

Washington City Council
Regular Meeting Minutes
October 11th, 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 Craig Coats, Bret Henderson, Kurt Ivie

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, Deputy Recorder Lexi Ruesch, Leisure Services Director Barry Blake, Police Chief Jason Williams, Power Director Rick Hansen, Project Development John Henke, Building Secretary Michelle Evans

Audience: Brieanna Wall, Matt Loo, Jaiser Snow, Darin Snow, Cameron Snow, Anita Gardner, Jerome Quenniville, John Olsen, Melanee Olsen, Dick Saunders, Laurie Saunders, Carmen Snow, Michelle Rantz, Bob Schmig, Jillian Panhale, Donna Hanberg, Youth Council Members: Courtney Boone, Korbin Jackson, Meili Belnap, Calie Laudie, Chrislyn Bassett, Leah Hensch, Krislain Wilson, Sylvia Seegmiller, Tessa Stewart, Kalina Tucker, Rachel Paxman, Grace Hatch, Taylor Brown, Kody Esplin, Megan Baird, Jayde Chellis, Reese Tanner, Sophie Staheli, Dayson MacDonald, Kambria Bushnell, Megan Kirk, Benjamin Behunin.

Excused: Council Members Kimberly Casperson and Ben Martinsen

Invocation: Major Bob Schmig with the Salvation Army

Pledge of Allegiance: Brieanna Wall

1. APPROVAL OF AGENDA

<https://youtube.com/live/FPRw4n5bHFs?t=7455>

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

2. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtube.com/live/FPRw4n5bHFs?t=7468>

None

3. ANNOUNCEMENTS

<https://youtube.com/live/FPRw4n5bHFs?t=7477>

4. PROCLAMATION

- a. Reading of a Proclamation, declaring October as Domestic Violence Awareness Month. Mayor Kress Staheli**

<https://youtube.com/live/FPRw4n5bHFs?t=8517>

Mayor Kress Staheli read a proclamation declaring October as Domestic Violence Awareness Month.

5. CONSENT AGENDA

<https://youtube.com/live/FPRw4n5bHFs?t=8733>

- a. APPROVAL OF MINUTES**

- i. Consideration to approve the minutes from the City Council Meetings of 09/27/23.**

- b. BOARD AUDIT REPORT**

- i. Consideration to approve the Board Audit Report from September 2023.**

- c. LOCAL CONSENT**

- i. Consideration to approve local consent for the issuance of an off-premise beer license for Whammer's located at 1970 S Washington Fields Road. Applicant: Whammers Enterprises LLC.**

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

6. PUBLIC HEARING

- a. Public Hearing and consideration to approve Height Waiver HW-23-03 for a 5 story hotel located at 1294 E. Hospitality Way. Applicant: SWH Investment, LLC. & WH Investments, LLC**

<https://youtube.com/live/FPRw4n5bHFs?t=-1697061616>

Community Development Director Drew Ellerman reviewed the Height Waiver application.

Applicant Representative Matt Loo provided some added information to the Council.

Sean Wittwer with Wittwer Hospitality provided some additional clarification.

Mayor Staheli opened the public hearing.

No comments were made on this item.

Mayor Staheli closed the public hearing.

Council Member Henderson made a motion to approve Height Waiver HW-23-03 for a 5 story hotel located at 1294 E. Hospitality Way from 45 feet to 65 feet. Council Member Coats seconded the motion; which passed with the following roll call:

Council Member Coats	Aye
Council Member Henderson	Aye
Council Member Ivie	Aye

7. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

<https://youtube.com/live/FPRw4n5bHFs?t=9517>

8. CITY MANAGER REPORT

<https://youtube.com/live/FPRw4n5bHFs?t=9720>

9. CLOSED SESSION

Removed.

10. ADJOURNMENT

<https://youtube.com/live/FPRw4n5bHFs?t=9727>

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

Meeting adjourned at 6:42 PM

Passed and approved on the 25th day of October, 2023.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor