



**Washington City Council
Regular Meeting Minutes
July 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](#).

Mayor and Council Present: Mayor Kress Staheli, Council Members Troy Belliston, Kimberly Casperson, Bret Henderson, Kurt Ivie

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 Fonnesbeck, Power Director Rick Hansen, New Project Development John Henke, City Engineer Paul Mogle, Finance Director Brian Brown, Legislative Affairs Officer Jordan Hess, Police Chief Jason Williams, Fire Chief Matt Evans, Kendall Clements, Rodney Cruse,

Excused: Council Member Coats, City Attorney Thad Seegmiller

Audience: Dick Saunders, Laurie Saunders, John Olsen, Melanee Olsen, Michelle Evans, Brook Prince, Haven Scott, Myra Peterson, Brinley MacDonald, Tessa Stewart, Kynzlee Barton, Mathew Heatherly, Taylor Smith, Zach Meyers, Emily Phillips, Kristen Whetzel, Dave Peterson, Holly Stewart, Miles Stewart, Catherine Crawford, Paul Crawford, Mick Haslett, Linda Ames,

Invocation: Gail Cooper Smith, Church of Jesus Christ of Latter Day Saints

Pledge of Allegiance: Council Member Casperson

Meeting commenced at 6:04 P.M.

1. APPROVAL OF AGENDA

<https://youtube.com/live/pXIPZWICDgc?t=7645>

Council Member Henderson made a motion to approve the agenda with item 9a. being tabled to the Council meeting on August 14th but allowing for public comment on that item. Council Member Casperson seconded the motion; which passed unanimously.

2. ANNOUNCEMENTS

<https://youtube.com/live/pXIPZWICDgc?t=7785>

3. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtube.com/live/pXIPZWICDgc?t=8184>

None.

4. WASHINGTON CITY ROYALTY

a. Introduction of the 2024 Washington City Royalty.

<https://youtube.com/live/pXIPZWICDgc?t=8200>

Washington City Royalty advisor Brooke Prince introduced the 2024 Washington City Royalty to Council members.

5. CONSENT AGENDA

<https://youtube.com/live/pXIPZWICDgc?t=8895>

a. APPROVAL OF MINUTES

i. Consideration to approve the minutes from the City Council Meeting of 6/26/24.

b. BOARD AUDIT REPORT

i. Consideration to approve the Board Audit Report from June 2024.

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

6. AWARD OF BID

a. Consideration to award the bid for the Red Hills Parkway and Green Springs Drive Widening Project.

<https://youtube.com/live/pXIPZWICDgc?t=8935>

City Engineer Paul Mogle reviewed the bid.

Council Member Ivie made a motion to award the bid for the Red Hills Parkway and Green Springs Drive Widening Project to Sunroc for the amount of \$1,063,856.25. 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 Henderson</i>	<i>Aye</i>

7. **PUBLIC HEARING**

- a. Public hearing and consideration to approve an Ordinance for a partial Road Abandonment / Vacation located at Landfill Road. Applicant: Galloway**

<https://youtube.com/live/pXIPZWICDgc?t=9210>

City Planner Eldon Gibb reviewed the Ordinance.

Mayor Staheli opened the public hearing.

No comments were made on this item.

Mayor Staheli closed the public hearing.

Council Member Henderson made a motion to approve an Ordinance for partial Road Abandonment / Vacation located at Landfill Road. Council Member Casperson seconded the motion; which passed with the following role call:

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

- b. Public hearing and consideration to approve Height Waiver HW-24-02 for height waiver and setback allowance of a detached garage located at 120 East 100 South. Applicant: Kendall Clements**

<https://youtube.com/live/pXIPZWICDgc?t=9330>

City Planner Eldon Gibb reviewed the Height Waiver application.

Mayor Staheli opened the public hearing.

No comments were made on this item.

Mayor Staheli closed the public hearing.

Applicant Kendall Clements spoke to this item.

Council Member Casperson made a motion to approve Height Waiver HW-24-02 for height waiver and setback allowance of a detached garage located at 120 East 100 South. Council Member Belliston seconded the motion; which passed with the following role call:

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

8. RESOLUTION

a. Consideration to approve a Resolution adopting an Interlocal Building Inspection Services Agreement.

<https://youtube.com/live/pXIPZWICDgc?t=9787>

Community Development Director Drew Ellerman reviewed the resolution.

Council Member Ivie made a motion to approve a Resolution adopting an Interlocal Building Inspection Services Agreement. Council Member Henderson seconded the motion; which passed with the following role call:

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

9. ORDINANCE

a. Consideration to approve an Ordinance for Zone Change Z-24-04 designating an overlay zone for a bar establishment as found in Title 3 Chapter 3 located at approximately 1720 East Grapevine Crossing Rd North. Applicant: Troy Belliston

Tabled for the Council meeting on August 14th.

Comments made in the public form regarding this item.

<https://youtube.com/live/pXIPZWICDgc?t=160>

b. Consideration to approve an Ordinance disposing of property from Washington City to Dos Rios.

<https://youtube.com/live/pXIPZWICDgc?t=10205>

City Engineer Paul Mogle reviewed the Ordinance disposing of property from Washington City to Dos Rios.

Applicant Dos Rios addressed questions from the Council.

Council Member Belliston made a motion to approve an Ordinance disposing of property from Washington City to Dos Rios. 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 Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>

10. CONDITIONAL USE PERMIT

- a. Consideration to approve Conditional Use Permit C-24-05 for a bank with a quick serve establishment located at 798 W. Buena Vista Blvd. Applicant: Galloway & Company**

<https://youtube.com/live/pXIPZWICDgc?t=10517>

City Planner Eldon Gibb reviewed the Conditional Use Permit Application.

Council Member Belliston made a motion to approve a Conditional Use Permit C-24-05 for a bank with a quick serve establishment located at 798 W. Buena Vista Blvd with the findings and conditions of Staff and as recommended by the Planning Commission. Council Member Henderson 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 Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>

- b. Consideration to approve Conditional Use Permit C-24-06 for a fuel station located at 625 W. Telegraph Street. Applicant: Galloway & Company**

<https://youtube.com/live/pXIPZWICDgc?t=10923>

City Planner Eldon Gibb reviewed the Conditional Use Permit Application.

Council Member Casperson made a motion to approve a Conditional Use Permit C-24-06 for a fuel station located at 625 W. Telegraph Street with the findings and conditions of Staff and as recommended by the Planning Commission. 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 Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>

- c. **Consideration to approve Conditional Use Permit C-24-08 for an exterior update and use of building located at Cottontown Village 25 North 300 West #B. Applicant: Staheli Inv., LLC.**

<https://youtube.com/live/pXIPZWICDgc?t=11220>

City Planner Eldon Gibb reviewed the Conditional Use Permit Application.

Council Member Ivie made a motion to approve a Conditional Use Permit C-24-08 for an exterior update and use of building located at Cottontown Village 25 North 300 West #B with the findings and conditions of Staff and as recommended by the Planning Commission. Council Member Casperson seconded the motion; which passed with the following role call:

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

11. WORKSHOP CONTINUATION

- a. **Power Capital Facilities Plan. (If Necessary)**

<https://youtube.com/live/pXIPZWICDgc?t=11397>

Power Direct Rick Hansen discussed the Power Capital Facilities Plan and answered council questions.

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

<https://youtube.com/live/pXIPZWICDgc?t=12515>

Council Members reported on their assigned committees.

13. CITY MANAGER REPORT

<https://youtube.com/live/pXIPZWICDgc?t=12916>

14. CLOSED SESSION

Removed.

15. ADJOURNMENT

<https://youtube.com/live/pXIPZWICDgc?t=12924>

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

Meeting adjourned at 7:35 P.M.

Passed and approved on the 14th day of August, 2024.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor