

Washington City Council Regular Meeting Minutes August 13, 2025

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, Kimberly Casperson, Craig Coats, Bret Henderson, Kurt Ivie

Excused: Council Member Troy Belliston

Staff Present: City Manager Jeremy Redd, City Attorney Thad Seegmiller, City Recorder Tara Pentz, Deputy Recorder Hana Park, IS Director Steve Whittekiend, Police Chief Jason Williams, Community Development Director Eldon Gibb, Legislative Affairs Officer Jordan Hess, Leisure Services Director Barry Blake, Assistant Leisure Services Director Paul Walker, New Development John Hehnke, Stormwater Coordinator Brandon Burrows

Audience: John Olsen, Melanee Olsen, Dean Terry, Doug Terry, Trisha Mickelson, Weldon Mickelson, Adam Allen, Bryan Burnett, Derek Graf, Rick Myer, Lance Miller, Tom Kwieciak

Invocation: Major Bob Schming of the Salvation Army **Pledge of Allegiance:** Council Member Bret Henderson

Meeting commenced at 6:00 P.M.

1. APPROVAL OF AGENDA

https://voutube.com/live/DBulsuJbkao?t=7377

Council Member Coats made a motion to approve the agenda. Council Member Ivie seconded the motion; which passed unanimously.

2. ANNOUNCEMENTS

https://youtube.com/live/DBulsuJbkao?t=7395

3. <u>DECLARATION OF ABSTENTIONS & CONFLICTS</u>

https://youtube.com/live/DBulsuJbkao?t=8138

Council Member Coats declared a conflict with item 6a and abstained from the vote.

4. OATH OF OFFICE

a. Introduction and Oath of Office for the Fire Department. Chief Matt Evans

https://youtube.com/live/DBulsuJbkao?t=8150

5. CONSENT AGENDA

https://voutube.com/live/DBulsuJbkao?t=10774

a. APPROVAL OF MINUTES

i. Consideration to approve the minutes from the City Council Meeting of 7/23/25.

b. **BOARD AUDIT REPORT**

i. Consideration to approve the Board Audit Report from July 2025.

Council Member Coats made a motion to approve the consent agenda. Council Member Henderson seconded the motion; which passed with the following role call vote:

Council Member Casperson Aye
Council Member Coats Aye
Council Member Henderson Aye
Council Member Ivie Aye

6. AWARD OF BID

a. Consideration to award the bid for the Washington City 2025 Canal Trails to Interstate Rock Products in the amount of \$619,577.00.

https://youtube.com/live/DBulsuJbkao?t=10822

Council Member Ivie made a motion to award the bid for the Washington City 2025 Canal Trails to Interstate Rock Products in the amount of \$619,577.00. Council Member Casperson seconded the motion which passed with the following role call vote:

Council Member Casperson Aye

Council Member Coats Abstained

Council Member Henderson Aye
Council Member Ivie Aye

7. PUBLIC HEARING

a. Public Hearing and consideration to approve an Ordinance repealing and replacing City Code Title 8 Chapter 7 Stormwater Management.

https://youtube.com/live/DBulsuJbkao?t=11105

New Development Project Manager John Hehnke reviewed the Ordinance.

Mayor Kress Staheli opened the public hearing.

No comments were made.

Mayor Kress Staheli closed the public hearing.

Council Member Coats made a motion to approve an Ordinance repealing and replacing City Code Title 8 Chapter 7 Stormwater Management, with the minor change that the City Attorney had provided to the recorder. Council Member Henderson seconded the motion which passed with the following role call vote:

Council Member Casperson	Aye
Council Member Coats	Aye
Council Member Henderson	Aye
Council Member Ivie	Aye

8. AGREEMENT

a. Consideration to approve an Zone Designation agreement for Zone Change Z-25-06. Applicant: American Land Consulting

https://youtube.com/live/DBulsuJbkao?t=11305

City Attorney Thad Seedgmiller reviewed the agreement.

Council Member Henderson made a motion to approve a Zone Designation agreement for Zone Change Z-25-06. Council Member Ivie seconded the motion which passed with the following role call vote:

Council Member Casperson	Aye
Council Member Coats	Nay
Council Member Henderson	Aye
Council Member Ivie	Aye

9. ORDINANCES

 a. Consideration to approve an Ordinance for Zone Change Z-25-06 from C-3 to R-1-12 and OS located at Rocky Point Circle and Arizona Drive.
 Applicant: American Land Consulting

https://voutube.com/live/DBulsuJbkao?t=11555

Community Development Director Eldon Gibb reviewed the Zone Change Ordinance.

Council Member Ivie made a motion to approve an Ordinance for Zone Change Z-25-06 from C-3 to R-1-12 and OS located at Rocky Point Circle and Arizona Drive. Council Member Henderson seconded the motion which passed with the following role call vote:

Council Member Casperson Aye
Council Member Coats Nay
Council Member Henderson Aye
Council Member Ivie Aye

 b. Consideration to approve an Ordinance for Zone Change Z-25-17 from R-1-10 to PUD-R located at 990 E George Washington Blvd. Applicant: Lance Miller

https://youtube.com/live/DBulsuJbkao?t=11938

Community Development Director Eldon Gibb reviewed the Zone Change Ordinance.

Applicant Lance Miller and representative Rick Myer with Bush & Gudgell provided some additional clarification.

Council Member Coats made a motion to approve an Ordinance for Zone Change Z-25-17 from R-1-10 to PUD-R located at 990 E George Washington Blvd with the findings and conditions provided by staff with the additional condition that in lieu of constructing the private trail on the east side, 75 % of the trail's estimated cost approved by public works would be provided to the city to put elsewhere into the amenities within the city that is close to this area. This contribution to be paid at the time of final plat approval. Council Member Ivie seconded the motion which passed with the following role call vote:

https://youtu.be/DBulsuJbkao?t=13113

Council Member Casperson	Aye
Council Member Coats	Aye
Council Member Henderson	Aye
Council Member Ivie	Aye

c. Consideration to approve an Ordinance for General Plan Amendment G-25-04 from Low Density to PUD-C located at 2651 S Washington Fields Road. Applicant: Ascend Land Consulting

https://youtube.com/live/DBulsuJbkao?t=13270

Community Development Director Eldon Gibb reviewed the General Plan Amendment Ordinance.

Applicants Bryan and Jennica Burnett addressed the Council questions.

Council Member Coats made a motion to approve an Ordinance for General Plan Amendment G-25-04 from Low Density to PUD-C located at 2651 S Washington Fields Road. Council Member Henderson seconded the motion which passed with the following role call vote:

Council Member Casperson	Nay
Council Member Coats	Aye
Council Member Henderson	Aye
Council Member Ivie	Aye

d. Consideration to approve an Ordinance changing a portion of Landfill Road to Country Way.

https://youtube.com/live/DBulsuJbkao?t=14473

City Engineer Paul Mogle reviewed the Ordinance.

Council Member Coats made a motion to approve an Ordinance changing a portion of Landfill Road to Country Way. Council Member Henderson seconded the motion which passed with the following role call vote:

Council Member Casperson	Aye
Council Member Coats	Aye
Council Member Henderson	Aye
Council Member Ivie	Aye

10.REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

https://youtube.com/live/DBulsuJbkao?t=14633

Council Members reported on their assigned committees.

11. CITY MANAGER REPORT

https://youtube.com/live/DBulsuJbkao?t=15129

12. CLOSED SESSION

- a. Purchase, exchange, or lease of property;
- b. Pending or potential litigation;
- c. Character or professional competence of an individual.

Removed.

13. ADJOURNMENT

Council Member Casperson made a motion to adjourn the meeting. Council Member Coats seconded the motion; which passed unanimously.

Meeting adjourned at 8:14 P.M.

Passed and approved on the 27th day of August, 2025.

Attest by:

Tara Pentz, City Recorder

Washington City

Kress Staheli, Mayor