
Minutes
Regular Meeting
October 8, 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, HR Director Ruth Holyoak, City Recorder Danice Bulloch, Audience: Raymond Allton Rosenberg Associates, Ken Hedler Spectrum, Jared Madsen Alpha Engineering

Meeting commenced at 6:00 P.M.

Excused: Councilman Ronald Truman

Invocation: *Mayor Kenneth Neilson*

Pledge of Allegiance: *Councilman Turek*

1. **APPROVAL OF THE AGENDA**

Councilman Seegmiller made a motion to approve the agenda. 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>

2. **ANNOUNCEMENTS**

Mayor Neilson reminded everyone of the upcoming Dead or Alive Event, to be held Saturday, October 11, 2014.

3. **DECLARATION OF ABSTENTIONS & CONFLICTS**

None

4. **CONSENT AGENDA**

APPROVAL OF MINUTES: Consideration to approve the minutes from the City

Council Meetings of 09/23/14 and 09/24/14.

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

Councilman Staheli made a motion to approve the consent 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>

5. EMPLOYEE HANDBOOK

A. Continuation of consideration to approve amendments to the Washington City Employee Handbook to meet State and Federal requirements. HR Director Ruth Holyoak

Councilman Staheli stated he feels the adjustments made to the Social Media Policy are appropriate.

Councilman Turek made a motion to approve amendments to the Washington City Employee Handbook to meet State and Federal requirements. 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>

6. ORDINANCE

A. Consideration to approve an Ordinance of Washington City creating an Employee Appeals Board. HR Director Ruth Holyoak

Councilman Staheli asked if there are currently two members of Council serving on the Employee Appeals Board.

Mayor Neilson stated Councilmen Turek and Seegmiller currently serve on the Board.

Councilman Staheli asked if the three employee positions are appointed.

City Manager Roger Carter we do have employees serving on the board as well as alternates. The process has been in place, we are just updated the Handbook to reflect State Law.

Councilman Staheli made a motion to approve amendments to the Washington City Employee Handbook to meet State and Federal requirements. 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>

7. RESOLUTIONS

A. A Resolution of the City Council of Washington City, Utah (The “City”), authorizing and approving the execution of an amendment to master lease agreement, by and between Washington City and the Municipal Building Authority of Washington City, Utah (The “Authority”), authorizing the issuance and sale by the Authority of its lease revenue bonds, series 2014, in the aggregate principal amount of not to exceed \$3,500,000; authorizing the execution of a supplemental indenture, ground lease, leasehold deed of trust, bond purchase agreement, certain security documents and other documents required in connection therewith; authorizing the construction of recreational improvements (the “series 2014 project”); authorizing the taking of all other actions necessary to the consummation of the transaction contemplated and related matters.

City Manager Roger Carter stated this Resolution will authorize the Municipal Building Authority to hold the meeting in order to approve bonding for the Sullivan Virgin River Soccer Park.

Councilman Seegmiller made a motion to approve A Resolution of the City Council of Washington City, Utah (The “City”), authorizing and approving the execution of an amendment to master lease agreement, by and between Washington City and the Municipal Building Authority of Washington City, Utah (The “Authority”), authorizing the issuance and sale by the Authority of its lease revenue bonds, series 2014, in the aggregate principal amount of not to exceed \$3,500,000; authorizing the execution of a supplemental indenture, ground lease, leasehold deed of trust, bond purchase agreement, certain security documents and other documents required in connection therewith; authorizing the construction of recreational improvements (the “series 2014 project”); authorizing the taking of all other actions necessary to the consummation of the transaction contemplated and related matters. 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 a Resolution authorizing the execution and delivery of an Interlocal Cooperation Agreement by and between Washington City, Utah and Washington County, Utah, City of St. George, Utah, City of Hurricane, Utah, City of Santa Clara, Utah, City of Ivins, Utah, City of Enterprise, Utah, City of Leeds, Utah, Town of Virgin, Utah, Town of Rockville, Utah, Town of Apple Valley, Utah, town of Hildale, Utah and the Town of New Harmony, Utah to pledge

certain tax revenues to be used for Recreational and cultural organizations and facilities. City Manager Roger Carter

City Manager Roger Carter explained he had anticipated the County coming before Council to make a presentation.

Mayor Kenneth Neilson stated it is his understanding the County Commission would prefer to have all Cities participate.

City Manager Carter stated if the tax were to not pass by ballot, then there would not be a need for a interlocal agreement.

Councilman Staheli noted it would be his preference to move forward with the Resolution.

City Manager Carter stated he has heard comments favoring the RAP Tax within the voting population of Washington County.

Council members discussed the purpose of the RAP Tax Proposition.

Councilman Seegmiller made a motion to to approve a Resolution authorizing the execution and delivery of an Interlocal Cooperation Agreement by and between Washington City, Utah and Washington County, Utah, City of St. George, Utah, City of Hurricane, Utah, City of Santa Clara, Utah, City of Ivins, Utah, City of Enterprise, Utah, City of Leeds, Utah, Town of Virgin, Utah, Town of Rockville, Utah, Town of Apple Valley, Utah, town of Hildale, Utah and the Town of New Harmony, Utah to pledge certain tax revenues to be used for recreational and cultural organizations and facilities, subject to the passing in the General Election on November 4th. 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>

8. DEFERRAL AGREEMENT

A. Consideration to approve a Deferral Agreement for Sienna Hills Elementary Minor Subdivision. Public Works Director Mike Shaw

Public Works Director Mike Shaw reviewed the request for deferral with the Sienna Hills Elementary. Stating the School will be installing the improvements when the School is built.

Councilman Staheli made a motion to approve a Deferral Agreement for Sienna Hills Elementary Minor Subdivision. 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>

Councilman Turek Aye

9. WORKSHOP MEETING SCHEDULE

A. Consideration to hold a Special Workshop Meeting due to conflicts between October 21st and December 9th. City Recorder Danice Bulloch

City Recorder Danice Bulloch reviewed the upcoming schedule for the Workshop Meetings. Due to a Public Forum Meeting, Elections, and Thanksgiving, there would not be another workshop meeting before December 9th.

Council members discussed possible dates for an additional meeting.

Councilman Seegmiller suggested holding the Workshop after the Public Forum Meeting on October 21st to begin at 6:30 P.M.

Councilman Staheli made a motion to hold a Special Workshop Meeting on October 21, 2014 at 6:30 P.M. 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. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

None

11. CITY MANAGER REPORT

City Manager Roger Carter stated we are at a point where the Green Spring Substation is a necessity. Staff will be coming before Council very soon with additional information. Public Works will be bidding out the traffic light at 2000 South and Washington Fields Road on November 1, 2014.

12. ADJOURNMENT

Councilman Turek made a motion to adjourn the meeting. 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>

Meeting adjourned at 6:27 P.M.

Passed and approved this 22nd day of October 2014.

Washington City

Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC
City Recorder



Kenneth F. Neilson
Kenneth F. Neilson, Mayor



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