
Minutes
Regular Meeting
November 24, 2009

Present: Mayor Pro-Tem Roger Bundy, Council Members Jean Arbuckle, Jeff Turek, Steve VanDerHeyden, City Attorney Jeff Starkey, City Manager Roger Carter, City Recorder Danice Bulloch, Public Safety Director Jim Keith, Public Works Director Mike Shaw, Audience: Kenneth Neilson, Bill Hudson, Thad D Seegmiller

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

Mayor Pro-Tem Bundy announced Mayor Clove as he will be arriving late to the meeting and Council Member Heaton is excused from the meeting.

Invocation: City Manager Carter

Pledge of Allegiance: Council Member VanDerHeyden

1. **APPROVAL OF THE AGENDA**

Mayor Pro-Tem Bundy noted items to be removed from the agenda where: the approval of the minutes under item 4 Consent Agenda, Item 5A and Item 7A.

Council Member Turek made a motion to approve the agenda for November 24, 2009 with the corrections as noted. Council Member Arbuckle seconded the motion; which passed unanimously.

2. **ANNOUNCEMENTS**

None

3. **DECLARATION OF ABSTENTIONS & CONFLICTS**

None

4. **CONSENT AGENDA**

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 10/14/09 and 11/4/09.

Removed

WARRANT REGISTER: Consideration to approve the Warrant Register for the dates of 11/9/09 to 11/20/09.

Council Member Arbuckle made a motion to approve the Consent Agenda. Council Member Turek seconded the motion; which passed unanimously.

5. WASHINGTON COUNTY SOLID WASTE DISTRICT

- A. Yearly update on the Recycling Program for Washington County and to discuss a Don't Waste Dixie waver. Jennifer Harris, WCSWD Recycle Coordinator**

Removed

- B. Consideration to approve an ordinance of the City Council of Washington, Utah, establishing rules and regulations pertaining to the collection and disposal of solid waste produced or generated within the boundaries of Washington, Utah and establishing fees for collection and disposal of residential waste. Roger Carter, City Manager**

City Manager Carter reviewed the ordinance as it pertains to the collection of fees for the disposal of solid waste within Washington City.

Council Member Arbuckle made a motion to approve an ordinance of the City Council of Washington, Utah, establishing rules and regulations pertaining to the collection and disposal of solid waste produced or generated within the boundaries of Washington, Utah and establishing fees for collection and disposal of residential waste. Council Member Turek seconded the motion; which passed with the following role call vote:

<i>Council Member Arbuckle</i>	<i>Aye</i>
<i>Mayor Pro-Tem Bundy</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member VanDerHeyden</i>	<i>Aye</i>

6. ORDINANCE

- A. Consideration to approve an Ordinance amending the Washington City Construction Design Standards. Mike Shaw, Public Works Director**

Mr. Shaw reviewed the changes with Council. The amendment is mainly to clean up some errors in the document. The largest change to the document was the removal of the Blasting from the Design Standards as blasting is handled through the Fire Department. The warranty period was changed from a two-year to a one-year as was mandated by the State of Utah.

City Manager Carter added there has also been a change in the trail standards, which requires concrete when the trail is alongside a road and asphalt can be used in other areas.

Council Member Arbuckle made a motion to approve an Ordinance amending the Washington City Construction Design Standards. Council Member Turek seconded the motion; which passed with the following roll call vote:

<i>Council Member Arbuckle</i>	<i>Aye</i>
<i>Mayor Pro-Tem Bundy</i>	<i>Aye</i>
<i>Council Member Turek</i>	<i>Aye</i>
<i>Council Member VanDerHeyden</i>	<i>Aye</i>

7. RESOLUTION

- A. Consideration to approve a Resolution authorizing the condemnation of Property for a Right-Of-Way Easement for a Public Road. Mike Shaw, Public Works Director**

Removed

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Council Member Turek stated the expenses at the Community continue to decline and revenues are increasing. They are doing a great job. He had a meeting with the CEC, and the verbiage should be completed soon for the franchise agreement.

9. CITY MANAGER REPORT

City Manager Carter stated Phase 5 of the Water Project on Telegraph is 56% completed. They are still slightly behind schedule. The North Frontage Road ribbon cutting will be sometime in the next week. We continue to work on right of way for the 300 East and Virgin River Bridge, and plan to go to bid in December. The golf course landscaping is complete, and the Virgin River Trail working on drainage and final alignment and is nearly ready to go to bid. The Power Department is working to have the SCATA system completed the end of December or first of January. The significance of this project is several communication lines can be eliminated. A cost of service study is being redone. It is then given to an engineering company to review for any errors. We are working on an energy efficiency program with UAMPS. California is going to remove themselves from all fossil fuels. Delta has one of the best coal power units in the nation. There is discussion with UAMPS to IPP Units I and Unit II because of California removing their selves from the project.

City Attorney Starkey asked how many megawatts L.A. has on the Delta coal power.

City Manager Carter stated he is not certain what is being used in California, but Washington City would be in a great position to obtain some of their power.

Council Member Turek stated the willows have been planted for 2 days along the Virgin River.

Mr. Shaw stated they are 60% complete.

City Manager Carter stated the Cottonwood Trees are to be removed behind the Rivershadow Subdivision as well.

Mr. Shaw stated we have been working for approximately one week with 6 to 8 people. Whenever we are working on a federal project, we can bank this as mediation project. He also met with Robyn Erickson with regard to the grant money for the natural gas project. We hope to begin construction on the fueling station in February.

*Mayor Clove arrived at 5:55 P.M.

Mayor Clove wished everyone a Happy Thanksgiving. Also, announced the Christmas Tree Lighting will take place Monday night at 6:00 P.M. There is a non-motorized light parade, and Santa will be there.

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**

None

Council Member Arbuckle made a motion adjourn. Council Member Turek seconded the motion; which passed unanimously.

Meeting adjourned at 5:59 P.M.

Passed and approved on this 9th day of December 2009.



Attested by:

Danice B. Bulloch
Danice B. Bulloch, City Recorder

Washington City

Terrill Clove
Terrill Clove, Mayor

