

**SANTA CLARA CITY COUNCIL WORK MEETING  
WEDNESDAY, AUGUST 5, 2015  
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Work Meeting on Wednesday, August 5, 2015 at 5:00 p.m. in the City Council Chambers of the Town Hall at 2603 Santa Clara Drive, Santa Clara, Utah.

Notice of the time, place and agenda of the meeting was provided to the Spectrum and to each member of the governing body by emailing a copy of the Notice and Agenda to the Spectrum and also, along with any packet information, to the mayor and each council member, at least two days before the meeting.

Present: Mayor Rick Rosenberg  
Council Members: Jerry Amundsen, Ken Sizemore, Mary Jo (Tode) Hafen, Herb Basso  
City Manager: Edward Dickie  
Recorder: Chris Shelley

Others Present: Brock Jacobsen, Admin Director; Jack Taylor, Public Works Director; Dan Nelson, Fire Chief; Bob Flowers, Police Chief; Corey Bundy, Building Official; Brad Hayes, Parks Director; George and Linda Elwell, President Friends of Ivins Animal Shelter; Terry DeMille; Josh Sargent; Kamwren Johnson; Cadon Sagendorf; Matt Powell; Jared Waite

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:01 p.m.

2. **Working Agenda:**

- Mayor Rosenberg welcomed the Boy Scouts from Troop 1812 and had them introduce themselves: Josh Sargent (First Class), Cadon Sagendorf (First Class), Kamwren Johnson (Star), Matthew Powell (Star), and their Scoutmaster, Terry DeMille. The Scouts are working on their Citizenship in the Community and Communications Merit Badges.

**A. General Business:**

1. Discussion and/or Direction to amend the Santa Clara City Animal Ordinance.

Presented by Bob Flowers, Police Chief.

- Bob Flowers, Police Chief, stated that after speaking with the City Manager, the City Attorney and with Linda Elwell, President of Friends of Ivins Animal Shelter, they feel that they need to sit down with the City Attorney to see what the different thoughts are and possibly get this ordinance done.

- Ed Dickie, City Manager, mentioned that Matt Ence, the City Attorney, was not able to attend this meeting.

- Mayor Rosenberg stated that the issue could come back to either a Work Meeting or a regular City Council Meeting.

- Ed Dickie said that he felt that the City could put it on a regular meeting.

- Chief Flowers stated that he feels that there has been some misunderstanding about why they need to do what they need to do and he believes that Linda Elwell has some

strong feelings about it. He feels that it is important that they need to sit down with the City Attorney. He encouraged the City Council to read Linda Elwell justifications for the ordinance and give him their feedback.

- Mayor Rosenberg said that they will put it on the second week in September City Council Meeting.

- Ken Sizemore stated that if the City can get this as close as to what Ivins City ordinance says it will be better for all people involved, it would be better to be on the same page. He stated that he feels that there is a lot of work that can be done to make them more compatible.

- Bob Flowers stated that he feels the same way.

- Linda Elwell stated that Santa Clara has been working under a No Kill since 2012. She feels that it needs to be put in an ordinance that Santa Clara is a No Kill Shelter. She said that she feels that the City is not getting the credit they deserve for No Kill.

## 2. Review Santa Clara City's sign.

- Brad Hayes, Parks Director, stated that he put a slide show in the Drop Box. Santa Clara City Council approved a sign for the Santa Clara entrance and he said he has done research to see what kind of sign the City could use. He showed the City Council the current one.

- Herb Basso arrived at 5:14 p.m.

- Brad Hayes showed some examples of signs to give the City Council ideas for styles, etc. (See Attachment.)

- Herb Basso stated that he liked the idea of the Stone Weaverville sign.

- Tode Hafen stated that she would like to see something different because it will be in the Historic District.

- Mayor Rosenberg stated that he liked the Weaverville sign with stone.

- Herb Basso suggested to talk to someone about the stone to make sure it won't deteriorate.

- Ed Dickie stated that he has Bradi working on a new logo. He said that he would add her logos to the examples of other signs in the attachment.

- Jerry Amundsen stated that he liked the Harvard sign with the tree.

- Brad Hayes stated the he will take the information from the City Council to work on it and then bring it back in about a month. He thanked the Mayor and the Council for their input and direction.

## 3. **Staff Reports:**

### Fire Chief Dan Nelson

- Their engines have come back from the Arizona Strip and have now gone to the Gasket Complex fire in Northern California. Both Gabe and Ty have gone there.
- Received a thank you letter from Washington State Department Natural Resources (Cloven Creek Fire Community).
  - Mayor Rosenberg informed the audience that Santa Clara has 2 wild land fire crews that are used for wild land fires. When they are needed Nationally, Santa

Clara City sends them out. It actually brings revenue to Santa Clara when these crews are out fighting fires.

- They will be busy tomorrow inspecting the underground for the Harmons sprinkler riser room.
- Dan Nelson said that he has been busy with invoices. July was slow for them but he thinks it will pick up.
  - Ken Sizemore asked how the crews were holding up as far as accidents or injuries.
  - Dan stated that they are all healthy.
  - Dan explained that the crews work 14 days on (16 hours maximum a day) and 2 days off or 1 day off and then work 7 more days.
- Dan said that they sent out a Paramedic to Alaska and to the Arizona Strip.
  - Ed Dickie explained about the Paramedic program. He stated that this is the first year they have tried it. He explained that Alaska paid for everything up front and then they pay the medic for his time.
  - Tode Hafen mentioned that she saw the fire crew in Oregon driving back from an Alaska trip and they looked worn out.

#### Brad Hays

- It's the slow season for Softball and Little League. They rebuilt a new cover in the dugouts and cleaned up and repainted the concessions.
  - The crew has been working on Black Rock Park. They put down new woodchips and repaired irrigation lines.
  - The crew is working at the cemetery elevating some monuments with missionaries who are donating their time.
  - Gubler park will have Senior Games starting this month. They will be reworking the score boards, etc.
  - They have sprayed the Tamarisk in the Tuacahn Wash from Dutchmans to the Ivins border.
- Ken Sizemore asked about the Canyonview cross walk. He wanted to know where they were at with the project.
- Jack Taylor stated that he thinks they have the legality part worked out and they can get it done now.

#### Jack Taylor

- Highway 91 is moving along. We have an agent working on easements. We hope to get bids in October and start the project in January. We are working on funding and eligible impact fees.
- The sewer project is ready to go to bid. They are hoping to start the end of September or beginning of October.
  - Mayor Rosenberg suggested that they wait on that project until after Swiss Days.
- Washington County is coming to help Santa Clara City on the road going over to Rosenbrooks to get it filled in down along the City yard. It will be chip sealed.
- A week ago, we lost well #7. The bowl blew out the sides. A company has to come to fix the holes. We met with other companies to see what they could do to prevent the bowls from blowing. Last time we lost a bowl, we thought if we raised

it, it would help out. It didn't. The bowls are going to be lowered about 100 feet and see if it will pull water from a different area, which would help it not get so much sand.

- Ed Dickie commented that they want to get it taken care of because it is a great well. It puts out up to 1000 gallons per minute.

- Jack Taylor stated that each tube is about \$2200.

- The bids came back for the power and were from \$250,000 to \$355,000 on the power transformer for the Grimshaw substation. Virginia Transformer won the bid. The city engineers reviewed the specs and recommended that the City go ahead with the Virginia Transformer. They are working on the 69 breaker regulators that will also go in the second bay substation.
- They have the capital facilities plan completed for the Power Department. They will move forward with the impact fee study.
- Jack shared a comment from his employees, that they thanked the City Council for taking care of them with benefits and that they were happy working for Santa Clara.
- Jack reminded the City Council of the UAMPS trip this month.

#### Brock Jacobsen

- Received the bids back for updating equipment in Council Chambers and bids on phones. The budget year is looking good.
- The League of Cities and Towns information was put in Council boxes. He asked to please get back with him or Chris Shelley

#### Corey Bundy

- New home permits issued since the first of the year were 9 and since the first of July were 3.
  - Mayor Rosenberg asked how many home permits were issued for the other side of the river and stated that they need to keep track of that for the Chapel Street Bridge.
- From July 20<sup>th</sup> to July 30<sup>th</sup> they have done 83 inspections.
- Representatives of Snow Canyon Estates are coming to the City Council meeting on August 12, 2015. They are anticipating the boundary adjustments will be back from the state.
- At the next City Council meeting Corey is asking for the City Council's approval to create a Board of Appeals. The ISO Rating has asked that they have a Board instead of waiting on St. George to convene one. He had some recommendations for a 5 member committee.
- Harmons has their permit. They have poured their first set of footings. Geo-Tech has looked at the pad. There are some clay issues in the front and rear of the store. It shouldn't slow down the footing process. They are still anticipating February 2016 for opening date.
- The planning commission will have a couple of zoning issues. One is a request to no longer hold public hearings for preliminary plats. The State does not mandate it.
  - Mayor Rosenberg asked if there would not be a public hearing for a subdivision.
  - Corey Bundy stated that there would be a public hearing for a zone change but once the developer meets all the requirements for the preliminary plat then they

need to be passed on to the next process.

Ed Dickie

- Tuacahn will be on the agenda for the next meeting. So will the recycling issue. Jenkins Oil will also be on the agenda.
- Reminder to turn in UAMPS travel vouchers.
- Parcel that the County is going to deed to Santa Clara will not be on the agenda. They are still working on some details with the attorney and some other details.
- Ed and Rosenberg Associates are finishing up the applications for the FEMA hazard mitigation grant for Truman slide. Its due Monday.

Mayor Rosenberg

- There has been a lot of support County-wide for the recycling proposal. We have been getting the public's opinion and are leaning towards the opt-out option. The Solid Waste District is putting together a tool kit for opt-out. They are giving assistance to help out. There has been some concern about the administrative costs and the District is providing the tool kits.
- Huntsman Senior Games has selected Santa Clara City for induction into the Hall of Fame. The induction ceremony is on Wednesday, October 7 from 6:30 to 8:30. Let Ed Dickie know if you want to attend the banquet.
- After much thought the County Commission are meeting to decide whether to put the transportation sales tax on the ballot, to let the citizens decide. Mayor Rosenberg feels that the Street Departments need it. Roads are in poor condition.

Ken Sizemore

- Attended a meeting last week about long range transportation planning. The Northern Corridor alignment will not be allowed to happen. He wondered what they would do about their long range transportation plans. If there is no Northern Corridor, it will impact River Road and Riverside Drive. They want to give up the Western Corridor from Plantation north as a sacrifice for the Northern corridor. The numbers were in the design capacities. They are doing a lot of planning on the I-15 improvements so if there is no Northern corridor they may need to shift their plan. They recommended that another study be done. Ken wanted the Mayor to know because the Mayor will not be attending the next meeting. The Mayor will be at the County Fair introducing the Santa Clara Princesses.

Tode Hafen

- The seed display is done and needs to be set up at the County Fair.

**4. Adjournment:**

Meeting Adjourned at 6:15 p.m.

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Chris Shelley – City Recorder

Date Approved: \_\_\_\_\_