

**SANTA CLARA CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JANUARY 6, 2016
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Special Meeting on Wednesday Jan. 6, 2016 at 5:00 p.m. in the City Council Room of the Santa Clara City Town Hall, 2603 Santa Clara Drive, Santa Clara, Utah.

Present:	Mayor:	Rick Rosenberg
	City Council:	Ken Sizemore, Herb Basso, Tode Hafen, David Whitehead, Jerry Amundsen
	City Manager	Edward Dickie
	City Recorder:	Chris Shelley

Others Present: Jack Taylor, Public Services Director; Cory Bundy, Building Official
Brad Hays, Parks Director; Dan Nelson, Fire Chief; Wendy Basso;
Julie Applegate; Leanna Bergeron; Jarett Waite.

1. Call to Order:

Mayor Rosenberg called meeting to order and introduced all the council members. He welcome those in the audience.

2. Opening Ceremony:

- Pledge of Allegiance: Jerry Amundsen
- Opening Comments: Jerry Amundsen

3. Working Agenda:

A. General Business

1. Swear in New Council Members. Presented by Mayor Rosenberg.

Mayor Rosenberg informed council there were a couple of gifts they would like to present councilman Whitehead along with a vote of thanks. He stated that David was a unique councilman and one he enjoyed serving with in the 4 years that he was on the council. He said David came on in a difficult time for the city and his leadership was needed right from the start, he has done a great job and they will miss him. He presented David with a watch and a pen that was handcrafted from some of the pieces of wood from the sycamore trees that were removed on Santa Clara Drive. Brad Hays has worked with a carver, Larry James Hansen, he lives on the Heights. He said this pen is the first of its kind. He gave the pen to David and said it would remind him of Santa Clara as he moves forward in his future travels.

He again thanked David for his service. Mayor asked council if they had anything they wanted to say to David.

Herb Basso said he always called David for advice and he appreciated working with him.

David said he appreciated the opportunity to serve on city council. He said he was quite emotional about leaving and he couldn't believe it has already been 4 years. He said it has been a wonderful experience and he has learned a lot, he also appreciated working with city staff and council members. He stated this is a very unique city where you have a lot of people that will volunteer their time and he is looking forward to Jarett Waite, new council member and he will do a fabulous job and he also looks forward to seeing how things go with the city and looks forward to serving in the future when time allows him to do so. The council and audience applauded him.

Mayor Rosenberg then asked Jarett Waite (new council member) to come up, he also invited Tode Hafen and Herb Basso to come forward.

Chris Shelley, City Recorder asked them to raise their right hand and she gave them the Oath of Office and swore them in.

Mayor Rosenberg thanked the family members that were here to support them and then asked for a motion to adjourn and said they will reconvene at the Fire Station on Rachel Dr. for an Open House. It is an opportunity for residents to meet with council and discuss any issue that they see pertinent.

**Motion to adjourn by Tode Hafen, seconded by Herb Basso with all members present voting aye.
Motion Carried.**

4. Adjournment:

Meeting adjourned at 5:08 p.m.

Chris Shelley – City Recorder

Date Approved