

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 April 2016, 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 13 April 2016 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 23 March 2016 City Council Regular Meeting
 - d. Elizabeth Crittenden as a Full Member of the Historic Preservation Committee and the Vision Architectural Committee
- 3. Public Comment** – Comments will be Taken on Any Item Not Listed on the Agenda, 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. Grand Valley Bank/Banking Services (City Treasurer)** – Discuss and Possibly Move Midway City’s Operating Account and Associated Financial Services to Grand Valley Bank.
- 5. The Cascades at Soldier Hollow/Second Amendment (Chris and Kristine Clason)** – A Request for a Second Amendment to the Plat Map for The Cascades at Soldier Hollow Subdivision, Combining Lots #18 and #19, Located at Stringtown Road and Cascade Parkway (Approximately 925 South) (Zoning is R-1-15).
- a. **Presentation** – Receive Presentations on the Request from Staff and the Applicants.
 - b. **Public Hearing** – Receive Public Comment on the Request.
 - c. **Action** – Discuss and Possibly Approve the Request.

6. **Fox Meadow Subdivision/Preliminary & Final Approval (Sarah and Ben Severson)** – A Request for Preliminary and Final Approval for the Fox Meadows Subdivision Located at 370 South Fox Den Drive (Zoning is R-1-11). Recommended without Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive Presentations on the Request from Staff and the Applicants.
 - b. **Public Hearing** – Receive Public Comment on the Request.
 - c. **Action** – Discuss and Possibly Approve the Request.
7. **Ordinance 2016-05/Roof Pitches (Todd and Cindy Drennan)** – Ordinance 2016-05 Amending Section 16.13.40 (Requirements for Single Family Dwelling Units) of the Midway City Municipal Code Regarding Roof Pitches. Recommended without Conditions by the Midway City Planning Commission
 - a. **Presentation** – Receive Presentations on the Proposed Ordinance from Staff and the Applicants.
 - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance.
 - c. **Action** – Discuss and Possibly Approve the Proposed Ordinance.
8. **Dutch Canyon Subdivision/Preliminary Approval (Paul Berg)** – A Request for Preliminary Approval for the Dutch Canyon Subdivision Located at 600 East Saddle Drive (Zoning is RA-1-43). No Recommendation from the Midway City Planning Commission.
 - a. **Presentation** – Receive Presentations on the Request from Staff and the Applicant.
 - b. **Public Hearing** – Receive Public Comment on the Request.
 - c. **Action** – Discuss and Possibly Approve the Request.
9. **Resolution 2016-07/Dutch Hollow Annexation Agreement Amendment (Jeremy Pope)** – Discuss and Possibly Approve Resolution 2016-07 Amending the Annexation Agreement for the Dutch Hollow Annexation Located on the West Side of Dutch Canyon Road at Approximately 1600 North.
10. **100 West Redesign (City Engineer)** – The Proposed Redesign of 100 West from Main Street to 100 South.
 - a. **Presentation** – Receive a Presentation on the Proposed Redesign.
 - b. **Public Hearing** – Receive Public Comment on the Proposed Redesign.
 - c. **Action** – Discuss and Possibly Approve the Proposed Redesign.

11. **Resolution 2016-08/Notice of Pending Ordinance Change (City Planner)** – Discuss and Possibly Approve Resolution 2016-08 Noticing a Pending Ordinance Regarding Uses, Setbacks and Other Requirements in the C-2 and C-3 Zones.
12. **Alpenhof Well House Project/Award Contract** – Discuss and Possibly Award a Contract for the Installation of the Alpenhof Well House and Associated Infrastructure.
13. **Asphalt Spot Repairs/Award Contract** – Discuss and Possibly Award a Contract for the Spot Repair of Asphalt in the City’s Streets.
14. **Department Reports**
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.