

**NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday February 25, 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 25th Day of February, 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: Jerry Amundsen
- Opening Comments: Jerry Amundsen

3. Communication and Appearances

- A. General Citizen Communications

4. Working Agenda

A. Public Hearing(s)

B. General Business

1. Introduce Marlen Pinkelman – New Sports Field Maintenance Supervisor. Presented by Brad Hays, Parks & Trials Director.
2. Approve \$3,641.09 to pay St. George City per the SHAC agreement. Presented by Edward Dickie, City Manager.
3. Consider approving an increase to the monthly rent from the Clover Patch, Owner Doug Clove. Presented by Edward Dickie, City Manager.

5. Reports

- a. Mayor / Council Reports

6. Executive Session

7. Approval of Claims and Minutes

- January 28, 2015 City Council Meeting Minutes
- February 4, 2015 City Council Special Meeting Minutes
- February 18, 2015 City Council Work Meeting
- Claims through Feb. 25th, 2015

8. Calendar of Events

3-4-2015 Budget Workshop – 12:00 PM.
3-11-2015 City Council Meeting
3-25-2015 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 19th day of February, 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