
Minutes
Regular Meeting
June 11, 2014

Attendance: Mayor Kenneth Neilson, Councilmen Garth Nisson, Thad Seegmiller, Kress Staheli, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Public Works Director Mike Shaw, Community Development Director Drew Ellerman, Police Chief Jim Keith, Administrative Services Manager Kimberly Ruesch, City Treasurer Kerry Wheelwright, City Recorder Danice Bulloch, Audience: H. richard Williamson, Linda Williamson, John Adamson, Lauri Shepherd, bill Stolz, Lynn Christensen, Lyle Bunker, Sherrie L. Reeder, Sommer Bowler, Berl G. Gordon, Micheal Heaton, Ronald S Romney, Leo Tobler, Mel Harmon, George Staheli, Ron Larsen, G.L. Bowen, Randy McDonald, Dean Wallis, Marilyn, Wallis, Karen Jolley, Phyllis Hollingsworth, Evelyn Worthington, Bill C. Loader, Kendra Hooper, Steven B. Hooper, Rhanee Gubler Ballard, Judith T. Iverson, Steve Spears, Gary Whitney, Linda Christensen, Paul Christensen, Clay Tolbert, Jeff Reber, Ryan Koblson, Dick Lee, Lenny Wilcox Brinkerhoff, Irene Slack, Ferret Dotson, Rhaldo Turner, Cindy Turner

Meeting commenced at 6:00 P.M.

Invocation: Councilman Turek
Pledge of Allegiance: Councilman Staheli

Excused: Councilman Ronald Truman

1. APPROVAL OF THE AGENDA

Councilman Seegmiller made a motion to approve the agenda. Councilman Nisson seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

2. ANNOUNCEMENTS

None

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. CONSENT AGENDA

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for May 2014

Councilman Turek made a motion to approve the Consent Agenda. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

5. PLANNING COMMISSION APPOINTMENT

A. Recommendation and consideration to appoint a member to the Planning Commission. Kenneth F. Neilson, Mayor

Mayor Neilson thanked everyone who applied as we received great applications. He then recommended Rick Henry be appointed as a full member to the Planning Commission and Jason Smith be appointed as Chairman to the Commission.

Councilman Seegmiller made a motion to support the Mayor's recommendation appointing Rick Henry as a full member to the Planning Commission and Jason Smith as the Planning Commission Chair. Councilman Staheli seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

6. PRELIMINARY PLAT

A. Consideration to approve the Preliminary Plat for Rusted Hills Phase 6, located at approximately 1000 East and the south side of Majestic Drive. Applicant: Ray DeWitt

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a preliminary plat for the Rusted Hills, Phase 6 subdivision, located at approximately 1000 East and the south side of Majestic Drive. The applicant is wishing to develop 25 lots on an area covering 11.83 acres. The location of this particular project is zoned Single-Family Residential - 15,000 square foot min. (R-1-15).

This phase (#6), was not part of the original project (Rusted Hills), but after working with the

developers, the owner has decided to join his 11.83 acres into the subdivision development. The hope was always that this parcel would join in and complete the developed area at this location.

The requested preliminary plat meets the zoning regulation requirements and the other city ordinances as it relates to this location. Staff has reviewed the request and recommends approval with conditions, of the preliminary plat as outlined.

The Planning Commission unanimously recommended approval of the Preliminary plat for the Rusted Hills, Phase 6 subdivision to the City Council, based on the following findings and subject to the following conditions:

Findings:

1. The preliminary plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the preliminary plat conforms to the Zoning Regulations and the Subdivision Ordinance as conditioned.

Conditions:

1. A final drainage study and grading and drainage plan shall be submitted for review and approval prior to moving dirt. Development of the site shall comply with the recommendations of the geotechnical study and drainage study, and improvements for drainage and detention shall be approved by the Public Works Department.
2. A final geotechnical study shall be submitted to the City for review and approval prior to submitting the final plat. All recommendations of the geotechnical study shall be adhered to.
3. Construction drawings for the subdivision and its infrastructure shall be submitted to the City for review and approval prior to the submittal for final plat.
4. The construction drawings shall adequately address prevention of nuisance storm water drainage across lots. If retaining walls are utilized to prevent cross-lot drainage, the developer shall be responsible for installing said retaining walls.
5. At the time of final plat submittal, the following documents shall also be submitted:
 - A. A title report.
 - B. A copy of any deed restrictions, other restrictions, restrictive covenants, architectural controls, or other requirements that may apply to the development (CC&Rs).
6. All detention areas shall be landscaped and all detention and landscaped areas shall be maintained by the property owners and/or homeowners association. A note shall be placed on the plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain the detention and landscaped areas.
7. A final landscaped plan and fencing plan shall be submitted for review and approval prior to the submittal of the final plat. Landscaping and fencing shall be installed prior to the occupancy of the buildings that will be constructed along the landscaped and fenced areas.
8. All landscaping, walls and other structures shall meet sight distance requirements. A note shall be placed on the final plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain sight distance requirements.
9. Driveway locations are to be approved by the Public Works Department.
10. Any proposed blasting for the development of the subdivision requires the submittal of a blasting plan with the construction drawings and issuance of a blasting permit.
11. A Post Construction Maintenance Agreement needs to be recorded prior to the Final Plat

recordation.

Councilman Seegmiller asked why the lots showed less than minimum square foot requirements allowed.

Community Development Director Ellerman stated they will need to make the changes to have minimum 15,000 foot lots, which may require the reduction of lots.

Councilman Staheli made a motion to approve the Preliminary Plat for Rusted Hills Phase 6 located at approximately 1000 East and the south side of Majestic Drive with the findings and conditions of Staff and as recommended by the Planning Commission with the additional condition all lots must meet the 15,000 sq foot minimum lot size. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

7. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for the consideration to approve a Zone Change application Z-14-05, requesting to change the present zone from R-1-12 (Single Family 12,000 sq foot lots) to C-1 (Community Commercial) zone, located on the southwest corner of 2000 South and Washington Fields Road. Applicant: Greg Whitehead

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 3.07 acres, located approximately at the Southwest corner of 2000 South and Washington Fields Road. The requested change is from the current zoning of Single-Family Residential - 12,000 square foot min. (R-1-12) to a proposed Community Commercial (C-1) zoning designation.

The General Plan Land Use Designation for this location is Neighborhood Commercial (NCOM), with Low Density Residential (LD) to the north, east and west, and Neighborhood Commercial (NCOM) to the south. The surrounding zoning to this parcel is R-1-12 to the west, Agricultural and R-1-12 to north, R-1-10 to the east, and with Agricultural and Administrative Professional (AP) to the south.

Staff has reviewed the requested zone change and finds it to conform to the General Plan and the Zoning Ordinance.

The Planning Commission, by a vote of 3-2, recommended approval of Z-14-05, for the zone change request from Single-Family Residential - 12,000 square feet min. (R-1-12) to Community Commercial (C-1), to the City Council, based on the following findings.

Findings:

1. That the requested zoning conforms to the intent of the land use designation of the General Plan.

2. The the utilities that will be necessary for this type of development will be readily accessible to the site.

Councilman Staheli asked why the applicant is supplying a drawings at this point, as the application is only the zone change.

Community Development Director Ellerman stated the applicant felt it would be helpful for the Council to see what type of building they would be constructing if the zone change were to pass. He then reviewed the accesses into the proposed commercial development.

Councilman Staheli asked if 600 East and 2000 South would require medians.

Community Development Director Ellerman stated he would have to let the Public Works Director answer the question, as it would require a traffic study.

Councilman Seegmiller asked if their is a wall proposed behind the gas station.

Community Development Director Ellerman stated they would be required to place a wall.

Ryan Robins stated he is concerned with the traffic as well as his property value. He does not want commercial in this location. It is obviously a very commercial project, and the traffic concerns are even higher. There are issues with the intersection, which have had multiple accidents. He feels the property should remain residential. He would rather see commercial development go along Main Street.

Sherry Reeder stated she is a resident of the neighboring subdivision and her father owns the property being proposed. Her concern is when the change happens, what is it going to look like. We need to have a vision for Washington Fields, and make sure the new developments follow the vision. She would also like to ask if the convenience store will be 24 hours with a big sign that shines in the windows. Also would 600 East be developed with curb, gutter, and sidewalk. She is not necessarily opposed to the idea, but would like to have a plan for how we want things to look in the fields area.

Councilman Nisson asked if she is in favor or against the proposal.

Ms. Reeder stated she would be in favor of the proposal if consideration is taken into the design for the fields area. There are definitely some traffic issues as well as issues with bike riders, and it would be wonderful if these issues were addressed.

Councilman Staheli asked if they addressed any of these issues when the General Plan Committee Meetings were taking place.

Ms. Reeder stated she was only able to attend one meeting, as she was not part of the Committee. However, to her knowledge these issues were not addressed.

Councilman Seegmiller asked where she felt a good location would be for a convenience store in the fields area.

Ms. Reeder stated she does not necessarily have a preference for the location, but rather the look of the building. She reviewed some designs with Council, which she felt would be appropriate for the area. Whatever happens, she hopes we set a standard for Washington City. There are areas such as Park City or even Kayenta, that have set standards to keep the feel for why people want to live there.

Jeff Reber stated he is representing the applicant. They did not have to provide a preliminary drawing, but they want to make sure they have the support of the community for their development. They want to build something to benefit the community and the traffic issues will be addressed.

Councilman Staheli asked what type of assurances could be given as to the design of the building. He would like to lean toward having some design guidelines for the area.

Mr. Reber stated he would work with the City and the residents to make sure the building would be appealing.

Councilman Staheli asked if he would be willing to bring design elevations at the Conditional Use Permit hearing.

Mr. Reber stated he would bring design elevations as well as traffic study information. He would doubt the store would be open 24 hours, and the sign would be designed so it does not intrude on the residents. Their vision is more of a community convenience center, which will benefit the citizens.

Councilman Nisson asked if they are going to be lease.

Mr. Reber stated it would be leased, and they do have commitments on the store and gas pumps at this time.

Councilman Turek asked if the location of the building on the property was negotiable.

Mr. Reber stated the design is very preliminary.

Clay Tobler with Jones & DeMille Engineering reviewed some of the traffic concerns, a traffic study will be completed once the zoning is in place. He explained again, the design being shown is very preliminary.

Paul Christensen stated he moved in to the fields to be in a rural area. He is a member of the Washington City Tree Beautification Committee. He feels some of the development being done is not cohesive to the City. He is not for or against the project but he wants to focus on keeping the City beautiful. There have been some things approved which are eye sores to the community, and he does not want to see it continue. The needs of the residents should come first and development should not be hodgepodge.

Laurie Sheppard explained why she voted against the project. If a C-1 Zone is approved we would lose control to set any design guidelines for the property. The larger concern would be we end up with retail center, such as on Telegraph, and that is not what she would like to see in

Washington Fields. She is not certain a Conditional Use Process would control the situation for her.

Councilman Seegmiller stated he agrees, once a zoning is in place, there is limited control. He asked if she feels commercial is appropriate for the proposed location.

Ms. Sheppard stated she does not feel it is appropriate for a gas station, but rather a farmers market type business. If the zoning is approved and the property is not developed then sold the zoning stays with the property. At that point, any type of business that falls within the C-1 Zone could be applied for.

Councilman Seegmiller commented this is a difficult issue to resolve. He asked if she feels they have the ability to place design requirements on building, and not approve based on design.

Ms. Sheppard stated she does not feel they can deny a project based on the design. They can suggested adding additional window, rock, etc, but other than some minor adjustments, they certainly could not say they cannot put a gas station in.

Councilman Staheli stated everything within the C-1 Zone would be required to have a Conditional Use Permit along the Fields Road.

Ryan Robinson asked if there is a demand for a gas station, and would it have the ability to survive, knowing the new mall drive bridge will be opening, and there is a Maverick right there.

Councilman Seegmiller stated generally roof tops determine the number of residents, which suggests something could be sustained. However, he is not aware of any type of study that would be specific to state a gas station would thrive or fail.

Mr. Robinson commented the Old Town and Country did not survive, and it had the country feel.

Councilman Seegmiller explained an intersection in the area, which would look similar to this request would be Red Sands Market in Bloomington. There are homes very close, and would be somewhat of a similar situation.

Mr. Robinson stated there are many issues with a gas station one of which is gas fumes, not to mention garbage.

Councilman Staheli asked what experience Mr. Rebers client has with this type of project.

Mr. Reber stated they are not his client, but they own several gas station and convenience stores. They have several and have been successful with all of their projects. With the growth taking place, and the number of homes being constructed, he feels this will be a great location. If residents are willing to work with them on what they would like to see in the area, it could be a great project for everyone. He feels there should be a narrow set of parameters for design in each zone. It is a great idea long term for Washington City.

Councilman Staheli asked if they would be comfortable having a development agreement tying the zone to design guidelines.

Mr. Reber stated if they could do it quickly and efficiently, then they would not be opposed.

Councilman Staheli made a motion to close the Public Hearing for Zone Change application Z-14-05. Councilman Turek seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

B. Consideration to approve an Ordinance adopting Zone Change request Z-14-05, to change present zone from R-1-12 to C-1 zone.

Councilman Seegmiller commented the General Plan was approved approximately two years ago. At the time, the consensus was this would be a good location for commercial. He does have concerns about the traffic on the corner, but he does realize commercial is inevitable in the fields area.

Councilman Turek stated he approved the mortuary request because they are general quiet. He is much more torn, as a gas station has the potential to negatively impact the residents. However, our General Plan does indicate this is an appropriate location for commercial.

Councilman Nisson stated he agrees it is inevitable something will be developed on the parcel. Hopefully with the right conditions, the project would be positive.

Councilman Turek stated he would be more in favor of a farmers market type of business, which closes in the evenings.

Councilman Seegmiller commented even the First Stop on Telegraph closes at 9 or 10 P.M. and the lights go out, which he assumes would be the case here as well.

Councilman Staheli stated the next step would be a Conditional Use Permit, which does not come to Council. If there were a development agreement, it would come to Council prior to the CUP.

Councilman Seegmiller asked if there has ever been a development agreement with something like this.

City Attorney Jeff Starkey stated he likes the idea, but essentially it would be a new type of zone.

Councilman Staheli commented he is looking for assurances for the development of the project.

City Attorney Starkey explained we would need those elements of the agreement and design defined.

Councilman Staheli asked if the Conditional Use Permit could come back to this body.

City Attorney Starkey stated he does not believe it could be a requirement because our Ordinance states Planning Commission is the deciding body for Conditional Use Permits. If we want specific standards for the fields area, design guidelines need to be determined.

Council members discussed the probability of developing design guidelines for the fields.

City Manager Roger Carter stated we need to make certain we follow the Fair Land Use Act. In the statute of the State is there is a presumption of the approval if the applicant meets the intent.

City Attorney Starkey suggested tabling the item if Council wishes to proceed with a development agreement.

Councilman Seegmiller made a motion to table Zone Change request Z-14-05 to change present zone from R-1-12 to C-1 until July 9, 2014 in order to work with the applicant to determine if a development agreement can be considered. Councilman Turek seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Nay</i>
<i>Councilman Turek</i>	<i>Aye</i>

8. HISTORICAL SOCIETY

A. Discussion regarding the John D. Lee statue placed on the empty pedestal in front of the Museum. George Staheli, President Washington City Historical Society

George Staheli explained he has been asked by the Washington City Historical Society to bring this item before Council. He then gave history of the Mountain Meadow Massacre and how he presented the conflict to his students. A few years ago Washington City built the Monument Plaza to contribute to the history of our City. The statues were commission to be built. He explained the tragedy and the reason for the Lee statue not to be put up. The council, at the time, received death threats over a monument and they were sorry they did not vote in favor. He hopes the Council will vote accordingly.

Councilman Seegmiller commented he has not received any threats.

Mr. Staheli then proceeded with the reason to put up the statue. The Lee family would like to see the statue put up in Washington City. A article came up in The Spectrum, which he feels more needs to be said and he feels the paper needs to clarify. George has received a letter, which he read a portion of, the letter appreciated what Lee did for the City of Washington. He has been contacted by people who are in favor of having the Lee statue placed in the monument plaza. The statue is a beautiful, the only conflict is because of the Mountain Meadow Massacre. John D. Lee did a lot for the City in the 13 years he lived here. He then talked about the Mountain Meadow Massacre and the facts as he knows them. The children being taken to Pinto to help get them back to families. He continued the review on Lee's life, and how it changed when he was excommunicated and then how it changed when reinstated back to the church. He stated it is

with honor and pride that he present to the Council a document requesting the statue be place at the monument plaza. He is thankful for the opportunity to teach his students and family about the conflict.

Mayor Neilson asked the audience for straw poll of how many are in favor and how many are against the placement of the John D. Lee statue.

Kenneth Dick Lee great great great grandson of John D Lee. History has strung along over the years. Brigham Young was not only profit but he was Governor of the State. He gave history of why the indians were asked to join the massacre. His family has had a lot of conflict to his family because of these issues. There were many who were pardoned by Brigham Young and Abraham Lincoln and feels the issue should be put to rest.

H. Richard Williamson second great grandson of John D Lee. We will never know the truth of what happened at Mountain Mountain. He wished he could remove the stigma and rumors of John D. Lee. It is time to give him his credit he would like the statue placed.

Linda Williamson commented she would be very proud to have another relative, John D. Lee, at the center of the statues. She would be proud not only as a family member, but as a citizen.

Rena Ballard stated she read in the paper what was said about the statue being placed. They suggested someone else be put on that spot. She hopes John D. Lee is placed where he was meant to be. She doesn't know all of his involvement, but she does think history will be complete until the John D. Lee statue is placed where it needs to be.

Lyle Bunder stated he is 94 years old, and made his home is in Washington City since 1980. Since he was 15 years old he heard arguments over John D. Lee and the Mountain Meadow Massacre. He did his own research, and came to the conclusion we do not know what happened and never will. He would like to recommend the Council place the statue the at the plaza because he was worthy of it.

Priscilla Cahoon stated she is directly responsible for the research on John D. Lee, and recommends the John D. Lee statue be placed.

Bill Loader stated he is a 30 year resident of Washington City. He has visited the Mountain Meadow and had a special experience. He feels he is a voice for those bodies, which were laying there. He would like to note he was one of the people who did not want the statue placed originally, and he still does not. He has done a significant amount of research on John D. Lee and the fact remains he was convicted in the federal court of law. He committed a terrible act along with several others of his mormon brethren.

Bill Stolz stated he appeared before Council at the Workshop Meeting this past month. He was opposed to placing the John D. Lee statue on City property, and remains opposed. There is much history in dispute. The fact remains, John D. Lee is a convicted premeditated murderer of men women and children. Locating a statue in Washington City is in unconscionable beyond reason. He even stated he was guilt in the court of law. This community prides themselves in family values and he recommends the Council act accordingly.

Mel Harmon stated he is the former Vice President and President of Washington City Historical Society. He has 7 great grandmothers listed on the monument. He understands the feelings of the descendants of John D. Lee. However, his feelings remain the same as the two former speakers. He is a criminal lawyer by professional, and having handled numerous murder cases, and dealing with many murder victims families, he has sympathy for those families. As stated previously, the fact remains this was adjudicated in a court of law. John D. Lee was convicted and executed. He is concerned about the opposition this will create among the residents. He has no problem with the statue being placed in Washington City, just not on City owned property. A City that is proud, would not place a statue of someone who was convicted in a federal court. If this comes up again, and he is able, he will be back to do what is right for this City. We do not need this type of controversy. He urges Council to vote against placing the statue of John D. Lee. This is a world floating in violence, and bad things can happen. We do not create this circumstance.

Irene Prisbrey Slack asked the Council what did John D. Lee do that was so much worse than Hans Mill. She feels the statute should be placed.

George Staheli commented we have heard both sides, and he would like to state his integrity was insulted. He did not lie, and has told the truth as was written by the historians. In the history of his great grandfather, he and John D. Lee, they drove the wagons with the children, and he did not kill anyone. He was convicted and executed because someone had to be responsible. The State of Arizona put to the monument up in favor John D. Lee at Lee's Fairy because they knew what kind of person he was.

John Adamson stated he move here from Alaska three years ago. He does not care what happens in other areas, he cares about the public perception of Washington City. He has taken parents the museum to give them some history of our area. He does not know how he would even attempt to explain to his family why a statue was placed in Washington City after what he was involved in. He would like to encourage the Council to vote against placing this statue in Washington.

Paul Christensen commented Washington City residents need to understand our history and preserve it. He has done a lot of research on the history of Washington City, and of all time he has spend there was no other who did as much for this City has John D. Lee. We should be looking at his contributions to the City not retrying him for the Mountain Meadow Massacre.

Rhaldo Turner explained the history of the farmers and how the mormons were treated. He feels John D. Lee is a man of honor and did great things for Washington. He feels the statue should be placed.

Lyn Christensen commented it is amazing how we let things dictate our lives. Any one of us without sin, let them throw the first rock. He feels the statue should be placed.

Cindy Turner stated in taking a vote, she feels the majority of the people in the audience were in favor. She feels the statue should be placed for the good he did for Washington City.

Councilman Turek noted this is a very controversial issue. One of the priorities of the Council is to bring our community together. He does not feel the rumors would be vindicated regardless of what has been said in the meeting.

Councilman Turek made a motion to not place the John D. Lee statue. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

9. SPECIAL EVENT & ASSOCIATED ROAD CLOSURES

A. Consideration to approve a Special Event for the Southern Utah Half Marathon, from Highland Park to the Virgin River Trail to take place on August 30, 2014. Steven B. Hooper, Red Mountain Running LLC

Steve Hooper stated he is the representative for the Red Mountain Running. He reviewed his request with Council. They would like the race to begin at 6:00 A.M.

City Manager Roger Carter asked if there is an alternate route if the trail is not open along the Virgin River. We currently have a walkway which needs to be built. It could be done by August 30th, but they may want to have an alternate plan in the event the trail is not ready.

Mr. Hooper agreed they would come up with an alternative route.

Councilman Staheli asked if the trail is in place, just not asphalted.

City Manager Carter explained they have to build a boardwalk due to the critical habitat, and the special wood required has been delayed.

Councilmen Seegmiller and Staheli suggested a couple of possibilities for alternative routes.

Councilman Turek made a motion to approve a Special Event for the Southern Utah Half Marathon and the closures of associated roads. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

B. Consideration to approve an alternate parade route for the “Days of 47” parade. Kenneth Neilson, Mayor

Mayor Neilson explained the Days of 47 has organized a Southern Utah Dixie, and they are interested and changing the parade route. He reviewed the proposed route with Council.

Councilman Turek asked why they want to change from the approved parade route.

Mayor Neilson stated they are having a dutch oven dinner the night before, and would like to use the area for staging rather than moving.

Councilman Turek asked if this would take the place of the LDS Church Organization's parade.

Mayor Neilson confirmed he was is correct.

Sherrie Reeder stated the church did have a desire to no longer be over the parade because of the liability. It is going to hopefully lead to a much larger celebration in the future. She does feel the currently approved parade route would be the best to avoid confusion.

Mayor Neilson stated he feels using the approved parade route would be best.

Councilman Seegmiller made a motion to leave the parade route as is. Councilman Turek seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

10. RESOLUTIONS

A. Consideration to approve a Resolution adopting the 2014/2015 Fiscal Year Budget. Roger Carter, City Manager

City Manager Roger Carter explained the budget has been reviewed, and the approval of the Resolution is the final step.

Councilman Staheli made a motion to approve a Resolution adopting the 2014/2015 Fiscal Year Budget. Councilman Nisson seconded the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Nay due to lack of involvement</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

B. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Fiscal Year Beginning July 1, 2014. Kerry Wheelwright, Treasurer

City Treasurer Kerry Wheelwright reviewed the Property Tax Levy with the Council.

Councilman Seegmiller made a motion to approve a Resolution setting the Property Tax Levy for the Washington City Tax Year beginning July 1, 2014 at .001505. Councilman Staheli seconded the motion; which passed with the following roll call vote:

Councilman Nisson Aye
Councilman Seegmiller Aye
Councilman Staheli Aye
Councilman Turek Aye

C. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the Fiscal Year Beginning July 1, 2014. Kerry Wheelwright, Treasurer

City Treasurer Kerry Wheelwright reviewed the Property Tax Levy for the Special Service District in Coral Canyon.

Councilman Seegmiller made a motion to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the Tax Year Beginning July 1, 2014 at .003. Councilman Turek seconded the motion; which passed with the following roll call vote:

Councilman Nisson Aye
Councilman Seegmiller Aye
Councilman Staheli Aye
Councilman Turek Aye

11. FINANCE

A. Consideration to approve the 5 year Capital Projects of Washington City. Kimberly Ruesch, Administratives Services Manager

City Manager Carter reviewed the 5 year Capital Projects with the Council.

Councilman Turek made a motion to approve the 5 Year Capital Projects of Washington City. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

Councilman Nisson Aye
Councilman Seegmiller Aye
Councilman Staheli Aye
Councilman Turek Aye

12. DEVELOPMENT AGREEMENT

A. Consideration to approve an extension of time for the Coral Canyon Development Agreement. Jeff Starkey, City Attorney

City Attorney Jeff Starkey reviewed the request from SITLA for an extension of time for the Coral Canyon Development Agreement.

Councilman Seegmiller made a motion to approve an extension of time for the Coral Canyon Development Agreement. Councilman Nisson seconded the motion; which passed with the following roll call vote:

Councilman Nisson Aye
Councilman Seegmiller Aye
Councilman Staheli Aye
Councilman Turek Aye

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Councilman Turek explained the Flood Control Authority has taken responsibility for the debris basin in Washington Fields.

14. CITY MANAGER REPORT

City Manager Carter reviewed the cemetery expansion with Council in a powerpoint presentation. We are anticipating completion by mid July.

15. ADJOURNMENT

Councilman Turek made a motion to adjourn the meeting. Councilman Seegmiller second the motion; which passed with the following roll call vote:

Councilman Nisson Aye
Councilman Seegmiller Aye
Councilman Staheli Aye
Councilman Turek Aye

Meeting adjourned at 9:36 P.M.

Passed and approved on this 9th day of July 2014.

Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC
City Recorder



Washington City

Kenneth F. Neilson
Kenneth F. Neilson, Mayor

