# MIDWAY CITY COUNCIL REGULAR MEETING

Tuesday, 21 May 2019, 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 ξ 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 21 May 2019 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 7 May 2019 City Council Work Meeting
- d. Minutes of the 7 May 2019 City Council Closed Meeting
- e. Minutes of the 7 May 2019 City Council Regular Meeting
- f. Minutes of the 9 May 2019 City Council Meeting
- g. Minutes of the 9 May 2019 City Council Closed Meeting
- h. Conclude the warranty period and release the remainder of the bond for the Deer Creek Estates Subdivision located at 300 East Michie Lane subject to the payment of all fees due to 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 30 minutes)
  - **a.** Buildings and Cemetery
  - **b.** Public Works, Water Board and Weed Board
  - c. Roads, Sidewalks, Parking, Parks & Trails, and Animal Control
- Tentative FY 2020 Budget / Public Hearing (Financial Officer Approximately 15 minutes) Receive public comment on and possibly discuss the adopted tentative FY 2020 Budget for Midway City (Public Hearing).
- **6. CDRA Meeting** A meeting of the Community Development and Renewal Agency of Midway City (Please see separate agenda).
- Pelo Subdivision / Culinary Water Will Serve Letter (Brad Pelo Approximately 10 minutes) – Discuss and possibly approve a letter stating that Midway City will provide culinary water service to the Pelo Subdivision located at 520 South 500 East.

- 8. **Resolution 2019-15 / Carriage Agreement** (City Attorney Approximately 30 minutes) Discuss and possibly approve Resolution 2019-15 adopting a carriage agreement between Midway City and the Midway Irrigation Company.
- **9. Contracts / Policy** (City Attorney Approximately 45 minutes) Review existing contracts, agreements, memorandums of understanding, and related documents between Midway City and various parties. Discuss a policy for such documents.
- 10. Closed Meeting to Discuss Pending or Reasonably Imminent Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual
- **11.** Settlement Agreement / John Probst Case (City Attorney Approximately 10 minutes) Consider and possibly approve a settlement agreement in the John Probst case.
- 12. 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 x104, or by email at: <u>bwilson@midwaycityut.org</u>.