

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday April 22, 2015
Time: 5:00 p.m.

AMENDED
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 22nd day of April, 2015, 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: David Whitehead
- Opening Comments: David Whitehead

3. Communication and Appearances

- A. General Citizen Communications

4. Working Agenda

- A. Public Hearing(s):

- B. General Business

1. Community Education Channel (CEC) Presentation by Marcus Farnsworth.
2. Set Public Hearing to review the Storm Water Master Plan for May 13, 2015. Presented by Mayor Rosenberg.
3. Consider approval of a Proclamation for the month of May 2015 as Building Safety Month. Presented by Corey Bundy, Building & Zoning Official.
4. Discussion and/or Action to Approve Resolution 2015-04R, a Resolution requesting Admission to the Firefighters Retirement System. Presented by Brock Jacobsen, Finance Officer.
5. Request Approval of Admins recommendation to hire an Independent Contractor to transcribe City Council Minutes. Presented by Brock Jacobsen, Finance Officer.
6. Cell Tower Discussion. Presented by Brock Jacobsen, Finance Officer.
7. Discussion and/or Action to Approve the Tentative Budget and set a Public Hearing for May 27th to adopt Final Budget. Presented by Brock Jacobsen, Finance Officer.

5. Reports

a. Mayor / Council Reports

6. Executive Session

7. Approval of Claims and Minutes

- Mar. 25, 2015 City Council Meeting Minutes
- April 1st City Council Work Meeting Minutes
- Claims through April 22, 2015

8. Calendar of Event

- May 6, 2015 City Council Work Meeting
- May 13, 2015 City Council Meeting
- May 25, 2015 Memorial Day (offices closed)
- May 27, 2015 City Council 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 16th day of April, 2015 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