
Agenda
Regular Meeting
January 12, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, January 12, 2011, 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 12/7/10 and 12/8/10.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report for the dates of 12/6/10 to 1/7/11.

RENEWAL OF ALCOHOL LICENSES:

- A. Consideration to approve the following Off-Premises License for:
Maverick Inc. #390, Old Town & Country, The Service Station, Hart's,
WalMart, Nick's Pro Shop and Albertson's
- B. Consideration to approve the following On-Premises License for:
Don Pedro's

5. PRELIMINARY PLAT APPROVAL

- A. Consideration to approve a Preliminary Plat for the Meadow View Estates, Phase 2 Subdivision, located at 3090 South 240 West. Applicant: Brad Harker, Kingston Group

6. PUBLIC HEARINGS

- A. Public Hearing for consideration to approve Zone Change application Z-10-05, to

change present zone from PUD to PUD, by changing the conditions of the original conditions by increasing the age limit, located at 3585 S. KD Jo Lane. Applicant: Dwight and Kathy Andrus, Cougar Leadership Youth Academy

- B. Consideration to approve an Ordinance adopting Zone Change Request Z-10-5, to change present zone from PUD to PUD.

7. RESOLUTIONS

- A. Consideration to approve a Resolution approving the Termination of the Interlocal Cooperation Agreement providing for the creation and operation of the Southern Utah Shooting Sports Park Agency. Kenneth Neilson, Mayor

8. APPOINTMENT

- A. Recommendation and consideration to appointment a member to the Planning Commission. Kenneth Neilson, Mayor
- B. Recommendation and consideration to appointment to the 2011 Planning Commission Chair. Kenneth Neilson, Mayor

9. AWARD OF BID & RFP

- A. Consideration to award bid for the Telegraph Street, 200 East and 300 East Electrical Overhead to Underground Upgrade Project. Kelly Carlson, Power Director
- B. Consideration to award bid for a Sewer Camera. Mike Shaw, Public Works Director

10. NEW BUSINESS

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 7th day of January 2011
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.