

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 9 March 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. **Consent Calendar**

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

- a. Agenda for the 9 March 2016 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 24 February 2016 City Council Work Meeting
 - d. Minutes of the 24 February 2016 City Council Regular Meeting
 - e. Minutes of the 24 February 2016 City Council Closed Executive Session
 - f. Release the Construction Bond, Minus 10%, and Begin the One Year Warranty Period for the Bowden Fields Subdivision Located at 200 South and 300 East
 - g. Ordinance 2016-04 Vacating the High Valley Ranch Subdivision, located at Approximately 600 South Center Street, and the High Valley Ranch PUD Located at Soaring View Drive (Approximately 690 South and 100 West)
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. **Memorial Hill Monument Expansion/Donation (Terry Edwards)**
 - a. **Presentation** – Receive a Presentation on a Proposed Expansion of the Monument on Top of the Memorial Hill
 - b. **Donation** – Discuss and Possibly Approve a Donation for the Expansion
 5. **People Performance/Annual Report (Nicole Stevens and Erick Kuhni)** – Receive an Annual Report from People Performance which is the Health Insurance Broker for Midway City.

6. **Mountain Goat Apartments/Conditional Use Permit (Jean Hoover)** – A Request for a Conditional Use Permit for a Mixed Use Development, called Mountain Goat Apartments, located at 269 East Main Street (Zoning is C-2). Recommended 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

7. **Ordinance 2016-02/Parking Requirements for Mortuaries (Paul Berg)** – Proposed Ordinance 2016-02 Amending Section 16.13.39(A)(10) of the Midway City Municipal Code Regarding Parking Requirements for Mortuaries. Recommended without Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive Presentations on the Proposed Ordinance from Staff and the Applicant
 - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance
 - c. **Action** – Discuss and Possibly Adopt the Proposed Ordinance

8. **Resolution 2016-03/Budget Amendment (Financial Officer)** – Proposed Resolution 2016-03 Amending the Fiscal Year 2016 Budget for Midway City for the Purchase of a New Vehicle and Other Items
 - a. **Presentation** – Receive a Presentation by Staff on the Proposed Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - c. **Action** – Discuss and Possible Approve the Proposed Resolution

9. **Financial Report** – Receive a Report on the Finances for Midway City

10. **Department Reports**

11. **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.