

Agenda - Amended
Regular Meeting
October 8, 2014

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, October 8, 2014, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 09/23/14 and 09/24/14.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for September 2014.

5. EMPLOYEE HANDBOOK
 - A. Continuation of consideration to approve amendments to the Washington City Employee Handbook to meet State and Federal requirements. HR Director Ruth Holyoak

6. ORDINANCE
 - A. Consideration to approve an Ordinance of Washington City creating an Employee Appeals Board. HR Director Ruth Holyoak

7. RESOLUTIONS
 - A. A RESOLUTION OF THE CITY COUNCIL OF WASHINGTON CITY, UTAH (THE "CITY"), AUTHORIZING AND APPROVING THE EXECUTION OF AN AMENDMENT TO MASTER LEASE AGREEMENT, BY AND BETWEEN WASHINGTON CITY AND THE MUNICIPAL BUILDING AUTHORITY OF

WASHINGTON CITY, UTAH (THE “AUTHORITY”), AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2014, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,500,000; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE, GROUND LEASE, LEASEHOLD DEED OF TRUST, BOND PURCHASE AGREEMENT, CERTAIN SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE CONSTRUCTION OF RECREATIONAL IMPROVEMENTS (THE “SERIES 2014 PROJECT”); AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED AND RELATED MATTERS.

B. Consideration to approve a Resolution authorizing the execution and delivery of an Interlocal Cooperation Agreement by and between Washington City, Utah and Washington County, Utah, City of St. George, Utah, City of Hurricane, Utah, City of Santa Clara, Utah, City of Ivins, Utah, City of Enterprise, Utah, City of Leeds, Utah, Town of Virgin, Utah, Town of Rockville, Utah, Town of Apple Valley, Utah, town of Hildale, Utah and the Town of New Harmony, Utah to pledge certain tax revenues to be used for Recreational and cultural organizations and facilities. City Manager Roger Carter

8. DEFERRAL AGREEMENT

A. Consideration to approve a Deferral Agreement for Sienna Hills Elementary Minor Subdivision. Public Works Director Mike Shaw

9. WORKSHOP MEETING SCHEDULE

A. Consideration to hold a Special Workshop Meeting due to conflicts between October 21st and December 9th. City Recorder Danice Bulloch

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. ADJOURNMENT

POSTED this 8th day of October 2014
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
