
Minutes
Electronic Workshop Meeting
Washington City Council
July 8, 2020

Present: Mayor Kenneth Neilson, Council Members Daniel Cluff, Craig Coats, Kurt Ivie, Kress Staheli, Doug Ward, City Manager Roger Carter, IS Director Steve Whittiekiend, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, City Attorney Jeff Starkey, Community Development Director Drew Ellerman, Public Works Director Mike Shaw, Economic Development Director Matt Loo, Leisure Services Director Barry Blake, Police Chief Jason Williams

Meeting commenced at 4:30 PM

1. Approval of the Agenda.

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

<i>Council Member Cluff</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Staheli</i>	<i>Aye</i>

2. Discussion and review of Washington City Impact Fee Methodology Analysis. Public Works Director Mike Shaw

Public Works Director Mike Shaw explained Sunrise Engineering was hired to do a study on the current Washington City Impact Fees, and make our impact fees more equitable.

*Councilman Ward arrived.

Dustyn Shaffer with Sunrise Engineering reviewed the sample analysis with Council.

City Manager Carter explained the reason for doing the analysis was to find if there would be a way to make our impact fees more equitable for the City.

Public Works Director Shaw noted with this analysis, in the future, the Council could potentially

dial down the residential impact fees based on the lot sizes.

3. Discussion of an Agreement between WCSSD No.1 regarding the Residential Waste Collection Agreement. City Council Member Coats /Fay E. Reber, Attorney for WCSSD No. 1

Council Member Craig Coats reviewed the Residential Waste Collection Agreement. This agreement includes the recycling program and the opt out.

Fay Reber stated the opt out is the most troublesome of the program. Everyone who has already opted out, would have to do so again. The District has a program established to notify everyone. They do want the residents to feel like they have a choice. Unfortunately, he does not know what the plans are at this time.

Council Member Staheli clarified the agreement is the same as with other municipalities.

Mr. Reber stated it is the same agreement.

Council discussed the costs of the recycling with the increases over 10 years.

Council Member Cluff asked about the previously discussed product, which would assist in recycling and help gain back land being used for landfill area.

Mr. Reber stated they are still discussing with the proposed company. However, they do not have a viable option for the product they presented.

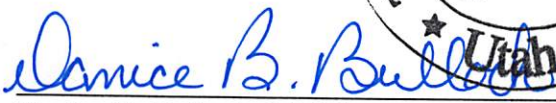
4. Adjournment

Council Member Coats made a motion to adjourn the meeting. Council Member Cluff seconded the motion; which passed unanimously.

Meeting adjourned at 5:59 P.M.

Passed and approved on the 22nd day of July, 2020.

Attest by:


Danice B. Bulloch, MMC
City Recorder



Washington City


Kenneth F. Neilson, Mayor