



Washington City Council
111 North 100 East
Washington City, UT 84780
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Agenda
Regular Meeting
June 22, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, June 22, 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 5/24/11, 6/07/11, and 6/08/11.

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

5. FINAL PLAT
 - A. Consideration to approve the final plat for Coral Ridge Townhomes, Phase 3-A, located at approximately 2000 North 4200 East. Applicant: Henry Walker Homes, Jared Bryson
6. PUBLIC HEARINGS
 - A. Public Hearing for consideration of adopting of a Resolution to open and amend the Washington City 2010/2011 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager
7. RESOLUTIONS
 - A. Consideration to approve a Resolution increasing/decreasing the revenues and expenditures of the Washington City 2010/2011 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager
 - B. Consideration to approve a Resolution closing the Internal Service Fund and amending Resolution 2009-09, Which set payback terms for the authorized use

of Internal Service Funds for Construction of the Washington City Community Center. Kimberly Ruesch, Administrative Service Manager

8. AGREEMENT

- A. Consideration to approve a Service Agreement between Washington City Power and Alliance Engineering for the City Power Yard. Kelly Carlson, Power Department Director

9. STRATEGIC PLAN

- A. Review and consideration to adopt the Strategic Plan for Washington City. Kelly Carlson, Power Department Director

10. ORDINANCES

- A. Consideration to approve an Ordinance amending Ordinance 2010-20 Off Highway Vehicle. Jim Keith, Public Safety Director
- B. Consideration to approve an Ordinance amending and completely restating Ordinance 99-6 relating to cable communications: providing for the granting, renewal and enforcement of Cable Television Franchises and the terms and conditions thereof. Roger Carter, City Manager

11. FRANCHISE AGREEMENT

- A. Consideration to approve a Franchise Agreement for Baja Broadband. Roger Carter, City Manager

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. 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 17th day of June 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.