



Washington City Council
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Minutes
Washington City Council
Electronic Workshop Meeting
August 12, 2020

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

Meeting commenced at 4:30 P.M.

1. Approval of the Agenda.

Council Member Coats made a motion to approve the agenda. Council Member Ivie seconded the motion; which passed unanimously.

2. Discussion of an information / notification letter to be sent regarding the residential waste recycling program. Treasurer Kerry Wheelwright

City Treasurer Kerry Wheelwright reviewed the proposed notification letter, which will be sent to every Washington City account holder notifying them of the Opt-Out period for BluCan.

Council Member Coats explained a few details regarding the new agreement. It includes a yearly increase to the cost of the BluCan collection. In addition, if you Opt-Out, and move to a different home within the same City, you can remain on the Opt-Out list.

3. Update on the Cares Act. Fire Chief Matt Evans

Fire Chief Matt Evans reviewed a powerpoint presentation with the proposed expenses, which will be paid by the Cares Act Funding.

Council Member Staheli expressed his concern with purchasing a new finance software, and the costs associated with maintenance.

Council Member Ivie stated he would have preferred the Council to have been more involved in the Cares Act Funding. There are documents, which will need to be signed, and ongoing requirements to be met.

Chief Evans noted he understands the Council concerns. Tonight's meeting is to review the purchases, which have been made, and the expenses for the remaining money. Washington City does not necessarily take all of the money. However, the proposed expenses do fall within the requirements of the Act.

Council Member Ivie stated in reviewing the proposed expenditures he does feel they meet the requirements for the most part.

Council Member Staheli stated he would like the Finance and IT Departments to come back and be very clear on the software they plan to transition too. He would like to know which recommendation and why, in addition the maintenance costs involved.

City Manager Roger Carter stated this would not be an issue to bring back to Council.

Council Member Ivie stated he would like to know the anticipated needs of employees working at home in the future as well.

Fire Chief Evans completed his power point presentation, and indicated he would be bringing any new information to the Council as needed in the future.

4. Continued discussion of the possibility of a low impact development requirement related to the MS4 Stormwater Discharge Permit. Assistant Public Works Director Lester Dalton

Assistant Public Works Director Lester Dalton reviewed the low impact development requirement with Council.

Council Member Ivie stated we live in an environment much different than other areas. There is a problem in our region with blue clay, and this type of soil can be an issue with these development requirements.

Council Member Coats noted the water calculations have been determined for our area. However, he still has concerns with portions of this requirement.

Council discussed placing this item on the next workshop for further discussion.

Assistant Public Works Director Dalton explained we are obligated per our current permit to have this in place as of July 1, 2020, which has passed. The adjacent areas are as follows: St. George adopted this with no discussion. Ivins City has this on their Regular Meeting August 20th, and Santa Clara City will have their meeting on August 27th.

It was the consensus of the Council to hear this item on the August 26th Workshop Meeting.

5. Adjournment

Meeting adjourned at 6:01 P.M.

Passed and approved on the 9th day of September, 2020.

Attest by:

Danice B. Bulloch

Danice B. Bulloch, MMC
City Recorder



Washington City

Kenneth F. Neilson
Kenneth F. Neilson, Mayor

Kenneth F. Neilson