



Washington City Council
111 North 100 East
Washington City, UT 84780
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Agenda
Regular Meeting
October 12, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, October 12, 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. YOUTH COUNCIL
 - A. Presentation of a Proclamation to the Council declaring “Drug Free Month”.
Katie Legg, Mayor WCYC
 - B. Update from the Washington City Youth Council. Zak Lusk, Public Relations
WCYC

5. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 7/21/11, 8/09/11, 8/9/11, 8/23/11, 8/24/11, 9/27/11 and 9/28/11.

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

ALCOHOL LICENSE: Consideration to approve a Restaurant Liquor License for Royal Thai Cuisine, located at 568 W. Telegraph #1. Applicant: Thera Keophakdy, owner

6. PLAT AMENDMENT

- A. Consideration to approve a Plat Amendment for Heritage Fields Phase 3, to combine lots 77, 78, 79, and 30, located at approximately 1575 S. Heritage Fields Drive. Dustin Van Gilder/Salisbury Homes

7. ROAD CLOSURES

- A. Consideration to close the following roads on November 11th from 10:30 a.m. to 11:45 a.m., for the Veterans Day Parade. Veterans Day Committee

- * Park View Drive - from 300 East to Wagon Wheel Drive,
- * Community Center Drive - from Bulloch Street to 300 East,
- * 300 East - from 100 North to 200 North,
- * 200 North - from Community Center Dr. to Main Street
- * Main St. - from 200 North to 100 North,
- * 100 North - from Main St. to 100 West.

8. RESOLUTIONS

- A. Consideration to approve a Resolution requesting the recertification of the Washington City Justice Court. Roger Carter, City Manager

9. NEW BUSINESS

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. 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 7th day of October 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.