

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday April 13, 2016
Time: 5:00 p.m.
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 13th day of April, 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: Mary Jo (Tode) Hafen
- Opening Comments: Mary Jo (Tode) Hafen

3. **Communications and Appearances**

4. **Working Agenda**

A. Public Hearing(s) 5:00 pm.

B. General Business

1. Dixie State University Presentation. Presented by Jordan Sharp.
2. Discussion and/or Action to Approve Resolution 2016-07R for ballot measure regarding the Transportation Tax. Presented by Mayor Rosenberg.
3. Request Approval of the Slurry Seal Bid by Morgan Pavement. Presented by Jack Taylor, Public Works Director.
4. Discussion and/or Action to Approve Resolution 2016-08R, approving the Santa Clara Sewer System Management Plan. Presented by Jack Taylor, Public Works Director.
5. Request Approval of Interlocal Agreement between Ivins City and Santa Clara City for Automatic Mutual Aid – Fire Response. Presented by Dan Nelson, Fire Chief.

5. **Reports**

- a. Mayor / Council Reports

6. **Executive Session**

7. **Approval of claims and Minutes**

- Mar. 23, 2016 CC Meeting Minutes
- Claims through April 13, 2016

8. **Calendar of Events**

- April 27, 2016 City Council Meeting

- May 4, 2016 City Council Work Meeting
- May 11, 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 7th day of April, 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.

Chris Shelley – City Recorder