

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday January 11, 2017
Time: 5:00 p.m.
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 11th day of January, 2017 in the City Hall located at 2603 Santa Clara Drive, Santa Clara, Utah, which meeting will begin at 5:00 p.m. The agenda for the meeting is as follows:

1. **Call to Order:**

2. **Opening Ceremony**

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

3. **Communications and Appearances**

4. **Working Agenda**

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

1. The purpose of the hearing is to receive input from the public on the Issuance and Sale of \$351,000 Aggregate Principal amount of Sales Tax Revenue Bonds, Series 2017; and related matters.

B. General Business

1. Recognize Lance Allred for serving on the Economic Development Commission. Presented by Mayor Rosenberg.
2. Trust Presentation. By Josh Mckell.
3. Consider proposed amendments to the Master Road Plan (an element of the City General Plan) to realign and add certain roads and approve Ordinance 2017-01. Presented by Bob Nicholson, City Planner.
4. Consider proposed Lot Split for Mountain America Credit Union, Preliminary & Final Plat. Presented by Bob Nicholson, City Planner.
5. Request Approval of Final Plat for Pioneer Crossing Phase 4. Presented by Bob Nicholson, City Planner.
6. Request Approval of Final Plat for Paradise Village at Zion Phase 6. Presented by Bob Nicholson, City Planner.
7. Consider Approval of Preliminary Plat for Ocotillo Springs Residential Development located South of North Town Road and East of 400 East Street on 9.06 acres. Presented by Bob Nicholson, City Planner.

8. Consider Appeal for purchase offer on the Larsen Property. Presented by Mayor Rosenberg.
9. Set Public Hearing for Water Rate Increase. Presented by Brock Jacobsen.
10. Consider Approval of the 2017 Annual Meeting Schedule. Presented by Chris Shelley, City Recorder.
11. Approve New PT Code Enforcement Position and Job Description. Presented by Ed Dickie, City Manager.
12. Approve FY2017_18 Budget Schedule. Presented by Ed Dickie, City Manager.

5. Reports

- a. Mayor / Council Reports

6. Executive Session

7. Approval of Claims and Minutes

- December 14, 2016 City Council Regular Meeting
- December 14, 2016 Executive Session Meeting
- January 4, 2017 City Council Work Meeting
- Claims through January 11, 2017

8. Calendar of Events

- 1-16-2017 Martin Luther King Day (Offices Closed)
- 1-25-2017 City Council Regular Meeting
- 2-1-2017 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 January 2017 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 2016 meeting schedule was also provided to the Spectrum on January 15, 2016.

Chris Shelley – City Recorder