



**Washington City Council**

111 North 100 East  
Washington City, UT 84780  
Phone (435) 656-6300  
Fax (435) 656-6370  
www.washingtoncity.org

---

City Council Meeting Agenda-Amended  
Regular Meeting  
January 24, 2018

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, January , 2018, 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 AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA
  - a. APPROVAL OF MINUTES. Consideration to approve the minutes from the City Council Meetings of 1/9/18 and 1/10/18.
  - b. ALCOHOL LICENSE:
    - i. Consideration to approve the renewal of the following On-Premise Licenses for: Red Robin
5. POWER BOARD
  - a. Consideration for appointment of a member to the Power Board. Mayor Kenneth Neilson
6. AGREEMENTS
  - a. Consideration to approve a Resolution authorizing and approving the Carbon Free Power Project, Power Sales Contract with Utah Associated Municipal Power Systems; the initial Budget and plan of Finance for the project; and related matters. City Manager Roger Carter

7. RAP TAX DISTRIBUTION

- a. Consideration to approve a request for a RAP Tax distribution to Brigham's Playhouse. Applicant: Executive Producer, Jamie Young
- b. Consideration to approve a request for a RAP Tax distribution for the Veteran's Park. Applicant: Leisure Service Director Barry Blake

8. FINAL PLATS

- a. Consideration to approve the final plat for Grace Villas, located on the northwest corner of Buena Vista Boulevard and Tortoise Rock Drive. Applicant: John Graham, Warm Springs Development Corporation
- b. Consideration to approve the Final Plat for Indian Knolls Subdivision Phase 3A, located at approximately Indian Springs Drive and Seminole Way. Applicant Andy Bayola, Indian Knolls Subdivision

9. PUBLIC HEARINGS

- a. Public Hearing for consideration to approve a Zone Change Z-18-01, amending a portion of the Stucki Farms PCD, by making changes to the Site Plan Map (Villages), amending street cross-sections as found in "Exhibit E - Street Sections and Curbing, and updating the Zoning Comparison Chart. Applicant South Landing Development

10. ORDINANCES

- a. Consideration to approve an Ordinance approving a General Plan Amendment G-17-07, to the land use designation from High Density Residential, Medium Density Residential, and Low Density Residential (HD, MD, & LD) to Planned Unit Development - Commercial (PUD-C), located at approximately 600 North 1100 East. Applicant: Kendall Turner, RA Turner Family LC

11. FINANCE

- a. Presentation of the 2nd Quarter Budget Review. Administrator Service Manager Kimberly Ruesch

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. CLOSED SESSION

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

15. ADJOURNMENT

POSTED this 23rd day of January 2018  
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. Request for assistance can be made by calling the Zoning Technician at 656-6325 at least 24 hours in advance of the meeting to be held.*

---