

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 19 March 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.

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 Agenda

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

- a. Agenda for the 19 March 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 6 February 2024 City Council Work Meeting
- d. Minutes of the 6 February 2024 City Council Regular Meeting
- e. Minutes of the 12 February 2024 City Council Strategic Planning Meeting
- f. Minutes of the 20 February 2024 City Council Work Meeting
- g. Minutes of the 20 February 2024 City Council Regular Meeting
- h. Minutes of the 4 March 2024 City Council Budget Meeting
- i. Minutes of the 11 March 2024 City Council Budget Meeting
- j. Water board recommendation for the Alex and Samantha Farrell lot of record.
- k. Water board recommendation for the Grady and Jodi Farrell lot of record.

3. 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.

4. Department Reports (Approximately 30 minutes)

- a. Ice Rink, Midway Boosters, and Swiss Days Committee
- b. Affordable Housing, Heber Light & Power Company Board, Open Space Advisory Committee, Wasatch County Boundary Commission, and Wasatch County Housing Authority Board

- c. Budget, Heber Valley Railroad Board, Heber Valley Special Service District Board, Midway Sanitation District Board, Mountainland Association of Governments, Personnel, Public Works, Wasatch County Caring Coalition
5. **Mayor Pro Tempore** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly continue or elect a member of the Midway City Council to be mayor pro tempore.
6. **Financial Statements / Audit Report** (Approximately 10 minutes) – Receive a presentation on the fiscal year 2023 financial statements (Ryan Child) and audit (Ben Probst).
7. **Landscaping / Award Contract** (Shane Owens – Approximately 10 minutes) – Discuss and possibly deny, continue, or award a contract for the landscaping of Midway City’s parts, cemetery, certain landscaping strips, and other areas.
8. **Resolution 2024-07 / Southill PUD Master Plan Second Amendment** (Dan Luster – Approximately 20 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. (**Public Comment** – Public comment must be related to this item on the agenda).
9. **Resolution 2024-04 / Ameyalli Resort Master Plan Agreement Amendment** (Midway Mtn Spa LLC – Approximately 30 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-04 adopting an amended master plan agreement for the Ameyalli Resort located at 800 North 200 East (Zoning is RZ). (**Public Hearing** - Public comment must be related to this item on the agenda)
10. **Vincent Fields Subdivision / Plat Map Amendment** (Payne Family Trust – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve a plat map amendment for the Vincent Fields Subdivision located at 1315 South Stringtown Road (Zoning is RA-1-43). (**Public Hearing** - Public comment must be related to this item on the agenda)
11. **Whimsy Willow Subdivision / Third Plat Map Amendment** (Payne Family Trust – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve a third plat map amendment for the Whimsy Willow Subdivision located at 1120 South Stringtown Road (Zoning is RA-1-43). (**Public Hearing** - Public comment must be related to this item on the agenda)
12. **Vincent Fields Rural Preservation Subdivision / Preliminary & Final Approval** (Payne Family Trust – Approximately 10 minutes) – Discuss and possibly deny, continue, or grant preliminary and final approval for the Vincent Fields Rural Preservation Subdivision located at 1315 South Stringtown Road (Zoning is RA-1-43). (**Public Hearing** - Public comment must be related to this item on the agenda)
13. **Resolution 2024-09 / Vincent Fields Rural Preservation Subdivision Development Agreement** (Payne Family Trust – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-09 adopting a development agreement for the Vincent Fields Rural Preservation Subdivision located at 1315 South Stringtown Road (Zoning is RA-1-43).
14. **Springer Farms Subdivision / Plat Map Amendment** (Travis Nokes – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve a plat

map amendment for the Springer Farms Subdivision located at 65 North 200 West (Zoning is C-3). (**Public Hearing** - Public comment must be related to this item on the agenda)

15. **Springer Farms Subdivision / Additional Subdividing of Property** (Travis Nokes – Approximately 15 minutes) – Discuss and possibly grant preliminary approval for the additional subdividing of the Springer Farms Subdivision located at 65 North 200 West (Zoning is C-3). (**Public Hearing** - Public comment must be related to this item on the agenda)
16. **Ordinance 2024-07 / Setbacks Exemptions for Historic Building Structural Reinforcement** (Lane M. Lythgoe – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-07 adding Section 16.13.130 (Setback Exceptions for Historic Building Structural Reinforcement) to the Midway Municipal Code. (**Public Hearing** - Public comment must be related to this item on the agenda)
17. **Old Trace Hollow Annexation / Further Consideration** (City Planner – Approximately 15 minutes) – Discuss and possibly deny or approve for further consideration the Old Trace Hollow (Formerly Akiteon) Annexation located at approximately 1221 North Pine Canyon Road.
18. **Closed Meeting to Discuss the Deployment of Security Personnel, Devices, or Systems**
19. **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.