

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 4 June 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.

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 Agenda

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

- a. Agenda for the 4 June 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 21 May 2024 City Council Work Meeting
- d. Minutes of the 21 May 2024 City Council Regular Meeting
- e. Minutes of the 21 May 2024 City Council Closed Meeting
- f. Appoint Geneene Probst, with the advice and consent of the City Council, as a full member of the Midway City Planning Commission
- g. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Phase 5 of the Watts Remund Farms PUD located at 400 North Farmhouse Way

3. Public Comment (At the discretion of the Mayor)

All public comment shall: 1) only be made by those physically present at the City Council meeting and only after the person states his or her name and address for the record; 2) may last no longer than 1 minute unless otherwise allowed by the Mayor; 3) must be germane to the authority of the City Council and be directly related to city programs, projects, services or events; and 4) may not address an item already on the agenda.

4. Department Reports (Approximately 30 minutes)

- a. Animal Services, Parks and Recreation, Parks, Trails, and Trees Advisory Committee, Roads / Sidewalks / Parking, Trails
- b. Historic Preservation Committee, Midway Irrigation Company Board, Midway Water Advisory Board, Planning Commission, and Water
- c. Buildings, Cemetery, Heber Valley Tourism and Economic Development Board, Midway Business Alliance, and Utah League of Cities and Towns

- d. Legislative
- e. Interlocal Advisory Board - Bypass Sub-Committee

- 5. **Kim Facer / Alternate Member of Planning Commission** (Mayor Johnson – Approximately 5 minutes) – Introduce and possibly appoint Kim Facer, with the advice and consent of the City Council, as an alternate member of the Midway City Planning Commission.

- 6. **Health Department / Annual Report** (Jonelle Fitzgerald – Approximately 10 minutes) – Receive an annual report from the Wasatch County Health Department.

- 7. **Wasatch County Fire Marshal's Office / Wildfires** (Troy Morgan – Approximately 15 minutes) – Receive a report from the Wasatch County Fire Marshal's office regarding wildfires.

- 8. **Tentative FY 2025 Budget / Public Hearing** (Budget Officer – Approximately 30 minutes) – Receive public comment on and discuss the adopted tentative FY 2024 Budget for Midway City (**Public Hearing** - Public comment must be related to this item on the agenda).

- 9. **Ordinance 2024-11 / Swiss Haven Annexation** (Lauren Bolger – 20 minutes) - Discuss and possibly deny, continue, or adopt Ordinance 2024-11 approving the Swiss Haven Annexation located at approximately 850 West Bigler Lane (Zoning would be Resort) (**Public Hearing** - Public comment must be related to this item on the agenda).

- 10. **Springer Farms Subdivision / Final Approval for Additional Subdividing of Property** (Travis Nokes – Approximately 15 minutes) – Discuss and possibly deny, continue, or grant final approval for the additional subdividing of the Springer Farms Subdivision located at 65 North 200 West (Zoning is C-3).

- 11. **Homestead Resort, Phases 1 & 2 / Preliminary Approval** (Berg Engineering – Approximately 90 minutes) – Discuss and possibly deny, continue, or grant preliminary approval for Phases 1 and 2 of the Homestead Resort located at 700 North Homestead Drive (Zoning is Resort) (**Public Hearing** - Public comment must be related to this item on the agenda).

- 12. **Adjournment**

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

Published on the Utah Public Notice Website on 30 May 2024 at 5:00 p.m. by Brad Wilson (City Recorder)
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Amended on 3 June 2024 at 3:00 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.