

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 13 November 2013, 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.

6:00 – Briefing Meeting/Department Reports – The Briefing Meeting will be Held in the Conference Room of the Midway Community Center. 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 13 November 2013 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 3 October 2013 City Council Special Meeting
 - d. Minutes of the 9 October 2013 City Council Regular Meeting
 - e. Minutes of the 23 October 2013 City Council Special Meeting
 - f. Complete the New Hire Probation Period for Jacklyn Jackson and Approve the Associated Wage Increase
 - g. A Temporary Use Permit for National EWP to Exceed Allowed Sound Levels for the Drilling of a Well at the Alpenhof Park from November 11 to December 15
3. **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.
 4. **Ordinance 2013-13/Affordable Housing** – Proposed Ordinance 2013-13 would Amend Title 16 (Land Use) of the Midway City Municipal Code Regarding Affordable Housing. Recommended by the Midway City Planning Commission.
 - a. **Presentation** – Receive a Presentation on the Ordinance from Staff
 - b. **Public Hearing** – Receive Public Comment on the Ordinance

- c. **Action** – Discuss and Possibly Adopt the Ordinance
- 5. **Open Space** – Open Space Requirements for Midway City. The Midway City Planning Commission Recommended not Changing the Current Requirements
 - a. **Presentation** – Receive a Presentation on the Requirements from Staff
 - b. **Public Hearing** – Receive Public Comment on the Requirements
 - c. **Discussion** – Discuss the Requirements
- 6. **Utility Line Improvements** – Utility Line Improvement Requirements for Midway City. The Midway City Planning Commission Recommended not Changing the Current Requirements
 - a. **Presentation** – Receive a Presentation on the Requirements from Staff
 - b. **Public Hearing** – Receive Public Comment on the Requirements
 - c. **Discussion** – Discuss the Requirements
- 7. **Homestead Villas/Preliminary and Final Approval (Paul Berg)** – A Request to Grant Preliminary and Final Approval for the Homestead Villas Subdivision Located at Bayhill Drive and Fairway Drive (Zoning is R-1-15). Recommended with Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive Presentations on the Request from Staff and the Applicant
 - b. **Public Hearing** – Receive Public Comment on the Request
 - c. **Action** – Discuss and Possibly Approve the Request
- 8. **Higginson Commercial Greenhouse/Conditional Use Permit (Steve Davies)** – A Request for a Conditional Use Permit for a 17,000 sq. ft. Commercial Greenhouse Located at 1200 South Center Street (Zoning is RA-1-43). Recommended with Conditions by the Midway City Planning Commission.
 - a. **Presentation** – Receive Presentations on the Request from Staff and the Applicant
 - b. **Public Hearing** – Receive Public Comment on the Request
 - c. **Action** – Discuss and Possibly Approve the Request
- 9. **Bowden Fields/Preliminary and Final Approval (Troy Gabler)** – A Request for Preliminary and Final Approval for the Bowden Fields Subdivision Located at 300 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. **Discussion** – Discuss the Request
10. **600 North Street Extension (Dennis Lamb)** – Receive a Presentation from City Staff and a Property Owner Regarding the City’s Plans for the Extension of 600 North Street
 11. **Canvass Ballots** – Canvass the Ballots from the 2013 Municipal General Election held on 5 November 2013
 12. **10 Year Road and Water Maintenance Plan** – Discuss and Possibly Amend the 10 Year Road and Water Maintenance Plan for Midway City Regarding the Replacement of the Gerber Water Line
 13. **Powers and Duties Training** – Receive Training Regarding Utilities as They Relate to the Powers and Duties of a City Council
 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.