

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 June 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 8 June 2016 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 11 May 2016 City Council Regular Meeting
 - d. Minutes of the 20 May 2016 City Council Budget Meeting
 - e. Minutes of the 25 May 2016 City Council Regular Meeting
 - f. Resolution 2016-14 Establishing the Certified Property Tax Rate for Midway City
 - g. Ordinance 2016-12 Restricting the Discharge of Fireworks within Specific Areas of Midway City
3. **Public Comment** – Comments will be Taken on Any Item Not Listed on the Agenda, 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. **Paws for Life/Donation (Kathy Boruch)** – A Request by Paws for Life for a Donation for the Construction of an Animal Adoption Building
 - a. **Presentation** – Receive a Presentation on the Request
 - b. **Action** – Discuss and Possibly Grant the Request
 5. **Midway Self Storage and Offices/Conditional Use Permit (Mark Steven Banks)** – Discuss and Possibly Approve a Conditional Use Permit for a Mixed Use Development, that would Include One Residential Unit, Two Commercial Buildings, and Warehousing and Storage Units, located at Approximately 525 East Main Street (Zoning is C-2) – Recommended for Approval with Conditions by the Midway City Planning Commission.

6. **Human Resources Manual/Compensatory Time (Human Resources Manager)** – Discuss and Possibly Amend Section 9.8(B) of Midway City Human Resources Policies and Procedures Manual Regarding the Payment of Compensatory Time.
7. **Ordinance 2016-11/Use of City Parks for Commercial Events (City Attorney)** – Discuss and Possibly Adopt Ordinance 2016-11 Amending Title 5 (Public Health and Safety) of the Midway City Municipal Code Regarding the Use of City Parks for Commercial Events.
8. **Resolution 2016-16/Fee Schedule Amendment (Human Resources Manager)** – Discuss and Possibly Approved Resolution 2016-16 Amending the Fee Schedule for Midway City Regarding Fees for Commercial Events at City Parks.
9. **Resolution 2016-15/Fiscal Year 2017 Budget (Financial Officer)** – Discuss and Possibly Approve Resolution 2016-15 Adopting the Final Fiscal Year 2017 Budget
10. **CDRA Meeting** – A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
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.