
Public Notice of Electronic Meeting
Washington City Council
Regular Meeting Agenda - Amended
October 14, 2020

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Electronic Regular Meeting on Wednesday, October 14, 2020 at 6:00 P.M. hosted at the Washington City Office located at 111 North 100 East, Washington, Utah. The meeting will be broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>

Invocation
Pledge of Allegiance

1. APPROVAL OF AGENDA

2. ANNOUNCEMENTS

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. YOUTH COUNCIL

- a. Washington City Youth Council reading of a Proclamation declaring this year to be a Drug Free Year. Washington City Youth Council Advisor Carmen Snow

5. CONSENT AGENDA

- a. APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 9/9/2020, 9/10/2020, 10/07/2020 and 10/08/2020.
- b. BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for September 2020.
- c. LOCAL CONSENT: Consideration to approve a Local Consent for an off premise beer license Gas Stop Washington located at 1036 W. Red Hills Parkway.
- d. FINAL PLAT:
- i. Consideration to approve the Final Plat for Brio Phase 4C, located approximately Gemstone Way and Camino OSO. Applicant: Cole West
 - ii. Consideration to approve the Final Plat for the Brio Phase 4D located at approximately 1165 North Rialto Parkway. Applicant: Cole West.

- iii. Consideration to approve the Final Plat for Warner Gateway Phase 3, located approximately 1150 East 4630 South. Applicant: Visionary Homes, Reed Scow.

6. PRELIMINARY PLAT

- a. Consideration to approve the Preliminary Plat for the Boulders at Coral Canyon, located approximately 3950 E. Telegraph Street. Applicant: Cole West

7. PLAT AMENDMENT

- a. Consideration to approve a Plat Amendment for Pine View Estates Phase 1, for the purpose of splitting the current lot into 2 lots, located at 1977 W. Alondra Drive. Applicant: Michael and Sandra Day

8. PUBLIC HEARINGS

- a. Public Hearing for consideration to approve a Zone Change request Z-20-14, a request to change the Brio PCD, by changing the Conceptual Site Plan Map, the Circulation Plan Map, and verbiage in Section 3.1A Commercial Land Use summary of the Design Guidelines and Standards, located the northwest corner of Buena Vista Boulevard and Main Street. Applicant: Reed Scow / Cole West

*Public Comments for this item are now being accepted at:
washingtoncity.org/meetings, until the close of the public hearing by the City Council.*

- b. Public Hearing for consideration to approve a General Plan Amendment request G-20-06, a request to change the Land Use Designation from Low Density (LD) to Neighborhood Commercial (NCOMM), located the southwest corner of Washington Fields Road and 2000 South. Applicant: Gregg McArthur / Patel Investments

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washingtoncity.org/meetings, until the close of the public hearing by the City Council.*

- c. Consideration to approve Zone Change request Z-20-15, a request from Open Space (OS) to Residential Single Family 10,000 sq ft min (R-1-10), located at approximately 600 West and 2300 North. Applicant: First Nation Investment LLC

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washingtoncity.org/meetings, until the close of the public hearing by the City Council.*

- d. Consideration to approve Zone Change request Z-20-16, a request from Residential Agricultural 1-acre lots (RA-1) to Residential Single Family 10,000 sq ft min (R-1-10), located at approximately 400 West and Merrill Road. Applicant: Dave Nasal

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9. RESOLUTION

- a. Consideration to approve a Resolution authorizing and approving the Participant's Development Cost Share under the Carbon Free Power Project Power Sales Contract through the Class 3 Cost Estimate for the remaining 1st Phase of the licensing period for the Carbon Free Power Project; and related matters. Power Director Rick Hansen

10. EASEMENT ABANDONMENT

- a. Consideration to Abandonment an Easement along the old lot line, located at 2114 S. Log Lane. Applicant: James and Shawnalee Millward

11. SURPLUS VEHICLES

- a. Consideration to approve the sale of Surplus Vehicles. Public Works Director Mike Shaw

12. AGREEMENTS

- a. Consideration to approve a Real Estate Donation Agreement for property located approximately 900 East 3650 South. Leisure Service Director Barry Blake
- b. Consideration to approve a Real Estate Donation Agreement for property located approximately 1000 East 3650 South. Leisure Service Director Barry Blake
- c. Consideration to approve the City Manager Employment Agreement. Mayor Kenneth Neilson

13. MEETING DATE

- a. Consideration to change the meeting date for November 11, 2020 meetings. City Recorder Danice Bulloch

14.

REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

15. CLOSED SESSION

- a. Discuss purchase, exchange, or lease of property.

16. ADJOURNMENT

POSTED this 13th day of October 2020
Danice B. Bulloch, MMC / City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling the City Recorder at 435-656-6308 at least 24 hours in advance of the meeting to be held.