

**NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday February 22, 2017
Time: 5:00 p.m.**

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 22nd Day of February, 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: Ken Sizemore
 - Opening Comments: Ken Sizemore
3. **Communications and Appearances:**
4. **Working Agenda:**
 - A. **Public Hearing(s) 5:00 p.m.**
 - B. **General Business**
 1. Adopt Hazard Mitigation Plan and approve Resolution 2017-02R. Presented by Gary Zabriskie, Five County Representative.
 2. Consider request to Proclaim March 4th 2017 as Arbor Day for the City of Santa Clara. Presented by Brad Hays, Parks & Trails Director.
 3. Consider Approval of Resolution 2017-03R to approve the Municipal Wastewater Planning Program Self-Assessment Report 2016. Presented by Jack Taylor, Public Works Director.
 4. Report on Glenn Graff Building Permit. Presented by Matt Ence, City Attorney.
5. **Reports**
 - a. Mayor / Council Reports
6. **Executive Session**
7. **Approval of Claims and Minutes**
 - Feb. 8, 2017 City Council Meeting Minutes
 - Claims through February 22, 2017
8. **Calendar of Events**
 - Feb. 28th Emergency Planning Exercise – 10:00 a.m.
 - Feb. 28th Budget Retreat 12 – 5 p.m.
 - March 1, 2017 City Council Work Meeting

- March 4, 2017 Princess Pageant at Dixie High School at 7:00 p.m.
- March 8, 2017 City Council Meeting
- March 22, 2017 City Council 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 16th day of February, 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 2017 meeting schedule was also provided to the Spectrum on January 5, 2017.

Chris Shelley – City Recorder