
Minutes
Regular Meeting
December 11, 2013

Attendance: Mayor Pro-Tem Jeff Turek, Councilmen: Bill Hudson, Thad Seegmiller, Ron Truman, City Attorney Jeff Starkey, City Manager Roger Carter, Public Works Director Mike Shaw, City Recorder Danice Bulloch

Meeting commenced at 6:02 P.M.

Mayor Neilson and Councilman Staheli were excused from the meeting.

1. **APPROVAL OF THE AGENDA**

Councilman Seegmiller motioned to table all items on this agenda until Thursday, December 19th at 6:00 p.m. due to the flooding of the Council Chambers. Councilman Hudson seconded the motion; which passed with the following role call vote:

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

2. **ANNOUNCEMENTS**

Item tabled to 12/19/13.

3. **DECLARATION OF ABSTENTIONS & CONFLICTS**

Item tabled to 12/19/13.

4. **CONSENT AGENDA**

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meeting of 11/26/13.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for November

Item tabled to 12/19/13.

5. MINOR SUBDIVISION

A. Consideration to approve a Minor Subdivision for the Dixie Montessori Academy Minor subdivision, located approximately at 600 West 800 North. Applicant: Mike Clauser, The Boyer Company

Item tabled to 12/19/13.

6 FINAL PLATS

A. Consideration to approve the Final Plat for Coral Ridge Townhomes, Phase 3C, located at approximately 4250 East 2100 North. Applicant: Henry Walker Homes

Item tabled to 12/19/13.

B. Consideration to approve the Amended Final Plat for Bristol Park Townhomes, Phase 2, located at approximately 100 North 1250 East. Applicant Chuck Spilker

Item tabled to 12/19/13.

7. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve a Zone Change application Z-13-14, requesting to change the present zone from R-1-6 (Single Family Residential minimum 6,000 square foot lots) to R-2 (One and Two Family Residential) zone, located approximately at 456 North Main Street. Applicant: Don & Barbara Johnson

Item tabled to 12/19/13.

B. Consideration to approve an Ordinance adopting Zone Change request Z-13-14 to change present zone from R-1-6 to R-2 zone.

Item tabled to 12/19/13.

8. EASEMENT

- A. Consideration to grant an easement to Interlinx Communications, located at the north end of 300 East at approximately 650 North 300 East, within the City Power Yard. Public Works Director Mike Shaw**

Item tabled to 12/19/13.

9. PLANNING COMMISSION APPOINTMENT

- A. Consideration to appoint the 2014 Planning Commission Chair. Kenneth F. Neilson, Mayor**

Item tabled to 12/19/13.

10. ANNUAL COUNCIL BUSINESS

- A. Consideration to approve the 2014 Meeting Schedule for the City Council.**
- B. Consideration to approve the 2014 Council Members assignments.**
- C. Consideration to elect a 2014 Mayor Pro-Tem.**

Item tabled to 12/19/13.

11. ALCOHOL LICENSE

- A. Consideration to give Local Consent to Royal Thai Cuisine for a Limited Restaurant Liquor License**

Item tabled to 12/19/13.

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Item tabled to 12/19/13.

13. CITY MANAGER REPORT

Item tabled to 12/19/13.

14. FINANCE

- A. Consideration to make employee compensation adjustments and recommended hires. Councilman Turek and Councilman Staheli**

Item tabled to 12/19/13.

15. **ADJOURNMENT**

Councilman Hudson motioned to adjourn the meeting. Councilman Truman seconded the motion; which passed with the following role call vote:

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

Meeting adourned at 6:05 P.M.

Passed an approved this 19th day of December 2013.

Washington City



Kenneth F. Neilson

Kenneth F. Neilson, Mayor

Attest:

Danice B. Bulloch

Danice B. Bulloch, City Recorder

