
Agenda
Regular Meeting
January 23, 2013

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, January 23, 2013, 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 01/08/13 and 01/09/13.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report.

RENEWAL OF ALCOHOL LICENSES:

- A. Consideration to approve the following Off-Premises License for:
First Stop, Harts Gas & Food, LLC
- B. Consideration to approve the following On-Premises License for:
Don Pedro's, Red Robin Gourmet Burgers,
5. PLAT AMENDMENT
 - A. Consideration to approve an amendment to the Marlar Subdivision, located at 787 South and 715 South Marlar Court. Applicant: Ken Miller
6. STREET PARKING
 - A. Consideration to restrict the parking along the streets of 3650 South and

Washington Fields Road in the areas adjacent to Staheli Farm for the dates of February 15th, 16th, and 18th. Applicant: Sherry Reeder

7. PUBLIC HEARINGS AND RELATED ORDINANCES

- A. Public Hearing for consideration to approve a Zone Change request Z-12-03, to change present zone from R-1-6 (Residential Single Family) to PUD (Planned Unit Development) zone, the property is located at approximately 50 East 400 North. Applicant: Laine Matthews
- B. Consideration to approve an Ordinance adopting Zone Change request Z-12-03, to change present zone from R-1-6 (Residential Single Family) to PUD (Planned Unit Development) zone.
- C. Public Hearing for consideration to Amend the Washington City Code Title 9 Zoning Regulations, Chapter 18 Signs. Drew Ellerman, Community Development Director
- D. Consideration to approve an Ordinance amending the Washington City Code, Title 9, Chapter 18 Signs, Section Definitions.
- E. Consideration to approve an Ordinance amending the Washington City Code, Title 9, Chapter 18 Signs, Section Permit Required
- F. Consideration to approve an Ordinance amending the Washington City Code, Title 9, Chapter 18 Signs, Section Electronic Message

8. ORDINANCES

- A. Consideration to approve an Ordinance amending the City Code to include the the amended Net Metering Policy. Kelly Carlson, Power Director

9. RESOLUTIONS

- A. Consideration to approve a Resolution approving the Utah Associated Municipal Power Systems Intergrateed Resource Plan. Kelly Carlson, Power Director
- B. Consideration to approve a Joint Resolution recommending that “Dixie” be included in the New name of Dixie State College of Utah. Washington County Attorney Office

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. 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.

13. ADJOURNMENT

POSTED this 18 day of January 2013

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.