

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, MARCH 23, 2016
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, March 23, 2016 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: Herb Basso, Jerry Amundsen, Ken Sizemore, Jarett Waite, Mary Jo (Tode) Hafen
City Manager: Edward Dickie
Admin. Assist Melodie Hayes

Others Present: Brock Jacobsen, Assistant City Manager; Jack Taylor, Public Works Director; Corey Bundy, Building Official; Brad Hayes, Parks Director; Dan Nelson, Fire Chief; Devin Snow, Representing the City Attorney; Bob Nicholson, City Planner; Richard Farnsworth; David Smith; Marlie Root; Abi Shakespeare; Michelle Root; Allen Hall; Cindy Frei; Jared B.; Bryson Baker; Jared Baker; Amanda Bradshaw; Kirsten Bradshaw; Lainee Frei; Brooke Ence; John R. Smith; Leland H. Peters; Rex Oliver; Fred Faye; Neil Walter

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:03 p.m.

2. **Opening Ceremony:**

- Pledge of Allegiance: Ken Sizemore
- Opening Comments: Ken Sizemore

3. **Communications and Appearances:**

A. General Citizen Communications:

- Mayor Rosenberg invited the Boy Scout in attendance to introduce himself: Bryson Baker from Troop 616 working on his Citizenship in the Community Merit Badge.

4. **Working Agenda:**

B. General Business:

1. Presentation of Princess Royalty. Presented by Lainee Frei and Brooke Ence.

- Lainee Frei stated that they are excited about their new Princess Royalty. The Princess

Pageant took place on March 5. She presented Marlie Root as the Princess, Abi Shakespeare as First Attendant, and Amanda Bradshaw as Second Attendant (she was unable to attend). She said that these ladies will do a great job.

- Mayor Rosenberg said that he was at the pageant and that all 7 women that participated were very talented. He said he is looking forward to having them join with him on the Mayor's Walk and at the Fair and helping with Swiss Days and being on the parade floats. He asked Council to join with him to present a prize to them and shake their hands.

A. Public Hearing(s):

1. To receive public input on the Approval of borrowing \$250k from the Sewer Fund for Property Acquisition. Presented by Ed Dickie, City Manager.

- Ed Dickie stated that there has been a couple of changes that he will update the Council on. He said that he recommends the City Council borrowing the \$250k from the Sewer Fund reserve to pay for the property across from City Hall. The General Fund will pay the remaining \$15k plus realtor and closing fees at the time of closing. The General Fund will pay an annual payment to pay back the Sewer Fund beginning July 2016 based on the 10 year amortization schedule and instead of 1%, that will be 2%. The State Code has to be higher than the PTIF which is .74% higher than the US Treasury which is 1.94%. The goal is to have the General Fund pay back the Sewer Fund within 5 years even though it will be amortized at 10. The Sewer Fund is pretty healthy that is the fund they thought it would be best to take this from at this time. This will save the City quite a bit of money. The interest rate the City would have gotten in bond is a high 2's or low 3's and an actual loan would have been a little bit higher than that and then the fees for the bond. Staff recommends that Council approves borrowing these funds at this time. There is a resolution that goes along with this when the Council gets down to approving it if that is what Council desires to do.

- Tode Hafen asked what the interest rate was that is being generated by the Sewer Fund now. She asked if the money invested.

- Ed Dickie said yes it is. That the PTIF is at .74%. So the City will be getting an extra 1.26%.

- Herb Basso asked if Ed Dickie could explain the City's backup plan in case the Sewer Funds are needed back.

- Ed Dickie said that if the City needs the money that the General Fund is fairly healthy and in a situation like that the City could take a bit from that. There is a pretty strong reserve in the General Fund but they didn't want to take all that money from this time.

- Mayor Rosenberg said the other option is to seek it privately. The City will be the owner. There isn't a lean or an existing mortgage on the property and it can be used as collateral. This is just a way to save interest over time. The Sewer Fund actually ends up coming ahead and the City saves money. This site will provide the City for additional room. The Council will decide what to do with the home.

- Ed Dickie said that right now the short term is to use the grass area for Swiss Days. Long term there needs to be a decision about the home and the property up on top.

5:13 p.m. Public Hearing Opened. (No Comment)

5:13 p.m. Public Hearing Closed.

B. General Business:

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.

Motion to Approve Borrowing \$250k from the Sewer Fund for Property Acquisition and Approve Resolution 2016-05R.

Motion by Jerry Amundsen, seconded by Tode Hafen.

Voting Aye: Jarett Waite, Jerry Amundsen, Tode Hafen, Ken Sizemore and Herb Basso.

Voting Nay: None

Motion Carried.

A. Public Hearing(s):

2. To receive public input on the proposed Right-of-Way Abandonment from Santa Clara to Bella Sol 15 LLC.

- Bob Nicholson, City Planner stated that the applicant on this Mr. Robert Smith representing Bella Sol 15 LLC. They are the property owners on both sides of this requested right-of-way abandonment. This is an excess unneeded right-of-way since Rachel Drive actually now turns to the east. If the property is vacated it returns to the property owners, which is Bella Sol 15 LLC. This proposed abandonment contains 0.27 acres, basically ¼ of an acre. It's approximately 514 feet in length by 24.75 feet wide. Staff recommends approval.

- Mayor Rosenberg said that when Rachel Drive and North Town Road were plated several years ago, that old right-of-way that was done with the original ground surveys wasn't necessary anymore. That wouldn't be a road. It's not required now because of the dedication of the other two public streets that are in place now provide access to the property owners for utilities.

5:17 p.m. Public Hearing Opened. (No Comment)

5:17 p.m. Public Hearing Closed.

B. General Business:

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.

- Ken Sizemore asked why two resolutions have been numbered with the same number (05).

- Ed Dickie said that one is an ordinance and one is a resolution. That is the difference.

Motion to Approve Abandonment of a Right-of-Way from Santa Clara City to Bella Sol 15 LLC and Approve Ordinance 2016-05.

Motion by Herb Basso, seconded by Jarett Waite.

Voting Aye: Herb Basso, Ken Sizemore, Jerry Amundsen, Jarett Waite and Tode Hafen.

Voting Nay: None

Motion Carried.

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.

- Ed Dickie asked the Mayor and Council if this item can be tabled. He stated that there has been some issues with the noticing so it needs to be redone go back to Planning Commission for a public hearing again.

- Mayor Rosenberg asked for a motion to table Item 4B4 at the request of Staff.

Motion to Table Item 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).

Motion by Tode Hafen, seconded by Jerry Amundsen.

Voting Aye: Ken Sizemore, Jerry Amundsen, Tode Hafen, Herb Basso and Jarett Waite.

Voting Nay: None

Motion Carried.

- Herb Basso asked Staff to make sure all the requirements are met and that there is great communication since there are a lot of residents interested in it.

- Ed Dickie said there were a couple of noticing requirements that weren't met. There were individuals that needed to be notified that weren't. There needed to be appropriate posting on the property itself and it needed to be posted for 10 days.

5. Request Approval of The Hills of Santa Clara, Phase 2B Final Plat. (Applicant Eric Sampson) Presented by Bob Nicholson, City Planner.

- Bob Nicholson stated that this is a 20 lot single-family subdivision in a R1-10/RA mixed lot size zone located south of the Santa Clara River and West of The Hills phase 1 in the western portion of the City. The subdivision is located on the hillside, which begins just south of the Santa Clara River. All of the proposed lots in this phase are larger than 10,000 square feet. The developer is Eric Sampson. Rosenberg Associates is the Engineer. The geotechnical engineer is Geotechnical Testing Services Inc. He showed a copy of the preliminary plat. (See attached.) There is one flag lot in the corner. He said that the Planning Commission considered this at the last meeting on March 23, 2016 and they recommend approval of the plat.

- Jarett Waite asked what happens with that property. He said there is quite a bit of land to the east of the road, between lot 210 and the road. He wondered if that wasn't part of the subdivision at this point.

- Bob Nicholson said they are holding that property out for future phase to see what happens on the adjoining property.

- Mayor Rosenberg said there is a wash that comes down through a portion of that property. He said the applicant wants to subdivide that lot but he has to deal with how to mitigate that wash before he can facilitate it. There is some permitting required in order to solve that problem. The applicant anticipates bringing that lot back as phase 2. It was part of the preliminary plat. It has to go back through the approval process. He said he

had one question about the notice of hazard notes that was talked about in the dedication of the flood control easement on the river, is that on this plat?

- Allen Hall said yes.

- Mayor Rosenberg said that the trail easement is not, the trail dedication is not shown. He asked Council as they approve this plat, the City has a Master Plan trail that runs along the back side of those lots between the lot and Santa Clara River and one of the conditions of the preliminary plat is that be dedicated to the City. It's not part of the plat. We want to make sure that happens at the same time that the plat's recorded.

- Tode Hafen asked if there is any part of that trail that it's in.

- Mayor Rosenberg said no. It's just roughed in and it's graded. He said until Mr. Rosenbrook determines whether or not he is going to annex, it extends to the City limit line. He said there are two parcels between the City limits and the BLM property. He said Staff has been talking to him about doing an annexation the last couple of years but it's off the table today. He hopes it will come back on. The family has made the decision not to annex it in at this time. Staff is allowing for the future access to the piece with the roadway so the property isn't landlocked. The ability is there to service it and bring it in but it's up to them to decide the timing. The City's Master Plan mandates the trail so as part of the development the City has obtained the right-of-way for it. The right-of-way is there. The City obtains right-of-ways as it is developed. As properties come in along the river that is one of the things that the City asks for is the right-of-way for that trail. Some point in time, the City will get the right-of-way to connect to something. Then the trail will be put in. It could eventually tie to some of the river reserve things.

- Jack Taylor stated that there is still an issue on the south side of those lots where they have a slope issue with drainage. He said they can approve the plat but those lots along that area won't be able to be recorded. That corner lot has a 25 foot cliff. It's dangerous right now.

- Mayor Rosenberg said the applicant signed an agreement with Rosenbrook that includes that on his side and he's working to get the BLM permission to grade that. This will be made a condition with the BLM drainage issue to be resolved.

- Ken Sizemore asked what the zoning is going to be.

- Bob Nicholson said it is a R1-10/RA over 10,000 square feet.

- Ken Sizemore asked what the frontage requirement in R1-10.

- Bob Nicholson said it is 80 feet.

- Ken Sizemore said he is bringing up his perennial issue, which is flag lot. He said they can reconfigure those lot lines and meet the requirements of the R1-10 without creating a flag lot, so why are we creating one?

- Allen Hall said he is not 100% sure you can and have six buildable lots.

- Ken Sizemore said why a flag lot when it appears to him that the lot configuration could still accommodate the same number of lots and meet the frontage requirements of the zone. He wondered if this has come up in the design process at all.

- Allen Hall said that he doesn't know if he could get six full lots. He said you usually end up with one lot that is like 2 acres and none of the developers want to do that.

- Mayor Rosenberg asked if the preliminary plat was approved.

- Allen Hall said it was.

- Bob Nicholson said that if the Council doesn't want to see flag lots than that needs to be taken out of the City's ordinance because the ordinance allows for flag lots.

- Herb Basso wanted to know what the distance was between the front street corner from lot 203 to 206.

- Ed Dickie said it is about 26.7 feet.
- Herb Basso asked if it would still be 80 feet if it were to be adjusted.
- Jerry Amundsen said they couldn't get three 80 foot frontages with those three lots combined the way Herb Basso suggested.
- Herb Basso asked about the roundabout park next door.
- Brad Hays, Parks Director said that the developer is redesigning the park based on the residence that live there and their desires.
- Ed Dickie said they have had a meeting with them and we are going in the right direction with that.

Motion to Approve The Hills of Santa Clara, Phase 2B Final Plat with the conditions that have been discussed. (Applicant Eric Sampson)

Motion by Tode Hafen, seconded by Herb Basso.

Voting Aye: Jerry Amundsen, Tode Hafen, Jarett Waite and Herb Basso.

Voting Nay: Ken Sizemore.

Motion Carried.

6. Request Approval for Tuscany @ Cliffrose, phase 2 Final Plat. Presented by Bob Nicholson, City Planner.

- Bob Nicholson said that there is 3.75 acres. The zone is planned development residential. Allen Hall with Rosenberg Associates is the engineer. The project location is bounded by 400 East Street on the west, Tuscany Drive on the south, Hamblin Parkway on the north and the other phases of the project on the east side. The project contains 10 fourplex townhome units. There are 40 units in the phase. It backs up against Hamblin Parkway so there will be a privacy wall. The developer will be responsible for the wall and landscaping on both sides of the wall. There are public streets throughout the project. The City has requested a 15 foot wide public trail easement up in the corner to connect the trail that comes from Zion at Paradise Village up to the Hamblin Parkway right of way. There was some discussion at the Planning Commission meeting and the applicants have agreed to place that trail easement in approximately that location. Planning Commission recommends approval.

- Jarett Waite asked if there were any additional amenities added as part of this to the project. Do they have a playground?

- Bob Nicholson said there are no additional amenities.

- Tode Hafen asked what the density turns out to be on there.

- Bob Nicholson stated that it is a little over 10 per acre.

- Mayor Rosenberg said it was approved as a bigger project. This is phase 2. It was originally 8 or less. He said this was approved under the PD Ordinance prior to the density bonus so the maximum density that would have been allowed at the time was 8. This is the 4th final plat that has come in so some of the earlier projects would have been much less than this one. This one is in accordance with the preliminary plat that was approved and the zoning document that was approved by the Council. This is not approved for nightly rental. They are townhomes so they are individually owned. They are about 1700 square feet per unit. They have to have the HOA in place and all the requirements of the zone and the covenants. They have common area maintenance and amenities.

Motion to Approve Tuscany @ Cliffrose, phase 2 Final Plat.

Motion by Ken Sizemore, seconded by Jerry Amundsen.

Voting Aye: Herb Basso, Jarett Waite, Ken Sizemore, Jerry Amundsen, and Tode Hafen.

Voting Nay: None

Motion Carried.

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.

- Jack Taylor stated that the State requires the City to fill out this self-assessment report every other year and send it up to the Water Quality Board. It has to be brought to Council and have the resolution approved and then the report is sent back up to the State. He said the report talks about the City's maintenance, capital facility projects, operation maintenance, capital improvements, project needs, general questions, and waste water planning, were there any bypasses during the period, new development, facility maintenance and an evaluation.

- Jarett Waite asked if the only things the City got docked on was funding for future needs.

- Jack Taylor said that was right. He needs to look at it and tell the Council why. It is the repair and replacement costs.

- Ed Dickie said that it is saying "are the projected revenues sufficient to cover operation, maintenance and repair and replacement costs for the next five years" and Dustin put no.

- Jack Taylor said so the question is are we funding our renewal and replacement so down the road in 15 years do we have the funds to replace our sewer lines. No. The City is borrowing from it but they will put it back before it is needed.

- Mayor Rosenberg said that this is like a long term need.

- Herb Basso said that even if the City doesn't borrow from the Sewer Fund, we need to look at increasing revenue.

- Jack Taylor said that if we want to cover renewal and replacement then yes.

- Ed Dickie said that as far as the loan, that they looked at projects that they knew were coming down the line and they felt comfortable to borrow against that fund and put it back. This question is longer term.

- Mayor Rosenberg stated that the answer was no to the five year question and that's the questions that concerns him. He said that the City says there isn't enough for the 5 years but just borrowed 250k over the 5-year payback from it.

- Jack Taylor said he will review that and check that and see where we are at. He would like the Council to approve the resolution and he will make the appropriate changes. He will change the answer on the 5-year question. He said that they have a capital facilities plan that has been approved in their impact fee study that wasn't done too long ago and it shows the projects that they need to do in the future and the upsizing.

- Ken Sizemore asked about Part 5A on the report, Facility Maintenance, it says we don't have a sewer system management plan but Jack just described the sewer system management plan to the Council.

- Jack Taylor said he will go through and correct the report if it isn't filled out right. He apologized. He said it was a lack of communication. He asked for it to be approved and he will go back and fix the numbers and if they don't want to approve tonight he will

bring it back in two weeks.

- Jarett Waite asked what the end result of this report would be.
- Jack Taylor said that he has never had them come back with anything on the City. They have never said the City is in violation or that they would fine the City.
- Mayor Rosenberg said that the City has a Maintenance Plan that the crews follow but it isn't formalized. It has to be formalized with a public hearing to put checks on those boxes.
- Jack Taylor said they don't have that yet but they are working on it.
- Ken Sizemore said that he is a little uncomfortable since the City Manager and Finance Director haven't seen this report.
- Mayor Rosenberg asked if there is a deadline.
- Jack Taylor said they are passed the deadline.

Motion to Table Resolution 2016-06R for the State of Utah Municipal Wastewater Planning Program Self-Assessment Report until the City Manager and Finance Director have a chance to review this report and changes that the Council have identified are made.

Motion by Ken Sizemore, seconded by Herb Basso.

- Tode Hafen expressed her concern because the Council doesn't meet again until April 13.
- Mayor Rosenberg said they don't want a red flag to lead to a problem.

Voting Aye: Herb Basso and Ken Sizemore.

Voting Nay: Tode Hafen, Jarett Waite and Jerry Amundsen.

Motion Failed.

Motion to Approve Resolution 2016-06R for the State of Utah Municipal Wastewater Planning Program Self-Assessment Report and make the changes necessary and follow-up with review and approval by City Manager and Finance Director prior to sending it in.

Motion by Jerry Amundsen, seconded by Tode Hafen.

- Herb Basso said that there are big assumptions that the Council is putting their name behind. He asked if they are sure they don't want to see it first?
- Mayor Rosenberg said he understands it but he also understands the fear of red flagging it at DEQ.
- Jerry Amundsen said his concern is with being behind schedule. He said it seems like he has heard that the fines they levy are a little heavy. He said he would rather get this in as soon as they can with corrected information.
- Herb Basso asked if the City can send a letter letting them know that this is on it's way.
- Tode Hafen asked how long it would take for everyone to review this that needs to.
- Jack Taylor said that it could be done tomorrow. It's not a big deal. He said as long as they are moving forward the City won't be penalized. This is just a report.
- Mayor Rosenberg said he is okay with giving the authority for Ed Dickie and his directors to revise and approve this document. This is just an assessment report.

Voting Aye: Jerry Amundsen, Tode Hafen, Jarett Waite, Herb Basso and Ken Sizemore.

Voting Nay: None.

Motion Carried.

8. Request approval of new EDC Commission Members; Neil Walter, Brian Graf, Aron Baker. Presented by Rex Oliver, EDC Chair.

- Rex Oliver said that there are a few issues that need to be discussed other than presenting these new Commission Members. They have to do with some discrepancies with what they would like to accomplish versus what is in the code currently as well as published on the website. He said that with this preliminary information, he probably needs to resign as Chair of the EDC effective about the day that he was elected by the EDC members because according to the City Code, it says that the Mayor of the City of Santa Clara with the advise and consent of City Council shall appoint one member of the Economic Development Commission to serve as Chairperson.
- Mayor Rosenberg said that he sanctioned him totally so he is in.
- Rex Oliver said that he wanted to make sure because the very last part of the Code says “violation of the provisions of this chapter shall constitute a Class B misdemeanor punishable as provided by law”.
- Rex Oliver said secondly the Code also shows that Chapter 2.36.020 Number of Commissioners, shows the Commission shall consist of five members appointed by the Mayor with the advise and consent of the Council. He would like to ask the Council if they would be open to idea of increasing that to seven currently. He doesn't know what would need to take place for that.
- Mayor Rosenberg said it would have to be an ordinance change. It would be a pretty simple one and then there would have to be a public hearing. It would take a month or so to get it through.
- Rex Oliver stated that with that being said he would like to present these three individuals to be added as conditional members of the EDC.
- Mayor Rosenberg suggested that some of them could asked to be alternates to where there are five but if they needed someone, someone is going to be gone they could be used as pool. He asked the Council if they had any problem with that being changed from five to seven.
- Tode Hafen asked if they wanted to limit what constitutes a quorum. On the Heritage Commission they have alternates and they are all treated as members but it allows them to still have a quorum with a smaller number.
- Rex Oliver said that he doesn't believe they would have difficulty with a quorum because of the people who are involved as long as we defined what the quorum is. He said they are trying to broaden the base of expertise to be able to bring in a lot of talent to make this Commission a viable commission in a smaller town. With that said he presents these names. He said the third item as a point of interest is that they don't have a mission statement and so he asked for permission that they as a Commission be allowed to develop a mission statement and present it for approval to the Council.
- The Council said yes.
- Mayor Rosenberg said that in that mission statement they should think a little bit about strategic plan, what they want to try and do and set some goals.
- Rex Oliver said they have an agenda and directed the Council to look at the agenda that they have published for the meeting tomorrow night. He has met individually with the Council about the direction they are heading. He said his final question is on the Website it says that the EDC meets when scheduled by the City Manager usually on a monthly basis but the Code says it is under the direction of the Mayor.

- Mayor Rosenberg stated that if they have their meetings scheduled then they can get with Bradi and get them posted. That is sanctioned by the Mayor. He would like to see the meetings posted on the website.
- Rex Oliver said that he has gotten with Ditzie and she has published their agenda items for the last two meetings. He said a special thank you to her.
- Mayor Rosenberg said he is excited for their plan and their mission statement and for reports on how they are doing.

Motion to Approve new EDC Commission Members; Neil Walter, Brian Graf and Aron Baker.

Motion by Herb Basso, seconded by Jarett Waite.

Voting Aye: Tode Hafen, Herb Basso, Ken Sizemore, Jerry Amundsen, and Jarett Waite.

Voting Nay: None

Motion Carried.

- Rex Oliver had one further question. He said he called the Chairman of the Planning Commission and wanted some input. He told him that he needs to present his ideas directly to the Council.
- Mayor Rosenberg said that Planning Commission is there as a land use authority. Any questions related to land use authority, like the General Plan you can direct to the Planning Commission and get their input. If you come to Council without talking to Planning Commission, Council will send you back to them.

9. Cancel the April 6th City Council Work Meeting.

- Mayor Rosenberg stated that April 6 is the opening of Utah League of Cities and Towns. There is a banquet that night that the Trust is putting on. David Church is doing a presentation that night. So the Work Meeting will be cancelled April 6th.

Motion to Cancel the City Council Work Meeting on April 6, 2016.

Motion by Ken Sizemore, seconded by Herb Basso.

Voting Aye: Jerry Amundsen, Tode Hafen, Jarett Waite, Herb Basso and Ken Sizemore.

Voting Nay: None

Motion Carried.

- Tode Hafen asked to be excused from the remainder of the meeting. She has another obligation. She stated that she wanted to report that the Fire Department has been extra busy and they have done a tremendous job. They all need a pat on the back.
- Dan Nelson said a big thanks to Tode Hafen for bringing the Fire Department breakfast.

10. Request Approval for Paradise Village at Zion Phase 5 Final Plat. Presented by Bob Nicholson, City Planner.

- Bob Nicholson stated that there has been a minor change to this plat and that is why it has come back before the City Council. He said this is in a PD Residential zone. They're approved with the short-term rental. The change is that these are fourplex units and they changed the last fourplex into a duplex. So they now have 4 fourplexes and 1 duplex. They're actually dropping the unit count on this by 2 so it's now 18 units on this plat instead of 20. That's really the only change to the plat.

Motion to Approve Paradise Village at Zion Phase 5 Final Plat.

Motion by Jarett Waite, seconded by Jerry Amundsen.

Voting Aye: Ken Sizemore, Jerry Amundsen, Jarett Waite and Herb Basso.

Voting Nay: None

Motion Carried.

5. Reports:

A. Mayor / Council Reports

Jerry Amundsen:

- Reported on the School Board Meeting. It was a lunch meeting for them to discuss any questions or concerns that Santa Clara City may have. They talked about the property they own to the west of Lava Ridge Intermediate School. They are going to dispose of a portion of that property because they don't need it now. On this end of the valley they are seeing a reduction on the amount of students and they don't see a new school being built there any time soon.
- Ken Sizemore said that at Arrowhead Elementary the School Board thinks they are going to have to do a boundary adjustment because it is to full but during the school year it shrinks again and stay under that threshold. It has done that continually now over a period of years. Santa Clara Elementary, because of the dual immersion has attracted enrollment from outside the traditional boundaries of the school so that has impacted them, keeping that school more full than anticipated. They are keeping a school site west of the park. They have 20 acres now and are going to dispose of 10. The 10 acres are in the process of being purchased. If growth on this side of the valley does explode, they still hold a 50 acre site in Ivins.

Jarett Waite:

- Some of the residents are concerned about the City's new maintenance building in Gubler Park as to of how it looks. They think it looks bad.
- Ed Dickie said it is going to be stuccoed.
- Brad Hays said there weren't a lot of choices for the color. He agrees that it does stand out a little bit. They may put some landscape but are waiting to see what happens with the trail. The south side will have trees planted along the wash.
- Jarett Waite asked about the roof color.
- Brad Hays said they can't paint it because the warranty will be void.
- Ed Dickie said some landscaping and trees will go a long way to hide the building. He said the City will do what they can to make it nice.
- Jarett Waite asked Jack Taylor where we are at on the solar agreement. Have people been billed the new way.
- Jack Taylor said they have had some people come in but not everyone. Bradi was going to send out another email asking people to come in and get the contracts signed.
- Jarett Waite asked if they had been mailed out because he hasn't gotten one.

Herb Basso:

- He said he is excited about the new members of the EDC.

Ken Sizemore:

- The Air Quality Task force did not meet because Bill Swenson who ran the monitors retired. They have hired someone else to fill that spot but that person has not been trained on reading the monitors. That information is a big part of that meeting.
- DTEC, the Executive Committee for Transportation met. The item of discussion there was are the County Commissioners going to put the language on the ballot this year or not. The message back from the Commissioners was that the Cities need to go back and give resolutions. The Mayor said that they already gave them resolutions. Commissioner Gardner insists that all the Cities need to do a new set of resolutions.
- Mayor Rosenberg said that it is on the agenda for the next City Council Meeting and it's on the newsletter that will come out the first of the month.
- Ken Sizemore said that the reconfiguration of the flow of money that was originally directed to water and was redirected to transportation a few years ago and now they are redirecting it again, will not impact short-term projects. It will impact long-range projects.
- After attending Barbara Beckstrom's services and reading her obituary, he has been thinking and he said that the City has named facilities for community leaders many times and since Barbara was the instigator of Canyon View Park, she is the person that made that happen, we might want to consider naming Canyon View Park for her, the Beckstrom Community Park or something like that.
- Brad Hays said that they have on their RAP tax list a new playground to go in and we could do a tribute to her on the playground.
- Mayor Rosenberg asked Ken to approach the family and see if they would be okay to do something like that. Don't necessarily be too specific. Then Brad can look at some things within the facility. The playground would be perfect.

Mayor Rosenberg:

- Mayor Rosenberg told Dan that he got his invoice approved at the Flood Control TAC. It will go on to the Executive Committee in two weeks. They should get paid early April.
- They met with FEMA on the Landslide Grant. Things look very positive. Regarding the Landslide Grant, we're in the environmental clearance realm right now. The only real concern is the possible presence of endangered plants that may be on the slide, but from what he has been told, even if we find some, if we go through the mitigation process, they're fairly confident that the City is going to get some money. There is a very high possibility that will be funded this year. They will probably be able to start work on it this summer.
- Ken Sizemore said that he has been informed by landowners down the hill that there are more springs popping up behind the Jacob Hamblin home. They have counted 4 new seepages in the last 30 days.
- Mayor Rosenberg asked Jack Taylor if he would go down and document that and take some pictures and number them, just so we can continue our monitoring down there. When FEMA was here they told us that this year's pot of pre-disaster mitigation money that has been set aside nationally is one of the larger pots that has ever been out there. The opportunity is there to request additional money.
- The County Commission is meeting Friday at 2 p.m. here to discuss the shooting range and other issues with the BLM. If the Council is interested they can come.

Jack Taylor:

- Remember the UAMPS meeting next Thursday, March 31. Meet at Town Hall at 8:00 a.m. and we will carpool to Cedar City. The meeting will go until 4:00 but we only need to be there until 2:00. There is also a UAMPS meeting April 6 at Holiday Inn at 1 p.m.
- Washington County has been out working on the parking lot going toward the water tank and they have done a really nice job. There is an upper and lower area and they have restructured the road going up past the water tank up to the trail head. You can drive a car up there now.

Brad Hays:

- Two City USA luncheon is April 5 at City Hall. Let him know so he can reserve a spot for them.
- The Tru Grit Race went really well. There weren't any issues at all. He just heard good things. There were no issues concerning the beer garden or the concert.

Dan Nelson:

- The fire on Vineyard was intensive. The roof was caving in. It took 10 minutes from time of page to arrive. It was at 2 a.m. St. George came from Dixie Downs. Ivins came too. What contributed to the spread of the fire was the ATV's and the storage of tires. He said they couldn't find the exact pinpoint of the cause but believes it was from smoking. The official cause was undetermined. The insurance company will send out their own investigator. There was also a fire on Peach Circle the next day. It was a chimney fire and lit their whole attic on fire. That is the official cause on that. There were five other calls over the next few days after that.
- Ed Dickie mentioned that they got a new piece of equipment.
- Herb Basso suggested that there needs to be the manpower and funding to exercise the fire hydrants and make sure they are working.

6. **Executive Session:** None.

7. **Approval of Claims and Minutes:**

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

Motion to Approve Executive Session Minutes from Mar. 2, 2016, the Regular City Council Meeting Minutes from Mar. 9, 2016 and claims through Mar. 23, 2016.

Motion by Jerry Amundsen, seconded by Ken Sizemore.

Voting Aye: Herb Basso, Ken Sizemore, Jerry Amundsen and Jarett Waite.

Voting nay: None

Motion Carried.

8. **Calendar of Events**

- April 6, 7 & 8th Utah League of Cities & Towns (Dixie Center)
- April 13, 2016 City Council Meeting
- April 27, 2016 City Council Meeting

9. **Adjournment:**

Motion to adjourn by Herb Basso.

Seconded by Jarett Waite with all members present voting aye.

Meeting Adjourned at 7:09 p.m.

Melodie Hayes-Administrative Assistant

Date Approved: _____