

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 November 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 8 November 2017 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 25 October 2017 City Council Special Meeting
 - d. Minutes of the 25 October 2017 City Council Regular Meeting
 - e. Minutes of the 25 October 2017 City Council Closed Meeting
 - f. 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. **Arts Center Coalition / Donation (Council Member Christen)** – Discuss and Possibly Approve a Donation to the Heber Valley Arts Center Coalition for an Arts Center Feasibility Study
 5. **Jones Farm / Preliminary and Final Approval (Dan Luster)** – A Request for Preliminary and Final Approval for the Jones Farm Rural Preservation Subdivision Located at 400 West 500 South (Zoning is RA-1-43). Recommended without Conditions by 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
- 6. Resolution 2017-29 / Jones Farm Development Agreement (City Attorney)** – Discuss and Possibly Approve Resolution 2017-29 Adopting a Development Agreement for the Jones Farm Rural Preservation Subdivision Located at 400 West 500 South.
- 7. Irrigation Booster Station / Conditional Use Permit (Mike Kohler)** – A Request for a Conditional Use Permit for an Irrigation System Booster Station Located North of the Dutch Fields PUD (Zoning is RA-1-43). Recommended with Conditions by 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
- 8. Ordinance 2017-12 / Sensitive Lands (City Planner)** – Proposed Ordinance 2017-12 Amending Section 16.16.10 of the Midway City Municipal Code Regarding Sensitive Lands. Recommended without Conditions by the Midway City Planning Commission.
 - a. Presentation** – Receive a Presentation from Staff on the Ordinance
 - b. Public Hearing** – Receive Public Comment on the Ordinance
 - c. Action** – Discuss and Possibly Adopt the Ordinance
- 9. Ordinance 2017-13 / Lundin Annexation (Nora Lundin)** – Discuss and Possibly Adopt Ordinance 2017-13 Approving the Lundin Annexation Located at 900 West Swiss Alpine Road. Recommended with Conditions by the Midway City Planning Commission.
- 10. 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.
- 11. Ordinance 2017-04 / Whitaker Farm Annexation (Dan Luster)** – Discuss and Possibly Adopt Ordinance 2017-04 Approving the Whitaker Farm Annexation Located on the East Side of River Road at Approximately 510 North. Recommended with Conditions by the Midway City Planning Commission.
- 12. Resolution 2017-04 / Whitaker Farm Annexation Agreement (City Attorney)** – Discuss and Possibly Approve Proposed Resolution 2017-04 Adopting an Annexation Agreement for the Whitaker Farm Annexation Located on the East Side of River Road at Approximately 510 North.
- 13. Department Reports**

- 14. Gordon Law Group / Contract Extension** – Discuss and Possibly Approve a Contract Extension, for Legal Services, with the Gordon Law Group.
- 15. Adjournment**

Published on the Utah Public Notice Website on 2 November 2017 at 1:00p.m. by Becky Wood (Deputy City Recorder)
Posted on 3 November 2017 at 1:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 6 November 2017 at 11:15 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.