MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 4 October 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 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 4 October 2022 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 20 September 2022 City Council Work Meeting
- d. Minutes of the 20 September 2022 City Council Regular Meeting
- e. Ordinance 2022-23 adopting certain appendixes in the International Fire Code
- **f.** Conclude the warranty period and release the remainder of the bond for the Cozens Subdivision located at 840 South Stringtown Road subject to the payment of all fees due to Midway City.
- **g.** A memorandum of understanding regarding additional pickleball courts at the Wasatch County Southfield Park located at 895 West 100 South, Heber City.
- h. Cathy Philpot to a 4-year term on the Midway Historic Preservation Committee

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.** Caring Coalition Committee, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District
 - d. Law Enforcement
- **5. Wasatch Community Foundation / Donation** (Tom Fowler Approximately 10 minutes) Discuss and possibly approve a donation to the Wasatch Community Foundation.
- **6. CAPS / Donation** (Weston Broadbent Approximately 10 minutes) Discuss and possibly approve a donation to the Wasatch Center for Advance Professional Studies (CAPS).
- Peace House / Proclamation 2022-01 / Donation (Kendra Wychoff Approximately 10 minutes) Discuss and possibly adopt Proclamation 2022-01, proclaiming October 2022 as

- domestic violence awareness month in Midway City, and possibly donate to the Peace House.
- 8. The Village / TROD Boundary Determination (Midway Heritage Development Approximately 15 minutes) Discuss and possibly determine the boundary for the Transient Rental Overlay District (TROD), for The Village located at 541 East Main Street, in accordance with Section 16.13.30 of the Midway City Municipal Code.
- 9. Resolution 2022-35 / The Village Amended Master Plan Agreement (Midway Heritage Development Approximately 10 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-35 amending the master plan agreement, for The Village located at 541 East Main Street, to accommodate a boundary determination and allow additional units to be transient rentals (Zoning is C-2).
- **10.** Resolution 2022-36 / The Village, Phase 1 Amended Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-36 amending the development agreement for Phase 1 of The Village located at 541 East Main Street (Zoning is C-2).
- 11. Resolution 2022-37 / The Village, Phase 2 Amended Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-37 amending the development agreement for Phase 2 of The Village located at 541 East Main Street (Zoning is C-2).
- 12. Ameyalli Resort, Phase 1 / Preliminary Approval (Midway Mtn Spa, LLC Approximately 60 minutes) Discuss and possibly deny, continue, or grant preliminary approval for Phase 1 of the Ameyalli Resort located at approximately 800 North 200 East (Zoning is Resort). Recommended for approval with conditions by the Midway City Planning Commission. Public Hearing
- 13. Ordinance 2022-27 / Kitchen Units in Motels and Hotels (City Planner Approximately 30 minutes) Discuss and possibly deny, continue, or adopt Ordinance 2022-27 amending Section 16.13.7 (Kitchen Units in Motels and Hotels) of the Midway City Municipal Code. Recommended for approval by the Midway City Planning Commission. Public Hearing
- **14.** LaBarge Subdivision / Final Approval (City Planner Approximately 45 minutes) Discuss and possibly deny, continue, or grant final approval for the LaBarge Subdivision located at 922 North Pine Canyon Road (Zoning is R-1-15 and R-1-22). Recommended for approval with conditions by the Midway City Planning Commission.
- **15.** Resolution 2022-38 / LaBarge Subdivision Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-38 adopting a development agreement for the LaBarge Subdivision located at 922 North Pine Canyon Road (Zoning is R-1-15 and R-1-22).
- 16. Adjournment

Published on the Utah Public Notice Website on 29 September 2022 at 5:00 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.