

# MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 26 March 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 26 March 2014 City Council Meeting
  - b. Warrants
  - c. Minutes of the 12 February 2014 City Council Meeting
  - d. Minutes of the 26 February 2014 City Council Meeting
  - e. Reappoint Mickey Oksner as a Full Member of the Midway City Planning Commission
  - f. Reappoint James Kohler as a Full Member of the Midway City Planning Commission
  - g. Reappoint Jolyn Broadhead as a Full Member of the Midway City Trails Advisory Committee
  - h. Reappoint Mickey Oksner as a Full Member of the Midway City Trails Advisory Committee
  - i. Reappoint Carl Jones as a Member of the Midway City Historic Preservation Committee
  - j. Reappoint Kim Kimber as a Member of the Midway City Historic Preservation Committee
  - k. Nancy O'Toole as an Alternate Member of the Midway City Planning Commission
  - l. Extend Midway City's Contract with Powell Potter, PLLC for Legal Services through 30 June 2015
  - m. Extend Midway City's Contract with Horrocks Engineers for Engineering Services through 30 June 2015
  - n. Appoint Wendy Johnson, Midway City Building Official, as the Fire Code Official for Midway City
  - o. Resolution 2014-09 Amending the Fee Schedule for Midway City to Reduce the Opening and Closing Costs for a Cemetery Niche
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. **URMMA/Dividend** – Receive a Dividend Payment from the Utah Risk Management Mutual Association (URMMA)

5. **Memorial Hill Restoration Committee/Donation (Gary Campbell)** – Discuss and Possibly Approve a \$3,000 Donation to the Memorial Hill Restoration Committee
6. **The Lodges at Snake Creek/Plat Amendment** – A Request for an Amendment to the Plat Map for The Lodges at Snake Creek Condominiums Located at Approximately 500 West Cari Lane
  - a. **Presentation** – Receive a Presentation from Staff and the Applicant(s) on the Request
  - b. **Public Hearing** – Receive Public Comment on the Request
  - c. **Discussion** – Discuss and Possibly Approve the Request
7. **Gerber Water Line Project Contract** – Discuss and Possibly Approve, and Authorize the Mayor to Sign, a Contract for the Gerber Water Line Project from the Gerber Tank into the Cottages on the Green PUD
8. **Insurance Services** – Discuss and Possibly Decide to Change Carriers for the City’s Liability, Property, Auto, and Worker’s Compensation Insurance
9. **IT Contract** – Discuss and Possibly Revise the City’s Contract with Midway Computer Solutions for Information Technology Services
10. **Fire Station/Metal Building** – Discuss and Possibly Decide Upon the Disposal of the Metal Building which is Currently a Fire Station Located at Approximately 20 North 100 West
11. **Open and Public Meetings Training** – Receive Training on the Open and Public Meetings Act of the State of Utah
12. **Financial Report** – Receive a Report on the Finances for Midway City
13. **Department Reports**
14. **Adjournment**

Published on the Utah Public Notice Website on 21 March 2014 at 9:30a.m. by Becky Wood (Deputy City Recorder)  
Posted on 21 March 2014 at 12:00 p.m. by Becky Wood (Deputy City Recorder)  
Amended on 25 March 2014 at 11:30 a.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](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.