

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday January 28, 2015
Time: 5:00 p.m.

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 28th 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: Herb Basso
- Opening Comments: Herb Basso

3. Communication and Appearances

- A. General Citizen Communications

4. Working Agenda

A. Public Hearing(s)

B. General Business

1. Presentation, Discussion and/or Action to Donate funds for the 2015 Snow Canyon High School Grad Night. Presented by Christine Pereira, 2015 Snow Canyon Grad Night Chair.
2. Discussion and/or Action Approving Ordinance 2015-04 regarding Street Impact Fees. Presented by Steve Hall, Sunrise Engineering.
3. Consider leasing or allowing for the use of approximately 05 acres of City owned property on Santa Clara Drive near the historic fort to Wendell Gubler. Presented by Edward Dickie, City Manager.
4. Consider cancelling the February 4th Scheduled Work Meeting and moving the Work Meeting to February 18th. Presented by Chris Shelley, City Recorder.
5. Consider a Special Council Meeting for February 4th. Presented by Chris Shelley, City Recorder.
6. Discussion and/or Action to Approve the AP Wireless Purchase Price Agreement. Presented by Brock Jacobsen, Finance Director and Matt Ence, City Attorney.
7. Discussion and/or Action to Approve up to \$30,000 in Parks Impact Fees to construct a paved bicycle pedestrian trail from Cinder Circle to Claude Drive on the existing City easements. Presented by Brad Hays, Parks Director.

8. Discussion and/or Approval of Clary Hills Preliminary Plat Phases 1,2 and 3. Presented by Corey Bundy, Building & Zoning Official.
9. Discussion and/or Action to Approve Pioneer Crossing Phase 2 Final Plat. Presented by Corey Bundy, Building & Zoning Official.
10. Request Approval of Planning Commission's recommendation to amend the Short Term Leases of Residential Properties Chapter 17.68, Section 17.68.060 and Approve Ordinance 2015-03. Presented by Bob Nicholson, City Planner.
11. Request Approval of Planning Commission's recommendation to amend Chapter 17.52, Zoning Code and Approve Ordinance 2015-02. Presented by Bob Nicholson, City Planner.
12. Discussion and/or Action to Approve the Santa Clara Power Connection Fees and Line Extension Policy and Approve Resolution 2015-03R. Presented by Jack Taylor, Public Works Director.
13. Discussion and/or Action to Purchase a 1999 Kobelco SK200LC Mark IV Track Hoe. Presented by Jack Taylor, Public Works Director.

5. Reports

- a. Mayor / Council Reports

6. Executive Session

7. Approval of Claims and Minutes

- January 7, 2015 Work Meeting Minutes
- January 14, 2015 City Council Meeting Minutes
- Claims through Jan. 28th, 2015

8. Calendar of Event

- 2-4-2015 City Council Special Meeting
- 2-11-2015 City Council Meeting
- 2-16-2015 Presidents Day – Offices Closed
- 2-18-2015 City Council Work Meeting
- 2-25-2015 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 22nd day of January, 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