

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 July 2015, 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.

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 July 2015 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 24 June 2015 City Council Regular Meeting
 - d. Minutes of the 24 June 2015 City Council Closed Executive Session Meeting
 - e. The Mecham Annexation, Located at Approximately 1100 South Stringtown Road, for Further Consideration
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. **C-2 & C-3 Zones/Ordinance 2015-04** – Discuss and Possibly Adopt Ordinance 2015-04 Amending Section 16.5.2 (Permitted and Conditional Uses) of the Municipal Code Regarding the C-2 and C-3 Zones. Recommended without Conditions by the Midway City Planning Commission.
 5. **Ordinance 2015-11/Bed and Breakfasts** – A Proposed Ordinance Amending Section 16.13.15 (Bed and Breakfast Establishments) of the Midway City Municipal Code to Limit the Locations of Bed and Breakfasts. Recommended for Approval without Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive a Presentation on the Proposed Amendment from Staff
 - b. **Public Hearing** – Receive Public Comment on the Proposed Amendment
 - c. **Action** – Discuss and Possibly Approve the Proposed Amendment

6. **Sunburst Ranch PUD, Phase II/Final Approval (Derek Moser)** – Discuss and Possibly Grant Final Approval for Phase II of the Sunburst Ranch PUD Located on North Olympic Way (Located in the R-1-22 Zone). Recommended for Approval with Conditions by the Midway City Planning Commission.
7. **Resolution 2015-11/Sunburst Ranch Amended Development Agreement** – Discuss and Possibly Approve Resolution 2015-11 Adopting an Amended Development Agreement for the Sunburst Ranch PUD Located at North Olympic Way (Located in the R-1-22 Zone).
8. **Killowen Village, Phase III/Final Approval (Paul Berg)** – Discuss and Possibly Grant Final Approval for Phase III of the Killowen Village Subdivision Located at 305 West and 500 South (Located in the R-1-22 Zone). Recommended for Approval with Conditions by the Midway City Planning Commission.
9. **Resolution 2015-12/Killowen Village Amended Development Agreement** – Discuss and Possibly Approve Resolution 2015-12 Adopting an Amended Development Agreement for the Killowen Village Subdivision Located at 305 West and 500 South (Located in the R-1-22 Zone).
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**
13. **Adjournment**

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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.