## MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 18 February 2020, 6:00 p.m. Midway Community Center, City Council Chambers 160 West Main Street, Midway, Utah

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 18 February 2020 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 4 February 2020 City Council Regular Meeting
- d. Minutes of the 4 February 2020 City Council Closed Meeting
- e. Revision to the Minutes of the 19 November 2019 City Council Regular Meeting
- f. Receive a Certification that the Wasatch Mountain State Park Annexation, containing 349 acres and including an area around Golf Course Drive and Pine Canyon Road, meets the requirements for annexation
- **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, Traffic Committee, Parks, and Trails
  - **c.** Water, Water Advisory Board, Midway Irrigation Company, Open Space Committee, Midway Business Alliance
- 5. Farmers Market / Waive Fees (Athina Koumarela and Chris Pyper Approximately 15 minutes) Discuss and possibly waive the fees for the Midway Farmers Market to use the southwest corner of Town Square on Saturdays.
- 6. Utah Open Lands / Albert Kohler Legacy Farm (Approximately 30 minutes) Receive a presentation from Utah Open Lands regarding a conservation easement for a portion of the Albert Kohler Legacy Farm located at River Road and Burgi Lane.
- 7. Open Space Advisory Committee / Open Space Projects and Bonds (Approximately 30 minutes) Receive an update on pending open space projects and the issuance of bonds.

- 8. Ordinance 2020-06 / P-160 Zone (City Planner Approximately 15 minutes) Discuss and possibly adopt Ordinance 2020-06 adding the P-160 zone to Title 16 (Land Use) of the Midway City Municipal Code. Public Hearing
- 9. Ordinance 2020-02 / Festival Event Parking (City Planner Approximately 30 minutes) Discuss and possibly adopt Ordinance 2020-02 adding Section 7.08 (Festival Event Parking) to the Midway City Municipal Code.
- **10.** Parking Agreement / **70** East Main Street (City Attorney Approximately 15 minutes) Discuss and possibly approve an agreement to use property at 70 East Main Street for public parking.
- **11. Resolution 2020-02 / Amend Standard Specifications** (City Engineer Approximately 15 minutes) Discuss and possibly approve Resolution 2020-02 amending the Standard Specifications and Drawings for Midway City.
- **12. Ordinance 2020-07 / Amend Planning Commission Bylaws** (City Attorney Approximately 20 minutes) Discuss and possibly adopt Ordinance 2020-07 amending the by-laws for the Midway City Planning Commission.
- 13. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation
- **14.** Reimbursement for Damage / 1206 North Cottage Way (City Attorney Approximately 15 minutes) Discuss and possibly approve an agreement to reimburse the property owners for damage at a home at 1206 North Cottage Way.
- **15. Rebranding / City Logo** (Mayor Johnson Approximately 15 minutes) Discuss and possibly approve a rebranding campaign, including a new logo, for Midway City.
- 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>.