



Washington City Council

111 North 100 East
Washington City, UT 84780
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Agenda
Regular Meeting
November 9, 2016

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, 9, 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. ANNOUNCEMENT
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for October 2016.

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 9/28/16, 10/25/16 and 10/26/16.

5. FINANCE
 - A. Presentation and review of recent Bonds. Bruce Williams Zions Finance Corp.
6. PRELIMINARY PLAT
 - A. Consideration to approve a Preliminary Plat for the Brio Phase 3, located at approximately 800 North 200 West. Applicant: Jack Fisher Homes
7. FINAL PLAT
 - A. Consideration to approve the Final Plat for The Casitas at Sienna Hills Phase 3, located at approximately 1860 Est 925 North. Applicant: Brennan Holdings No 200 LLC
 - B. Consideration to approve the Final Plat for Terraces at Green Spring Phase 2, located at approximately 1060 West 1840 North. Applicant: Brennan Holdings No 200 LLC
 - C. Consideration to approve the Final Plat for Warner Gateway Phase 1, located at

approximately 1330 East 4710 South, east of Marlberry Way. Applicant: jay Rice

8. MINOR SUBDIVISION

A. Consideration to approve the Minor Subdivision for Crimson High and Middle School Minor Subdivision, located at approximately 100 East 4200 South. Applicant: Washington County School District

9. PUBLIC HEARINGS

A. Public Hearing for consideration to approve a Zone Change request Z-16-09 to change from Open Space (OS) to Planned Unit Development (PUD), located approximately the north end of Green Spring Drive. Applicant: Brennan Holdings, No 100, LLC

B. Public Hearing for consideration to amending the City Code, Title 9 Zoning Regulations, Chapter 8 Residential Zone, Article F Planned Unit Development by amending Section I Landscape Requirement; by removing the requirement for 20% around residential units shall not be included in the thirty percent (30%) calculation for open green space or landscaping. Applicant: TB Properties, Barbara Taylor

10. LEASE PURCHASE

A. Review of possible Equipment Lease with Zions Public Finance of a Fire Truck. City Manager Roger Carter

B. Consideration to approve a Resolution approving the form of the Equipment Lease Agreement with Zions Public Finance Inc., Salt Lake City Utah finding that it is in the best interests of Washington City Utah to enter into said Agreement and authorizing the execution and delivery thereof for the Fire Truck. City Manager Roger Carter

11. AWARD OF BID & RFP

A. Consideration to award the bid on provide the steel poles for the Main Street Substation to Washington Parkway transmission line. Director of Power Kelly Carlson

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. ADJOURNMENT

POSTED this 3rd day of November 2016
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.
