
City Council Meeting Agenda
Regular Meeting
May 22, 2019

Present: Mayor Kenneth Neilson, Council Members Troy Belliston, Daniel Cluff, Kolene Granger, Jeff Turek, Douglas Ward, City Manager Roger Carter, City Attorney Jeff Starkey, Community Development Director Drew Ellerman, Public Works Director Mike Shaw, Police Chief Jason Williams, City Recorder Danice Bulloch

Invocation: Council Member Ward

Pledge of Allegiance: Council Member Granger

1. APPROVAL OF AGENDA

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

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Cluff</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member Ward</i>	<i>Aye</i>

2. ANNOUNCEMENTS

**a. Presentation of the 2019 TAP award from Utah Local Government Trust.
ULGT, Brent Oakeson**

Mr. Brent Oakeson presented an award for the 2019 TAP Award and benefits received from being a part of the program through Utah Local Government Trust.

b. Power Department Light Up Navajo

City Manager Roger Carter explained the Light Up Navajo Program. Washington City recently participated in the project, which he had Power Director Rick Hansen review.

Power Director Rick Hansen explained there are approximately 15,000 homes on the Navajo Reservation without power or water. The project was organized to take place over a 6 week

period, which Washington City Power Department was able to participate for several smaller power projects. He reviewed photos of the projects they were able to work on, and thanked the Mayor and Council for the opportunity to participate in the program.

City Manager Carter reviewed the Green Spring Golf Course drone Flyover Tour. The IT Department has developed this program, which allows you to look at each hole from the air. The Tour is available on our Washington City Website.

Council Member Belliston state the Washington City Youth Council graduation was held on May 12th. They presented Council with a check for over \$41,000 for in donated in kind services.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. CONSENT AGENDA

- a. APPROVAL OF MINUTES. Consideration to approve the minutes from the City Council Meetings of 5/7/19 and 5/8/19.**

Council Member Cluff made a motion to approve the consent agenda. 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 Cluff</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member Ward</i>	<i>Aye</i>

5. PUBLIC HEARING

- a. Continuation of Public Hearing for consideration to approve Zone Change request Z-19-05 a request to amend the Stucki Farms Planned Community Development, located at approximately Washington Fields Road and 4430 South. Purpose of the amendment is to amend the specific Site Plan by changing the use of Village 11 from low density to medium high density and combine and expand the ball fields and park area. Village 22 and 23 are being eliminated and their area added to Village 24, to create a larger combined park area totally 43.0 acres for an addition of 10.4 acres to parks as well as common open space to account for the addition of the 10.4 acres. The overall unit count has remained the same. Applicant: Karl Larson**

Community Development Director Drew Ellerman stated the Engineer for this project is asking for an additional tabling period to the June 26th Regular Meeting.

Council Member Belliston stated he would prefer the application to be re-noticed.

Council Member Turek asked if there would be any issue holding the public hearing, and then tabling the item.

Community Development Director Ellerman stated they can hold their public hearing, however, the applicant is not here to present information.

Council Member Cluff stated he would have an issue holding the public hearing without the developer present to answer any questions, or present there changes.

Community Development Director Ellerman noted the Council can make additional requirements, which could include additional noticing.

Council discussed the need to do additional noticing for this item if it is tabled a second time.

Council Member Granger made a motion to table the public hearing to the June 12th Regular Meeting with the condition; the surrounding property owners notification be redone at the cost to the developer. Council Member Turek seconded the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Nay</i>
<i>Council Member Cluff</i>	<i>Nay</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member Ward</i>	<i>Aye</i>

b. Public Hearing for consideration to adopt the 2019/2020 FY Budget for Washington City. Administrative Services Director Kimberly Ruesch

Administrative Services Director Kimberly Ruesch briefly reviewed the 2019/2020 Budget.

Council Member Granger made a motion to close the public hearing. Council Member Turek seconded the motion; which passed with the following roll call vote:

<i>Council Member Belliston</i>	<i>Aye</i>
<i>Council Member Cluff</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member Ward</i>	<i>Aye</i>

6. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council reported on their assigned committees.

7. CITY MANAGER REPORT

City Manager Roger Carter updated Council on current Washington City Projects.

8. ADJOURNMENT

Council Member Turek made a motion to adjourn the meeting. 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 Cluff</i>	<i>Aye</i>
<i>Council Member Granger</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member Ward</i>	<i>Aye</i>

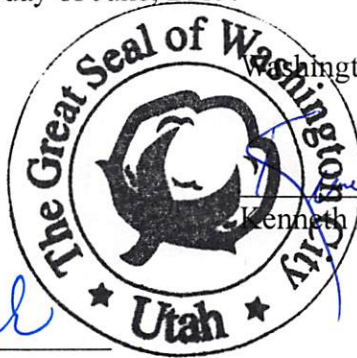
Meeting adjourned at 6:53 P.M.

Passed and approved on this 12th day of June, 2019.

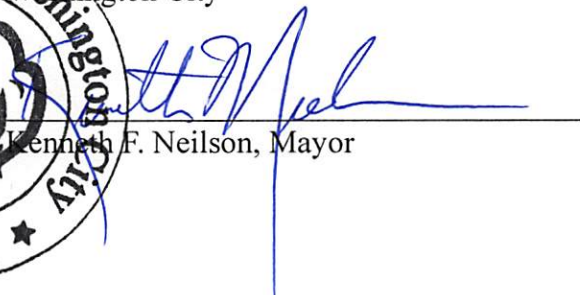
Attest by:



Danice B. Bulloch, MMC
City Recorder



Washington City


Kenneth F. Neilson, Mayor