

**NOTICE AND AGENDA**  
**SANTA CLARA CITY COUNCIL MEETING**  
**Wednesday January 14, 2015**  
**Time: 5:00 p.m.**  
**AGENDA**

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 14<sup>th</sup> day of January, 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: Tode Hafen
- Opening Comments: Tode Hafen

**3. Communication and Appearances**

- A. General Citizen Communications

**4. Working Agenda**

**A. Public Hearing(s):**

1. Public Hearing regarding a Lot Line Adjustment / Easement Abandonment for three parcels of property located at 1940 and 2000 Red Mtn. Road.

**B. General Business**

1. Recognize John Willie for 30 + years of service as City Planner and Todd Edwards for 10 + years of service as City Engineer.
2. Discussion and/or Approval regarding a Lot Line Adjustment/Easement Abandonment for three parcels of property located at 1940 and 2000 Red Mtn. Road in the View Point Subdivision Phase 3 Owned by Mark Wittwer and Approve Ordinance 2015-01. Presented by Corey Bundy, Building and Zoning Official.
3. Discussion and/or Approval of the Street Impact Fees. Presented by Steve Hall, Sunrise Engineering.
4. Discussion and/or Approval of the Final Plat for Bella Sol Phase 3. Presented by Corey Bundy, Building and Zoning Official.
5. Approve AP Wireless Agreement. Presented by Brock Jacobsen, Finance Director.
6. Approve the Correction Quitclaim Deed between BLM and Santa Clara City. Presented by Matt Ence, City Attorney.
7. Discussion and/or Approval of Resolution 2015-01R, a Resolution Declaring Intent to Consider a Municipal Boundary Adjustment from Kent Frei and set a Date for a Public Hearing regarding a Boundary Adjustment. Presented by Bob Nicholson, City Planner.

8. Discussion and/or Action to Approve Resolution 2015-02R. A Resolution of the City of Santa Clara, Utah encouraging the State Of Utah to Address Comprehensive Transportation Funding and to enter into an agreement to become a member of the Transportation Coalition. Presented by Edward Dickie, City Manager.
9. Setting of Public Meetings for 2015. Presented by Chris Shelley, City Recorder.
10. Approve the FY2015\_16 Budget Preparation Calendar. Presented by Ed Dickie, City Manager.
11. Consider the Beer Garden and Fee for the True Grit Special Event. Presented by Brad Hays, Parks Director.
12. Discussion and/or Approval to amend Chapter 17.52 of the Municipal Code. "Zones Generally" regarding RV & Other Recreational Housing Units. Presented by Bob Nicholson, City Planner.
13. Approve Alan Madsen as a new member to the Economic Development Commission. Presented by Herb Basso, City Councilman.
14. Discussion and/or Action to Approve Ordinance 2015-02, an Ordinance Adopting the City of Santa Clara Water Management and Conservation 2015 Plan. Presented by Jack Taylor, Public Works Director.
15. Update on the status of the dike litigation. Presented by Matt Ence, City Attorney.

**5. Reports**

- a. Mayor / Council Reports

**6. Executive Session**

**7. Approval of Claims and Minutes**

- Dec. 3, 2014 Work Meeting Minutes
- Dec. 10, 2014 City Council Meeting Minutes
- Claims through January 14, 2015

**8. Calendar of Event**

- January 15, 2014 Economic Summit (What's Up Down South)
- January 19, 2015 Martin Luther King Day (Offices Closed)
- January 28, 2015 City Council Meeting
- Feb. 11, 2015 City Council Meeting
- Feb. 18, 2015 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.

Posted this 8<sup>th</sup> day of January, 2015

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Chris Shelley – City Recorder