
Minutes
Regular Meeting
February 25, 2009

Present: Mayor Terrill Clove, Council Members Jean Arbuckle, Roger Bundy, Micheal Heaton, Jeff Turek, Steve VanDerHeyden, City Attorney Jeff Starkey, City Manager Roger Carter, City Recorder Danice Bulloch, Public Works Director Mike Shaw, Public Safety Director Jim Keith, Administrative Services Manager Kimberly Ruesch, Audience: Trevor Christensen, Harrison Orr, Zack Paddock, Colton Banks, Jacob Earl, Quinn Crawford, Chandler Orr, Tevin Orr, Aaron Fielding, Micah Anderson, Jerry Carnahan, Mason Paddock, Gina Merrell, Gretchen Peschke, Russell McDonald, Joseph Earl, Payton Hockenbury, Joseph Drake, Easton Householder, John Taylor, Edward Benavides, Tiffany DeMasters

Meeting called to order at 5:30 P.M.

Invocation: Council Member VanDerHeyden
Pledge of Allegiance: Council Member Bundy

1. **APPROVAL OF THE AGENDA**

Council Member Bundy made a motion to approve the agenda for February 25, 2009. Council Member Arbuckle seconded the motion; which passed unanimously.

2. **ANNOUNCEMENTS**

Mayor Clove welcomed the Boy Scouts and invited them to return. The Washington County Library will hold their Grand Opening on March 27, 2009 at 3:00 P.M., starting at the Community Center and will then move to the new library building. Coral Canyon Home Owners Association will be meeting 7:00 P.M. tomorrow evening at the Coral Canyon Elementary School.

3. **DECLARATION OF ABSTENTIONS & CONFLICTS**

None

4. **CONSENT AGENDA**

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 01/15/09, 01/28/09, 02/10/09, 02/11/09 and 11/28/07.

WARRANT REGISTER: Consideration to approve the Warrant Register for the dates of 2/9/09 thru 2/20/09.

Council Member Arbuckle make a correction to the 1/28/09 minutes page 2 to read residents rather than citizens.

Council Member Bundy made a motion to approve the Consent Agenda with the correction as noted by Council Member Arbuckle. Council Member VanDerHeyden seconded the motion; which passed unanimously.

5. FINANCE REPORT

A. Presentation of a Finance Report Update. Kimberly Ruesch, Administrative Services Manager

City Manager Carter recognized Kimberly for all of her hard work. The Governors Office has recognized Washington City, for the Distinguished Budget Award. There are extremely high standards to meet before being able to apply. Under the direction of Kimberly we felt comfortable submitting the budget this year.

Ms. Ruesch was thankful and acknowledged there were others involved, whom she is grateful for as well. She then explained she would be reporting on the City Finances quarterly to Council. She then briefly explained the handout.

See attached Financial Update January 2009

City Manager Carter recognized the Department Heads they have done a great job conserving their budgets. Washington City does not see recovery from the current economic situation for over a year.

Council Member Bundy clarified the Washington City Budget is based on a fiscal year, which goes from July 1 through June 30.

6. RESOLUTIONS

A. Consideration to approve a Resolution Establishing the Employee Representatives to the Employee appeals Board and their Alternates.

City Manager Carter explained the Employee Representatives Resolution to City Council. He recommended Mike Shaw, Dennis Bailey and Kole Staheli as permanent members, with alternates in the following order Miriam Davis, Glen Davis, Mike Ruesch, and Dale Simper.

Council Member Bundy asked if there was any relation between Miriam Davis and Glen Davis.

City Manage Carter stated there was not.

Council Member Bundy inquired how long the members terms where.

City Manager Carter explained it would be for a 2-year term.

Council Member Bundy made a motion to approve the Resolution Establishing the Employee Representatives to the Employee Appeals Board and their Alternates. Council Member Arbuckle seconded the motion; which passed with the following role call vote:

<i>Council Member Arbuckle</i>	<i>Aye</i>
<i>Council Member Bundy</i>	<i>Aye</i>
<i>Council Member Heaton</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member VanDerHeyden</i>	<i>Aye</i>

7. NEW BUSINESS

A. Discussion of the possibility to purchase the Covington House. Applicant: Alan and Inez Mitchell

No representation present to discuss this item. Council moved to the next item.

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council Member Arbuckle received a comment from Riverside Dental, Washington City was the only City who charged them to place a temporary sign.

City Manager Carter stated he was not certain if the fee is addressed in the fee schedule, but he would review it Community Development

Council Member Bundy attended an emergency meeting for the Lower Virgin Fire and Fuels Committee with regards to stimulus money being made available for tamarisk removal and replanting. The intent is to create jobs locally. Another meeting held Friday to see how much money would be available for each area.

Council Member Arbuckle asked if the beetles are working to kill the tamarisk.

Council Member Bundy explained they were, but the stimulus money is for removal or re-vegetation.

City Manager Carter reviewed the current costs for removal and re-vegetation.

Council Member Bundy stated the root system of the Tamarisk goes about 30 feet deep and it is difficult to get rid of them.

Mayor Clove let the Council know they would be getting invitations on the library openings.

9. CITY MANAGER REPORT

City Manager Carter stated the wall along Green Spring Golf Course is complete. They are still working on some landscaping, which should be complete by the end of March or first of April.

Council Member Arbuckle asked if the landscaping had to go to bid.

City Manager Carter stated the bid was already awarded. The Landfill Road will be completed April 1st. The Coral Canyon lift station is nearly complete. Bike lane signs are being placed. Slurry seal is going to be starting soon.

Council Member Bundy clarified the durafill purchased was previously discussed at the workshop.

Mr. Shaw explained durafill is used for crack filling by staff, and the slurry seal is contracted out.

City Manager Carter stated we are doing evaluations on Capital Facility Impact Fees. Once the plans are done they will be coming back to Council.

Council Member Bundy asked about the landscaping on the open space between the Golf Course and the road.

City Manager Carter stated he would talk with Barry Blake and get answers to that question. Also, the trailhead on the Virgin River Trail is being worked on between Mr. Blake and SITLA.

10. EXECUTIVE SESSION

- A. The character or professional competence of an individual;**
- B. To discuss pending or potential litigation; and/or**
- C. Discuss purchase, exchange or lease of property.**

Council Member Arbuckle made a motion to adjourn the regular meeting and move into Executive Session to discuss pending or potential litigation. Council Member Bundy seconded the motion; which passed with the following roll call vote:

<i>Council Member Arbuckle</i>	<i>Aye</i>
<i>Council Member Bundy</i>	<i>Aye</i>
<i>Council Member Heaton</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member VanDerHeyden</i>	<i>Aye</i>

Meeting adjourned at 6:04 P.M.

Minutes submitted by Tara Pentz, Deputy Recorder.

Passed and approved this 11th day of March 2009.



Washington City

A handwritten signature in blue ink, appearing to read "Terrill Clove", written over a horizontal line.

Terrill Clove, Mayor

Attested by:

A handwritten signature in blue ink, appearing to read "Danice B. Bulloch", written over a horizontal line.

Danice B. Bulloch, City Recorder