

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 1 March 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](http://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](mailto: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 1 March 2022 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 15 February 2022 City Council Work Meeting
- d. Minutes of the 15 February 2022 City Council Closed Meeting
- e. Minutes of the 15 February 2022 City Council Regular Meeting
- f. Resolution 2022-05 approving compensation for council members serving on various boards
- g. Resolution 2022-11 adopting an updated pre-disaster mitigation plan for Midway City
- h. Resolution 2022-13 urging sustained and increased support in the annual state budget for the LeRay McAllister Fund.

## 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. Buildings, Cemetery, Legislative, and Tourism
- b. Roads, Sidewalks, Parking, Parks, Trails, and Trees
- c. Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District

## 5. Farmers' Market / Report (Athina Koumarela – Approximately 10 minutes) – Receive a report on the Midway Farmers Market.

6. **Financial Statements / Audit Report** (Approximately 15 minutes) – Receive a presentation on the fiscal year 2021 financial statements (Ryan Child) and audit (Ben Probst).
7. **The Village, Phases 1 – 3 / Preliminary Approval & Conditional Use Permit** (Dan Luster, Midway Heritage Development LLC – Approximately 2 hours) – Discuss and possibly grant preliminary approval and a conditional use permit for The Village, Phases 1 – 3 located at 541 East Main Street (Zoning is C-2). **Public Hearing**
8. **Resolution 2022-12 / Budget Amendment** (Financial Officer – Approximately 20 minutes) – Discuss and possibly approve Resolution 2022-12 amending the Fiscal Year 2022 Budget for Midway City. **Public Hearing**
9. **Ordinance 2022-07 / Cemetery Regulations** (City Attorney – Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2022-07 amending Chapter 2.16 (Cemetery) of the Midway City Municipal Code regarding cemetery regulations.
10. **Resolution 2022-06 / Cemetery Fees and Policies** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve Resolution 2022-06 amending the Midway City Fee Schedule regarding cemetery fees and the Midway City Policies and Procedures regarding cemetery policies.
11. **Ordinance 2022-08 / Water Rights for Lots of Record** (City Attorney – Approximately 15 minutes) – Discuss and possibly adopt Ordinance 2022-08 amending Title 10 (Water) of the Midway City Municipal Code regarding water rights for lots of record.
12. **Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property**
13. **Adjournment**

Published on the Utah Public Notice Website on 24 February 2022 at 9:00 p.m. by Brad Wilson (City Recorder)  
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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](mailto:bwilson@midwaycityut.org).