

MIDWAY CITY COUNCIL BUSINESS MEETING

Wednesday, 24 June 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. Impact Fee Report for Fiscal Year 2009
- d. Resolution 2009-11 Establishing the Property Tax Rate for Midway City
- e. Resolution 2009-13 Transferring 3 Water Connections, Granted to Mr. Grant Farrer, from the Indian Springs to Property on Pine Canyon Road
- f. Warren Clark as a Full Member of the Midway Trails Advisory Committee
- g. Thom Morton as an Alternate Member of the Midway Trails Advisory Committee
- h. Combine all Voting Precincts within Midway City for the 2009 Municipal Election and Vote in Two Separate Groups by Last Name

3. **Development Consent Calendar**

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

- a. Extension of Preliminary Approval for Valais Phase VIII Located West of Interlaken Road Subject to Construction Being Conducted According to any new City Standards in Effect at the Time the Plat is Ultimately Recorded; the Property Being Maintained in a Clean, Dust-free, and Weed-free Condition at all Times; the Extension Being for a One-year Period Only, After Which Time an Annual Review Must be Presented Before the City Council; and no More Than Three One-year Extensions Being Allowed
- b. Extension of Preliminary Approval for Valais Phase IX Located West of Interlaken Road Subject to Construction Being Conducted According to any new City Standards in Effect at the Time the Plat is Ultimately Recorded; the Property Being Maintained in a Clean, Dust-free, and Weed-free Condition at all Times; the Extension Being for a One-year Period Only, After Which Time an Annual Review Must be Presented Before the City Council; and no More Than Three One-year Extensions Being Allowed

- c. Final Construction Approval, and Begin the Two Year Warranty Period, for The Lodges at Snake Creek Located at Approximately 450 West Cari Lane Subject to the Payment of all Fees due to Midway City
 - d. Five Month Extension for the Improvement of Homestead Drive Associated with Links at the Homestead, Plat "B", Located at St. Andrews Drive (500 North) and Homestead Drive
 - e. Preliminary and Final Approval for the Lance Subdivision Proposed for 300 West and Main Street with the Recommendations of the Midway City Planning Commission
4. **Midway City Water System Upgrade/CDBG Small Cities Program for Program Year 2009**
- a. **Public Hearing** – Receive Public Comment on the Project Determined to be Applied for Including its Scope, Implementation, and Effects on Residents.
 - b. **Action** – Discuss and Possibly Approve the Project Determined to be Applied for.
5. **Melzmynd, Inc. (Melinda Crawford)** – Discuss and Possibly Grant a Business License to Melzmynd, Inc., Located at 950 North 100 West, for the Creation of Jewelry, Handmade Cards and Invitations
6. **A&R Sprinklers (Alan Ritchie)** – Discuss and Possibly Grant a Business License to A&R Sprinklers, Located at 104 East 500 South, for Small Sprinkler Repairs
7. **Budget Amendment/Resolution 2009-12** – A Proposed Resolution Amending the FY 2009 Budget for Midway City
- a. **Public Hearing** – Receive Public Comment on the Resolution
 - b. **Action** – Discuss and Possibly Approve the Resolution
8. **Outstanding Fees/Zuercher Annexation** – Discuss and Possibly Write Off Outstanding Fees Associated with the Zuercher Annexation
9. **Outstanding Fees/Red Sea Development** – Discuss and Possibly Write Off Outstanding Fees Associated with the Red Sea Development

Recess (10 Minutes)

- 10. **Financial Report**
- 11. **Department Reports**
- 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.

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.