
Agenda – Amended
Regular Meeting
October 27, 2010

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, October 27, 2010, 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

A. WASHINGTON CITY YOUTH COUNCIL

Introduction of the newly elected Youth Council Mayor and Council Members.
Bill Hudson, City Council Representative

Presentation of a Proclamation for “Red Ribbon Week”, to the City Council from
the Youth Council Mayor.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report for the dates of 10/11/10 to 10/22/10.

5. PRELIMINARY PLAT

A. Consideration to approve the Preliminary Plat for Villa Toscana located approximately at 1450 E. 3250 South. Sam Haslem/Ventures LLC

6. FINAL PLAT

A. Consideration to approve the Final Plat for Dan Properties Subdivision, Phase 1, located approximately 700 E. Telegraph and Bella Vista Drive. Applicant: Brenda Nisson

7. PUBLIC HEARINGS & ASSOCIATED ORDINANCE

- A. Pubic Hearing for consideration to adopt the Washington City Culinary Water Master Plan/Capital facilities Plan to address the water system needs of the City. Mike Shaw, Public Works Director
- B. Consideration to approve an Ordinance of Washington City approving and adopting a Culinary Water Master Plan to address the water system needs of the City.

8. NEW BUSINESS

- A. Discussion and review the possibility of setting a fee associated with a future parking structure in the Downtown Area. Drew Ellerman, Community Development Director

9. WASHINGTON CITY WEBSITE

- A. Update and review of the new Washington City Website. Steve Whittekiend, IT Director

10. INTERLOCAL COOPERATION AGREEMENT

- A. Discussion and review of an Interlocal Agreement regarding the Flood Control Authority. Thad D Seegmiller, Councilman

11. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

12. CITY MANAGER REPORT

13. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 26th day of October 2010
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.