



Washington City Council

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Agenda - Amended
Regular Meeting
April 10, 2013

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, April 10, 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

A. Recognition for C. Ray as the "Police Officer of the Year" by the Utah Chiefs of Police Organization. Jim Keith, Police Chief.

B. Introduction of Fire Chief Brent Hafen. Roger Carter, City Manager

C. Recognition to the Washington City Community Center Fitness Staff presented by the Utah Recreation & Parks Association. Kole Staheli

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 3/26/13 and 3/27/13.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for the month of March.

5. CONSTRUCTION COST

A. Review the calculations regarding the cost estimations for the Washington City Power Yard utilities. Kelly Carlson, Power Director

6. RESOLUTIONS

A. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF WASHINGTON CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF ELECTRIC REVENUE AND REFUNDING BONDS, SERIES 2013; AND RELATED MATTERS. Alan Westenskow, Finance Advisor

B. Consideration to approve a Resolution in support of the Preservation of Tax-Exempt Financing. Kimberly Ruesch, Administrative Service

7. AWARD OF BID & RFP

A. Consideration to award the Proposal for the use (by License or Lease) of the Washington City Community Center Aquatics Facility for a youth competitive swimming team/club. Bill Hudson, Councilman

8. AGREEMENTS

A. Review and consideration to approve of a Development Agreement with the Boiling Springs Ecoseum & Desert Preserve. Nicole H. Warner

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. 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.

12. ADJOURNMENT

POSTED this 8th day of April 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.
