

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 June 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 and/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 13 June 2018 City Council Regular Meeting.
- b. Warrants.
- c. Minutes of the 23 May 2018 City Council Work Meeting.
- d. Minutes of the 23 May 2018 City Council Regular Meeting.
- e. Ordinance 2018-15 adopting the 2017 National Electrical Code, including state amendments, effective 1 July 2018.
- f. Steve Stevens and Mary Katherine Villani as alternate members of the Midway City Open Space Advisory Committee.
- g. Change application for the transfer of water rights from a well, owned by Craig Ford, into the Alpenhof/Weber well owned by Midway City.

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. Department Reports (Approximately 15 minutes)

- a. Buildings and Cemetery
- b. Public Works, Water Board and Weed Board
- c. Roads, Sidewalks, Parking, Parks & Trails, and Animal Control
- d. Legislative

5. Open Space Committee / Presentation (Approximately 45 minutes) – Receive a presentation from the Midway City Open Space Advisory Committee regarding bonding for the preservation of open space.

6. Retain Bond Counsel (Approximately 30 minutes) - Discuss and possibly approve retaining bond counsel to prepare a resolution, providing for a special bond election to finance the purchase of open space, to be considered by the City Council on 11 July 2018.

7. Resolution 2018-18 / FY 2018 Budget Amendment (Financial Officer – Approximately 15 minutes) – Discuss and possibly approve Resolution 2018-18 amending the Fiscal Year 2018 Budget (**Public Hearing**).

8. Tentative FY 2019 Budget / Public Hearing (Financial Officer – Approximately 30 minutes) – The adopted tentative FY 2019 Budget for Midway City (**Public Hearing**).

9. **Resolution 2018-17 / FY 2019 Budget** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-17 adopting the Fiscal Year 2019 Budget.
10. **Resolution 2018-20 / Property Tax Rate** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-20 adopting a certified property tax rate for Midway City.
11. **Resolution 2018-19 / Fee Schedule Amendments** (Financial Officer – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-19 amending the Midway City Fee Schedule regarding a cleaning deposit for the Town Square Shelter and an out-of-pocket deposit for annexation/disconnect petitions.
12. **Resolution 2018-23 / Resort Zone** (City Planner – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-23 noticing a pending ordinance regarding the Resort Zone.
13. **Remund Farms, Phase I / Final Approval** (City Planner – Approximately 20 minutes) – Discuss and possibly grant final approval for Phase I of the Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission.
14. **Resolution 2018-22 / Remund Farms Development Agreement** (City Planner – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-22 adopting a development agreement for the Remund Farms PUD located at 200 East and 600 North (Zoning is R-1-15).
15. **Lodges at Snake Creek / Plat Amendment** (City Planner – Approximately 15 Minutes) – Discuss and possibly approve a plat amendment for The Lodges at Snake Creek PUD located at the intersection of Cari Lane and Pine Canyon Road (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission.
16. **Resolution 2018-13 / Whitaker Annexation Amendment** (City Planner – Approximately 30 Minutes) – Discuss and Possibly Approve Resolution 2018-13 Adopting an Amended Agreement for the Whitaker Annexation.
17. **Whitaker Farm / Preliminary Approval** (Dan Luster - Approximately 30 Minutes) – Discuss and possibly grant preliminary approval for the Whitaker Farm Subdivision located at 455 North River Road (Zoning is RA-1-43). Recommended with conditions by the Midway City Planning Commission.
18. **CDRA Meeting** – A meeting of the Community Development and Renewal Agency of Midway City (Please see separate agenda).
19. **Adjournment**

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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 x118, or by email at: bwilson@midwaycityut.org.