



**Washington City Council
Workshop Meeting Minutes
July 26 2023**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcasted via Youtube Live linked online at <https://washingtoncity.org/meetings>. All briefing documents and exhibits can be found at the webpage above or by clicking [here](#).

Mayor and Council Present: Mayor Pro-Tem Kurt Ivie, Council Members Kimberly Casperson, Craig Coats, Bret Henderson, Ben Martinsen

Staff Present: City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, IS Director Steven Whittekiend, Public Affairs Officer Jordan Hess, Finance Director Brian Brown, Deputy Recorder Lexi Ruesch, Recorder Assistant Hana Park, Public Works Director Blake Fonnesbeck, Assistant Public Works Director Lester Dalton, Leisure Services Director Barry Blake, Police Chief Jason Williams, Fire Chief Matt Evans, Economic Development Director Rusty Hughes

Excused: Mayor Kress Staheli

Audience: Blaine Worrell, Dustyn Shaffer, Melanee Olsen, John Olsen, Hillary Osness, Robert Fox, Malia Tafua, Lindsey Garfias, Linda Parker, Sara Lang, Trevor Dow, Eric Marriott, Dallan Wadsworth, Kevin Smith, Don Bean

Meeting commenced at 4:00 P.M.

1. Approval of the Agenda

<https://youtube.com/live/8VHtiR315cA?t=0>

Council Member Henderson made a motion to approve the agenda. Council Member Martinsen seconded the motion; which passed unanimously.

2. Water Utility and Impact Fees. Assistant Public Works Director Lester Dalton

<https://youtube.com/live/8VHtiR315cA?t=83>

Assistant Public Works Director Lester Dalton presented the proposed utility and impact fee updates.

Blaine Worrell and Dustyn Shaffer from Sunrise Engineering provided a presentation.

3. RAP Tax Application Reviews.

<https://youtube.com/live/8VHtiR315cA?t=2315>

The Council reviewed the RAP Tax applications.

The following applicants came up to resolve questions about the submitted applications:

- Hilary Osness with Broadway Bound
- Robert Fox with Red Rock Music
- Malia Tafua with Te Fano O Te Ra
- Kevin Smith with Tuacahn
- Sara Lang and Linda Parker with the City Band

4. Adjournment

<https://youtube.com/live/8VHtiR315cA?t=5206>

Council Member Coats made a motion to adjourn the meeting. Council Member Casperson seconded the motion; which passed unanimously.

Meeting adjourned at 5:26 PM

Passed and approved on this 9th day of August, 2023.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor