MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 September 2023, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Participation is available electronically. Instructions can be found at <u>www.midwaycityut.org</u>.

Our vísion 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 ξ 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 Agenda

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

- **a.** Agenda for the 19 September 2023 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 15 August 2023 City Council Work Meeting
- d. Minutes of the 15 August 2023 City Council Regular Meeting
- e. Minutes of the 15 August 2023 City Council Closed 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 Open Space Committee
 - 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. Burgi Hill Park Tennis Courts / Plaque Honoring Jeff and Melinda Romney (Mayor Johnson – Approximately 10 minutes) – Discuss and deny, continue, or approve placing a plaque at the tennis courts, in the Burgi Hill Park, remembering and honoring Jeff and Melinda Romney.
- 6. Friends of Wasatch Hit & Giggle / Donation (Laura Bohn Approximately 10 minutes) Receive a presentation, discuss, and possibly deny, continue, or approve a donation to the Friends of Wasatch Hit & Giggle fundraiser.

- 7. Rocky Mountain Power / Conditional Use Permit (Travis Jones Approximately 30 minutes) Discuss and possibly deny, continue, or approve a conditional use permit for Rocky Mountain Power to rebuild the existing Judge transmission line located along the west boundary of Midway City. Public Hearing
- 8. Ordinance 2023-13 / Kay's Landing Annexation Amendment (Berg Engineering Approximately 45 minutes) Discuss and possibly deny, continue, or adopt Ordinance 2023-13 approving an amendment to the Kay's Landing Annexation located at 1591 South Stringtown Road (Zoning would be RA-1-43).
- **9. Resolution 2023-22 / Kay's Landing Annexation Agreement Amendment** (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2023-22 adopting an amended annexation agreement for the Kay's Landing Annexation located at 1591 South Stringtown Road (Zoning would be RA-1-43).
- Kay's Landing Subdivision / Second Revised Final Approval (Berg Engineering – Approximately 5 minutes) – Discuss and possibly deny, continue, or revise the final approval for the Kay's Landing Subdivision located at approximately 1375 South Stringtown Road (Zoning is RA-1-43).
- 11. Resolution 2023-23 / Kay's Landing Subdivision Amended Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2023-23 adopting an amended development agreement for the Kay's Landing Subdivision located at approximately 1375 South Stringtown Road (Zoning is RA-1-43).
- 12. Ordinance 2023-12 / Parks & Trails Parking (City Planner Approximately 30 minutes) Discuss and possibly deny, continue, or adopt Ordinance 2023-12 amending Chapter 5.03.060 (Miscellaneous Activities) of the Midway City Municipal Code regarding parks and trails parking.
- **13. 2023 Primary Election / Canvass Ballots** (City Recorder Approximately 5 minutes) Canvass the Ballots for the 2023 Municipal Primary Election.
- 14. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 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: <u>bwilson@midwaycityut.org</u>.