
Minutes
Regular Meeting
July 9, 2014

Attendance: Mayor Pro-tem Jeff Turek, Councilmen Garth Nisson, Thad Seegmiller, Kress Staheli, City Manager Roger Carter, City Attorney Jeff Starkey, Public Works Director Mike Shaw, Assistant Public Works Director Lester Dalton, Community Development Director Drew Ellerman, City Recorder Danice Bulloch, Police Chief Jim Keith, Audience: Mark Cram, Mari Smith, Troy Miller, Rick Salisbury, Jim Raines, James Sullivan, Logan Blake, Greg Whitehead, Clay Tolbert, Doug Dennett, Karl Rasmussen, Sam Haslem

Excused: Mayor Kenneth Neilson and Councilman Ronald Truman

Meeting commenced at 6:02 P.M.

Invocation: Councilman Staheli

Pledge of Allegiance: Councilman Nisson

1. APPROVAL OF THE AGENDA

Councilman Staheli made a motion to approve the agenda with the following change; to move Item 8A and 8B following Item 4. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

2. ANNOUNCEMENTS

City Attorney Jeff Starkey announced one of our local Little League baseball teams are in the championship game in Cedar City right now. If they win, they will be defending the State of Utah.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. **CONSENT AGENDA**

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 05/28/14, 06/10/14, 06/11/14 and 06/25/14.

Councilman Staheli 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

5. **SIEMENS**

A. Presentation for the project completion summary. Mark Cram, Siemens Industry Inc.

Mr. Mark Cram with Siemens reviewed a powerpoint presentation with Council.

City Manager Carter commented Siemens is going to be doing calculations for the savings on the street lights, which we will then forward to Council.

Mr. Cram commented it has been a pleasure working with Washington City and their Staff.

6 **PRELIMINARY PLAT**

A. Consideration to approve a Preliminary Plat for White Sage Industrial Park located at approximately 1350 south 1400 East. Applicant: Doug Dennett

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a preliminary plat for the White Sage Industrial Park subdivision, located at approximately 1350 South 1400 East. The applicant is wishing to develop 37 lots on an area covering 20.68 acres. The location of this particular project is zoned Heavy Industrial (I-2).

The request meets the zoning regulation requirements and mostly all the other city ordinances as it relates to this location. Staff had reviewed the request and recommended that the proposed subdivision be denied due to the lack of proper access to and from the proposed development, to the Planning Commission. More specifically, the Access Management Plan, as adopted by the City, requires two accesses into and out of subdivisions. The Public Works Department is asking that a second access be added in the area of "Lot #7" down into Washington Dam Road, or north and east through BLM property. If any blockage (i.e. an accident or major maintenance) of the main entrance (at the east end of the development) were to occur, no emergency response (if needed) would be able to access the subdivision. Thus, the request for a second access point for the subdivision.

The developer has concerns regarding the requirement due to topography and cost of obtaining the access(es) in question. Both the developer and a representative from Public Works will relate their views on this situation.

This item was tabled at the Planning Commission meeting of May 21, 2014, to allow the applicant time to meet with adjoining property owners to the north and east to see if an ingress/egress easement could be obtained in order to gain a secondary access into and out of the proposed subdivision. Unfortunately, at the time of the June 18th meeting, no progress had been made. The applicant had a meeting with representatives from BLM on June 19th, the day after the Planning Commission meeting. To my understanding the meeting was fairly positive and the BLM mentioned the easement through their property could be a possibility, but would take time to get any approvals for such.

The Planning Commission reviewed this item (again) at their June 18, 2014 meeting, and after much discussion about alternative accesses, decided to allow the applicant to move forward by adding another condition of approval. That condition was that the applicant would provide a secondary (emergency) access, one that would be approved by staff, prior to the submittal of a final plat for the subdivision. The applicant agreed to the additional condition.

The Planning Commission unanimously recommended approval of the Preliminary plat for the White Sage Industrial Park 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.
3. Unfortunately, the preliminary plat does not meet the access management plan, requiring two accesses to and from the proposed subdivision.

If the access situation can be mitigated, the following conditions would need to be applied:

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. The parcel noted as “future development” would need to be added into lot #9 of the subdivision due to future access problems. No access onto Washington Dam Road would be allowed.
 12. A Post Construction Maintenance Agreement needs to be recorded prior to the Final Plat recordation.
 13. A temporary (second) access, one approved by staff, will be in place prior to submittal of the Final Plat. Drew

Councilman Staheli asked if this property has come before Council in the past.

Community Development Director Ellerman stated they originally came before council with storage units.

Mayor Pro-Tem Turek asked how they plan to handle the situation with the bottom lots. He would assume with the widening of the road, they would have access issues.

Community Development Director Ellerman stated those accesses have been grandfathered in.

Mayor Pro-Tem Turek asked if there is a possibility of adding a deceleration lane.

Community Development Director Ellerman reviewed the current access standards with Council on the map.

Mayor Pro-Tem Turek stated this parcel is much off on its own because of the topography. He would prefer to see it utilized rather than sitting there inaccessible.

Councilman Staheli asked if the Fire Marshall has signed off on this application.

Community Development Director Ellerman stated according to the current code, it can be approved the way it is.

Councilman Seegmiller asked why the road would need to go any further.

Community Development Director Ellerman stated there is a 60 inch waterline, which had issues in the past. It shut down the area for nearly a month. If this were to happen again, there would be no access to the proposed development. There could also be an accident in the intersection, and the businesses would need a temporary access to get in and out.

Assistant Public Works Director Lester Dalton reviewed the different potential emergency access options, along with history of the previous approvals for this property.

Councilman Nisson clarified the location of the 60 inch water line.

Assistant Public Works Director Dalton reviewed the location on the map.

Mayor Pro-Tem Turek commented the biggest concern would be if the line broke right at the intersection, otherwise there would be access to the property.

Assistant Public Works Director Dalton stated there would be issues with access if there were any infrastructure repairs right in the intersection. He would just like to have something set aside if an emergency occurs.

Councilman Seegmiller stated if the BLM would allow them to cut a dirt road in for emergency, he would okay with moving forward.

Councilman Staheli commented this property has two accesses, and if there is further development, they will be able to tie into it.

Community Development Director Ellerman stated he would like Council to address condition 13 in their motion if they would like the wording to be different from what he has written.

Assistant Public Works Director Dalton explained he is only looking for a temporary emergency access until something else becomes available.

Doug Dennett reviewed the history of this property, which was originally approved for storage units. Staff asked for an industrial subdivision, and feels he has done everything asked of him. He has been working with the adjacent property owners for access, but the topography is very drastic in this area. He showed the old subdivision plat, which was approved before Planning Commission and City Council.

Mayor Pro-Tem Turek asked if it would be possible for Mr. Dennett to get a letter asking for permission to cross their property in case of an emergency only.

Mr. Dennett stated he feels this would be a fair request. However, those landowners do not know what they plan to do in the future with their property. He does feel Mr. Iverson would be willing to give the letter.

Councilman Staheli made a motion to approve the Preliminary Plat for White Sage Industrial

Park located at approximately 1350 South 1400 East with the findings and Conditions of Staff and as recommended by the Planning Commission, with the additional change to Condition 13 to state provided an agreement with the adjacent property owner for a temporary emergency only access. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

B. Consideration to approve a Preliminary Plat for Washington Vista, Phase 5 located at approximately 2000 North 850 West. Applicant: Matt Lowe

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a preliminary plat for the Washington Vista, Phase 5 subdivision, located at approximately 2000 North 850 West. The applicant is wishing to develop 18 lots on an area covering 6.53 acres. The location of this particular project is zoned Single-Family Residential - 10,000 square foot min. (R-1-10).

This phase (#5), was not part of the original project (Washington Vista), but the developers, had an opportunity to acquire the parcel from SITLA. SITLA had just sold off land to another developer in this same area, and due to road configurations, this six (plus) acre piece was left over and abutted the Washington Vista boundaries on the south and east sides. Mr. Lowe bid on the parcel and was awarded it not too long ago. They are wishing to add it to the overall project currently under construction.

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.

This item was tabled at the last Planning Commission meeting of June 4, 2014, to give the applicant time to add required information to the plat, specifically road dedications on Green Spring Drive and Washington Parkway.

The Planning Commission unanimously recommended approval of the Preliminary plat for the Washington Vista, Phase 5 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 Staheli made a motion to approve the Preliminary Plat for Washington Vista, Phase 5 located at approximately 2000 North 850 West with the findings and Conditions of Staff and as recommended by the Planning Commission. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

7. ZONE CHANGE AND DEVELOPMENT AGREEMENT

A. Continuation of the consideration to approve an Ordinance for Zone Change application Z-14-05, to change the present zone from R-1-12 (Single Family 12,000 sq foot lots) to C-1 (Community Commercial) zone, and a Development Agreement for property 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 reviewed this request at their May 21, 2014 meeting, and recommended approval by a vote of 3-2.

This item was tabled at the June 11, 2014 City Council meeting, with the Council asking that the applicant put together a simple development agreement and design concept and/or standard for the project being proposed at this location. Staff (Mr. Ellerman and Mr. Starkey) felt that the simpler the agreement is, basically choosing a design acceptable to the city council and having verbiage that tied the conceptual design to the property through a recorded document would be best for this particular situation. (Note, for Council's information, the applicant has an architect working on the design, and would not be completed until sometime Monday afternoon (July 7th), but please find attached to your packet the pictures being used to as the example for the designs currently being created by the architect)

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.

City Attorney Starkey reviewed the proposed development agreement showing colors, textures, and roof line.

Councilman Seegmiller agreed these are the conditions requested by Council.

Councilman Staheli asked if this applies to the canopy for the gas pumps as well.

City Attorney Starkey stated the development agreement could include outbuildings.

Community Development Director Ellerman stated it would be very difficult to include a roof line stipulation on the canopy where there are just two pumps.

City Manager Roger Carter commented the pump canopy would most likely need to be flat, otherwise it may distract from the main building.

Mr. Greg Whitehead clarified there are two pumps with a total of four handles.

Mayor Pro-Tem Turek expressed his concern with the location of the actual pumps. He does not feel this corner is an appropriate location for a gas station.

Councilman Seegmiller asked if they would be able to make the location work if the access is not directly off the main road.

Mayor Pro-Tem Turek stated he would like to see the gas station moved to the south on the property so as not to impact the residents.

Assistant Public Works Director Lester Dalton asked if the main concern is the access directly off of 2000 South.

Mayor Pro-Tem Turek stated he would like to see the gas station removed.

Assistant Public Works Director Dalton stated with our current Access Management Plan the entrance will be a right in right out only. There is no way there can be full movement access under the Management Plan.

Mayor-Pro Tem Turek stated we will then be pushing all of those customers through the subdivision if they want to go west.

Assistant Public Works Director Dalton stated some of this will occur. However, looking at this from a traffic perspective, with only 4 handles, the number of trips will not be that high.

Mr. Whitehead stated there is going to be lights here all of the time with the signal light and the crosswalks going in.

Councilman Seegmiller stated the agenda references a development agreement. He would like to know how we would reference the language he mentioned.

City Attorney Starkey stated they could place conditions on the zone change to simplify the process rather than having an actual development agreement.

Community Development Director Ellerman stated he would like to attach the map to the Ordinance as Exhibit B.

Councilman Seegmiller made a motion to approve an Ordinance for Zone Change application Z-14-05, to change the present zone from R-1-12 (Single Family 12,000 sq foot lots) to C-1 (Community Commercial) zone, in lieu of the development agreement the conditions as

presented by the City Attorney will be attached to the Ordinance for property located on the southwest corner of 2000 South and Washington Fields Road. Councilman Nisson seconded the motion; which dies 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>Mayor Pro-Tem Turek</i>	<i>Nay</i>

Mayor Pro-Tem Turek stated he feels the location of the gas station will impact the residents in a negative way, as well as it is too close the intersection, which will push traffic through the subdivision.

Councilman Turek made a motion to deny an Ordinance for Zone Change application Z-14-05, 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. Councilman Nisson seconded the motion; which passes with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Nay</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

8. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve an Ordinance adopting the Washington City Stormwater Capital Facilities Master Plan, which includes: Impact Fee Facility Plan, Impact Fee Study, and User Fee Study. Public Works Director Mike Shaw

City Attorney Jeff Starkey explained they have had requests from residents and builders to have this item tabled so they have an opportunity to review the documents and the proposed changes to the Impact Fees.

Councilman Seegmiller made a motion to table the Public Hearing for consideration to approve an Ordinance adopting the Washington City Stormwater Capital Facilities Master Plan, which includes: Impact Fee Facility Plan, Impact Fee Study, and User Fee Study to the August 13, 2014 meeting. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

B. Consideration to approve Ordinance adopting the Washington City Stormwater Capital Facilities Master Plan

Councilman Seegmiller made a motion to table consideration to approve an Ordinance adopting the Washington City Stormwater Capital Facilities Master Plan, which includes: Impact Fee Facility Plan, Impact Fee Study, and User Fee Study to the August 13, 2014 meeting. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

C. Public Hearing for consideration to approve Zone Change Application Z-14-07, requesting to change the present zone from OS (Open Space) and RA-2 (Residential Agriculture 2 acre minimum lots) to R-3 (Multiple Family Residential), the property is located at approximately 700 North 1100 East. Applicant: Logan Blake, Development Solutions Group, Inc.

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 9.756 acres, located approximately at 700 North 1100 East. The requested change is from the current zoning of Open Space (OS) and Residential/Agricultural - 2 acre min. (RA-2) to a proposed Multiple- Family Residential (R-3) zoning designation.

The General Plan Land Use Designation for this location is High Density Residential (HD). The surrounding General Plan Land Use Designations are High Density Residential (HD) to the west, south and east, and Community Commercial (CCOM) to the north.

The surrounding zoning designations are Open Space (OS) to the north, Service Commercial (C-2) to the east, Multiple-Family Residential (R-3) to the south, and Planned Unit Development (PUD) west.

The applicants are wishing to rezone their property to the Multiple-family Residential (R-3) for the purpose of building a townhome and apartment development at this particular location. Staff has reviewed the requested zone change and finds it to conform to the General Plan, the Zoning Ordinance and surrounding existing and proposed development.

The Planning Commission unanimously recommended approval of Z-14-07, for the zone change request from Open Space (OS) and Residential/Agricultural - 2 acre min. (RA-2) to the proposed Multiple-Family Residential (R-3) zoning designation, to the City Council, based on the following findings below:

Findings

1. That the requested zoning conforms to the intent of the land use designation of the General Plan.
2. That the requested zoning will be compatible with surrounding developments.
3. The the utilities that will be necessary for this type of development will be readily accessible to the site.

Councilman Seegmiller stated there is R-3 zoning in this area at this time. He feels this request fits in this area.

Community Development Director Ellerman reviewed the adjacent property zonings on the map.

No public comments made.

Councilman Seegmiller made a motion to close the public hearing. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

D. Consideration to approve an Ordinance approving Zone Change Application Z-14-07, to change present zone from OS (Open Space) and RA-2 (Residential Agriculture 2 acre minimum lots) to R-3 (Multiple Family Residential).

Councilman Staheli made a motion to approve an Ordinance approving Zone Change Application Z-14-07, to change present zone from OS (Open Space) and RA-2 (Residential Agriculture 2 acre minimum lots) to R-3 (Multiple Family Residential). 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

9. MASTER FEE SCHEDULE

A. Consideration to approve a Resolution amending to the Master Fee Schedule, regarding the Community Center fees. Community Center Director Wendi Bulkey

Councilman Seegmiller made a motion to approve a Resolution amending to the Master Fee Schedule, regarding the Community Center fees. 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

None

11. CITY MANAGER REPORT

City Manager Roger Carter stated 2000 South is being metered for a traffic signal for light. Cemetery sprinkler system is having some issues, which they are working through now. The trail connection is going well and still on schedule for late August. The Generation Facility is now up and running.

12. ADJOURNMENT

Councilman Seegmiller made a motion to adjourn the meeting. Councilman Nisson second 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

Meeting adjourned at 7:35 P.M.

Passed and approved this 13th day of August 2014.

Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC
City Recorder



Washington City

Kenneth F. Neilson
Kenneth F. Neilson, Mayor

