Washington City
Where Dixie Begins

Washington City Council
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Public Notice of Electronic Meeting
Washington City Council
Regular Meeting Agenda
April 14, 2021

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Electronic Regular Meeting on Wednesday, April 14, 2021 at 6:00 P.M. hosted at the Washington City Office located at 111 North 100 East, Washington, Utah. **A limit of 20 people will be allowed in the Council Chambers at a time, masks and social distancing must be maintained.** 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**

    a. Introduction of the Washington City 2021 Royalty.

3. **DECLARATION OF ABSTENTIONS & CONFLICTS**

4. **CONSENT AGENDA**

    a. APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meeting of 3/24/2021

    b. BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for March 2021

    c. FINAL PLATS

        i. Consideration to approve the Final Plat for Brio, Phase 3G, located at approximately Sunstone Way and Red Coral Court. Applicant: Cole West Homes.

        ii. Consideration to approve the Final Plat for Warner Gateway Phase 4, located at approximately Marlowe Way and Piper Place. Applicant: Shon Coarusso.

iii. Consideration to approve the Final Plat for Mustang Valley, located at approximately 3925 S. Washington Fields Road. Applicant: Goldline Homes, LLC.

5. **RESOLUTION AND STATEMENT OF ECONOMIC INTEREST**

   a. Consideration to approve a Resolution and Statement of Economic Interest for Washington City addressing Elected Officials business Interest with Washington City, and conflicts of Interest. Councilman Ivie / Councilman Staheli

6. **AWARD OF BID**

   a. Consideration to award the bid for the 2021 Slurry Project. Public Works Director Mike Shaw

7. **PLAT AMENDMENT**

   a. Consideration to approve a Preliminary Plat Amendment for The Cross Roads - Phase 4, located approximately at the intersection of Resolution Circle and Farmhouse Drive. Applicant: South Landing LLC, Karl Larson

   b. Consideration to approve a Final Plat Amendment for The Cottages at the Village at Stucki Farms Phase 1 Amended and Extended, located at approximately Cattail Lane and Farmhouse Drive. The purpose of the amendment is to increase the size of lot 1, eliminating lot 9 to increase the adjacent lot widths, and extend the phase boundary. Applicant: Karl Larson.

8. **PRELIMINARY PLAT**

   a. Consideration to approve a Preliminary Plat for Labyrinth Point at Long Valley located approximately Long Valley Road and SR-7. Applicant: Jim Raines

   b. Consideration to approve a Preliminary Plat for Starr Springs at Long Valley located approximately Long Valley Road and SR-7. Applicant: Jim Raines

9. **PUBLIC HEARING**

   a. Public Hearing for consideration to approve Zone Change request Z-21-07, Planned Unit Development Design for Red Mesa at Sunrise Valley located approximately 400 S. Country Way. Applicant: Middon LLC

Public comment for this item will be accepted at: washingtoncity.org/meetings, until 5:00 P.M. the day before the meeting. After that time only in person comments will be taken.

10. **ORDINANCE**

    a. Consideration to approve an Ordinance adopting Zone Change request Z-21-03, a request to change a zone from Stucki Farms Planned Community Development (PCD) to R-1-10 Single Family Residential 10,000 sq ft minimum lot size, located at approximately 300 East 4800 South. Applicant: Silverleaf Properties LLC

11. **AGREEMENT**

    a. Consideration to approve an E-Bike Rental Agreement and possible location at Sullivan Park. Assistant Leisure Services Director Kole Staheli

12. **LEGISLATOR LETTER**

    a. Consideration to approve an appreciation letter to our local legislators. City Manager Jeremy Redd

13. **WORKSHOP CARRY OVER**

    a. Discussion regarding 2021/2022 FY Budget. Finance Director Brian Brown

14. **REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

15. **CITY MANAGER REPORT**

16. **ADJOURNMENT**

POSTED this 9th day of April 2021
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.