

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 1 November 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 www.midwaycityut.org.**

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 1 November 2022 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 4 October 2022 City Council Work Meeting
- d. Minutes of the 4 October 2022 City Council Regular Meeting
- e. First One Year Extension of the Final Approval for the Edelweiss Meadows Subdivision Located at 640 East 200 South (Zoning is R-1-11).
- f. Release the construction bond, minus 10% for Midway City, any amount for landscaping, and 10% for the Midway Sanitation District, and begin the one-year warranty period for Phase I of the Reserve at Midway located at 285 West Luzern Road (Zoning is RA-1-43).
- g. Release the construction bond, minus 10% for Midway City, any amount for landscaping, and 10% for the Midway Sanitation District, and begin the one-year warranty period for Phase II of the Reserve at Midway located at 285 West Luzern Road (Zoning is RA-1-43).
- h. Award a contract to Wright's Shed Company to replace the restrooms at the Midway City Cemetery.
- i. Award a contract to SuperTrees to utilize a Community Forestry Partnership Grant for the maintenance of Midway City's trees.
- j. Kelly Lineback to a four-year term as a full member of the Midway City Planning Commission.
- k. Andrew Osborne to a four-year term as a full member of the Midway City Planning Commission.
- l. Travis Nokes to a four-year term as an alternate member of the Midway City Planning Commission.
- m. Genevieve Miles to a four-year term as an alternate member of the Midway City Planning Commission.

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, Open Space Committee, and Planning Commission
 - b. Midway Boosters, Ice Rink, and the Swiss Days Committee
 - c. Water, Water Advisory Board, Midway Irrigation Company, Midway Business Alliance, and the Heber Light & Power Company
5. **Resolution 2022-41 / Regional Planning Organization** (City Planner – Approximately 15 minutes) – Discuss and possibly deny, continue, or approved Resolution 2022-41 establishing a regional planning organization for Wasatch and Summit counties.
 6. **Resolution 2022-35 / The Village Amended Master Plan Agreement** (Midway Heritage Development – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-35 amending the master plan agreement, for The Village located at 541 East Main Street, to accommodate a boundary determination and allow additional units to be transient rentals (Zoning is C-2).
 7. **Resolution 2022-36 / The Village, Phase 1 Amended Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-36 amending the development agreement for Phase 1 of The Village located at 541 East Main Street (Zoning is C-2).
 8. **Resolution 2022-37 / The Village, Phase 2 Amended Development Agreement** (City Attorney – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-37 amending the development agreement for Phase 2 of The Village located at 541 East Main Street (Zoning is C-2).
 9. **Bonner Meadows / Final Approval** (Colton Chronister – Approximately 20 minutes) – Discuss and possibly deny, continue, or grant final approval for the Bonner Meadows Subdivision located at 100 South and 100 East (Zoning is R-1-9).
 10. **Resolution 2022-39 / Bonner Meadows Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2022-39 adopting a development agreement for the Bonner Meadows Subdivision located at 100 South and 100 East (Zoning is R-1-9).
 11. **Ordinance 2022-28 / Animals in Vehicles** (City Attorney – Approximately 15 minutes) – Discuss and possibly adopt Ordinance 2022-28 amending Title 6 (Animal Control) of the Midway City Municipal Code regarding animals in vehicles.
 12. **Ordinance 2022-30 / Feral Cats** (City Attorney – Approximately 15 minutes) – Discuss and possibly adopt Ordinance 2022-30 amending Title 6 (Animal Control) of the Midway City Municipal Code regarding feral cats.
 13. **Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems**
 14. **Adjournment**

Published on the Utah Public Notice Website on 25 October 2022 at 2:00 p.m. by Brad Wilson (City Recorder)
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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.