
Minutes
Washington City Council
Electronic Regular Meeting
March 10, 2021

Present: Mayor Kenneth Neilson, Council Members Roger Bundy, Craig Coats, Kurt Ivie, Doug Ward, IS Director Steve Whittikiend, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, Community Development Director Drew Ellerman, Fire Chief Matt Evans, IS Director Steven Whittikiend, Leisure Services Director Barry Blake, Public Works Director Mike Shaw,
Audience:

Excused: Council Member Kress Staheli

Meeting commenced at 6:00 P.M.

Invocation: Council Member Bundy

Pledge of Allegiance: Council Member Ward

1. APPROVAL OF AGENDA

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

2. ANNOUNCEMENTS

Council Member Coats stated there is a group providing clean up. They are called Love Where You Live. He would like them to have the opportunity to work along I-15. He will email out the information to Council for further consideration.

There is an event called Walk, Bike, Scooter. The event will be held on March 16th on 700 East between 300 South and 500 South in St. George at 11:30 A.M. This event is to promote healthy living.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

Council Member Bundy declared a potential conflict with Items 6A and 6B.

4. CONSENT AGENDA

- a. **APPROVAL OF MINUTES:** Consideration to approve the minutes from the City Council Meeting of 02/27/2021
- b. **BOARD AUDIT REPORT:** Consideration to approve the Board Audit Report for February 2021
- c. **SPECIAL EVENT:**
 - i. Consideration to approve a road closure for the Parade/5K route and Special Event for “CCHS Miracles for Mustangs Parade / 5K” to be held March 20, 2021 from 7:30 a.m. to 11:00 a.m. Applicant: Crimson Cliffs High School
 - ii. Consideration to approve a Special Event for the “Out of the Darkness Walk” to be held at the Sullivan Soccer on September 18, 2021, from 6am to 2pm. Applicant: American Foundation for Suicide Prevention

Council Member Coats made a motion to approve the consent agenda. 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 Ward</i>	<i>Aye</i>

5. PLAT AMENDMENT

- a. **Continuation to Consideration to approve a Plat Amendment for the Cotton Town Village, to redefine and create new lots with the exception of lot 4, Located approximately 300 W. Telegraph. Applicant: George and Kathy Staheli**

Community Development Director Drew Ellerman reviewed:

This item was tabled at the February 24, 2021 city council meeting, with the motion stating that the council wants to know the parking area status of the current conditions at Cotton Town Village. This information will be provided to the council during the March 10, 2021 meeting.

The applicant is requesting approval of an Amended Final plat for the Cotton Town Village Amended & Extended subdivision, located at approximately the northwest corner of 300 West and Telegraph Street. The reason for this amendment and extended request, is simply to redefine existing lots and create new lots with the exception of lots 4, 5, 6, 7 & 8; extend the southern subdivision boundary to include additional granted property; more clearly define the Public Utility Easement on the western portion of the plat; along with updating the common access, parking area and Public Utility Easement located in the common parking area to better fit current/existing conditions. The subdivision is going from 8 lots to the new 11 lots and the acreage of has increased from 5.947 acres to the new 6.06 acres

Staff has reviewed the proposed amended and extended final plat and finds it conforms to the original PUD zoning of this development. The subdivision also remains in compliance with the Subdivision Ordinance of the City.

The Planning Commission unanimously recommended approval of the Amended Final Plat for the Cotton Town Village Amended and Extended subdivision - changing the total of lot numbers (and lot sizes and locations) as well as an increase of xx acres, 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. 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 clarified Staff Recommendation on this item.

Community Development Director Ellerman stated he is recommending approval.

Council discussed the parking at the Cotton Town Village.

Council Member Ward asked if in the future, one of the parcels is sold, would they need to come back to Council for change of use approval.

Community Development Director Ellerman explained this approval was done a very long time ago. It is essentially a two sentence PUD, which means anything that falls under the C-2 zone, could be placed in this development.

Council discussed the previous PUD approval as well as the allowances within the current zone.

Council Member Coats made a motion to approve the Plat Amendment for the Cotton Town Village, to redefine and create new lots with the exception of lot 4, with the additional condition any new construction will have to meet City Parking Requirements even if the parking is on the individual lot, located approximately 300 W. Telegraph with the findings and conditions of Staff

and as recommended by the Planning Commission. 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 Ward</i>	<i>Aye</i>

- b. Consideration to approve a Plat Amendment for Crimson Park Townhomes, Preliminary Plat, located at approximately 550 E. Treasure Valley Road. The purpose of the amendment is to add 3 units into the future expansion area. Applicant: Ryan Thomas.**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of an Amended Preliminary plat for the Crimson Park Townhomes subdivision, located at approximately 550 East Treasure Valley Road. The reason for this amendment request is to add 3 more townhome units to this development. Recently the approved PUD Zoning was amended in adding the extra units, the applicant is now pursuing the amendment to the Preliminary Plat.

Staff has reviewed the proposed amended preliminary plat and finds it conforms to the Planned Unit Development - Residential (PUD-R) zoning of this development. The subdivision also remains in compliance to the Subdivision Ordinance of the City.

The Planning Commission unanimously recommended approval of the Amended Preliminary Plat for the Crimson Park Townhomes subdivision to the City Council, based on the original findings and subject to the original conditions of the approved Preliminary Plat of October 23, 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 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. Though outside of the subdivision boundary, the street labeled "Hayfield Drive" (which is the north-east continuation of 4200 South) will be required to be in place between the far east end of Treasure Valley Road and Washington Fields Road before any final plat(s) can be applied for. This was a requirement given by the city council during the zoning approval process.

13. The subdivision shall conform to the standards of the approved PUD - Residential (Multiple Family Development) Zoning of this development.

14. The detention pond areas are to be as much grass as possible (as design will allow), to be used as a play area for the residents.

Council Member Coats clarified the detention basins are supposed to be grass.

Community Development Director Ellerman stated this is correct, and is part of the PUD approval.

Brian Thomas stated detention basin number 1 and 3 are to meet code, which is rock. Detention basin 2 will be grass.

Council Member Bundy made a motion to approve the Plat Amendment for Crimson Park Townhomes, Preliminary Plat, located at approximately 550 E. Treasure Valley Road with the findings and conditions of Staff and as recommended by the Planning Commission. 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 Ward</i>	<i>Aye</i>

6. PRELIMINARY PLATS

- a. Consideration to approve a Preliminary Plat for the Brio Phase 5A and 5D located at approximately Gemstone Way and Camino Borde. Applicant: Cole West Home.**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a Preliminary plat for the Brio 5A and 5D subdivisions, located at approximately Gemstone Way and Camino Borde. The applicant is proposing 58 lots on an area of coverage of 8.282 acres. The zoning designation at this particular location is Brio Planned Community Development (PCD). The surrounding zoning is Open Space to the north, PUD-R to the east, and Brio PCD to the 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 Brio 5A & 5D subdivisions 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. An LID Stormwater Quality Report needs to be submitted for review and approval to the Public Works Department before any final plat application can be submitted.

Council Member Coats made a motion to approve the Preliminary Plat for Brio Phase 5A and 5D located at approximately Gemstone Way and Camino Borde with the findings and conditions of Staff and as recommended by the Planning Commission. Council Member Ward 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 Ward</i>	<i>Aye</i>

**b. Consideration to approve a Preliminary Plat for the Brio Phase 6A
Preliminary Plat located at approximately Via Del Sol and Camino Borde.
Applicant: Cole West Home.**

Community Development Director Drew Ellerman reviewed

The applicant is requesting approval of a Preliminary plat for the Brio 6A subdivision, located at approximately Via Del Sol and Camino Borde. The applicant is proposing 18 lots on an area of coverage of 6.136 acres. The zoning designation at this particular location is Brio Planned Community Development (PCD). The surrounding zoning is Open Space to the north, east and west, and Brio PCD to the 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 Brio 6A 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. 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. An LID Stormwater Quality Report needs to be submitted for review and approval to the Public Works Department before any final plat application can be submitted.

Council Member Coats made a motion to approve the Preliminary Plat for Brio Phase 6A located at approximately Via Del Sol and Camino Borde with the findings and conditions of Staff and as recommended by the Planning Commission. Council Member Ivie 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>

Council Member Ivie Aye
Council Member Ward Aye

c. Consideration to approve a Preliminary Plat for the Grapevine Crossing at Sienna Hills Preliminary Plat located at approximately Washington Parkway and Grapevine Crossing Road North. Applicant: Belliston Construction, Inc.

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a Preliminary plat for the Grapevine Crossing at Sienna Hills subdivision, located at approximately Washington Parkway and Grapevine Crossing. The applicant is proposing 9 lots on an area of coverage of 13.77 acres. The zoning designation at this particular location is Sienna Hills Planned Community Development (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 Grapevine Crossing 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. 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.
10. That a Post Construction Maintenance Agreement be recorded prior to the recording of the final plat.
11. An LID Stormwater Quality Report needs to be submitted for review and approval to the Public Works Department before any final plat application can be submitted.
12. The required Detention Area has not been added to the plat. Before this item moves onto city council, the basin must be added to the plat and labeled as "Detention Area / Common Area / LID Area.
13. The water line currently shown in the middle of lot #1, needs to be relocated so as to not be in the way when building(s) are placed over it in the development stage of the project.

Council Member Bundy asked if Grapevine Crossing ultimately goes up onto the Bench.

Public Works Director Mike Shaw explained Grapevine Crossing loops around and ties into the roads within Sienna Hills.

Council discussed the accesses off of Grapevine Crossing.

Council Member Coats made a motion to approve the Preliminary Plat for Grapevine Crossing at Sienna Hills Preliminary Plat located at approximately Washington Parkway and Grapevine Crossing Road North with the findings and conditions of Staff and as recommended by the Planning Commission. 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 Ward</i>	<i>Aye</i>

**d. Consideration to approve a Preliminary Plat for Majestic Fields Preliminary Plat located at approximately Majestic Drive and Washington Fields Road.
Applicant: Jason Christensen**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a Preliminary plat for the Majestic Fields subdivision, located at approximately the southeast corner of Majestic Drive and Washington Fields Road.

The applicant is proposing 23 lots on an area of coverage of 9.36 acres. The zoning designation at this particular location is Single-Family Residential - 10,000 Sq. Ft. Min. (R-1-10). The surrounding zoning is R-1-15 and RA-1 to the north, Ag-20 to the west, east and south.

These two parcels were recently rezoned into the R-1-10 zoning designation. 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 Majestic Fields 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. An LID Stormwater Quality Report needs to be submitted for review and approval to the Public Works Department before any final plat application can be submitted.

Council discussed the trail, and where it crosses Washington Fields Road.

Council Member Coats asked if the trail seems feasible along the road.

Taylor Ricks stated the lots along Majestic Drive already have double frontage, so he would like to work with Public Works to see how they can make an additional 10 feet work.

Community Development Director Ellerman stated the applicant is not showing a landscape strip long Majestic Drive.

Mr. Ricks stated the strip is not required on this size of road.

Community Development Director Ellerman commented he is not a fan of a block wall right at the edge of the sidewalk. He would prefer to have a 10 foot sidewalk there.

Leisure Services Director Barry Blake noted Washington City would pay for an additional 5 feet of walkway as it is for the trail.

Council Member Coats made a motion to approve the Preliminary Plat for Majestic Fields, located at approximately Majestic Drive and Washington Fields Road with the findings and conditions of Staff and as recommended by the Planning Commission, with the additional condition a 10 foot trail will be on the north side of subdivision and south side of Majestic Drive. Council Member Ward 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 Ward</i>	<i>Aye</i>

7. MASTER FEE SCHEDULE

- a. Consideration to approve a Resolution amend the Master Fee Schedule to reflect changes for the Police Department for Commercial Vehicle Escort and the pass through for the Wastewater Treatment Impact from the City of St. George. City Recorder Danice Bulloch**

City Recorder Danice Bulloch reviewed:

In the last month Washington City adopted a fee for the Police Department Commercial Vehicle Escort. We have also received the amount for the St. George Regional Wastewater Treatment

Impact Fee. This fee is simply a pass through fee to the City of St. George.

Staff recommends the Resolution be adopted to reflect the correct amounts shown on our Master Fee Schedule.

Council Member Bundy made a motion to approve a Resolution amending the Master Fee Schedule to reflect changes for the Police Department for Commercial Vehicle Escort and the pass through for the Wastewater Treatment Impact from the City of St. George. 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 Ward</i>	<i>Aye</i>

8. RESOLUTION

- a. Consideration to approve a Joint Resolution of the Washington City Mayor and City Council appointing temporary Justice Court Judges for the Justice Court. City Manager Jeremy Redd**

City Manager Jeremy Redd reviewed the resolution allowing a temporary Justice Court Judge until a replacement can be hired.

Council Member Ivie made a motion to approve a Joint Resolution of the Washington City Mayor and City Council appointing temporary Justice Court Judges for the Justice Court. 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 Ward</i>	<i>Aye</i>

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council Members reported on their assigned committees.

10. CLOSED SESSION

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

Council Member Bundy made a motion to move into closed session to discuss the purchase, exchange or lease of property. Council Member Coats seconded the motion; which passed unanimously.

Council motion to move into closed session at 7:22 P.M.

Closed session commenced at 7:28 P.M.

Council adjourned the Closed Session and returned to the Regular Meeting at 8:00 P.M.

11. ADJOURNMENT

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

Meeting adjourned at 8:00 P.M.

Passed and approved on the 24th day of March, 2021.



Attest by:

Danice B. Bulloch

Danice B. Bulloch, MMC
City Recorder

Washington City

Kenneth F. Neilson

Kenneth F. Neilson, Mayor