

# MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 14 July 2010, 6:00 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.

- 6:00 – Executive Session** – An Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
- 6:30 – Briefing Meeting/Department Reports** – No official action will be taken and the public can attend. 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 general consent calendar items stand approved:

- a. Agenda for the 14 July 2010 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 9 June 2010 City Council Regular Meeting
- d. Reappoint Angie Prince as a Full Member of the Midway City Planning Commission
- e. Appoint Kenneth McLauchlan as a Full Member of the Midway City Planning Commission to Replace Calder Stratford
- f. Appoint Mickey Oksner as a Full Member of the Midway City Planning Commission to Replace Christine Caldwell
- g. Appoint John Rather, Amanda Peterson and Dan Hofheins as Alternate Members of the Midway City Planning Commission
- h. Appoint Judith Griffin as a Full Member of the Midway City Board of Adjustment
- i. Appoint Heather Rasband and Jim Kohler as Alternate Members of the Midway City Board of Adjustment
- j. Ratify the Purchase of a Kubota Tractor for \$26,900.
- k. Amend the Midway City Human Resources Policies and Procedures Manual Regarding Incident Review/Disciplinary Procedures
- l. Resolution 2010-16 Adopting an Amended Fee Schedule for Midway City
- m. Resolution 2010-17 Establishing the Property Tax Rate for Midway City

- n. Ordinance 2010-22 Amending Title 2 (Municipal Government) and Title 12 (Building and Construction) of the Midway Municipal Code Pertaining to the Historic Preservation
  - o. Ordinance 2010-23 Amending Title 5 (Public Health and Safety) of the Midway City Municipal Code Regarding Junk, Rubbish, Weeds, and Debris
  - p. Ordinance 2010-25 Amending Title 5 (Public Health and Safety) of the Midway City Municipal Code Regarding Noxious Weeds
  - q. Approve the Use of City Streets for the Bike Ride for Haiti Scheduled on Saturday, 11 September 2010
3. **Introduction of Business Development Director** – Introduction of Luke Peterson the New Director for the Wasatch County Business Development Bureau
  4. **Valais Park Sign (Spencer Coleman)** – Discuss and Possibly Approve an Eagle Scout Project to Install a Sign for the Valais Park
  5. **Ultimate Touch Beautician Salon and Cosmetology/Conditional Use Permit (Luann Kohler)** – A Request for a Conditional Use Permit for a Cottage Industry Called Ultimate Touch Beautician Salon and Cosmetology. The Business will be Located at 624 South Center Street. Recommended with Conditions by the Midway City Planning Commission.
    - a. **Presentation** – Receive a Presentation on the Request
    - b. **Public Hearing** – Receive Public Comment on the Request
    - c. **Action** – Discuss and Possibly Approve the Request
  6. **Ordinance 2010-21/Home Occupations** – Ordinance 2010-21 Amends Title 16 (Land Use) of the Midway City Municipal Code to Make Home Occupations a Permitted Use. Recommended by the Midway City Planning Commission.
    - a. **Presentation** – Receive a Presentation on the Proposed Ordinance
    - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance
    - c. **Action** – Discuss and Possibly Adopt the Proposed Ordinance
  7. **Ordinance 2010-04/Protection of Older Buildings** – Ordinance 2010-04 Amends Title 16 (Land Use) of the Midway City Municipal Code to Eliminate Duplicate Requirements for the Protection of Older Buildings. Recommended by the Midway City Planning Commission.
    - a. **Presentation** – Receive a Presentation on the Proposed Ordinance
    - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance
    - c. **Action** – Discuss and Possibly Adopt the Proposed Ordinance

8. **Legal Services Contract** – Discuss and Possibly Award a Contract for Legal Services for Midway City
9. **Engineering Services Contract** – Discuss and Possibly Award a Contract for Engineering Services for Midway City

**Recess (10 Minutes)**

10. **Use and Rental Policy for Town Square** – Discuss and Possibly Adopt a Policy for the Use and Rental of the Midway Town Square
11. **Overview of General Plan Process** – Receive a Presentation on the Process that will be Followed to Update the General Plan for Midway City
12. **Department Reports**
13. **Adjournment**

Published on the Utah Public Notice Website on 9 July 2010 at 3:00 p.m. by Brad Wilson (City Recorder)  
Posted on 9 July 2010 at 7:00 p.m. by Brad Wilson (City Recorder)  
Amended on 12 July 2010 at 11:00 a.m. by Brad Wilson (City Recorder)  
Amended on 13 July 2010 at 4:15 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.