

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 26 July 2017, 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 consent calendar items stand approved:

- a. Agenda for the 26 July 2017 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 28 June 2017 City Council Regular Meeting
 - d. Minutes of the 12 July 2017 City Council Special Meeting
 - e. A Third One Year Extension of Final Approval, Expiring on 9 December 2017, for the Homestead Villas Subdivision Located at Bayhill Drive and Fairway Drive
 - f. Appoint Kris Beer, Kristen Bellows, Rob Bouwhuis, Jennifer Clayton, Clint Coleman, Ken Fakler, and Nancy O'Toole as Members of the Midway City Trails and Parks 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. **Homestead Resort / Temporary Use Permit (Tricia Holmes)** – Discuss and Possibly Grant a Temporary Use Permit, for the Homestead Resort Located at 700 North Homestead Drive, to Exceed the Allowed Sound Levels for a Charity Golf Event on 28 July 2017.
 5. **Resolution 2017-21 / Wasatch Open Lands Inter-Local Agreement** – Proposed Resolution 2017-21 Adopting a Wasatch Open Lands Inter-Local Agreement.
 - a. **Presentation** – Receive a Presentation on the Proposed Resolution from Members of the Wasatch County Council.
 - b. **Discussion** – Discuss the Proposed Resolution

6. **Open Space Committee (Mayor Bonner)** – Discuss Forming a Committee Related to Open Space.
7. **Ordinance 2017-11 / Water Dedication Revisions (City Planner)** – Discuss and Possibly Adopt Ordinance 2017-11 Amending Title 10 of the Midway City Municipal Code Regarding the Dedication of Water.
8. **Deer Creek Estates, Phase II / Final Approval (Christopher Huffman and Ethan Poppleton)** – Discuss and Possibly Grant Final Approval for Phase II of Deer Creek Estates Located at 300 East Michie Lane (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.
9. **Resolution 2017-10 / Deer Creek Estates Development Agreement (City Attorney)** – Discuss and Possibly Approve Resolution 2017-10 Adopting a Development Agreement for the Deer Creek Estates Subdivision Located at 300 East Michie Lane.
10. **Zone Boundary Determination (Tracy Cowley)** – Discuss and Possibly Determine a Zone Boundary, Located at 475 West 200 North, in Accordance with Section 16.13.30 of the Midway City Municipal Code.
11. **Cari Lane Project / Change Order #1** – Discuss and Possibly Approve Change Order #1 for the Cari Lane Project. The Change Order Would Replace the Culvert for Snake Creek.
12. **Department Reports**
13. **Adjournment**

Published on the Utah Public Notice Website on 20 July 2017 at 9:30a.m. by Becky Wood (Deputy City Recorder)
Posted on 20 July 2017 at 1:00p.m. by Becky Wood (Deputy City Recorder)
Amended on 21 July 2017 at 9:30 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.