

**SANTA CLARA CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 24, 2016  
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, August 24, 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 Pro Tem Mary Jo (Tode) Hafen  
Council Members: Herb Basso, Jerry Amundsen, Ken Sizemore, Jarett Waite, Mary Jo (Tode) Hafen  
City Manager: Edward Dickie  
City Recorder: Chris Shelley

Others Present: Brock Jacobsen, Assistant City Manager; Jack Taylor, Public Works Director; Corey Bundy, Building Official; Dan Nelson, Fire Chief; Matt Ence, City Attorney; Bob Nicholson, City Planner; Rich Rogers, Police Captain; Gina Wathen; Ryan Cowley; Carol Eldredge; Dennis Garr; Howard Manwaring; Eve Manwaring; Kim Bodily; Cindy Frei; Tim Lyle; Rod Hunt; Glen J. Gubler; Rachel Gubler; Tom Lyle; Pat Johnson; Philippe Wabwidlew (France); Francise Dalban (France)

1. **Call to Order:** Mayor Pro Tem Hafen called the meeting to order at 5:01 p.m.

- Mayor Rick Rosenberg was excused from the meeting. He is out of town.

2. **Opening Ceremony:**

- Pledge of Allegiance: Jerry Amundsen
- Opening Comments: Jerry Amundsen

3. **Communications and Appearances:**

A. General Citizen Communications: None.

4. **Working Agenda:**

A. Public Hearing(s): 5:03

1. The purpose of the Public Hearing is to receive input on the proposed Right-of-Way Abandonment of a portion of Right-of-Way between Parcel SC-SB-79-S-1 and SC-6-2-5-2203. (Applicant Robert Smith).

- Corey Bundy, Building Official, stated that this is a public hearing for a right-of-way for vacation for Bella Sol 15 located on North Town Road just west of Rachel. The current zone is PD Residential, mixed use. The applicant is Bella Sol 15 LLC. The engineer is Rosenberg Associates, Brandon Anderson. In this particular parcel they want to abandon 0.16 acres. This is west of Rachel, north of North Town Road. This is an irrigation easement that's on section lines. Bella Sol plans on developing this development. They just recently purchased this parcel. There is a section of it that needs to be abandoned. The other three sections have already been abandoned by City Council. This is a process to go through to abandon something that they are going to develop.

5:06 p.m. Public Hearing Opened.

5:07 p.m. Public Hearing Closed.

2. The purpose of the Public Hearing is to receive input on the proposed Right-of-Way Abandonment of a portion of Right-of-Way between Blocks 29 and 30 of the St. George and Santa Clara irrigation Bench Survey. (Applicant Garr & Lyle LLC).

- Corey Bundy stated that this is zoned PD Residential, mixed use. The applicant is Garr & Lyle LLC. The engineer is Rosenberg Associates, Alan Hall. The acreage in this abandonment parcel is 9.93 acres with 87 proposed dwelling units. The project location is the north side of Tuscany Drive and south of Paradise Village at Zion. It will be west of and adjacent to Santa Clara's Gubler Park and east of Tuscany Cliff Rose Subdivision. The request is approval of abandonment of a portion of the right-of-way between blocks 29 and 30 of the St. George and Santa Clara irrigation Bench survey for Blackhawk Townhomes. There are no plans for utilities in that area.

5:08 p.m. Public Hearing Opened.

- Herb Basso asked Corey Bundy to clarify the acreage of the piece. He said he thought he heard him say about 9 acres.
- Jarett Waite said that it was .37 acres. That 9.93 acreage is for the entire project.
- Ken Sizemore asked how this piece of property fits into the plan that Council looked at at the last Council meeting in terms of the park improvement.
- Corey Bundy said that this parcel that is going to be abandoned would be the backyard of the 4-plexes along the development.
- Ed Dickie, City Manager said that it is not in the City's roadway or in the park at all. It's all in their property that they are going to develop.
- Corey Bundy said that when the County did the overall 640 acres' years ago, they put these easements for irrigation or possible roadways. As the City gets ready to clean them up, we have to abandon them.
- Carol Eldredge, Tuscany Cliff Rose Townhomes, asked if the access to the new development, Blackhawk Townhomes, does it access from Tuscany Drive or where is the access from.
- Ed Dickie said that the main access while they are developing will be on Tuscany but once it is developed, there will be another road that will come into that subdivision called Patricia. There will be another access to it. It won't just be Tuscany.

There were no other comments.

5:11 p.m. Public Hearing Closed.

B. General Business:

1. Consider an Appeal of the Planning Commission's decision denying a variance for an awning extension. (It is in Violation of the front yard setbacks). Presented by Matt Ence, City Attorney.

- Matt Ence said they met with the appellant a few days ago. Corey Bundy was present as well as himself, the Mayor, Tode Hafen and Jason Lindsey from the Planning Commission. The reason for that meeting is the appellant, who had their variance denied by the Planning Commission, was asking for an opportunity to discuss with the City an alternative solution. In the course of that discussion, the conclusion was that everybody there felt that it would be appropriate to look at a potential change of the Ordinance. The variance that was being requested had to do with an awning that was constructed on the front of this resident's home that extended into the front yard setback area. It is in violation of our current setback requirements. After taking a look at it a little more closely, and although the Planning Commission denied the variance they had some sympathy for what the homeowner was trying to accomplish with the awning. He said what they have determined they are going to look at, and it will have to come through the process of going to Planning Commission and getting their recommendation first and it will come to City Council, is changing the Ordinance to provide an exception, similar to the exception that we have for porticoes with a circular driveway, an exception for awning for the purpose of shade. This is a west facing home. The homeowner had the awning installed to help them with the temperature of their home and their cooling bills. There was another issue that those present at the meeting were concerned about and that was some landscaping issues in the front yard. They are going to resolve those independently. Those were not a part of the variance request. They are not here tonight because based on the outcome of that meeting they were told that they didn't need to attend and that he (Matt Ence) would ask the City Council to go ahead and table this indefinitely to allow the City some time to look at that potential change to the Ordinance.

- Herb Basso asked if the City is not so much changing the setback distance but just an exception.

- Matt Ence said that was right.

- Tode Hafen said that what they talked about at the meeting was to take a really hard look at the Ordinance and make sure things are clear.

- Matt Ence said that if the City Council tables this tonight, the property owner will still have their appeal right to come back in a future date if we let them know that the City is not going to change the Ordinance to permit what they want to do. They will still have that right. On both sides there are concerns about whether it would meet the requirements of a variance or not. This was the approach we decided to take.

**Motion to Table the Appeal of the Planning Commission's decision denying a variance for an awning extension. (It is in Violation of the front yard setbacks).**

**Motion by Herb Basso, seconded by Jerry Amundsen.**

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

**Voting Nay: None.**

**Motion Carried.**

2. Request approval of the proposed Right-of-Way Abandonment of a portion of Right-of-Way between Parcel SC-SB-79-S-1 and SC-6-2-5-2203. (Applicant Robert Smith). Presented by Corey Bundy, Building & Zoning Official.

**Motion to Approve the proposed Right-of-Way Abandonment of a portion of Right-of-Way between Parcel SC-SB-79-S-1 and SC-6-2-5-2203.**

**Motion by Herb Basso, seconded by Jarett Waite.**

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

**Voting Nay: None**

**Motion Carried.**

3. Request approval of the proposed Right-of-Way Abandonment of a portion of Right-of-Way between Blocks 29 and 30 of the St. George and Santa Clara irrigation Bench Survey. (Applicant Garr & Lyle LLC). Presented by Corey Bundy, Building & Zoning Official.

**Motion to Approve the proposed Right-of-Way Abandonment of a portion of Right-of-Way between Blocks 29 and 30 of the St. George and Santa Clara irrigation Bench Survey.**

**Motion by Ken Sizemore, seconded by Jerry Amundsen.**

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

**Voting Nay: None**

**Motion Carried.**

4. Request approval of the recommendation by Planning Commission for the Preliminary Plat of Blackhawk Townhomes (formerly known as Cobble Creek Townhomes). Applicant Dennis Garr. Presented by Bob Nicholson, City Planner.

- Bob Nicholson stated that this recently went through a zone change for the amended Planned Development Residential Zone. The General Plan is mixed use residential. The applicant is Garr & Lyle LLC. The engineer is Alan Hall with Rosenberg & Associates. The project size is 9.9 acres and it has 87 dwelling units with a density of 8.8 units per acre. The location is on the north side of Tuscany Drive and south of Paradise Village at Zion. It is just adjacent to Santa Clara's Gubler Park and east of Tuscany at Cliff Rose Subdivision. This is a request for the Preliminary Plat. The plat is broken down into four phases. All the units have 2-car attached garages. There are public streets on the interior. The units all have 3 bedrooms, 2 ½ baths and are approximately 1,735 square feet of living area. The access to the project is on Tuscany Drive. It will be primarily accessed by 400 East and Patricia Drive. They have an amenity package in the middle of the development with a pool, playground, restrooms, and covered pavilion. At the Council Meeting, Councilman Amundsen suggested Patricia Drive align with the street on the north side. After they started looking at the utilities and the engineering it became a little complicated right now because of all the utilities that are located within Patricia Drive. The solution was to amend the Master Street Plan so that in the future Patricia Drive at the corner would swing in to the west and tie into this public street located in Tuscany. Right now we won't have a 4-way intersection. The intersections will be offset just a little bit for now.

- Mayor Pro Tem Hafen asked if they will ever line up.
- Bob Nicholson said that when part of it develops, then Patricia Drive can swing in and connect with that street. So in the future it could be made into a 4-way. He said that Planning Commission recommends approval.

**Motion to Approve the recommendation by Planning Commission for the Preliminary Plat of Blackhawk Townhomes (formerly known as Cobble Creek Townhomes).**

**Motion by Jerry Amundsen, seconded by Herb Basso.**

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

**Voting Nay: None**

**Motion Carried.**

5. Request approval of a proposal for appraisal services from Morley & McConkie for the properties to be acquired with the FEMA disaster mitigation grant. Presented by Matt Ence, City Attorney.

- Matt Ence said that Items 5 & 6 go together and he will be talking about both of them. He talked about the history of the Truman landslide. He said the Mayor has worked extremely hard to acquire the FEMA Grant from the Pre-Disaster Mitigation Program. The grant application has been approved, so now the City is in implementation mode. One of the important things is acquisition of the properties that were affected. There are three residences that are currently occupied as well as two unimproved building lots that are going to be acquired as part of the project. He said that he and the Mayor and some others met with property owners last week. He said there is a lot of anxiety among the homeowners as to what the offers from the City are going to look like. They want to sell the properties and move on but they are concerned about what the effect the condition of the properties and the condition of the landslide will have on the evaluations. He said that in conjunction with that, the Mayor had him look what the requirements of the FEMA Grant are in terms of property evaluation and acquisition. The FEMA Grant requires that the City establish a fair policy and procedure for establishing the fair market value of the property for making offers to purchase the properties. That is the purpose of this resolution. He stated that the Mayor thought it was appropriate that we formally adopt this policy so that we have a road map to follow. Item 5 is the first step in implementing the policy, and that is actually acquiring the appraisals on these five pieces of property. He said that we'll have to see how the appraisals come back. That is going to be one consideration for the City Council when the Council is asked to approve the offers because they will be brought to the Council for their approval before they go to the property owners. Council is not necessarily bound to make offers that match the valuation in the appraisals. The appraisals are one factor for the Council to consider and another factor is the funds that are available under the Grant and the CIB loan and any other funds the Council wants to apply from City funds. The resolution talks about what will be considered in making those offers.

- Mayor Pro Tem Hafen asked if the property owners are bound to accept the offers.

- Matt Ence said that no they are not. He said it is totally voluntary and in fact the FEMA regulations prohibit the City from using any of the funds for any kind of imminent domain action. He said that all of the property owners have signed documents expressing their willingness to consider selling. That was part of one of the requirements of the application. He said that generally speaking he thinks they do want to get out from under

these properties because of the concerns with the landslide so it is going to come down to a question of how much the City can offer based on the resources the City has and the valuation that the City receives. He pointed out that the FEMA regulations provide some guidance on how the valuations are made and he has passed on that guidance to the appraiser. It's basically a current fair market valuation, so current condition of the properties as they are. The appraiser will take into account the landslide condition. The other option that FEMA does provide is that the City could do a valuation based on the pre-event condition of the property but the challenge with that is it would have to be under pre-event market conditions as well. There are two issues with that: First, it would have to be identified when the slide actually started to impact the properties and second, if that valuation is done years ago, a ton of appreciation will be lost. He stated that for those reasons and other reasons, he and the Mayor both felt that the correct approach was to do the current fair market value. He said that the City Council has the freedom to take that into account when the final offers are done.

- Jarett Waite asked if the appraiser will give the Council any indication of how much that will affect the appraisal or will they just get a number and that's it.

- Matt Ence said that he doesn't know but that the typical appraisal report will have some information with it. He doesn't know how much detail the appraiser will go into. He is aware that that is the valuation the City wants and so he will take that into account. He said that the Council needs to adopt the resolution, which is Item 6 on the agenda. But the proposal for the appraisal services also needs to be approved. He said that the Mayor had spoken with Craig Morley at Morley & McConkie who has done previous work for the City and he provided them the property information. He said he has spoken with Mr. Morley office this afternoon and they have given a proposal of \$2,500 to perform the five appraisals that the City needs. There has actually been set aside \$1,000 per property in the application to FEMA. It will actually be half that. That will give us another \$2,500 to work with in the Grant funds that can be applied where we want to apply it.

- Ken Sizemore asked if there was an RFP process that had to be followed.

- Matt Ence said that this firm has done previous work for the City and the scope of what the City is asking them to do doesn't require any kind of an RFP because it's under \$10,000.

**Motion to Approve the Proposal for Appraisal Services from Morley & McConkie for the properties to be acquired with the FEMA Disaster Mitigation Grant.**

**Motion by Ken Sizemore, seconded by Herb Basso.**

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

**Voting Nay: None**

**Motion Carried.**

6. Request approval of Resolution 2016-14R of the City of Santa Clara, Utah adopting a Policy and Procedure for Property Acquisition in relation to the Truman Drive Landslide Mitigation Project. Presented by Matt Ence, City Attorney.

**Motion to Approve Resolution 2016-14R of the City of Santa Clara, Utah adopting a Policy and Procedure for Property Acquisition in relation to the Truman Drive Landslide Mitigation Project.**

**Motion by Jarett Waite, seconded by Jerry Amundsen.**

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

**Voting Nay: None**

**Motion Carried.**

7. Consider Cancelling the September 14, 2016 City Council Meeting due to League of Cities and Towns. Presented by Chris Shelley, City Recorder.

- Mayor Pro Tem Hafen said this cancellation is being considered because most of the City Council will be in Salt Lake for the Utah League of Cities and Towns.

**Motion to Approve Cancelling the September 14, 2016 City Council Meeting due to League of Cities and Towns.**

**Motion by Jerry Amundsen, seconded by Herb Basso.**

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

**Voting Nay: None**

**Motion Carried.**

8. Request approval of the revised Emergency Response Plan. Presented by Chief Flowers. (Captain Rich Rogers attended the meeting to present this.)

- Captain Rogers stated that this was a revised Emergency Response Plan. He said they revised it when they combined resources with law enforcement. He said that nothing has really changed other than the aspect of now having the two cities with the law enforcement so that was addressed in the Emergency Response Plan.

- Ed Dickie said that there were quite a few things that were outdated that had to be updated. He said they worked on this with Staff. The Police took it and went through it and then they met with the Police, Staff and the Mayor and they have all had a chance to review it. Bradi went through and put the maps in so they are linked and so people on line can click on it so a map comes up. He said they are asking Council to approve this revised plan.

- Herb Basso asked about the evacuation plan on page E1. He said he doesn't understand the document. Is the language policy driven, operations included?

- Ed Dickie said it helps with grants if we need grants. It's good to have a response plan. The one the City has is very old. He said that this is a dynamic plan that can be changed at any time.

- Herb Basso talked about the Parlant System. Is there a procedure for evacuation so that we can educate the citizens?

- Captain Rogers said that what this does is it lists resources, what the City, County and State have for the citizens and describes what to do in natural disasters. This is a broader spectrum City-wide. This document will let law enforcement know what's available and so if the time comes of a natural disaster, law enforcement can see the area where the disaster is and what is available in that area so they can oversee.

- Herb Basso stated that he would like the City to explore working with religious and civic organizations to come up with a plan to add to this document to add details.

- Mayor Pro Tem Hafen asked that in this document if there is a way to record information about religious and civic emergency plans and a communication tree.

- Captain Roger said that in their organization there is that type of a setup with who calls who. There are programs like Ever Bridge and Reverse 911.

- Mayor Pro Tem Hafen wondered that in this document there could be a place to have

listed contact people that are prominent in the community: community leaders, religious leaders, etc.

- Ed Dickie said that could be an appendix that is updated periodically.

- Captain Rogers said they have set up a program called “Know Your Neighbor Program” and it is a program that law enforcement presents to anybody who wants it. This document isn’t set up for that.

- Brock Jacobsen said that every resident who signs up for utilities, the City has their phone number and we have a lot of email addresses too. The system updates on a nightly basis.

- Jack Taylor said that another thing that is being worked on is getting a Facebook page and Twitter and that will help a lot.

- Ken Sizemore said he looked on the Santa Clara City website and there is a preparedness page and it has links to family emergency preparedness, 72 hour kits, car survival, disaster preparedness, family emergency plan, pet preparedness, sheltering in and winter preparedness.

- Ed Dickie said that this document is mainly for the City. It is the setting of the rules, the purpose of the Finance Officer, what’s the City Recorder’s duties, etc. during a disaster.

- Ken Sizemore stated that the Mayor is concerned about not having to be at the emergency operations center if a disaster happens. He said the Mayor asked him to be the City Council Representative and go to the EOC so the Mayor can be at the City Offices and in the community heading things up.

**Motion to Approve the Revised Emergency Response Plan.**

**Motion by Ken Sizemore, seconded by Herb Basso.**

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

**Voting Nay: None**

**Motion Carried.**

9. Approve the Proposal for Services from Applied GeoTech (AGEC) for the Truman Drive Slide. Presented by Edward Dickie, City Manager.

- Ed Dickie stated that one of the parts of the slide is that James Morquist, engineer with the AGECEC has been contracted with the City in the past couple of years in monitoring the slide and they have equipment up there. He said they have met with them and FEMA has approved them as one of the consultants. He said they asked them if there is anything more to do. AGECEC has proposed an additional fee for services. There has been additional movement that they have seen and they are concerned about a couple of things. They have come back with a proposal for more services up to \$96,000, which is a little less than was in the budget for this type of work. He stated that he recommends to do these services and some more studies on that slope. James Morquist is the one that came up with the plan of the berm and what needed to be done to alleviate the pressure.

- Herb Basso asked if every move of that slope is going to take more money or is this contract covering the whole slide. How do we make this finite by time, money not to exceed?

- Ed Dickie said that this is for the scope of the project. It can’t go outside the scope. He said that once this is done there won’t have to be too many more proposals. He said that he and the Mayor feel good about the fee. The money is in the grant to do this kind of

work. They are the ones that have been providing it.

- Jarett Waite talked about how on page 2 of the proposal it mentions that the fee be based on hourly and unit costs and it gives an estimate of what it will be. He said he noticed that the lump sum is checked instead of the hourly.

- Ed Dickie said he noticed that too. However, if the Council approves this, which he recommends not to exceed \$96,000 but based on hourly, he will remind Mr. Morquist that this is how it was approved. He will make sure that is cleared up.

**Motion to Approve the Proposal for Services from Applied GeoTech (AGEC) for the Truman Drive Slide for the \$96,000 not to exceed costs and to make the change to hourly.**

**Motion by Jerry Amundsen, seconded by Herb Basso.**

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

**Voting Nay: None**

**Motion Carried.**

- Mayor Pro Tem Hafen asked Pat Johnson to introduce her cousins who are visiting from France. She introduced her cousin Philippe Wabwidlew and his girlfriend Francise Dalban. He is the assistant to the Mayor in his city in France. He was in charge of their emergency plan. Mayor Pro Tem and the City Council presented him with a City pin and coin.

**5. Reports:**

**A. Mayor / Council Reports**

Jerry Amundsen:

- The Solid Waste District met last week. The main issue is with the recycling. Because the cost to recycle has gone up and there is little acceptance of recycled material and because of the amount of contaminants that are in recycled material, the costs that Rocky Mountain Recycling is now going to charge the district is going to go from \$15 a ton to \$45 a ton. The district has decided to cover that fee so the residents don't have to in hopes that in time the commodity market will go up and that these items can be sold for what they used to be. They are working on a public messaging system, videos, flyers and that type of thing. There is a possibility that they are being contaminated maliciously because someone doesn't like the program. In 18 months or so the district may see that things aren't changing and they may need to go back to the citizenry to fund this. It ends up being about 50 cents per residents.

- Asked about the house fire not too long ago and the family being told they had to move and then a subsequent suicide. He said there is another situation. He was approached by a local Ecclesiastical Leader and said that there is an individual that got notice that they were violating an ordinance because of an RV in the front setback. The family is dealing with the mother/wife having cancer. It's becoming a difficult situation to them. It's a violation of the ordinance but do we have a forgiveness standard for a time that we can consider? Herb Basso said that he hopes that Staff gives notice as cordial as they can be and he would like to see a tolerance period. Jerry Amundsen said that there is no way for Staff to know a situation unless it comes up. Ed Dickie said that the way Staff enforces code violation is if they see something just obvious and then Corey Bundy is notified. This particular one, neighbors asked. Staff did send a letter. Corey does have a system

where they get a few days here or there. They can appeal it to City Council, which this person wants to do. Staff and Planning Commission can look at it. Corey may want to take to Jerry with his concerns about being sensitive. He said we need to be consistent but they can be given a little time. Eventually they have to comply unless the ordinance changes. Matt Ence said that he can confirm that is the family's circumstances and as far as giving someone some leeway, the Staff does have some discretion to do that and it doesn't necessarily have to come to the Planning Commission or City Council to allow someone some time to resolve and issue if Staff feels like there is good reasons for that. In this case, if they do ask for a formal appeal, the appropriate place for that is going to be the Planning Commission as the Land Use Authority. Corey Bundy stated that with Council's direction, he will get back with this family and let them know that because of circumstances beyond the families' control, the City will extend that period but at some point they will have to come in and go through the process. Matt Ence said that it isn't unreasonable to let them know that if it is going to take longer the City expects them to let the City know. Ken Sizemore said that he understands that 70 violation notices went out. Is there a feel for how many of those are vehicles in the front setback? He said that the concern was brought up to him as well and he counseled them to not just ignore it. But they have had a history of not getting very good service from other cities staff. He said that he told the family to come in and let the City work with them. Corey said he will work with them.

Jarett Waite:

- Attended the Mosquito Abatement meeting. The main issues are: there is a building next door and they are thinking about buying it. They are thinking as time goes on they will expand. The other thing is that they have caught fewer mosquitos at this point then in previous years and they attribute that to better treatment of the larvae.

Herb Basso:

- Mentioned about the lighting on the flags and appreciated it. One light looks different than the other. One of them is superior.

Ken Sizemore:

- The Air Quality Task Force met. Unfortunately, the Health Department Rep couldn't get there. They haven't seen the reports yet from the monitors since the last time.  
- The Transportation Executive Committee met last week. The big item of discussion is the sales tax. He attended the County Commission meeting for the Mayor and helped make the presentation about why the community feels it important to allow the citizens to have this choice. It was a unanimous vote from the Commission to put the sales tax issue on the ballot. The Executive Committee also voted to allow St. George City to take two of the vote shares, which equates to \$10,000, and divert that money to the public education campaign for this measure.  
- He sked the Council if any of them have received emails from people saying they don't know how to register to vote, how to recycle or other things.

Mayor Pro Tem Hafen:

- They are about done with architectural guidelines down through the historic district.  
- Swiss Days is getting done to the wire. Brock Jacobsen said that one thing on Swiss Days, the dinner and with the breakfast; Council needs to have a food permit to be able to

help. He said he can send the Council an email that has the link to Public Health to renew them. Jerry's is about to expire, Tode doesn't have hers on file and Jarett doesn't have one. Herb Basso asked to see that link because there are some bogus links out there. Brock Jacobsen said there is a small fee to get the food handler's permit and the City will reimburse the Council for that fee.

- She visited with the Mayor of Midway, Utah when the Council was at UAMPS. He had a lot of information about people who have worked on their glockenspiel and she is hopeful that Santa Clara can get that process going.

- The ice machine in the kitchen that supplies the banquet room has been broken for quite some time. Parts for it cannot be found. The price for a new one varies from \$1,000-\$3,000. Herb Basso will forward some information to Tode about ice machines. She said she feels strong about getting the pebble ice. It is really popular. Herb Basso said when you buy appliances like that, you get what you pay for and the City should get a quality appliance. He said \$3,000 is not too much to spend. Brock Jacobsen said he is concerned with having the bin type of ice machine. Herb Basso said he has one. It is easy to clean and drain.

6. **Executive Session:** None.

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

- August 10, 2016 City Council Meeting Minutes
- Claims through August 24, 2016

**Motion to Approve the Regular City Council Meeting Minutes from August 10, 2016 and claims through August 24, 2016.**

**Motion by Ken Sizemore, seconded by Herb Basso.**

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

**Voting nay: None**

**Motion Carried.**

8. **Calendar of Events**

- September 7, 2016 City Council Work Meeting
- September 12-15, 2016 ULCT Annual Conference
  - Brock Jacobsen said he has rooms for the Council. He said they are looking for another place for them to stay.
- September 28, 2016 City Council Meeting
- September 22-24<sup>th</sup> Swiss Days

**Jack Taylor:**

- They have had a few problems on Hwy 91. About 3 days ago a line broke underneath the trail south of the cemetery. It went down the asphalt about 900 feet. It lifted the asphalt. UDOT will pay to fix that. It is going to be roughly around \$40,000 to fix the asphalt and some of the curb. Last night the 32-inch irrigation line broke by Mark Walter's on that side of the road. St. George City who does the maintenance for the Water Conservancy District hopes to have it repaired tonight. They have been there since early this morning tearing up the road. They have dug up about 75 feet of it. They are

going to tap a couple of 1-inch water services off of the City's line and sub out there. The water line is about 18 years old. There has never been one break until construction was started. The 8-inch line can be shut down and not hurt our water model at all. If we want to put in new fire hydrants on that north side of the road, eventually we will have to do a directional bore.

Corey Bundy:

- He is following up on the Rosenlof house. He met with the contractor and it is estimated to be about \$40,000 to change the power into two separate units to make it a duplex. He discussed about the changes that would be made. The biggest part of the cost would be the electrical.

Dan Nelson, Fire Chief:

- They are sending Engine 32, out of Rachel Fire Station, to Las Vegas to be repaired. It will be out for the week. Since the roof collapse, they have noticed a lean on the engine. It was repaired very incorrectly so now that there is a little wiggle room in the repairs budget it is time to get it fixed. There are other repairs needed on it as well.  
- Fire Crews are now in the Idaho Falls area.

**9. Adjournment:**

Motion to adjourn by Jerry Amundsen.

Seconded by Herb Basso with all members present voting aye.

Meeting Adjourned at 6:52 p.m.

\_\_\_\_\_  
Chris Shelley – City Recorder

Date Approved: \_\_\_\_\_