

# MIDWAY CITY COUNCIL BUSINESS MEETING

Wednesday, 27 May 2009, 7:00 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 and natural environment, as well as remaining fiscally responsible.

**6:30 – Briefing Meeting/Department Reports** – No action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room in the Midway Community Center.

## **7:00 – City Council Meeting**

### **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 27 May 2009 City Council Business Meeting
- b. Warrants
- c. Minutes of the 8 April 2009 City Council Work Meeting
- d. Minutes of the 8 April 2009 City Council Executive Session
- e. Reappoint Robin Stone to the Midway City Board of Adjustment for a 5 Year Term beginning 7 April 2009
- f. Revisions to the Midway City Human Resources Policies and Procedures Manual Regarding Travel Reimbursement and Bereavement Leave

### **3. Development Consent Calendar**

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

- a. Release the Two-year Warranty Bond for Turnberry Woods Phase II Located at Approximately 1100 West Links Drive
- b. Release the Two-year Warranty Bond for Turnberry Woods Phase III Located at Approximately 975 West Links Drive

### **4. Employee Benefits Presentation (Jeremy Sewell and Jeff Scott – First West Benefit Solutions) – Receive a Presentation Regarding Benefit Options for Midway City Employees**

5. **Out of Town (Sven Kristoffersen)** – Discuss and Possibly Approve a Business License for “Out of Town”, Located at 51 West Village Circle, for Home Care and Concierge Services
6. **Main Street Extension/Resolution 2009-08** – Discuss and Possibly Adopt a Resolution Concerning the Public Use of Main Street West of 400 West
7. **Midway City Code** – A Proposed Codification of the Ordinance for Midway City
  - a. **Land Use** – Discuss and Possibly Approve Chapters 13, 14, 19, 20, 21, 22, 24, 25, and 26 of Title 16 (Land Use) for Inclusion in the Proposed Midway City Code
  - b. **Land Use** – Discuss Chapter 16 of Title 16 (Land Use) for Inclusion in the Proposed Midway City Code
  - c. **Water** – Discuss Title 10 (Water) for Inclusion in the Propose Midway City Code
8. **Tentative Fiscal Year 2010 Budget** – The Adopted Tentative Fiscal Year 2010 Budget for Midway City
  - a. **Public Hearing** – Receive Public Comment on the Adopted Tentative Budget
  - b. **Discussion** – Discuss the Adopted Tentative Budget
9. **Financial Report**
10. **Department Reports**
11. **Executive Session to Discuss Reasonably Imminent or Pending Litigation**
12. **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](mailto: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.