

Washington City Council
Regular Meeting Minutes
October 25th, 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, Deputy Recorder Lexi Ruesch, Police Chief Jason Williams, Project Development John Henke, Building Secretary Michelle Evans, Assistant Public Works Director Lester Dalton, Finance Director Brian Brown, Economic Development Director Rusty Hughes, Assistant Leisure Services Director Paul Walker

Audience: Brianna Wall, John Olsen, Melanee Olsen, Dick Saunders, Laurie Saunders, Troy Belliston, Dillan Hall, Megan Vince, Krislain Wilson, Chris Wilson, Greg Whitehead, Ryan Lay, Mark Wilson, Kathy Jo Staheli, Doug Bennett, Ia Jiminez, Michael Collins

Invocation: Pastor Ia Jiminez New Life Christian Center

Pledge of Allegiance: Former Youth Council Mayor, Krislain Wilson

1. APPROVAL OF AGENDA

<https://youtube.com/live/kKjofPdID54?t=7500>

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

2. ANNOUNCEMENTS

<https://youtube.com/live/kKjofPdID54?t=7937>

3. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtube.com/live/kKjofPdID54?t=8657>

Mayor Kress Staheli declared in association with item 5a that Kathy Jo Staheli is his cousin. He doesn't intend to vote or be involved in that item.

4. CONSENT AGENDA

<https://youtube.com/live/kKjofPdID54?t=8682>

a. APPROVAL OF MINUTES

- i. **Consideration to approve the minutes from the City Council Meetings of 10/11/2023.**

b. FINAL PLAT AMENDMENT

- i. **Consideration to approve a Final Plat Amendment for The Homesteads at Stucki Farms, Phase 4, lots 29 & 30, located at 4885 S Homestead Way. Applicant: Kaleb Judkins**

c. MINOR SUBDIVISION

- i. **Consideration to approve a Minor Subdivision for Cottonmill II located at 700 West Telegraph Street. Applicant: Progress Square Partners Limited Partnership and DC Cotton Mill, LLC**

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

5. CONDITIONAL USE PERMITS

- a. **Consideration to approve Conditional Use Permit C-23-13 for a proposed wellness spa/bed & breakfast facility and 8 room guest lodging located at Cotton Town Village, lot 2. Applicant: Kathy Jo Staheli**

<https://youtube.com/live/kKjofPdID54?t=8741>

City Planner Eldon Gibb reviewed the Conditional Use Permit application.

Applicant Kathy Jo Staheli clarified the proposed application with Council.

Council Member Ivie made a motion to approve Conditional Use Permit C-23-13 for a proposed wellness spa/bed & breakfast facility and 8 room guest lodging located at Cotton Town Village, lot 2. Council Member Coats 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-23-12 for a proposed gas station and RV park located at approximately 4395 E Telegraph Street. Applicant: Rosenberg & Associates**

<https://youtube.com/live/kKjofPdID54?t=9167>

City Planner Eldon Gibb reviewed the Conditional Use Permit application.

Applicant's representative Dillan Hall with Rosenberg Associates clarified the proposed application with Council.

Staff answered Council's questions regarding this project.

Council Member Coats made a motion to approve Conditional Use Permit C-23-12 for a proposed gas station and RV park located at approximately 4395 E Telegraph Street with the amended condition 12 to limit stays to up to 30 days maximum, and the additional condition 13 that all perimeter walls must be at or above site grades. Council Member Henderson seconded the motion which passed with the following role 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>

6. ORDINANCE

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

<https://youtube.com/live/kKjofPdID54?t=10187>

Legislative Affairs Officer Jordan Hess reviewed the City Code Amendment application.

Council Member Coats made a motion to approve an Ordinance for City Code Amendment Title 8, Chapter 9 - Landscape and Water Conservation as outlined with all additional changes and modifications. Council Member Martinsen seconded the motion which passed with the following role 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>

7. RESOLUTION

- a. Consideration to approve a Resolution remembering the National Motto of the United States of America and Resolving to display "In God We Trust" in the Washington City Council Chambers.**

<https://youtube.com/live/kKjofPdID54?t=7519>

Council Member Ben Martinsen reviewed a Resolution remembering the National Motto.

Council Member Martinsen made a motion to approve a Resolution remembering the National Motto of the United States of America and Resolving to display "In God We Trust" in the Washington City Council Chambers. Council Member Casperson 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>

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

<https://youtube.com/live/kKjofPdID54?t=10527>

9. CITY MANAGER REPORT

<https://youtube.com/live/kKjofPdID54?t=11027>

10. CLOSED SESSION

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

<https://youtube.com/live/kKjofPdID54?t=11167>

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

11. ADJOURNMENT

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

Meeting adjourned at 7:31 PM

Passed and approved on the 8th day of November, 2023.

Attest by:


Tara Pentz, City Recorder



Washington City


Kress Staheli, Mayor