

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 January 2016, 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. **Call to Order; Opening Remarks or Invocation; Pledge of Allegiance**
2. **Swearing In of the Newly Elected City Council Members**
3. **Mayor Pro Tempore** – Discuss and Possibly Elect a Member of the Midway City Council to be Mayor Pro Tempore
4. **Consent Calendar**

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

- a. Agenda for the 13 January 2016 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 9 December 2015 City Council Regular Meeting
 - d. Ordinance 2016-01 - Prescribing the Time and Place of the Regular Meetings of the Midway City Council
 - e. Conclude the Warranty Period and Release the Remainder of the Bond for the Valais PUD, Phase 5C Located at 50 West (Leman Drive) and 1350 North (Saxon Lane) Subject to the Payment of all Fees Due to Midway City
 - f. Ratify Change Order #2 to the Contract for the 2015 Road and Utilities Project
 - g. Assignments for the Midway City Council
 - h. Jennifer Sweat as the Treasurer for Midway City
 - i. Brad Wilson as the Recorder for Midway City
 - j. The Bond for the Mayor of Midway
 - k. Resolution 2016-01 - Compensation for Service on the Heber Light & Power Company Board of Directors
5. **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.
 6. **Financial Statements/Audit Report**

- a. **Financial Statement (Lynn Wood)** – Receive a Presentation on the Fiscal Year 2015 Financial Statements for Midway City
 - b. **Audit (Ben Probst)** – Receive a Report on the Fiscal Year 2015 Audit for Midway City

- 7. **Valais PUD, Phase 5C/Plat Amendment (Mike Tagliabue)** – A Request to Amend Phase 5C of the Valais PUD Located at 50 West (Leman Drive) and 1350 North (Saxon Lane) (Zoning is RA-1-43). Recommended for Approval 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

- 8. **Valais PUD, Phase 9 (Plat “N”)/Plat Amendment (Mike Tagliabue)** – A Request to Amend Phase 9 (Plat “N”) of the Valais PUD Located at 1500 North Montchapel Lane (Approximately 200 East) (Zoning is RA-1-43). Recommend for Approval without 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

- 9. **Big Red After-Schoolhouse/Conditional Use Permit (Sharon Daly)** – A Request for a Conditional Use Permit for a Private School, Called the Big Red After-Schoolhouse, Located at 145 East Main Street (Zoning is C-2). Recommended for Approval 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

- 10. **Midway Self-Storage and Offices/Conditional Use Permit (Mark Steven Banks)** – A Request for a Conditional Use Permit for a Mixed Use Development, Called Midway Self-Storage and Offices, Located at 580 East Main Street (Zoning is C-2). Recommended for Approval 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
- 11. Water Connection/Ward Family (Charles Ward)** – A Request to Connect Five Homes, in Unincorporated Wasatch County, to the Midway Culinary Water System
- 12. CDRA Annual Meeting** – The Annual Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
- 13. Financial Report (Financial Officer)** – Receive a Report on the Finances for Midway City
- 14. Impact Fee Report (Financial Officer)** – Receive a Report on the Receipt and Use of Impact Fees for Midway City for Fiscal Year 2015
- 15. Department Reports**
- 16. Adjournment**

Published on the Utah Public Notice Website on 8 January 2016 at 9 a.m. by Becky Wood (Deputy City Recorder)
Posted on 8 January 2016 at 1:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 8 January 2016 at 3:20 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.