MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 16 October 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 <u>bwilson@midwaycityut.org</u> or 435-654-3223 x118.

2. Consent Calendar

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

- a. Agenda for the 16 October 2018 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 2 October 2018 City Council Regular Meeting
- d. Minutes of the 2 October 2018 City Council Closed Meeting
- e. Rob Bouwhuis as a Full Member of the Midway City Planning Commission
- **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. Proclamation 2018-02 / Diabetes Awareness Month (Mayor Johnson Approximately 10 minutes) – Discuss and possibly approve Proclamation 2018-02 designating November as Diabetes Awareness Month in Midway City.
- 6. Health Department / Annual Report (Gerald Hayward Approximately 20 minutes) – Receive an annual report from the Wasatch County Health Department.
- Farm Springs Subdivision / Amendment (City Planner Approximately 10 minutes) Discuss and possibly approve an amendment to the Farm Springs Subdivision located at 550 North Center Street (Zoning is R-1-15). <u>Public Hearing</u>
- 8. Ordinance 2018-23 / General Plan Amendment (City Planner Approximately 20 minutes) Discuss and possibly adopt Ordinance 2018-23 amending the Midway

City General Plan regarding open space. Recommended by the Midway City Planning Commission. **Public Hearing**

- **9. Resolution 2018-30 / Statement of Intent** (Council Member Simonsen Approximately 15 minutes) Discuss and possibly adopt Resolution 2018-30 adopting a statement of intent regarding the proposed use of open space bond proceeds, and related matters.
- **10. Public Works Site Grading / Change Order** (Council Member Van Wagoner Approximately 10 minutes) Discuss and possibly approve a change order, to the contract for site grading at Midway City's maintenance yard, for the removal of fill and the laying of asphalt.
- 11. 2017 Road and Utility Improvements / Change Order (City Engineer Approximately 10 minutes) – Discuss and possibly approve a change order, to the contract for the 2017 road and utility improvements, for modifications to Michie Lane and the new sidewalk on the west side of Center Street.

12. Adjournment

Published on the Utah Public Notice Website on 11 October 2018 at 5:00 p.m. by Brad Wilson (City Recorder) Posted on 11 October 2018 at 6:30 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: <u>bwilson@midwaycityut.org</u>.