
Minutes
Regular Meeting
January 27, 2016

Present: Mayor Kenneth F. Neilson, Council Members Troy Belliston, Kolene Granger, Garth Nisson, Thad Seegmiller, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, City Recorder Danice Bulloch, Public Works Director Mike Shaw, Administrative Services Manager Kimberly Ruesch, Police Chief Jim Keith, Zoning Technician Kathy Spring, Events Coordinator Dustin Halterman, Audience: Craig Coats, Jayden Smith, Stephen Simister, Brandee Walker, Karen Young, Steve Young, Sadie Best, Lyla Joy Thomas, Daniel Cluff, Carol Long, Andrea Poulton, Dale Hoopes, Emily Forsyth, Sherrie Staheli, Carmen Snow, Jim Price, Paul Maag, Randy Mortensen, Karissa Young, Marinda Young, Kelly Olsen, Theresa Olsen, Ken Adams, Diana Lemmon, Aaron Lemmon, Julie Ann Cordero, Emma Cordero, Tonya Christensen, Porter Christensen, Bruce McPhie, Hans Paul, Janae Young, Emma Young, David Huntsman, Bruce Gerry, Doug Knapp, Mary Knapp, Rawlene Hansen, Elisabeth Bingham, Jeffrey Fisher, John Blasko, Amanda Hansen, Jason Hansen, Jamie Young, Kari Young, Steve Campbell, Rosie Gracie, Alyson Stocks

Meeting commenced at 6:00 P.M.

Invocation: Council Member Turek

Pledge of Allegiance: Council Member Belliston

1. **APPROVAL OF THE AGENDA**

Mayor Neilson asked that Item 9B be removed from the agenda.

Council Member Turek made a motion to approve the agenda. Council Member Belliston second the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Nisson</i>	<i>Aye</i>
<i>Council Member Seegmiller</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>

2. **ANNOUNCEMENTS**

None

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 1/12/2016 and 1/13/2016.

ALCOHOL LICENSES:

A. Consideration to approve the renewal of the following Off-Premise Licenses for: Freeway Chevron.

B. Consideration to approve the renewal of the following On-Premise Licenses for: St. Helen's of Washington, Red Robin Gourmet Burgers

Council Member Turek made a motion to approve the consent agenda. Council Member Seegmiller second the motion; which passed with the following roll call vote:

*Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye*

5. SPECIAL EVENT

A. Consideration to approve a Special Event Application and closure of streets associated with the Dogtown Half Marathon on February 13, 2016 by Washington City Community Center. Applicant: Community Center Coordinator (Rentals/Events) Dustin Halterman

Event Coordinator Dustin Halterman stated there would not be a need for road closures for the Dogtown Half marathon. They will be using traffic delineators to keep traffic flowing.

City Manager Carter asked if there would be any issues, as this is the same weekend as the Parade of Homes.

Event Coordinator Halterman stated he is working with Southern Utah Home Builders Association in order to avoid any potential issues with high traffic to parade homes. They have changed the Dogtown Route and will be starting at an earlier time, which should help mitigate issues.

Council Member Seegmiller made a motion to approve a Special Event Application and closure of streets associated with the Dogtown Half Marathon on February 13, 2016 by Washington City Community Center. Council Member Granger second the motion; which passed with the

following roll call vote:

Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye

6. AGREEMENT

A. Consideration to approve the Buxton Service Agreement. City Manager Roger Carter

City Manager Roger Carter stated this item was reviewed in detail at the workshop meeting the previous evening. He would recommend approval of the Buxton Service Agreement to the City Council.

Council Member Bellison commented he appreciated the information, and the inclusion of working with the local business community.

Council Member Belliston made a motion to approve the Buxton Service Agreement. Council Member Turek second the motion; which passed with the following roll call vote:

Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye

7. FINAL PLAT

A. Consideration to approve a Final Plat for the Brookhaven Fields Phase 3 subdivision, located at approximately 3090 South and 20 East. Applicant: Salisbury Homes, Rick Salisbury

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a final plat for the Brookhaven Fields, Phase 3 subdivision, located at approximately 3090 South 20 East. This particular subdivision is proposing 21 lots on an area covering 9.37 acres. The specific location of this subdivision is zoned Residential-Agricultural - 1 Acre Min. (RA-1) utilizing the approved Bonus Density Program Credits. The Preliminary Plat was approved back on January 8, 2014.

The Planning Commission unanimously recommended approval of the Final plat for the Brookhaven Fields, Phase 3 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. All "Common Area" referenced on the plat needs to be called out as a blanket "P.U.E. and Drainage easement".
7. The current detention basin area at the southwest corner of 3090 South and 20 East will have to be addressed with a landscaping makeover. This will be accomplished by matching what has been done in the common area running down 20 East on the border of the previous phases. This basin area is part of the "landscaped common areas", credits awarded as part of the Bonus Density program being utilized in this entire development.

Council Member Granger made a motion to approve a Final Plat for the Brookhaven Fields Phase 3 subdivision, located at approximately 3090 South and 20 East with the findings and conditions of Staff and as recommended by the Planning Commission. Council Member Nisson second the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Nisson</i>	<i>Aye</i>
<i>Council Member Seegmiller</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>

**B. Consideration to approve the Final Plat for Steeplechase at Washington Fields Phase 2, located at approximately Steeplechase Road and 3970 South.
Applicant: Robert Smith**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a final plat for the Steeplechase at Washington Fields, Phase 2 subdivision, located at approximately 3650 South Camino Real. This particular subdivision is proposing 28 lots on an area covering 7.94 acres. The specific location of this subdivision is zoned Single-Family Residential - 6,000 Sq. Ft. Min. (R-1-6). The Amended Preliminary Plat was approved back on March 13, 2013.

The Planning Commission unanimously recommended approval of the Final plat for the

Steeplechase at Washington Fields, Phase 2 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.

Council Member Seegmiller made a motion to approve a Final Plat for Steeplechase at Washington Fields Phase 2, located at approximately Steeplechase Road and 3970 South with the findings and conditions of Staff and as recommended by the Planning Commission. Council Member Belliston second the motion; which passed with the following roll call vote:

*Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye*

8. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve a Zone Change request Z-16-01 to change present zone from OS (Open Space) to R-1-8 (Single Family Residential 8,000 Sq. Ft. Minimum) and C-2 (Service Commercial) Zone, located at approximately 4300 S. Washington Fields Road. Applicant: Stephen Simister

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 24.12 acres, located approximately at 4300 South Washington Fields Road. The requested change is from the current zoning of Open Space (OS) to the proposed Service Commercial (C-2), and also Single-Family Residential - 8,000 sq. ft. min. (R-1-8) zoning designations. The portion zoned C-2 will be a 2 acre area bordering Washington Fields Road, and the remaining 22.12 acres will be zoned the R-1-8 portion of the zone change request as shown in the exhibit in your report. Both these

proposals are for the purpose of developing this area at a future date.

The General Plan Land Use Designation for this location is Medium Density Residential (MD), which carries a 4.5 - 5.5 dwelling unit per acre density ratio. The surrounding zoning to this parcel is R-1-8 to the north, Open Space (OS) to the east and South, and Agricultural-20 to the west.

The Planning Commission unanimously recommended approval of Z-16-01, for the zone change request from Open Space (OS) to the proposed Single-Family Residential - 8,000 sq. ft. min. (R-1-8), to the City Council, based on the following findings.

Findings

1. That the requested zoning conforms to the intent of the land use designation of the General Plan.
2. The the utilities that will be necessary for this type of development will be readily accessible to the site.

Council Member Seegmiller clarified the ownership of the adjacent parcel.

Brandy Walker stated this area is being left as open space since it is hillside. The applicant has not intention of developing the hillside.

No public comments were made.

Council Member Belliston made a motion to close the public hearing. Council Member Seegmiller second the motion; which passed with the following roll call vote:

*Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye*

B. Consideration to approve an Ordinance approving Zone Change Z-16-01 to change present zone from OS to R-1-8 & C-2

Council Member Turek made a motion to approve an Ordinance approving Zone Change Z-16-01 to change present zone from OS to R-1-8 & C-2. Council Member Seegmiller second the motion; which passed with the following roll call vote:

*Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye*

C. Public Hearing for consideration to approve a Zone Change request Z-16-02 to change present zone from R-1-6 (Single Family Residential 6,000 Sq. Ft.

Minimum) to PUD (Planned Unit Development) Zone, located at approximately 190 West 300 North. Applicant: Jim Price

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 0.958 acres, located approximately at 190 West 300 North. The requested change is from the current zoning of Single-Family Residential - 6,000 sq. ft. min. (R-1-6) to a proposed Planned Unit Development (PUD) zoning designation. The (PUD) request is for the purpose developing the parcel into a multi-family townhome/apartment project.

The General Plan Land Use Designation for this location is Medium High Density Residential (MHD), which carries a 7 - 12 dwelling unit per acre density ratio. The proposed project would have an 8.35 dwelling unit per acre ratio, well within the General Plan stated density. The surrounding zoning to this parcel is R-1-6 to the west and south, Mobile Home Park (MH) to the east, and Interstate-15 to the north.

This parcel recently applied for the R-3 (Multi-family Residential) zoning designation and was denied, it was mentioned that a PUD may be a better possibility. So the applicant is back with this proposal.

The Planning Commission unanimously recommended approval of Z-16-02, for the zone change request from Single-Family Residential - 6,000 sq. ft. min. (R-1-6), to the proposed Planned Unit Development (PUD), to the City Council, based on the following findings and conditions.

Findings

1. That the requested zoning conforms to the intent of the land use designation of the General Plan.
2. The the utilities that will be necessary for this type of development will be readily accessible to the site.

Conditions

1. The project shall conform to the standards of the PUD Zone.
2. A traffic study shall be submitted for review and approval prior to submitting building permit applications.
3. A final drainage study and grading and drainage plan shall be submitted for review and approval prior to site development. 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.
4. The side and rear elevations of the buildings shall be similar to the front elevation as shown on the submittals, and roof mounted equipment shall not be allowed.
5. Details for dumpster screening methods shall be submitted for review and approval with the building permit applications.
6. Detailed landscape and irrigation plans shall be submitted for review and approval prior to building permit applications and shall conform to the approved conceptual plan. The developer shall install the landscaping and irrigation infrastructure prior to the occupancy of any unit.
7. Details for the required perimeter block walls shall be submitted for review and approval with the site development plan approvals.
8. All structure and site improvements shall meet the requirements of City-adopted building and

fire codes.

9. All landscaping, walls and other structures shall meet sight distance requirements.

10. All detention areas shall be landscaped and all detention, landscaped common areas and open space areas shall be maintained by the HOA and/or property owner(s).

Council Member Granger stated this property has beautiful full grown trees, and would be nice for a park. However, as it is here for development she would like to suggest a wall be placed for noise abatement from I-15 and the neighbors.

Randy Mortensen stated there are residents on the street working with UDOT to receive a grant. This money would be used to build a sound barrier wall along I-15. The wall would need to be 20 feet in height, which cannot be built by the developer.

Council Member Belliston stated the storm drain on this property creates some issues, and limits what can actually be built there. Given the circumstances with the property, he feels this design is the best use of the parcel.

Mr. Mortensen commented with the design as proposed, they will be able to keep most of the trees on the property.

Council Member Turek asked if there is a wall along 200 North.

Mr. Price stated this would be part of the landscape and drainage plan that will be submitted to the building department.

Council Member Turek stated the parking is fairly limited. The street becomes the overflow parking, and if there is a wall along 200 North, he feels it would deter individuals from parking out on the street.

Mr. Mortensen stated if they want a block wall, some of the trees would have to be removed.

Council Member Turek stated he does not remember the trees being close enough to the roadway that trees would have to be removed.

Mr. Mortensen stated they have 8 parking stalls in the development as well as driveways for guests.

Council Member Turek stated nearly every home has two vehicles, which means someone will already be parked in the driveway. There are only 8 extra parking stalls, so if even one person comes to visit each resident, you then have a parking problem.

Council Member Belliston asked if this is similar to the previously approved PUD, which has now expired.

Mr. Mortensen stated this is correct. However, they have added some additional parking to the original plan.

Daniel Cluff asked how the irrigation would be handled. He feels the development would affect

the current drainage and wetland areas.

Mr. Mortensen reviewed on the map the draining and areas with Council.

Ken Adams asked if the units would be rentals.

Mr. Mortensen stated they are going to sell them.

Council Member Seegmiller stated he has reviewed the PUD Ordinance, which he reviewed the purpose and intent section. He is concerned about putting multi-family next to single-family.

Council Member Turek stated he appreciates the concerns. However, he feels the PUD would be a good fit, as this property is adjacent to a mobile home park, and I-15. With the unique layout of the parcel, PUD would be the best option.

Council Member Belliston noted there is also an irrigation line running through this property, which limits the development opportunities.

Mr. Mortensen stated this is a very difficult piece of ground to develop. They feel a PUD is the best option because so much of the parcel is undevelopable.

Council Member Turek asked if the open space would have grass.

Mr. Mortensen stated they would have some grass but the hilly area would be cleaned up, and they would most likely put down chat.

Council Member Turek asked how many parking spaces would be available.

Carl Rasmussen stated they would have 24 parking spaces total. This includes one parking in the garage as well as one on the driveway and parking in the back.

Mayor Neilson excused Council Member Seegmiller from the meeting.

Council Member Belliston made a motion to close the public hearing. Council Member Nisson second the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Nisson</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>

D. Consideration to approve an Ordinance approving Zone Change Z-16-02 to change present zone from R-1-6 to PUD

Council Member Turek made a motion to approve an Ordinance approving Zone Change Z-16-02 to change present zone from R-1-6 to PUD. Council Member Granger second the motion; which passed with the following roll call vote:

Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Turek Aye

9. APPOINTMENTS

A. Recommendation and consideration to appoint a member to the Planning Commission. Mayor Kenneth Neilson

Mayor Neilson thanked Lauri Shepard for her service for the past two terms. He would like to recommend Van Phetsomphou to a three year term as the new Planning Commissioner.

Council Member Belliston made a motion to appoint Van Phetsomphou to the Planning Commission upon Mayor Neilson's recommendation. Council Member Granger seconded the motion; which passed with the following roll call vote:

Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye

B. Recommendation and consideration to appoint member to the Power Board. Mayor Kenneth Neilson

Removed

10. RAP TAX

A. Consideration to approve the distribution of RAP Tax funds. Mayor Kenneth Neilson

Jamie Young with Brigham's Playhouse reviewed his request for RAP Tax funding in the amount of \$65,000. This theater has been a huge benefit to the Washington City Community.

Council Member Granger asked for clarification of the use of money on the application.

Mr. Young stated they would use the money not only for marketing but youth summer camps as well. The licensing fees for one of their productions is \$3500 alone.

Council Member Turek commented this process will take place two times per year. He would like to encourage Mr. Young to apply again, if he were to get less money this first time.

Mr. Young stated he would be willing to apply again.

Council Member Belliston asked if the licensing fees are currently being paid for out of pocket.

Mr. Young stated he is paying those fees.

Council Member Turek thanked Mr. Young for bring this type of entertainment to the Washington City Community.

Council Member Belliston asked what Mr. Young would anticipate needing financially in the upcoming years.

Mr. Young stated they hope to become self sustaining. However, they would like to be able to have help the next couple of years.

Elizabeth Bingham stated she is happy to have Brigham's Playhouse in the community. She would like to know if they plan to remain non-profit.

Mr. Young stated he has spent career as a non-profit. Those values have slid over time, and they do not want their values to slide at Brigham's Playhouse. They are not in this business for wealth, but for teaching. The nonprofit is for control.

Council Member Belliston asked about the 501C3 status, which is required for funding of RAP Tax money.

Mr. Young stated they are not classified as a 501C3 but do have a sponsor willing to collect for them, which is allowed through the State guidelines.

Carol Long asked what the expected totals are for the RAP Tax money this year.

Council Member Turek stated these totals change depending who you ask. The Council does not want to over commit money Washington City has not yet received. They are anticipating a total of \$300,000, but we are not close to that amount at this time.

Rosie Gracie stated the arts should be supported in Washington City. She would like to show her support as a citizen, and would like the Council to acknowledge what they are accomplishing here.

Jason Hansen stated he would like to express his support for Brigham's Playhouse. There is a difference in the feel of their community theater, and it it also provides opportunities for Washington City residents.

Kelly Olsen stated this is the only theater in Washington City. His family love to go, and kids learn to interact with each other. It is critical for Brigham's Playhouse to be able to pay for their licensing fees.

Sadie Best she is in support of Brigham's Playhouse. Her children love going to shows there, and her two older children have performed their as well. The arts are a gift and her children have learned so much. She would like to encourage the Council to put money into the arts.

John Blasko commented tax payers money being placed in the arts should be considered an investment. Washington City has a valuable resource in Brigham's Playhouse.

Ms. Bingham stated she does not have any issue with money being given to Brigham's Playhouse. However, she does not feel comfortable with the funds being run through a 501C3 to sponsor Brigham's Playhouse.

City Attorney Jeff Starkey explained as part of the RAP Tax qualifications, it is legal to have a 501C3 sponsor an entity requesting funding.

Ms. Bingham stated she just want to ensure we are not putting the RAP Tax funds at risk.

Jeff Fisher stated Tuacahn would be willing to sponsor Brigham's Playhouse without charging any fees.

Mr. Young stated he appreciated the offer. This has been a new process for them, and their intent would be to start a new nonprofit arm. However, the application process takes over 6 months, and the time was not available to make application at this time.

Council Member Belliston commented he feels Brigham's Playhouse is the reason RAP Tax exists. His concern is how we deliver the money because of the regulations. In addition, he feels the funds should be applied for each year. Council's change as well as situations each year. He would prefer only making recommendation on a year to year basis.

Council Member Turek made a motion to award \$40,000 to Brigham's Playhouse, and the money be run through their non-profit sponsor. Council Member Granger seconded the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Nisson</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>

Jeff Fisher stated Tuacahn is one of three performing arts theaters in the State of Utah. He reviewed their request for RAP Tax Funds.

Council Member Turek asked if the relationship with Tuacahn High School.

Mr. Fisher stated the school has a self sustaining budget of approximately 3 million dollars each year.

Council Member Turek asked about the \$100K going into the High School.

Mr. Fisher Kevin Smith commented he recognizes they do not have residence in Washington City. However, with the RAP Tax, there is enough for everyone to share. He reviewed Tuacahn Mission Statement with Council. They have many expenses in maintenance, and this money would help with these costs.

Council Member Granger stated she feels there is room for Tuacahn, Brigham's Playhouse and Shakespeare Festival. She has admiration for the degree in which Tuacahn has grown, and she

would to provide support.

Council Member Turek stated he agrees Tuacahn provides a great service. However, his concern would be the funding has been set up for County benefited items should be funding by the County.

Council Member Granger commented this was not set up properly. Every single individual should not have to go to every municipality to ask for funding. The County should have taken responsibility. Unfortunately, this is not how it was set up.

Council Member Belliston stated the Commissioners were noted as setting this up as the County would take 15% to support the arts and the remaining portion going to municipalities would be used for recreation.

Mr. Fisher stated 15% is the lowest amount kept by any County. He feels the arts should have a larger percentage.

Council Member Belliston stated Washington County is heavily driven by recreation.

Carol Long asked how much money Tuacahn is asking for.

Council Member Turek stated they are asking for \$25K for 20 years. He is torn because he feels Tuacahn is important to the community. However, he also feels the County is holding 15% of RAP Tax, which is specifically for this, and the money given to municipalities should be for the City. Not only does the County hold a percentage of money, they also collect all of the transient room tax on hotels.

Council Member Nisson asked if there is any margin in their request.

Mr. Fisher stated they would be happy for whatever Washington City could give.

Council Member Belliston stated he definitely sees value in supporting Tuacahn. However, he is not in favor of an ongoing yearly donation.

Council Member Belliston made a motion to grant \$20,000 of RAP Tax funds to Tuacahn for this year, and consider reviewing an application in another year. Council Member Granger seconded the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Nisson</i>	<i>Aye</i>
<i>Council Member Seegmiller</i>	<i>Nay</i>
<i>Council Member Turek</i>	<i>Nay</i>

Leisure Services Director Barry Blake reviewed the Parks Department application for funds for the Golf Course.

Council Member Granger spent all afternoon reviewed the RAP Tax documentation. From what

she understands, you cannot use RAP Tax money for maintenance on municipal items.

Leisure Services Blake state there are certain items you cannot use impact fees for. One of those items is updating the Veteran's Park. He would just like to make Council aware of those needs for the future use of RAP Tax.

Council Member Belliston stated he would recommend dropping the current application, as this specific request does not meet the application requirements.

George Staheli stated this tax was approved as most of the money was supposed to go to the arts. However, he is concerned the City feels the money should go to recreation. He feels most of the money should be spent to help those arts. He feels that Tuacahn should get their money from the County. If Brigham's Playhouse were to ask the County for funding, they would not receive anything. He feels Washington City should support their own community. If Brigham's Playhouse grows, the RAP Tax money will grow.

11. AWARD OF BID & RFP

A. Consideration to award the bid for the Boiler Storm Drain Extension. Public Works Director Mike Shaw

Public Works Director Mike Shaw reviewed the bids received for the Boiler Storm Drain Extension. A total of 9 bids were submitted with Precision Pipeline Inc. being the lowest bidder at \$193,258.91. At this time he would recommend Council award the bid to Precision Pipeline Inc.

Council Member Seegmiller made a motion to award the bid for the Boiler Storm Drain Extension to Precision Pipeline Inc. in the amount of \$193,258.91. Council Member Turek seconded the motion; which passed with the following roll call vote:

*Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye*

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council Member Granger stated she has written a letter to Senator Vickers. If Council would like her to include anything additional, she would be happy to write additional correspondence to him.

13. CITY MANAGER REPORT

City Manager Carter reminded Council of the Transportation Expo on February 9th from 10:00 A.M. to 6:00 P.M. at the Dixie Center.

14. ADJOURNMENT

Council Member Seegmiller made a motion to adjourn the meeting. Council Member Belliston seconded the motion; which passed with the following roll call vote:

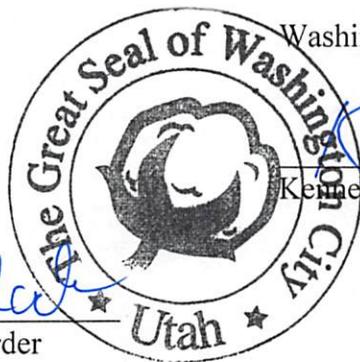
*Council Member Belliston Aye
Council Member Granger Aye
Council Member Nisson Aye
Council Member Seegmiller Aye
Council Member Turek Aye*

Meeting adjourned at 8:31 P.M.

Passed and approved this 23rd day of March, 2016.

Attest by:


Danice B. Bulloch, City Recorder



Washington City


Kenneth F. Neilson, Mayor