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Agenda  
Regular Meeting  
September 28, 2011

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, September 28, 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

A. Introduce and update of Washington City K-9 Unit. Jim Keith, Public Safety Director

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 7/21/11, 8/9/11, 8/10/11, 8/23/11, and 8/24/11.

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

5. FINAL PLAT

A. Consideration to approve the Final Plat for Westgate Hills Phase 2A, located at approximately from 50 North to 400 North and 1475 West to 1600 West.  
Applicant: Richard Rogers

6. AWARD OF BID & RFP

A. Consideration to award the bid on the 2011 Fall Slurry Project. Mike Shaw, Public Works Director

7. INTERLOCAL COOPERATION AGREEMENT

A. Review and consideration to approve the Flood control Authority, Interlocal

Cooperation Agreement. Mike Shaw, Public Works Director

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. CITY MANAGER REPORT

10. 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 23<sup>rd</sup> day of September 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.*