

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 14 February 2018, 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 & natural environment, as well as remaining fiscally responsible.

1. Call to Order

a. Pledge of Allegiance

b. Prayer and/or Inspirational Message

(Any Midway resident interested in giving a prayer or an inspirational message may contact the City Recorder at bwilson@midwaycityut.org or 435-654-3223 x118.)

2. Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 14 February 2018 city council regular meeting.
- b. Warrants
- c. Minutes of the 24 January 2018 city council work meeting.
- d. Minutes of the 24 January 2018 city council regular meeting.
- e. A fourth and final one-year extension of final approval, expiring on 9 December 2018, for the Homestead Villas Subdivision located at Bayhill Drive and Fairway Drive.
- f. Release the construction bond, minus 10%, and begin the one-year warranty period for the Dutch Hills Subdivision located at 566 East Saddle Drive.
- g. Declare a 2006 International bobtail dump truck with snowplow and a 1996 Ford one ton flat bed pickup with snowplow, crane and fuel tank as surplus equipment and available for sale.

3. Public Comment (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

4. Ordinance 2018-05 / Frontage and Acreage Requirements (Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2018-05 amending Section 16.16.12 of the Midway City Municipal Code regarding frontage and acreage requirements related to open space for large scale subdivisions. Recommended without conditions by the Midway City Planning Commission.

5. Ordinance 2018-06 / Setbacks (Approximately 20 minutes) – Discuss and possibly adopt Ordinance 2018-06 amending Sections 16.16.8, 16.16.9 and 16.17.7 of the Midway City Municipal Code regarding setbacks in developments. Recommended without conditions by the Midway City Planning Commission.

6. Ordinance 2018-08 / Open Space Requirements (Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2018-08 amending Sections 16.16.11 and 16.16.12 of the Midway City Municipal Code regarding open space requirements for large scale subdivisions and planned unit developments. Recommended without conditions by the Midway City Planning Commission.

7. **Ordinance 2018-07 / PUD Densities** (Approximately 10 minutes) – Discuss and possibly adopt Ordinance 2018-07 amending Section 16.16.8 of the Midway City Municipal Code regarding density in Planned Unit Developments. Recommended without conditions by the Midway City Planning Commission.
8. **Lime Canyon Subdivision / Preliminary & Final Approval** (Approximately 20 minutes) – Discuss and possibly grant final and preliminary approval for the Lime Canyon Rural Preservation Subdivision located at approximately 950 West Lime Canyon Road (Zoning is R-1-22 and RA-1-43). Recommended with conditions by the Midway City Planning Commission. **Public Hearing.**
9. **Resolution 2018-05 / Lime Canyon Subdivision Development Agreement** – (Approximately 5 minutes) Discuss and possibly approve Resolution 2018-05 adopting a development agreement for the Lime Canyon Subdivision located at approximately 950 West Lime Canyon Road (Zoning is R-1-22 and RA-1-43).
10. **Wolfe Salon / Conditional Use Permit** (Approximately 15 minutes) – Discuss and possibly approve a conditional use permit for the Wolfe Salon, a mixed-use development including a business and a residence, located at 45 North Center Street (Zoning is C-3). Recommended with conditions by the Midway City Planning Commission. **Public Hearing.**
11. **Probst North Field Subdivision / Culinary Water Service** (Approximately 20 minutes) – Discuss and possibly approve providing culinary water service to the Probst North Field Subdivision located at 850 South and 200 East. The subdivision is outside of the city limits.
12. **Resolution 2018-06 / Budget Amendment** (Approximately 20 minutes) – Discuss and possibly approve Resolution 2018-06 amending the FY 2018 Budget regarding general revenues and wages for public works employees. **Public Hearing.**
13. **Resolution 2018-07 / Annual Vacation** (Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-07 amending the Human Resources Policies and Procedures Manual regarding annual vacation.
14. **Department Reports**
 - a. Legislative
 - b. Other
15. **Adjournment**

Published on the Utah Public Notice Website on 10 February 2018 at 4:00 p.m. by Brad Wilson (City Recorder)
Posted on 10 February 2018 at 5:00 p.m. by Brad Wilson (City Recorder)

The order of individual items on this agenda is subject to change up to 24 hours in advance.
All times are approximate.

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.