

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 20 February 2024, 6:00 p.m.  
Midway Community Center, Council Chambers  
160 West Main Street, Midway, Utah

Participation is available electronically.  
Instructions can be found at [www.midwaycityut.org](http://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](mailto:bwilson@midwaycityut.org) or 435-654-3223 x118.

## 2. Consent Agenda

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

- a. Agenda for the 20 February 2024 City Council Regular Meeting
- b. Warrants
- c. Jennifer Booth as a full member of the Midway City Historic Preservation Advisory Committee
- d. Ordinance 2024-05 prescribing the time and place of the regular meetings of the Midway City Council
- e. Travis Nokes as a full member of the Midway City Planning Commission
- f. Craig Knight as an alternate member of the Midway City Planning Commission
- g. Midway City Council Assignments

## 3. Statement / Public Comment (Mayor – Approximately 5 minutes) – A statement regarding public comment at meetings.

## 4. Ordinance 2024-06 / Public Comment (City Attorney – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve Ordinance 2024-06 amending the Midway City Municipal Code regarding public comment at meetings.

## 5. Public Comment (At the discretion of the Mayor)

All public comment shall: 1) only be made by those physically present at the City Council meeting and only after the person states his or her name and address for the record; 2) may last no longer than 1 minute unless otherwise allowed by the Mayor; 3) must be germane to the authority of the City Council and be directly related to city programs, projects, services or events; and 4) may not address an item already on the agenda.

## 6. Department Reports (Approximately 30 minutes)

- a. Animal Services, Parks and Recreation, Parks, Trails, and Trees Advisory Committee, Roads/Sidewalks/Parking, Trails
  - b. Historic Preservation Committee, Midway Irrigation Company Board, Midway Water Advisory Board, Planning Commission, and Water
  - c. Buildings, Cemetery, Heber Valley Tourism and Economic Development Board, Midway Business Alliance, and Utah League of Cities and Towns
  - d. Legislative
  - e. Advisory Board - Bypass Sub-Committee
7. **Resolution 2024-06 / Budget Amendment** (Nancy Simons – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-06 adopting an amendment to the Fiscal Year 2024 Midway City Budget. (**Public Hearing** - Public comment must be related to this item on the agenda)
  8. **Swiss Haven Annexation / Further Consideration** (City Recorder – Approximately 15 minutes) – Discuss and possibly deny or approve for further consideration the Swiss Haven Annexation located at approximately 850 West Bigler Lane.
  9. **Resolution 2024-07 / Southill PUD Master Plan Second Amendment** (Dan Luster – Approximately 45 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-07 adopting a second amendment to the master plan agreement for the Southill PUD located at 541 East Main Street.
  10. **Adjournment**

Published on the Utah Public Notice Website on 15 February 2024 at 5:00 p.m. by Brad Wilson (City Recorder)  
Posted on 15 February 2024 at 5:30 p.m. by Brad Wilson (City Recorder)

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](mailto:bwilson@midwaycityut.org).