Washington City
Where Dixie Begins

Washington City Council
111 North 100 East
Washington City, UT 84780
Phone (435) 656-6300
Fax (435) 656-6370
www.washingtoncity.org

Minutes
Special Meeting
December 20, 2018

Present: Mayor Kenneth Neilson, Council Members Troy Belliston, Daniel Cluff, Kolene Granger, Jeff Turek, Douglas Ward, City Attorney Jeff Starkey, City Manager Roger Carter, Public Works Director Mike Shaw, Deputy Recorder Tara Pentz

Meeting commenced at 4:30 P.M.

1. **Approval of Agenda**

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

Council Member Belliston	*Aye*
Council Member Cluff	*Aye*
Council Member Granger	*Aye*
Council Member Ward	*Aye*

2. **Discussion and consideration of possible action of a Mediated Public Roadway Acquisition Agreement. Public Works Director Mike Shaw**

Public Works Director Mike Shaw reviewed the terms of the proposed acquisition agreement. The total purchase price would be $535,500, which will be paid by COG Funds.

*Council Member Jeff Turek arrived at 4:40 PM

City Manager Roger Carter explained if we do not move forward at this point, we would be coming back to Council with an order of condemnation.

Public Works Director Shaw stated this has been a 3 year ongoing process. He feels the owner is leaning toward accepting the agreement, and would recommend Council move forward with the approval at this time.

Council Member Ward asked for clarification on the easements.

Public Works Director Shaw explained the different types of easements included in the agreement, and how those will affect the property.

Council Member Belliston made a motion to approve the Mediated Public Roadway Acquisition Agreement. Council Member Cluff seconded the motion; which passed with the following roll call vote:

Council Member Belliston	*Aye*
Council Member Cluff	*Aye*
Council Member Granger	*Aye*
Council Member Turek	*Aye*
Council Member Ward	*Aye*

3. CLOSED SESSION

a. The character or professional competence of an individual.

Removed

4. Adjournment

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

Council Member Belliston	*Aye*
Council Member Cluff	*Aye*
Council Member Granger	*Aye*
Council Member Turek	*Aye*
Council Member Ward	*Aye*

Meeting adjourned at 4:59 P.M.

Passed and approved on this 9th day of January, 2019.

Washington City

Attest by:

Kenneth F. Neilson, Mayor

Danice B. Bulloch, MMC
City Recorder

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Minutes
Workshop Meeting
December 11, 2018

Present: Mayor Kenneth Neilson, Council Members Troy Belliston, Daniel Cluff, Kolene Granger, Jeff Turek, Douglas Ward, City Attorney Jeff Starkey, City Manager Roger Carter, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, Economic Development Director Matthew Loo, Leisure Services Director Barry Blake, IS Director Steve Whittekiend, Audience: Jeriah Threlfall, Donald Lickei, Jayne Corney, Reed Scow

Meeting commenced at 6:00 P.M.

1. **Approval of Agenda**

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

Council Member Belliston	*Aye*
Council Member Cluff	*Aye*
Council Member Granger	*Aye*
Council Member Turek	*Aye*
Council Member Ward	*Aye*

2. **Discussion and review of Economic Development. Economic Development Director Matt Loo**

Economic Development Director Matt Loo reviewed Economic Development Update with Council.

*see attached

Council Member Belliston stated he is in discussions with a group who does high end experiences for the Grapevine Crossing location. This company does incredibly custom and unique designs.

Economic Development Director Loo completed his update.

City Manager Carter noted he would like to be able to design a template, which would educate

residents to the value of commercial.

Economic Development Director Loo explained there will be many new things coming online in 2019, and it is going to be extremely beneficial to the community. As we evolve as a team, we can figure out ways to continually better ourselves.

Council Member Turek stated he likes the idea of planning our community in a way we are able to market to specific businesses.

Council Member Ward asked if we see the economic development leveling off for a time period.

Economic Development Director Loo stated residential growth is predicted to level off in 2019, and typically commercial follows residential. However, with the land opportunity available, we want to take the initiative and create a place for commercial development.

Council Member Granger stated she would like to be able to broaden her vision in order to articulate what we would like Washington City to be.

Economic Development Director Loo explained in the developed areas, the Council and Staff need to create a vision for what is best for the Community and the residents.

Council Member Cluff stated he would love to see a Chamber of Commerce within Washington City. He believes Washington City is large enough to warrant its own chamber.

Council discussed the benefits of the Chamber of Commerce.

Economic Development Director Loo stated he believes there is merit in all things, and eventually we will see a Washington City Chamber in the future.

City Manager Carter noted Washington City will most likely never have a large amount of Industrial area. However, we have always wanted Washington known for there recreation, which has driven the development of parks, as well as the Community Center.

Council Member Ward believes we are in a very good position to make great decisions for Washington City.

Economic Development Director Loo noted we are in a great position, but we always need to strive to do better.

Council Member Granger explained speaking of development, if we have people come back to Council multiple times, what are we not doing that should be better for the developers. What do we need change in the code to make the process better.

Council Member Cluff stated he would appreciate getting an update quarterly from Economic Development.

Council discussed standardized requirements for building throughout the State.

City Manager Carter stated the whole process is to reduce uncertainty. He would like to note how grateful he is for the new Economic Development Director Matt Loo. He has brought some great talent and drive to this community.

3. Adjournment

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

Council Member Belliston	*Aye*
Council Member Cluff	*Aye*
Council Member Granger	*Aye*
Council Member Turek	*Aye*
Council Member Ward	*Aye*

Meeting adjourned at 7:17 P.M.

Passed and approved on this 9th day of January, 2019.

The Great Seal of Washington City Utah

Washington City

Kenneth F. Neilson, Mayor

Attest by:

Danice B. Bulloch, MMC
City Recorder