

MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 12 February 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. **General Consent Calendar**

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

- a. Agenda for the 12 February 2014 City Council Regular Meeting
 - b. Warrants
 - c. Minutes of the 6 January 2014 City Council Special Meeting
 - d. Minutes of the 8 January 2014 City Council Regular Meeting
 - e. Steven Nichols as a Full Member of the Midway City Planning Commission
 - f. Natalie Streeter as a Full Member of the Midway City Planning Commission
 - g. William Ream as an Alternate Member of the Midway City Planning Commission
 - h. Resolution 2014-06 Amending the Fee Schedule for Midway City
 - i. Resolution 2014-07 Amending the Midway City Policies and Procedures Manual Regarding the Renting of the Town Hall and Community Center
 - j. Ratify a Contract with the Ice Castles, LLC
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. **Heber Valley Railroad (Mark Nelson)** – Receive a Presentation on the 2013 Accomplishments and 2014 Objectives for the Heber Valley Railroad
 5. **Non-traditional Student Awareness Week (Kristi Nemelka and Charlee Mondragon)** – Receive and Possibly Approve a Request from Utah Valley University to Proclaim the Week of February 24 – March 1 as Non-Traditional Student Awareness Week in Midway City
 6. **Midway Boosters (Doug Jenkins)** – Receive a Presentation from the Midway Boosters

7. **Wasatch County (Gary Campbell)** - Discuss and Possibly Approve a \$500 Donation to Wasatch County for the Wounded Warriors Program
8. **Quilt Show (Sue Waldrip)** – Discuss and Possibly Approve a \$2,500 Payment, to Encourage Economic Development, for a Quilt Show to be Held at the Zermatt Resort
9. **Transmission Line Project (Harold Wilson)** – Receive a Presentation on a Transmission Line Project by Heber Light & Power and Rocky Mountain Power
10. **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 on the Fiscal Year 2013 Audit for Midway City
11. **Resolution 2014-05/Budget Amendment** – Resolution 2014-05 Increasing the FY 2014 Budget for Midway City for Additional Road Work and Other Miscellaneous Items
 - a. **Presentation** – Receive a Presentation from Staff Regarding the Proposed Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - c. **Action** – Discuss and Possibly Approve the Proposed Resolution
12. **Ordinance 2014-04/Inclusionary Zoning Lot Sizes** – Discuss and Possibly Adopt Ordinance 2014-03 which would Amend Title 16 (Land Use) of the Midway City Municipal Code Regarding Inclusionary Zoning Lot Sizes.
13. **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
14. **Risk Management/Insurance Providers**
 - a. **Presentation** – Receive a Presentation on Risk Management and Insurance
 - b. **Discussion** – Discuss Changing the City’s Providers for Risk Management and Insurance
15. **Contracts**
 - a. **Presentation** – Receive a Presentation on Contracting and Current Midway City Contracts
 - b. **Discussion** – Discuss Contracting and Current Midway City Contracts

- 16. Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual**
- 17. Financial Report** – Receive a Report on the Finances for Midway City
- 18. Department Reports**
- 19. 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.