
Minutes
Workshop Meeting
May 12, 2015

Present: Mayor Kenneth Neilson, Councilmen Garth Nisson, Thad Seegmiller, Kress Staheli, Ron Truman, Jeff Turek, City Attorney Jeff Starkey, City Recorder Danice Bulloch, Community Development Director Drew Ellerman, Administrative Services Manager Kimberly Ruesch, Public Works Director Mike Shaw, IT Technician Kelly Carlson, Police Chief Jim Keith, Deputy Recorder Tara Pentz

Meeting commenced at 6:03 P.M.

Excused: City Manager Roger Carter

1. Approval of the Agenda.

Councilman Seegmiller made a motion to approve the agenda. Councilman Truman 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

2. Review of the board audit report.

None

3. Discussion and review of mobile vendors in Washington City. Mayor Kenneth Neilson

Mayor Neilson stated the Chamber of Commerce has requested to have the mobile food vendors be in attendance at the Movie in the Park Events. He would like to ask the Community Development Director to review their plans.

Councilman Seegmiller commented he would like to be able to review a model ordinance.

Community Development Director Ellerman stated he has concerns with the mobile food vendors because they are not required to pay impact fees like brick and mortar businesses. He worries about the look of Washington City, as well as the local businesses. However, if we have

our major restaurants in favor of bringing them to Washington City, he feels more comfortable about moving forward with the ordinance. Also he would like Council to consider items they would have of concern, or would like to be in place prior to moving forward.

Council members discussed different options for having mobile vendors within Washington City.

*Councilman Kress Staheli arrived at 6:20 P.M.

City Recorder Danice Bulloch suggested having the Little League come to Council to get a special event permit should they want to have the mobile vendors. They are renting the ball fields, and should be required to do get a permit rather than just letting the mobile vendor just setting up on City property.

Community Development Director Drew Ellerman stated he would move forward with the ordinance and should be bringing to Council the second meeting in June.

4. Discussion and review of the Budget for budget year 2015/16. Administrative Service Manager Kimberly Ruesch

Administrative Services Manager Kimberly Ruesch reviewed the 2015/2016 budget. She would recommend closing two funds, which have small amounts of money, but are not being used. This will be brought back to Council at a later date, but the money could be applied to a different account wherever Council sees fit.

Councilman Seegmiller suggested using some of the excess funds to work on the Covington Home. The front facade is falling off.

Administrative Services Manager Ruesch explained they currently have a budget line item for the Covington Home. However, they have not used any of the money as of yet.

Council members discussed different options for the excess funds.

Administrative Services Manager Ruesch continued her review.

Councilman Seegmiller stated he would not mind spending some money on the ball fields. They look a bit dilapidated, and some money could be set aside to use in conjunction with Eagle Scout Projects.

Administrative Services Manager Ruesch explained she has spoken with State as well as other Municipalities who have moved their Golf Courses out of an enterprise account, which means they are funded with the general fund as is the Community Center.

Council discussed the moving of money to cover Golf Course expenses.

Administrative Services Manager Ruesch explained when the final budget approval takes place, the Golf Course and the Community Center will show under the General Fund.

Councilman Staheli stated he would like to have the \$600,000 forgiven, and at least a portion of

the sewer fund money be repaid.

Administrative Services Manager explained the function of the different funds with Council. She then moved on to review the RAP Tax.

**5. Discussion and update review of the Washington City Branding Committee.
Councilman Jeff Turek**

Councilman Jeff Turek reviewed a powerpoint with Council.

Councilman Truman stated he likes the fresh perspective, but he is not in favor of the word "dirty" in the tag line.

Councilman Staheli stated it is catchy, but he is concerned about how the community would feel about it.

Councilman Turek stated the committee went in the direction of recreation. Most people who come to this area are here for the these types of activities.

Council reviewed taglines for other areas.

Councilman Turek thanked Council for their thoughts and ideas. He asked if they have any additional ideas, to please forward them on so he can present them to the committee.

6. Adjournment

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

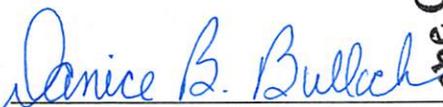
<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Meeting adjourned at 7:50 P.M.

Passed and approved this 27th day of May 2015.

Washington City

Attest by:


Danice B. Bulloch, City Recorder




Kenneth F. Neilson, Mayor

