



MINUTES – City Council Off-Site Work Session

Mayor Jim Miller
Mayor Pro Tempore Michael McOmber
Council Member Audrey Barton
Council Member Christopher Carn
Council Member Lance Wadman
Council Member Stephen Willden

Friday, April 19 - Saturday, April 20, 2024 - Dixie Convention Center, Pine Valley Room
1835 S. Convention Center Drive, St. George, UT 84790

Friday April 19, 2024

Welcome: 2:09 p.m.

Present: Mayor Jim Miller, Councilmember McOmber, Councilmember Willden, Councilmember Carn, Council Member Barton, Councilmember Wadman, City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman.

Via Zoom: Public Works Director Jeremy Lapin; and Jeff Davis, Veronica McCracken, Kristalyn Vercruyse, with MSR Design.

1. MSR Design, City Hall Presentation – The MSR Team gave a presentation on the design for the City Hall/Library. They received feedback and answered questions as needed.
2. Capital Project update. – Public Works Director Lapin presented updates of capital projects, and potential future plans that affect our city. He answered questions and received council feedback.
Mayor Miller updated on the RC Park.
3. Cemetery update – Public Works Director Lapin shared different cemetery scenarios and received feedback.
4. NLC update - Assistant City Manager Owen Jackson noted it was beneficial to attend the National League Conference; and discussed council attendance at future training meetings.
Assistant City Manager Owen Jackson noted he had attended the Fresh Look meeting for transit development planning with Senior Planner Tippe Morlan.
5. LID Policy update – City Manager Mark Christensen shared briefly about Public Infrastructure District legislation that passed recently at the State.
6. Fiscal Sustainability Analysis/Budget Discussion – continued the following day.

Meeting dismissed at 5:06 p.m. – No Actions were taken at the meeting.

Saturday April 20, 2024

Welcome: 8:14 a.m.

Present: Mayor Jim Miller, Councilmember McOmber, Councilmember Willden, Councilmember Carn, Council Member Barton, Councilmember Wadman, City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman.

1. Continuing discussion of items carried over from Friday.
Fiscal Sustainability Analysis/Budget Discussion – City Manager Mark Christensen reviewed City Council fiscal goals for the future.

10:20 a.m. - After request from Mayor and/or two or more council members, a motion was made by Councilmember Carn to enter into a closed session for the purpose of the character, professional competence, or the physical or mental health of an individual. Seconded by Councilmember McOmber.

Yes: Audrey Barton, Chris Carn, Michael McOmber, Lance Wadman, Stephen Willden.

No: None

Absent: None

Motion Passed.

Closed Session

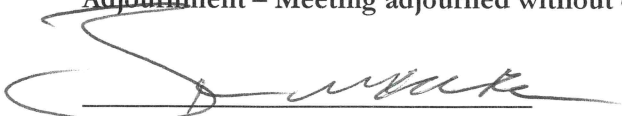
Present: Mayor Jim Miller, Councilmember McOmber, Councilmember Willden, Councilmember Carn, Council Member Barton, Councilmember Wadman, City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman.

Closed Session adjourn at 10:40 a.m.

Discussion items continued:

2. Review goals - Council shared their goals and priorities.
3. City Hall update – Assistant City Manager Owen Jackson gave an update of previous goals including facilities, and civic events.
4. Rap tax- council discussed advantages and disadvantages of doing an election this year as opposed to future years.

Adjournment – Meeting adjourned without objection at 11:17 a.m.


Jim Miller, Mayor

Attest:

Wendy L. Neils
Deputy City Recorder
Approved: 5.7.24

