
Minutes
Workshop Meeting
July 9, 2019

Present: Mayor Pro-Tem Jeff Turek, Council Members Troy Belliston, Kolene Granger, City Attorney Jeff Starkey, City Manager Roger Carter, Leisure Services Director Barry Blake, Police Chief Jason Williams, City Recorder Danice Bulloch, Fire Chief Matt Evans, Administrative Services Director Kimberly Ruesch, IS Technician Brock Soper, Audience: Jackie Coombs, Marcia Whitney, James Young, Kari Young, Todd Spriggs, Randy Meyer, Rex Torgenson

Excused: Mayor Kenneth Neilson, Council Members Daniel Cluff and Douglas Ward

Meeting commenced at 6:00 P.M.

1. Approval of Agenda

Council Member Granger made a motion to approve the 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 Granger</i>	<i>Aye</i>
<i>Mayor Pro-Tem Turek</i>	<i>Aye</i>

2. Discussion and update review of the Lay-Off Power Sales Agreement associated with Joint Use Module Plant Operations at the Carbon Free Power Project. Power Director Rick Hansen

Rick Hansen introduced Jackie Coombs with UAMPS. She will be reviewing a presentation with Council.

Jackie Coombs reviewed the project progress with Council, presenting a powerpoint presentation.

Council Member Granger asked how the price compares with Natural Gas.

Ms. Coombs stated the cost is equal between Carbon Free and Natural Gas.

Council Member Granger asked if there are conditions under which this project would not move forward.

Ms. Coombs explained the conditions to project. There are phases, which have to be met, and have to be approved by the Board of Directors at each phase.

Council Member Belliston asked what the current base prices is at this time.

Power Director Hansen stated the current rate is 70 cents per kilowatt.

City Manager Roger Carter stated this project is much more cost effective than renewable power. In addition, Washington City is currently looking at a solar project as well.

Power Director Hansen commented this project dovetails very well with the current renewables.

Council Member Granger asked what the liability would be to Washington City if for some reason this project failed to move forward.

Ms. Coombs reviewed the phasing and participation costs provided by Washington City at each phase.

Council Member Belliston clarified the Resolution on the agenda for tomorrow is for the JUMP portion of this project.

Power Director Hansen stated this is correct.

Ms. Coombs noted Washington City has the opportunity to buy up there percentage until the project is at maximum capacity if they find the project is a success.

3. Discussion of a request to reduced or waived impact fees on a Habitat for Humanity home located in Washington City. Applicant: Habitat for Humanity of Southwest Utah, Executive Director Kayo Skandunas

Mr. Kayo Skandunas was not available for discussion.

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

Leisure Services Director Barry Blake reviewed some of the issues with 24th of July Celebration. Most of the issues with regard to the parade and races have been taken care of. However, the biggest issue at this time is the booths.

Mayor Pro-Tem stated he is not certain if the Youth Council will be participating in the booths.

Council Member Belliston stated he would speak with the Youth Council to see if they could handle a few different booths.

Leisure Services Director Blake reviewed the food trucks he has invited to attend, and will get a few more names to make calls.

Council discussed options for the celebration.

City Manager Carter noted there would possibly be a discussion in the future about the direction we want to move with the celebration overall.

5. Discussion and review of the proposed improvements to the Green Springs Park basin and Veterans Park. Leisure Services Director Barry Blake

Leisure Services Director Barry Blake reviewed potential designs for the Green Springs Park basin as well as Veterans Park.

City Manager Roger Carter stated reviewed the survey results for the Green Springs Park Basin.

Leisure Services Director Blake reviewed a cost proposal for the basin.

Council Member Belliston asked how much money has been spent from the \$100k for pickleball courts.

Leisure Services Director Blake stated he is not sure how much has been used, but he can verify the amount.

Council discussed the possibility of placing a dog park in a portion of the basin.

Mayor Pro-Tem asked about pavillions at the dog park.

Leisure Services Director Blake stated this is a complaint from the existing dog park. The owners do not have shade structures.

Council Member Belliston stated he would prefer people have an opportunity to play in the parks rather than the dogs. Therefore, he is moving in this direction.

It was consensus of Council they would prefer to see a sports field in the Green Spring Basin.

Leisure Services Director Blake reviewed the updates to Veterans Park, which would be completion of the playground area.

Mayor Pro-Tem Turek asked if would be feasible to add amenities such as tire swings to the Veteran's Park. Some of the amenities for younger children would be beneficial.

Leisure Services Director Blake stated he would have to look at the size of the park, as he is not certain if there is room for anything additional.

6. Discussion and review of the RAP Tax requests from Brigham's Playhouse, Washington City Concert Band, and Washington City Leisure Services. Mayor Kenneth Neilson

James Young reviewed his request of \$53,168 for continued expenses.

Mayor Pro-Tem stated he heard rumors Brigham's Playhouse will be leaving Washington City.

Mr. Young stated there rent has been on a sliding scale, and they will potentially have an increase of 120% in the next year. They have been looking at other areas, two of which were located outside of Washington City. However, the desire is to stay within Washington City limits. They do anticipate staying in Washington City, and are still looking for a location that will work for them.

Council Member Belliston asked about the 501c3 being obtained by Brigham's Playhouse. He would like to know if this is a likelihood in the near future.

Mr. Young stated as part of what was approved by Council, the money could be run through an existing 501c3. However, they are not at a point the business can apply for a 501c3 with the current debt they have acquired.

Mayor Pro-Tem Turek stated he appreciated the explanation, as he was under the impression, the were close to obtaining the designation.

Council Member Granger also thanked Mr. Young for the commitment to the program, and the added value they provide to Washington City.

Council Member Belliston asked Legal Council of the ability to continue using a facilitator as the 501c3.

City Attorney Jeff Starkey stated the State does not prohibit the use of a facilitator to be a pass-through.

Council Member Granger asked what the fees would be used for.

Mr. Young stated they would be for licensing, operating expenses, and marketing.

Council Member Belliston asked what the commission fees are for.

Mr. Young explained those costs. He would also like to suggest in long term planning, Washington City consider an ARTS Facility, such as Hurricane has opened. This is supported by the municipality, and provides so many opportunities to the community.

Mayor Pro-Tem Turek asked if Mr. Young would agree to being in Washington City for an extended period of time if the money were granted.

Mr. Young stated he would feel unethical if he were to say they would be in there location for longer than 6 months. Beyond this time frame, he is not certain where they will be located, or if they will be able to remain in business.

Leisure Services Director Barry Blake stated he would get the costs for the items as previously discussed in order to get the RAP Tax request totals.

7. Review of a proposed Interlocal Cooperation Agreement for Shared Public Safety Operations. Fire Chief Matt Evans

Fire Chief Matt Evans reviewed the Interlocal Agreement for Shared Public Safety. This has been reviewed several times, by ourselves as well as Hurricane. We feel all potential issues have been addressed.

Council Member Granger asked if there are any expected issues with having two Chiefs.

City Manager Carter stated there will always be a lead person, and both Washington City Fire and Hurricane Valley Fire have worked very closely together. We do not anticipate having those types of issues.

8. Discussion and review of Proposed Fire Department Fee Schedule. Fire Chief Matt Evans

Fire Chief Matt Evans reviewed the proposed Fee Schedule for the Fire Department. This proposal has changes as were addressed by the Council in a previous meeting.

Council Member Belliston asked when the fees would go into effect.

Fire Chief Evans stated they would be effective at the date assigned by the Council.

Council discussed listing names of specific business.

City Recorder Danice Bulloch clarified recommended businesses will not be listed on the fee schedule.

9. Adjournment

Council Member Granger 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>Mayor Pro-Tem Turek</i>	<i>Aye</i>

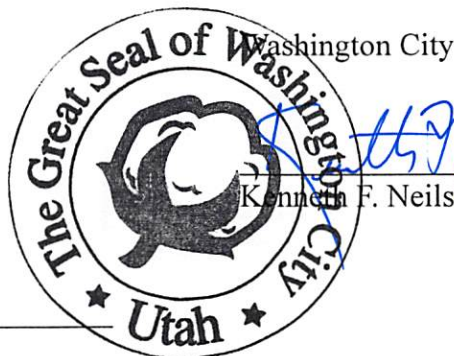
Meeting adjourned at 8:05 P.M.

Passed and approved on this 14th day of August, 2019.

Attest by:



Danice B. Bulloch, MMC
City Recorder



Kenneth F. Neilson, Mayor