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Agenda  
Regular Meeting  
December 9, 2015

Present: Mayor Kenneth F. Neilson, Councilmen Garth Nisson, Thad Seegmiller, Kress Staheli, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, City Recorder Danice Bulloch, Public Works Director Mike Shaw, Community Development Director Drew Ellerman, Police Chief Jim Keith, Power Director Kelly Carlson, Administrative Services Manager Kimberly Ruesch, Recreation & Fitness Manager Kole Staheli, Audience: Troy Belliston, Kolene Granger, Jayden Smith, Daniel Cluff, Mark Beachamp, Dustin Halterman, Dan Prenttice, Austin Horn, Jeremy Horn, Robert Horn, Don Wiley, Colby Adams, Mike Valencia, Patti Bess, Lance Paxman, Brent Bassett, Ameen Shaheen, Dirk Larson, Karl Larson, Jen Dutson, Kay Lynn Harper, Lori Black, Sandra Olsen, Paul Sims, Coye Cole, Paula Cole, Ben Scott, Mori Kessler, Dave Wittwer, Mike Spilker

Meeting commenced at 6:00 P.M.

**Invocation:** Councilman Seegmiller

**Pledge of Allegiance:** Councilman Nisson

**1. APPROVAL OF THE AGENDA**

*Councilman Turek made a motion to approve the agenda. 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>

- *Councilman Truman arrived at 6:05 P.M.*

**2. ANNOUNCEMENTS**

Mayor Neilson wished everyone a Merry Christmas, and a Happy New Year.

Councilman Turek thanked the Staff and members of the community who helped with the Christmas in Dixie.

**3. DECLARATION OF ABSTENTIONS & CONFLICTS**

*None*

**4. CONSENT AGENDA**

**APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 11/10/15 and 12/08/15.**

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

**SPECIAL EVENT: Consideration to approve a Special Event Permit for the Annual New Year’s Eve Family Event. Washington City Community Center Event Coordinator Dustin Halterman**

*Councilman Turek made a motion to approve the consent agenda. 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>Councilman Turek</i>	<i>Aye</i>

**5. FINANCIAL REPORTS**

**A. Presentation of the 2013/2014 Fiscal Year Audit. Hinton Burdick Hall & Spilker PLLC**

Mike Spilker thanked the City Staff for all of their efforts over the past year. As per State Law, Hinton Burdick Hall & Spilker have completed the yearly audit for Washington City.

Mr. Spilker presented a powerpoint of the Washington City 2013/2014 FY Audit.

Councilman Truman clarified unrestricted net position.

Mr. Spilker explained unrestricted net position with Council. He again thanked Council for their time, and recognized Dave Webb for all of his hard work on the budget.

**6. PRELIMINARY PLAT**

**A. Consideration to approve the preliminary plat for Brio Phase 2 located approximately at the corner of Brio Parkway and Rialto Blvd. Applicant: Jack Fisher Homes**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a preliminary plat for the Brio - Phase 2 subdivision, located at approximately the corner of Brio Parkway and Rialto Blvd.. The applicant is wishing to develop 88 lots on an area covering 24.52 acres. These lots will consist of all residential use. The location of this particular project is zoned Planned Community Development (PCD). The surrounding zoning is Open Space to the north and west, Single-Family Residential - 6,000 square feet min. (R-1-6), Open Space and Multiple-Family Residential (R-3) to the east, Service Commercial (C-2), and Multiple-Family Residential (R-3) and Planned Unit Development (PUD) to the south.

The Planning Commission unanimously recommended approval of the Preliminary plat for the Brio - Phase 2 subdivision to the City Council, based on the following findings and subject to the following conditions:

#### Findings

1. The preliminary plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the preliminary plat conforms to the Zoning Regulations, The PCD Zoning Approval and the Subdivision Ordinance as conditioned.

#### Conditions

1. A final drainage study and grading and drainage plan shall be submitted for review and approval prior to moving dirt. Development of the site shall comply with the recommendations of the geotechnical study and drainage study, and improvements for drainage and detention shall be approved by the Public Works Department.
2. A final geotechnical study shall be submitted to the City for review and approval prior to submitting the final plat. All recommendations of the geotechnical study shall be adhered to.
3. Construction drawings for the subdivision and its infrastructure shall be submitted to the City for review and approval prior to the submittal for final plat.
4. The construction drawings shall adequately address prevention of nuisance storm water drainage across lots. If retaining walls are utilized to prevent cross-lot drainage, the developer shall be responsible for installing said retaining walls.
5. At the time of final plat submittal, the following documents shall also be submitted:
  - A. A title report.
  - B. A copy of any deed restrictions, other restrictions, restrictive covenants, architectural controls, or other requirements that may apply to the development (CC&Rs).
6. All detention areas shall be landscaped and all detention and landscaped areas shall be maintained by the property owners and/or homeowners association. A note shall be placed on the plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain the detention and landscaped areas.
7. A final landscaped plan and fencing plan shall be submitted for review and approval prior to the submittal of the final plat. Landscaping and fencing shall be installed prior to the occupancy of the buildings that will be constructed along the landscaped and fenced areas.
8. All landscaping, walls and other structures shall meet sight distance requirements. A note shall be placed on the final plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain sight distance requirements.

9. Driveway locations are to be approved by the Public Works Department.
10. Any proposed blasting for the development of the subdivision requires the submittal of a blasting plan with the construction drawings and issuance of a blasting permit.
11. Street cross sections will have to be approved by the city council through adoption of the Project Plan Book, and Development Agreement.
12. A signed, stamped letter stating compliance with the Brio streets, water, sewer and storm water master plans needs to be submitted with construction drawings.
13. A Post Construction Maintenance Agreement needs to be recorded prior to the Final Plat recordation.

Councilman Seegmiller clarified the location of the road.

Community Development Director Ellerman reviewed the roads with Council on the map. All of their street cross sections will reflect what was previously approved on the PCD.

Councilman Staheli asked if the cross sections were approved in the PCD. Condition number 11 states they should be approved in the project plan book.

Community Development Director Ellerman stated the cross sections were approved in the original PCD. Condition 11 simply reflects this approval. He will change the working of the condition to state the cross sections will comply with the approved Project Plan Book, and Development Agreement.

*Councilman Staheli made a motion to approve the preliminary plat for Brio Phase 2 located approximately at the corner of Brio Parkway and Rialto Blvd. with the findings and conditions of Staff and as recommended by the Planning Commission with the change to condition 11 to state the Street cross sections will comply with the approved the Project Plan Book, and Development Agreement. 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 Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

## 7. **FINAL PLAT**

### **A. Consideration to approve the Final plat for Brio Phase 1B located approximately at the corner of Via Del Sol and Camino Corto. Applicant: Jack Fisher Homes**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a final plat for the Brio, Phase 1B subdivision, located at approximately the northwest corner of Buena Vista Blvd. and Main Street. This particular subdivision is proposing 21 lots on an area covering 6.492 acres. The specific location of this subdivision is zoned Planned Community Development (PCD). The Preliminary Plat was

approved back on August 13, 2014.

The Planning Commission unanimously recommended approval of the Final plat for the Brio, Phase 1B subdivision to the City Council, based on the following findings and subject to the following conditions:

**Findings**

1. The final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed final plat conforms to the approved preliminary plat.

**Conditions**

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. When applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners" are used, they shall be changed to read as "Property Owners and/or Home Owners Association".
5. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.
6. General Note #1 needs to be called out as a blanket PUE and Drainage easement over all open space/common areas.
7. Existing easements in platted areas need to be shown, and references made to the areas to be abandoned with the recording of this plat.
8. Sewer easements in non-common areas need to be widened to accommodate depth and facilitate maintenance. If they are to be in future roadways, the entire roadway could be an easement.
9. Open Space areas need to be clearly shown and all detention areas need to be labeled in their respective locations.

*Councilman Truman made a motion to approve the Final plat for Brio Phase 1B located approximately at the corner of Via Del Sol and Camino Corto with the findings and conditions of Staff and as recommended by the Planning Commission. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**B. Consideration to approve the Final Plat for the Vincent Lane Townhomes,**

**located approximately at 500 W. Vincent Lane. Applicant: Troy Wall**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a final plat for the Vincent Lane Townhomes subdivision, located at approximately 500 West Vincent Lane. This particular subdivision is proposing 9 lots on an area covering 0.59 acres. The specific location of this subdivision is zoned Multiple-Family Residential (R-3), and the required Conditional Use Permit was approved on February 18, 2015. The Preliminary Plat was approved back on March 25, 2015.

The Planning Commission unanimously recommended approval of the Final plat for the Vincent Lane Townhomes subdivision to the City Council, based on the following findings and subject to the following conditions:

**Findings**

1. The final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed final plat conforms to the approved amended preliminary plat.

**Conditions**

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. When applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners" are used, they shall be changed to read as "Property Owners and/or Home Owners Association".
5. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.

Councilman Staheli asked if the access is difficult with the surrounding properties access.

Community Development Director Ellerman stated it is not a perfect scenario, but the access is probably the best it can be with the drive being located along the storage units, as well as, the Erin Kimball home.

Councilman Seegmiller asked if Vincent Lane ends at the townhome project.

Community Development Director Ellerman reviewed the history of Vincent Lane. It was a previously platted road, which went through the Millcreek. However, it has since been abandoned, and now ends at this project.

Councilman Seegmiller noted this property is surrounded by condominium projects.

*Councilman Seegmiller made a motion to approve the Final plat for Vincent Lane Townhomes, located approximately at 500 W. Vincent Lane with the findings and conditions of Staff and as recommended by the Planning Commission. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**C. Consideration to approve the Final Plat for the Homesteads at Stucki Farms Phase 1, located approximately at 875 East 4700 South. Applicant: Karl Larson**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a Final plat for the Homesteads at Stucki Farms, Phase 1 subdivision, located at approximately 875 East 4700 South. This particular subdivision is proposing 24 lots on an area covering 12.20 acres. The specific location of this subdivision is zoned Planned Community Development (PCD). The Preliminary Plat was approved back on May 27, 2015.

The Planning Commission unanimously recommended approval of the Final Plat for the Homesteads at Stucki Farms, Phase 1 subdivision to the City Council, based on the following findings and subject to the following conditions:

**Findings**

1. The final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed final plat conforms to the approved preliminary plat.

**Conditions**

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. When applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners" are used, they shall be changed to read as "Property Owners and/or Home Owners Association".
5. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.

Councilman Staheli asked if the triangular parcel is for a detention basin.

Community Development Director Ellerman stated it small remnant parcel which will be developed as a small neighborhood park.

*Councilman Staheli made a motion to approve the Final plat for Vincent Lane Townhomes, located approximately at 500 W. Vincent Lane with the findings and conditions of Staff and as recommended by the Planning Commission. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

## **8. PUBLIC HEARINGS AND RELATED ORDINANCES**

### **A. Public hearing to consider potential projects for which funding may be applied under the Community Development Block Grant (CDBG) for program year 2016. City Manager Roger Carter**

Mayor Kenneth Neilson opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2016 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. All eligible activities that can be accomplished in this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time.

City Manager Roger Carter read several of the eligible activities listed including examples, such as Construction of public works and facilities, water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters and downtown curb, gutter, and sidewalks.. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation or down payment assistance for low income homeowners. City Manager Carter indicated in the past Washington City as received one grant for the Erin Kimball Foundation. The City has handed out its capital investment plan as part of the regional “Consolidated Plan”. This list shows which projects the city has identified as being needed in the community.

Councilman Seegmiller explained if the CDBG makes sense for the City to utilize, it could be used to help with some of the costs for the projects, which have been discussed in the downtown area.

Councilman Truman stated if the funds are available, and could be used for fire stations, this should be considered as well.

Mayor Neilson opened the public hearing for comments from the audience.

Kolene Granger asked if a new fire truck could be eligible.

City Manager Carter stated there is a very limited dollar amount, but it possible could be used for a fire truck.

Daniel Cluff asked if there is any way to open up the downtown area for a designation for food trucks.

City Manager Carter stated the CDBG would not cover food trucks. However, the City has approved the use of Food Trucks in our City recently.

Jayden Smith agreed with Kolene Granger and commented the Fire Truck is a needed resource for Washington City.

No further comments were made by the public.

*Councilman Seegmiller made a motion to close the public hearing. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**9. COMMUNITY CENTER**

**A. Consideration to approve the Washington City Policy and Procedures for Park & Recreation Field allocations. Kole Staheli Recreation & Fitness Manager**

Recreation & Fitness Manager Kole Staheli reviewed the Washington City Policy and Procedures for Park & Recreation Field allocations. He would also ask for approval on the rates within the document, which could be added to the master fee schedule.

Councilman Seegmiller thanked Staff along with Councilman Truman for their efforts on this document. He would like to ask that the policy be brought back to Council in one year for review or changes if necessary.

*Councilman Seegmiller made a motion to approve the Washington City Policy and Procedures for Park & Recreation Field allocations. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**10. POWER DEPARTMENT**

**A. Consideration to approve revisions to the Washington City Underground Construction Standard. Power Director Kelly Carlson**

Power Director Kelly Carlson reviewed the minor changes to the Washington City Underground Construction Standards.

Councilman Seegmiller clarified the changes to the document was an internal effort to modernize our standards.

Power Director Carlson confirmed he was correct.

*Councilman Turek made a motion to approve revisions to the Washington City Underground Construction Standard. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**B. Consideration to approve a Resolution adopting the revised power rate study and rates. Power Director Kelly Carlson**

Power Director Kelly Carlson explained a study was contracted and by Utility Financial Solutions earlier in the year. He introduced Mr. Mark Beauchamp, president of Utility Financial Solutions.

Mr. Mark Beauchamp reviewed a powerpoint presentation with Council.

Councilman Turek stated nearly every community in the surrounding area do not charge the demand charge on small commercial until they hit 10,000 Kw. He would like to know the impact to Washington City if we were to change our policy to something similar.

Mr. Beauchamp explained demand charges are going to be used more in the future, including residential customers. The reason for it is accuracy.

Council Members discussed on-demand metering with Mr. Beauchamp.

Councilman Staheli asked if we are calculating the cost of service different at this point, than we have in the past.

Mr. Beauchamp explained even though small adjustments are needed, many times a City will find a way to get by rather than doing small increases each year. However, when the small adjustments aren't made, and a new study is done, a larger increase is then needed to make up for

all of the increases, which were never done. Washington City has not had a power increase since 2006.

Councilman Seegmiller clarified Washington City cannot complete the capital projects without a rate increase.

Mr. Beauchamp confirmed he was correct.

Councilman Seegmiller asked if they could avoid a rate increase if the Capital Projects were changed.

Mr. Beauchamp explained it would be a temporary fix, there would still need to be an increase.

Councilman Seegmiller stated he is not comfortable with a rate increase. He does not understand how we got to this point. He would like to look deeper into the fee history and determine what has happened.

Mr. Beauchamp stated he would caution against waiting. If we wait too long, then an increase in the future would end up being in the double digits.

Councilman Nisson asked if belt tightening had been considered.

Mr. Beauchamp stated he would have to defer the question to the Power Director. In their calculations, they do not use the budget, they use the power usage and projections.

Councilman Truman stated he appreciates all of the work that has been done. However, he believes many people will just use less power, which does not help the revenue.

Mr. Beauchamp explained the difference between controllable and uncontrollable costs. These costs will not be affected by people turning off their lights. His biggest concern is the longer we wait, the higher the increase. If you delay the increase 6 months, then an additional increase would be needed in 6 months to keep the projections on track.

Councilman Truman stated he is simply not comfortable with the increase without doing additional research.

Daniel Cluff stated he feels very informed and would like to thank Council. He would like to know, if these increases over the next three years going to fix the problem, or after three years, is Washington City going to need three more years of increases.

Councilman Seegmiller explained the basic concept of the power department. Washington City purchases power on the open market, and prices will most likely never go down. The study has been done by a professional independent company. However, he still has questions about where we have been and where we are going.

Bob Sandberg stated there has been a lot information presented, which he nor Council understands. He feels additional time should be taken to get additional information. He realizes

power has to be purchased in advance. However, when the power company was purchased, it was presented they were going to have lower rates. He does not feel it is the case anymore, and maybe a different power company would be cheaper. At the very least, he would like this item tabled, to give the residents an opportunity to look at the issues, and see if a different company would be better for Washington City.

Lance Paxman commented if this is a projection, then the other cities should be the same. He has recently looked up the surrounding areas, and they are all cheaper than Washington City.

Councilman Turek stated the biggest part of the power is your portfolio. Washington City has a smaller portfolio because they are a newer company. If you look at the actual rates, it's a game the companies play. If they lower the base rate and increase the usage, then it is all the same increase. Money is coming out of your wallet at the end of the day.

Councilman Truman stated he would like to table this item so the citizens have an opportunity to look at the documents, and hire their own expert, and look at what is taking place within the department.

Ben Scott stated he appreciates what has been brought up. He would like to see an outside source let us know where we are, and how we got there. If the increase is needed, then he would be willing, but more studies should take place.

Jacob Whitney stated a rate increase, on top of the already expensive rates, is not acceptable. Washington City should look at other options.

Dennis Gibson stated he would like to thank Kelly Carlson for his work. At least 10 years ago Mr. Carlson came to City Council to try and buy power, and he was put off by the Council. He works very hard to find the best rates. There are many people hurting, but we need power.

*Councilman Turek made a motion to table a Resolution adopting the revised power rate study and rates. 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 Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**11. RESOLUTIONS**

**A. Consideration to approve a Resolution adopting an amendment to the Water Management and Conservation Plan for Washington City. Public Works Director Mike Shaw**

Public Works Director Mike Shaw reviewed the Water Management and Conservation Plan.

Councilman Seegmiller asked if we require desert landscaping.

Public Works Director Shaw stated Washington City does not require, but we encourage desert landscaping.

Councilman Seegmiller reviewed our water rights with Staff.

Councilman Seegmiller noted a couple of clerical errors in the document.

Public Works Director Shaw explained this plan is a work in progress, and will continue to change over time. He then explained the term water loss. He then explained the water district will do an audit for personal use on outdoor use for anyone.

Councilman Seegmiller noted as we have developers come through with planned communities, they have been favoring desert landscaping.

Public Works Director Shaw explained the treatment of water from the Washington County Conservancy District is expensive Washington City water treatment plant can treat Washington City water from Quail Lake only. Our well water is great quality and does not need to be treated.

Council Members discussed secondary water in Washington County.

Public Works Director Shaw explained the State wants us to increase our rates to force conservation.

*Councilman Seegmiller made a motion to approve a Resolution adopting an amendment to the Water Management and Conservation Plan for Washington City. 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 Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

## 12. AGREEMENTS

### **A. Consideration to approve an Interlocal Cooperative Agreement between Washington County and Washington City for joint and cooperative action for Explosive Devices Response. Police Chief Jim Keith**

Police Chief Jim Keith explained the agreement is similar to the Drug Task Force. All of the agencies in the County will participate when a package is in question. The interlocal agreement will allow Washington City to participate when needed.

*Councilman Seegmiller made a motion to approve an Interlocal Cooperative Agreement between Washington County and Washington City for joint and cooperative action for Explosive Devices*

Response. Councilman Turek seconded the motion; which passed with the following roll call vote:

Councilman Nisson	Aye
Councilman Seegmiller	Aye
Councilman Staheli	Aye
Councilman Truman	Aye
Councilman Turek	Aye

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

Councilman Truman thanked the City and Staff for allowing him the opportunity to serve the community for the past years.

Mayor Neilson presented Councilman Staheli and Councilman Truman with a gift for their service from the City.

Councilman Turek thanked Councilman Staheli and Truman for their service. A group has been started to come up with the feasibility of transportation between Washington County and Zion National Park. In addition, the flood control authority approve the new budget for 2016.

**14. CITY MANAGER REPORT**

**15. ADJOURNMENT**

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

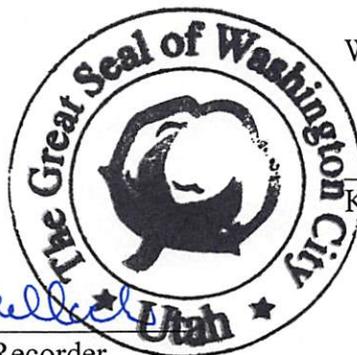
Councilman Nisson	Aye
Councilman Seegmiller	Aye
Councilman Staheli	Aye
Councilman Truman	Aye
Councilman Turek	Aye

Meeting adjourned at 8:56 P.M.

Passed and approved this 13th day of January, 2016.

Attest by:

  
Danice B. Bulloch, City Recorder



Washington City

  
Kenneth F. Neilson, Mayor

