

**NOTICE AND AGENDA  
SANTA CLARA CITY COUNCIL MEETING  
Wednesday March 23, 2016  
Time: 5:00 p.m.**

**AMENDED  
AGENDA**

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 23rd Day of March, 2016, 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: Ken Sizemore
- Opening Comments: Ken Sizemore

**3. Communication and Appearances**

- A. General Citizen Communications

**4. Working Agenda**

**A. Public Hearing(s) 5:00PM.**

1. To receive public input on the Approval of borrowing \$250k from the Sewer Fund for Property Acquisition. Presented by Ed. Dickie, City Manager.
2. To receive public input on the proposed Right-of Way Abandonment from Santa Clara to Bella Sol 15 LLC.

**B. General Business**

1. Presentation of Princess Royalty. Presented by Lainee Frei and Brooke Ence.
2. Discussion and/or Action to Approve borrowing \$250k from the Sewer Fund for Property Acquisition and Approve Resolution 2016-05R. Presented by Ed Dickie, City Manager.
3. Request Approval to Abandon a Right-of-Way from Santa Clara City to Bella Sol 15 LLC and Approve Ordinance 2016-05. Presented by Bob Nicholson, City Planner.
4. Request for a Zone Change from R1-10 to Residential Planned Development for Snow Canyon Townhomes and Approve Ordinance 2016-06. (Developer Kent Frei) Presented by Bob Nicholson, City Planner.
5. Request Approval of The Hills of Santa Clara, Phase 2B Final Plat. (Applicant Eric Sampson) Presented by Bob Nicholson, City Planner.

6. Request Approval for Tuscany @ Cliffrose, phase 2 Final Plat. Presented by Bob Nicholson, City Planner.
7. Discussion and/or Action to Approve Resolution 2016-06R for the State of Utah Municipal Wastewater Planning Program Self-Assessment Report. Presented by Jack Taylor, Public Works Director.
8. Request approval of new EDC Commission Members; Neil Walter, Brian Graf, Aron Baker. Presented by Rex Oliver, EDC Chair.
9. Request Approval for Paradise Village at Zion Phase 5 Final Plat. Presented by Bob Nicholson, City Planner.
10. Cancel the April 6<sup>th</sup> City Council Work Meeting.

**5. Reports**

a. Mayor / Council Report:

**6. Executive Session**

**7. Approval of Claims and Minutes**

- Mar. 2, 2016 Executive Session Minutes
- Mar. 9, 2016 City Council Meeting Minutes
- Claims through Mar. 23, 2016

**8. Calendar of Events**

- April 6, 7 & 8<sup>th</sup> Utah League of Cities & Towns (Dixie Center)
- April 13, 2016 City Council Meeting
- April 27, 2016 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 17<sup>th</sup> day of March, 2016 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 15, 2016.

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Chris Shelley – City Recorder