

**ST. GEORGE CITY COUNCIL MINUTES
WORK MEETING
FEBRUARY 15, 2024, 8:00 A.M.
DIXIE POWER ADMINISTRATION BUILDING**

PRESENT:

**Mayor Michele Randall
Councilmember Jimmie Hughes
Councilmember Dannielle Larkin
Councilmember Natalie Larsen
Councilmember Michelle Tanner
Councilmember Steve Kemp**

STAFF MEMBERS PRESENT:

**City Manager John Willis
City Attorney Shawn Guzman
City Recorder Christina Fernandez
Budget and Financial Planning Director Robert Myers
Assistant Budget Director Chad Moultrie
Operations Director Marc Mortensen
Director of Golf Operations Colby Cowan
IT Manager James Duckett
Facilities Manager Carlos Robles
Energy Services Director Bryan Dial
Energy Data Analyst Ivy Madsen
Water Services Director Scott Taylor
Water Services Assistant Director Kade Bringhurst
Human Resources Director Pennie Hancock
Human Resources Administrator Heather Dutton
Communication and Marketing Director David Cordero
Community Development Director Carol Winner
Planner II/CDBG Coordinator Brenda Hatch
Public Works Director Cameron Cutler
Police Chief Kyle Whitehead
Deputy Police Chief Thad Feltner
Fire Chief Robert Stoker
Deputy Fire Chief Brad Esplin
Battalion Chief Coty Chadburn
Economic Development Director Chad Thomas
Administrative Services Director Trevor Coombs
Finance Manager Tiffany LaJoice
Parks and Community Services Director Shane Moore
Deputy Director of Arts Michelle Graves
Airport Manager Rich Stehmeier
Executive Assistant Emilie Pinkelman**

DISCUSSION REGARDING THE FISCAL YEAR 2024-2025 BUDGET:

Link to presentation from City Manager John Willis, including discussion between the City Council, Parks and Community Services Director Shane Moore, and Mr. Willis: [00:00:00](#) [Recording 1]

Link to presentation from Budget and Financial Planning Director Robert Myers, including discussion between the City Council, City Attorney Shawn Guzman, City

St. George City Council Minutes
February 15, 2024
Page Two

Manager John Willis, Mayor Randall, Administrative Services Director Trevor Coombs, Operations Director Marc Mortensen, and Mr. Myers: [00:08:34](#)
[Recording 1]

[Agenda Packet \[Page 99\]](#)

Link to presentation from Assistant Budget Director Chad Moultrie, including discussion between the City Council, City Manager John Willis, and Mr. Moultrie: [01:06:15](#) [Recording 1]

[Agenda Packet \[Page 149\]](#)

Link to presentation from Economic Development Director Chad Thomas, including discussion between the City Council, City Manager John Willis, and Mr. Thomas: [01:16:55](#) [Recording 1]

[Agenda Packet \[Page 114\]](#)

Link to presentation from Police Chief Kyle Whitehead, including discussion between the City Council, Mayor Randall, Deputy Police Chief Thad Feltner, and Chief Whitehead: [01:28:31](#) [Recording 1]

[Agenda Packet \[Page 159\]](#)

Link to presentation from Fire Chief Robert Stoker, including discussion between Mayor Randall, the City Council, City Attorney Shawn Guzman, and Chief Stoker: [01:59:20](#) [Recording 1]

[Agenda Packet \[Page 171\]](#)

Link to presentation from Public Works Director Cameron Cutler, including discussion between the City Council, Budget and Financial Planning Director Robert Myers, and Mr. Cutler: [02:37:38](#) [Recording 1]

[Agenda Packet \[Page 195\]](#)

Link to presentation from Community Development Director Carol Winner: [02:55:08](#) [Recording 1]

[Agenda Packet \[Page 211\]](#)

Link to presentation from Parks and Community Services Director Shane Moore, including discussion between the City Council, Mayor Randall, Police Chief Kyle Whitehead, City Manager John Willis, and Mr. Moore: [03:02:00](#) [Recording 1]

[Agenda Packet \[Page 222\]](#)

Link to presentation from Airport Manager Rich Stehmeier, including discussion between the City Council, Mayor Randall, and Mr. Stehmeier: [03:27:55](#)
[Recording 1]

[Agenda Packet \[Page 235\]](#)

Mayor Randall called for a recess.

Link to presentation from Operations Director Marc Mortensen, including discussion between the City Council, Director of Golf Operations Colby Cowan, Police Chief Kyle Whitehead, and Mr. Mortensen: [00:00:00](#) [Recording 2]

[Agenda Packet \[Page 248\]](#)

Link to discussion between Budget and Financial Planning Director Robert Myers, the City Council, City Manager John Willis, Operations Director Marc Mortensen, and Mayor Randall regarding prioritizing requested items in the general fund: [00:42:00](#) [Recording 2]

Mayor Randall called for a recess.

Link to presentation from Energy Services Director Bryan Dial, including discussion between the City Council, Mayor Randall, City Attorney Shawn Guzman, Fire Chief Robert Stoker, and Mr. Dial: [00:00:00](#) [Recording 3]

[Agenda Packet \[Page 294\]](#)

Link to presentation from Water Services Director Scott Taylor, including discussion between the City Council, Mayor Randall, and Mr. Taylor: [00:18:40](#)
[Recording 3]

[Agenda Packet \[Page 302\]](#)

Mayor Randall called for a recess.

Link to presentation from Budget and Financial Planning Director Robert Myers, including discussion between the City Council, Operations Director Marc Mortensen, and Mr. Myers: [00:00:00](#) [Recording 4]

[Agenda Packet \[Page 326\]](#)

Link to presentation from Parks and Community Services Director Shane Moore, including discussion between the City Council, Budget and Financial Planning Director Robert Myers, City Attorney Shawn Guzman, and Mr. Moore: [00:06:10](#)
[Recording 4]

[Agenda Packet \[Page 331\]](#)

Link to presentation from Airport Manager Rich Stehmeier, including discussion between the City Council and Mr. Stehmeier: [00:13:10](#) [Recording 4]

[Agenda Packet \[Page 337\]](#)

Link to presentation from Public Works Director Cameron Cutler, including discussion between the City Council, Mayor Randall, City Attorney Shawn Guzman, City Manager John Willis, Finance Manager Tiffany LaJoice, Facilities Manager Carlos Robles, Operations Director Marc Mortensen, and Mr. Cutler: [00:25:08](#) [Recording 4]

[Agenda Packet \[Page 361\]](#)

Link to presentation from Budget and Financial Planning Director Robert Myers, including discussion between the City Council, Mayor Randall, City Manager John Willis, Economic Development Director Chad Thomas, and Mr. Myers: [01:13:46](#) [Recording 4]

[Agenda Packet \[Page 391\]](#)

Link to City Manager John Willis introducing Human Resources Director Pennie Hancock: [01:23:17](#) [Recording 4]

REPORTS AND UPDATES FROM THE MAYOR, COUNCILMEMBERS, AND CITY MANAGER:

No reports were provided.

ADJOURN TO A CLOSED MEETING:

Request a closed session to discuss litigation, security, property acquisition or sale or the character and professional competence or physical or mental health of an individual.

A closed session was not held.

ADJOURN:

Link to motion: [01:24:25](#) [Recording 4]

MOTION:

A motion was made by Councilmember Kemp to adjourn.

SECOND:

The motion was seconded by Councilmember Tanner.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Larkin – aye
Councilmember Larsen – aye

St. George City Council Minutes
February 15, 2024
Page Five

Councilmember Tanner – aye
Councilmember Kemp – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, City Recorder