

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday July 8, 2015
Time: 5:00 p.m.

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 8th Day of July, 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: David Whitehead
- Opening Comments: David Whitehead

3. Communication and Appearances

- A. General Citizen Communications

4. Working Agenda

A. Public Hearing(s)

B. General Business

1. Request Approval of the Solar Feed-in Terrif Policy, Resolution 2015-09, and Approval of the Solar Power Purchase Agreement. Presented by Jack Taylor, Public Works Director.
2. Discussion and/or Approval of the Interlocal Environmental Mitigation Impact Fee Ordinance 2015-15 between Washington County and Santa Clara City. Presented by Matt Ence, City Attorney.
3. Discussion and/or Action to Approve Ordinance 2015-14, an Ordinance amending Title 3, Chapter 3.04.080 “Waiver” of the Municipal Code. Presented by Matt Ence, City Attorney.
4. Request Approval for the adjustment of the Harmons Grocery Store Impact Fees as per Ordinance 2015-14 above. Presented by Edward Dickie, City Manager.

5. Reports

- a. Mayor / Council Reports

6. Executive Session

7. Approval of Claims and Minutes

- June 24, 2015 City Council Meeting Minutes
- Claims through July 8, 2015

Calendar of Events

- 7-22-2015 City Council Meeting
- August 5, 2015 City Council Work 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 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