MIDWAY CITY COUNCIL REGULAR MEETING

Wednesday, 11 July 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 and/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 11 July 2018 City Council Regular Meeting
   b. Warrants
   c. Minutes of the 13 June 2018 City Council Work Meeting
   d. Minutes of the 13 June 2018 City Council Regular Meeting

3. **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.

4. **Ordinance 2018-16 / Theaters in Commercial Zones** (City Planner – Approximately 30 minutes) – Discuss Ordinance 2018-16 amending Title 16 of the Midway City Municipal Code to allow theaters in the C-2 and C-3 zones. Recommended without conditions by the Midway City Planning Commission **(Public Hearing).**

5. **Department Reports** (Approximately 30 minutes)

   a. Heber Valley Tourism and Economic Development, Midway Business Alliance and Legislative.
   b. Midway Boosters, Ice Rink, Open Space, and the Swiss Days Committee.
   c. Heber Light & Power Company, Heber Valley Railroad, Heber Valley Special Service District, and the Midway Sanitation District.

6. **HVTED / Mid-Year Tourism Update** (Ryan Starks – Approximately 15 minutes) – Receive a mid-year tourism update from Heber Valley Tourism and Economic Development.

7. **Wildfire Prevention Program / Presentation** (Approximately 15 minutes) – Receive a presentation on Midway City's participation in the Utah Department of Natural Resources' wildfire prevention program.

8. **Ice Rink / Agreement Addendum** (City Attorney – Approximately 10 minutes) – Discuss and possibly approve an addendum to the Midway Ice Rink Facility Management Agreement dated 22 November 2017.

9. **Resolution 2018-24 / Security Deposit for Park Pavilions** (Purchasing Agent – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-24 amending the Midway City Fee Schedule regarding security deposits for park pavilions.

10. **Bond Counsel Services / Award Contract** (Purchasing Agent – Approximately 5 minutes) – Discuss and possibly award a contract for bond counsel services.

11. **Financial Advisory Services / Award Contract** (Georgia McGuire – Approximately 5 minutes) – Discuss and possibly award a contract for financial advisory services.

12. **Resolution 2018-14 / Whitaker Annexation Amendment** (City Planner – Approximately 30 Minutes) – Discuss and Possibly Approve Resolution 2018-14 Adopting an Amended Agreement for the Whitaker Annexation.

13. **Whitaker Farm / Preliminary Approval** (City Planner - 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.

14. **Adjournment**

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Posted on 6 July 2018 at 5:00 p.m. by Becky Wood (Deputy City Recorder)