MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 21 May 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 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 21 May 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 7 May 2024 City Council Work Meeting
- d. Minutes of the 7 May 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. Ice Rink, Midway Boosters, and Swiss Days Committee
 - **b.** Affordable Housing, Heber Light & Power Company Board, and Open Space Advisory Committee
 - **c.** Heber Valley Railroad Board, Heber Valley Special Service District Board, Midway Sanitation District Board, and Wasatch County Caring Coalition
 - d. Legislative
- 5. **Tentative FY 2025 Budget / Set Public Hearing** (Budget Officer Approximately 5 minutes) Discuss and possibly deny, continue, or reschedule a public hearing, on the tentative budget for FY 2025, for 4 June 2024, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

- 6. High Valley Arts / Temporary Use Permit (City Planner Approximately 15 minutes) Discuss and possibly deny, continue, or grant a temporary use permit, and waive the application fee, for High Valley Arts to exceed the allowed sound levels for a musical production at 200 South and 400 East.
- 7. Kantons at Village Green PUD / Amended Final Approval (Regal Homes Approximately 15 minutes) – Discuss and possibly amend the final approval for the Kantons at Village Green PUD to change the landscaping plan.
- 8. Rocky Mountain Power / Conditional Use Permit Amendment (Rocky Mountain Power – 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. Growth Boundary** (City Planner Approximately 30 minutes) Discuss the possible expansion of the Midway Growth Boundary (Annexation Declaration).
- **10. Open Space Bond Funds / Lundin Family Property** (Wendy Fischer Approximately 15 minutes) – Receive an update and discuss the preservation of open space on property owned by the Lundin family at approximately 900 West Bigler Lane.
- 11. Resolution 2024-15 / Water Line Assumption Agreement (City Attorney Approximately 60 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-15 adopting a water line assumption agreement, between Midway City and the Cottage Creek Homeowners Association, for the Cottage Creek PUD located at approximately 400 North Pine Canyon Road.

12. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

13. Adjournment

A meeting of the Community Development and Renewal Agency will be held following the council meeting.

Published on the Utah Public Notice Website on 17 May 2024 at 1:30 p.m. by Brad Wilson (City Recorder) Posted on 17 May 2024 at 2:00 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.