MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 18 January 2022, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Participation is available electronically to help prevent the spread of the coronavirus. 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. Oaths of Office – Administer the oaths of office for the reelected mayor and council members

3. Consent Calendar

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

- **a.** Agenda for the 18 January 2021 city council regular meeting
- b. Warrants
- c. Minutes of the 7 December 2021 city council work meeting
- d. Minutes of the 7 December 2021 city council regular meeting
- e. Ordinance 2022-01 prescribing the time and place of the regular meetings of the Midway City Council
- f. Resolution 2022-02 amending the Human Resources Policies and Procedures Manual regarding COVID-19
- **g.** A one-year extension of the approval to amend Lot #4 of the Lime Canyon Meadows Subdivision located at 971 West Lime Canyon Road (Zoning is R-1-22)
- **4. 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.
- 5. **Department Reports** (Approximately 30 minutes)
 - **a.** Affordable Housing, Open Space Committee, and Planning Commission
 - b. Midway Boosters, Ice Rink, and the Swiss Days Committee
 - **c.** Water, Water Advisory Board, Midway Irrigation Company, Midway Business Alliance, and the Heber Light & Power Company
- Ordinance 2022-02 / Setbacks in Residential Zones (City Planner Approximately 60 minutes) Discuss and possibly adopt Ordinance 2022-02 amending Chapters 16.7, 16.8, 16.9, 16.10, 16.11, and 16.12 of the Midway City Municipal Code regarding setbacks for residential zones. Recommended by the Midway City Planning Commission. <u>Public Hearing</u>

- 7. Ordinance 2022-03 / PUDs (City Planner Approximately 60 minutes) Discuss and possibly adopt Ordinance 2022-03 amending Chapter 16.16 (Planned Unit Developments and Subdivisions) of the Midway City Municipal Code regarding planned unit developments. Recommended by the Midway City Planning Commission. <u>Public Hearing</u>
- 8. Ordinance 2022-04 / Rural Preservation Subdivisions (City Planner Approximately 30 minutes) Discuss and possibly adopt Ordinance 2022-04 amending Section 16.18 (Rural Preservation Subdivision) of the Midway City Municipal Code regarding rural preservation subdivisions. Recommended by the Midway City Planning Commission. Public Hearing
- **9. Resolution 2022-01 / Dominion Energy Franchise Agreement** (City Attorney Approximately 15 minutes) Discuss and possibly approve Resolution 2021-01 adopting a franchise agreement for Dominion Energy.
- **10. Resolution 2022-03 / Qwest Franchise Agreement** (City Attorney Approximately 15 minutes) Discuss and possibly approve Resolution 2021-03 adopting a franchise agreement for Qwest Corporation (Centurylink).
- 11. Spruce Addition / Water Rights (Jennifer Mangum Approximately 10 minutes) Discuss and possibly approve the amount of water rights required for an addition to Spruce located at 206 West Main Street. Recommended by the Midway City Water Advisory Board.
- 12. Studdert Lot of Record / Water Rights (David and Katie Studdert Approximately 10 minutes) Discuss and possibly approve the amount of water rights required for a lot of record located at 250 East 300 South. Recommended by the Midway City Water Advisory Board.
- Resolution 2022-04 / Cemetery Moratorium (City Attorney Approximately 5 minutes)
 Discuss and possibly adopt Resolution 2022-04 extending a moratorium on the sale of spaces in the Midway City Cemetery to allow for a review of rates and services.
- 14. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 15. 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 13 January 2022 at 4:30 p.m. by Brad Wilson (City Recorder) Posted on 13 January 2022 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.