

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 14 October 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 14 October 2015 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 23 September 2015 City Council Regular Meeting
 - d. Minutes of the 23 September 2015 City Council Closed Executive Session
 - e. A One Year Extension of Preliminary and Final Approval for the Burgi Hill Subdivision Located at Approximately 1224 North Interlaken Drive
- 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. Midway Art Association/Town Hall Rental Discount (Pam Weilenmann)** – Discuss and Possibly Approve a Request by the Midway Art Association to Discount the Town Hall Rental Fees for an Artist’s Workshop on October 23rd and 24th
- 5. Ordinance 2015-15/Heritage Court Subdivision Vacation (Dan Lowry)** – Discuss and Possibly Adopt Ordinance 2015-15 Vacating a Portion of the Heritage Court Subdivision Located at 240 West Main Street
- 6. Local Consent/Zermatt Liquor Licenses Ownership Change (Kent King)** – Discuss and Possibly Grant Local Consent for the Ownership Change of Two Full Service Restaurant Liquor License at the Zermatt Resort Located at Homestead Drive and Resort Drive (800 North)
- 7. Magnuson Subdivision/ Preliminary and Final Approval (Diane Swensen)** – A Request for Preliminary and Final Approval for the Magnuson Subdivision Located at 79 East 100 South (Zoning is R-1-7). Recommend without Conditions by the Midway City Planning Commission.
- a. **Presentations** – Receive Presentations from Staff and the Applicant Regarding the Request

- b. **Public Hearing** – Receive Public Comment Regarding the Request
 - c. **Actions** – Discuss and Possibly Approve the Request

- 8. **Ordinance 2015-14/Agricultural Greenhouses/Processing Fish (City Planner)** – Proposed Ordinance 2015-14 Amending Section 16.13.45 of the Midway City Municipal Code to Prohibit the Processing and Packaging of Fish at Agricultural Greenhouses. Recommended without Conditions by the Midway City Planning Commission.
 - a. **Presentations** – Receive a Presentation from Staff Regarding the Ordinance
 - b. **Public Hearing** – Receive Public Comment Regarding the Ordinance
 - c. **Actions** – Discuss and Possibly Approve the Ordinance

- 9. **Resolution 2015-16/Budget Amendment (Financial Officer)** – Proposed Resolution 2015-16 Amending the Midway City Fiscal Year 2016 Budget to Hire an Additional Public Works Employee, Revise Revenues and Expenditures for the Midway City Ice Rink, and Other Miscellaneous Changes.
 - 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

- 10. **Resolution 2015-19/Amended MSD Services Agreement (Mayor)** – Discuss and Possibly Approve Resolution 2015-19 Adopting an Amended Services Agreement between Midway City and the Midway Sanitation District

- 11. **Calculating Irrigated Acreage (City Planner)** – Discuss Possible Revisions to the Method of Calculating Total Irrigated Acreage for Subdivision

- 12. **Financial Report (Financial Officer)** – Receive a Report on the Finances for Midway City

- 13. **Department Reports**

- 14. **Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation**

- 15. **Adjournment**

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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.