

**SANTA CLARA CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JANUARY 5, 2022
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Special Meeting on Wednesday, January 5, 2022, 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. **The Meeting will be available to view live stream on the YouTube link: <https://www.youtube.com/channel/UCxLBLm30-XLqM1AEmhpcMA>.** Council Chambers will be available to residents, but we will have limited availability and follow Covid-19 guidelines.

Present: Mayor Rick Rosenberg
Council Members: Ben Shakespeare, Christa Hinton, Jarett Waite, Denny Drake and Leina Mathis
City Manager: Brock Jacobsen
City Recorder: Chris Shelley

Others Present: Dustin Mouritsen, Public Works Director; Cody Mitchell, Building Official; Gary Hall, Power Director; Matt Ence, City Attorney; Jim McNulty, City Planner; Kristelle Hill, Admin. Assistant; Cara Taschuk, Interim Fire Chief; Michael Hinton; Kristen Walton

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:02 p.m. and welcomed everyone. He introduced himself and the City Council. He excused Councilman Wendell Gubler who is home with Covid. He said we will bring Councilman Gubler back to another meeting and present him with an award for everything that he has done for the city.

2. **Opening Ceremony:**

- Pledge of Allegiance: Jarett Waite
- Opening Comments: Jarett Waite

3. **Working Agenda:**

A. General Business

1. Introduce and Swear in Mayor Rosenberg and New Council Members, Christa Hinton and Ben Shakespeare.

- Mayor Rosenberg introduced new Councilmember Christa Hinton. He turned the time over to Chris Shelley, City Recorder, for the swearing in of himself, Ben Shakespeare and Christa Hinton.

- Chris Shelley asked Mayor Rosenberg, Councilman Shakespeare and Councilwoman Hinton to raise their right hand and then swore them in. They raised their right hand and “solemnly swore that they would support, obey and defend the Constitution of the United States and the Constitution of the State of Utah and that they would discharge the duties of their office with fidelity”.

- Mayor Rosenberg thanked all the family members who were at the meeting and said that this job needs to be done with the support of the family and he appreciates them.

2. Consider approval of the 2022 Yearly Meetings Schedule. Presented by Chris Shelley, City Recorder.

- Chris Shelley said that every year at the first of January she has to send the meeting schedule to the Spectrum for publication. The Heritage Commission changed from the 2nd Thursday of each month to the 1st Thursday of each month. That is the only change from last years schedule. She said that Staff recommends approving this schedule. She is asking for the Council’s approval so we can have this schedule posted and sent off to the Spectrum.

Motion to Approve the 2022 Yearly Meetings Schedule.

Motion by Denny Drake, seconded by Jarett Waite.

Voting Aye: Jarett Waite, Christa Hinton, Leina Mathis, Ben Shakespeare and Denny Drake.

Voting Nay: None

Motion Carried.

4. Adjournment:

Motion to adjourn by Ben Shakespeare.

Seconded by Leina Mathis with all members present voting aye.

Meeting Adjourned at 5:06 p.m.

Chris Shelley – City Recorder

Date Approved: _____