
Minutes
Washington City Council
Electronic Regular Meeting
October 14, 2020

Present: Mayor Kenneth Neilson, Council Members Roger Bundy, Craig Coats, Kurt Ivie, Kress Staheli, IS Director Steve Whittekiend, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, City Attorney Jeff Starkey, Community Development Director Drew Ellerman, Public Works Director Mike Shaw, Police Chief Jason Williams, Fire Chief Matt Evans, Leisure Services Director Barry Blake

Excused: Council Member Doug Ward

Invocation: Council Member Bundy

Pledge of Allegiance: Council Member Staheli

1. APPROVAL OF AGENDA

Mayor Kenneth Neilson asked Item 8b be removed from the agenda.

Council Member Staheli made a motion to approve the agenda with the removal of Item 8B. Council Member Coats seconded the motion; which passed unanimously.

2. ANNOUNCEMENTS

Mayor Neilson announced the ribbon cutting for Main Street as well as the Boilers Park to be held on October 13th. They will be great activities and very historic.

Council Member Ivie stated the Veterans Day Celebration will be held as it always has. The parade will begin at 11:11 AM. He would like to share this special event with everyone in the community who would like to attend.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

Council Member Bundy noted conflicts on the Board Audit Report with payment to R & B Surveying. He will be approving the board audit report, but not specifically the portion referring to his company. In addition he has conflicts with 5b, 5di, 5dii, 6a, 8a and 10a.

4. YOUTH COUNCIL

- a. **Washington City Youth Council reading of a Proclamation declaring this year to be a Drug Free Year. Washington City Youth Council Advisor Carmen Snow**

Carmen Snow and the Washington City Youth Council read the Drug Free Proclamation.

5. CONSENT AGENDA

- a. **APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 9/9/2020, 9/10/2020, and 10/07/2020.**
- b. **BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for September 2020.**
- c. **LOCAL CONSENT: Consideration to approve a Local Consent for an off premise beer license Gas Stop Washington located at 1036 W. Red Hills Parkway.**
- d. **FINAL PLAT:**
 - i. **Consideration to approve the Final Plat for Brio Phase 4C, located approximately Gemstone Way and Camino OSO. Applicant: Cole West**

The applicant is requesting approval of a final plat for the Brio, Phase 4C subdivision, located at approximately Gemstone Way and Camino Oso. This particular subdivision is proposing 18 lots on an area covering 3.36 acres. The specific location of this subdivision is zoned Brio Planned Community Development (PCD). The Preliminary Plat was approved back on April 22, 2020

The Planning Commission unanimously recommended approval of the Final plat for the Brio, Phase 4C 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 amended 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 Brio Phase 4D located at approximately 1165 North Rialto Parkway. Applicant: Cole West.

The applicant is requesting approval of a final plat for the Brio, Phase 4D subdivision, located at approximately 1165 North Rialto Parkway. This particular subdivision is proposing 17 lots on an area covering 3.413 acres. The specific location of this subdivision is zoned Brio - Planned Community Development (PCD). The Preliminary Plat was approved back on April 22, 2020

The Planning Commission unanimously recommended approval of the Final plat for the Brio Phase 4D 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 amended 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.

iii. Consideration to approve the Final Plat for Warner Gateway Phase 3, located approximately 1150 East 4630 South. Applicant: Visionary Homes, Reed Scow.

The applicant is requesting approval of a final plat for the Warner Gateway, Phase 3 subdivision, located at approximately 1150 East 4630 South. This particular subdivision is proposing 28 lots on an area covering 7.57 acres. The specific location of this subdivision is zoned Single-Family Residential - 6,000 Sq. Ft. Min. (R-1-6). The Amended Preliminary Plat was approved back on November 10, 2015.

The Planning Commission unanimously recommended approval of the Final plat for the Warner Gateway, 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 amended 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.

Council Member Ivie asked why the credit cards are not showing on the Board Audit Report.

Finance Supervisor Brian Brown explained the total of all of the cards are shown as a total balance.

Council Member Ivie asked for those to be itemized.

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

<i>Council Member Bundy</i>	<i>Aye aside from the previously named Abstentions</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>

6. PRELIMINARY PLAT

- a. Consideration to approve the Preliminary Plat for the Boulders at Coral Canyon, located approximately 3950 E. Telegraph Street. Applicant: Cole West**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a Preliminary plat for The Boulders at Coral Canyon subdivision, located at approximately 3950 East Telegraph. The applicant is proposing 93 lots on an area of coverage of 19.851 acres. The zoning designation at this particular location is Planned Community Development (Coral Canyon - PCD). The surrounding zoning is PCD to the north, east, west, and south.

The Planning Commission unanimously recommended approval of the Preliminary plat for The Boulders at Coral Canyon 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.
12. The development shall conform to the State of Utah LID requirements.
13. The developer shall install curb, gutter, sidewalk and asphalt improvements on Telegraph Road, as per page 6, section (i) of the development agreement for Coral Canyon. The city has

met their obligations and responsibilities as it relates to the development agreement for this roadway. The preliminary plat does not match the development agreement for Telegraph Road. 14. A traffic study will be needed to determine impacts and if deceleration lanes, acceleration lanes, center turn lanes, and additional asphalt width on the north side of Telegraph Road are needed. Refer to the Washington City Transportation Master Plan page 40 , section 5.5 Traffic Impact Study 5.5.1

15. There is a missing Basis of Bearing Line, this needs to be added to the plat before moving onto the city council's agenda.

Council Member Coats asked the applicant what the plan was for the slope.

Drake Howell said they do not intend to skirt the requirements. The trail is part of the Master Plan for Washington City.

Council discussed the trail system with the applicant, the trail is being incorporated into the development.

Council discussed the potential of curb gutter and sidewalk for the development.

Public Works Director Shaw noted there is a large gap between this particular parcel of land and the next area where it is to be developed. The applicant has a plan for having a walkable area, but the PCD does have a plan for this area which includes walkable areas, sidewalks, and trails. It may be something we need to refer back to upon the review and approval.

Council discussed at length the overall landscaping of the scope of this area.

Council Member Coats commented he would prefer to table this item until several items can be addressed.

Council Member Staheli made a motion to table the Preliminary Plat for the Boulders at Coral Canyon, located approximately 3950 E. Telegraph Street to the October 28, 2020 meeting. Council Member Coats seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</i>	<i>Abstained</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>

7. PLAT AMENDMENT

- a. Consideration to approve a Plat Amendment for Pine View Estates Phase 1, for the purpose of splitting the current lot into 2 lots, located at 1977 W. Alondra Drive. Applicant: Michael and Sandra Day**

Community Development Director Drew Ellerman reviewed:
The applicant is requesting approval of an Amended Final plat for the Pine View Estates, Phase 1 subdivision, located at approximately 1977 West Alondra Drive. The reason for this amendment request is simply to split lot number 1 of the subdivision into lot 1A (0.49 ac. in size)

and lot 1B (0.55 ac. in size). The subdivision size and acreage remains the same as the originally approved subdivision.

This item was tabled at the September 2nd, 2020 Planning Commission meeting. The reason for the tabling was to allow for the applicant to provide a copy of the CC&R's in regard to whether or not there are stated minimum lot sizes within the CC&R's and subdivision itself. A copy is provided, and staff has found no stated minimum lot size regulated by the CC&R's.

There is also no minimum lot size as per zoning due to the fact that this subdivision is zoned PUD (approved back in the 1990's) with no specified design guidelines or any other regulating criteria pertaining to the zoning itself.

The Planning Commission unanimously recommended approval of the Amended Final Plat for the Pine View Estates, Phase 1 subdivision - splitting Lot #1 into lots 1A and 1B, onto the City Council, based on the following original findings and subject to the following original conditions:

Findings

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

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. Where applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners", shall be changed to read as "Property Owners and/or Home Owners Association".
5. That a post maintenance agreement be recorded prior to the recording of the final plat.

Council Member Ivie asked if there is a concern to set a precedent to allow this to happen to more of the lots within the development. With all the properties within the development, it would leave a much different look than originally intended.

Community Development Director Ellerman stated if the concern is to the homeowners, they can amend the CC&R's or they can come in and rezone the PUD.

Public Works Director Mike Shaw stated the first three phases were one acre lots because they did not have sewer available, and a one acre lot minimum was required for septic tanks.

Council Member Bundy asked if there is an active HOA.

Community Development Director Ellerman stated he has been told there is not an active HOA.

Council Member Coats stated he not only looks at what the landowners may want, but the remainder of the property owners in the development want. The residents in this subdivision purchased one acre lots, and they anticipated living with one acre lots. He has a difficult time changing one lot in the middle of the subdivision, when the remainder of the development was purchased as such.

Council Member Bundy stated if there are CC&R's you are required to have an active HOA.

Council Member Ivie stated he would not want to hold individual homeowners responsible for letting the CC&R's lapse. He does believe this could have a reasonable impact on the quality of life for the individuals who live there, especially with the larger lots.

Council Member Ivie made a motion to deny a Plat Amendment for Pine View Estates Phase 1, for the purpose of splitting the current lot into 2 lots, located at 1977 W. Alondra Drive. The denial being; there has reasonable impacts on the quality of life to the individuals who live there. Council Member Coats seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</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>

8. PUBLIC HEARINGS

- a. Public Hearing for consideration to approve a Zone Change request Z-20-14, a request to change the Brio PCD, by changing the Conceptual Site Plan Map, the Circulation Plan Map, and verbiage in Section 3.1A Commercial Land Use summary of the Design Guidelines and Standards, located the northwest corner of Buena Vista Boulevard and Main Street. Applicant: Reed Scow / Cole West**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to Amend portions of the Brio PCD project, as found in the Conceptual Site Plan Map (with associated densities table), Circulation Plan, and Land Use Summary (Commercial parcels).

More specifically:

Changes in Section 2, the conceptual site plan map (exhibit 2.1), circulation plan map (exhibit 2.3):

The amendment is to update the Brio PCD Conceptual Site Plan Map (2.1), Circulation Plan Map (2.3). Certain areas have been revised as follows:

- The proposal is requesting to amend the Circulation Plan Map (2.3) by removing the most northern portion of Rialto Parkway where it is proposed to tie into Washington Parkway. Due to the size and traffic volume that will eventually be placed on Washington Parkway, the Brio developer (and city staff) have decided that this particular intersection should be eliminated.

- The proposal is also requesting to re-assign the SFA (single family attached) Townhomes area currently shown in the northeastern portion of the project (southwest corner of Washington Parkway and Main Street), changing it to a SFD (single family detached - Patio Home (3)) designation.
- The proposal request also seeks to reduce the number of SFD (single family detached) units from the current 315 dwelling units to a proposed 289 dwelling units. This will be done by re-assigning the area at the northern end of Rialto Parkway (west side of the street) from the current SFD (single family detached) designation to a SFD (single family detached - patio home) designation.
- The proposal is also requesting to re-assign the SFA (single family attached) Townhomes area currently shown directly east of the Community Center, changing its designation to the SFD (single family detached - patio home).

With the proposed changes as stated above, the acreage and density changes are as follows:

Single Family Detached - Residential current acreage is 91.3, and density is 315 units. Proposed changes would have acreage at 84, and density at 289 units.

Single Family Detached - Patio Home current acreage is 33.5, and density is 203 units. Proposed changes would have acreage at 41.7, and density at 227 units.

Single Family Detached - Patio Home (3) currently does not exist. Proposed addition of this product type would have 9.5 acres with 69 dwelling units.

** just to note, the current stated residential (all types, excluding the apartment complex in the southeast portion) dwelling count is 856 units. With the proposed new changes, the dwelling count is projected at 805.

Change in Section 3.1(A) of the Design Guidelines and Standards section the PCD project plan, is proposing to change the language of the "Land Use Summary - Commercial. The current language states:

The commercial designated parcels at Brio categories: 1) Clinic or other similar use; 2) Assisted living and/or senior apartments or similar use.

The city ordinance in effect at the time the individual parcel development plan is approved will apply and set parking standards for the Brio Project.

The new proposed language states:

The commercial designated parcel at Brio will include such uses as retail sales (in conjunction with the city's C-2 zoning district), administrative / professional, mixed uses (horizontal or vertical, along with hobby caves may be appropriate).

Staff has reviewed the proposed changes and amendment, staff supports most of the proposal. The two items of concern is the new language in the commercial summary proposal as it relates

to mixed uses (horizontal or vertical, along with hobby caves may be appropriate). Staff feels that due to the location of this only commercial designated area that certain mixed uses and especially the hobby caves might not be harmonious with the surrounding area(s). Also, the language added to the Conceptual Site Plan directly under the Land Use table which states:

Note: Density may be moved from one land use to another land use as long as the overall density does not exceed 856 units.

Staff is not comfortable with this statement. Staff however, is more willing to accept the other added statement on the same map in the same area that states:

Dwelling land use acreages are approximate and may change depending on market conditions as long as the overall density does not exceed 856 total units.

The Planning Commission unanimously recommended approval of Z-20-14, for the zone change request, Amending portions of the Brio PCD project plan, to the City Council, with staff's considerations, based on the following findings and subject to the conditions below:

Findings

1. That the requested zoning amendment conforms to the intent of the land use designation of the General Plan.
2. That the requested zoning amendment will be compatible with surrounding developments.
3. That no other changes (only those as outlined above) are implied to the remaining Brio PCD project plan.

Conditions

Only the amendments as outlined above (with associated exhibits/ maps), are made part of this amendment to the Brio PCD project plan.

Council Member Coats asked if there is any concern taking out an access on to the parkway.

Public Works Director Mike Shaw stated the access was removed at the request of the Public Works Department, as it did not meet our access management plan.

*****No public comments were made.***

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 Bundy</i>	<i>Abstained</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>

- b. Public Hearing for consideration to approve a General Plan Amendment request G-20-06, a request to change the Land Use Designation from Low Density (LD) to Neighborhood Commercial (NCOMM), located the southwest corner of**

Washington Fields Road and 2000 South. Applicant: Gregg McArthur / Patel Investments

Removed

- c. Consideration to approve Zone Change request Z-20-15, a request from Open Space (OS) to Residential Single Family 10,000 sq ft min (R-1-10), located at approximately 600 West and 2300 North. Applicant: First Nation Investment LLC**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 1.26 acres, located at approximately 600 West and 2300 North. The requested change is from the current zoning of Open Space (OS), to a proposed Single-Family Residential - 10,000 Sq. Ft. Min. (R-1-10) zoning designation

The R-1-10 request is for the purpose of adding the 1.26 acres into an already existing development called Washington Vista.

This particular location has a recently approved General Plan Land Use designation of Low Density Residential (LD). The surrounding zoning to this parcel is R-1-10 to the west, OS to the north, east and south.

The Planning Commission unanimously recommended approval of Z-20-15, for the zone change request from Open Space (OS), to the proposed Single-Family Residential - 10,000 Sq. Ft. Min. (R-1-10), onto the City Council, based on the following findings and subject to the conditions 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.

*****No public comments were made.***

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

<i>Council Member Bundy</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>

- d. Consideration to approve Zone Change request Z-20-16, a request from Residential Agricultural 1-acre lots (RA-1) to Residential Single Family 10,000 sq ft min (R-1-10), located at approximately 400 West and Merrill Road. Applicant: Dave Nasal**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval to change the zoning of approximately 14.06 acres, located at approximately 400 West Merrill Road (south side of roadway). The requested change is from the current zoning of Residential / Agricultural - One Ac. Min. (RA-1) zoning, to a proposed Single-Family Residential - 10,000 Sq. Ft. Min. (R-1-10) zoning designation

The R-1-10 request is for the purpose of developing the 14.06 acres into a future residential development.

This particular location has a General Plan Land Use designation of Low Density Residential (LD). The surrounding zoning to this parcel is R-1-10 and R-1-15 to the south, PUD to the north, St. George City zoning to the west, and Washington County zoning to east.

The Planning Commission unanimously recommended approval of Z-20-16, for the zone change request from Residential / Agricultural - One Ac. Min. (RA-1), to the proposed Single-Family Residential - 10,000 Sq. Ft. Min. (R-1-10) onto the City Council, based on the following findings and subject to the conditions 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.

*****No public comments were made.***

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

<i>Council Member Bundy</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>

9. **RESOLUTION**

- a. **Consideration to approve a Resolution authorizing and approving the Participant's Development Cost Share under the Carbon Free Power Project Power Sales Contract through the Class 3 Cost Estimate for the remaining 1st Phase of the licensing period for the Carbon Free Power Project; and related matters. Power Director Rick Hansen**

Council Member Coats made a motion to approve a Resolution authorizing and approving the Participant's Development Cost Share under the Carbon Free Power Project Power Sales Contract through the Class 3 Cost Estimate for the remaining 1st Phase of the licensing period for the Carbon Free Power Project; and related matters. Council Member Staheli seconded the motion; which passed with the following roll call vote:

Council Member Bundy Aye
Council Member Coats Aye
Council Member Ivie Aye
Council Member Staheli Aye

10. EASEMENT ABANDONMENT

- a. Consideration to Abandonment an Easement along the old lot line, located at 2114 S. Log Lane. Applicant: James and Shawnalee Millward**

Community Development Director Drew Ellerman reviewed the easement abandonment with Council.

Council Member Staheli made a motion to Abandonment an Easement along the old lot line, located at 2114 S. Log Lane. Council Member Ivie seconded the motion; which passed with the following roll call vote:

Council Member Bundy Abstained
Council Member Coats Aye
Council Member Ivie Aye
Council Member Staheli Aye

11. SURPLUS VEHICLES

- a. Consideration to approve the sale of Surplus Vehicles. Public Works Director Mike Shaw**

Public Works Director Mike Shaw reviewed the Surplus Vehicles for sale.

Council Member Coats made a motion to approve the sale of Surplus Vehicles. Council Member Bundy seconded the motion; which passed with the following roll call vote:

Council Member Bundy Abstained
Council Member Coats Aye
Council Member Ivie Aye
Council Member Staheli Aye

12. AGREEMENTS

- a. Consideration to approve a Real Estate Donation Agreement for property located approximately 900 East 3650 South. Leisure Service Director Barry Blake**

City Attorney Jeff Starkey reviewed the Real Estate Donation Agreements for property located at 900 East 3650 South.

Council Member Ivie made a motion to approve a Real Estate Donation Agreement for property

located approximately 900 East 3650 South. Council Member Staheli seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</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>

b. Consideration to approve a Real Estate Donation Agreement for property located approximately 1000 East 3650 South. Leisure Service Director Barry Blake

Council Member Coats made a motion to approve a Real Estate Donation Agreement for property located approximately 1000 East 3650 South. Council Member Bundy seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</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>

c. Consideration to approve the City Manager Employment Agreement. Mayor Kenneth Neilson

Council Member Coats made a motion to approve the City Manager Employment Agreement. Council Member Bundy seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</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>

13. MEETING DATE

a. Consideration to change the meeting date for November 11, 2020 meetings. City Recorder Danice Bulloch

City Recorder Danice Bulloch explained the options for holding an alternate meeting in lieu of November 11th due to Veterans Day..

Council Member Bundy made a motion to change the workshop and regular meeting date from November 11, 2020 to November 12th. Council Member Coats seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</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>

14. REPORT OFFICERS FROM ASSIGNED COMMITTEE

Council Members reported on their assigned committees.

15. CLOSED SESSION

a. Discuss purchase, exchange, or lease of property.

Council Member Bundy made a motion to move into closed session to discuss purchase, exchange, or lease of property. Council Member Staheli seconded the motion; which passed with the following roll call vote:

<i>Council Member Bundy</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>

Council motion to move into closed session at 8:38 P.M.

16. ADJOURNMENT

Meeting adjourned at 8:50 P.M.

Passed and approved on the 12th day of November, 2020.

Attest by:

Danice B. Bulloch

Danice B. Bulloch, MMC
City Recorder



Washington City

Kenneth F. Neilson
Kenneth F. Neilson, Mayor

