

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 14 December 2011, 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 of 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 general consent calendar items stand approved:

- a. Agenda for the 14 December 2011 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 9 November 2011 City Council Regular Meeting
 - d. Minutes of the 16 November 2011 City Council Special Meeting
 - e. Ted Bartley as a Member of the Historic Preservation Committee
 - f. Impact Fee Report for Fiscal Year 2011
 - g. Reappoint Kent Kohler, Sandy Norskog and Janell Bryan as Full Members of the Midway City Planning Commission
 - h. Ordinance 2011-13 Amending Section 8.05.060 (Parking during Snow Cleanup Periods) of the Midway City Municipal Code Regarding Parking Regulations
 - i. Resolution 2011-23 Amending the Midway City Fee Schedule Regarding Costs for Staff Time
 - j. Resolution 2011-25 Amending the Midway City Human Resources Policies and Procedures Manual Regarding Part-time Employees, Sick Leave and Violations
 - k. Reappoint Mayor Connie Tatton as a Member of the Wasatch County Board of Health
- 3. Financial Statements/Audit Report**
 - a. **Financial Statement (Alan McEwan)** – Receive a Presentation on the Fiscal Year 2011 Financial Statements for Midway City
 - b. **Audit (Ben Probst)** – Receive a Report of the Fiscal Year 2011 Audit for Midway City
 - 4. Resolution 2011-22/Double C Ranches Amended Development Agreement** – Discuss and Possibly Approve an Amended Development Agreement for the Double C Ranches Subdivision Located at 975 South Stringtown Road
 - 5. Ordinance 2011-12/Fences, Walls and Hedges** – Ordinance 2011-12 would Amend Title 16.13.330 (Fences, Walls and Hedges) of the Midway City Municipal Code to better Define

the Types and Heights of Fences within the City. Recommended by the Midway City Planning Commission.

- a. **Presentation** – Receive a Presentation on the Proposed Ordinance
 - b. **Public Hearing** – Receive Public Comment on the Proposed Ordinance
 - c. **Action** – Discuss and Possibly Adopt the Proposed Ordinance
6. **Resolution 2011-24/Updated Midway City General Plan** – Resolution 2011-24 would Adopt an Updated General Plan for Midway City. Recommended with Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive a Presentation on the Proposed Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - c. **Action** – Discuss and Possibly Approved the Proposed Resolution
7. **Resolution 2011-19/Budget Amendment** – Resolution 2011-19 would Amend the Fiscal Year 2012 Budget for Midway City.
 - a. **Presentation** – Receive a Presentation on the Proposed Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - c. **Action** – Discuss and Possibly Approved the Proposed Resolution
8. **Resolution 2011-21/Water Lease Agreements** – Discuss and Possibly Adopt Resolution 2011-21 which would Approve Water Lease Agreements with Quinn Calder, Robert Riddle and Nephi Jensen for Property in the Norm George Subdivision.
9. **Department Reports**
10. **Adjournment**

Published on the Utah Public Notice Website on 9 December 2011 at 4:30 p.m. by Brad Wilson (City Recorder)

Posted on 9 December 2011 at 6:00 p.m. by Brad Wilson (City Recorder)

Amended on 13 December 2011 at 10:15 a.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.