

# MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 September 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 13 September 2017 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 9 August 2017 City Council Regular Meeting
- d. Minutes of the 17 August 2017 City Council Special Meeting

**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. Ordinance 2017-14 / Open Space Committee (City Planner)** – Proposed Ordinance 2017-14 Amending Chapter 2.06 (Municipal Government) of the Midway City Municipal Code to Establish an Open Space Committee.

**5. Open Space Committee / Members (City Planner)** – Discuss Potential Members of the Midway City Open Space Committee.

**6. Cascades at Soldier Hollow, Phase II / Final Approval (Berg Engineering)** – Discuss and Possibly Grant Final Approval for Phase II of the Cascades at Soldier Hollow Located at 500 West Cascade Parkway (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.

**7. Resolution 2017-26 / Cascades at Soldier Hollow, Phase II Development Agreement (City Attorney)** – Discuss and Possibly Approve Resolution 2017-26 Adopting a Development Agreement for Phase II of the Cascades at Soldier Hollow Subdivision.

8. **Ordinance 2017-13 / Lundin Annexation (Nora Lundin)** – Proposed Ordinance 2017-13 Approving the Lundin Annexation Located at 900 West Swiss Alpine Road. Recommended with Conditions by the Midway City Planning Commission.
  - a. **Presentation** – Receive Presentations from Staff and the Applicants on the Proposed Ordinance.
  - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance.
  - c. **Action** – Discuss and Possibly Approve the Proposed Ordinance.
9. **Resolution 2017-25 / Lundin Annexation Agreement (City Attorney)** – Discuss and Possibly Approve Resolution 2017-25 Adopting an Agreement for the Lundin Annexation Located at 900 West Swiss Alpine Road.
10. **Indian Summer Subdivision / Final Approval (Gardner and Associates)** – Discuss and Possibly Grant Final Approval for the Indian Summer Subdivision Located at 300 East 100 North and 200 North 400 East (Zoning is R-1-9 and R-1-15). Recommended with Conditions by the Midway City Planning Commission.
11. **Resolution 2017-05 / Indian Summer Development Agreement (City Attorney)** – Proposed Resolution 2017-05 Adopting a Development Agreement for the Indian Summer Subdivision Located at 300 East 100 North and 200 North 400 East (Zoning is R-1-9 and R-1-15).
12. **Resolution 2017-23 / Fee Schedule Amendments (Public Works Assistant Crew Chief)** – Discuss and Possibly Approve Resolution 2017-23 Amending the Midway City Fee Schedule Regarding Water Connection Fees and Equipment Rental.
13. **2017 Primary Election / Canvass the Ballots (City Recorder)** – Canvass the Ballots for the 2017 Municipal Primary Election.
14. **Department Reports**
15. **Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation**
16. **Adjournment**

Published on the Utah Public Notice Website on 7 September 2017 at 11:00a.m. by Becky Wood (Deputy City Recorder)  
Posted on 8 September 2017 at 1:00p.m. by Becky Wood (Deputy City Recorder)  
Amended on 2017 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](mailto: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.