

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 14 March 2012, 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. **Roll Call**
2. **(6:00 p.m.) Closed Executive Session to Discuss the Purchase of Real Property** – The Executive Session is Closed to the Public and will be Held in the Conference Room of the Midway Community Center
3. **(6:30 p.m.) 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.
4. **(7:00 p.m.) Opening Remarks or Invocation; Pledge of Allegiance**
5. **General Consent Calendar**

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

- a. Agenda for the 14 March 2012 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 8 February 2011 City Council Regular Meeting
- d. Minutes of the 8 February 2011 City Council Closed Executive Session
- e. Minutes of the 14 February 2011 City Council Special Meeting
- f. Minutes of the 14 February 2011 City Council Closed Executive Session
- g. Karl Dodge as an Alternate Member of the Midway City Planning Commission
- h. Resolution 2012-05 Updating the Fee Schedule for Midway City Regarding Fees for the Use of Equipment and Water Connections
- i. A Community Covenant formally Declaring Midway City's Commitment to Supporting Military Service Members and Their Families
- j. Resolution 2012-07 Amending the Midway City Human Resources Policies and Procedures Manual Regarding Requests for Vacation Leave
- k. Complete the New Hire Probation Period for Sherri Terrell and Approve the Associated Pay Increase
- l. Ordinance 2012-09 Amending Section 5.02.090 of the Midway City Municipal Code to Limit Weeds to within Eight Inches of the Ground
- m. Settlement Agreement for the Amount of Water Needed for the Property Located at 93 West Main Street

6. **Ordinance 2012-08/Noxious Weed Enforcement Procedures and Management Plan** – Ordinance 2012-08 would Amend Chapter 5.04 (Noxious Weeds) of the Midway City Municipal Code and Adopt by Reference the Wasatch County Noxious Weed Law Enforcement Procedures and Coordinate Noxious Weed Management Plan for Wasatch County
 - a. **Presentation (Robert Riddle, Quinton Lewis and Shane Owens)** – Receive a Presentation on Proposed Ordinance
 - b. **Action** – Discuss and Possibly Adopt the Proposed Ordinance
7. **Michie Lane Small Scale Subdivision (Thom Wright)** – A Request for Preliminary and Final Approval of a Proposed Two Lot Subdivision Located at 800 East Michie Lane (Zoning is R-1-11). Recommended with Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive a Presentation on the Request
 - b. **Public Hearing** – Receive Public Comment on the Request
 - c. **Action** – Discuss and Possible Approve the Request
8. **Ordinance 2012-06/Consideration of Plat Amendments** – Ordinance 2012-06 Adding Section 16.13.43 to the Midway City Municipal Code to Indicated when Plat Amendments would be Considered by the Midway City Planning Commission. 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
9. **Impact Fee Facilities Plan and Impact Fee Analysis** – A Proposed Impact Fee Facilities Plan and Impact Fee Analysis for Midway City
 - a. **Presentation** – Receive a Presentation on the Plan and Analysis
 - b. **Public Hearing** – Receive Public Comment on the Plan and Analysis
 - c. **Action** – Discuss and Possibly Adopt the Plan and Analysis
10. **Ordinance 2012-02/Impact Fees** – Ordinance 2012-02 Amending the Impact Fees for Midway City
 - 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 Ordinance

11. **Resolution 2012-04/Standard Specifications and Drawings Update** – Resolution 2012-04 would Adopt Updated Standard Specifications and Drawings for Midway City
 - a. **Presentation** – Receive a Presentation on the Proposed Resolution
 - b. **Action** – Discuss and Possibly Approve the Resolution
12. **Ordinance 2012-10/Completion Deposits** – Discuss and Possibly Adopt Ordinance 2012-08 Amending Title 12 (Building and Construction) of the Midway City Municipal Code Amending the Public Facilities Completion Deposit and the Final Completion Deposit
13. **Resolution 2012-06/Reserve Balances in Funds** – Discuss and Possibly Approve Resolution 2012-06 Including in the Midway City Policies and Procedures a Policy for Minimum Reserve Balances in Budgeted City Funds
14. **Financial Report** – Receive a Report on the Finances for Midway City
15. **Department Reports**
16. **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.