

Agenda
Regular Meeting
November 12, 2014

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, November 12, 2014, directly following MBA Meeting which begins 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 10/07/14, 10/21/14 and 10/22/14.

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

5. ORDINANCES
 - A. Consideration to approve Ordinance No. 2014-32 Amending the Net Metering Policy by revising the Application for Interconnection Review and the Net Metering Policy Agreement. Power Department Director Kelly Carlson
6. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
7. CITY MANAGER REPORT
8. CLOSED SESSION
 - A. To discuss pending or potential litigation.

9. ADJOURNMENT

POSTED this 7th day of November 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.
