



Washington City Council

111 North 100 East
Washington City, UT 84780
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Agenda - Amended
Regular Meeting
April 11, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, April 11, 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. Introduction of the 2012/13 Washington City Royalty.

B. Presentation from the Utah Recreation and Parks Association to the Washington City Leisure Services Department for the "Outstanding Department, Class II" recognition for Outstanding accomplishments in the field of park, recreation and leisure services during the 2011 year. Kole Staheli, Community Center

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 2/7/12, and 3/14/12.

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

5. MINOR SUBDIVISION

A. Consideration to approve a Minor Subdivision for Richin's Minor Subdivision, located approximately 2750 E. Washington Dam Road. Applicant: Spencer Richins

6. ORDINANCES

A. Consideration to approve an Ordinance establishing requirements for the maintenance of Stormwater Facilities to comply with Federal requirements. Lester Dalton, Public Works Project Manager

B. Consideration to approve an ordinance amending Washington City Code, Title 1 Administration, Chapter 5 Mayor and City Council, Section 2 Election, Terms; Vacancies, by restricting Mayor and City Council Members to two (2) consecutive terms per office. Ronald W. Truman, Councilman

C. Consideration to approve an Ordinance amending Washington City Code, Title 1 Administration, Chapter 5 Mayor and City Council, Section 5A Regular Meetings to address the meeting time. Bill Hudson, Councilman

7. COTTON DAYS ROAD CLOSURES

A. Consideration to approve a partial road closure on 100 East from 100 North to Telegraph for an activity in the Veterans Park, from 5:00 P.M. Monday, May 7th through 1:00 P.M. Friday, May 11, 2012. Dustin Halterman, Program and Special Events Manager

B. Consideration to approve a partial road closure on Park View Drive from 300 East to Wagon Wheel Drive for the parade lineup route, from 8:00 A.M. to 9:30 A.M. on Saturday, May 12, 2012. Dustin Halterman, Program and Special Events Manager

C. Consideration to approve a road closure on 300 East from 100 North to Telegraph for the parade route, from 8:00 A.M. to 9:30 A.M. on Saturday, May 12, 2012. Dustin Halterman, Program and Special Events Manager

D. Consideration to approve a road closure on Main Street from 100 North to Telegraph for the parade route, from 8:00 A.M. to 9:30 A.M. on Saturday, May 12, 2012. Dustin Halterman, Program and Special Events Manager

E. Consideration to approve a road closure on 100 West from 100 North to Telegraph for the parade route, from 8:00 A.M. to 9:30 A.M. on Saturday, May 12, 2012. Dustin Halterman, Program and Special Events Manager

8. NEW BUSINESS

A. Discussion regarding the future of the Washington City Community Garden. Thad D. Seegmiller, Councilman

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
10. CITY MANAGER REPORT
11. 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 10th day of April 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.
