
Agenda
Regular Meeting
March 28, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, March 28, 2012, at 7:00 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. Announcement of the Washington City 2012 High School Scholarship.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 02/07/12, 02/21/12, 02/22/12, 03/14/12.

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

5. YOUTH COUNCIL

A. Update and report of Legislative Trip to the Governor and the Utah State Annual Youth Council Leadership Conference. Katie Legg, Youth Council Mayor

6. DEVELOPMENT AGREEMENT AMENDMENT

A. Consideration to approve an amendment to the Development Agreement for Treasure Valley development, located approximately at 20 East 4000 South. Applicant: Tracy Ence, Ence Brothers Construction Inc.

7. FINAL PLAT

A. Consideration to approve the final plat for Treasure Valley, Phase 4, located approximately 155 East 4200 South. Applicant: Tracy Ence, Ence Brothers Construction Inc.

8. PUBLIC HEARINGS

A. Public Hearing for consideration to approve an amendment to the General Plan Land Use Map, Application G-12-01. Drew Ellerman, Community Development Director

9. ORDINANCES

A. Consideration to approve an ordinance amending the Washington City General Plan, Land Use Map. Drew Ellerman, Community Development Director

10. AWARD OF BID & RFP

A. Consideration to award the bid for the 2012 Slurry Seal Project. Mike Shaw, Public Works Director

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 23rd day of March, 2012.
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.
