

MIDWAY CITY COUNCIL BUSINESS MEETING

Wednesday, 26 August 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.

6:30 – Work Meeting

1. **Ordinance 2009-06/Cottage Developments** – An Ordinance, also Known as the Central Midway Residential Overlay District, Allowing Development in the Smaller Infill Areas in and Around the Central Core of Midway City. Recommended by the Midway City Planning Commission.
 - a. **Gary McDonald** – Receive a Presentation from Gary McDonald, Director for the Wasatch County Housing Authority
 - b. **Ron Davis** – Receive a Presentation from Ron Davis, Principle Broker for Century 21 Davis-Coleman Realty
 - c. **Discussion** – Discuss the Proposed Ordinance

7:30 – 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 26 August 2009 City Council Business Meeting
- b. Warrants
- c. Minutes of the 13 August 2008 City Council Work Meeting
- d. Minutes of the 21 August 2008 City Council Special Meeting
- e. Minutes of the 22 April 2009 City Council Business Meeting
- f. Minutes of the 13 May 2009 City Council Work Meeting
- g. Minutes of the 27 May 2009 City Council Business Meeting
- h. Kayleen Lanoy, Georgia McGuire, Gay Motley, and Brad Wilson as Poll Workers for Early Voting for the 2009 Municipal Election
- i. Launa Barney, Barbara Kelly, Janis Oleson, Raneva Lemon, Barbara Thacker, and Sharleene Wilson as Poll Workers for the 2009 Municipal Election

- j. Debbie Wright and Terry Wright as Alternate Poll Workers for the 2009 Municipal Election
 - k. Marilyn Nielson, John Oleson, and Brad Wilson as Poll Workers for the 2009 Municipal Election for the Purpose of Counting Ballots
 - l. Revision to the Midway City Human Resources Manual Regarding Fleet Gas Cards
 - m. Transfer Title of a BackNET Vehicle to Wasatch County
 - n. Ellen Bonner as an Alternate Member of the Midway Historic Preservation Committee
 - o. Debt Collection Policy for Midway City
3. **Mountain Spa Master Plan Development Agreement/Resolution 2009-16** – Discuss and Possibly Approve a Resolution Executing a Master Plan Development Agreement for the Mountain Spa Resort and Reassigning the Agreement to Layton Skyline Investors, LLP
4. **Department Reports**
5. **Executive Session to Discuss Reasonably Imminent or Pending Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual**
6. **Adjournment**

Published on the Utah Public Notice Website on 21 August 2009 at 4:15 p.m. by Brad Wilson (City Recorder)
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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.