

MIDWAY CITY COUNCIL WORK/BUSINESS MEETING

Wednesday, 12 November 2008, 6:30 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 and natural environment, as well as remaining fiscally responsible.

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

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

- a. Agenda for the 12 November 2008 City Council Work Meeting
- b. Warrants
- c. Minutes of the 24 September 2008 City Council Business Meeting
- d. Minutes of the 8 October 2008 City Council Work Meeting
- e. Minutes of the 8 October 2008 City Council Executive Session to Discuss the Purchase of Real Property
- f. Minutes of the 8 October 2008 City Council Executive Session to Discuss Pending Litigation
- g. Minutes of the 8 October 2008 City Council Executive Session to Discuss Personnel
- h. Approve up to \$4,971.19 in TRT Funds to Pay for a Portion of the Construction of the Information Kiosk in Front of the Midway Community Center Located at 160 West Main Street
- i. Adopt Resolution 2008-22 Amending the Building Permit Fees for Finishing a Basement, Recovering a Roof, and Replacing a Roof
- j. Adopt Resolution 2008-23 Approving an Interlocal Agreement with Wasatch County for the Hauling of Salt for the 2008-2009 Winter Season
- k. Reappoint Janell Bryan as a Full Member of the Midway City Planning Commission
- l. Reappoint Sandy Norskog as a Full Member of the Midway City Planning Commission
- m. Appoint Ben Probst as a Full Member of the Midway City Planning Commission

3. **Development Consent Calendar**

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

- a. Grant an Extension of Final Approval for the Midway Shadows Subdivision (Formally Known as the Rick Carter Subdivision) Located at 300 North Pine Canyon Road Subject to the Requirements that: (a) Construction must be

Conducted According to any New City Standards in Effect at the Time the Plat is Ultimately Recorded; (b) the Property must be Maintained in a Clean, Dust-Free, and Weed-Free Condition at all Times; (c) any Extension will be for a One-Year Period only, after which Time an Annual Review must be Presented before the City Council; and/or (d) no more than Three One-Year Extensions will be Allowed.

4. **Potential Projects for the CDBG Small Cities Program for Program Year 2009**
 - a. **Public Hearing** – Receive Comments and Suggestions for Potential Projects for the Program
 - b. **Discussion** – Discuss the Expected Amount of Program Funds, Range of Eligible Projects, Previously Funded Projects, and Suggested Projects
 - c. **Action** – Consider and Decide on which Projects to Include in the Application for Program Funds
5. **FEMA Pre-Disaster Mitigation Grant** – A Pre-Disaster Mitigation Grant from the Federal Emergency Management Agency (FEMA) to Seismically Stabilize the Midway Town Hall Located at 140 West Main Street
 - a. **Public Hearing** – Receive Public Comment on the Grant
 - b. **Discussion** – Discuss the Grant
6. **The Homestead Villas** – A Request for Preliminary and Final Approvals and an Amendment to the Master Plan Development Agreement for Phase I of the Expanded Homestead Resort Master Plan, Known as The Homestead Villas, Located at 470 Fairway Drive (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission
 - a. **Public Hearing** – Receive Public Comment on the Requested Approvals and Agreement Amendment
 - b. **Preliminary and Final Approvals** – Discuss and Possibly Grant the Requested Approvals
 - c. **Resolution 2008-24/Amended Master Plan Development Agreement** – Discuss and Possibly Adopt a Resolution Approving an Amendment to the Master Plan Development Agreement
7. **Ordinance 2008-14/Transient Rentals** – A Proposed Ordinance Regulating Transient Rental Properties and an Amendment to the Zoning Map for Midway City to Include a Transient Rental Overlay District
 - a. **Public Hearing** – Receive Public Comment on the Proposed Ordinance and Zoning Map Amendment
 - b. **Ordinance** – Discuss and Possibly Approve the Ordinance

- c. **Zoning Map** – Discuss and Possibly Amend the Zoning Map
- 8. **Resolution 2008-21/Standard Specifications and Drawings** – Discuss and Possibly Approve a Resolution Revising the Standard Specifications and Drawings for Midway City

Recess (10 Minutes)

- 9. **Midway City Code** – A Proposed Codification of the Ordinances for Midway City (Possible Action on the Following Items will be Scheduled for 10 December 2008)
 - a. **General Provisions** – Discuss Title 1 (General Provisions) of the Proposed Code
 - b. **Building and Construction** – Discuss Title 12 (Building and Construction) of the Proposed Code
 - c. **Infrastructure Standards** – Discuss Title 14 (Infrastructure Standards) of the Proposed Code
- 10. **Water Ordinance** – Discuss Revisions to the Primary Ordinance Governing Water and Water Distribution within Midway City
- 11. **Department Reports**
- 12. **Executive Session to Discuss Pending Litigation**
- 13. **Adjournment**

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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.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.