

MIDWAY CITY COUNCIL STRATEGIC PLANNING MEETING

Thursday, 30 January 2025, 9:30 a.m.
Valais Clubhouse
1325 N Valais Parkway, Midway, Utah

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**
2. **Housekeeping (9:30 – 10:00)**
 - a. **Mayor Pro Tempore** – Discuss electing a mayor pro tempore.
 - b. **Committees and Assignments** – Discuss committees and council assignments.
 - c. **Organizational Structure** – Discuss the City’s organizational structure.
 - d. **2025 Calendar** – Discuss the calendar for 2025 including the dates for regular council meetings, budget meetings, summer party, etc.
 - e. **Council Meeting Prayers / Inspirational Thoughts** – Discuss prayers and inspirational thoughts at council meetings.
3. **Budget (10:00 – 11:30)**
 - a. **Housing Stipend** (Gage Anderson – Public Works Technician) – Discuss a housing stipend for employees who live outside of the Wasatch County School District.
 - b. **FY 2025 Budget Amendment** (Nancy Simons) – Review an amendment to the FY 2025 Budget.
 - c. **Transient Room Tax** (Nancy Simons) – Review the Transient Room Tax.
 - d. **Resort Communities Tax** (Brad Wilson) – Review the Resort Communities Tax.
 - e. **Fee Schedule** – Review the City’s fee schedule.
 - f. **FY 2026 Budget** – Reminder for council members to meet with their assigned department supervisors to prepare for the FY 2026 Budget.
4. **Ice Rink (11:30 – 12:00)**
 - a. **Awarded Grant** – Discuss how to use a \$600,000 grant awarded to the City.
 - b. **Additional Grant** – Discuss a potential \$1 million grant to cover the City’s ice rink.

5. **Lunch (12:00)**
6. **TAP Tax (12:15 – 1:00)**
 - a. **Forms, Process, Etc.** (Camille Palmer) – Discuss forms, application process, etc. for TAP Tax grants.
 - b. **City’s Use of Funds** – Discuss how the City wants to use TAP Tax funds.
7. **Soldier Hollow Committee / 2034 Olympics (1:00 – 1:15)** – Review by Mayor Johnson.
8. **Law Enforcement (1:15 – 2:00)**
 - a. **Feedback** – Receive feedback on law enforcement provided to the City.
 - b. **Reports** – Receive feedback on law enforcement reports provided to the Council.
 - c. **Use of Officer** – Discuss the use of the law enforcement officer provided by Heber City.
9. **Safety Day for Motorized Bicycles (2:00 – 2:15)** – Discuss a safety day for motorized bicycles and similar vehicles possibly in conjunction with Founders’ Day.
10. **Sign Ordinance (2:15 – 2:30)** – Discuss the recently adopted sign ordinance and if it needs to be amended.
11. **Open Space Update (2:30 – 3:30)** – Receive an update on open space preservation.
12. **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.