MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 9 May 2018, 6:00 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 & natural environment, as well as remaining fiscally responsible.

1. Call to Order

- a. Pledge of Allegiance
- b. Prayer and/or Inspirational Message (Any Midway resident interested in giving a prayer or an inspirational message may contact the City Recorder at bwilson@midwaycityut.org or 435-654-3223 x118.)

2. Consent Calendar

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

- a. Agenda for the 9 May 2018 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 25 April 2018 City Council Work Meeting
- d. Minutes of the 25 April 2018 City Council Regular Meeting
- e. Minutes of the 1 May 2018 City Council Work Meeting
- **f.** Appoint Kevin Stickelman as a Full Member of the Midway City Open Space Advisory Committee to Replace Randy Gurule

3. Announcements

4. Public Comment (Approximately 15 minutes)

This is the public's opportunity to comment on items not on the agenda. Please state your name and address.

- **5. Department Reports** (Approximately 30 minutes)
 - **a.** Buildings and Cemetery
 - b. Public Works, Water Board and Weed Board
 - c. Roads, Sidewalks, Parking, Parks & Trails, and Animal Control
 - d. Legislative
- **6.** Wasatch County Open Lands Board / Presentation (Approximately 15 Minutes) Receive a presentation from the Wasatch County Open Lands Board regarding its efforts to preserve open space.
- 7. Ordinance 2018-14 / Master Plan Water Rights (City Attorney Approximately 20 Minutes) Discuss and possibly adopt Ordinance 2018-14 amending Section 16.16.4 of the Midway City Municipal Code regarding water rights to be tendered during master plan approval. Recommended without conditions by the Midway City Planning Commission.

- 8. Lodges at Snake Creek / Plat Amendment (Jeremy Clark Approximately 30 Minutes) Discuss and possibly approve a plat amendment for The Lodges at Snake Creek PUD located at the intersection of Cari Lane and Pine Canyon Road (Zoning is R-1-15). Recommended with conditions by the Midway City Planning Commission. Public Hearing.
- 9. The Corner Restaurant / Conditional Use Permit / Local Consent / Proximity Variance (Karl Probst Approximately 30 Minutes) Discuss and possibly grant a conditional use permit, local consent and a proximity variance for a liquor license for The Corner Restaurant located at 195 West Main Street (Zoning is C-2). Recommended with conditions by the Midway City Planning Commission. Public Hearing.
- **10.** Resolution 2018-13 / Whitaker Annexation Amendment (City Planner Approximately 30 Minutes) Discuss and Possibly Approve Resolution 2018-13 Adopting an Amended Agreement for the Whitaker Annexation.
- 11. Whitaker Farm / Preliminary Approval (Dan Luster Approximately 30 Minutes) Discuss and possibly grant preliminary approval for the Whitaker Farm Subdivision located at 455 North River Road (Zoning is RA-1-43). Recommended with conditions by the Midway City Planning Commission. Public Hearing.
- **12. Tentative FY 2019 Budget / Adoption** (Financial Officer Approximately 15 Minutes) Discuss and Possibly Adopt the Proposed Fiscal Year 2019 Tentative Budget for Midway City
- 13. Adopted FY 2019 Budget / Set Public Hearing (Financial Officer Approximately 5 Minutes) Discuss and Possibly Set a Time and Place for a Public Hearing on the Adopted Fiscal Year 2019 Tentative Budget
- **14. CDRA Meeting** A Meeting of the Community Development and Renewal Agency for Midway City (Please See Separate Agenda)
- 15. Adjournment

Published on the Utah Public Notice Website on 4 May 2018 at 9:30 a.m. by Brad Wilson (City Recorder)
Posted on 4 May 2018 at 6:00 p.m. by Becky Wood (Deputy City Recorder)
Amended on 7 May 2018 at 11:30 a.m. by Brad Wilson (City Recorder)

The order of individual items on this agenda is subject to change up to 24 hours in advance.

All times are approximate.

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.