

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 22 July 2015, 6:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, 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 and natural environment, as well as remaining fiscally responsible.

1. **Call to Order; Opening Remarks or Invocation; Pledge of Allegiance**
2. **Consent Calendar**

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

- a. Agenda for the 22 July 2015 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 8 July 2015 City Council Regular Meeting
 - d. Minutes of the 8 July 2015 City Council Closed Executive Session
 - e. Ratify the Award of a Contract to Berg Landscape Architects for a Master Plan for the Valais Park and a Landscape Plan for Associated Pickleball Courts
 - f. Ratify the Award of a Contract to Berg Engineering Resource Group for the Design of Pickleball Courts at the Valais Park
 - g. Ratify the Award of a Contract to Berg Engineering Resource Group for Construction Administration of Pickleball Courts at the Valais Park
 - h. Release the Construction Bond, Minus 10%, and Begin the One Year Warranty Period for Phase 9 of the Valais PUD Located at Approximately 1470 North Montchapel Lane (200 East)
 - i. Release the Construction Bond and Begin the One Year Warranty Period for Plat "B" of Stringtown Estates Located at Approximately 980 South Stringtown Road
3. **Public Comment** – Comments will be Taken on Any Item not Scheduled for a Public Hearing, as Well as on Any Other City Business. Comments are Limited to Two Minutes per Speaker. The Council Cannot Act on Items not Listed on the Agenda, and Therefore, the Council may or may not Respond to Non-Agenda Issues Brought up Under Public Comment. Those Wishing to Comment Should use the Podium, State Their Full Name and Address, Whom They Represent and the Subject Matter to be Addressed. Total Time Allocated to Public Comments will be no More than 10 Minutes.
 4. **Health Department Annual Report (Gerald Hayward)** – Receive the Annual Report from the Wasatch County Health Department
 5. **Heber Valley Bank/Site Plan (Paul Berg)** – Discuss and Possibly Approve a Site Plan for a Bank Proposed at 92 West Main Street

6. **Mecham Annexation/Certification** – Receive a Certification that the Mecham Annexation, Located at 1100 South Stringtown Road, Meets the Requirements for Annexation
7. **Town Hall Boiler Replacement** – Discuss and Possibly Approve the Replacement of the Boiler in the Midway Town Hall Located at 120 West Main Street
8. **Department Reports**
9. **Adjournment**

Published on the Utah Public Notice Website on 17 July 2015 at 9:30 a.m. by Becky Wood (Deputy City Recorder)

Posted on 17 July 2015 at 1:00 p.m. by Becky Wood (Deputy City Recorder)

Amended on 17 July 2015 at 3:00 p.m. by Brad Wilson (City Recorder)

Amended on 21 July 2015 at 4:00 p.m. by Brad Wilson (City Recorder)

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 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.