

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 26 August 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. **General Consent Calendar**

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

- a. Agenda for the 26 August 2015 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 12 August 2015 City Council Regular Meeting
 - d. Minutes of the 12 August 2015 City Council Closed Executive Session
 - e. A One Year Extension of Final Approval for the Deer Creek Estates PUD, Formerly the High Valley Ranch Equestrian PUD, Located at 700 South Center Street
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. **Resolution 2015-14/Comcast Franchise Agreement (Kraig Powell)** – Discuss and Possibly Approve Resolution 2015-14 Adopting a Franchise Agreement with Comcast of Utah II, Inc.
 5. **Resolution 2015-13/Budget Amendment (Brad Wilson)** – Proposed Resolution 2015-13 Amending the Midway City Fiscal Year 2016 Budget to Replace the Boiler in the Midway Town Hall, Located at 120 West Main Street, and Include Contract Services Related to Water
 - a. **Presentation** – Receive a Presentation on the Proposed Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - c. **Action** – Discuss and Possibly Approve the Resolution

6. **Lisbeth Downs Subdivision, Lot #1/Culinary Water (Keven Jensen)** – Discuss and Possibly Approve Connecting Lot #1, of the Lisbeth Downs Farm Preservation Subdivision, to the Midway City Culinary Water System
7. **Financial Report (Brad Wilson)** – Receive a Report on the Finances for Midway City
8. **Department Reports**
9. **Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation**
10. **Adjournment**

Published on the Utah Public Notice Website on 20 August 2015 at 12:30 p.m. by Becky Wood (Deputy City Recorder)
Posted on 21 August 2015 at 1:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 21 August 2015 at 3:00 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.