

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 September 2010, 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 official action will be taken and the public may 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**
 - a. Agenda for the 8 September 2010 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 11 August 2010 City Council Regular Meeting
 - d. Ratify a Contract for Accounting Services for Midway City
 - e. Ordinance 2010-28 and Resolution 2010-18 Rescinding the Approval and Annexation Agreement for the White September Annexation Containing 7.77 Acres Located North of the Present Midway City Boundary, in the Center of Section 35, and Southeast of the Memorial Hill
 - f. Ordinance 2010-17 Including the Municipal Transient Room Tax in the Midway City Municipal Code
 - g. Amend the Midway City Human Resources Policies and Procedures Manual Regarding Vacation Leave and Sick Leave
3. **The People's Health Clinic (Nann Worel and Sarah Klingenstein)** – Receive a Presentation Regarding The People's Health Clinic
4. **Scrappy's Timp Freeze/Sign Pole** – Discuss and Possibly Allow an Existing Pole for a Sign at Scrappy's Timp Freeze Located at 25 East Main Street
5. **Zermatt Resort/Liquor Licenses (Bentley Wilson)** – Discuss and Possibly Grant Local Consent to Legacy Resorts, LLC (dba Zermatt Resort), Located at 784 Resort Drive, for an On-Premise Banquet Liquor License, Full-Service Restaurant Liquor License and Club Liquor License
6. **Johnson Mill Bed and Breakfast/Liquor License (Charlene Johnson)** – Discuss and Possibly Grant Local Consent to the Johnson Mill Bed and Breakfast, Located at

100 North Johnson Mill Road, for an On-Premise Banquet Liquor License and a Proximity Variance

7. **Resolution 2010-19/Plat Recording/Taxes** – Discuss and Possibly Adopt Resolution 2010-19 Establishing a Policy for the Recording of Plats for Properties that have Back Taxes
8. **Resolution 2010-20/Building Pads** – Discuss and Possibly Adopt Resolution 2010-20 Establishing a Policy for Construction Outside of Building Pads
9. **Ordinance 2010-29/Special Event License** – Discuss and Possibly Adopt Ordinance 2010-29 Establishing a License for Special Events in Midway City
10. **Resolution 2010-22/Town Hall/Community Center Rental** – Discuss and Possibly Adopt Resolution 2010-22 Establishing a Policy and Approving a Contract for the Rental of the Midway Town Hall and Midway Community Center
11. **Resolution 2010-23/Town Square/Park Pavilion Rental** – Discuss and Possibly Adopt Resolution 2010-23 Establishing a Policy and Approving a Contract for the Rental of the Midway Town Square and Park Pavilions
12. **Pine Canyon Road/Repaving** – Discuss and Possibly Approve the Repaving of a Portion of Pine Canyon Road
13. **Cari Lane Trail/Construction** – Discuss and Possibly Approve Construction of the Cari Lane Trail
14. **Culinary Water Bill (Wade Kelson)** – Discuss and Possibly Revise the Culinary Water Bill for the Wade Kelson Residence Located at 623 North Center Street
15. **Department Reports**
16. **Executive Session to Discuss the Lease of Real Property**
17. **Adjournment**

Published on the Utah Public Notice Website on 2 September 2010 at 4:30 p.m. by Brad Wilson (City Recorder)

Posted on 2 September 2010 at 5:00 p.m. by Brad Wilson (City Recorder)

Amended on 7 September 2010 at 10:00 a.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.