

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 17 January 2023, 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 17 January 2023 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 6 December 2022 City Council Work Meeting
- d. Minutes of the 6 December 2022 City Council Regular Meeting
- e. Minutes of the 6 December 2022 City Council Closed Meeting
- f. Resolution 2023-01 approving compensation for council members serving on various boards
- g. Ordinance 2023-01 prescribing the time and place of the regular meetings of the Midway City Council
- h. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase 1 of the Saddle Creek Subdivision located at 970 South 250 West
- i. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase 2 and Phase 3 of the Saddle Creek Subdivision located at 970 South 250 West
- j. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase 4 of the Saddle Creek Subdivision located at 970 South 250 West
- k. Second One Year Extension of the Final Approval for the Edelweiss Meadows Subdivision Located at 640 East 200 South (Zoning is R-1-11)
- l. 2022 Water Conservation 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. Animal Control, Roads, Sidewalks, Parking, Parks, Trails, and Trees

- c. Caring Coalition Committee, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - d. Law Enforcement
5. **Appeal of Administrative Decision / 55 South Center Project** (Alpine Development, LLC – Approximately 60 minutes) – Possibly act on an appeal by Glen Lent of a decision by the Midway City Planner regarding the allowed density for a project at 55 South Center Street.
 6. **Ameyalli Resort, Phase 1 / Final Approval** (Midway Mtn Spa, LLC – Approximately 30 minutes) – Discuss and possibly deny, continue, or grant final approval for Phase 1 of the Ameyalli Resort located at approximately 800 North 200 East (Zoning is Resort). Recommended for approval with conditions by the Midway City Planning Commission.
 7. **Resolution 2023-03 / Ameyalli Resort, Phase 1 Development Agreement** (City Attorney – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve Resolution 2023-03 adopting a development agreement for Phase 1 of the Ameyalli Resort located at approximately 800 North 200 East (Zoning is Resort).
 8. **Springer Farms / Preliminary Approval and Conditional Use Permit** (Atlas Holdings – Approximately 45 minutes) – Discuss and possibly deny, continue, or grant final approval for Springer Farms, a mixed-use project, located at 65 North 200 West (Zoning is C-3). **Public Hearing**
 9. **Resolution 2023-02 / Villages of Zermatt, Plats C & D Development Agreement** (City Attorney – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve Resolution 2023-02 adopting a development agreement for Plats C & D of the Villages of Zermatt located at 875 West Bigler Lane (Zoning is Resort).
 10. **Alpenhof Park / Project Management Contract** (City Engineer – Approximately 10 minutes) – Discuss and possibly award a contract for project management of improvements to the Alpenhof Park located at 1295 West Alpenhof Lane.
 11. **Wasatch County Sheriff's Department / Law Enforcement Contract** (City Attorney – Approximately 30 minutes) – Discuss and possibly act to extend, amend, or terminate the law enforcement contract with the Wasatch County Sheriff's Department.
 12. **Resolution 2023-04 / TAP Interlocal Agreement** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2023-04 adopting an interlocal agreement for the administration of the Trails, Arts, and Parks Tax.
 13. **Adjournment**

Published on the Utah Public Notice Website on 11 January 2023 at 5:30 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.