

AGENDA OF THE SPECIAL SESSION OF THE COUNCIL OF THE CITY OF
WASHINGTON, IOWA TO BE HELD IN THE CONFERENCE ROOM, WASHINGTON
CITY HALL., AT 11:00 A.M., WEDNESDAY, SEPTEMBER 22, 2010

Call to Order

Roll call

Agenda for the Special Session to be held at 11:00 A.M., Wednesday, September 22,
2010 to be approved as proposed or amended.

NEW BUSINESS

Consider Resolution of Support for ECICOG

Consider Urban Planning Grant Application

COUNCILPERSONS

Sandra Johnson, Mayor
Merle Hagie
Fred Stark
Mike Roth
Russ Zieglowsky
Bob Shepherd
Karen Wilson-Johnson

ADJOURNMENT

Illa Earnest, City Clerk

Council Meeting September 22, 2010

The Council of the City of Washington, Iowa, met in Special Session in the Washington City Hall Conference Room, 215 E. Washington Street, at 11:00 A.M., Wednesday, September 22, 2010. Mayor Sandra Johnson in the Chair. On roll call present: Ayes: Hagie(by speakerphone), Roth, Shepherd Zieglowsky. Absent: Stark, Wilson-Johnson.

The agenda was amended to change “consider resolution of support for ECICOG” to “consider letter of recommendation for ECICOG”.

Motion by Roth, seconded by Shepherd, that the agenda for the Special Session to be held at 11:00 A.M., Wednesday, September 22, 2010 be approved as amended. Motion carried unanimously.

Motion by Hagie, seconded by Zieglowsky, that the Mayor be authorized to sign a letter of recommendation to ECICOG and noting that no City money would be involved to help fund the developer. Motion carried unanimously.

Motion by Roth, seconded by Shepherd, to approve A Resolution in Support of the Local Comprehensive Planning Grant Application. Grant money up to a maximum of \$50,000 is available to help subsidize comprehensive plan updates with a 50-50 match. Roll call on said motion as follows: Ayes: Hagie, Roth, Zieglowsky, Shepherd. Nays: none. Absent: Stark, Wilson-Johnson. **(Resolution No. 2010-34)**

Motion by Hagie, seconded by Roth, that the Special Session held at 11:00 A.M., Wednesday, September 22, 2010 be adjourned. Motion carried unanimously.

Illa Earnest, City Clerk

THE CITY OF WASHINGTON
"Cleanest City in Iowa"

Sandra Johnson, Mayor
Ila Earnest, Clerk
Craig Arbuckle, Attorney
Rob McDonald, P.E., City Engineer
David Plyman, City Administrator

P.O. Box 516
215 E. Washington St.
Washington, IA 52353
319-653-6584
Fax Only 319-653-5273

September 22, 2010

Ms. Melanie Riley
Disaster Recovery Coordinator
East Central Iowa Council of Governments
700 16th Street NE
Cedar Rapids, IA 52402

RE: Single-Family Unit Production New Construction - Round #3 Endorsement
for Dalhaze Development, LLC

Dear Ms. Riley:

This letter is to notify you that the development plans of Dalhaze Development, LLC regarding the "Single-Family Unit Production New Construction - Round #3" program are in compliance with the City of Washington's zoning, development guidelines and comprehensive plan. The proposed development is on appropriately zoned property, the subdivision has previously passed through our development process, and the site is served by municipal sewer and water utilities.

If you have questions regarding the City's policies and plans, please contact City Administrator, Mr. Dave Plyman at (319) 653-6584 x3 or at dplyman@washingtioniowa.net.

Sincerely,


Ms. Sandra Johnson, Mayor

RESOLUTION NO. 2010-34

**A RESOLUTION IN SUPPORT
OF THE LOCAL COMPREHENSIVE PLANNING
GRANT APPLICATION**

WHEREAS, during the 2010 Legislative Session, the Iowa Legislature enacted Senate File 2389, outlining Iowa Smart Planning (Division VII, Sections 27 through 25). Two major components of the bill include the ten Iowa Smart Planning Principals for consideration during deliberation of all appropriate planning, zoning, development, and resource management decisions and guidelines for the development of local comprehensive planning;


AND WHEREAS, the State of Iowa has created a program that assists communities, counties, and regions as they develop forward-thinking comprehensive plans, including considerations for reducing risk posed by natural disasters;

AND WHEREAS, the City of Washington acknowledges the requirements of the Local Comprehensive Planning Grant Program as specified in the *Iowa Smart Planning: Local Comprehensive Planning Grant Program Application Guidelines* and understands the importance and benefits of comprehensive planning.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, IOWA, that the City Council hereby agrees to apply for a grant through the Local Comprehensive Planning Grant Program for the development of an updated comprehensive plan.

Passed and approved the 22nd day of September, 2010.

CITY OF WASHINGTON

By 
Sandra Johnson, Mayor

ATTEST:

By 
Illa Earnest, City Clerk