
Minutes
Regular Meeting
June 12, 2019

Present: Mayor Kenneth Neilson, Council Members Troy Belliston, Daniel Cluff, Kolene Granger, Jeff Turek, Douglas Ward, City Attorney Jeff Starkey, Leisure Services Director Barry Blake, Public Works Director Mike Shaw, Police Chief Jason Williams, City Recorder Danice Bulloch, IS Director Steve Whittekiend, Audience: Marcia Whitney, Mike Tate, Charlotte Grimshaw, Lois Jones, Mori Kessler

Excused: City Manager Roger Carter

Meeting commenced at 6:05 P.M.

Invocation: Council Member Granger

Pledge of Allegiance: Council Member Turek

1. APPROVAL OF AGENDA

Council Member Granger made a motion to approve the agenda with the removal of the minutes of 5/21/2019 and Item 5A. 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>

2. ANNOUNCEMENTS

None

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. CONSENT AGENDA

- a. **APPROVAL OF MINUTES.** Consideration to approve the minutes from the City Council Meetings of 5/22/2019.
- b. **BOARD AUDIT REPORT.** Consideration to approve the Board Audit report for May 2019.

Council Member Belliston made a motion to approve the consent agenda. Council Member Cluff 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 HEARINGS

- a. **Continuation of Public Hearing for the consideration to approve Zone Change request Z-19-05, a request to amend the Stucki Farms Planned Community Development. Located approximately Washington fields Road and 4430 South. Applicant: Karl Larson - REMOVED FROM AGENDA-**

Removed

6. BID AWARDS

- a. **Consideration to award the bid for the construction of Merrill Road. Public Works Director Mike Shaw**

Public Works Director Mike Shaw reviewed the submitted bids for the construction of Merrill Road. He would recommend the project be awarded to the low bidder, Feller Enterprises, in the amount of \$2,652,403.70. They have 30 days to submit all of the necessary information, and 120 days to complete the project once they begin.

Council Member Belliston made a motion to award the bid for the construction of Merrill Road to Feller Enterprises in the amount of \$2,652,403.70. 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>

7. RESOLUTION

a. Consideration to approve a Resolution approving and entering into an Interlocal Cooperation Agreement with Washington County regarding Election Services. City Recorder Danice Bulloch

City Recorder Danice Bulloch reviewed the Interlocal Agreement with Washington County for Election Services.

Council Member Granger asked if the costs are increased due to the Vote by Mail.

City Recorder Bulloch stated the costs will be slightly increased, but the overall voter turnout is expected to be significantly higher. She explained the voting options, such as surrendering the ballot the day of the election if they choose to vote electronically.

Council Member Granger made a motion to approve a Resolution approving and entering into an Interlocal Cooperation Agreement with Washington County regarding Election Services. Council Member Cluff 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>

b. Consideration to approve a Resolution identifying Washington City's intended use of the Local Transit Portion and the Roads & Streets Portion of the anticipated, County-Approved Local Option General Sales Tax.

Council Member Ward stated he attended a CCA Meeting today, in which he was told the Council does plan to hold off on making a decision on this particular tax.

Council Member Belliston stated the County only has until the 30th of June to take action, and if they choose not to, then it goes to a municipal vote.

Council Member Ward asked if we should wait to see what the County chooses to do.

Council Member Belliston explained if Washington City does not indicate their position, and the County does move forward, then we lose our option to collect the municipal portion of the tax.

Council discussed the need to move forward with the proposed Resolution.

City Attorney Jeff Starkey explained the need for the Resolution, which will allow Washington City to have control over our portion of the funds.

Council Member Belliston made a motion to approve a Resolution identifying Washington City's intended use of the Local Transit Portion and the Roads & Streets Portion of the anticipated, County-Approved Local Option General Sales Tax. 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

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council reported on their assigned committees.

9. CITY MANAGER REPORT

None

10. ADJOURNMENT

Council Member Cluff 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 6:43 P.M.

Passed and approved on this 26th day of June, 2019.

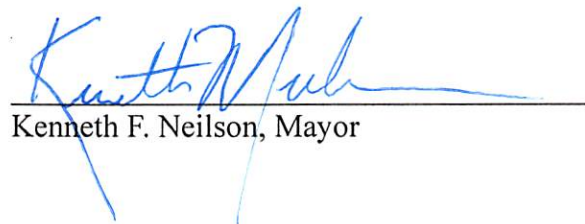
Attest by:



Danice B. Bulloch, MMC
City Recorder



Washington City


Kenneth F. Neilson, Mayor