

**SANTA CLARA CITY COUNCIL SPECIAL MEETING
WEDNESDAY, NOVEMBER 16, 2016
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Special Meeting on Wednesday, November 16, 2016, at 5:30 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; Tode (Mary Jo) Hafen; Jarett Waite; Jerry Amundsen (by telephone)
City Manager: Edward Dickie
City Recorder: Chris Shelley

Others Present: Brock Jacobsen, Assistant City Manager; Matt Ence, City Attorney

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:37 p.m. Mayor welcomed everyone to the City Council Meeting.

- Jerry Amundsen participated by telephone. Herb Basso was excused from the meeting.

2. **Opening Ceremony:**

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

*****Motion to Move to Executive Session.**

Motion by Tode Hafen, seconded by Jarett Waite with all members present voting aye.

3. **Executive Session:**

1. Strategy to discuss the purchase, exchange or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the body from completing the transaction.

- Entered Executive Session at 5:39 p.m.

- Reconvened to regular Session at 6:39 p.m.

4. **General Business:**

1. Discussion and/or approval of offer to purchase properties relating to the Landslide Mitigation. Presented by Matt Ence, City Attorney.

- Matt Ence summarized the proposal. The proposal on the table based on appraisals and other considerations that the City Council has discussed as listed in Resolution 2016-14R is as follows: On the Larson property, 1656 Cinnamon Circle the proposal is for the City to offer \$237,550; on the Balancia property, 2861 Crestview Drive the proposal is for the City to offer \$196,550; on the Nunnely property, 2921 Crestview Drive the proposal is for the City to offer 194,000. Those amounts are different than the estimates that were originally made when the FEMA grant was applied for but since that time the City has obtained additional information such as professional appraisals from Morley and McConkie. City Council has discussed those and this is where the current proposals stand for consideration by the Council.

******Motion to Offer to Purchase these properties at the values that have been stated by Matt Ence, City Attorney.
Motion by Tode Hafen.**

- Matt Ence recommended that the motion mentions the previously adopted Resolution with the factors identified.
- Tode Hafen said that the Council used different factors including the appraisals to come up with these figures.
- Jerry Amundsen stated that he could not hear most of the discussion on this item so he will abstain from voting.

******Motion to Offer to Purchase these properties at the values that have been stated by Matt Ence, City Attorney and according to the previously adopted Resolution 2016-14R.
Motion by Tode Hafen, seconded by Ken Sizemore.
Voting Aye: Tode Hafen, Ken Sizemore and Jarett Waite.
Voting Nay: None.
Abstaining: Jerry Amundsen.
Motion Carried.**

- Matt Ence said that now that those proposals have been approved by the City Council, the Draft Offers Purchase will be finalized along with a cover letter, copies of the appropriate appraisals and a copy of Resolution 2016-14R that was previously adopted by the City Council. Those packets will be prepared for each of these properties and they'll be delivered to the property owners tomorrow. He said he will come to the City Offices at 7:30-8:00 a.m. to drop off the packets for someone to deliver.
- Ed Dickie, City Manager, said they will deliver them as soon as possible and he might even give the property owners a call tonight and let them know that the City Council has met.
- Matt Ence said the packets can be emailed to the property owners as well. It doesn't have to be hard copies.
- Mayor Rosenberg said that it would probably be good to do both, email them and then have the packets delivered.

- Matt Ence asked for copies of the email addresses.
- Mayor Rosenberg said he would forward them to him.

5. Adjournment:

Motion to adjourn by Tode Hafen.

Seconded by Jarett Waite with all members present voting aye.

Meeting Adjourned at 6:46 p.m.

Chris Shelley – City Recorder

Date Approved: _____