

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 16 February 2021, 5:00 p.m.
Electronic Meeting

**The public must participate electronically to prevent the spread of the coronavirus.
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 Calendar

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

- a. Agenda for the 16 February 2021 City Council Meeting
- b. Warrants
- c. Minutes of the 2 February 2021 City Council Regular Meeting
- d. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phases 2 and 3 of the Watts Remund Farms PUD located at 200 East 600 North
- e. Appoint Jeff Nicholas to a second term on the Midway City Planning Commission
- f. Appoint William Ream to a second term on the Midway City Planning Commission

3. Public Comment (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

4. Department Reports (Approximately 60 minutes)

- a. Midway Boosters, Ice Rink, and the Swiss Days Committee
- b. Water, Water Advisory Board, Midway Irrigation Company, Open Space Committee, Midway Business Alliance, and the Heber Light & Power Company
- c. COVID-19 Pandemic Update
- d. Affordable Housing and Planning Commission

5. Huntleigh Woods Subdivision / Final Approval (David Johnson – Approximately 30 minutes) – Discuss and possibly grant final approval to the Huntleigh Woods Subdivision located at 885 North Pine Canyon Road (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission.

6. Resolution 2021-03 / Huntleigh Woods Subdivision Development Agreement (City Attorney – Approximately 5 minutes) – Discuss and possibly approve

Resolution 2020-36 adopting a development agreement for the Huntleigh Woods Subdivision located at 885 North Pine Canyon Road (Zoning is R-1-15).

7. **Ordinance 2021-04 / Public Facilities Completion Deposit** (City Attorney – Approximately 15 minutes) – Discuss and possibly adopt Ordinance 2021-04 amending Chapter 12.10 (Public Facilities Completion and Repair Deposit) of the Midway City Municipal Code.
8. **Gerber Water Line Project / Award Contract** (City Engineer – Approximately 5 minutes) – Discuss and possibly award a contract for the Gerber Water Line Project: Gerber Spring to Gerber Tank.
9. **Ranked Choice Voting** (Mayor Johnson – Approximately 30 minutes) – Discuss and possibly decide if ranked choice voting will be used for the 2021 Midway City municipal election.
10. **Open and Public Meetings Training** (City Recorder – Approximately 20 minutes) – Receive training on the Utah Open and Public Meetings Act.
11. **Resolution 2021-02 / Homestead Master Plan Amendment** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly approve Resolution 2021-02 clarifying and amending the amendment to the Master Plan for the Homestead Resort located at 700 North Homestead Drive.
12. **Lower River Annexation / Further Consideration** (Berg Engineering – Approximately 30 minutes) – Discuss and possibly approve for further consideration the Lower River Annexation containing 88.29 acres located at 225 East 850 South.
13. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation**
14. **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.