MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 2 April 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 <u>www.midwaycityut.org</u>.

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 <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 2 April 2024 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 19 March 2024 City Council Work Meeting
- d. Minutes of the 19 March 2024 City Council Regular Meeting

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.** Affordable Housing, Heber Light & Power Company Board, Open Space Advisory Committee, Wasatch County Boundary Commission, and Wasatch County Housing Authority Board
- **b.** Animal Services, Parks and Recreation, Parks, Trails, and Trees Advisory Committee, Roads / Sidewalks / Parking, Trails
- **c.** Historic Preservation Committee, Midway Irrigation Company Board, Midway Water Advisory Board, Planning Commission, and Water
- **d.** Buildings, Cemetery, Heber Valley Tourism and Economic Development Board, Midway Business Alliance, and Utah League of Cities and Towns
- e. Legislative
- f. Interlocal Advisory Board Bypass Sub-Committee

- Ameyalli Resort, Phase Two / Preliminary Approval (Midway Mtn Spa LLC Approximately 20 minutes) – Discuss and possibly deny, continue, or grant preliminary approval for Phase Two of the Ameyalli Resort located at 800 North and 200 East (Zoning is RZ). (Public Hearing - Public comment must be related to this item on the agenda)
- 6. Sage Hill Estates / Preliminary and Final Approval (Cole Knight and Jesse Diyanni Approximately 20 minutes) Discuss and possibly deny, continue, or grant preliminary and final approval for Sage Hill Estates located at 85 North River Road (Zoning is R-1-7) (Public Hearing Public comment must be related to this item on the agenda)
- 7. Resolution 2024-12 / Sage Hill Estates Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2024-12 adopting a development agreement for Sage Hill Estates located at 85 North River Road (Zoning is R-1-7).
- 8. Rocky Mountain Power / Conditional Use Permit Amendment (Travis Jones Approximately 60 minutes) – Discuss and possibly deny, continue, or approve an amendment to the conditional use permit for Rocky Mountain Power to rebuild the existing Judge transmission line located along the west boundary of Midway City.
- 9. Closed Meeting to Discuss the Deployment of Security Personnel, Devices, or Systems
- 10. 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.