MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 21 June 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 21 June 2022 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 17 May 2022 City Council Work Meeting
- d. Minutes of the 17 May 2022 City Council Regular Meeting
- e. Minutes of the 17 May 2022 City Council Closed Meeting
- f. Minutes of the 26 May 2022 City Council Meeting
- g. Minutes of the 7 June 2022 City Council Work Meeting
- h. Minutes of the 7 June 2022 City Council Regular Meeting
- i. Resolution 2022-17 adopting a certified property tax rate for Midway City
- j. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for the Lower Burgi Hill Subdivision located at 1218 North Interlaken Drive

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
- 5. Resolution 2022-19 / FY 2022 Budget Amendment (Budget Officer Approximately 10 minutes) Discuss and possibly approve Resolution 2022-19 amending the fiscal year 2022 budget for Midway City. Public Hearing

- Resolution 2022-20 / FY 2023 Budget (Budget Officer Approximately 10 minutes)
 Discuss and possibly approve Resolution 2022-20 adopting the fiscal year 2023 budget for Midway City.
- 7. The Village, Phases 1 and 2 / Final Approval (Midway Heritage Development, LLC Approximately 15 minutes) Discuss and possibly deny, continue, or grant final approval for Phases 1 and 2 of The Village located at 541 East Main Street (Zoning is C-2).
- 8. Resolution 2022-21 / The Village, Phase 1 Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-21 adopting a development agreement for Phase 1 of The Village located at 541 East Main Street (Zoning is C-2).
- 9. Resolution 2022-22 / The Village, Phase 2 Development Agreement (City Attorney Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-22 adopting a development agreement for Phase 2 of The Village located at 541 East Main Street (Zoning is C-2).
- 10. Reed Bezzant Subdivision, Lot 11 / Amendment (Whiting Trusts Approximately 15 minutes) Discuss and possibly deny, continue, or approve an amendment to the Reed Bezzant Subdivision located at approximately 100 South 700 East (Zoning is R-1-11). Public Hearing
- 11. Kim Bezzant Subdivision / Second Amendment (Whiting Trusts Approximately 15 minutes) Discuss and possibly deny, continue, or approve a second amendment to the Kim Bezzant Subdivision located at approximately 100 South 600 East (Zoning is R-1-11). Public Hearing
- **12.** Ordinance 2022-18 / Special Events (Mayor Approximately 15 minutes) Discuss and possibly deny, continue, or adopt Ordinance 2022-18 amending Chapter 7.07 (Special Event License) of the Midway City Municipal Code regarding special events.
- **13. Resolution 2022-23 / Special Events** (Mayor Approximately 5 minutes) Discuss and possibly deny, continue, or approve Resolution 2022-23 amending the Midway City Policies and Procedures regarding special events.
- **14.** Resolution 2022-18 / Fee Schedule (City Recorder Approximately 5 minutes) Discuss and possibly approve Resolution 2022-18 updating the fee schedule for Midway City.
- 15. Ordinance 2022-19 / Civil Infractions & Enforcement (City Attorney Approximately 30 minutes) Discuss and possibly deny, continue, or adopt Ordinance 2022-19 amending Title 2 (Municipal Government) and Title 5 (Health and Safety) of the Midway City Municipal Code regarding civil infractions and enforcement.
- 16. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Purchase, Exchange, or Lease of Real Property
- 17. Adjournment

A meeting of the Community Development and Renewal Agency will be held following the
council meeting.
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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 .