



**Washington City Council
Regular Meeting Minutes
September 27, 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, IS Director Steven Whittekiend, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Legislative Affairs Officer Jordan Hess, Finance Director Brian Brown, Deputy Recorder Lexi Ruesch, Recorder Assistant Hana Park, Leisure Services Director Barry Blake, Assistant Leisure Services Director Paul Walker, Economic Development Director Rusty Hughes, Police Chief Jason Williams, Fire Chief Matt Evans, Power Director Rick Hansen, Building Secretary Michelle Evans

Audience: Dick Saunders, Laurie Saunders, Haven Scott, Greg Wright, Wes Johnson, Leif Olson, Cindy Dickinson, Mike Jaynes, Ross Atkinson, Mark Mortensen, G. Anderson, B. Trapp, Allison Gehling, George Gehling, Bill Starks, Kathy Starks, Ilan Shanon, John Merriman, Rodney Cruse, Tayla Smith, Tim Fitch, Dana Fitch, Ryan Scholes, Nancy Glenn, Shannon Grosko, Jack Grosko, Doug Bennett, Gordon Burns, Jack Evans

Invocation: Greg Wright with Westside Baptist Church

Pledge of Allegiance: Mayor Kress Staheli

1. APPROVAL OF AGENDA

<https://youtube.com/live/FkA-A3twGRA?t=258>

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

2. ANNOUNCEMENTS

<https://youtube.com/live/FkA-A3twGRA?t=274>

3. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtube.com/live/FkA-A3twGRA?t=374>

None

4. PROCLAMATION

- a. Washington County Prevention Coalition and the Washington County Youth Coalition Alcohol-Free Year for Youth. Mayor Kress Staheli**

<https://youtube.com/live/FkA-A3twGRA?t=1056>

Bailey Belnap read the proclamation.

5. OATH OF OFFICE

- a. Introduction and Oath of Office for Detective Dayton Dickinson and Detective Josh Janda. Police Chief Jason Williams**

<https://youtube.com/live/FkA-A3twGRA?t=384>

Police Chief Jason Williams performed the Oath of Office for Dayton Dickinson and Josh Janda.

6. CONSENT AGENDA

<https://youtube.com/live/FkA-A3twGRA?t=993>

a. APPROVAL OF MINUTES

- i. Consideration to approve the minutes from the City Council Meetings of 09/13/2023.**

b. FINAL PLATS AMENDMENT

- i. Consideration to approve an Amended Final Plat for Rio Virgin Industrial Park lots 38 & 39, located at 1502 E. Washington Dam Road. Applicant: John Merrihew**

Council Member Ivie made a motion to approve the consent agenda. Council Member Coats seconded the motion; which passed unanimously.

7. CONDITIONAL USE PERMIT

- a. Consideration to approve Conditional Use Permit C-23-07 for an electric vehicle charging station at Black Bear Diner, located at 965 Hoodoo Way. Applicant: Solarzing, LLC.**

<https://youtube.com/live/FkA-A3twGRA?t=1626>

City Planner Eldon Gibb reviewed the Conditional Use Permit application.

Leif Olson reviewed the proposed application with Council.

Council Member Coats made a motion to approve Conditional Use Permit C-23-07 for an electric vehicle charging station at Black Bear Diner, located at 956 Hoodoo Way. Council Member Martinsen seconded the motion which passed with the following roll call vote:

<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>

- b. Consideration to approve Conditional Use Permit C-23-10 for a commercial restaurant building, located at the Northeast corner of Primavera Road and Buena Vista Blvd. Desert Flour and Galloway & Company.**

<https://youtube.com/live/FkA-A3twGRA?t=2406>

City Planner Eldon Gibb reviewed the Conditional Use Permit application.

Council Member Henderson made a motion to approve Conditional Use Permit C-23-10 for a commercial restaurant building, located at the Northeast corner of Primavera Road and Buena Vista Blvd. Desert Flour and Galloway & Company. Council Member Casperson seconded the motion; which passed with the following roll 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>

8. ORDINANCES

- a. Consideration to approve an Ordinance for City Code Amendment Title 8, Chapter 9 - Landscape and Water Conservation.**

<https://youtube.com/live/FkA-A3twGRA?t=2683>

Legislative Affairs Officer Jordan Hess reviewed the proposed Code Amendment.

Doug Bennett with the Washington County Water Conservancy District, addressed questions with the Council.

Council Member Coats made a motion to table an Ordinance for City code Amendment Title 8, Chapter 9 - Landscape and Water Conservation to a future meeting. Council Member Casperson 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

9. FINANCE

a. Finance Quarterly Update. Finance Director Brian Brown

<https://youtube.com/live/FkA-A3twGRA?t=9064>

Finance Director Brian Brown reviewed the Quarterly Finance Report.

10. DISCUSSION ITEM

a. Solis Project Conditions of Approval. Applicant: Cole West

<https://youtube.com/live/FkA-A3twGRA?t=6240>

City Planner Eldon Gibb discussed the Solis Project Conditions of Approval with the Council.

Matt Loo, representative for Cole West discussed the item with Council.

Eric Day discussed this project with the Council.

11. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

<https://youtube.com/live/FkA-A3twGRA?t=9888>

Council Members reported on their committee assignments.

12. CITY MANAGER REPORT

<https://youtube.com/live/FkA-A3twGRA?t=10500>

City Manager Jeremy Redd provided his report.

13. CLOSED SESSION

<https://youtube.com/live/FkA-A3twGRA?t=10651>

- a. Purchase, exchange, or lease of property;
- b. Pending or potential litigation;
- c. Character or professional competence of an individual.

Council Member Henderson made a motion to move into closed session to discuss character or professional competence of an individual. Council Member Martinsen seconded the motion; which passed unanimously.

Council moved into closed session at 8:58 P.M.

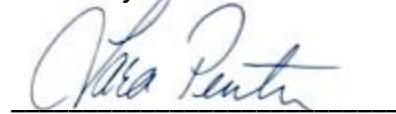
14. ADJOURNMENT

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

Meeting adjourned at 11:15 P.M.

Passed and approved on the 11th day of October, 2023.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor