



**Washington City Council  
Regular Meeting Minutes  
April 24th, 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 Recorder Tara Pentz, City Attorney Thad Seegmiller, Deputy Recorder Hana Park, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Assistant Public Works Director Lester Dalton, Assistant Public Works Director Andy Stevens, Power Director Rick Hansen, Finance Director Brian Brown, Police Chief Jason Williams, Leisure Services Director Barry Blake, Assistant Leisure Services Director Paul Walker, Legislative Affairs Officer Jordan Hess, Human Resource Director Ruth Holyoak, Economic Development Director Rusty Hughes

**Excused:** City Manager Jeremy Redd

**Audience:** Melanee Olsen, John Olsen, Deborah Bice, Michelle Evans, Dick Saunders, Laurie Saunders, Oscar Bluth, Leslie Murphy, Glenda Caskey

**Invocation:** Laura Fairchild, Baha'i Faith

**Pledge of Allegiance:** Council Member Coats

Meeting commenced at 6:01 P.M.

**1. APPROVAL OF AGENDA**

<https://youtube.com/live/9HRc7pQ-DTU?t=7470>

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

**2. ANNOUNCEMENTS**

<https://youtube.com/live/9HRc7pQ-DTU?t=7486>

**3. DECLARATION OF ABSTENTIONS & CONFLICTS**

<https://youtube.com/live/9HRc7pQ-DTU?t=7676>

None

**4. PROCLAMATION**

- a. Reading of a Proclamation, declaring April 26th as Arbor Day. Mayor Kress Staheli**

<https://youtube.com/live/9HRc7pQ-DTU?t=7687>

Mayor Kress Staheli presented and read the Arbor Day proclamation.

**5. CONSENT AGENDA**

<https://youtube.com/live/9HRc7pQ-DTU?t=7836>

**a. APPROVAL OF MINUTES**

- i. Consideration to approve the minutes from the City Council Meetings of 4/10/24.**

**b. BOARD AUDIT REPORT**

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

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

**6. AWARD OF BID**

- b. Consideration to award a bid for the Washington Fields Sewer Line Project to Landmark Excavating Inc. in the amount of \$1,287,780.00. Assistant Public Works Director Lester Dalton**

<https://youtube.com/live/9HRc7pQ-DTU?t=7885>

Assistant Public Works Director Lester Dalton answered questions from Council.

*Council Member Coats made a motion to award the bid for Washington Fields Sewer Line Project to Landmark Excavating Inc. for the amount of \$1,287,780.00. Council Member Belliston seconded the motion which passed with the following role call vote:*

<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. RESOLUTIONS

- a. Consideration to approve a Resolution accepting the 2024/2025 Tentative Budget for Washington City and setting the public hearing date. Finance Director Brian Brown**

<https://youtube.com/live/9HRc7pQ-DTU?t=8317>

Finance Director Brian Brown reviewed the tentative 2024-2025 budget.

*Council Member Ivie made a motion to approve a Resolution accepting the 2024/2025 Tentative Budget for Washington City and setting the public hearing date. 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. Continuation of consideration to approve a Resolution distributing the Recreational, Arts, and Parks Tax to Washington City Arts Council.**

<https://youtube.com/live/9HRc7pQ-DTU?t=9060>

Deborah Bice with the Washington City Arts Council addressed the questions from the Council.

*Council Member Coats made a motion to approve a Resolution distributing the Recreational, Arts, and Parks Tax to Washington City Arts Council in the amount of \$28,650. Council Member Casperson 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>

- c. Consideration to approve a Resolution declaring Justice Court Substitute Judges. City Attorney Thad Seegmiller**

<https://youtube.com/live/9HRc7pQ-DTU?t=10706>

City Attorney Thad Seegmiller presented a resolution to the Council.

*Council Member Belliston made a motion to approve a Resolution declaring Justice Court*

*Substitute Judges. Council Member Ivie 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>

## **8. EASEMENTS**

- a. Consideration to approve an Addendum to the Golf Course Netting Easement. City Attorney Thad Seegmiller.**

<https://youtube.com/live/9HRc7pQ-DTU?t=10930>

City Attorney Thad Seegmiller reviewed an Addendum to the Golf Course Netting Easement.

*Council Member Belliston made a motion to approve an Addendum to the Golf Course netting Easement. 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>

## **9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

<https://youtube.com/live/9HRc7pQ-DTU?t=11419>

Council Members reported on their assigned committees.

## **10. CITY MANAGER REPORT**

Removed

## **11. CLOSED SESSION**

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

Removed

**12. ADJOURNMENT**

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

*Meeting adjourned at 7:17 P.M.*

Passed and approved on the 8th day of May, 2024.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor