

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 25 October 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 25 October 2017 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 4 October 2017 City Council Special Meeting
 - d. Minutes of the 4 October 2017 City Council Closed Meeting
 - e. Minutes of the 11 October 2017 City Council Regular Meeting
 - f. Ordinance 2017-18 Amending Chapter 2.06 (Trails and Parks Advisory Committee) of the Midway City Municipal Code to Include Alternate Committee Members.
 - g. Reappoint Rick Tatton to the Midway City Board of Adjustment.
 - h. Conclude the Warranty Period and Release the Remainder of the Bond for the Bowden Fields Subdivision, Located at 300 East and 270 South, Subject to the Payment of all Fees Due to Midway City.
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 2017-13 / 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 Possible Approve the Proposed Ordinance.

5. **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.
6. **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.
7. **Midway City Ice Rink / Proposal for 2017-2018 Season (Doug Grey and Shannon Wilson)**
 - a. **Presentation** – Receive a Presentation on the Proposal.
 - b. **Action** – Discuss and Possibly Act Upon the Proposal.
8. **Resolution 2017-28 / Pending Ordinance (City Planner)** – Discuss and Possibly Adopt Resolution 2017-28 Notifying the Public of a Pending Ordinance Establishing Regulations for Residential Treatment Facilities.
9. **CDRA Meeting** – A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
10. **Department Reports**
11. **Adjournment**

Published on the Utah Public Notice Website on 19 October 2017 at 1:00p.m. by Becky Wood (Deputy City Recorder)
Posted on 19 October 2017 at 2:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 21 October 2017 at 1:40 p.m. by Brad Wilson (City Recorder)
Amended on 24 October 2017 at 3:00 p.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.