

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, APRIL 13, 2016
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, April 13, 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: Ken Sizemore, Jarett Waite, Mary Jo (Tode) Hafen
City Manager: Edward Dickie
Deputy Recorder: Lisa Bundy

Others Present: Jack Taylor, Public Works Director; Dan Nelson, Fire Chief; Todd Jacobsen; Cindy Frei; River Christensen; Jarek Merrill; Aiden Lambros; Ky Christensen; Rylee Andelin

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:02 p.m.

2. **Opening Ceremony:**

- Pledge of Allegiance: Mary Jo (Tode) Hafen
- Opening Comments: Mary Jo (Tode) Hafen

- Herb Basso and Jerry Amundsen were excused from the meeting.

3. **Communications and Appearances:**

A. General Citizen Communications:

1. Mayor Rosenberg asked the Boy Scouts that were present to introduce themselves.
 - From Boy Scout Troop 510: River Christensen, Life Scout; Jarek Merrill, First Class Scout; Aiden Lambros, First Class Scout; Ky Christensen, First Class Scout; Rylee Andelin, Star Scout. They are all working on their Citizenship in the Community Merit Badge.

4. **Working Agenda:**

A. Public Hearing(s): None

B. General Business:

1. Dixie State University Presentation. Presented by Jordan Sharp.

- Jordan Sharp said he was there to report on a previous discussion that they have had with the City Council concerning the new Dixie mascot. He had a video presentation to show the Council. He said that Joe Griffin, the Coordinator of PR for Dixie State University, was with him at the meeting. The new mascot was introduced on Monday. He showed the new logo and talked to the Council about what they have planned for Santa Clara. He said they are now the home of the Dixie State Trailblazers. He said they have been working on this project for a year. He said they hired an ad agency, did focus groups and an identity committee. The Trailblazers was the overwhelming favorite. The mascot is Brooks the Bison named after the first student at Dixie State. He said their goal at Dixie State is not only to brand our campus but also to brand our community. He said they want this to feel like a college community. He said they want people to know as soon as they come into Washington County, who the school is. He said he is asking for help to do that. The campus has been transformed with the new logo. He wants Santa Clara to brand themselves too. He showed the banners for Santa Clara. He said they have flags for any businesses that would like them. He also had shirts for the City Council. He also showed children's book that have been written to tell the story of the Trailblazer. They will be given to every elementary school. The book focuses on the importance of higher education. He also showed a picture of a bronze statue that will be at Dixie State. He talked about two large donations they receive for the Health and Performance Center and for the stadium. He said he would like to seek final approval from the City Council on those banners and see how many they can do and answer any questions the Council has. He asked if they Council would like to assign someone they can work with.

- Mayor Rosenberg suggested merge the two designs and taking the Trailblazer word logo at the top and put the "D" with the bison underneath and take off the white lettering.

- Jordan Sharp said that St. George alternated the banners which gives it a variation.

- Jack Taylor, Public Works Director said they have 60 poles.

- Ed Dickie, City Manager said that Brad Hays is planning on about 12 poles. He asked the Council if they want these to be permanent or alternate with the Swiss Days banners. He said it would be nice to keep them up.

- Mayor Rosenberg said for Jordan Sharp to work with Brad Hays. He said he is okay with keeping them up all the time if they alternate every other one. Look at Pioneer and putting some up there.

- Tode Hafen feels like 12 banners are not enough.

- Ed Dickie said that he will talk to Brad and let him know what Council is thinking. He told Jordan Sharp that the City will need brackets.

2. Discussion and/or Action to Approve Resolution 2016-07R for ballot measure regarding the Transportation Tax. Presented by Mayor Rosenberg.

- Mayor Rosenberg said that a year ago a resolution was brought to Council from the Mayor's Association requesting the County Commission to put the transportation sales tax initiative on the ballot to allow the voters to decide if they were willing to fund the additional sales tax. That money was to go into local transportation projects and to public transportation so to help fund street maintenance needs and public transportation needs of the area. The Commission last year elected not to put the issue of the ballot. He said he doesn't know if they support putting the issue on the ballot this year but they have asked

if communities are still in favor of having them do so that each community consider a resolution requesting them to do so again. He said that they have talked before about the needs that are transportation infrastructure has and we did get some additional funding coming via the gas tax changes that kicked in the first of the year. He asked Ed Dickie how much that is resulting in.

- Ed Dickie said that he hasn't seen it, but it gives the City quite a bit. The City's get .1%.

- Ken Sizemore said that at JPAC they are reporting some issues with the number crunching to be able to report that to local governments. He said they indicated to them that it will probably be the end of June before they see the numbers.

- Tode Hafen asked if that is paid out quarterly or annually. When will the City see it.

- Mayor Rosenberg said that typically it is quarterly. He said the gas tax was passed by the Legislature and it went into effect this January and the City should start seeing some of the money from that. The sales tax initiative wasn't put on the ballot so it hasn't happened in Washington County. It was approved in some of the Counties. The Mayors think that the voters ought to be given the opportunity to decide. If it doesn't happen okay but the voters make that decision. At this point in time the Commission is just asking us if we support it as a City Council, then putting it on the ballot for the Fall election. That's what the resolution does.

- Jarett Waite asked about the first paragraph where it states "encouraging voters to support the proposal" do we want that in there.

- Mayor Rosenberg stated that as far as the City goes, having that additional funds would give us more money to maintain the roads better. He said that we can't support the proposal financially as a City but we can encourage the voters to pass it.

- Ken Sizemore said that it was his recollection that this resolution in the 2015 form was presented to the City Council last year and we passed that resolution. He said there is one typo that needs to be corrected in section 2 of the resolution, it still says 2015 and needs to be changed to 2016.

- Ed Dickie asked if that .1% is based on point of sale or is that .1% to all the municipalities.

- Mayor Rosenberg stated that the .1% is both he thinks. It may be population based.

- Tode Hafen said that she thinks the Council wants to be really fluent in that and how it works since the Council will be asked. We should be really well informed.

- Jarett Waite said that the language on the first line of the second page, it should be .1% part of the .25%.

- Mayor Rosenberg said that the City gets .10%.

- Jarett Waite said he knows but it's the language. It should say the City gets .10% part of .25%. Just reword it.

Motion to Approve Resolution 2016-07R for ballot measure regarding the Transportation Tax with the suggested changes.

Motion by Jarett Waite, seconded by Tode Hafen.

Voting Aye: Jarett Waite, Tode Hafen and Ken Sizemore.

Voting Nay: None

Motion Carried.

- Mayor Rosenberg asked Ed Dickie that after the changes are made could he get it to the Mayor and he will hand carry it to the County Commission.

3. Request Approval of the Slurry Seal Bid by Morgan Pavement. Presented by Jack Taylor, Public Works Director.

- Jack Taylor said that they got three bids. He said they bid with Ivins City to try to get the best price they could and Morgan Pavement was the lowest bid at \$122,817.03 and Staff recommendation that we award the bid to Morgan Pavement. Ivins is going to use the same company.

- Jarett Waite asked if the City has a history with this company.

- Jack Taylor said they have done this once before with the City and there hasn't been any problems. He said that Washington City had some issues with them a year or two ago but they have their issues worked out and he believes they will do a fine job.

Motion to Approve the Slurry Seal Bid by Morgan Pavement for the amount of \$122,817.03.

Motion by Ken Sizemore, seconded by Jarett Waite.

Voting Aye: Ken Sizemore, Jarett Waite and Tode Hafen.

Voting Nay: None

Motion Carried.

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.

- Jack Taylor said that this is a sewer system management plan that's basically a guide to give to the City's employees as they work on the sewer system as to how they should manage it. It gives them different worksheets as they go out and work on the system so they we can keep better records of what they are actually doing as they go out and work on the sewer system. Bradi is going to take these worksheets and put them into the system so we go paperless. They will take their ipad out and all these worksheets will be put onto the ipad and the guys will go out and look in the storm drain sewer manhole and they'll make sure there is no erosion and no water coming into the manhole and record all that information and it will all go back to the server. If the State does come down and do an inspection, or an audit on the system Bradi can just hit a button and it will pull everything up and they can see it all at once instead of going through folders of papers. It's basically just a guideline on how to operate the system and do it safely. It's a good guideline for my employees. He said that this is actually required by the State.

- Ken Sizemore asked if this documents changes any of their procedures.

- Jack Taylor said not really this is just a better reporting and it helps protect the City too.

Motion to Approve Resolution 2016-08R, approving the Santa Clara Sewer System Management Plan.

Motion by Tode Hafen, seconded by Jarett Waite.

Voting Aye: Ken Sizemore, Tode Hafen and Jarett Waite.

Voting Nay: None

Motion Carried.

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.

- Chief Nelson said that what this agreement is for is basically for structure fire. They will be dispatched the same time we will in either city. It will decrease our response times. He said they work a lot together anyway. This will be extremely helpful when we are fighting a fire to minimize loss of property or loss of life.
- Ken Sizemore asked if this is an update of a current mutual aid agreement.
- Chief Nelson said they currently have a mutual aid agreement and this is really an automatic aid agreement so we will just be paged at the same time.
- Tode Hafen said that they are not combining their departments this is just an agreement which is something they do anyway.
- Chief Nelson said yes it is something they do anyway but it takes somebody from that department requesting the other agency and now it will be dispatched the same time. This is for structure fire. Ivins approved it a few weeks ago.
- Jarett Waite asked how often they help out Ivins.
- Chief Nelson said that on medicals, quite frequently. There were a few structure fires last year. They help us out as frequently too.

Motion to Approve Interlocal Agreement between Ivins City and Santa Clara City for Automatic Mutual Aid - Fire Response.

Motion by Ken Sizemore, seconded by Tode Hafen.

Voting Aye: Tode Hafen, Jarett Waite and Ken Sizemore.

Voting Nay: None

Motion Carried.

- Mayor Rosenberg recognized Chief Nelson for the award he received last week, his "Hero". He was recognized by the American Red Cross. Chief Nelson saved a man's life on I15 as well as saving other motorists as well. He took the time to help resolve a medical emergency. Mayor Rosenberg thanked Chief Nelson.

5. Reports:

A. Mayor / Council Reports

Tode Hafen:

- Mentioned that Britton and Autumn Shipp both received awards for their courage of what they have been through.
- Attended a Heritage Preservation Conference in Salt Lake City.
- The Snow Canyon Joint Management Team was granted \$1,000,000 approved by the Legislature for the State Parks to extend that money to them to expand and resurface the roads. They are actually asking for a little bit more to be able to expand the features of Snow Canyon Park. The engineering part is starting.
- She has found someone to do the seed display. Alice Steele is going to chair it and Esther is going to help. They will find others to help out too.

Jarett Waite:

- The microphones are installed and should be working well.
- Went to the UAMPS training in Cedar City. He learned the value of owning your own power system.
- There was a social media class at the Conference. He will get with Bradi and Brock

with details. We need to work on some staff policy issues and some updates and guidelines. An attorney talked about online harassment so that is something the City needs to address.

- Planning Commission last night was pretty rancorous.
- Mayor Rosenberg said that at that meeting last night that the attorney for the League and Cities and Towns was pretty blunt about maintaining a separation between Council and Planning Commission and not mixing Council Members into the Planning Commission mix because we are the appeal authority for the Planning Commission actions. Do we still want a Council Member to attend Planning Commission? Do we want to fully remove ourselves from the Planning Commission? We have to be unbiased and not be predetermined. Maybe the City Manager or the City Attorney could attend instead. If they are making land use decisions there should probably be an attorney there. It's an expense but may be worthwhile.
- Jarett Waite said that at the meeting last night that there was a proposal to extend the neighborhood commercial district past City Hall. What came out of that meeting was that the developer didn't involve the neighbors enough and it was kind of a shock to all of them. The design was very good and looked very historic. The developer wants to make it either into an inn or a bed and breakfast. That triggered food truck deliveries and restaurants in their minds. The neighbors are opposed to the idea. The main problem that Jarett sees is that the entrance is from the heights and that would mean more traffic trying to turn in right there. It was not recommended for approval. The other issue at the meeting was about the townhomes at the base of the hill across from the high school. There were a lot of people opposed to them because of the traffic it would cause. They did recommend approval for it.
- Mayor Rosenberg asked if Jarett should keep going to Planning Commission.
- Ed Dickie said he would say no.
- Mayor Rosenberg said that someone else will go.

Ken Sizemore:

- He said that he thought it was interesting at the League Meeting that they said we need to pay more attention to everything that comes down the pipe from the Legislative Session and make sure that the Council amends the ordinances to conform to the new legislation. Many ordinances from decades ago have changed in the land use changes at the state level and cities still have language that is old. The staff should research those ordinances and make sure those changes get brought to Council. Ed got called out to find out how he feels about the pipeline. He said he feels that Santa Clara is at the cusp of a major shift in our community. The multi family issues, the arts center, Harmons, South Hills.

Mayor Rosenberg:

- The money from Flood Control was approved at the meeting. There should be a check coming. Flood Control Authority has new drainage standards that have been adopted and they need to be adopted by the City.
- Jack Taylor said there is a problem with the asphalt.
- Tode Hafen asked if it was still under warranty.
- Jack Taylor said it was. He said other cities were having problems with the chip seal too.
- Mayor got an email today and the City has passed the cultural clearance on the FEMA

grant so there is only one step left, the endangered species clearance. We are really close. Once they get the environmental clearance, they will do the final documents for signature and we'll basically have the grant at that point. We can then begin the project process. The grant will probably have a time frame of two years on it. Home demolition will begin after the property acquisition has been signed and the residents have been given a period of time to move. We'll have to talk about a demolition contract. A lot of final decisions still have to be made. There will be a lot more discussion on it.

Chief Dan Nelson:

- Gabe has decided to take employment with Hurricane Valley Fire District. He will take care of their wildland program. It's a good opportunity for him and we wish him the best of luck. A replacement has been hired, Chris Tetter. He will come in to the Council to be met. His qualifications are good. He has been running rescue for us. He is a good applicant.

Ed Dickie:

- Flowers were sent to Herb Basso and to Russ Gallian.
- Cindy Frei said that one of the residents of Lava Cove called for a raise of hands vote for the whole Planning Commission whether or not they supported them in their motion and then asked the audience and she said to her that was just a violation. She said that she knows there is a lot of feelings there but Kent was slandered and called a liar.
- Mayor Rosenberg said that won't happen here. He guaranteed it.

6. Executive Session: None.

7. Approval of Claims and Minutes:

- March 23, 2016 City Council Meeting Minutes
- Claims through April 13, 2016

Motion to Approve the Regular City Council Meeting Minutes from March 23, 2016 and claims through April 13, 2016.

Motion by Tode Hafen, seconded by Ken Sizemore.

Voting Aye: Ken Sizemore, Jarett Waite and Tode Hafen.

Voting nay: None

Motion Carried.

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:

Motion to adjourn by Tode Hafen.

Seconded by Jarett Waite with all members present voting aye.

Meeting Adjourned at 6:26 p.m.

Lisa Bundy – Deputy City Recorder

Date Approved: _____