

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 12 November 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 12 November 2014 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 22 October 2014 City Council Regular Meeting
 - d. Minutes of the 22 October 2014 City Council Closed Executive Session
 - e. Conclude the New Hire Probation Period and Authorize a Wage Increase for Eric Mecham Contingent Upon Obtaining a CDL Driving Certification
 - f. One Year Extension of Final Approval for the Homestead Villas Subdivision Located at Bayhill Drive and Fairway Drive
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. **Private Tutoring/Conditional Use Permit (Athina Koumarela)** – A Request for a Conditional Use Permit for Private Tutoring and Small Group Consultation at 266 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

5. **Farms Springs Subdivision/Amendment (Paul Berg)** – A Request to Amend the Plat Map for the Farm Springs Subdivision Located at Approximately 550 North Center Street (Zoning is R-1-15).
 - 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. **Midway Farms Subdivision/Amendment (Paul Berg)** – A Request to Amend the Plat Map for the Midway Farms Subdivision Located at 623 North Center Street (Zoning is R-1-22).
 - 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. **Pope Small Subdivision/Amendment (Paul Berg)** – A Request for a Second Amendment to the Plat Map for the Pope Small Subdivision Located at 585 North Center Street (Zoning is R-1-15).
 - 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
8. **Cemetery Policies and Procedures/Ordinance 2014-15** – Discuss and Possibly Adopt Ordinance 2014-15 Amending Chapter 2.16 (Cemetery) of the Midway City Municipal Code Regarding Cemetery Policies and Procedures
9. **Cemetery Fees/Resolution 2014-22** – Discuss and Possibly Adopt Resolution 2014-22 Amending the Midway City Fee Schedule Regarding Cemetery Fees
10. **Financial Report** – Receive a Report on the Finances for Midway City
11. **Department Reports**
12. **Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation and the Purchase of Real Property**
13. **Warehousing and Mini-Storage Units/Ordinance 2014-14** – Proposed Ordinance 2014-14 Amending Section 16.5.2 (Warehousing and Mini-Storage Units) of the Midway City Municipal Code. Recommended by the Midway City Planning Commission.

- a. **Presentation** – Receive Presentations on the Ordinance from Staff
 - b. **Public Hearing** – Receive Public Comment on the Ordinance
 - c. **Action** – Discuss and Possibly Adopt the Ordinance
14. **Purchase of Property/92 West Main Street** – Discuss and Possibly Approve the Purchase of the Real Property Located at 92 West Main Street
15. **Adjournment**

Published on the Utah Public Notice Website on 7 November 2014 at 11:30 a.m. by Becky Wood (Deputy City Recorder)
Posted on 7 November 2014 at 1:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 11 November 2014 at 5:20 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.

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.