

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 10 July 2013, 7:00 p.m.

Midway City Office Building, Old City Council Chambers
75 North 100 West, 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 – The Briefing Meeting will be Held in the Downstairs Conference Room of the Midway City Office Building. No Official Action will be Taken and the Meeting will be Open to the Public.

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 10 July 2013 City Council Regular Meeting
- b. Warrants
- c. Minutes of the 12 June 2013 City Council Regular Meeting
- d. Minutes of the 19 June 2013 City Council Special Meeting
- e. Reappoint John Rather as a Member of the Midway City Planning Commission

- 3. Development Consent Calendar**

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

- a. A One Year Extension of Final Approval for the Midway Niche Subdivision Located at 150 North and 100 East (Zoning is R-1-15)
- b. A One Year Extension of Approval for the William Young Farm Preservation Subdivision Plat Amendment Located at 936 South Stringtown Road and in the R-1-15 Zone
- c. A One Year Extension of Preliminary and Final Approval for the William Young Farm Preservation Subdivision Amended Located at 936 South Stringtown Road and in the R-1-15 Zone
- d. Release the Construction Bond, Minus 10%, and Begin the Warranty Period for Phase VIII of the Valais PUD Located at Approximately 50 East (Provence Way) and 1500 North (Chancey Lane)

- 4. 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.

5. **Resolution 2013-27/Assignment of Cascade Meadows PUD Development Agreement (Chet Thompson)** – Discuss and Possibly Approve Resolution 2013-27 Assigning the Development Agreement for the Cascade Meadows PUD, Located at Wards Lane and Cascade Meadows Loop, to Blue Pine Development
6. **Fill'er Up Coffee Station/Class "B" Beer License/Local Consent** – Discuss and Possibly Approve a Class "B" Beer License and Grant Local Consent for the Sale of Beer and Wine at the Fill'er Up Coffee Station Located at 210 East Main Street.
7. **Fill'er Up Coffee Station/Conditional Use Permit** – A Request for a Conditional Use Permit for an Alcohol Dispensing Establishment, for the Sale of Beer and Wine, at the Fill'er Up Coffee Station Located at 210 East Main Street, (Zoning is C-2). 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 Possibly Approve the Request
8. **Purchase of 96 North 100 West Property** – Discuss and Possibly Approve the Purchase of Real Property Located at 96 North 100 West and Ratify Obtaining the Associated Appraisal and Home Inspection
9. **Accounting Services Contract** – Discuss and Possibly Award a Contract for Accounting Services
10. **Powers and Duties Training/Personnel** – Receive Training on the Powers and Duties of a City Council Regarding Personnel
11. **Financial Report** – Receive a Report on the Finances for Midway City
12. **Department Reports**
13. **Adjournment**

Published on the Utah Public Notice Website on 5 July 2013 at 10:45a.m. by Becky Wood (Deputy City Recorder)
Posted on 5 July 2013 at 1:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 8 July 2013 at 2:30 p.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.