## MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 15 February 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 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 <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a> or 435-654-3223 x118.

## 2. Consent Calendar

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

- a. Agenda for the 15 February 2022 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 21 December 2021 City Council Work Meeting
- d. Minutes of the 21 December 2021 City Council Regular Meeting
- e. Minutes of the 21 December 2021 City Council Closed Meeting
- f. Minutes of the 1 February 2022 City Council Work Meeting
- g. Minutes of the 1 February 2022 City Council Regular Meeting
- h. Minutes of the 3 February 2022 City Council Strategic Planning Meeting
- i. Resolution 2022-05 approving compensation for service on the HL&P Board of Directors

## **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 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
- **Mayor Pro Tempore** Discuss and Possibly Elect a Member of the Midway City Council to be Mayor Pro Tempore.
- 6. SR 113 Trail Extension / Approval (City Planner Approximately 15 minutes) Discuss and possibly approve requesting a Utah Outdoor Recreation grant and committing \$30,000 for the extension of the public trail along State Road 113 from Haven Farms to Tate Lane.

- 7. Ordinance 2022-06 / Internal Accessory Dwelling Units (City Planner Approximately 15 minutes) Discuss and possibly adopt Ordinance 2022-06 amending Title 16 (Land Use) of the Midway City Municipal Code regarding internal accessory dwelling units. Recommended by the Midway City Planning Commission.
- 8. Resolution 2022-07 / Watts Remund Farms Master Plan Agreement Second Amendment (Berg Engineering Approximately 30 minutes) Discuss and possibly approve Resolution 2022-07 adopting a second amendment of the master plan agreement for the Watts Remund Farms PUD located at 200 East 600 North.
- 9. Ordinance 2022-09 / Records Requests (City Attorney Approximately 30 minutes) Discuss and possibly adopt Ordinance 2022-09 amending Chapter 2.13 (Records Access and Management) of the Midway City Municipal Code regarding records requests.
- **10.** Ordinance 2022-10 / Development Moratorium (City Planner Approximately 15 minutes) Discuss and possibly adopt Ordinance 2022-10 enacting a temporary land use ordinance (development moratorium) in Midway City.
- 11. Ordinance 2022-03 / PUDs (City Planner Approximately 15 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 and large-scale subdivisions. Recommended by the Midway City Planning Commission.
- **12.** Resolution 2022-08 / Notice of Pending Ordinance PUDs (City Planner Approximately 10 minutes) Discuss and possibly approve Resolution 2022-08 adopting a notice of pending ordinance regarding planned unit developments (PUDs).
- **13.** Resolution 2022-09 / Notice of Pending Ordinance Moderate Income Housing (City Planner Approximately 10 minutes) Discuss and possibly approve Resolution 2022-09 adopting a notice of pending ordinance regarding moderate income housing.
- **14. Resolution 2022-10 / Notice of Pending Ordinance Outdoor Lighting** (City Planner Approximately 10 minutes) Discuss and possibly approve Resolution 2022-10 adopting a notice of pending ordinance regarding outdoor lighting.
- 15. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 16. 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: <a href="mailto:bwilson@midwaycityut.org">bwilson@midwaycityut.org</a>.