

MIDWAY CITY COUNCIL WORK MEETING

Wednesday, 12 August 2009, 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 will be welcomed. The briefing meeting will be held in the conference room in 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 consent calendar items stand approved:

- a. Agenda for the 12 August 2009 City Council Work Meeting
 - b. Warrants
 - c. Minutes of the 23 July 2008 City Council Business Meeting
 - d. Minutes of the 23 July 2008 City Council Executive Session
 - e. Minutes of the 26 July 2008 City Council Special Meeting
 - f. Minutes of the 29 July 2008 City Council Special Meeting
 - g. Minutes of the 6 August 2008 City Council Special Meeting
 - h. Minutes of the 22 July 2009 City Council Business Meeting
 - i. Appoint Judith Griffin and Glenn Guthrie as Alternate Members of the Midway City Vision Architectural Committee
3. **Legacy Liquidation Company (Ronnie Dubberly)** – Discuss and Possibly Grant a Business License for Legacy Liquidation Company, Located at 991 Grindelwald Lane #8, for Off-site Estate Sales
 4. **High Valley Ranch/Extension of Approval** – Discuss and Possibly Grant an Extension to a Lapsed Amendment Approval for the High Valley Ranch PUD Located at 700 South Center Street.
 5. **Ordinance 2009-09/Municipal Code** – Codification and Adoption of a New Municipal Code and Zoning Map for Midway City
 - a. **Public Hearing** – Receive Public Comment on the Proposed Ordinance

b. Action – Discuss and Possibly Adopt the Proposed Ordinance

6. **Resolution 2009-14/Fees** – Discuss and Possibly Adopt a Resolution Enumerating the Various Fees Charged by Midway City

Recess (10 Minutes)

7. **November Work Meeting** – Discuss and Possibly Determine the Date of the November 2009 City Council Work Meeting
8. **Zuercher Annexation** – Discuss and Possibly Deny the Zuercher Annexation Located on the East Side of River Road between 800 North and 900 North
9. **Compliance Officer (Dan McNair)** – Discuss a Proposal for a Compliance Officer for Midway City
10. **Department Reports**
11. **Executive Session to Discuss the Lease of Real Public Property and Pending or Reasonably Imminent Litigation**
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.