
Minutes
Workshop Meeting
October 11, 2016

Present: Mayor Kenneth Neilson, Council Members Troy Belliston, Kolene Granger, Garth Nisson, Jeff Turek, City Attorney Jeff Starkey, City Manager Roger City, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, Public Works Director Mike Shaw, Community Development Director Drew Ellerman, Police Chief Jim Keith, Leisure Services Director Barry Blake, Aquatics Manager Ben Rae, Audience: Marlee Gubler, Travis Poore, Mori Kessler, Tom Butine

Excused: Council Member Thad Seegmiller

Meeting commenced at 6:00 P.M.

1. Approval of the Agenda.

Council Member Turek made a motion to approve the agenda with the removal of Item 2. 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 Turek Aye*

2. Review of the board audit report.

Removed

3. Discussion and review of possible alternatives to the Lake Powell Pipeline. Conserve Southwest Utah, Tom Butine

Tom Butine reviewed a powerpoint presentation regarding the Lake Powell Pipeline alternative.

Council Member Nisson asked why the Water District has not given this group a hearing.

Mr. Butine stated he not sure of the reason. Their group has never been given a reason.

Mr. Butine continued his presentation.

Council Member Belliston stated at some point we will have to have water. If the pipeline is put in earlier, construction will be less than in the future.

Mr. Butine stated he feels we should teach conservation, and see where we are in the future. If the pipeline goes in, it will be in the future. With new technology, there could be a chance construction would be cheaper.

Council Member Belliston replied it is not historically correct.

City Attorney Jeff Starkey asked if this presentation takes into account climate changes.

Mr. Butine stated he believes it does. He then continued his presentation.

City Manager Roger Carter stated there has been a lot of talk about conservation. However, conservation will only take us so far. He would like to know if there are other plans.

Mr. Butine stated his group has alternative options, but the Water Conservancy District has not been willing to discuss any options.

Council Member Belliston commented there does need to be a fair discussion on all sides.

4. Discussion and review of the RFP proposals for the concessions. Aquatic Manager Ben Rae

Aquatics Manager Ben Rae reviewed the RFP Proposals. After reviewing the submitted RFPs Sweet Dixie BBQ had the best proposal. This included putting in all the equipment at their own expense.

Marlee Gubler stated they submitted the secondary bid. They would be willing to front the cost of all the equipment as well. They initially asked for the Community Center to install an exhaust hood, so they could have a similar menu at both locations. However, they do not want to lose the bid for a simple fan. They would be willing to front all expenses.

Council Member Turek asked about the discussion on catering. He asked if anything is going to be catered in, why would we not use our own company.

Aquatics Manager Rae stated they wanted to allow for individuals to bring in the type of food they want. They have many people rent space at the Community Center simply because they have the flexibility to bring in whatever type of catering they choose.

Council Member Belliston asked what criteria was reviewed.

Aquatics Manager Rae reviewed the specific criteria in the proposals.

Ms. Gubler stated the catering exclusivity was requested at the Golf Course, due to an inclusion

of being able to expand the menu.

Council Member Turek asked if the RFP included the usage at the Sullivan Soccer Park.

Ms. Gubler stated they did not get any sales records for the location, so they were not certain how high the sales would be.

Council Member Turek asked if they are requiring exclusive catering.

Ms. Gubler stated they are willing to retract the catering exclusivity clause. They were hoping to increase the revenue for the City by placing it in the proposal.

Council Member Turek asked if the requirement stands the City will supply a catering cart for the Golf Course.

Ms. Gubler stated she was thinking they could use a leftover Golf Cart, but they could certainly supply their own, if the City feels a concession cart would be beneficial.

Council Member Belliston asked about the internet noted in the proposal.

Ms. Gubler explained they are planning to use an internet based program for their sales, which would allow the City access to their revenue. This way there would not be any issues with the percentages being paid.

Council Member Turek asked about the vending machines at the Community Center.

Ms. Gubler stated they were told it would be easiest if the vending was included in the proposal, as the previous lessee was handling the vending machines, and it is easier.

Council Member Nisson asked how many people were involved in this decision.

Aquatics Manager Rae stated the entire management team was involved in the decision. There were several discussions with the Leisure Services Director.

Council Member Turek asked if menus were discussed.

Aquatics Manager Rae stated the menus were reviewed, and they were similar. They had one submittal, which was slightly higher in price, but otherwise they were fairly comparable.

Council Member Belliston asked if they had any concerns.

Aquatics Manager Rae stated the main concern was the viability of the business. However, they were all quality submittals.

5. Discussion of meeting protocols.

City Manager Roger Carter reviewed a powerpoint on meeting protocols.

City Attorney Jeff Starkey discussed the protocol for emergency meetings, and posting.

Community Development Director Drew Ellerman stated public hearings are becoming more of a public debate. He would like to try to remedy the situation.

Council members agreed putting time limits on speakers for public hearings as it would be a very good way to control the meeting. A digital clock with possibly lights would be a good possibility.

Council members discussed the proper procedure to put an item on an Agenda.

Police Chief Jim Keith reviewed procedure if a meeting turns dangerous.

6. Adjournment

Council Member Turek made a motion to adjourn the meeting. Council Member Belliston 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>

Meeting adjourned at 9:01 P.M.

Passed and approved this 26th day of October, 2016.



Washington City

Kenneth F. Neilson

Kenneth F. Neilson, Mayor

Attest by:

Danice B. Bulloch

Danice B. Bulloch, CMC
City Recorder