

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday February 24, 2016, 2015
Time: 5:00 p.m.

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 24th 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: Jerry Amundsen
- Opening Comments: Jerry Amundsen

3. Communication and Appearances

- A. General Citizen Communications

4. Working Agenda

A. Public Hearing(s) 5:00PM.

1. Public Hearing to receive public input to approve the amendment to the Jan. 2015 update of the Master Traffic & Transportation Plan/Impact Fee Facilities Plan & Impact Fee Analysis.
2. Public Hearing to receive public input on the approval of the proposed Solar Fee Policy & Agreement.

B. General Business

1. Presentation of Days of 47 2016 Celebration. Presented by Rick Nielson, Justin Osmond & Merle Osmond.
2. Request approval of the amendment to the Jan. 2015 update of the Master Traffic & Transportation Plan/Impact Fee Facilities Plan & Impact Fee Analysis and approve Ordinance 2016-04. Presented by Steve Hall, Sunrise Engineering.
3. Request approval of the proposed Solar Fee Policy & Agreement and approve Resolution 2016-04R. Presented by Jack Taylor, Public Works Director.
4. Request approval bids for the Power Impact Fee Study. Presented by Jack Taylor, Public Works Director.
5. Consider Canceling the March 23rd Regular City Council Meeting. Presented by Chris Shelley, City Recorder.

5. Reports

a. Mayor / Council Report:

6. Executive Session

7. Approval of Claims and Minutes

- Feb. 10, 2016 City Council Minutes
- Claims through February 24, 2016

8. Calendar of Events

- Mar. 2nd City Council Work Meeting
- Mar. 5th Princess Pageant
- Mar. 9th City Council Meeting
- Mar. 15th Washington Co. School Dist. Mtg.\Lunch – 12:00 pm.

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 18th 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