

Agenda  
Regular Meeting  
February 23, 2011

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, February 23, 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 1/25/11, 1/26/11, 2/8/11 and 2/9/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

RENEWAL OF ALCOHOL LICENSES

- A. Consideration to approve the renewal of the Off- Premises License for First Stop.
  - B. Consideration to approve the renewal of the On-Premises License for St. Helens's of Washington
5. YOUTH COUNCIL REPORT
    - A. Report from the Youth Council on their trip to the Utah State Capital for a day with the Governor and Legislative Representatives. Hunter Schone, Youth Council Mayor

- B. Review of application submitted for the Youth Council Award of Excellence. Hunter Schone, Youth Council Mayor

6. FINAL PLAT

- A. Consideration to approve a Final Plat for Treasure Valley, Phase 3, located at approximately 20 West and 4050 South. Applicant: Tracy Ence

7. PUBLIC HEARING & ASSOCIATED ORDINANCE

- A. Public Hearing for consideration to approve Zone Change application Z-11-01, to change present zone from PUD (Townhomes ) to PUD (Apartments), located at approximately 200 South 300 West. Applicant: DB Group, Wes Davis or Brad Peterson
- B. Consideration to approve an Ordinance adopting Zone Change request Z-11-01, to change present zone from PUD (Townhomes) to PUD (Apartments).

8. RESOLUTIONS

- A. Consideration to approve a Resolution adopting an After Hours Connection Policy and Fee for Washington City Power. Kelly Carlson, Power
- B. Consideration to approve a Resolution authorizing and approving the Mayor to execute documents relating to easements and property transferred to Utah Department of Transportation (“UDOT”) for the widening of Telegraph Street. Mike Shaw, Public Works Director
- C. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF WASHINGTON CITY, UTAH (THE “ISSUER”), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,350,000 AGGREGATE PRINCIPAL AMOUNT OF ROAD REVENUE BONDS, SERIES 2011 TO BE ISSUED IN ONE OR MORE SERIES; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE EXECUTION BY THE ISSUER OF A GENERAL INDENTURE AND A SUPPLEMENTAL INDENTURE, BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2011 BONDS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

9. NEW BUSINESS

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. 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 18<sup>th</sup> day of February 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.*