
Minutes
Workshop Meeting
June 10, 2014

Attendance: Mayor Kenneth Neilson, Councilmen Garth Nisson, Thad Seegmiller, Kress Staheli, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Administrative Service Manager Kimberly Ruesch, Police Chief Jim Keith, Public Works Director Mike Shaw, City Recorder Danice Bulloch, Community Development Director Drew Ellerman, Audience: Fred Davies City of St. George, Myron Lee Dixie MPO, Bill Hudson, Tom Evans, John R. Cresier Kids on Ice, Cameron Cutler City of St. George, Levi Roberts Five County AOG, Michael Heaps Horrocks Engineers, Lee Cabell Horrocks Engineers

Meeting Commenced at 6:03 P.M.

Excused: Councilman Ronald Truman

1. Approval of the Agenda.

Councilman Seegmiller made a motion to approve the agenda. 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>

2. Review of the Board Audit Report for May 2014.

None

3. Discussion and review regarding Suntran with St. George Transit Manager Fred Davies. City Manager Roger Carter

Fred Davies with St. George Transit system reviewed a powerpoint presentation.

Mr. Davies noted benches would need to be considered in the future for individuals waiting for the buses, as the wait can be up to 20 minutes.

City Manager Roger Carter stated the planter boxes along Telegraph were designed as benches with trees.

Mr. Davies stated a shade tree would be great protection from the sun. Also, adding trash receptacles would be necessary.

City Attorney Jeff Starkey asked about ADA Requirement.

Mr. Davies explained the buses are already ADA accessible. He then explained the necessary requirements for modifying the sidewalk if the stops are not placed where ADA sidewalks exist.

Councilman Turek stated the route is currently on Google Maps. Residents can use this program on their phone or tablet to locate bus routes and times.

Councilman Staheli asked if Walmart and the Community Center were the main destinations requested for Washington City.

Mr. Davies stated he does receive those requests, along with people who live in Washington who need to be picked up.

Councilman Seegmiller asked how long it would take to get the buses up and running.

Mr. Davies stated it is essentially 2 years once everything is completed, and the bus is ordered, and stops assigned. If all approvals were fast tracked the time could be cut down to possibly 18 months. He explained the costs and where funding could be obtained for transit.

Councilman Seegmiller asked staff work with Mr. Davies to work out what would be the route preferences for Washington City.

Mayor Neilson thanked Mr. Davies for his time and efforts on this project.

4. Presentation regarding the preliminary design for an Interchange at Mile Post 11 by Horrocks Engineering. Public Works Director Mike Shaw

Public Works Director Mike Shaw introduced Lee Cabell with Horrocks Engineer. They have been working on an Interchange at Milepost 11.

Mr. Lee Cabell reviewed a powerpoint presentation with Council.

Council discussed different options presented including access points.

Public Works Director Shaw stated they plan to come up with 3 to 4 different options for each location. They will then submit them for review for Federal funding, in order to see what funding would be available.

Councilman Seegmiller asked if the main goal is to alleviate Green Springs Interchange.

Public Works Director Shaw stated this is the primary concern. A new interchange could take up to 10 years, and the Green Springs Exit is in failure.

Mr. Myron Lee stated from a global perspective we are connecting Green Springs to the fields with the potential of the Northern Corridor connecting us to Ivins. There are many things to consider when making the decision on a location.

Council discussed the pros and cons to both the Main Street and 300 East locations for the proposed interchange.

5. Discussion of Excess Revenue distributed to Capital Projects. Kimberly Ruesch, Administratives Services Manager

Administrative Services Manager Kimberly Ruesch reviewed:

There is an excess of revenue in the amount of 700 to 800 thousand dollars, which will need to be distributed to Capital Projects. The Capital Plan was reviewed with Council.

Councilman Staheli asked if this is general fund revenue.

Administrative Services Manager Ruesch stated this is correct.

Councilman Staheli clarified we budget to cover the costs needed for the Community Center, however, we do not budget for the golf course.

Administrative Services Manager Ruesch stated this is correct. The Community Center is budgeted this way because of the type of account it is.

Councilman Seegmiller stated he would like to look into utilizing and developing our natural springs.

Staff and Council discussed the potential of utilizing the springs for irrigation.

Councilman Staheli asked if there is a need to purchase more water shares.

Public Works Director Shaw stated shares in the fields would not do much good because it comes from the Virgin River. The springs are an entirely different water source.

City Manager Carter stated he feels this is something, which may need to come back to Council once the costs are calculated.

Councilman Nisson commented Warm Springs and Millcreek are typically not affected by the weather. However, the other springs are.

Public Works Director Shaw stated this is correct. Warm Springs and Millcreek are fairly constant. However, Millcreek is limited.

Administrative Service Manager Ruesch reviewed additional items in the Capital Facilities Plan.

City Manager Carter reviewed the potential debt service information with regard to the Police Department and Public Safety Building.

Councilman Staheli stated he would like the golf course to have the same budgeting as the Community Center.

Administrative Services Manager Ruesch reviewed the budgetary process for changing how the supplemental funding is paid.

Councilman Seegmiller stated he would like to make changes to the funding for the irrigation as well.

Council and Staff discussed the budgeting for those areas, which are supplemented by the General Fund, including the Community Center, Irrigation, and Golf Course.

Administrative Services Manager Ruesch stated Council has the ability to make changes to where money is allocated each year.

2:18

6. Review of the applications for Planning Commission opening. Danice Bulloch, City Recorder

Council requested to move on to item 7A in order to review applicants for the Planning Commission.

7. CLOSED SESSION

- A. The character or professional competence of an individual; and**
- B. To discuss pending or potential litigation.**

Councilman Turek motioned to move into closed session to discuss A. The character or professional competence of an individual; and B. To discuss pending or potential litigation. Councilman Seegmiller 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>Councilman Turek</i>	<i>Aye</i>

Council moved into closed session at 8:45 P.M.

Council left the Closed Session and returned to adjourn the Workshop Meeting at 9:50 P.M.

8. Adjournment

Councilman Turek made a motion to adjourn the meeting. Councilman Nisson 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 9:50 P.M.

Passed and approved this 9th day of July 2014.



Washington City

Attest by:

Danice B. Bulloch
Danice B. Bulloch, CMC
City Recorder

Kenneth F. Neilson
Kenneth F. Neilson, Mayor

