

MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 16 July 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 16 July 2024 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 18 June 2024 City Council Work Meeting
- d. Minutes of the 18 June 2024 City Council Regular Meeting
- e. Minutes of the 18 June 2024 City Council Closed Meeting
- f. Conclude the warranty period and release the remainder of the bond for Watts Remund Farms PUD, Phase 4 located at 280 East Rockwell Circle, Midway subject to the payment of all fees due to Midway City.
- g. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for the Farm Meadows Subdivision located at 550 North Pine Canyon Road.

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. **TAP Tax / Awards** (Mayor Johnson – Approximately 10 minutes) – Discuss and possibly deny, continue, or approve awarding Trails, Arts, and Parks (TAP) tax revenue to various entities.
 6. **Open Space Bond / Discussion** (Courtland Nelson - Approximately 30 minutes) – Discuss placing on the ballot a second general obligation bond for the preservation of open space.
 7. **Ameyalli Resort, Phase Two / Final Approval** (Midway Mtn Spa LLC – Approximately 30 minutes) – Discuss and possibly deny, continue, or grant final approval for Phase Two of the Ameyalli Resort located at 800 North and 200 East (Zoning is RZ).
 8. **Resolution 2024-20 / Ameyalli Resort, Phase Two Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-20 adopting a development agreement for Phase Two of the Ameyalli Resort located at 800 North and 200 East (Zoning is RZ).
 9. **Additional Law Enforcement** (Council Member Simonsen – Approximately 30 minutes) – Discuss and possibly approve finalizing an agreement for additional law enforcement in Midway City.
 10. **Homestead Trail Project / Report** (City Engineer – Approximately 15 minutes) – Receive and discuss a report on the Homestead Trail Project.
 11. **Heber Valley Corridor / Letter** (City Planner – Approximately 10 minutes) – Discuss and possibly approve signing a letter of support for UDOT’s environmental impact study (EIS) process encompassing the Heber Valley Corridor and related priority outcomes.
 12. **Main Street / Discussion** (City Planner – Approximately 30 minutes) – Discuss Midway City Main Street
 13. **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: bwilson@midwaycityut.org.