

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 25 May 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 25 May 2016 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 27 April 2016 City Council Work Meeting
- d. Minutes of the 27 April 2016 City Council Regular Meeting
- e. Minutes of the 11 May 2016 City Council Regular Meeting
- f. Amend Section 9.8(B) of Midway City Human Resources Policies and Procedures Manual to Allow the Use of Compensatory Time within 6 Months Instead of 60 Days.

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. Road Respect Program (Kim Clark) – Receive a Presentation on the Road Respect Program and Related Events in the Heber Valley.

5. City Parks and Pickleball/Presentation (Kris Beer) – Receive a Presentation on the City's Parks and Pickleball.

6. Tentative FY 2017 Budget/Public Hearing – The Adopted Fiscal Year 2017 Tentative Budget for Midway City

- a. **Presentation** – Receive a Presentation on the Adopted Tentative Budget
- b. **Public Hearing** – Receive Public Comment on the Adopted Tentative Budget
- c. **Discussion** – Discuss the Adopted Tentative Budget

7. Resolution 2016-12/Disposal of Real Property (City Planner) – Proposed Resolution 2016-12 Disposing of a Portion of Real Property Owned by Midway City Located at Approximately 747 East Main Street.

- 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 Proposed Resolution
8. **Ordinance 2016-10/Food Trucks (City Planner)** – Discuss and Possibly Adopt Ordinance 2016-10 Amending Title 7 (Business Licensing) of the Municipal Code to Allow Occasional Food Trucks in Midway City.
- a. **Presentation** – Receive a Presentation on the Proposed Ordinance
 - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance
 - c. **Action** – Discuss and Possibly Adopt the Proposed Ordinance
9. **Resolution 2016-13/Fee Schedule Amendment (City Planner)** – Discuss and Possibly Approved Resolution 2016-13 Amending the Fee Schedule for Midway City Regarding Fees for Food Trucks and Events.
10. **2016 Road and Utilities Improvements/Award Contract (City Engineer)** – Discuss and Possible Award a Contract for the 2016 Road and Utilities Improvements
11. **Catch Basin Expansion/Award Contract (City Engineer)** – Discuss and Possibly Award a Contract for the Expansion of a Catch Basin Located at 212 North 1400 West
12. **CDRA Meeting** – A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
13. **Department Reports**
14. **Adjournment**

Published on the Utah Public Notice Website on 19 May 2016 at 11:00a.m. by Becky Wood (Deputy City Recorder)
 Posted on 20 May 2016 at 1:00p.m. by Becky Wood (Deputy City Recorder)
 Amended on 23 May 2016 at 11:30 a.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.