MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 August 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 8 August 2018 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 11 July 2018 City Council Work Meeting
- d. Minutes of the 11 July 2018 City Council Closed Meeting
- e. Minutes of the 11 July 2018 City Council Regular Meeting
- **f.** First One Year Extension of the Final Approval for the Shangri-La Subdivision Located at 151 South 250 West (Zoning is R-1-9)
- **g.** Sheila Probst Siggard as a Full Member of the Midway City Trails & Parks Advisory Committee
- **h.** Tom L. Boehnke as a Full Member and Diann Glenn and Bruce Barnes as Alternate Members of the Midway City Vision Architectural Committee
- **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 30 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. Resolution 2018-27 / Special Bond Election (Bond Counsel Approximately 15 minutes) Discuss and possibly adopt Resolution 2018-27 providing for a Special Bond Election to be held on 6 November 2017, for the purpose of submitting to the qualified electors of Midway City, Utah, a proposition regarding the issuance of not to exceed \$5,000,000 General Obligation Bonds to finance open space and all related improvements; and related matters.

- 6. Ordinance 2018-16 / Theaters in Commercial Zones (City Planner Approximately 15 minutes) Discuss and possibly adopt Ordinance 2018-16 amending Title 16 of the Midway City Municipal Code to allow theaters in the C-2 and C-3 zones. Recommended without conditions by the Midway City Planning Commission.
- 7. Epperson Subdivision / Preliminary & Final Approval (City Planner Approximately 10 minutes) Discuss and possibly grant preliminary and final approval for the Epperson Small-Scale Subdivision located at 65 West 250 North (Zoning is R-1-9). Recommended with conditions by the Midway City Planning Commission. Public Hearing
- 8. Cascades at Soldier Hollow / Plat Amendment (City Planner Approximately 10 minutes) Discuss and possibly approve a plat amendment for the Cascades at Soldier Hollow Subdivision located at 1060 South Cascade Falls Circle (Zoning is R-1-15). Recommended without conditions by the Midway City Planning Commission. Public Hearing
- 9. Olde Swiss Square / Conditional Use Permit (City Planner Approximately 20 minutes) Discuss and possibly grant a conditional use permit for Olde Swiss Square located at 210 East Main Street (Zoning is C-2). Recommended with conditions by the Midway City Planning Commission. Public Hearing
- Kelson Subdivision / Plat Amendment (City Planner Approximately 10 minutes)
 Discuss and possibly approve a plat amendment for the Kelson Rural Preservation Subdivision located at 943 West Alpine Road (Zoning is R-1-22). Recommended with conditions by the Midway City Planning Commission. Public Hearing
- 11. Ordinance 2018-17 / General Plan Amendment (City Planner Approximately 10 minutes) Discuss and possibly adopt Ordinance 2018-17 amending the Midway City General Plan regarding the Road System Master Plan. Recommended by the Midway City Planning Commission. Public Hearing
- 12. Ordinance 2018-18 / Rural Preservation Subdivisions (City Planner Approximately 10 minutes) Discuss and possibly adopt Ordinance 2018-18 amending Chapter 16.18 (Rural Preservation Subdivision) of the Midway City Municipal Code regarding Rural Preservation Subdivisions. Recommended by the Midway City Planning Commission. Public Hearing
- 13. Ice Rink / Agreement Addendum (City Attorney Approximately 5 minutes) Discuss and possibly approve an addendum to the Midway Ice Rink Facility Management Agreement dated 22 November 2017.
- **14.** Whitaker Farm Subdivision / Application for Foreign Water (City Attorney Approximately 10 minutes) Discuss and possibly approve an application to allow the use of foreign water for the Whitaker Farm Subdivision located at 455 North River Road.
- **15.** Ordinance 2018-19 / Foreign Water (City Attorney Approximately 15 minutes) Discuss and possibly adopt Ordinance 2018-19 amending Chapter 10.06 (Foreign Water) of the Midway City Municipal Code.
- **16. Resolution 2018-26 / Parking** (City Planner Approximately 5 minutes) Discuss and possibly adopt Resolution 2018-26 noticing a pending ordinance regarding parking.

- **Michie Lane Park / Conceptual Plan** (City Planner Approximately 10 minutes) Discuss and possibly approve a conceptual plan for the Michie Lane Park located at 264 East Michie Lane.
- **18.** Ordinance 2018-20 / Dates of Council Meetings (Mayor Approximately 5 minutes) Discuss and possibly adopt proposed Ordinance 2018-20 changing the dates of regular council meetings to the 1st and 3rd Tuesdays of each month.
- 19. Ordinance 2018-21 / Council Meeting Submission Deadlines (City Recorder) Discuss and possibly adopt proposed Ordinance 2018-21, amending Section 2.02.040 (Requirements for the Submission of Requests) of the Midway City Municipal Code, regarding submission requests for Midway City Council meetings.
- 20. Adjournment

Published on the Utah Public Notice Website on 3 August 2018 at 10:00 a.m. by Brad Wilson (City Recorder)

Posted on 3 August 2018 at 5:00 p.m. by Becky Wood (Deputy 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.