

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 23 September 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 23 September 2015 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 9 September 2015 City Council Regular Meeting
 - d. Minutes of the 9 September 2015 City Council Closed Executive Session
 - e. Hold One Regular City Council Meeting in November on Tuesday the 10th
 - f. Hold One Regular City Council Meeting in December on Wednesday the 9th
 - g. Water Agreement with Midway Village, LLC
 - h. Begin the One Year Warranty Period for the Midway Highlands Subdivision
Located on the Northeast Corner of Cari Lane and Homestead Drive
 - i. Release the Construction Bond, Minus 10%, and Begin the One Year Warranty
Period for the Farm Springs Subdivision Located at 550 North 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. **Cosper Subdivision/Preliminary and Final Approval (Paul Berg)** – Discuss and Possibly Grant Preliminary and Final Approval for the Cosper Subdivision Located at 519 Cari Lane (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.
 5. **Swiss Christmas/Food Trucks (Doug Jenkins)** – Discuss and Possibly Allow Food Trucks at Swiss Christmas
 6. **Ice Rink/Operations Contract** – Discuss and Possibly Approve a Contract with Fun Stuff, LLC to Operate the Midway City Ice Rink

7. **Financial Report** – Receive a Report on the Finances for Midway City
8. **Department Reports**
9. **Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual**
10. **Adjournment**

Published on the Utah Public Notice Website on 18 September 2015 at 11:30a.m. by Becky Wood (Deputy City Recorder)
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Amended on 2015 at p.m. by Becky Wood (Deputy 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.