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Agenda - Amended  
Regular Meeting  
January 27, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, January 27, 2016, 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 1/12/2016 and 1/13/2016.

ALCOHOL LICENSES:

A. Consideration to approve the renewal of the following Off-Premise Licenses for: Freeway Chevron.

B. Consideration to approve the renewal of the following On-Premise Licenses for: St. Helen's of Washington, Red Robin Gourmet Burgers

5. SPECIAL EVENT

A. Consideration to approve a Special Event Application and closure of streets associated with the Dogtown Half Marathon on February 13, 2016 by Washington City Community Center. Applicant: Community Center Coordinator (Rentals/Events) Dustin Halterman

6. AGREEMENT

A. Consideration to approve the Buxton Service Agreement. City Manager Roger Carter

7. FINAL PLAT

A. Consideration to approve a Final Plat for the Brookhaven Fields Phase 3 subdivision, located at approximately 3090 South and 20 East. Applicant: Salisbury Homes, Rick Salisbury

B. Consideration to approve the Final Plat for Steeplechase at Washington Fields Phase 2, located at approximately Steeplechase Road and 3970 South. Applicant: Robert Smith

8. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve a Zone Change request Z-16-01 to change present zone from OS (Open Space) to R-1-8 (Single Family Residential 8,000 Sq. Ft. Minimum) and C-2 (Service Commercial) Zone, located at approximately 4300 S. Washington Fields Road. Applicant: Stephen Simister

B. Consideration to approve an Ordinance approving Zone Change Z-16-01 to change present zone from OS to R-1-8 & C-2

C. Public Hearing for consideration to approve a Zone Change request Z-16-02 to change present zone from R-1-6 (Single Family Residential 6,000 Sq. Ft. Minimum) to PUD (Planned Unit Development) Zone, located at approximately 190 West 300 North. Applicant: Jim Price

D. Consideration to approve an Ordinance approving Zone Change Z-16-02 to change present zone from R-1-6 to PUD

9. APPOINTMENTS

A. Recommendation and consideration to appoint a member to the Planning Commission. Mayor Kenneth Neilson

B. Recommendation and consideration to appoint member to the Power Board. Mayor Kenneth Neilson

10. RAP TAX

A. Consideration to approve the distribution of RAP Tax funds. Mayor Kenneth Neilson

11. AWARD OF BID & RFP

A. Consideration to award the bid for the Boiler Storm Drain Extension. Public Works Director Mike Shaw

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. ADJOURNMENT

POSTED this 25th day of January 2016

Danice B. Bulloch, CMC

City Recorder

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*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.*

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