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Minutes  
Workshop Meeting  
October 8, 2013

Attendance: Mayor Kenneth Neilson, Councilmen Bill Hudson, Thad Seegmiller, Kress Staheli, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Public Works Director Mike Shaw, IT Director Steve Whittekiend, City Recorder Danice Bulloch, Administrative Service Administrator, Leisure Services Barry Blake, Police Chief Jim Keith, Audience: Jake Heaton, Jonathan Johnson, Mitchell Price, Cody Fife, George Johnson, Brandon Price, Bethany Price, Nathaniel Cain, Jeremy Reynolds, Gine Heaton, Randy Mondragon Jr., Phil Monlton, Daylene Ure

Meeting commenced at 6:00 P.M.

Councilman Kress Staheli was excused from the meeting.

**1. Approval of the Agenda.**

*Councilman Seegmiller made a motion to approve the agenda. Councilman Hudson seconded the motion; which passed with the following role call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

**2. Review of the board audit report.**

Councilman Truman and Councilman Turek received answers to their questions from Administratives Services Manager Kimberly Ruesch and City Manager Roger Carter.

**3. Discussion and review of road priority on Merrill Road. Mike Shaw, Public Works Director**

Mayor Neilson asked what the priority would be for the expansion of Merrill Road.

Public Works Director Mike Shaw explained at 3000 East and the south side of Merrill Road is in the St. George City limits. However, the remaining portion is master planned to be installed in 2016. The road would carry the traffic through 20 East and then tie into Lost Ridge Drive.

Councilman Truman stated with all of the new building, and the anticipation Mall Drive will be constructed in 2014, it would be good to have an additional access to Washington Fields Road.

Mr. Shaw stated with the growth rate, there could be enough funding to build a portion of the road before 2016, but most likely not the full width.

Councilman Truman asked if Staff has started looking at the right of way for the road.

Mr. Shaw stated he has not. He has not initiated conversations with the property owners at this time. However, he could start working on right of way, and apply for COG money to purchase right of ways. The road is something he could look at putting in next years budget.

City Manager Carter asked if St. George City has the right of way secured for the Mall Drive Bridge to Sandia Road.

Mr. Shaw stated he is not certain if it is secured, but the property is owned by the Property Reserve. He does believe Mall Drive Bridge is out to bid, but the rest of the road is not being done at this time.

**4. Discussion and review of a proposed Eagle Scout Project for frisbee golf course.  
Kenneth Neilson, Mayor**

Mitchell Price presented a proposal for a 18 hole Championship Disc Golf Course. This would be to achieve the rank of Eagle Scout.

Cody Fife stated he would be over volunteers.

Jake Heaton stated he would be over sales and business sponsors for the project.

Jonathon Johnson stated he would be over supervision of construction for the project.

Councilman Seegmiller asked if this is Frisbee Golf.

Mr. Price stated the official name is Disc Golf, but many people call it Frisbee Golf.

Councilman Seegmiller asked where they would like to located.

Mr. Price stated the best places for a location would be either Heritage Park in Coral Canyon or Pine View Park. The course would need about 18 to 20 acres.

Councilman Turek asked if they were looking for a park that is already built, where they could add the course to it.

Mr. Price stated they are looking for a park, or possibly a piece of land that could be accessed easily.

Council discussed other courses in the County.

Brandon Price stated he visited Pine View Estates Park. They could put 18 holes in this area, but

there would not be enough room in the existing park. They would have to move into where the tamarisk are, and remove those. The Heritage Park would be nice as well, because there is additional land near the park. There would probably be 12 baskets in the park, but the remaining would be outside of the developed park.

City Manager Carter asked if the baskets are permanent.

Mr. Brandon Price stated they are permanent, but the 3 feet of concrete can be removed with a shovel.

Councilman Turek asked if we would be involved with the Corp of Engineers in the meander ground of the river.

Mr. Shaw stated the area falls in the Virgin River Management Plan and require Flood Control Authority Permit. We would be okay to get in there with equipment, we would just need to apply for another permit.

City Manager Carter asked who the ownership of the meander ground falls under.

Mr. Shaw stated it is owned by Washington City.

Leisure Services Director Barry Blake stated he feels Pine View Estates Park is by far the best location for the project. Staff is in favor of the project.

Councilman Truman asked if there is maintenance requirements once the course is installed.

Mr. Price stated the baskets are metal, so there is not really any upkeep after installation. Whatever money is not earned for the project, they would like the rest of the funding to be supplied by Washington City.

Mayor Neilson asked how much they would anticipate the cost to be.

Mr. Price stated they expect the remaining cost to be not more than \$3700, with all of the business sponsorships.

Councilman Hudson asked if this is something, which could be appropriate, and something we want.

Mr. Blake stated the Council would be wise to set a limit on funding. It could be reviewed at a later date, if it is not enough, but we should have a limit in place.

Councilman Turek stated his only concern is the private homes with fencing. We would need to make sure the placement of the course takes this into consideration, so we do not have discs in the residents back yards.

Councilman Hudson stated he would recommend the Scouts working with the Leisure Services Director Barry Blake on the design, and location.

Councilman Truman suggested making certain they would be able to acquire the sponsorships as

well.

Mr. Brandon Price stated they hope to have the course accepted as a Pro-Course. If it were to happen, and tournaments are held, and money to be made would be put back into future tournaments or prizes.

Councilman Turek clarified the number of people who would be involved in a tournament.

Mr. Brandon Price stated the maximum number would be 72 people.

Councilman Turek stated he wanted to make certain the existing parking would accommodate the number of participants, which it would if that is the maximum number.

The Council was in favor of the project, and recommended the Scouts work with Barry Blake in order to move forward.

**5. Discussion and update to move from Dropbox to Google Drive for agenda packets.  
Steve Whittekiend, IT Director**

IT Director Steve Whittekiend explained we would like to move from Dropbox to Google Drive for the packets. All of the Council have an email account through Washington City, which will allow for them to access the program. He reviewed the process for downloading and using Google Drive.

**6. Adjournment**

*Councilman Hudson made a motion to adjourn the meeting. Councilman Turek seconded the motion; which passed with the following role call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

*Meeting adjourned at 6:45 P.M.*

Passed and approved this 23rd day of October 2013.



Washington City

*Kenneth F. Neilson*  
Kenneth F. Neilson, Mayor

Attest by:

*Danice B. Bulloch*  
Danice B. Bulloch, CMC  
City Recorder