

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday January 13, 2016
Time: 5:00 p.m.
AGENDA
AMENDED

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 13th day of January, 2016 in the Town Hall located at 2603 Santa Clara Drive, Santa Clara, Utah, which meeting will begin at 5:00 p.m. The agenda for the meeting is as follows:

1. Call to Order:

2. Opening Ceremony

- Pledge Of Allegiance: Herb Basso
- Opening Comments: Herb Basso

3. Communications and Appearances

4. Working Agenda

A. Public Hearing(s) 5:00 pm.

- To receive public input regarding application of the CDBG Grant.

B. General Business

1. Requesting Councils approval to apply for the CDBG Grant. Presented by Brad Hays, Parks Director.
2. Discussion and/or Action to Approve Off Premises Beer License for Harmons. Presented by Matt Ence, City Attorney.
3. Discussion and/or Action to Approve Scientific Educational Special Use Permit for Harmons. Presented by Matt Ence, City Attorney.
4. Presentation of the audit report for Fiscal Year ended June 30, 2015. Presented by Hinton Burdick
5. Discussion and/or Action to Approve Resolution 2016-01R designating a Representative to serve on the Administrative Control Board of the Washington County Special Service District No. 1 for the calendar year 2016. Presented by Mayor Rosenberg.
6. Setting of Public Meetings for 2016. Presented by Chris Shelley, City Recorder.
7. Discussion and/or action to amend the Planned Development Residential Zone for 8.24 Acres located South of North Town Road and West of Rachel Drive for Paradise Village at Zion 2-Brad Merrill applicant and Approve Ordinance 2016-01. Presented by Bob Nicholson, City Planner.

8. Request to amend the Santa Clara General Plan from Main Street Commercial to Medium Density Residential for 2.09 acres property located south of Santa Clara Drive and west of Lava Flow Drive. (School Trust Land)-Representative Wes Davis. Presented by Bob Nicholson, City Planner.
9. Request to, consider approval of a Conditional Use Permit for short – term rentals for Paradise Village at Zion 2. Presented by Bob Nicholson, City Planner.
10. Request approval to Revise Bella Sol Phase 5 Final Plat, Subject to compliance with the recommendations contained in the drainage report and recommendations made by the City Engineer, Todd Olsen. Presented by Bob Nicholson, City Planner.
11. Discussion and/or Action to Approve the FY2016_17 Budget Preparation Schedule. Presented by Ed Dickie, City Manager.
12. Approve the City Council & City Manager Assignments. Presented by Mayor Rosenberg.
13. Council Approval of a Letter of Support to the State Legislature regarding road improvements in Snow Canyon State Park, Presented by Councilmember Tode Hafen.

5. Reports

- a. Mayor / Council Reports

6. Executive Session

7. Approval of claims and Minutes

- Dec. 9, 2015 City Council Minutes
- Dec. 9, 2015 Executive Session Minutes
- Jan. 6, 2016 Special Meeting Minutes
- Claims through Jan. 13, 2016

8. Calendar of Events

- January 18, 2016 Martin Luther King Day (Offices Closed)
- January 27, 2016 City Council Meeting
- February 3, 2016 City Council Work Meeting

9. Adjournment

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodation during this meeting should notify the city no later than 24 hours in advance of the meeting by calling 435-673-6712. . In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone or may by two-thirds vote to go into a closed meeting.

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Santa Clara City limits on this 7th day of January, 2016 at Santa Clara City Hall, on the City Hall Notice Board, at the Santa Clara Post Office, on the Utah State Public Notice Website, and on the City Website at <http://www.sccity.org>. The 2015 meeting schedule was also provided to the Spectrum on January 22, 2015.

Chris Shelley – City Recorder