



**Washington City Council**  
111 North 100 East  
Washington City, UT 84780  
Phone (435) 656-6300  
Fax (435) 656-6370  
www.washingtoncity.org

Agenda - Amended  
Regular Meeting  
September 26, 2012

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, September 26, 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 8/21/12 and 8/22/12.

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

5. PUBLIC HEARINGS AND RELATED ORDINANCES
  - A. Public Hearing to consider an amendment to the Washington City Code, by amending the Zoning Regulation, Section 9-8A-5, which affect the minimum lot width in the Residential Agriculture (RA-1) Zone. Applicant: Troy Wall
  - B. Consideration to approve an Ordinance amending City Code, Section 9-8A-5, width of lot in a Residential Agriculture (RA-1) Zone.
  - C. Public Hearing to consider the adoption of a Resolution to open and amend the 2012/2013 Fiscal Year Budget for the funds of Washington City. Kimberly Ruesch, Administrative Services Manager

6. RESOLUTIONS

- A. Consideration to approve a Resolution opening and amending the 2012/2013 Fiscal Year Budget for Washington City

7. ROAD CLOSURES

- A. Consideration to Close KD-Jo Lane and Galilee Way, on October 13, 2012 from 7:30 A.M. to 5:00 P.M. for the Dixie Mud Run. Ryan Hughes

8. NEW BUSINESS

- A. Consideration to approve the Siemens Energy Audit. Roger Carter, City Manager

9. INVESTMENT COMMITTEE

- A. Update and review from the Investment Committee. Kerry Wheelwright, Treasurer

10. AWARD BIDS

- A. Consideration to award a Bid for the construction of the Washington Fields Road, Phase 2B. Mike Shaw, Public Works Director
- B. Consideration to award a Bid for the purchase of a Sewer Jet Truck. Mike Shaw, Public Works Director
- C. Discussion and consideration of purchase for a used John Deere Grader. Mike Shaw, Public Works Director

11. REGIONAL FLOOD CONTROL

- A. Consideration to approve a monthly fee to support the Regional Flood Control Authority. Councilman Jeff Turek

12. MEETING DATE

- A. Consideration to move the Public Forum meeting from October 9, 2012 to October 23, 2012. Danice Bulloch, City Recorder

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

14. CITY MANAGER REPORT

15. 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 24th day of September 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.*