



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

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Agenda  
Regular Meeting  
November 14, 2012

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, November 14, 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 10/23/12 and 10/24/12.

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

5. PRELIMINARY PLAT
  - A. Consideration to approve the Preliminary Plat for Country Way Estates located at approximately 2400 E. Washington Dam Road. Applicant: Troy Wall and Gary Stringham
6. RESOLUTION
  - A. Consideration to approve a Resolution for the Revised Exhibit C to the Transmission Service Agreement Between the City and Utah Associated Municipal Power Systems in Connection with the Central - St. George 138 kV Transmission Project. Kelly Carlson, Power Director
7. NEW BUSINESS

A. Consideration to approve Cemetery Plat for additional lots in the Washington City Cemetery. Barry Blake, Leisure Services Director

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. CITY MANAGER REPORT

10. 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 9th day of November 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.*

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