

# MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 8 January 2014, 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.

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **Swearing In of the New Mayor and City Council Members**
3. **Mayor Pro Tempore** – Discuss and Possibly Elect a Member of the Midway City Council to be Mayor Pro Tempore
4. **General Consent Calendar**

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

- a. Agenda for the 8 January 2014 City Council Regular Meeting
  - b. Warrants
  - c. Minutes of the 4 December 2013 City Council Special Meeting
  - d. Minutes of the 11 December 2013 City Council Regular Meeting
  - e. Ordinance 2014-01 - Prescribing the Time and Place of the Regular Meetings of the Midway City Council and Other City Bodies
  - f. Assignments for the Midway City Council
  - g. Gay Motley as the Treasurer for Midway City
  - h. Brad Wilson as the Recorder for Midway City
  - i. The Bond for the Mayor of Midway
5. **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.
  6. **Cowboy Poetry Gathering (Rachel Kahler)** – Receive an Update on the Heber Valley Western & Cowboy Poetry Gathering
  7. **Financial Statements/Audit Report**

- a. **Financial Statement (Ryan Child)** – Receive a Presentation on the Fiscal Year 2013 Financial Statements for Midway City
  - b. **Audit (Ben Probst)** – Receive a Report of the Fiscal Year 2013 Audit for Midway City
  
- 8. **Ordinance 2014-02/General Plan Amendment** – Proposed Ordinance 2014-02 would Amend the Moderate Income Elements Section of the Midway City General Plan. Forwarded 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 Approve the Proposed Ordinance
  
- 9. **Ordinance 2014-03/Moderate Income Housing** – Discuss and Possibly Adopt Ordinance 2014-03 which would Amend Title 16 (Land Use) of the Midway City Municipal Code Regarding Moderate Income Housing. Forwarded by the Midway City Planning Commission.
  
- 10. **Bowden Fields/Preliminary and Final Approval (Troy Gabler)** – A Request for Preliminary and Final Approval of the Bowden Fields Subdivision Located at 300 East Michie Lane (Zoning is R-1-11). Forwarded by the Midway City Planning Commission with Recommendations.
  
- 11. **Resolution 2014-03/Bowden Fields Development Agreement (Troy Gabler)** – Discuss and Possibly Adopt Resolution 2013-29 Approving a Development Agreement for The Bowden Fields Subdivision Located at 300 East Michie Lane (Zoning is R-1-11).
  
- 12. **Farm Springs Subdivision/Final Approval (Paul Berg)** – Discuss and Possibly Grant Final Approval for the Farm Springs Subdivision Located at 550 North Center Street (Zoning is R-1-15). Forwarded by the Midway City Planning Commission with Recommendations.
  
- 13. **Resolution 2014-01/Farm Springs Development Agreement** – Discuss and Possibly Approve Resolution 2014-01 Adopting a Development Agreement for the Farm Springs Subdivision Located at 550 North Center Street
  
- 14. **Resolution 2014-04/Amended Dutch Fields Development Agreement** – Discuss and Possibly Approve Resolution 2014-04 Adopting an Amendment to the Dutch Fields PUD Development Agreement
  
- 15. **Resolution 2014-02/Harassment, Grievances and Discipline** – Discuss and Possibly Approve Resolution 2014-02 which would Amend the Midway City Human Resources Policies and Procedures Manual Regarding Harassment, Grievances and Discipline
  
- 16. **Ice Rink Update** – Receive an Update on the Midway City Ice Rink

17. **CDRA Annual Meeting** – The Annual Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
18. **Open and Public Meetings Training** – Receive Training on the Open and Public Meetings Act of the State of Utah
19. **Financial Report/Impact Fee Report** – Receive a Report on the Finances and Impact Fees for Midway City
20. **Department Reports**
21. **Adjournment**

Published on the Utah Public Notice Website on 31 December 2013 at 10:20a.m. by Becky Wood (Deputy City Recorder)  
Posted on 2014 at p.m. by Becky Wood (Deputy City Recorder)  
Amended on 2014 at p.m. by Becky Wood (Deputy 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](mailto: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.