



Washington City Council
111 North 100 East
Washington City, UT 84780
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Agenda
Regular Meeting
April 25, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, April 25, 2012, 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 2/9/12, 2/21/12 and 2/22/12.

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

5. PUBLIC HEARINGS & ASSOCIATED ORDINANCES
 - A. Continuation of a Public Hearing for consideration to amend the General Plan Land Use Map. Drew Ellerman, Community Development Director
 - B. Consideration to approve an Ordinance amending the General Plan Land Use Map.
 - C. Consideration to approve a Zone Change for Z-12-01 to change present zone from OS (Open Space) to RA-1 (Residential / Agricultural 1 acre lot size minimum). The property is located at approximately 2400 E. Washington Dam Road. Applicant: Troy Wall, Wall Family Rentals, LLC
 - D. Consideration to approve an Ordinance for Zone Change for Z-12-01 to change present zone from OS (Open Space) to RA-1 (Residential / Agricultural 1 acre lot size minimum).

6. FINAL PLAT

A. Consideration to approve the final plat for Millcreek Spring Subdivision Phase 2, located at approximately 370 W. Buena Vista Boulevard. Applicant: Rick Anderson

7. ORDINANCE

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

8. DEVELOPMENT AGREEMENT

A. Consideration to approve the Development Agreement for Brookhaven Fields located at 240 West 3090 South to 3650 South. Drew Ellerman, Community Development Director

9. 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

F. Consideration to approve a road closure on Telegraph from 300 East to 200 West 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

10. PARK RENTAL

A. Consideration to approve a Special Event Application for the DogTown Pet Expo to be located at the Community Center Field. Kevin Fry, Senior Sampler

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 20th 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.
