
Agenda
Regular Meeting
November 9, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, November 9, 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 10/25/11 and 10/26/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report dated 11/9/11.

5. PROCLAMATION
 - A. Consideration to ratify a Proclamation acknowledging the Day of Service sponsored by the Church of Jesus Christ of Latter-day Saints. Kenneth Neilson, Mayor
6. DEVELOPMENT AGREEMENT
 - A. Consideration to approve a Development Agreement for The Meadows at Stucki Farms, located at approximately 4700 S. Washington Fields Road. Applicant: Karl Larson
7. PLAT AMENDMENTS
 - A. Consideration to approve an Amendment to The Meadows at Stucki Farms, Phase 1A, located at approximately 4700 S. Washington Fields Road. Applicant: Karl Larson

- B. Consideration to approve and Amendment to the Westgate Hills, Phase 2A located at approximately 50 North to 400 North and 1475 West to 1600 West.
Applicant: Richard Rogers

- 8. ROAD DEDICATION PLAT
 - A. Consideration to approve a Road Dedication plat for a portion of the Washington Fields Road located approximately from 3650 South 600 East to 3800 South 900 East. Applicant: Mike Shaw, Public Works Director

- 9. AWARD OF BID & RFP
 - A. Consideration to award the bid for the reconstruction of the Three River Trails, located west of the Sunrise Valley bridge. Barry Blake, Leisure Services Director

- 10. NEW BUSINESS

- 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 4th day of November 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.