
Agenda
Regular Meeting
November 23, 2010

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Tuesday, November 23, 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
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 11/9/10 and 11/10/10.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report for the dates of 11/8/10 to 11/19/10.

5. TRAIL DEDICATION PLATS
 - A. Consideration to approve a Dedication Plat for the Purple Rock Trail, located approximately between Grapevine Crossing Road and Red Stone Road in Sienna Hills. Applicant: Aaron Langston/SITLA
 - B. Consideration to approve a Dedication Plat for Creosote Passage Trail, approximately located North of Grapevine Crossing Road and West of Copperleaf Subdivision. Applicant: Aaron Langston/SITLA
 - C. Consideration and recommendation to the City Council for Trail Dedication plat for Tortoise Way Trail Phase 1, located approximately North & South of Grapevine Crossing Road west of Copperleaf Subdivision. Applicant: Aaron Langston/SITLA

6. FINANCIAL REPORT

- A. Presentation of the Washington City 2010/2011 Budget Report. Roger Carter, City Manager
- B. Presentation of Quarterly Financial Report for Washington City. Kimberly Ruesch, Administrative Services Manager

7. RESOLUTIONS

- A. Consideration to approve a Resolution adopting a Water Management and Conservation Plan for Washington City. Mike Shaw, Public Works Director

8. NEW BUSINESS

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. 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 19th day of November 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.