
Minutes
Workshop Meeting
June 11, 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: Rex Torgenson, Rick Snyder, Steven Hall, Craig Coats, Mike Tate, Joe Phillips

Excused: City Manager Roger Carter

Meeting commenced at 6:00 P.M.

1. Approval of Agenda

Council Member Cluff made a motion to approve the agenda moving Item 2 to be heard after Item 5. 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>

2. Discussion and review of a proposed amendment to the Impact Fee Analysis/Facilities Plan for Washington City Parks & Recreation. Leisure Service Director Barry Blake

Leisure Services Director Barry Blake explained amendments have been made to the proposed Impact Fee Analysis/Facilities Plan for Washington City Parks & Recreation as recommended by Council.

Steven Hall reviewed a powerpoint presentation indicating the specific changes in the plan.

Council Member Belliston stated he thought the current impact fee was \$4000.

Leisure Services Director Blake stated the impact fee was adopted at \$4000. However, after the adoption, the Council decided to lower the Parks and Recreation Impact Fee \$300. It is currently being collected at \$3700.

Council Member Turek explained the reason for decreasing the Impact Fee for parks. The Parks Impact Fee was reduced in order to raise the Public Safety Impact Fee in order to keep the overall fees the same.

Council discussed the current impact fee rates in Washington City.

Joe Phillips explained the maximum impact fee amount will drift higher if the level of service is maintained, but the fee collected is below.

Council Member Granger stated the RAP Tax has played a major part in our parks. Certainly it is not a replacement for Impact Fees, but should be taken into account.

Council discussed the locations of the proposed parks.

Leisure Services Director Blake explained this is a draft plan for Council to review. This will go before Council in a Public Hearing in about a month. If there are any concerns or changes let him know.

Council Member Turek asked if the projects we are doing in Washington City worth the increase to the maximum amount.

Council Member Granger stated she would be interested in looking at the impact fees for the adjacent municipalities.

Council Member Belliston asked for Staff to get those surrounding areas impact fees, and email those amounts in the next week.

Leisure Services Director Blake stated he would get those totals for Council.

3. Update review of the Main Street Flood Control Project. Public Works Director Mike Shaw

Public Works Director Mike Shaw updated Council on the Main Street Flood Control Project. Staff has met with the homeowners along Main Street at this point.

Rick Snyder with Sunrise Engineer stated he met with the residents, and asked general questions about their utilities and where the flooding took place. They did a Q & A with the homeowners, and they did receive questions about the ability of rezoning to commercial. He reviewed the images with Council, which includes the layout for the entrances to the properties.

Council Member Granger asked if they have considered burying the powerlines.

Public Works Director Shaw stated it can be done, but it would be extremely costly. He would

believe it would double the budget.

Council Member Belliston asked if any of this project is impact fee eligible.

Public Works Director Shaw stated there is a small amount eligible, and each portion will be paid by the applicable departments. There will likely be a modified curb in specific areas to the north portion of the road. This area the road can not be inverted due to the public utilities in the road, as well as, the overpass.

Council Member Ward asked if u-shaped driveways will be placed in the areas they are requesting.

Mr. Snyder stated the City will place the driveway accesses, which are already in place. However, if additional driveways are requested, the homeowner will need to get a permit through public works and place the driveway on their own.

Council Member Cluff commented he would like to see a cross walk from the Nissan Property to the church as there will be additional parking not only while the construction is taking place, and with the reduced parking along Main Street.

Public Works Director Shaw stated he would not have an issue placing a painted crosswalk halfway through the block, but a permanent inlay cross walk would not be preferred as the church will most likely go away in the future.

Council discussed the design of the inlay crosswalks and the possibility of them having a drainage feature.

Public Works Director Shaw stated if there are any changes to this design concept, he would like them sent to him in order to get them done prior to making the documents public. If Council does not have any issues at this point, they can get it placed on the Washington City Website.

Council Member Ward stated there is a house, where they feel they will not have enough room to park.

Mr. Snyder reviewed the homes, which are losing additional frontage. However, there will still be on street parking, and the vehicles can fit if they are pulled all the way into the driveway.

4. Discussion of the 24th of July celebration. Mayor Kenneth Neilson

Mayor Kenneth Neilson reviewed the 24th of July Celebration. The previous years chairman brought everything in, and said they would no longer be handling the Celebration. There were talks from another individual, however, they will not be in the area during the time of the event. The City will continue doing the fireworks, as well as the celebration in the evening.

Leisure Services Director Barry Blake stated they can continue running the races through the Community Center.

Mayor Neilson stated the City will place the large tarp, as well as prizes for the games. We do need to have someone oversee the booths and the parade. He can get food trucks to set up.

Council discussed the items needed for the event, and the possibility of individuals who may be willing to volunteer.

Leisure Services Director Blake stated most of the items are handled within the Staff. The biggest items are the booths, and the parade.

Mayor and Council discussed different people they could talk with, and projects they would take on, and report back to Staff.

Leisure Services Director Blake noted the Chamber will no longer be doing the Movie in the Park. However, there are individuals within the community who would like to continue the project. They are asking the City cover the cost of the sound system, and they will take care of everything else.

It was the consensus of Council they would be in favor of covering the cost of the system, as they feel the movie in the park is a great community event.

Mike Tate stated there is a concern about using funds for Cotton Days for other events.

Council Member Ward stated he believes those concerns have been addressed, and are no longer an issue.

Mayor asked Council to report back as soon as possible on everything they are able to round up for the Celebration.

5. Discussion of Local Option Transit Funding.

Mayor Kenneth Neilson explained the Local Option Transit Funding.

Council Member Belliston stated if Washington City does not declare it desirable to have local transit, the funds automatically go to Washington County. Therefore, Washington City has to declare their interest in order to be eligible to receive those funds.

City Attorney Jeff Starkey stated in working with the Trust, this is something Washington City needs to implement.

Council Member Turek stated 1% of funding must go to transit, the remaining amount can go to maintenance.

Council Member Belliston stated the only reservation he has with the Resolution itself is naming SunTran within the document.

Council Member Turek stated he agrees he would prefer to remove the reference to SunTran removed. In addition, if the County does not enact the tax by the end of June, the Cities have the

opportunity to get the entire amount.

Council discussed the Springdale transit to Zion, and the use of the transit tax.

6. 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:

<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 8:19 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