

**NOTICE AND AGENDA  
SANTA CLARA CITY COUNCIL MEETING  
Wednesday June 24, 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 June, 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):**

1. Public Hearing to receive public comment regarding the request to transfer six acres from St. George City to Santa Clara City. Property Owner Kent Frei.
2. Public Hearing to receive public comment to amend the Operating & Capital Budgets for Fiscal Year 2014-2015.

**B. General Business**

1. Discussion and/or Action to approve the request for a boundary adjustment to transfer six acres from St. George City to Santa Clara City. Property Owner Kent Frei. Presented by Bob Nicholson, City Planner.
2. Introduction of Public Services new Employee Wesley Hanberg. Presented by Jack Taylor, Public Works Director.
3. Approve Ordinance 2015-09. An Ordinance Amending the Operating & Capital Budgets for Fiscal Year 2014-2015, Presented by Brock Jacobsen, Admin Director/Finance.
4. Request approval to issue a pool permit and record a wavier with the property that all risk are the owners in regard to the engineered soil report recommendations. Owner Mrs. Sammy Iverson 3539 Chalet Drive. Presented by Bob Nicholson, City Planner.
5. Request Approval of an amended plat for Paradise Village at Zion Phase 3. Presented by Bob Nicholson, City Planner.

6. Request approval to abandon a slope easement for Paradise Village at Zion Phase 4. Presented by Bob Nicholson, City Planner.
7. Discussion and/or Action to modify the existing City Code Title 17, Section 17.28.030 Corner Lot Wall & Fence Standards and Approve Ordinance 2015-10. Presented by Bob Nicholson, City Planner.
8. Discussion and/or Action to amend the Santa Clara City Zoning Ordinance, Title 17, Section 17.40.055 General Standards for approval of Conditional Uses and Approve Ordinance 2015-11. Presented by Bob Nicholson, City Planner.
9. Discussion and/or Action to amend the Santa Clara City Code, Title 16, Section 16.20.030: G; regarding time period for submitting a title report and Approve Ordinance 2015-12. Presented by Bob Nicholson, City Planner.
10. Discussion and/or Action to Approve the proposed Sign Regulations for Historic District and Approve Ordinance 2015-13. Presented by Bob Nicholson, City Planner.
11. Approve Service Agreement for Laura Squires to transcribe Minutes. Presented by Chris Shelley, City Recorder.
12. Approve Resolution R-2015-1908, A Resolution Approving the first Amended Interlocal Cooperation Agreement between Washington County and Municipalities within the County regarding the Distribution of Rap Tax Revenue. Presented by Mayor Rosenberg.
13. Discussion and or Approval to adjust the Harmon's Grocery Store Impact Fees per Section 6:6.1 Fee Exceptions and Adjustments-“Waiver (or Adjustment) for Public Purpose” in the 2011 Utah Impact Fee and Handbook Checklist by the Utah Land Use Institute. Presented by Edward Dickie, City Manager.
14. Solar Update. Presented by Jack Taylor, Public Works Director.

## **5. Reports**

- a. Mayor / Council Reports

## **6. Executive Session**

### **7. Approval of Claims and Minutes**

- June 10, 2015 City Council Meeting Minutes
- Claims through June 24, 2015

### **8. Calendar of Event**

- July 1, 2015 City Council Work Meeting
- July 8, 2015 City Council Meeting
- July 22, 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 18<sup>th</sup> day of June, 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