



**Washington City Council
Special Meeting Minutes
December 06, 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, Deputy Recorder Rebecca Morwood, IS Director Steven Whittekiend, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Recorder Assistant Hana Park, Power Director Rick Hansen, Legislative Affairs Officer Jordan Hess, Project Manager John Henke, Finance Director Brian Brown, Assistant Leisure Services Director Paul Walker, Economic Development Director Rusty Hughes, Building Secretary Michelle Evans, Police Chief Jason Williams, Fire Chief Matt Evans

Audience: John Olsen, Melanee Olsen, Deb Bice, Bob Hermanson, Sherry Nicholes, Troy Belliston, Brianna Wall, Justin Hartman, Brad Ross, Hilton Williams

Invocation: Rabbi Mendy Cohen

Pledge of Allegiance: Council Member Coats

1. APPROVAL OF AGENDA

<https://youtube.com/live/ieXcxTAIL5Q?t=370>

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

2. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtube.com/live/ieXcxTAIL5Q?t=380>

None

3. AGREEMENT

- a. Consideration to approve a Development Agreement between Washington City and ARA Southwest Logistics Center.**

<https://youtube.com/live/ieXcxTAIL5Q?t=386>

City Attorney Thad Seegmiller reviewed the agreement.

Bob Hermandson with Bush & Gudgell answered the Council's questions.

Council Member Coats made a motion to approve a Development Agreement between Washington City and ARA Southwest Logistics Center with the additional condition that the Zone Change Request Z-23-10 from C-3 to PUD-C is approved. 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>

4. ORDINANCES

- a. Consideration to approve an Ordinance for Zone Change request Z-23-10 from C-3 to PUD-C, located at approximately the east end of the St. George Regional Airport and to the west of the Southern Parkway. Applicant: Bush & Gudgell**

<https://youtube.com/live/ieXcxTAIL5Q?t=2425>

City Planner Eldon Gibb reviewed the Zone Change application.

Council Member Ivie made a motion to approve an Ordinance for Zone Change request Z-23-10 from C-3 to PUD-C, located at approximately the east end of the St. George Regional Airport and to the west of the Southern Parkway with the condition that Washington Fields Road, South of the ARA Parkway, would be constructed at either the time of constructing buildings 104 and 106 or when the property owner from the south brings the connecting roadway from St. George and stubbed to the City boundary, the earlier of the two. 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>

- b. Consideration to approve an Ordinance amending City Code Title 2 Chapter 1: Historic Preservation Commission. City Manager Jeremy Redd**

<https://youtube.com/live/ieXcxTAIL5Q?t=3210>

City Manager Jeremy Redd reviewed the City Code Amendment application.

Council Member Casperson made a motion to approve an Ordinance for amending City Code Title 2 Chapter 1: Historic Preservation Commission. 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>

5. RESOLUTIONS

- a. Consideration to approve a Resolution establishing an objective disbursement and audit process for Recreation, Arts, and Parks (RAP) Tax Allocation. City Manager Jeremy Redd**

<https://youtube.com/live/ieXcxTAIL5Q?t=3648>

City Manager Jeremy Redd presented the Resolution.

Deb Bice with Washington City Arts Council spoke to this item.

Council Member Coats made a motion to approve a Resolution establishing an objective disbursement and audit process for Recreation, Arts, and Parks (RAP) Tax Allocation. Council Member Casperson 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>

- b. Consideration to approve a Resolution requesting the recertification of the Washington City Justice Court. City Attorney Thad Seegmiller**

<https://youtube.com/live/ieXcxTAIL5Q?t=4923>

Council Member Henderson made a motion to approve a Resolution requesting the recertification of the Washington City Justice Court. Council Member Coats 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>

**c. Consideration to approve a Resolution authorizing a Tax Certificate and Agreement for UAMPS Payson Power Project and related matters.
Power Director Rick Hansen**

<https://youtube.com/live/ieXcxTAIL5Q?t=5090>

Power Director Rick Hansen reviewed the Resolution Authorizing a Tax Certification and Agreement for UAMPS Payson Power Project.

Council Member Coats made a motion to approve a Resolution authorizing a Tax Certificate and Agreement for UAMPS Payson Power Project and related matters. 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>

6. CLOSED SESSION

- a. Purchase, exchange, or lease of property.

<https://youtube.com/live/ieXcxTAIL5Q?t=5360>

Council Member Casperson made a motion to move into closed session to discuss purchase, exchange, or lease of property. Council Member Martinsen seconded the motion; which passed unanimously.

Council moved into closed session at 5:28 P.M.

2. ADJOURNMENT

Council Member Henderson made a motion to adjourn this portion of the closed session. Council Member Coats seconded the motion; which passed unanimously.

Council adjourned the Closed Session at 6:36 P.M.

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

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor