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Minutes  
Regular Meeting  
August 12, 2015

Attendance: Mayor Pro-Tem Jeff Turek, Councilmen Garth Nisson, Thad Seegmiller, Kress Staheli, Ronald Truman, City Manager Roger Carter, City Attorney Jeff Starkey, City Recorder Danice Bulloch, Public Works Director Mike Shaw, Police Chief Jim Keith, Leisure Services Director Barry Blake, Audience: Jayden Smith, Aaron Lemmon, Jamie Young, Doug Knapp, Troy Belliston, Kolene Granger, Brad Allen, Sara Lang, Katherine Staheli, William Riesbeck, Craig Coats, Mori Kessler

Excused: Mayor Kenneth Nisson

Meeting commenced at 6:00 P.M.

**Invocation:** Councilman Staheli

**Pledge of Allegiance:** Councilman Nisson

**1. APPROVAL OF THE AGENDA**

*Councilman Staheli made a motion to approve the agenda. Councilman Nisson 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 Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

**2. ANNOUNCEMENTS**

Mayor Pro-Tem Turek announced the Washington County Fair begins tonight. He would encourage our Washington City residents to take part in those events.

**3. DECLARATION OF ABSTENTIONS & CONFLICTS**

*None*

**4. CONSENT AGENDA**

**APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 7/21/15 and 7/22/15.**

**BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for July.**

*Councilman Staheli made a motion to approve the consent agenda. 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 Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

**5. ORDINANCES**

**A. Consideration to approve an Ordinance amending the City Code, Section 5.2.3 Parking Regulations. Jim Keith, Police Chief**

City Recorder Danice Bulloch reviewed the Parking Regulation changes in the proposed Ordinance.

\*Councilman Seegmiller arrived at 6:05 P.M.

Councilman Truman stated he does not understand the basis of this Ordinance. It should be stated even if a vehicle is moved for one day, it would still be in violation.

*Councilman Truman made a motion to table this item to the August 25, 2015 workshop. 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 Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

**6. AGREEMENT**

**A. Consideration to approve a First Amended Interlocal Cooperation Agreement regarding the distribution of RAP Tax Revenue in Washington County. Jeff Starkey, City Attorney**

City Manager Roger Carter explained these are the final changes, which were requested by Council in a previous meeting.

Councilman Seegmiller asked if the Advisory Board is created by the County.

City Manager Carter stated this is correct.

*Councilman Seegmiller made a motion to approve the First Amended Interlocal Cooperation Agreement regarding the distribution of RAP Tax Revenue in Washington County. 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 Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

**B. Discussion and review of how the RAP Tax allocation is to be handled. Kress Staheli, Councilman**

Councilman Kress Staheli discussed the RAP Tax allocation. He has been working with Council and Staff trying to get direction on how best to use the RAP Tax. After reviewing the documentation on this Tax, he believes some of the money can be allocated to non-governmental entities.

Councilman Seegmiller commented he does like the ideas, which have been reviewed. He would envision Council having a Resolution process for those who feel they would qualify for the money.

Council discussed the possibilities for the usage of the money.

Councilman Truman stated he feels it would be wise to get input from the citizens. There are five people on the Council making decisions for our entire community. They should have a voice of how they want this money disbursed. He would suggest doing a survey of sorts to determine what the citizens feel are priorities.

Councilman Staheli stated there could be an application process for private businesses to request money.

City Manager Carter stated the County is currently working on an application process for distribution of funds. There are State Statutes determining who can be donated to. These are items, which Staff is currently reviewing.

Councilman Staheli stated the agreement references a section of the Utah Code, which sets guidelines. He would encourage the downtown to be a priority. Over time RAP Tax would have a big impact.

Mayor Pro-Tem Turek stated he appreciates the work, which has been done by Councilman Staheli. He would like this item placed on our next workshop agenda.

Councilman Staheli stated he took the liberty of inviting Brigham's Playhouse to this meeting to

give a presentation.

Jamie Young presented a powerpoint presentation on Brigham's Playhouse.

Councilman Truman asked if Brigham's Playhouse is a non-profit organization.

Mr. Young stated they are not a 501C-3. He uses his own funds to make this happen.

Councilman Truman stated if this is one of the limits, he would encourage Brigham's Playhouse to get legal advice to determine if they would qualify for a 501C-3.

Mr. Young stated they are looking at different options. He feels the parameters should be clearly specified as well as the accountability of the money given.

Councilman Seegmiller asked about the request for in-kind donations.

Mr. Young stated they have a need for storage, and they are barely scraping by at this time. Their lease payment is extending them to the point of even paying for a storage unit is a struggle.

Mayor Pro-Tem Turek thanked Mr. Young. He is in favor of providing the opportunity for our youth to have a cultural experience. He would like this placed on our next workshop meeting to begin the process of setting parameters.

## 7. BRANDING COMMITTEE

### A. **Discussion and review of possible Tag Line from the Branding Committee.** **Jeff Turek, Councilman**

Mayor Pro-Tem Jeff Turek reviewed Tag Lines proposed by the Branding Committee. The tag line being proposed is Life in Bloom.

IT Director Steve Whittekiend reviewed a powerpoint presentation of different mock up designs.

Councilman Seegmiller commented our current one is not awful, but there are new opportunities with Life in Bloom. He does like this new proposal.

Mayor Pro-Tem Turek stated the Committee wanted to keep the cotton ball, and the Life in Bloom supports Washington City. He was looking for approval from Council to approve this as our new tagline.

Councilman Staheli stated he is not passionate about this new proposal.

Mayor Pro-Tem Turek commented one of the things you always want to depict is growth and life is great here. They spent weeks trying to come up with something, which fits with Washington City.

Councilman Seegmiller noted there are a couple of communities in our area who have bloom as a

part of their name.

Council would like the opportunity to review the list of ideas, which have been reviewed in the Committee.

**8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

Councilman Seegmiller stated it is the desire of the wastewater to finalize the details of the recycling.

City Manager Carter stated they are currently working on the fee schedule, which they will bring to Council as soon as possible.

**9. CITY MANAGER REPORT**

City Manager Carter stated they met as staff to determine the logistics of the recycling program. More information will be presented to Council as soon as it is available. The detention basin on Buena Vista Road is under construction, and should be complete in September. The widening for 3650 will come before Council on August 26th for award of bid. Telegraph has been repaired where the road had been shifting. Washington Fields phase 4 design is nearly complete. They will be waiting until spring to undergo any construction. Sullivan Park has been delayed slightly.

Craig Coates stated they are anticipating completion early October. The sod should arrive the first part of September, and has to season for 30 days before they can actually use the fields.

City Manager Carter stated the front wall of the Police Department was just hoisted. They are looking at a December completion of the building.

City Recorder Danice Bulloch stated we need to do the canvassing for the Elections between the 18th and the 25th. It will be a very short meeting in order to make the vote official.

It was consensus of Council to have a meeting prior to the workshop on the 25th of August.

**10. ADJOURNMENT**

*Councilman Seegmiller made a motion to adjourn the 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>Councilman Truman</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

*Meeting adjourned at 7:21 P.M.*

Passed and approved this 26th day of August 2015.



Attest by:

Danice B. Bulloch  
Danice B. Bulloch, City Recorder

Washington City

Kenneth F. Neilson  
Kenneth F. Neilson, Mayor

