



**Washington City Council
Regular Meeting Minutes
August 23, 2023**

Meeting held in the Council Chambers of Washington City Hall, 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 Kress Staheli, Council Members Kimberly Casperson, Craig Coats, Bret Henderson, Kurt Ivie, Ben Martinsen

Staff Present: City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, IS Director Steven Whittekiend, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Public Affairs Officer Jordan Hess, Finance Director Brian Brown, Deputy Recorder Lexi Ruesch, Recorder Assistant Hana Park, Leisure Services Director Barry Blake, Assistant Public Works Director Blake Fannesbeck, Assistant Leisure Services Director Paul Walker, Economic Development Director Rusty Hughes, Fire Chief Matt Evans, New Project Development John Henke, Building Secretary Michelle Evans, Lieutenant Tyson Dove

Audience: Dick Saunders, Laurie Saunders, Troy Belliston, Jessica Riddle, Terri Gehrke, Scott Gehrke, Madalyn Gehrke, Josh Gehrke, Tessa Gehrke, Vickie Hill, Jonathan Hill, Tim Jones, Angela Jones, Charles Paul, Ryan Riddle, Marie Langley, Brad Langley, Dave Irwin, Donna Irwin, Diane Keyes, Dawn Koebarle, Mary Buksa, Fred Buksa, Jean Arbuckle, Sherry Madsen, Dennis Madsen, Karen Goodfellow, Ed Andrechk, Anastasios Dronisiou, Steve King, Michelle King, Chris Wilson, Steve Smith, Justin Dudley, Steve Romney, Eileen Romney, Serge Benson, Peggy Benson, Rick Campagna, Michelle Campagna, Leon Green, Brilee Gibson, John Olsen, Melanie Olsen, Mike Padovich, Sue Cosley.

Invocation: Michelle King with the Church of Jesus Christ of Latter-Day Saints

Pledge of Allegiance: Battalion Chief Dan Cazier

1. APPROVAL OF AGENDA

https://youtube.com/live/iDk3_Horl3w?t=7531

Council Member Ivie made a motion to approve the agenda with the removal of 8b, 8c and 9a. Council Member Coats seconded the motion; which passed unanimously.

2. ANNOUNCEMENTS

https://youtube.com/live/iDk3_Horl3w?t=7730

3. DECLARATION OF ABSTENTIONS & CONFLICTS

https://youtu.be/iDk3_Horl3w?t=8524

None

4. OATH OF OFFICE

- a. Introduction and Oath of Office for Firefighter AEMT - Quinn Pincock, Firefighter AEMT - Maddie Gehrke, Firefighter Paramedic - Tyler Chritian. Fire Chief Matt Evans**

https://youtube.com/live/iDk3_Horl3w?t=8537

5. CONSENT AGENDA

a. APPROVAL OF MINUTES

- i. Consideration to approve the minutes from the City Council Meetings of 08/09/2023.**

https://youtube.com/live/iDk3_Horl3w?t=9426

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

6. PRELIMINARY PLAT

- a. Consideration to approve a Preliminary Plat for Desert Ridge Estates, Phases 1 & 2 located at approximately Florence Drive & Desert Cactus Drive. Applicant: Sunwood Homes**

https://youtube.com/live/iDk3_Horl3w?t=9454

City Planner Eldon Gibb reviewed the preliminary plat application.

Applicant James Jessop with Sunwood Homes addressed the Council's concerns.

Brandy Walker with Civil Science came up to address the Council.

Council Member Coats made a motion to table item 6a until the September 13th meeting and until we can get the drawings and conditions clarified. Council Member Martinsen seconded the motion; which passed with the following roll call:

<i>Council Member Casperson</i>	<i>Nay</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Aye</i>

Council Member Ivie Aye
Council Member Martinsen Aye

7. PUBLIC HEARING

- a. **Public Hearing and consideration to approve an ordinance for the eminent domain of certain property or billboards along with all associated rights in that property that, directly or indirectly, arise out of a lease that R.O.A. General, LLC formerly known as R.O.A. General, Inc. and now doing business as Reagan Outdoor Advertising (collectively "Reagan") had with the City to place and maintain two advertising structures or billboards on tax parcel ID W-168-A-1-D, which property location is approximately southeasterly from the intersection of Main Street and Buena Vista Boulevard. City Attorney Thad Seemiller**

https://youtube.com/live/iDk3_Horl3w?t=11935

City Attorney Thad Seegmiller reviewed the eminent domain for this property.

Mayor Staheli opened the public hearing.
The following individuals spoke to the Council.

- Eric Wilbanks
- Wendy Godlewski

Mayor Staheli closed the public hearing.

Council Member Casperson made a motion table an ordinance for the eminent domain of certain property or billboards along with all associated rights in that property that, directly or indirectly, arise out of a lease that R.O.A. General, LLC formerly known as R.O.A. General, Inc. and now doing business as Reagan Outdoor Advertising (collectively "Reagan") had with the City to place and maintain two advertising structures or billboards on tax parcel ID W-168-A-1-D, which property location is approximately southeasterly from the intersection of Main Street and Buena Vista Boulevard to the September 13th Meeting. Council Member Coats seconded the motion; which passed with the following role call:

Council Member Casperson Aye
Council Member Coats Aye
Council Member Henderson Aye
Council Member Ivie Aye
Council Member Martinsen Aye

8. ORDINANCES

- a. **Consideration to approve an Ordinance for General Plan Amendment G-23-05, to change from Residential Low Density (LD) to Neighborhood Commercial (NCOM), located approximately at Washington Fields Road**

and Merrill Road. Applicant: Rosenberg & Associate and Mino Properties, LLC.

https://youtube.com/live/iDk3_Horl3w?t=13033

Community Development Director Drew Ellerman reviewed the General Plan application.

Applicant Representative Jason Smith with Rosenberg Associates addressed the Council.

Council Member Ivie made a motion to approve an Ordinance for General Plan Amendment G-23-05, to change from Residential Low Density (LD) to Neighborhood Commercial (NCOM), located approximately at Washington Fields Road and Merrill Road. Council Member Coats seconded the motion; which passed with the following role call:

<i>Council Member Casperson</i>	<i>Nay</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Nay</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Nay</i>

Council Member Ivie made a motion to table an Ordinance for General Plan Amendment G-23-05, to change from Residential Low Density (LD) to Neighborhood Commercial (NCOM), located approximately at Washington Fields Road and Merrill Road to September 13th, 2023. Council Member Martinsen seconded the motion; which passed with the following role call:

<i>Council Member Casperson</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Nay</i>
<i>Council Member Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Aye</i>

- b. Consideration to approve an Ordinance amending a portion of the City Code Title 9, Chapter 8B, Section 6, Detached Residential Accessory Building Restrictions. Community Development Director Drew Ellerman**

Removed

- c. Continuation of consideration to approve an Ordinance amending the Washington City Culinary Water Master Plan and Impact Fee Facilities Plan. Assistant Public Works Director Lester Dalton**

Removed

9. RESOLUTION

- a. Continuation of consideration to approve a Resolution amending the Culinary Water Rates. Assistant Public Water Director Lester Dalton

Removed

- b. **Consideration to approve a Resolution for the U.S.S. Utah Honoring and Remembering the Forgotten Ship of WWII. Council Member Ivie**

https://youtube.com/live/iDk3_Horl3w?t=14689

Council Member Ivie reviewed the commemorative resolution.

Council Member Casperson made a motion to approve a Resolution for the U.S.S. Utah Honoring and Remembering the Forgotten Ship of WWII. Council Member Martinsen seconded the motion; which passed with the following role call:

<i>Council Member Casperson</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Aye</i>

10. COUNCIL BUSINESS

- a. **Consideration to approve an amendment to the 2023 Council Member Assignments. Mayor Kress Staheli**

https://youtube.com/live/iDk3_Horl3w?t=15027

Mayor Staheli reviewed the changes to the 2023 Council Member Assignments.

Council Member Coats made a motion to approve an amendment to the 2023 Council Member Assignments. Council Member Martinsen seconded the motion; which passed with the following role call:

<i>Council Member Casperson</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Aye</i>

11. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

https://youtube.com/live/iDk3_Horl3w?t=15136

Council Members reported on their committee assignments.

12. CITY MANAGER REPORT

https://youtube.com/live/iDk3_Horl3w?t=15846

City Manager Jeremy Redd provided his report.

13. CLOSED SESSION

a. Pending or potential litigation;

https://youtube.com/live/iDk3_Horl3w?t=16040

Council Member Martinsen made a motion to move into closed session to discuss pending or potential litigation. Council Member Henderson seconded the motion; which passed unanimously.

Council moved into closed session at 8:28 P.M.

14. ADJOURNMENT

https://youtube.com/live/iDk3_Horl3w?t=16086

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

Meeting adjourned at 9:15 P.M.

Passed and approved on the 13th day of September, 2023.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor