of the land sign the petition and that the signers also own at least 1/3 of the taxable value of land in the annexation area.

- C. The Annexation Property consists of approximately 10.81 acres. It is currently zoned RA-1 by Wasatch County.

**8. Conditions of Annexation.**

- A. Zoning/Density: Unless otherwise provided for herein, the Annexation Property shall be annexed into the City of Midway and shall be zoned RA-1-43. Although the annexed parcel could contain up to nine (9) lots, Developer has provided City Staff with a deed restriction limiting the maximum density to five (5) lots.
- B. Water Rights: In accordance with standards set by Midway City, sufficient water to meet the culinary and irrigation needs of the development shall be deeded to Midway City prior to the plat being recorded.
- C. Culinary Water Service: The City agrees to provide culinary water service to the Property, subject to the following requirements:
  - i. The Developer shall extend, at its own expense, the culinary water line from Stringtown Road to Developer's Property, including a water meter for each proposed lot and fire hydrants in a number and location as required by current code. The Developer shall submit all plans to extend the line to the City engineer for approval before starting construction.
  - ii. Construction and/or Dedication of Culinary Line: The Developer agrees to construct the Culinary Line as directed and approved by the City, in accordance with current City standards, and upon completion to dedicate the line to the City.
  - iii. Construction Traffic: All construction traffic for the Culinary Line improvements will meet the requirements imposed by the Midway City Planning and Engineering Departments.
  - iv. Warrant: Consistent with City standards, the Developer will provide a one-year warranty for the operation of all improvements.
  - v. Bonding: Developer agrees to post performance and other bonds in amounts and types established by the City related to the performance of the Developer's construction obligations for installing the Culinary Line, pursuant to current City Ordinances and Regulations.

- vi. The Developer shall remain bound by all legally adopted Ordinances, Resolutions and policies of the City involving culinary water service unless specifically agreed to otherwise herein.
  - vii. The size, type, and location of the culinary water meter shall be determined and approved by the City Engineer before installation.
- D. Irrigation Water Service: Midway Irrigation Company shall provide the secondary water service to the subdivision, subject to the terms of the Will Serve letter attached as Exhibit C.
- i. Meters: Meters that meet the specifications of Midway Irrigation Company shall be installed on all irrigation line connections within the subdivision at the time the infrastructure is installed.
- E. Costs: At the time of signing this Agreement Developer shall submit to Midway City an amount established by the City Planner sufficient to cover all expenses incurred by the City in reviewing the Project (i.e. engineering, legal, etc.). Developer agrees to pay all applicable Midway City fees incurred in installing the Culinary Water Line and other infrastructure, including all engineering and attorney fees and other outside consultant fees incurred by the City in relation to the Property. All fees shall be paid current prior to any culinary water service being provided.
- F. Inspection: Developer agrees to allow Midway City to inspect all infrastructure as it is installed and shall have a duty to provide timely notice to the Midway City engineer of needed inspections.
- G. Park Annexation Fee and Annexation Application Fee: The Park and Annexation Application fee is required to be paid by the Applicant within two weeks of the approval of this Annexation Agreement. Developer shall pay \$6,368.28 to Midway City.
- H. Limitation on number of lots: The development that will occur on the Annexation parcel shall not exceed five (5) lots. All lots will be deed restricted on both the plat and the deeds transferring the lot, prohibiting future subdivision.
- I. Access: The proposed concept plan shows access from Stringtown Road. The proposed road would be a cul-de-sac that would provide the required frontage for each lot. The cul-de-sac would be about 900' in length, which complies with the

City's maximum length requirements for a cul-de-sac of 1,300'. Also, the five lots would access from the cul-de-sac, which complies with the City's requirement that no more than 11 lots access from one access point.

- J. Road Maintenance: The cul-de-sac will be a City owned and maintained street. The City will also maintain Stringtown Road to the southern boundary of the annexation unless an agreement is reached with Wasatch County regarding maintenance. This will incur more cost to the City, but the City will also receive more road funds from the State. Also, the City owns the water line beneath Stringtown Road, and by owning the road, the City will have control over the right-of-way that includes issuing any cut permits in the road area currently controlled by Wasatch County.

**9. Miscellaneous Provisions:**

- A. **Headings.** The descriptive headings of the paragraphs of this Agreement are for convenience only and shall not control or affect the meaning or construction of any provision of this Agreement.
- B. **Authority.** The Parties to this Agreement represent to each other that they have full power and authority to enter into this Agreement, the City Council and/or Mayor on behalf of the City and the Applicant on behalf of its property within the Annexation Property. The parcels of property that are not signatories to this Agreement but that are included in the Annexation are bound by the terms of this Agreement pursuant to State Law. The Applicant represents and warrants that each Party is fully authorized and validly existing under the laws of the State of Utah, if applicable. The Applicant and the City warrant to each other that the individuals executing this Agreement on behalf of their respective Parties are authorized and empowered to bind the Parties on whose behalf each individual is signing. The Applicant represents to the City that by entering into this Agreement, the Applicants have bound themselves, all the owners of the Annexation Property, and all persons and entities having any current or future legal or equitable interest in the Annexation Property, to the terms of this Agreement.
- C. **Entire Agreement.** This Agreement, including Exhibits, constitutes the entire agreement between the Parties, except as supplemented by Midway City Ordinances, Resolutions, policies, procedures and plans.
- D. **Amendment of this Agreement.** This Agreement may not be amended, in whole or in part, except by the mutual written consent of the Parties to this Agreement or by their successors in interest or assigns. Any such amendment to this Agreement shall be recorded in the official records of the Wasatch County Recorder's Office.
- E. **Severability.** If any of the provisions of this Agreement are declared void or unenforceable, such provision shall be severed from this Agreement, which Agreement shall otherwise remain in full force and effect.



The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2022, by Celeste Johnson, who executed the foregoing instrument in her capacity as the Mayor of Midway City, Utah, and by Brad Wilson, who executed the foregoing instrument in his capacity as Midway City Recorder.

\_\_\_\_\_  
NOTARY PUBLIC

APPLICANT – STILL WATER HOLDINGS, LLC

\_\_\_\_\_  
By: \_\_\_\_\_

STATE OF UTAH                    )  
  :SS  
COUNTY OF WASATCH        )

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2022, by \_\_\_\_\_, who executed the foregoing instrument in his capacity as the Applicant

\_\_\_\_\_  
NOTARY PUBLIC

**Exhibit “A”**  
**ANNEXATION PETITION**

**Exhibit "B"**  
**MAP OF PROPOSED ANNEXATION**

**Exhibit "C"**  
**WILL SERVE LETTER**