

**NOTICE AND AGENDA**  
**SANTA CLARA CITY COUNCIL MEETING**  
**Wednesday May 11, 2016**  
**Time: 4:00 p.m.**

**AMENDED**  
**AGENDA**

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 11th day of May, 2016 in the Town Hall located at 2603 Santa Clara Drive, Santa Clara, Utah, which meeting will begin at 4:00 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. **Communications and Appearances**

4. **Working Agenda**

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

**B. General Business**

1. BLM Resource Management Plan Update. Presented by Brian Trittle.
2. Conserve Southwest Utah Presentation. Presented by Tom Bitune.
3. Operation Underground Railroad Presentation. Presented by Kevin Lounsbury, Co-Chair.
4. Request Approval of Rap Tax Applications. Presented by Ed Dickie, City Manager.
5. Request Approval of Application for CIB for FEMA Grant match. Presented by Jack Taylor, Public Works Director.
6. Consider Parks & Recreation Fee Schedule and Approval of Resolution 2016-10R. Presented by Brad Hays, Parks & Trails Director.
7. Approve the Santa Clara City Tentative Budget for Fiscal Year 2016-17 and set a Public Hearing for June 8, 2016 at 5:00 pm. to receive public input on the Approval of The City of Santa Clara Final Operating and Capital Budget for Fiscal Yr. 2016-17. Presented by Brock Jacobsen, Assist. City Manager/Finance Director.
8. Request cancelling the May 25, 2016 City Council Meeting. Presented by Chris Shelley, City Recorder.

5. **Reports**

- a. Mayor / Council Reports

6. **Executive Session**

7. **Approval of claims and Minutes**

- April 27, 2016 CC Meeting Minutes
- May 4, 2016 CC Work Meeting Minutes
- Claims through May 11, 2016

8. **Calendar of Events**

- May 24, 2016 High School Graduation
- May 30, 2016 Memorial Day - City Offices Closed
- June 1, 2016 City Council Work 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 5th day of May, 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