

MIDWAY CITY COUNCIL WORK MEETING

Wednesday, 14 January 2009, 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 14 January 2008 City Council Work Meeting
- b. Warrants
- c. Minutes of the 22 October 2008 City Council Business Meeting
- d. Minutes of the 10 December 2008 City Council Work/Business Meeting
- e. Minutes of the 10 December 2008 City Council Executive Session to Discuss Pending Litigation
- f. Minutes of the 10 December 2008 City Council Executive Session to Discuss Personnel
- g. Approve Ordinance 2009-03 Adopting the 2009 National Electrical Code beginning in 2009
- h. Conclude the New Hire Probation Period and Authorize a Wage Increase for Tim Grossnickle
- i. Appoint Tim Grossnickle as the Sexton for the Midway City Cemetery
- j. Appoint Kent Kohler as a Full Member of the Midway City Planning Commission
- k. Approve Council Assignments for 2009
- l. Amend the Midway City Human Resources Policies and Procedures Manual to Establish an Incident Review Board and Regulate the Maintenance of Equipment
- m. Approve \$4,000 of Transient Room Taxes to the Swiss Consulate
- n. Approve \$9,025 for the Purchase of Accounts Receivable and Business Licensing Add-ons to Midway City's Financial Software and Increase the Associated Maintenance and Support by \$98.75 per Month
- o. Approve the Meeting Schedule for the Midway City Council for the Calendar Year 2009
- p. Approve a Preliminary Mechanical Engineering Study for the Midway Town Hall, Located at 140 West Main Street, not to Exceed \$5,000

3. Development Consent Calendar

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

- a. Release the Two Year Warranty Bond for Phase 5B of the Valais PUD Located at Approximately 1350 North Montreux Drive Subject to the Payment of all Fees Due to Midway City
 - b. Release the Two Year Warranty Bond for Phase 6B of the Valais PUD Located at Approximately 1380 North Montaban Way Subject to the Payment of all Fees Due to Midway City
 - c. Release the Construction Bond, Minus 10%, and Begin the Two Year Warranty Period for The Lodges at Snake Creek Located at the Intersection of Cari Lane and Pine Canyon Road Subject to the Payment of all Fees Due to Midway City
4. **Annual Meeting of CDRA** – Convene as the Community Development and Renewal Agency of Midway City to Hold its Annual Meeting
- a. **Minutes** – Discuss and Possibly Approve the Minutes of the 23 January 2008, 12 March 2008, 11 June 2008, and 27 August 2008 CDRA Meetings
 - b. **Elections** – Discuss and Possibly Elect the Midway Mayor Pro Tem as the Vice-chair of the CDRA
5. **Pine Ridge Properties** – Discuss and Possibly Grant a Business License to Pine Ridge Properties, Located at 365 West Sharon Lane, for Private Property Management
6. **Resolution 2009-03/Sunburst Ranch PUD Master Plan Amendment** – A Proposed Master Plan Amendment for the Sunburst Ranch PUD including Proposed Requirements Pertaining to Owners' Landscaping of Units, Located at Approximately 600 North and Ranch Road (Zoning is R-1-22). Recommended with Conditions by the Midway City Planning Commission
- a. **Public Hearing** – Receive Public Comment on the Proposed Master Plan Amendment
 - b. **Discussion** – Discuss the Proposed Master Plan Amendment
7. **Ordinance 2008-15/Amend Capital Facilities Plan** – 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
- a. **Public Hearing** – Receive Public Comment on the Proposed Ordinance
 - b. **Action** – Discuss and Possibly Approve the Ordinance
8. **Resolution 2009-02/Kim Bezzant Subdivision Development Agreement** – Discuss a Proposed Development Agreement for the Kim Bezzant Subdivision Located at 645 East 200 South
9. **Pollei/Stafford Properties** – Discuss a Proposed Notice of Approval Combining Two Parcels Owned by Robert Pollei (556 East Main Street) and Tara & Robert Stafford (75 South 550 East)

10. **Ordinance 2009-01/Snow Removal** – Discuss and Possibly Adopt Ordinance 2009-01 Regulating Snow Removal in Midway City
11. **Midway City Code** – A Proposed Codification of the Ordinances for Midway City (Possible Action on the Following Items will be Scheduled for 28 January 2009)
 - a. **Animal Control** – Discuss Title 6 (Animal Control) of the Proposed Code
 - b. **Business Licensing** – Discuss Title 7 (Business Licensing) of the Proposed Code

Recess (10 Minutes)

12. **Financial Report** – Receive the Monthly Financial Report for Midway City
13. **Capitalization Amount** – Discuss and Possibly Change the Capitalization Amount for Midway City
14. **Department Reports**
15. **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.