



**Washington City Council  
Regular Meeting Minutes  
April 26, 2023**

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 Assistant Hana Park, IS Director Steven Whittekiend, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Public Works Director Blake Fannesbeck, Finance Director Brian Brown, Economic Development Director Rusty Hughes, Power Director Rick Hansen, Police Chief Jason Williams, Building Secretary Michelle Evans, Assistant Public Works Director Lester Dalton, Leisure Services Director Barry Blake, Assistant Leisure Services Director Paul Walker, Fire Chief Matt Evans, Project Manager John Henke, Human Resource Director Ruth Holyoak, Fire Department Assistant Nancy Tait-Tidwell

**Audience:** Dick Saunders, Laurie Saunders, Maxine Fely, Diane Langren, Laura Fairchild, Russell Nelson, Tyrone Harward, Jessica Harward, Scott Peacock, Rick Nelson, Stephanie Evans, Nate Cazier, Angie Cazier, Paul Tangren, Amy Tangren, Christopher Bedke, James Bedke, Longo Tuione, Linda Tuione, Nate Anderson, Beth Anderson, Jesse Christensen, Lexie Christensen, Kristin Ford, Brent Fackrell, Tyler Christian, Christopher Clifford, Russell Nield, Preston Jolley, Brandon Moore, James Steward, Amie Zitting, Lamont Black, George Ream, Wyatt Bendall, Jared Flemming

**Invocation:** Laura Fairchild with Baha'i Faith

**Pledge of Allegiance:** Accounting Assistant at Utah Tech University Ryan Roundy

Meeting commenced at 6:00 P.M.

**1. APPROVAL OF AGENDA**

<https://youtube.com/live/hJzXaaZA7yl?t=7271>

*Council Member Coats made a motion to approve the agenda with the removal of item 14. Council Member Martinsen seconded the motion; which passed unanimously.*

**2. ANNOUNCEMENTS**

<https://youtube.com/live/hJzXaaZA7yl?t=7633>

### **3. DECLARATION OF ABSTENTIONS & CONFLICTS**

<https://youtube.com/live/hJzXaaZA7yl?t=7930>

None.

### **4. PROCLAMATION**

- a. **Reading of a Proclamation, declaring April 28th as Arbor Day. Mayor Kress Staheli**

<https://youtube.com/live/hJzXaaZA7yl?t=7928>

Mayor Kress Staheli presented and read the Arbor Day proclamation.

### **5. OATH OF OFFICE**

- a. **Introduction and Oath of Office for the following Washington City Fire Department Positions: Firefighter/Paramedic, Firefighter/Advanced EMT, and Fire Captain. Fire Chief Matt Evans**

<https://youtube.com/live/hJzXaaZA7yl?t=8134>

Fire Chief Matt Evans performed the Oath of Office for Trina Yuzuik, Brandt Schiess, and Villiami Koloa.

### **6. CONSENT AGENDA**

<https://youtube.com/live/hJzXaaZA7yl?t=9274>

#### **a. APPROVAL OF MINUTES**

- i. **Consideration to approve the minutes from the City Council Meetings of 04/12/2023.**

#### **b. FINAL PLAT**

- i. **Consideration to approve a final plat for Red Mesa Phase 3 located at Rill Drive and Beck Drive. Applicant: Middon LLC**

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

### **7. PUBLIC HEARINGS**

- a. **Public Hearing to allow public comment regarding Washington City's proposed disposition and sale of real property owned by Washington City.**

**The parcel of real property proposed for sale is “significant” under applicable Utah Code or Washington City Code. The Property is approximately 11.557 acres and located on the corner of Main Street and Buena Vista Blvd with an address of 175 W Buena Vista Blvd, Washington, Utah 84780.**

<https://youtube.com/live/hJzXaaZA7yl?t=9302>

Mayor Kress Staheli opened the public hearing.

No comments were made.

Mayor Kress Staheli closed the public hearing.

- b. Public Hearing to allow public comment regarding Washington City’s proposed disposition and sale of real property owned by Washington City. The parcel of real property is “significant” under applicable Utah Code or Washington City Code. The Property is approximately 5.98 acres and located at Buena Vista Blvd and Graham Manor with an address of 405 E Buena Vista Blvd, Washington, Utah 84780.**

<https://youtube.com/live/hJzXaaZA7yl?t=9437>

Economic Development Director Rusty Hughes discussed the potential of disposition and sell of this property.

Mayor Kress Staheli opened the public hearing.

No comments were made.

Mayor Kress Staheli closed the public hearing.

## **8. CONDITIONAL USE PERMIT**

- a. Consideration to approve Conditional Use Permit C-23-01 for a proposed car wash, located at 834 W. Buena Vista Blvd Applicant: Lonestar Builders.**

<https://youtube.com/live/hJzXaaZA7yl?t=9634>

City Planner Eldon Gibb reviewed the Conditional Use Permit application.

Applicant Russ Nelson with LoneStar Builders spoke to this item.

Public Works Development Project Manager John Hehnke addressed questions from Council.

Economic Development Director Rusty Hughes discussed the economic impact of this request.

*Council Member Ivie made a motion to table Conditional Use Permit C-23-01 for a proposed car wash, located at 834 W. Buena Vista Blvd to the May 10th Meeting. Council Member Henderson 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 Conditional Use Permit C-23-04 for a proposed funeral services facility with a crematorium, located at 504 W. Buena Vista Blvd. #2. Applicant: Rulon Olsen**

<https://youtube.com/live/hJzXaaZA7yl?t=14264>

City Planner Eldon Gibb reviewed the Conditional Use Permit application.

*Council Member Casperson made a motion to approve a Conditional Use Permit C-23-04 for a proposed funeral services facility with a crematorium, located at 504 W. Buena Vista Blvd. #2. Council Member Henderson 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>

**9. ORDINANCE**

**a. Consideration to approve an Ordinance for General Plan Amendment G-23-02 to change from Industrial, Business, Regional Commercial and Community Commercial to PUD-C. Applicant: Bush & Gudgell**

<https://youtube.com/live/hJzXaaZA7yl?t=14503>

Community Development Director Drew Ellerman reviewed the General Plan Amendment application.

*Council Member Coats made a motion to approve an Ordinance for General Plan Amendment G-23-02 to change from Industrial, Business, Regional Commercial and Community Commercial to PUD-C. Council Member Martinsen seconded the motion which passed with the following role call vote:*

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

## **10. RESOLUTION**

- a. Consideration to approve a Resolution accepting the 2023/2024 Tentative Budget for Washington City and setting the public hearing date. Finance Director Brian Brown**

<https://youtube.com/live/hJzXaaZA7yl?t=14775>

Finance Director Brian Brown reviewed the tentative 2023-2024 budget.

*Council Member Coats made a motion to approve a Resolution accepting the 2023-2024 tentative budget with the condition that Staff is going to review items, which have been discussed in the meeting, and setting the public hearing to May 10th, 2023. Council Member Martinsen seconded the motion which passed with the following role call vote:*

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

## **11. COUNCIL BUSINESS**

- a. Consideration to approve an amendment to the 2023 Council Member Assignments. Mayor Kress Staheli**

<https://youtube.com/live/hJzXaaZA7yl?t=17872>

Mayor Kress Staheli reviewed amendments to the 2023 Council Member Assignments.

*Council Member Henderson made a motion to approve the amendments to the 2023 Council Member Assignments. Council Member Casperson seconded the motion which passed unanimously.*

## **12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

<https://youtube.com/live/hJzXaaZA7yl?t=18084>

The Council Members reported on their committee assignments.

## **13. CITY MANAGER REPORT**

<https://youtube.com/live/hJzXaaZA7yl?t=18481>

City Manager Jeremy Redd provided his report.

**14. CLOSED SESSION**

- a. Purchase, exchange, or lease of property;
- b. Pending or potential litigation;
- c. Character or professional competence of an individual.

Removed.

**15. ADJOURNMENT**

<https://youtube.com/live/hJzXaaZA7yl?t=18607>

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

*Meeting adjourned at 9:10 PM*

Passed and approved on the 10th of May 2023.

Attest by:



Tara Pentz, City Recorder



Washington City

  
Kress Staheli, Mayor