



**Washington City Council
Regular Meeting Minutes
March 27, 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 Hana Park, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Public Works Director Blake Foncesbeck, Police Chief Jason Williams, New Project Development John Henke, Economic Development Director Rusty Hughes, Legislative Affairs Officer Jordan Hess, Finance Director Brian Brown, Assistant Leisure Services Director Paul Walker, Fire Chief Matt Evans, Power Director Rick Hansen

Audience: Dick Saunder, Laurie Saunders, John Olsen, Melanee Olsen, Tate Murphey, Anita Millet, Rodney Cruse

Invocation: Sharon Shores, Universal Life Church Ministries

Pledge of Allegiance: Council Member Henderson

Meeting commenced at 6:00 P.M.

1. APPROVAL OF AGENDA

<https://youtube.com/live/NAOouz9WhiA?t=7421>

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

2. ANNOUNCEMENTS

<https://youtube.com/live/NAOouz9WhiA?t=7443>

3. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtube.com/live/NAOouz9WhiA?t=7687>

None.

4. CONSENT AGENDA

<https://youtube.com/live/NAOouz9WhiA?t=7697>

a. APPROVAL OF MINUTES

- i. Consideration to approve the minutes from the City Council Meetings of 3/13/24.**

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

5. PUBLIC HEARINGS

- a. Public hearing and consideration to approve an Ordinance for General Plan G-24-02 amending the Moderate Income Housing Element of the General Plan proposing new due dates for when the strategies are to be completed.**

<https://youtube.com/live/NAOouz9WhiA?t=7721>

City Planner Eldon Gibb reviewed the General Plan proposal.

Mayor Kress Staheli opened the public hearing.

No comments were made.

Mayor Kress Staheli closed the public hearing.

Council Member Coats made a motion to approve an Ordinance for General Plan G-24-02 amending the Moderate Income Housing Element of the General Plan proposing new due dates for when the strategies are to be completed. Council Member Belliston seconded the motion; which passed with the following role call:

<i>Council Member Belliston</i>	<i>Aye</i>
<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>

6. ORDINANCE

- a. Continuation of consideration to approve an Ordinance for Zone Change Request Z-23-13 from Open Space to PUD-R located at approximately Highland Parkway and Vineyard Road.**

<https://youtube.com/live/NAOouz9WhiA?t=7848>

Community Development Director Drew Ellerman reviewed the application.

Applicant Tate Murphey with Atlas Engineering answered questions from the Council.

Council Member Coats made a motion to approve Ordinance for Zone Change Request Z-23-13 from Open Space to PUD-R located at approximately Highland Parkway and Vineyard Road with the finding and conditions of staff and the Planning Commission along with the following additional conditions:

- *Subdivision needs to be graded to single story pads. All slab on grades lots.*
- *Rock walls along the ridgeline will be black basalt rock stained to match the existing rocks. This may include staining white basalt rock to match the black basalt.*
- *Any elevated scar fill on the edges that goes with the rock, without a rock wall slope needs to be irrigated landscape; it either has to be rock wall or irrigated slope.*
- *The maximum height for the development is 25 feet for all single-story homes.*
- *The trail along the roadway has to be off set 5 feet from the curb. It will be a straight path with a 5 foot landscape strip between the curb and the 10 foot trail. The trail can be asphalt or concrete.*

Council Member Belliston seconded the motion; which passed with the following role call:

<i>Council Member Belliston</i>	<i>Aye</i>
<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>

b. Consideration to approve an Ordinance changing a portion of 4200 South Street Extension to Hayfield Drive.

<https://youtube.com/live/NAOouz9WhiA?t=9544>

City Recorder Tara Pentz reviewed the application.

Council Member Belliston made a motion to approve an Ordinance changing a portion of 4200 South Street Extension to Hayfield Drive. Council Member Coats seconded the motion; which passed with the following role call:

<i>Council Member Belliston</i>	<i>Aye</i>
<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>

7. AGREEMENT

a. Consideration to approve the Pole Attachment License Agreement.

<https://youtube.com/live/NAOouz9WhiA?t=9629>

Power Director Rick Hansen reviewed the Pole Attachment License Agreement.

Council Member Ivie made a motion to approve the Pole Attachment License Agreement. Council Member Casperson seconded the motion; which passed with the following roll call:

<i>Council Member Belliston</i>	<i>Aye</i>
<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>

b. Discussion regarding modifying conditions to Zone Change Z-23-02 and terms of a Development Agreement for Elevate.

<https://youtube.com/live/NAOouz9WhiA?t=9683>

City Planner Eldon Gibb reviewed the conditions to Zone Change Z-23-02 and Development Agreement for Elevate.

Applicant Tate Murphey addressed the Council regarding the presented agreement.

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

<https://youtube.com/live/NAOouz9WhiA?t=10632>

Council Members reported on their assigned committees.

9. CITY MANAGER REPORT

<https://youtube.com/live/NAOouz9WhiA?t=11172>

City Manager Jeremy Redd provided his report.

10. CLOSED SESSION

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

Removed

11. ADJOURNMENT

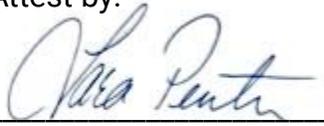
<https://youtube.com/live/NAOouz9WhiA?t=11365>

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

Meeting adjourned at 07:10 P.M.

Passed and approved on the 10th day of April, 2024.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor