

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 December 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 December 2017 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 8 November 2017 City Council Regular Meeting
 - d. Minutes of the 15 November 2017 City Council Special Meeting
 - e. Minutes of the 8 December 2017 City Council Special Meeting
 - f. Minutes of the 8 December 2017 City Council Closed Meeting
 - g. Appoint Kevin Payne as a Full Member of the Midway City Planning Commission to Complete the Term of Steve Nichols
 - h. Reappoint Connie Tatton and Judith Griffin to Second Terms as Full Members of the Vision Architectural Committee
 - i. Appoint Pat Vaughn and Jennifer Bennion as Full Members of the Midway City Historic Preservation Committee
 - j. Ordinance 2017-20 Amending Title 7 (Business Licenses and Regulations) of the Midway City Municipal Code Regarding Home Occupation Business Licenses
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. **Midway Art Association / Lease Discount (Jerry Watterworth and Norma Burgner)** – Discuss and Possibly Approve the Midway Art Association Leasing Space in the Midway Town Hall, Located at 140 West Main Street, at a Discounted Rate.
 5. **Sunburst Ranch PUD / Master Plan Amendment (Steve Condie)** – A Request to Amend the Master Plan for the Sunburst Ranch PUD Located at Ranch Way and

Swiss Alpine Road (Zoning is R-1-22 and 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 2017-30 / Amendment to Sunburst Ranch Development Agreement (City Attorney)** – Discuss and Possibly Approve Resolution 2017-30 Adopting an Amended Development Agreement for the Sunburst Ranch PUD Located at Ranch Way and Swiss Alpine Road (Zoning is R-1-22 and RA-1-43).
7. **Ordinance 2017-04 / Whitaker Farm Annexation (Dan Luster)** – Discuss and Amend the Motion Adopting Ordinance 2017-04 which Approved 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.
8. **Resolution 2017-04 / Whitaker Farm Annexation Agreement (City Attorney)** – Discuss and Possibly Amend the Motion Approving Resolution 2017-04 which Adopted an Annexation Agreement for the Whitaker Farm Annexation Located on the East Side of River Road at Approximately 510 North.
9. **Ordinance 2017-12 / Sensitive Lands (City Planner)** – Discuss and Possibly Adopt 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.
10. **Public Works Building Expansion / Award Contract (Public Works Assistant Crew Chief)** – Discuss and Possible Award a Contract for a Metal Building for the Expansion of the Midway City Public Works Building.
11. **Financial Report (Financial Officer)** – Receive a Report on the Finances for Midway City.
12. **Department Reports**
13. **Appeal of Administrative Decision / Development Density** – An Appeal by Watts Enterprises of a Decision by the Midway City Planner Regarding Development Density.
 - a. **Orientation** – Receive an Orientation on the Appeal Process.
 - b. **Presentations** – Receive Presentations from the Appellant and Appellee.
 - c. **Summation** – Receive a Summation from the Appellant and Appellee.
 - d. **Ruling** – Discussion and Possible Ruling by the Appeal Board.

14. Adjournment

Published on the Utah Public Notice Website on 8 December 2017 at 9:30a.m. by Becky Wood (Deputy City Recorder)
Posted on 8 December 2017 at 12:00p.m. by Becky Wood (Deputy City Recorder)
Amended on 8 December 2017 at 2:20 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.