



Washington City Council
111 North 100 East
Washington City, UT 84780
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www.washingtoncity.org

City Council Meeting Agenda - Amended
Regular Meeting
June 26, 2019

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, June 26, 2019, 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 AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA
 - a. APPROVAL OF MINUTES. Consideration to approve the minutes from the City Council Meetings of 06/11/2019 and 06/12/2019.
 - b. FINAL PLAT Consideration to approve the Final Plat for Roadrunner Ridge Phase 3, located approximately Bronco Drive and Roadrunner Drive. Applicant: KG Development LLC, Kent Stanger
5. YOUTH COUNCIL
 - a. Oath of Office for the new 2019 Youth Council Members. Advisor Carman Snow
6. PLAT AMENDMENT
 - a. Consideration to approve an amendment to the Ammerswil Estates Preliminary Plat, by adding 14 lots, located approximately 500 West 3090 South. Applicant: Walter Plumb
7. PUBLIC HEARINGS

- a. Public Hearing for the consideration to approve the vacation/abandonment for a portion of 100 South, approximately 11.25 ft. located between Main Street and 100 East on the south side of the road. Applicant: Rex Papa, Terrill Clove and Verdan Hapworth
- b. Public Hearing for the consideration to adopt a Resolution to internally finance the Fleet Replacement Model for Fiscal Year 2020. The principal amount not to exceed \$298,000 will be loaned from the Water fund to the Fleet fund for a term of five years. The interest rate will be a fixed rate of 3.00% compounded semi-annually. Administrative Services Director Kimberly Ruesch
- c. Public Hearing for consideration to approve a Resolution to open and amend the Washington City 2018/2019 Fiscal Year Budget for the funds of Washington City. Administrative Services Director Kimberly Ruesch

8. ORDINANCES

- a. Consideration to approve an Ordinance to approve the vacation/abandonment for a portion of 100 South, approximately 11.25 ft. located between Main Street and 100 East on the south side of the road.

9. RESOLUTION

- a. Consideration to approve a Resolution to adopt the 2019/2020 Fiscal Year Budget for Washington City. Administrative Services Director Kimberly Ruesch
- b. Consideration to approve a Resolution authorizing a loan from the Sewer Fund to the Fleet Fund in accordance with the Fleet Replacement Model. Administrative Services Director Kimberly Ruesch
- c. Consideration to approve a Resolution to open and amend the Washington City 2018/2019 Fiscal Year Budget for the funds of Washington City. Administrative Services Director Kimberly Ruesch
- d. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Fiscal Year Beginning July 1, 2019. City Treasurer Kerry Wheelwright
- e. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the Fiscal Year Beginning July 1, 2019. City Treasurer Kerry Wheelwright
- f. Consideration to approve a Resolution replacing Resolution R2017-19 by amending the Culinary and Raw Water Rates. Public Works Director Mike Shaw
- g. Consideration to approve a Resolution amending the Master Fee Schedule for Culinary and Raw Water Rates and Community Center Fees.

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. CLOSED SESSION

- a. To discuss pending or potential litigation.

13. ADJOURNMENT

POSTED this 21st day of June 2019

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 Zoning Technician at 656-6325 at least 24 hours in advance of the meeting to be held.
