



**Washington City Council
Regular Meeting Minutes
July 27, 2022**

Meeting held in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah, and broadcasted via Youtube Live linked online at <https://washingtoncity.org/meetings>. All briefing documents and exhibits can be found at the webpage above or by clicking [here](#).

Mayor and Council Present: Mayor Kress Staheli, Council Members Kimberly Casperson, Craig Coats, Bret Henderson, Kurt Ivie, Ben Martinsen

Staff Present: City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, Deputy Recorder Lexi Ruesch, Recorder Receptionist Hana Park, IS Director Steven Whittekiend, Lieutenant Kory Klotz, City Planner Eldon Gibb, Leisure Services Director Barry Blake, Finance Director Brian Brown, Community Development Director Drew Ellerman, Fire Chief Matt Evans, Power Director Rick Hansen, New Development Project Manager John Hehnke, Building Technician Michelle Evans

Audience: Dick Saunders, Laurie Saunders, Jared Wheeler, Tim Martin, Deanna Martin, Monica Johanson, Marianne Mitchell, Jami Lewellen, Danica Sylvester, Justin Sylvester, Koby Duston, Wayne Evans, Ezra Lewellen, Jeric Wilson, Wyatt Mitchell, Tristan Sylester, Genevieve Evons, Jace Dytson, Ammon Johanson, Brad Wilson.

Meeting commenced at 6:00 P.M.

Invocation: Deanna Martin from the Church of Jesus Christ of Latter Day Saints.

Pledge of Allegiance: Council Member Ivie

1. APPROVAL OF AGENDA

<https://youtu.be/L0ou5IFkUIA?t=7543>

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

2. ANNOUNCEMENTS

<https://youtu.be/L0ou5IFkUIA?t=7560>

3. DECLARATION OF ABSTENTIONS & CONFLICTS

<https://youtu.be/L0ou5IFkUIA?t=8585>

None.

4. CONSENT AGENDA

<https://youtu.be/L0ou5IFkUIA?t=8595>

- a. **Consideration to approve the minutes from the City Council Meeting of 07/13/22.**
- b. **Consideration to approve a Final Plat Queensridge Phase 2 located at approximately 3500 S. Washington Fields Rd. Applicant: Simister Development LLC**
- c. **Consideration to approve a Final Plat for Queensridge Phase 3 located at approximately 3500 S. Washington Fields Road. Applicant: Simister Development LLC**
- d. **Consideration to approve an Award of Bid for Steel Transmission Structures for the Main St. Substation upgrade & UDOT Exit 11 projects to TransAmerican Power Products (TAPP) in the amount of \$93,526.00. If UDOT chooses larger self supporting poles the amount would increase to \$107,042.00. Power Director Rick Hansen**
- e. **Consideration to approve an Award of Bid for the 69 kV Switches for the Main St. Substation upgrade project to PASCOR in the amount of \$50,610.00. Power Director Rick Hansen**
- f. **Consideration to allow for additional Cities to participate in an Automatic and Mutual Aid Fire and Emergency Medical Services Interlocal Agreement. Fire Chief Matt Evans**

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

<i>Council Member Casperson</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Aye</i>

5. ORDINANCES

- a. Consideration to approve an Ordinance Amending City Code Title 9 Chapters 9-8A-8(A) and 9-8B-7(A) Removing Family Member Restrictive Language from Detached Accessory Dwelling Units. City Attorney Thad Seegmiller**

<https://youtu.be/L0ou5IFkUIA?t=8848>

City Attorney Thad Seegmiller reviewed the suggested amendments to City Code.

Council Member Ivie made a motion to approve an Ordinance Amending City Code Title 9 Chapters 9-8A-8(A) and 9-8B-7(A) Removing Family Member Restrictive Language from Detached Accessory Dwelling Units. Council Member Casperson seconded the motion; which passed with the following role call vote:

<i>Council Member Casperson</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Aye</i>

- b. Consideration to approve an Ordinance Amending City Code Chapter 8 Title 8 Regulation for Construction Time of Public Projects. City Attorney Thad Seegmiller**

<https://youtu.be/L0ou5IFkUIA?t=9023>

City Attorney Thad Seegmiller reviewed the suggested amendments to the City Code.

Council Member Casperson made a motion to approve an Ordinance Amending City Code Chapter 8 Title 8 Regulation for Construction Time of Public Projects. Council Member Coats seconded the motion; which passed with the following role call vote:

<i>Council Member Casperson</i>	<i>Aye</i>
<i>Council Member Coats</i>	<i>Aye</i>
<i>Council Member Henderson</i>	<i>Aye</i>
<i>Council Member Ivie</i>	<i>Aye</i>
<i>Council Member Martinsen</i>	<i>Aye</i>

6. RESOLUTION

- a. Consideration to approve a Resolution adopting the 2022 Five County Associations of Governments Multi-Jurisdictional Natural Hazard Mitigation Plan. City Engineer Paul Mogle**

<https://youtu.be/L0ou5IFkUIA?t=9138>

City Engineer Paul Mogle reviewed the Natural Hazard Mitigation Plan.

Council Member Coats made a motion to approve a Resolution adopting the 2022 Five County Associations of Governments Multi-Jurisdictional Natural Hazard Mitigation Plan. Council Member Henderson seconded the motion; which passed with the following roll call vote:

Council Member Casperson	Aye
Council Member Coats	Aye
Council Member Henderson	Aye
Council Member Ivie	Aye
Council Member Martinsen	Aye

7. SIGNAGE

a. Consideration to approve the Sienna Hills Auto Mall Signage Plan. City Manager Jeremy Redd

<https://youtu.be/L0ou5IFkUIA?t=9489>

City Manager Jeremy Redd reviewed the Sienna Hills Auto Mall Signage Plan.

Council Member Ivie made a motion to approve the Sienna Hills Auto Mall Signage Plan. Council Member Martinsen seconded the motion; which passed unanimously.

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

<https://youtu.be/L0ou5IFkUIA?t=10531>

The Mayor and Council Members reported on their assigned committees.

9. CITY MANAGER REPORT

<https://youtu.be/L0ou5IFkUIA?t=10901>

City Manager Jeremy Redd reviewed his report.

10. CLOSED SESSION

Removed.

11. ADJOURNMENT

<https://youtu.be/L0ou5IFkUIA?t=10912>

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

Meeting adjourned at 7:00 PM

Passed and approved on the 10th day of August, 2022

Washington City

Attest by:


Tara Pentz, City Recorder




Kress Staheli, Mayor