

MIDWAY CITY COUNCIL WORK/BUSINESS MEETING

Wednesday, 10 December 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 10 December 2008 City Council Work/Business Meeting
- b. Warrants
- c. Minutes of the 17 October 2008 City Council Special Meeting
- d. Minutes of the 12 November 2008 City Council Work/Business Meeting
- e. Ratify Resolution 2008-25 Approving Application for Designation as a Preserve America Community and Resolving to Protect and Celebrate Local Heritage
- f. Approve Title 1 (General Provisions) for Inclusion in the Proposed Midway City Code
- g. Approve Title 12 (Building and Construction) for Inclusion in the Proposed Midway City Code
- h. Approve Title 14 (Infrastructure Standards) for Inclusion in the Proposed Midway City Code
- i. Adopt Ordinance 2008-20 Amending Regulations for the Midway City Culinary Water System
- j. Conclude the New Hire Probation Period and Authorize a Wage Increase for Georgia McGuire

3. Development Consent Calendar

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

- a. Release the Construction Bond, Minus 10%, and Begin the Two Year Warranty Period for Phase IV of the Turnberry Woods PUD Located at Approximately 927 West Snake Creek Drive
4. **Be Prepared Food Storage (Jay Funk)** – Discuss and Possibly Grant a Business License to Be Prepared Food Storage, LLC, Located at 633 West 200 North, for the Sale of Food Storage over the Internet
 5. **KU's Helping Hand (CaHugh Giles)** – Discuss and Possibly Grant a Business License to KU's Helping Hand, Located at 76 South Geneva Drive, for Handy Man Services
 6. **2008 Audit Report (Ben Probst)** – Receive the Fiscal Year 2008 Audit Report for Midway City
 7. **Sunburst Ranch PUD** – Discuss a Proposed Master Plan Amendment for the Sunburst Ranch PUD, Located at Approximately 600 North and Ranch Road (Zoning is R-1-22). Recommended with Conditions by the Midway City Planning Commission

8. **Michie Family Property** – Discuss and Possibly Approve a Notice of Approval Combining Two Parcels Owned by the Michie Family at Approximately 300 South Center Street
9. **Mill Lane** – Discuss and Possibly Act Upon a Land Owner’s Efforts to Restrict Public Access to Mill Lane
10. **The Homestead Villas** – Discuss the Accesses for The Homestead Villas Located at 470 Fairway Drive (Zoning is R-1-15).
11. **Water System Engineering Fees** – Discuss and Possibly Approve Engineering Fees for Work on Midway City Water System

Recess (10 Minutes)

12. **Midway City Code** – A Proposed Codification of the Ordinances for Midway City
 - a. **Municipal Government** – Discuss Title 2 (Municipal Government) for Inclusion in the Proposed Code
 - b. **Animal Control** – Discuss Title 6 (Animal Control) for Inclusion in the Proposed Code
 - c. **Business Licensing** – Discuss Title 7 (Business Licensing) for Inclusion in the Proposed Code
13. **Ordinance 2008-15/Amend Capital Facilities Plan** – Receive an Update on an Ordinance Amending the Capital Facilities Plan for Midway City Regarding the Reimbursement of Master Planned Trails with Trails Impact Fees and Possibly Changing the Amount of the Trails Impact Fee
14. **Department Reports**
15. **Executive Session to Discuss Personnel and Pending Litigation**
16. **Employee Salaries** – Discuss and Possibly Adjust Employee Salaries
17. **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.