

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday February 10, 2016
Time: 5:00 p.m.
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 10th day of February, 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: Jarett Waite
 - Opening Comments: Jarett Waite
3. **Communications and Appearances**
4. **Working Agenda**
 - A. **Public Hearing(s) 5:00 pm.**
 - B. **General Business**
 1. Set Public Hearing to discuss amending the Master Traffic & Transportation Plan/Impact Fee Facilities Plan & Impact Fee Analysis. Presented by Jack Taylor, Public Works Director.
 2. Request Approval of Increasing the Monthly Rent for the Clover Patch and the Possible Transfer of the Lease Agreement to a New Tenant. Presented by Edward Dickie, City Manager.
 3. Request Approval of Appointment of a new Planning Commission Member. Presented by Corey Bundy, Building & Zoning Official.
 4. Set Public Hearing to discuss Approval of the amendment for Abandoning of a Portion of Right-of-Way. Presented by Corey Bundy, Building & Zoning Official.
 5. Set Public Hearing to receive public input on the proposed Solar Fee Policy & Agreement. Presented by Jack Taylor, Public Works Director.
 6. Second Quarter Financials. Presented by Brock Jacobsen, Finance Director.
5. **Reports**
 - a. Mayor / Council Reports
6. **Executive Session**

7. **Approval of claims and Minutes**

- Jan. 27, 2016 CC Meeting Minutes
- Feb. 3, 2016 CC Work Meeting Minutes
- Claims through Feb. 10, 2016

8. **Calendar of Events**

- February 15, 2016 Presidents Day (Offices Closed)
- February 22, 2016 Budget Retreat
- February 24, 2016 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 4th day of February, 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 15, 2016.

Chris Shelley – City Recorder