

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 11 January 2012, 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. **Swearing In of New Council Members**
3. **General Consent Calendar**

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

- a. Agenda for the 11 January 2012 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 14 December 2011 City Council Regular Meeting
 - d. Ordinance 2012-01 Prescribing the Time and Place of the Regular Meetings of the Midway City Council and City Bodies
 - e. Assignments for the Midway City Council
 - f. Gay Motley as the Treasurer for Midway City
 - g. Brad Wilson as the Recorder for Midway City
 - h. The Bond for the Mayor of Midway
 - i. Michael Hilliard as a Full Member of the Midway City Planning Commission to Complete the Term of Danny Hofheins
 - j. Resolution 2012-01 Amending the Midway City Policies and Procedures Regarding Fees for Staff Time; Signatures Required on an Amended Plat
 - k. Resolution 2012-02 Amending the Fee Schedule for Midway City Regarding Fees Charged for Staff Time
4. **CDRA Annual Meeting** – Convene as the Community Development and Renewal Agency of Midway City to Hold its Annual Meeting (See Separate Agenda)
 5. **Mayor Pro Tempore** – Discuss and Possibly Appoint a Member of the Midway City Council to be Mayor Pro Tempore

6. **Zermatt Resort/Class A Beer License (Steve Dickert)** – Discuss and Possibly Grant a Class A Beer License to Zermatt Resort Located at 784 West Resort Drive (800 North)
7. **The Links at the Homestead PUD, Plat “B”/Amendment** – An Amendment to Plat “B” of The Links at the Homestead PUD, Located at Homestead Drive and St. Andrews Drive, to Change the Shape and Size of Building Pads (Zoning is R-1-15)
 - a. **Presentation** – Receive a Presentation on the Proposed Amendment
 - b. **Public Hearing** – Receive Public Comment on the Proposed Amendment
 - c. **Action** – Discuss and Possibly Approve the Proposed Amendment
8. **Homestead Water Meters** – Discuss and Possibly Approve Replacing the Water Meters for The Homestead Resort Located at 700 North Homestead Drive
9. **Part-Time Deputy City Recorder Position** – Discuss and Possibly Approve the Position of Part-Time Deputy City Recorder
10. **Ordinance 2012-05/Duties of City Recorder** – Discuss and Possibly Adopt Ordinance 2012-05 Amending Section 2.01.040 of the Midway City Municipal Code to Revise the Duties of the City Recorder
11. **Accounting Contract Extension** – Discuss and Possibly Approve an Extension of an Accounting Contract with McEwan and Company
12. **General Plan Update** – Receive a Presentation on the Recently Adopted Update to the Midway City General Plan
13. **Goals** – Discuss and Possibly Set Goals for the City Council and Midway City
14. **Department Reports**
15. **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.