

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday February 08, 2017
Time: 5:00 p.m.
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 8th 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: Herb Basso
- Opening Comments: Herb Basso

3. **Communications and Appearances**

4. **Working Agenda**

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

B. General Business

1. Set City Council Assignments for 2017. Presented by Mayor Rosenberg.
2. Recognize Brad Hays for receiving the State Arborist of the Year Award. Presented by Mayor Rosenberg.
3. Discuss possibility of raising Hwy 91 Speed Limit from Ivins to the Jacob Hamblin Home. Presented by Jack Taylor, Public Works Director.
4. Request Approval to Award a bid to Jon Graf of North Star Restoration Inc. for the amount of \$110,000 to construct the Canyon View Park Restroom facility. Presented by Brad Hays, Parks & Trails Director.

5. **Reports**

- a. Mayor / Council Reports

6. **Executive Session**

7. **Approval of Claims and Minutes**

- Jan. 25, 2017 City Council Regular Meeting
- Feb. 1, 2017 City Council Work Meeting
- Claims through February 8, 2017

8. **Calendar of Events**

- Feb. 9, 10 & 16th, 2017 Budget Reviews – Directors
- Feb. 20, 2017 Presidents Day (Offices Closed)

- Feb. 22, 2017 City Council Regular Meeting
- Mar. 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 2nd 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 2016 meeting schedule was also provided to the Spectrum on January 5, 2017.

Chris Shelley – City Recorder