

Minutes
Washington City Council
Electronic Regular 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 Community Center Director Ben Rae, Police Chief Jason Williams, Fire Chief Matt Evans

Meeting commenced at 6:10 P.M.

Invocation: Council Member Ivie

Pledge of Allegiance: Council Member Coats

1. APPROVAL OF AGENDA

Council Member Coats made a motion to approve the agenda hearing Item 8a and 9a prior to the Consent Agenda. Council Member Ward seconded the motion; which passed unanimously.

2. ANNOUNCEMENTS

Council Member Ivie stated the Washington County Fair was a great experience this year. Washington City had amazing displays including our seed display as well as the Veteran Bison. He gave a special thanks to the Washington City Parks Department for the extra efforts making Washington City beautiful for the opening day parade.

Mayor Kenneth Neilson reminded everyone of the open house for our outgoing City Manager.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

Council Member Coats noted Item 11A award of bid is a project his firm worked on.

4. CONSENT AGENDA

- a. **APPROVAL OF MINUTES:** Consideration to approve the minutes from the City Council Meetings of 7/22//20.
- b. **BOARD AUDIT REPORT:** Consideration to approve the Board Audit Report for July 2020.
- c. **FINAL PLATS**
 - i. Consideration to approve the Final Plat for the Paseos at Sienna Hills Phase 3, located at approximately Paseos Street and Grapevine Crossing Road. Applicant: Brennan Holdings

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a final plat for the Paseos at Sienna Hills, Phase 3 subdivision, located at approximately Paseos Street and Grapevine Crossing . This particular subdivision is proposing 51 lots on an area covering 10.90 acres. The specific location of this subdivision is zoned Sienna Hills Planned Community Development (PCD). The Preliminary Plat was approved back on August 8, 2018.

The Planning Commission unanimously recommended approval of the Final plat for the Paseos at Sienna Hills, Phase 3 subdivision to the City Council, based on the following findings and subject to the following conditions:

Findings

1. The final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed final plat conforms to the approved preliminary plat.

Conditions

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. When applicable, in the General Notes where the terms “Home Owners Association”, or “Property Owners” are used, they shall be changed to read as “Property Owners and/or Home Owners Association”.
5. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.

- ii. Consideration to approve the Final Plat for the Paseos at Sienna Hills Phase 4, located at approximately Grapevine Crossing Road and Plata Circle. Applicant: Brennan Holdings

The applicant is requesting approval of a final plat for the Paseos at Sienna Hills, Phase 4 subdivision, located at approximately Grapevine Crossing and Plata Circle. This particular

subdivision is proposing 10 lots on an area covering 3.84 acres. The specific location of this subdivision is zoned Sienna Hills Planned Community Development (PCD). The Preliminary Plat was approved back on August 8, 2018

The Planning Commission unanimously recommended approval of the Final plat for the Paseos at Sienna Hills, Phase 4 subdivision to the City Council, based on the following findings and subject to the following conditions:

Findings

1. The final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed final plat conforms to the approved preliminary plat.

Conditions

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. When applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners" are used, they shall be changed to read as "Property Owners and/or Home Owners Association".
5. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.
6. The Planning Commission required the developer to state the reason and use of lot 111 due to its much larger size in comparison to the other lots in this phase of the development. This was to be given to the city council in their review of the application for final plat approval.

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

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

5. PRELIMINARY PLAT AMENDMENT

- a. Consideration to approve an Preliminary Plat Amendment for Brio Phase 3E, 3F and 3G, located at approximately Sunstone Way and Via Modelo. The purpose for the amendment is to change the phasing and add Phase 3G. Applicant: Cole West.

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of an Amended Preliminary plat for the Brio, Phases 3E and 3F subdivisions, located at approximately Sunstone Way and Via Modelo. The reason for this

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amendment request is to add another Phase, Phase 3G to this overall area. Phases 3E and 3F are being redesigned from two separate phases into three separate phases. Due to the significant change the new alignments would be making, staff felt that it was appropriate to have the preliminary plat amended to keep things as clean as possible for final platting of the area.

Staff has reviewed the proposed amended preliminary plat and finds it conforms to the PCD zoning of the Brio development. The subdivision(s) also remain in compliance to the Subdivision Ordinance of the City.

The Planning Commission unanimously recommended approval of the Amended Preliminary Plat for the Brio 3E, 3F, and now 3G subdivision(s) to the City Council, based on the original findings and subject to the original conditions of the approved Preliminary Plat of May 8, 2019.

Findings

1. The amended preliminary plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the amended preliminary plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.

Conditions

1. A preliminary and final drainage study and grading and drainage plan shall be submitted for review and approval prior to moving dirt. Development of the site shall comply with the recommendations of the geotechnical study and drainage study, and improvements for drainage and detention shall be approved by the Public Works Department.
2. A final geotechnical study shall be submitted to the City for review and approval prior to submitting the final plat. All recommendations of the geotechnical study shall be adhered to.
3. Construction drawings for the subdivision and its infrastructure shall be submitted to the City for review and approval prior to submittal for final plat.
4. The construction drawings shall adequately address prevention of nuisance storm water drainage across lots. If retaining walls are utilized to prevent cross-lot drainage, the developer shall be responsible for installing said retaining walls.
5. At the time of final plat submittal, the following documents shall also be submitted:
 - A title report.
 - B. A copy of any deed restrictions, other restrictions, restrictive covenants, architectural controls, or other requirements that may apply to the development (CC&Rs).
6. All detention areas shall be landscaped and all detention and landscaped areas shall be maintained by the property owners and/or homeowners association. A note shall be placed on the plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain the detention and landscaped areas.
7. A final landscape plan and fencing plan shall be submitted for review and approval prior to the submittal of the final plat. Landscaping and fencing shall be installed prior to the occupancy of the buildings that will be constructed along the landscaped and fenced areas.
8. All landscaping, walls and other structures shall meet sight distance requirements. A note shall be placed on the final plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain sight distance requirements.
9. Driveway locations are to be approved by the Public Works Department.
10. Any proposed blasting for the development of the subdivision requires the submittal of a blasting plan with the construction drawings and issuance of a blasting permit.

11. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.
12. The possible erosion area on the east side of the subdivision named Brio 3F be addressed and a plan be submitted to staff for review and approval. This can be worked out through the required construction drawings.
13. The intersection of Sunstone Way and Red Coral Court will be required to be built with/during Phase 3F subdivision approval process.

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

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

6. PRELIMINARY PLAT

- a. Consideration to approve the Preliminary plat for Sendera at Sienna Hills, located approximately Grapevine Crossing and Arena RoJa Drive.**
Applicant: Brennan Holdings No. 200, LLC

The applicant is requesting approval of a Preliminary plat for the Sendera at Sienna Hills subdivision, located at approximately Grapevine Crossing and Arena RoJa Drive. The applicant is proposing 131 lots on an area of coverage of 18.13 acres. The zoning designation at this particular location is Planned Community Development (Sienna Hills - PCD). The surrounding zoning is PCD to the north, east, west, and south.

The proposed subdivision conforms to the approved zoning. The request meets the subdivision requirements and other city ordinances as it relates to this location. Staff has reviewed the request and recommends approval, with conditions, of the preliminary plat as outlined.

The Planning Commission unanimously recommended approval of the Preliminary plat for the Sendera at Sienna Hills subdivision to the City Council, based on the following findings and subject to the following conditions:

Findings

1. The preliminary plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the preliminary plat conforms to the Zoning and the Subdivision Ordinances as conditioned.

Conditions

1. A preliminary and final drainage study and grading and drainage plan shall be submitted for review and approval prior to moving dirt. Development of the site shall comply with the recommendations of the geotechnical study and drainage study, and improvements for drainage and detention shall be approved by the Public Works Department.

2. A preliminary and final geotechnical study shall be submitted to the City for review and approval prior to submitting the final plat. All recommendations of the geotechnical study shall be adhered to.
3. Construction drawings for the subdivision and its infrastructure shall be submitted to the City for review and approval prior to the submittal for final plat.
4. The construction drawings shall adequately address prevention of nuisance storm water drainage across lots. If retaining walls are utilized to prevent cross-lot drainage, the developer shall be responsible for installing said retaining walls.
5. At the time of final plat submittal, the following documents shall also be submitted:
 - A. A title report.
 - B. A copy of any deed restrictions, other restrictions, restrictive covenants, architectural controls, or other requirements that may apply to the development (CC&Rs).
6. All detention areas shall be landscaped and all detention and landscaped areas shall be maintained by the property owners and/or homeowners association. A note shall be placed on the plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain the detention and landscaped areas.
7. A final landscape plan and fencing plan shall be submitted for review and approval prior to the submittal of the final plat. Landscaping and fencing shall be installed prior to the occupancy of the buildings that will be constructed along the landscaped and fenced areas.
8. All landscaping, walls and other structures shall meet sight distance requirements. A note shall be placed on the final plat stating that the City has the right to assess the property owners and/or homeowners association for failing to maintain sight distance requirements.
9. Driveway locations are to be approved by the Public Works Department.
10. Any proposed blasting for the development of the subdivision requires the submittal of a blasting plan with the construction drawings and issuance of a blasting permit.
11. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.

Council Member Coats stated he is concerned the parking areas are so far from each of the units.

Jim Raines explained they have planned for over and above required parking. Each unit has two car garages, and they have driveway parking. This is exactly like their previous projects, and the parking works very well in those developments.

Council Member Staheli asked the size of the duplex units.

Mr. Raines stated they are approximately 1400 square feet, with 3 bedrooms and 2 bathrooms.

Council Member Staheli asked for an explanation on accessing this development.

Mr. Raines reviewed the current access along with how the project will be accessed once all of the roadways have been built.

Council Member Ward asked for clarification of the location.

Community Development Director Ellerman reviewed the area of Sienna Hills where this development is located.

Council Member Staheli asked if there are sidewalks in this development, and what the width would be of the alley ways.

Mr. Raines stated they do not have sidewalks as they are all private streets. The build out from curb to curb is 20 feet wide on the alley ways.

Council Member Staheli asked what is planned for landscaping around the pool and open space.

Mr. Raines stated they plan to have zero scape, as they have placed in the adjacent Casitas development.

Council Member Staheli made a motion to approve the Preliminary plat for Sendera at Sienna Hills, located approximately Grapevine Crossing and Arena RoJa Drive with the additional condition there is to be no on street parking on the roadways or alleys, and the pool is to be constructed with phase one. Council Member Ivie seconded the motion, which passed with the following roll call vote:

<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Staheli</i>	<i>Aye</i>
<i>Council Member Ward</i>	<i>Nay</i>

7. PUBLIC HEARINGS

- a. Public Hearing for a consideration to approve Zone Change request Z-20-11, a request from Residential Agricultural 2-acre lots (RA-2) to Residential Agricultural 1-acre lots (RA-1), located at approximately 2670 East Washington Dam Road. Applicant: Michael Labrum**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 3.73 acres, located at approximately 2670 East Washington Dam Road. The requested change is from the current zoning of Residential / Agricultural - 2 Ac. Min. (RA-2), to a proposed Residential / Agricultural - 1 Ac. Min. (RA-1). The RA-1 request is for the purpose of subdividing the 3.73 acres into one acre parcels.

The General Plan Land Use designation at this location is Estate (EST.). The surrounding zoning to this parcel is RA-2 to the north and west, and RA-1 to the east, and OS to the south.

The Planning Commission unanimously recommended approval of Z-20-11, for the zone change request from Residential / Agricultural - 2 Ac. Min. (RA-2), to the proposed Residential / Agricultural - 1 Ac. Min. (RA-1), onto the City Council, based on the following findings below.

Findings

1. That the requested zoning conforms to the intent of the land use designation of the General Plan.
2. The utilities that will be necessary for this type of development will be readily accessible to the site.

Council Member Coats made a motion to close the public hearing. Council Member Ward seconded the motion, which passed with the following roll call vote:

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

b. Public Hearing for a consideration to approve Zone Change request Z-20-12, a request from Agricultural 20-acre lots (A-20) to Residential Single Family 6000 sq ft min (R-1-6), 8000 sq ft min (R-1-8) and 10000 sq ft min (R-1-10)-acre lots located at approximately 4500 South 300 East Applicant: Cardiff Wales LLC

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 65.02 acres, located at approximately Washington Fields Road and Iron Horse Drive. The requested change is from the current zoning of Agricultural - 20 Ac. Min. (A-20), to a proposed Single-Family Residential - 6,000 Sq. Ft. Min. (R-1-6), Single-Family Residential - 8,000 Sq. Ft. Min. (R-1-8) and Single-Family Residential - 10,000 Sq. Ft. MIn. (R-1-10) zoning designations.

The R-1-6, R-1-8 and R-1-10 requests are for the purpose of subdividing the 65.02 acres into a future residential development(s).

The General Plan Land Use designation at this location was recently amended by the City Council and carries a Low Density Residential (LD) and Medium Density Residential (MD.). The surrounding zoning to this parcel is R-1-8 to the north, A-20 to the east, PCD to the south, and RA-1 to the west.

The Planning Commission unanimously recommended approval of Z-20-12, for the zone change request from Agricultural - 20 Ac. Min. (A-20), to the proposed Single-Family Residential - 6,000 Sq. Ft. Min. (R-1-6), Single-Family Residential - 8,000 Sq. Ft. Min. (R-1-8) and Single-Family Residential - 10,000 Sq. Ft. MIn. (R-1-10) zoning designations, onto the City Council, based on the following findings below.

Findings

1. That the requested zoning conforms to the intent of the land use designation of the General Plan.
2. The utilities that will be necessary for this type of development will be readily accessible to the site.
3. This development will meet all criteria required by the State of Utah and Washington City for LID (Low Impact Development). All requirements can be found at Utah Division of Environmental Quality website.

Council Member Ivie asked for clarification on the master planned roads, as well as how this development ties in to St. George City.

Community Development Director Ellerman reviewed the map of master planned roads with Council.

Council Member Coats commented he believes there is too much R-1-6 in this request.

Council Member Ivie agreed. He feels there should be a lesser amount of R-1-6.

Bob Hermandson explained they have multiple larger size lots. The zone is technically R-1-10 for a portion, but they have several lots, which are 12,000 square feet. The PUD area, which will be a future development will have some townhomes, which transition to the commercial area.

Council Member Staheli made a motion to close the public hearing. Council Member Ward seconded the motion, which passed with the following roll call vote:

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

c. Public Hearing for a consideration to approve General Plan Amendment G-20-05 to change the land use designation from Open Space (OS) to Low Density (LD), located approximately 550 West 2100 South. applicant: First National Investments LLC / Matt Lowe

Community Development Director Drew Ellerman reviewed:

The applicant is seeking to amend the General Plan Land Use Map in the area located at approximately 550 West 2100 North. The requested area covers approximately 1.26 acres. The current Land Use designation is Open Space (OS). The applicant is seeking approval to have the Land Use designations changed to Low Density Residential (LD), for the possibility to rezone and add the area into the current development known as the Washington Vista Subdivision.

The surrounding General Plan Land Use designations are (OS) & (LD) to the north and east, and (LD) to the west and south. The Low Density Residential designation allows for the R-1-10 and R-1-12 zoning designations,

The Planning Commission unanimously recommended approval for G-20-05, to amend the General Plan Land Use Map from the current Open Space (OS) designation, to the proposed Low Density Residential (LD) designation, as outlined above and shown on the exhibit attached hereto, onto the City Council.

Council Member Coats stated his opinion would be to have the wash dedicated to Washington City.

Public Works Director Mike Shaw stated he has a standard access easement they use, which could be applied to the wash for anything they may need.

Matt Lowe stated he would be fine signing a maintenance agreement for the wash.

Council Member Coats asked if he would be opposed to deeding the wash to the City.

Public Works Director Shaw stated he would rather have the maintenance agreement, so the homeowners association is responsible for maintenance rather than Washington City.

Council Member Staheli made a motion to close the public hearing. Council Member Coats seconded the motion, which passed with the following roll call vote:

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

8. RESOLUTION

- a. Consideration to approve a Resolution adopting Low Impact Development Application Guidance. Assistant Public Works Director Lester Dalton**

Council Member Coats made a motion to table a Resolution adopting Low Impact Development Application Guidance. Council Member Ward seconded the motion; which passed with the following roll call vote:

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

9. ORDINANCE

- a. Continuation to consider approving an Ordinance Amending the Washington City Code by replacing Chapter 7 ("Post Construction Stormwater Management ") of Title 8 ("Building Codes and Construction Regulations") in order to comply with current Federal and State requirements. Assistant Public Works Director Lester Dalton**

Council Member Coats made a motion to table an Ordinance Amending the Washington City Code by replacing Chapter 7 ("Post Construction Stormwater Management ") of Title 8 ("Building Codes and Construction Regulations") in order to comply with current Federal and State requirements. Council Member Ward seconded the motion; which passed with the following roll call vote:

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

10. RAP TAX

- a. Continuation to consider a request to approve RAP Tax funding for the Washington City Community Center. Assistant Leisure Services Director Ben Rae**

Assistant Leisure Services Director Ben Rae reviewed the information for RAP Tax funding for the Community Center.

Council Member Staheli stated he is concerned about the tight space, as well as the noise and lights from the pickle ball courts where they back up to homes on Bulloch Street.

Administrative Services Director Kimberly Ruesch reviewed the current balance of RAP Tax, as well as an estimate of what is to be collected.

Council Member Staheli stated he would like to look at other opportunities for the RAP Tax money. He appreciates the work they have done for this specific project on the pickleball courts, but he would prefer to hold off for now.

Council Member Ward clarified the location of the fencing and type of material, which would be used to construct it.

Assistant Leisure Services Director Rae reviewed the location of the fencing, indicating it would be constructed of chain link.

Council Member Coats asked if the neighbors living directly behind the courts have been notified.

Assistant Leisure Services Director Rae stated they have not.

Council discussed the entrance, and traffic flow to the courts.

Council Member Ward asked if there is a project Council is waiting to see come forward, which would take precedence over this request.

Council Member Staheli stated the Council has discussed a pump park, which this money could go toward. In addition, land has been purchased for an expansion for the Dog Park, which this money could be used for. There is revitalization in the downtown area, which needs to be done as well. Issuing this money would take us to zero balance, and he is not certain he feels this is the best use of the money.

Council Member Ivie stated he did like the idea when it was first brought forward, and appreciates the thought, which has gone into the proposal. However, he would like to see other ideas as well.

Council discussed the location of pickleball courts in relation to the Community Center as well as other park areas, where they may be placed.

Council Member Staheli made a motion to deny the request to approve RAP Tax funding for the Washington City Community Center Pickleball Court request at this time. Council Member Ivie seconded the motion; which passed with the following roll call vote:

Council Member Coats Nay

Council Member Ivie Aye

Council Member Staheli Aye

Council Member Ward Nay

Council Member Coats made a motion to table the request to approve RAP Tax funding for the Washington City Community Center Pickleball Court in order to look for alternate locations, in

addition noticing should be given to those, who may be affected by the potential requested location. Council Member Ward seconded the motion; which passed with the following roll call vote:

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

11. BID AWARD

- a. Consideration to award the bid for the Virgin River Trail - Red Watters project.
Leisure Service Director Barry Blake**

Leisure Services Director Barry Blake reviewed the bids with Council for the Virgin River Trail. He would recommend the project be awarded to the low bid, JP Excavating Inc. in the amount of \$149,488.00

Council Member Staheli made a motion to award the bid for the Virgin River Trail - Red Watters project to JP Excavating Inc. in the amount of \$149,488.00. Council Member Ivie seconded the motion; which passed with the following roll call vote:

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

12. COUNCIL BUSINESS

- a. Consideration to elect a Mayor Pro-Tem. Mayor Kenneth Neilson**

Mayor Kenneth Neilson stated he would like to appoint Council Member Doug Ward as Mayor Pro-Tem.

Council Member Coats made a motion to appoint Council Member Ward to be Mayor Pro-Tem. Council Member Staheli seconded the motion; which passed with the following roll call vote:

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

13. POWER BOARD

- a. Consideration to confirm the appointment of members to the Power Board.
Mayor Kenneth Neilson**

Mayor Kenneth Neilson recommended Andy Palmer and Mark Houser to serve as Power Board Members.

Council Member Staheli made a motion to appoint Andy Palmer and Mark Houser to Members of the Power Board. Council Member Coats seconded the motion; which passed with the following roll call vote:

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

14. PLANNING COMMISSION

a. Consideration to confirm the appointment of a member to the Planning Commission. Mayor Kenneth Neilson

Mayor Kenneth Neilson recommended Doug Scheel to serve as an alternate on the Planning Commission.

Council Member Coats made a motion to appoint Doug Scheel to the Planning Commission. Council Member Ward seconded the motion; which passed with the following roll call vote:

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

15. YOUTH FORCE

a. Discussion on Youth Program. Council Member Craig Coats

Council Member Coats explained he has been working with Staff to create a program for children ages 12 to 16. The goal is to create tangible skills for the future.

Leisure Services Director Barry Blake reviewed the Junior Lifeguard Program with Council, which is directed specifically to children in this same age group.

Council Member Coats reviewed a list of potential programs, which will be directly related to this potential program.

It was the consensus of the Council to move forward with the Youth Program.

Council Member Coats made a motion to move forward with creating and branding On Force Youth Program. *Council Member Ward seconded the motion; which passed with the following roll call vote:*

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

16. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council Members reported on their assigned committees.

17. CITY MANAGER REPORT

City Manager Carter updated the Council on current Washington City Projects.

18. CLOSED SESSION

a. The character or professional competence of an individual.

Council Member Coats made a motion to move into closed session to discuss the character or professional competence of an individual. Council Member Staheli seconded the motion; which passed with the following roll call vote:

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

Council motion to move into closed session at 8:47 P.M.

Closed session commenced at 8:55 P.M.

Council adjourned the Closed Session and returned to the Regular Meeting at 10:46 P.M.

19. ADJOURNMENT

Meeting adjourned at 10:46 P.M.

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

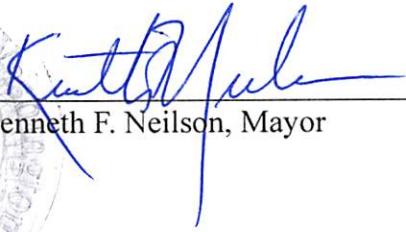
Attest by:

Danice B. Bulloch

Danice B. Bulloch, MMC
City Recorder



Washington City

Kenneth F. Neilson, Mayor

