

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 December 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**

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

- a. Agenda for the 8 December 2010 City Council Regular Meeting
- b. Warrants for 8 December 2010
- c. Minutes of the 10 November 2010 City Council Regular Meeting
- d. Minutes of the 10 November 2010 City Council Closed Executive Session
- e. Ordinance 2010-33 which Prescribes the Time and Place for the Regular Meetings of the Midway City Council for Calendar Year 2011
- f. Local Consent for an On-Premise Banquet Liquor License and a Full-Service Restaurant Liquor License for the Homestead Resort Located at 700 North Homestead Drive
- g. The Bond for the Mayor of Midway

3. Development Consent Calendar

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

- a. Release any Remaining Warranty Bonds and Conclude the Warranty Periods for all Phases of the Hamlet PUD, Located at Approximately 800 East Main Street, and the Montresee PUD, Located at Approximately 850 East Michie Lane, Subject to the Payment of All Fees Owed to Midway City
4. **2010 Audit Report (Ben Probst)** – Receive the Fiscal Year 2010 Audit Report for Midway City

5. **HVSSD Mechanical Facility (Scott Wright)** – Receive a Presentation on the Mechanical Sewer Treatment Facility to be Built by the Heber Valley Special Service District
6. **Stringtown Estates Subdivision/Final Approval** – A Request for Final Approval of Phases I and II of the Stringtown Estates Subdivision (Formally Known as the Veon Price Subdivision) Located at 970 South Stringtown Road (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive a Presentation Regarding the Request
 - b. **Public Hearing** – Receive Public Comment Regarding the Request
 - c. **Action** – Discuss and Possibly Grant the Request
7. **Resolution 2010-34/Stringtown Estates Development Agreement** – Discuss and Possibly Adopt Resolution 2010-34 Approving a Development Agreement for the Stringtown Estates Subdivision (Formally Known as the Veon Price Subdivision) Located at 970 South Stringtown Road.
8. **Resolution 2010-33/Jacob’s Cove Heritage Farm Agricultural Project Agreement** – Discuss and Possibly Approve Resolution 2010-33 Adopting an Agricultural Project Agreement for Jacob’s Cove Heritage Farm Located at 260 West and 600 North
9. **600 North Right-of-Way** – Discuss and Possibly Take Action to Preserve the Right-of-Way for 600 North to Pine Canyon Road
10. **Town Hall Rehabilitation** – Receive a Report on the Rehabilitation of the Midway Town Hall Located at 140 West Main Street
11. **Department Reports**
12. **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.