

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL SPECIAL MEETING
Wednesday Feb.4, 2015

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Special Meeting on the 4th 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. **Working Agenda**

A. Public Hearing(s):

1. Public Hearing to receive Public Comment regarding reconsideration of motion passed at the January 14th City Council Meeting, Agenda Item #11, which adopted a policy supportive of the True Grit special event and beer garden and waived the fee for use of the Town Hall grounds for the event.
2. Public Hearing to receive Public Comment to regarding the application for a "Single Event Permit" alcoholic beverage license to GRO RACES to permit provision of alcoholic beverages at the beer garden associated with the True Grit special event.

B. General Business

1. Discussion and/or Action for Reconsideration of the motion passed at the January 14th City Council Meeting, Agenda Item #11, which adopted a policy supportive of the True Grit special event and beer garden and waived the fee for use of the Town Hall grounds for the event. (A reconsideration of a past agenda item must meet the requirements found in the City Council Meetings Policies and Procedures handbook Section 7.8: Motions to Reconsider a Decision).
2. Consider application for a "Single Event Permit" alcoholic beverage license to GRO RACES to permit provision of alcoholic beverages at the beer garden associated with the True Grit special event.
3. Presentation regarding the Solid Waste District's proposal for the opt-out curbside recycling program. Presented by Neil Schwendiman, Solid Waste District.
4. Council Direction regarding the Solid Waste District's proposal for curbside recycling
5. Consider cancelling the February 11, 2015 City Council Meeting and the March 4, 2015 Work Meeting. Presented by Chris Shelley, City Recorder.
6. Presentation and direction regarding Swiss Days. Presented by Laine Frei and Brooke Ence, Swiss Days Coordinators.

7. Discussion and/or Action to Purchase a 1999 Kobelco SK200LC Mark IV Trac Hoe.
Presented by Jack Taylor, Public Works Director.
8. Discussion and/or Approval of the Ralph Gubler Real Estate Donation of 1.05 Acres.
Presented by Jack Taylor, Public Works Director.

3. **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 29nd day of January, 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