

# MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 October 2014, 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.

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

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

- a. Agenda for the 8 October 2014 City Council Regular Meeting
  - b. Warrants
  - c. Minutes of the 24 September 2014 City Council Regular Meeting
  - d. Minutes of the 24 September 2014 City Council Closed Executive Session
  - e. Contract with Wells Barker Construction for the FY 2015 Sidewalk Repairs and Improvements
3. **Public Comment** – Comments will be Taken on Any Item not Scheduled for a Public Hearing, as Well as on Any Other City Business. Comments are Limited to Two Minutes per Speaker. The Council Cannot Act on Items not Listed on the Agenda, and Therefore, the Council may or may not Respond to Non-Agenda Issues Brought up Under Public Comment. Those Wishing to Comment Should use the Podium, State Their Full Name and Address, Whom They Represent and the Subject Matter to be Addressed. Total Time Allocated to Public Comments will be no More than 10 Minutes.
  4. **Eldon's Place Subdivision/Preliminary Approval (Paul Berg)** – A Request for Preliminary Approval for Eldon's Place Subdivision Located at 50 West 970 South (Zoning is R-1-22). Recommend with Conditions by the Midway City Planning Commission.
    - a. **Presentation** – Receive Presentations on the Request from Staff and the Applicant
    - b. **Public Hearing** – Receive Public Comment on the Request
    - c. **Action** – Discuss and Possibly Approve the Request
  5. **Shelton Subdivision/Preliminary and Final Approval (Paul Berg)** – A Request for Preliminary and Final Approval for the Shelton Subdivision Located at 521 North Center Street (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.

- a. **Presentation** – Receive Presentations on the Request from Staff and the Applicant
  - b. **Public Hearing** – Receive Public Comment on the Request
  - c. **Action** – Discuss and Possibly Approve the Request
6. **Burgi Hill Subdivision/Preliminary and Final Approval (Paul Berg)** – A Request for Preliminary and Final Approval for the Burgi Hill Subdivision Located at Approximately 1224 North Interlaken Drive (Zoning is RA-1-43). Recommended with Conditions by the Midway City Planning Commission.
  - a. **Presentation** – Receive Presentations on the Request from Staff and the Applicant
  - b. **Public Hearing** – Receive Public Comment on the Request
  - c. **Action** – Discuss and Possibly Approve the Request
7. **Resolution 2014-24/Street Cross Sections** – Discuss and Possibly Change the Widths and Other Components of the Street Cross Sections for Midway City
8. **Phone System** – Discuss and Possibly Approve the Purchase of a New Phone System for the Midway City Office Building
9. **Ice Rink Spalling** – Discuss and Possibly Approve Repairing the Spalling on a Portion of the Midway City Ice Rink
10. **Valais Roundabout** – Discuss and Possibly Approve Reimbursing the Valais HOA for Work Done at the Roundabout at the South Entrance to the Development
11. **Resolution 2014-23/Budget Amendment** – Resolution 2014-23 Amending the Fiscal Year 2015 Budget for Midway City
  - a. **Presentation** – Receive a Presentation on the Resolution from Staff
  - b. **Public Hearing** – Receive Public Comment on the Resolution
  - c. **Action** – Discuss and Possibly Approve the Resolution
12. **Community Center Replacement Windows** – Discuss and Possibly Award a Contract to Replace Windows in the Midway Community Center Located at 160 West Main Street
13. **Community Center Carpet Replacement** – Discuss and Possibly Award a Contract to Replace Carpet in the Midway Community Center Located at 160 West Main Street

14. **Community Center Painting** – Discuss and Possibly Award a Contract to Paint the Interior and Exterior Fascia of the Midway Community Center Located at 160 West Main Street
15. **Office Building Exterior Painting and Stucco Repair** – Discuss and Possibly Award a Contract to Paint the Exterior and Repair the Stucco of the Midway City Office Building Located at 75 North 100 West
16. **Town Square Shelter Exterior Painting** – Discuss and Possibly Award a Contract to Paint the Exterior of the Town Square Shelter Located at Approximately 60 North 100 West
17. **Valais Pavilions Concrete Pads** – Discuss and Possibly Award a Contract to Pour Concrete Pads for New Pavilions, at the Valais Park, Located at Approximately Burgi Lane and Interlaken Drive
18. **Financial Report** – Receive a Report on the Finances for Midway City
19. **Department Reports**
20. **Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual**
21. **Ice Rink Operations Contract** – Discuss and Possibly Award a Contract to Operate the Midway City Ice Rink
22. **Adjournment**

Published on the Utah Public Notice Website on 2 October 2014 at 12:00p.m. by Becky Wood (Deputy City Recorder)  
Posted on 2 October 2014 at 12:30p.m. by Becky Wood (Deputy City Recorder)  
Amended on 6 October 2014 at 12:00 p.m. by Brad Wilson (City Recorder)  
Amended on 7 October 2014 at 2:20 p.m. by Brad Wilson (City Recorder)

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.