
Minutes
Workshop Meeting
August 9, 2016

Present: Mayor Kenneth Neilson, Council Members Troy Belliston, Kolene Granger, Garth Nisson, Thad Seegmiller, Jeff Turek, City Attorney Jeff Starkey, City Manager Roger City, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, Public Works Director Mike Shaw, Police Chief Jim Keith, IS Director Steve Whittekiend, Administrative Services Manager Kimberly Ruesch, Aquatics Manager Benjamin Rae, Audience: Chandler Neil, Ross Cape, Rex Torgenson

Excused: Council Member Troy Belliston

Meeting commenced at 6:02 P.M.

1. Approval of the Agenda.

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

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

2. Review of the board audit report.

Administrative Services Manager Kimberly Ruesch reviewed the Board Audit Report.

3. Discussion and review of a Service Agreement between Vivint and Washington City. Information Service Director Steve Whittekiend

IS Director Steve Whittekiend reviewed the Service Agreement between Vivint and Washington City. This agreement was previously under the name of Sky Wire, which has been acquired by Vivint. They are interested in renewing the license with slightly different terms. He reviewed the terms of the agreement.

Council Member Granger asked if Washington City is gaining what is needed in trade.

IS Director Whittekiend stated we are gaining items, which benefit Washington City, as well as citizens who use the public access at the Community Center.

Council Member Granger asked if there are any circumstances, which would cause Washington City to not want an auto renewal clause.

IS Director Whittekiend explained with the growth, we would only need this service more, not less.

Council Member Turek asked for clarification on security in the parks.

IS Director Whittekiend explained the download, and upload speeds, which would assist with the security cameras.

Council Member Turek commented cameras would be helpful because of the continuous vandalism we have been experiencing in our parks.

Council Member Granger stated she would be interested in reviewing the terms of the agreement every five years.

Council Member Turek agreed he would prefer seeing the terms as well.

It was the consensus of Council they review the actual agreement prior to consideration of approval tomorrow evening.

4. Discussion and review of a Washington City Community Center Lease Agreement for the usage of aquatics facilities by SUSA (Southern Utah Swim Association). City Attorney Jeff Starkey / Aquatics Director Ben Rae

Aquatics Manager Ben Rae reviewed the lease agreement for between SUSA and Washington City. There has been an agreement in place with Southern Utah Swim Association since the Community Center has opened. He reviewed the terms of the agreement with Council.

5. Discussion and review of Washington City Community Center Lease Agreement for the usage of aquatics facilities by Southern Utah Water Polo. City Attorney Jeff Starkey / Aquatics Manager Ben Rae

Aquatics Manager Ben Rae reviewed the lease agreement for Southern Utah Water Polo and Washington City. The group has donated equipment, and helped in finding other associations in order for Washington City to host Water Polo Games.

Council Member Granger asked if there had been any issues with members not being able to use the pool during the times these groups are using the pool.

Aquatics Manager Rae explained he cannot remember the last time he had a complaint. As part of the agreement, they are required to keep lanes available for members at all times.

6. Discussion and review of Washington City Community Center Lease Agreement for the usage of aquatics facilities by Dixie State University's Women's Swim Team. City Attorney Jeff Starkey / Aquatics Manager Ben Rae

Aquatics Manager Ben Rae reviewed the lease agreement for between Dixie State University's Women's Swim Team and Washington City. This is the first year of the program, and they are paying per person. It is not a long-term lease. The University plans to build their own facility within the next three years.

City Manager Roger Carter commented Ben Rae has been an invaluable asset to our Aquatics Department. He is putting bodies in the water, and making the pool successful.

7. Discussion and review of water rate increase by Washington County Water Conservation District. Public Works Director Mike Shaw

Public Works Director Mike Shaw reviewed the water rate increase by Washington County Water Conservation District.

City Manager Carter explained the billing will now have a breakdown of the water fee for Washington City as well as a separate fee, which goes to the Washington County Water Conservancy District. The breakdown will show where the expenditures incur, and will be transparent to our citizens.

Public Works Director Shaw stated these amount will most likely need to be reevaluated each year.

Council discussed conservation policies in the Washington County Area.

Public Works Director Shaw explained he has required since 2004, all developments place secondary water in the ground. He does believe in the future there will be an irrigation system in place.

8. Discussion and review of an Irrigation Water Connection Agreement for irrigation watering at Stucki Farms PCD. City Attorney Jeff Starkey/Public Works Director Mike Shaw

Public Works Director Mike Shaw explained the terms of the Irrigation Water Connection Agreement for irrigation watering at Stucki Farms PCD. The agreement would designate Stucki Farms being responsible for repairs of their secondary system, while they are using the system without it being tied into the residential.

Council discussed different options for having Washington City be over the secondary water system with a charge to the user.

Public Works Director Shaw asked for guidance from Council. If they would prefer Washington City be responsible for the maintenance and charge a distribution rate, he will begin working in

this direction with the Stucki Farms Developer.

Council Member Seegmiller asked if the developer is opposed to Washington City taking over the system.

Public Works Director Shaw explained the developer would prefer the system be taken over, and the residents be able to use the secondary water system. However, the system really needs a reservoir to work properly.

9. Discussion for future policy topics. Mayor Kenneth Neilson

Mayor Kenneth Neilson stated in discussions with Council Member Granger has suggested having policy topics on a regular basis on our workshop agenda.

Council Member Granger explained Council discusses policies, which design the future of Washington City. She wants to be able to have open discussions on what we want Washington City to look like. She would like to recommend having one in depth policy topic discussion on each Workshop Agenda.

Council Member Turek stated he likes the idea. Many times, these discussions become a moving target. It is always good to stay on the forefront of changes in our community. He is currently working on the Strategic Plan, which is very policy driving, and would most likely address many of the items Council would be concerned about.

City Manager Carter discussed the Strategic Plan Committee with regard to commercial in the fields area. Many of the items being talked about would come along with major policy discussions with Council. He would like a prioritized list from Council, and Staff can begin working on organizing the meetings.

It was the consensus of Council to work through the Mayor, and he can coordinate in getting items placed on the agenda. A google doc will be created for Council to use for these workshop discussion items.

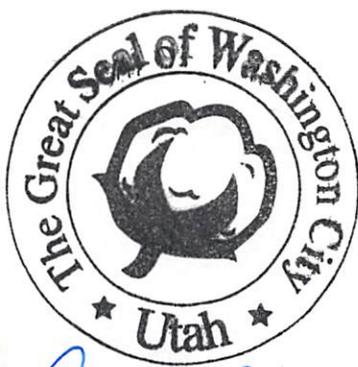
10. Adjournment

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

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

Meeting adjourned at 7:41 P.M.

Passed and approved this 24th day of August, 2016.



Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC
City Recorder

Washington City

Kenneth F. Neilson

Kenneth F. Neilson, Mayor