
Minutes
Washington City Council
Electronic Workshop Meeting
December 9, 2020

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

Meeting commenced at 4:30 P.M.

1. Approval of the Agenda.

Council Member Staheli made a motion to approve the agenda. Council Member Bundy seconded the motion; which passed unanimously.

2. Discussion and an update presentation of the Soccer Complex Project at Stucki Farm's. Economic Development Director Matt Loo

Economic Development Director Matt Loo reviewed the progress for the proposed Soccer Complex to be located at Stucki Farms.

Dave Hubbard and Daren Woolstenhulme reviewed a powerpoint presentation.

Council discussed the impact to Washington City residents along with the feasibility of determining the Sales Tax benefit to the community.

Economic Development Director Loo stated they would like to be on the agenda for approval in January.

Council Member Ward asked for the powerpoint, traffic study, and how this fits within the PCD.

Council Member Coats asked for a plan on water for the future meeting.

3. Discussion and update of CARES Funding. Fire Chief Matt Evans

Fire Chief Matt Evans updated Council on current CARES Funding.

Council Member Staheli clarified all of the money, which has been spent up to this point, meets the criteria for CARES spending.

Fire Chief Evans explained to the best they can determine, everything meets those requirements.

Council Member Ivie asked for information on the medical tents.

Fire Chief Evans reviewed the money spent by the County along with the City for Medical tents.

Council Member Ward noted his company bid on the door lock system, which he would declare as a potential conflict.

4. Discussion on Funding of a Donation to the Dove Center. City Manager Jeremy Redd

City Manager Jeremy Redd reviewed a request for \$20k from General Fund money for a donation to the Dove Center, in addition an amount of \$10k to be earmarked for utility accounts in need of assistance. If Council would like to move forward with either of these items, a public hearing will need to be held.

Council Member Ivie gave a brief background on these items.

5. Discussion of the Steel Solar project through UAMPS. Power Director Rick Hansen

Power Director Rick Hansen reviewed the Steel Solar program through UAMPS.

6. Discussion and review of the Fraud Risk Assessment review mandated by the Utah State Auditor Office. Finance Manager Brian Brown

Finance Manager Brian Brown reviewed the Fraud Risk Assessment, which is mandated by the Utah State Auditors Office.

7. Discussion and review Special Events and City Celebrations. Mayor Kenneth Neilson

Removed

8. Adjournment

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

Meeting adjourned at 5:55 P.M.

Passed and approved on the 13th day of January, 2021.

Washington City

Attest by:

Danice B. Bulloch

Danice B. Bulloch, MMC
City Recorder



James F. Neilson
James F. Neilson, Mayor

