

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 16 January 2024, 6:00 p.m.  
Midway Community Center, Council Chambers  
160 West Main Street, Midway, Utah

Participation is available electronically.  
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. Oaths of Office – Administer the oaths of office for the recently elected council members.

## 3. Consent Agenda

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

- a. Agenda for the 16 January 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 5 December 2023 City Council Work Meeting
- d. Minutes of the 5 December 2023 City Council Regular Meeting
- e. Conclude the warranty period and release the remainder of the bond for the Lime Canyon Meadows Subdivision, located at 960 West Lime Canyon Road (Zoning is R-1-22), subject to the payment of all fees due to Midway City.
- f. Conclude the warranty period and release the remainder of the bond for the Haynie Density Reduction Subdivision, located at 155 East 600 North (Zoning is R-1-22), subject to the payment of all fees due to Midway City.
- g. Resolution 2024-02 approving compensation for council members serving on various boards.
- h. Resolution 2024-03 amending the Midway City Policies and Procedures to include a dual signature policy for accounts payable invoices.
- i. The bond for the Midway City Mayor
- j. Third one-year extension of the final approval for the Edelweiss Meadows Subdivision located at 640 East 200 South (Zoning is R-1-11)

## 4. 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.

## 5. Department Reports (Approximately 30 minutes)

6. **Caring Coalition / Dinner in the Park** (Trudy Brereton - Approximately 10 minutes)  
– Receive a presentation regarding Midway City’s participation in Dinner in the Park.
7. **Financial Statements / Audit Report** (Approximately 10 minutes) – Receive a presentation on the fiscal year 2023 financial statements (Ryan Child) and audit (Ben Probst).
8. **Lundin Properties / Open Space** (Utah Open Lands – Approximately 30 minutes) – Discuss and possibly deny, continue, or approve using bond funds to preserve open space on properties owned by the Lundin family at approximately 900 West Bigler Lane.
9. **Heart of Midway Properties / Open Space** – (Utah Open Lands – Approximately 30 minutes) – Discuss and possibly deny, continue, or approve using bond funds to preserve open space on properties owned by various parties at approximately 351 North Center Street.
10. **Michel and Kissell Properties / Open Space** – (Utah Open Lands – Approximately 30 minutes) – Discuss and possibly deny, continue, or approve using bond funds to preserve open space on properties owned by the Michel and Kissel families at approximately 1130 North River Road.
11. **Commercial Property Assessed Clean Energy (C-PACE) Program / Homestead Resort** (Scott Jones – Approximately 30 minutes)
  - a. **Ordinance 2024-01 / Energy Assessment** – Discuss and possibly deny, continue, or adopt Ordinance 2024-01 designating an energy assessment area in Midway City and levying an assessment within that area.
  - b. **Resolution 2024-01 / Program Administration Agreement** – Discuss and possibly deny, continue, or approve Resolution 2024-01 adopting a program administration agreement for the C-PACE program.
12. **Ordinance 2024-02 / Cottage Industries** (City Planner – Approximately 30 minutes)  
– Discuss and possibly deny, continue, or adopt Ordinance 2024-02 amending Title 16 (Land Use) of the Midway City Municipal Code regarding cottage industries.  
**Public Hearing**
13. **Ordinance 2024-03 / Barns** (City Planner – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-03 amending Section 16.13.130 (Location of Barns) of the Midway City Municipal Code regarding barns.  
**Public Hearing**
14. **Ordinance 2024-04 / Commercial Drive-Throughs** (City Planner – Approximately 30 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-04 amending Section 16.13.39 (Off Street Parking and Loading) regarding commercial drive-throughs. **Public Hearing**
15. **Donations** (Mayor Johnson – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve donations to various charitable organizations.
16. **Resolution 2024-05 / Qwest Franchise Agreement** (City Attorney – Approximately 20 minutes) – Discuss and possibly approve Resolution 2024-05 adopting a franchise agreement with Qwest Corporation.

## 17. Adjournment

Published on the Utah Public Notice Website on 10 January 2024 at 5:30 p.m. by Brad Wilson (City Recorder)  
Posted on 11 January 2024 at 12:00 p.m. by Brad Wilson (City Recorder)

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).