

MIDWAY CITY COUNCIL STRATEGIC PLANNING MEETING

Thursday, 25 January 2024, 9:00 a.m.
Valais Clubhouse
1325 N Valais Parkway, Midway, Utah

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.

9:00 – 9:30

1. Housekeeping

- a. **Mayor Pro Tempore** (Mayor Johnson) – Discuss which council member should serve as mayor pro tempore.
- b. **Council Assignments** (Mayor Johnson) – Review and discuss assignments for the City Council.
- c. **Employee Structure** (Mayor Johnson) – Review and discuss the employee structure for Midway City.
- d. **2024 Calendar** (Mayor Johnson) – Review and discuss the city council and budget calendars for 2024.

9:30 – 10:30

2. Budget

- a. **FY 2024 Budget Amendment** (Nancy Simons) – Review and discuss an amendment to the FY 2024 Budget.
- b. **HL&P Dividends** (Mayor Johnson) – Discuss the temporary cessation of dividends from Heber Light & Power Company.
- c. **Resort Tax / Consultant** (City Recorder) – Discuss hiring a consultant to complete and file the annual report of transient room capacity.
- d. **Accounts Receivable / Procedures** (City Recorder) – Review and discuss procedures for accounts receivable.

10:30 – 11:00

3. **Capital Facilities Plan** (City Engineer) – Review and discuss the Midway City Capital Facilities Plan.

11:00 – 11:30

4. **Recycling** (Mayor Johnson) – Discuss recycling in Midway City.

11:30 – 12:00

5. **Open Space Bond** (City Recorder) – Discuss issuing a second bond regarding the preservation of open space and performing a survey to determine the bond amount.

12:00 – 1:30

6. **Working Lunch**

- a. **CDRA / Tax Reimbursements to Grocery Store** (City Attorney) – Review and discuss tax reimbursements to the grocery store at 42 West Main Street.
- b. **Social Media** (Mayor Johnson) – Discuss Midway City’s social media presence and its relation to records retention.
- c. **Law Enforcement** (Council Member Simonsen) – Discuss law enforcement for Midway City.

1:30 – 2:30

7. **Ameyalli Public Easement / Field Trip** (Planning Director) – Visit the location of a public amenities and parking easement at the Ameyalli Resort, located at 731 North 200 East, and discuss its possible use.

2:30 – 3:30

8. **General Plan**

- a. **Main Street / Zoning** (Planning Director) – Discuss the zoning for Main Street including types of allowed businesses and types of allowed housing.
- b. **Housing** (Planning Director) – Discuss housing in Midway City.
- c. **Annexation Boundary** (Planning Director) – Discuss the annexation boundary for Midway City.

9. **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.