



**Washington City Council**  
111 North 100 East  
Washington City, UT 84780  
Phone (435) 656-6300  
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Agenda-Amended  
Regular Meeting  
April 13, 2011

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, April 13, 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. INTRODUCTION
  - A. Introduction of the Washington City 2011/2012 Royalty. Carolynn Callahan, Advisor
4. DECLARATION OF ABSTENTIONS & CONFLICTS
5. CONSENT AGENDA

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.
6. CHILDREN'S JUSTICE CENTER
  - A. Presentation of a Proclamation acknowledging Child Abuse Prevention Month. Patricia Sheffield, Washington County Children's Justice Center Director
7. RESOLUTIONS
  - A. Consideration to approve a Resolution Authorizing the Washington City Public Safety & Firefighter Department Retirement Contributions. Ruth Holyoak, Human Resource Director
  - B. Consideration to approve a Resolution Authorizing an Employee Pick-up of Employee Retirement Contributions. Ruth Holyoak, Human Resource Director
8. AGREEMENTS

- A. Consideration to approval the Landfill Road Booster Station & Pipeline Agreement. Mike Shaw, Public Works Director
9. AWARD OF BID
- A. Consideration to award the on the construction of the Sullivan Virgin River Soccer Park project. Barry Blake, Leisure Service Director
10. FORD IRONMAN ST. GEORGE
- A. Presentation on the upcoming 2011 Ford Ironman St. George competition. Kevin Lewis, St. George Convention & Tourism Office
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 11<sup>th</sup> day of April 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.*