

# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 6 August 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. Consent Agenda

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

### a. Agenda for the 6 August 2024 City Council Regular Meeting

### b. Warrants

### c. Minutes of the 16 July 2024 City Council Regular Meeting

### d. First one-year extension of the preliminary and final approval for the Springer Homestead One Lot Subdivision located at 250 West Main Street (Zoning is R-1-7)

### e. Conclude the warranty period and release the remainder of the bond for the Lower Burgi Hill Subdivision, located at 1218 North Interlaken Drive, subject to the payment of all fees due to Midway City.

### f. Appoint Chuck James as a full member of the Midway City Historic Preservation Committee.

## 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. Ice Rink, Midway Boosters, and Swiss Days Committee

### b. Affordable Housing, Heber Light & Power Company Board, and Open Space Advisory Committee

### c. Heber Valley Railroad Board, Heber Valley Special Service District Board, Midway Sanitation District Board, and Wasatch County Caring Coalition

### d. Legislative

5. **Potential Grants / Presentation** (Nancy O'Toole – Approximately 10 minutes) – Receive and discuss a presentation on potential grants.
6. **Homestead Resort, Phases 1 & 2 / Final Approval** (Berg Engineering – Approximately 45 minutes) – Discuss and possibly deny, continue or grant final approval for Phases 1 and 2 of the Homestead Resort located at 700 North Homestead Drive (Zoning is RZ). Recommended for approval with conditions by the Midway City Planning Commission.
7. **Resolution 2024-21 / Homestead Resort, Phases 1 and 2** (City Attorney – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-21 regarding Phases 1 and 2 of the Homestead Resort located at 700 North Homestead Drive (Zoning is RZ).
8. **Ordinance 2024-12 / Old Trace Hollow Annexation** (Jared Hutchings – Approximately 20 minutes) – Discuss and possibly deny, continue, or adopt Ordinance 2024-12 approving the Old Trace Hollow Annexation located at 1221 North Pine Canyon Road. Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
9. **Resolution 2024-23 / Old Trace Hollow Annexation Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-23 adopting an annexation agreement for the Old Trace Hollow Annexation located at 1221 North Pine Canyon Road.
10. **Probst Meadow Subdivision / Preliminary and Final Approval** (Ben Probst – Approximately 20 minutes) – Discuss and possibly deny, continue, or grant preliminary and final approval for the Probst Meadow Small Scale Subdivision located at 305 West Main Street (Zoning is R-1-9). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
11. **Resolution 2024-24 / Probst Meadow Subdivision Development Agreement** (City Attorney – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2024-24 adopting a development agreement for the Probst Meadow Small Scale Subdivision located at 305 West Main Street (Zoning is R-1-9).
12. **MC Midway Acquisitions / Conditional Use Permit** (Mickey Carusillo – Approximately 20 minutes) – Discuss and possibly deny, continue, or grant a conditional use permit for a mixed-use development located at 203 East Main Street (Zoning is C-2). Recommended for approval with conditions by the Midway City Planning Commission. **Public Hearing**
13. **Resolution 2024-25 / Special Bond Election** (Bond Counsel – Approximately 15 minutes) – Discuss and possibly deny, continue, or adopt Resolution 2024-25 providing for a Special Bond Election to be held on 5 November 2024, for the purpose of submitting to the qualified electors of Midway City, Utah, a proposition regarding the issuance of not to exceed \$5,000,000 general obligation bonds to finance all or a portion of the costs to preserve open space and related improvements.
14. **2024 Road and Utility Improvements Project / Award Contracts** (Wes Johnson – 5 minutes) – Discuss and possibly deny, continue, or award a contract for the 2024 Road and Utility Improvements Project.

**15. Closed Meeting (As needed)**

A closed meeting for any purpose as allowed in UCA 52-4-25.

**16. Adjournment**

Published on the Utah Public Notice Website on 1 August 2024 at 3:30 p.m. by Brad Wilson (City Recorder)  
Posted on 1 August 2024 at 4:00 p.m. by Brad Wilson (City Recorder)  
Amended on 5 August 2024 at 5:58 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).