



**Washington City Council  
Regular Meeting Minutes  
April 10, 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](#).

**Staff Present:** City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, Deputy Recorder Hana Park, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Public Works Director Blake Fannesbeck, Power Director Rick Hansen, New Project Development John Henke, Human Resource Director Ruth Holyoak, Finance Director Brian Brown, Police Chief Jason Williams, Police Officer Tyler Nash

**Audience:** Melanee Olsen, John Olsen, Sue Fullmer, George Staheli, Marc Raines, Todd Prince

**Invocation:** Sue Fullmer, Center for Spiritual Living

**Pledge of Allegiance:** Council Member Casperson

Meeting commenced at 4:09 P.M.

**1. APPROVAL OF AGENDA**

<https://youtube.com/live/m2VKfev9dzU?t=708>

*Council Member Casperson made a motion to approve the agenda with the removal of item 5b. Council Member Belliston seconded the motion; which passed unanimously.*

**2. ANNOUNCEMENTS**

<https://youtube.com/live/m2VKfev9dzU?t=811>

**3. DECLARATION OF ABSTENTIONS & CONFLICTS**

<https://youtube.com/live/m2VKfev9dzU?t=988>

None.

**4. CONSENT AGENDA**

<https://youtube.com/live/m2VKfev9dzU?t=997>

**a. APPROVAL OF MINUTES**

- i. **Consideration to approve the minutes from the City Council Meetings of 3/27/24.**

**b. BOARD AUDIT REPORT**

- i. **Consideration to approve the Board Audit Report from March 2024.**

**c. DEDICATION PLAT**

- i. **Consideration to approve the Sienna Hills Open Space Dedication.**

*Council Member Henderson made a motion to remove item 4bi Board Audit Report from the Consent Agenda. Council Member Belliston seconded the motion; which passed unanimously.*

*Council Member Coats made a motion to approve the consent agenda with the exception of item 4b this will be removed and discussed separately. Council Member Ivie seconded the motion; which passed unanimously.*

Council discussed the Board Audit Report.

*Council Member Coats made a motion to table Item 4bi to the Council meeting on April 24th. Board Audit Report from March 2024 and Bankcard from February 2024. Council Member Henderson seconded the motion; which passed unanimously.*

**5. RESOLUTIONS**

- a. Consideration to approve a Resolution distributing the Recreational, Arts, and Parks Tax to Washington City Arts Council.**

<https://youtube.com/live/m2VKfev9dzU?t=2050>

City Manager Jeremy Redd gave an overview of the RAP Tax applications.

Todd Prince with the Washington City Arts Council presented to the Council.

*Council Member Casperson made a motion to table a Resolution distributing the Recreational, Arts, and Parks Tax to Washington City Arts Council to the Council meeting on April 24th. 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> |

Council Member Henderson      Aye  
Council Member Ivie              Aye

**b. Consideration to approve a Resolution distributing the Recreational, Arts, and Parks Tax to St. George Childrens' Museum.**

*Removed*

**c. Consideration to approve a Compensation Resolution for Utah Local Governments Trust.**

<https://youtube.com/live/m2VKfev9dzU?t=3726>

*Council Member Coats made a motion to approve a Resolution for Utah Local Government Trust. Council Member Belliston seconded the motion; which passed with the following role call:*

Council Member Belliston      Aye  
Council Member Casperson      Aye  
Council Member Coats            Aye  
Council Member Henderson      Aye  
Council Member Ivie              Aye

**d. Consideration to approve a Resolution Authorizing A Tax Certificate And Agreement For UAMPS Firm Power Supply Project; and Related Matters.**

<https://youtube.com/live/m2VKfev9dzU?t=3772>

Power Director Rick Hansen introduced a Resolution Authorizing A Tax Certificate And Agreement for the UAMPS Firm Power Supply Project.

*Council Member Ivie made a motion to approve a Resolution Authorizing A Tax Certificate And Agreement For UAMPS Firm Power Supply Project; and Related Matters. Council Member Coats seconded the motion; which passed with the following role call:*

Council Member Belliston      Aye  
Council Member Casperson      Aye  
Council Member Coats            Aye  
Council Member Henderson      Aye  
Council Member Ivie              Aye

**e. Consideration to approve a Resolution authorizing the Washington City Public Safety and Firefighter Departments Tier II Contributory Retirement System.**

<https://youtube.com/live/m2VKfev9dzU?t=3971>

Human Resource Director Ruth Holyoak reviewed the Resolution.

Council Member Belliston made a motion to approve a Resolution authorizing the Washington City Public Safety and Firefighter Departments Tier II Contributory Retirement System. Council Member Coats seconded the motion; which passed with the following role call:

|                          |     |
|--------------------------|-----|
| Council Member Belliston | Aye |
| Council Member Casperson | Aye |
| Council Member Coats     | Aye |
| Council Member Henderson | Aye |
| Council Member Ivie      | Aye |

**f. Consideration to approve a Resolution appointing members to the Justice Court Nominating Commission. City Attorney Thad Seegmiller**

<https://youtube.com/live/m2VKfev9dzU?t=4070>

City Attorney Thad Seegmiller presented a resolution to the Council.

Council Member Coats made a motion to approve a Resolution appointing members to the Justice court Nominating Commission. Council Member Casperson seconded the motion; which passed with the following role call:

|                          |     |
|--------------------------|-----|
| Council Member Belliston | Aye |
| Council Member Casperson | Aye |
| Council Member Coats     | Aye |
| Council Member Henderson | Aye |
| Council Member Ivie      | Aye |

**6. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

<https://youtube.com/live/m2VKfev9dzU?t=4197>

Council Members reported on their assigned committees.

**7. CITY MANAGER REPORT**

<https://youtube.com/live/m2VKfev9dzU?t=4780>

City Manager Jeremy Redd provided his report.

**8. CLOSED SESSION**

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

Council Member Belliston made a motion to move into closed session to discuss

*purchase, exchange, or lease of property and pending or character or professional competence of an individual. Council Member Coats seconded the motion; which passed unanimously.*

*Council moved into closed session at 5:25 P.M.*

**9. ADJOURNMENT**

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

*Meeting adjourned at 9:47 P.M.*

Passed and approved on the 24th day of April, 2024.

Attest by:

  
\_\_\_\_\_

Tara Pentz, City Recorder



Washington City

  
\_\_\_\_\_

Kress Staheli, Mayor