
Agenda
Regular Meeting
May 25, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, May 25, 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 3/22/11, 3/23/11, 4/12/11, 4/13/11, 4/26/11, and 4/27/11.

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

5. FINANCIAL
 - A. Consideration to adopt an Investment Policy for Washington City. Kerry Wheelwright, Treasurer
6. PRELIMINARY PLAT
 - A. Consideration to approve the preliminary plat for Washington Vista at Green Springs subdivision, located at approximately 1700 North 1000 West at the far north end of Green Springs Drive, between 1860 North and 2300 North.
Applicant: Matt Lowe
7. TENTATIVE BUDGET
 - A. Consideration to approve a Resolution accepting the 2011/2012 Fiscal Year Tentative Budget Washington City and setting the date for a Public Hearing to consider adoption of the Final Budget – Roger Carter, City Manager

8. RESOLUTIONS

- A. Consideration to approve the amendment to the Master Fee Schedule. Kimberly Ruesch, Administrative Service Manager

9. AWARD OF BID & RFP

- A. Consideration to award the bid supplying the rock material for the Sullivan Virgin River Soccer Park Project. Barry Blake, Leisure Service Director

10. REPRESENTATIVE

- A. Consideration for appointment as the Washington City Representative to the Southern Utah Shooting Sports Park Committee. Kenneth F. Neilson

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 23rd day of May 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.