



**Washington City Council
Workshop Meeting Minutes
February 28, 2024**

Meeting held in the Council Chambers of Washington City Hall, located at 111 North 100 East, Washington, Utah, and broadcast 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 Troy Belliston, Kimberly Casperson, Craig Coats, Bret Henderson, Kurt Ivie

Staff Present: City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, IS Director Steven Whittekiend, Deputy Recorder Rebecca Morwood, Records Assistant Hana Park, Finance Director Brian Brown, Public Works Director Blake Fannesbeck, Assistant Public Works Director Lester Dalton, Assistant Public Works Director Andy Stevens, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Legislative Affairs Officer Jordan Hess, Economic Development Director Rusty Hughes, Leisure Services Director Barry Blake Assistant Leisure Service Director Paul Walker, Assistant Leisure Services Director Kole Staheli, Event/Rental Coordinator Tess Prsbrey, Recreation Manager Karrin Hunsaker, Fire Chief Matt Evans, Police Chief Jason Williams, Project Development Manager John Henke, Power Director Rick Hansen

Audience: John Olsen, Melanee Olsen, Shane Wittwer, Adam Snow, Eric Clarke, Cameron Rognan

Meeting commenced at 4:03 P.M.

1. Approval of the Agenda.

<https://youtube.com/live/pEfzWOEvGtw?t=230>

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

2. Washington County Transportation.

<https://youtube.com/live/pEfzWOEvGtw?t=260>

County Commissioner Adam Snow, County Attorney Eric Clark, and County HCP Cameron Rognan gave a Transportation Presentation.

3. Power AMI System Project.

<https://youtube.com/live/pEfzWOEvGtw?t=2745>

Power Director Rick Hansen presented the Power AMI System Project.

4. Chapter 5 - Public Parks.

<https://youtube.com/live/pEfzWOEvGtw?t=3945>

Council Member Kurt Ivie presented the proposed code changes to chapter 5.

5. Adjournment.

<https://youtube.com/live/pEfzWOEvGtw?t=5227>

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

Meeting adjourned at 5:27 PM

Passed and approved on the 13th day of March, 2024.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor