

**SANTA CLARA CITY COUNCIL WORK MEETING
WEDNESDAY, APRIL 5, 2017
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Work Meeting on Wednesday, April 5, 2017 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.

Present: Mayor Rick Rosenberg
Council Members: Ken Sizemore, Mary Jo (Tode) Hafen, Herb Basso and Jarett Waite
City Manager: Edward Dickie
City Recorder: Chris Shelley

Others Present: Brock Jacobsen, Assistant City Manager; Jack Taylor, Public Works Director; Corey Bundy, Building Official; Dan Nelson, Fire Chief; Cindy Frei

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:03 p.m.

2. **Working Agenda:**

A. General Business:

1. Budget Update. Presented by City Manager, Edward Dickie.

- Ed Dickie said that this is a budget update from the Budget Retreat that was held a few weeks ago. Item #2, the Fund Balance went up a little bit. He said that the Council decided to put \$15,000 toward the Rosenloff home, \$10,000 for the design of the new park on Chapel Street and a few more things. Even with that coming out at \$124,000 revues are still coming in a little bit higher. These numbers may change a little bit more before the budget is adopted. \$135,127 is going back into the Fund Balance. Right now, the Fund Balance is at 18.46%. The recommended budget is \$4,334,486, which is an increase of about .63%. Health insurance went up 1.5%. URS didn't go up. The Princess Pageant went up by \$2,000. He said the Performance Bonuses are close to the same amount as last year. He also talked about the priorities of the equipment projects. He said about December if things are looking good in the budget, they will go with priority number one and continue on to the other priorities. He said they are recommending that the City continue to participate in the Wildland Removal Projects. The budget includes the revenue anticipated from this. He said they only budgeted \$32,000 for Sand Hollow Aquatics Center, which Council agreed to pay. Anything over that amount must be brought to Council. Memberships and partnerships have increased a little bit.

- Tode Hafen asked about the site selection plus. Did they request that increase?

- Ed Dickie said they did the increase last year but the City just paid what was budgeted. They would like the City to pay what they request. They are happy with whatever.
- Mayor Rosenberg said they are a benefit to the citizens of Santa Clara because most of them work in St. George. They benefit St. George employment so they benefit Santa Clara.
- Ed Dickie said that because it is in the personnel handbook they are asking to give the permanent part-time employees four holidays paid for a total of 20 hours per year. It's a cost to the City but it is a nice benefit.
- Herb Basso said he isn't against that but he would like to see the total cost of that.
- Ed Dickie talked about the Safety Incentive Program. The first meeting is next week to put the people in their tiers. He talked about the RAP Tax. He said the City is committed to Tuacahn for \$5,000 a year for 20 years.
- Jarett Waite asked if it would be possible to know the running balance and receive updates over time.
- Mayor Rosenberg asked about the Rap Tax. If the arts don't use all the funds does it go to Parks Department? Or does it stay in the account and build?
- Ed Dickie said they discussed this and Staff recommended that anything over carries over for the arts. That is what Council decided.
- Herb Basso said that they shouldn't think that just because the art fund is building that the City wants to give bigger grants without first considering marketing this and giving smaller grants and getting more people doing things for the community.
- Tode Hafen said the in behalf of the Historical Society she will make an application for funds for the Glockenspiel.
- Ed Dickie said the Council will meet as the Rap Tax for the Arts Board sometime in May to decide on the applications that come through. He said that after this coming fiscal year the City will be done with sewer and streets was done this current year but we will be adding water. The Water Impact Study will be done this year.
- Jarett Waite asked about a budget for online advertising. We need to keep working on the Facebook page to make it easier to find.
- Herb Basso said that there is some money in the EDC for promoting "Shop Santa Clara" and other things. We want to be known and more people looking at our presence online.
- Ed Dickie said there is money in there to cover that now but that budget can be increased.
- Jarett Waite said he would like to tell Bradi she has so much to spend on this per year.
- Herb Basso said that this would be good. We need more people to get information about the official business that goes on with Santa Clara City.
- Jack Taylor, Public Works Director, said that in the budget there is a line item under prescriptions and money could be put in each one of the accounts and we could put this in each of the line items. This will benefit everyone. Taking \$25-\$50 out of each of these accounts would pay for it. He said that Dan told him that in order to keep a post-up that you need to post at least 2 times a week.
- Ed Dickie said that they just need to let Bradi know that she has a certain amount.
- Mayor Rosenberg said that every department should do three posts a month.
- Ed Dickie said that it sounds like Council wants to make sure this is being done so in

Director's Meetings they will talk about this and each week it should be someone's week to post something from their department. Other things such as projects can be given to Bradi so she can post them. Brock will let Bradi know that she has \$300 to boost things.

- Herb Basso asked about the Court increase due mainly to portion of fines to the State. Is that money being put in from fine payers?

- Brock Jacobsen, Assistant City Manager, stated that the majority of the fines the City gets are remitted to the State.

- Ed Dickie said that Swiss Days costs have gone up mainly due to the entertainment and rental of tables, chairs. They almost break even every year though.

- Tode Hafen asked if the entertainment has been arranged yet.

- Brock Jacobsen said they are still working on it.

- Ed Dickie said \$50,000 will continue to be put into the General Fund for street maintenance. There was \$100,000 less budgeted for sales tax. We still come out pretty good though.

- Herb Basso asked about the decrease of \$8,800 for the street fund.

- Ed Dickie said that \$8,879 would be from another item like a vehicle or a lease or something we don't have this year. Council can say they don't want a decrease and put the money to street maintenance.

- Jack Taylor said we are going to be fine doing a slurry seal or chip seal within a five-year period within the city on all the roads. This issue is roads that need to be replaced. Some roads need more than a slurry seal. We don't have extra funds to replace a road but we do have enough to do the slurry or chip seals. If oil prices go up that could create a problem for us.

- Herb Basso thinks that \$8,800 should stay in the street fund unless Jack feels it isn't needed.

- Jack Taylor said he thinks they are okay this year. He said he will take the money but if someone else needs it.

- Herb Basso asked about a catering cart for the City for the banquet room. He also asked about the new full-time positions the City has.

- Ed Dickie said there are none this year. We don't foresee any new full-time positions other than the one that has been discussed before combining two part-time positions to make a full-time position for Corey.

- Ken Sizemore said they have gotten back on schedule with the B&C road funds coming in.

2. EDC Prioritization. Presented by Mayor Rosenberg.

- Mayor Rosenberg said that the EDC is asking for some feedback from Council. They recommend that Council consider the annexation. He said he doesn't mind annexing what is usable but he isn't sure he wants to annex clear to the Arizona border. He said it worries him to have a bunch of County property within the City that the City will get no benefit off of but we could be faced with increasing our fire insurance or our fire suppression costs.

- Herb Basso said that we do want to take advantage of annexing developable land.

- Mayor Rosenberg said that one area he would like to annex sooner than later is the triangle piece. He said they met with the County on the shooting range. The shooting

range only impacts a small piece of that triangle. The shooting range could impact some hiking and biking trails so the County is deciding which direction it should go. The other direction could impact an endangered species area. The BLM would have to get permission from the Fish and Wildlife service to go that way.

- Herb Basso talked about the proposals on the second page of the EDC report.

- Mayor Rosenberg said that the EDC is looking at this as a potential future corridor that could have developable commercial. He said they could add some language in the proposal that says the land will be developable in say the next 15 years or something like that. He said that if there was private ground out there it would be different but it's not private land. It's almost 100% public land.

- Herb Basso asked about the EDC proposal of "multiple-day stay over for out-of-town visitors". We have a great resort area. He said he can talk to the EDC about this and is this the kind of thing we need to push.

- Ken Sizemore talked about the EDC's proposal of the website and it's a great idea but we already do that in print media with the City's newsletter in the utility bill mailing. Businesses can be posted on the City's webpage and Facebook. He also said he doesn't think the EDC has really thought out the Native American village idea. He said that in his interactions with the Paiutes, this is something they don't really want to do. They don't want to commercialize their culture and have the equivalent of a pioneer village. He said he likes the idea of the directory center and there is a good spot for it across from town hall.

- Mayor Rosenberg said there should be some additional directional signage too. He mentioned the signage that Ivins has put up. He said that it would be good to inform people about the trailhead that goes up to the petroglyphs. Trailhead maps could be developed. Can these maps be scanned and the City could provide a link to them? Some of the maps could be put on the counter in the front office of town hall. Dutchman's has a brochure rack for things like this too.

- Herb Basso is concerned about vandals coming to the petroglyphs and such areas. We need to go a step further such as signage and trail developments so that it brings more of a good element so it deters the vandals.

- Ken Sizemore said that is already happening. There is already a petroglyph patrol happening. There are programs already in place.

- Mayor Rosenberg talked about the proposal from the EDC of discovering "ways to promote our area natural resources and beauty". He said the EDC needs to find some ways. And the proposal to "expand the opportunities to make Santa Clara a multiple-day stay over for out of town visitors." He asked how? He wants some ideas of how this is going to happen. Maybe the EDC could make some promotions, website, newspaper, Facebook. He would like the EDC to come up with some ideas.

- Ed Dickie said as far as promoting business, if the EDC wants to come up with a little blurb about a business, it could be the business of the month, and it could go in the newsletter and on the website and maybe that business could offer for the that month there could be a treat or a percentage savings. The EDC could be more involved. They have a budget and there is money for the kiosk if they want to do that. The EDC must push this forward.

- Jarett Waite asked about the annexation. As a Council should we nominate someone on the Council to head that up? Do we designate someone on Staff to look at the annexation? How does this go forward?

- Mayor Rosenberg said that if Council wants to go forward with the annexation, they need to tell Jack to annex that triangle piece. A petition must be put together. There is a process to follow.
- Ken Sizemore said there is a process to follow and a plan that must be prepared.
- Mayor Rosenberg said it is a mechanical process and the next thing the Council would see is a survey plat that shows the area of proposed annexation.
- Jarett Waite said the EDC is recommending a lot more land.
- Mayor Rosenberg said that a consultant could be found that could do a market feasibility study and have him look at a potential timeline for development and timeline on the road and then go to the MPO and ask them for the plan on that road.
- Ken Sizemore said he doesn't think we are ready to gobble up that kind of a chunk of territory, especially not public land.
- Mayor Rosenberg said that when you go after public land you have to clear all the environmental hurdles. He suggests telling Staff to proceed with the annexation of the triangle piece right now. Staff will get a survey going and the annexation paper work going and it will go through the process.
- Ed Dickie said that if we are going to annex that we need to keep in mind there is a development of St. George City that way. Council needs to decide if we are going to do that and not give pieces over to this developer coming in. Do we have any services down there so we can service it?
- Mayor Rosenberg said that we have a power line and access to sewer and there is water there we can get access to. He doesn't see the project jumping across to this triangle piece because of the Box Canyon Wash. It would be a nice future development piece for Santa Clara.
- Herb Basso asked if we need an official item on the agenda to give direction.
- Mayor Rosenberg said for them to put together a cost and bring it back for approval.
- Jarett Waite said concerning promoting trails, he would like to see a pamphlet that highlights what is available in Santa Clara available for the public.
- Mayor Rosenberg said that Brad has that available and the Council could budget some money and have a trail pamphlet produced. The EDC could do the video filming of the bike trails and edit them.

3. Updated Sewer Agreement with Ivins. Presented by Jack Taylor, Public Works Director.

- Jack Taylor said that in 1990 Ivins City was having problems with their sewer so they needed to find a way to get a sewer line through Santa Clara behind the high school to tie into regional lines. They came to the City and asked if the City wanted to participate in this line. A joint agreement was put together in 1990 and it stated that both cities would work together. Santa Clara City would own 39% and Ivins City would own the other percentage. Ivins City managed the project and Santa Clara helped get easements. Over the years the agreement has become outdated and doesn't match what is on the ground today and what is happening out there. Over the last three years we have had discussions with Ivins City on who owns what and capacity because we have been doing our capital facility plan. He said we got together and decided what each city would do once we got our capitals facility plans completed. We realized that there is some upsizing that needs to be done on those lines that were in that 1990

contract. Some of those lines have already been upsized. He showed the map to the Council. The upper Tuacahn sewer line was put in by Ivins City and they have allowed Santa Clara City to connect to that line at no cost. In our Capital Facilities Plan it tells us that we should go to Ivins City to buy enough capacity in that line that we would offer roughly \$45-47,000 to buy into that line so we could use that capacity. Another line down to Red Mountain needs to be upsized because of the new developments, Black Hawk, Paradise Village Phase 6 and Ocotillo. From the park, down to Red Mountain that sewer line is eventually going to have to be upgraded. Another sectional line back behind the intermediate school will have to be upsized also. In our Capital Facilities Plan it says we would have to add another 8-inch line to have enough capacity. That could change depending on what happens with growth. We put together another agreement that is similar to the one that was done in 1990 except for it shows that Ivins City is going to allow us to have the capacity in one line and we would have to participate in a percentage of 13% and Ivins City would be 87% on the blue area of the map.

- Mayor Rosenberg asked if the blue area included the new line up the wash behind Harmons.

- Jack Taylor said yes. Ivins would have to pay 87% to upsize that line. He said he suggests doing a parallel line. The water table has changed the dynamics of that sewer line so to come back and put another sewer line as deep as the existing one would be very expensive to try to pull that old line out and replace it with a bigger one. We could just work together and parallel the line with that same easement or maybe a little higher and go shallower. He said some lines have already been rerouted because of the growth. Ivins City is willing to just give Santa Clara the capacity in certain places because there is not documents that really show how much capacity is owned by each city. One section of the map is very vague about that. On the lower part of the map, the orange area, Santa Clara would be 19% and Ivins City would be 81%. In the old agreement Santa Clara City said that we would maintain certain lines. We would continue to do that in the new agreement. There are a lot of manholes we can't even get to because of the water tables. We could do a trail along those sewer easements and put gravel on them but Ivins City would have to participate in their percentage to getting it up to where we could drive a vehicle on it to maintain it. He said he hates to spend too much money on it until it is decided when we are going to upsize that pipe. It would have to be all destroyed again. He said he would like to eventually see a trail over the line. It would help protect that. He stated that he sent a copy of the old and new agreements to Matt Ence, City Attorney, for review. He also sent them to the City Engineers to make sure it matches the City's Capitals Facilities Plan and Ivins Facility Plan so we are all on the same page. Sunrise Engineering assured him that it was. He said he would like to bring it back to Council for approval on April 12 if Matt Ence can look at it and make sure it's okay before then.

- Mayor Rosenberg asked if the line that goes down to Sunset, the green line, is a regional line.

- Jack Taylor said that it is. Anywhere two cities combine together becomes a regional line. He said he has talked to St. George City about if this gets done and it is where it can be maintained, would St. George City put it in as a regional line. He said if there is a point where one of the cities grows faster than the other and capacities change at any time we can bring the contract back and work together with Ivins City to make it

amenable to whoever uses that capacity.

- Jarett Waite asked if the percentages of responsibilities based off estimated capacity.
- Jack Taylor said that was right. The percentages are based on the number of connections.
- Ken Sizemore asked about the manhole covers that Jack can't get to. How does he know what the position of the line is if he can't get to them?
- Jack Taylor said he has walked the line and looked in the manholes and they make sure there is no leakage or water getting in. He said they have talked about putting meters in too so that waste water can be measured from each city and if those numbers get above a certain point per connection then each city would be charged a surcharge accordingly. We need to always make sure the manholes are tight and survey them. This was an old contract we needed to review it. This will also have to go through the Ivins City Council.
- Herb Basso suggested encouraging Ivins City to put the trails in on their side too.

4. Community Education Channel (CEC) update. Presented by Councilman, Jarett Waite.

- Jarett Waite said he met with Marcus Farnsworth the Operations Manager of CEC. He would like the City to plan the year. He said there have been issues with people having allocated hours and then nobody uses them. He told Marcus to contact Ken Sizemore for coverage of the Veteran's Memorial. He also directed to focus on something for the Utilities Department. We talked about a commercial for something like movies in the park. It would be great to have something to put on Facebook and the City's website. He said Marcus gave him some production suggestions. We still have 10-20 production hours. Jarett showed Council a list of suggestions for production. We really should utilize the CEC as much as we can to get our money's worth. If the Council has any other production ideas, he wants them to let him know. Would Council like him to go back to Marcus and have him schedule the production for the mountain bike event or do we want the EDC to contact him?
- Mayor Rosenberg said to have someone go out and ride the trails to spotlight them.
- Jarett Waite asked if Council wanted him to contact Marcus about that. Would someone like to arrange for a mountain biker?
- Herb Basso suggested some names and said maybe someone already has some footage and it can be passed on to the CEC for editing.
- Jarett Waite said he thinks they would probably want to come out and shoot their own footage.
- Mayor Rosenberg said that they would want to come out and shoot their own footage and then there needs to be someone to put together some written dialogue. Someone needs to narrate it. He asked if anyone knew the name of the guy that is a mountain biker that came to the BLM hearing. He said he will try to get his name. He would be good because he understands the loops and who is coming and the quality of the ride. He would be really good on camera too and he represents that association. He will forward that name to Jarett.
- Jarett Waite said that we are still at a point where the CEC will probably shut down in two or three years unless we can make it valuable enough to the cities that we all want to keep contributing. This is part of that plan. He said he was frank with Marcus about the issue that the City has if the production goes on air and then it disappears or the

footage gets recorded and nothing ever happens with it.

- Mayor Rosenberg asked if they shot the Princess Pageant.

- Tode Hafen said they were there.

- Mayor Rosenberg asked if it is on line. Can we get a copy of it? If we could get the finished product we could put a link to that. We need to take advantage of Melissa's expertise as a reporter. He talked about getting a drone for some footage. Dave Whitehead has a drone. They are not that expensive. We could film the downtown area.

- Jarett Waite asked if Council is agreeable that part of our portion of the production is for high school sports and for Dixie University. That does benefit everyone. It will be better this year. It will be on You Tube and Facebook Live. We are paying to promote sporting in Southern Utah. Are we okay with that?

- Herb Basso said as long as it is the local teams.

- Jarett Waite said he talked to Marcus about the future of the channel. Marcus admitted that the initial vision of the channel was flawed and it is going to take redirection to make it viable in the future.

3. Staff Reports:

Fire Chief Dan Nelson

- He said tomorrow they will be burning the upper portion of the arboretum. He said there will be a lot of smoke so they will be letting the residents know tomorrow morning so that no one will be alarmed.

- Mayor Rosenberg asked if they had notified the property owners that they will be doing the burning.

- Chief Nelson said they are just doing the wash.

- Mayor Rosenberg said that it is all privately owned. There is no public property in the wash.

- Chief Nelson said they burn it every year. Do they need to get permission every year?

- Mayor Rosenberg said there are private owners down in there and Dan may want to verify that with them. That would be a courtesy.

- Chief Nelson said he will verify it for sure. He will get with Corey Bundy and get their names. He said he will notify them first thing in the morning and if they don't get it all done then they'll just burn the City portions.

- Recruitment is going on now. He said they have some recruitment videos on YouTube. He said he has been pushing to get DXATC to have the equivalent of the Utah Fire Rescue Academy so we could have a local good training facility. He said they are hoping that goes through in the next year or so.

- The Fire Crews have started and they are working in Central. Ron Whitehead is going to see if there is more work they can do up by Gunlock. He was going to bring over some maps and things to discuss.

- He will bring to Council at the next meeting the Catastrophic Wildfire Policy for the State of Utah.

Jack Taylor

- At the City Council meeting next week he will be bringing an amendment to the Storm Water Impact Fee Study. There is an area of 20 acres at Black Hawk on Tuscany Lane

that is owned by the Ences. Black Hawk upsized the storm drain so it would handle the 20 acres and so did the School District. The City's cost for that is just a little over \$33,000. Staff is recommending that the Impact Fee Study be amended and do not increase the amount. It would raise the residential portion \$9.37 if we were to increase it. Commercial would be raised \$15.64 per ERU. We did this in 2013. He recommends doing an amendment and not increase the impact fee until we redo the study. SunRise Engineering has redone the amendment. This has been advertised to the public and should be ready for next week. He said he has contacted SUBA and they are okay with it.

- The Generation Building roof was lost because of the big windstorm. He has called Travelers Insurance Company and they sent an adjuster to look at it. They have given the approval to get Stout Roofing to take care of it. Stout Roofing already has it loaded with material to redo the roof. They will probably start tomorrow.
- March 13 or 14 Intermountain Slurry will start the slurry project down in the Country Lane area. He has received phone calls asking why they are putting tabs down on the lines. It is because they are going to slurry and then repaint the lines. Some of the residents said they don't want the lines because it makes it look like a commercial highway. He explained to the residents that they are going to be putting the tabs. He said that some of the residents will probably be coming to City Council to try and get those lines removed. He said he feels like those lines ought to remain, especially on the corner.
- They have been working on the monument.
- The sewer is in to the new restrooms at Canyon View Park and they are working on the power.
- Wheeler Machinery wants to come down to the City and do a barbeque on Monday, April 10 at noon. The banquet room is reserved. They are going to do bratwurst, hot dogs, dessert. They want to say thank you to us for working with their company. All the City Council is invited, all the Staff, Police, Fire and all the departments.

Corey Bundy

- Planning Commission has three Public Hearings. There is one concerning the off-street parking requirements for garages. One is for a conditional use permit for the Sycamores 10-acre parcel. This is for 21 units. Verizon Wireless is also coming back for a public hearing. There will be a third-party consultant coming from Florida to represent the City.
- They have the Harmons site plan for parcels A & B coming to Planning Commission. They have worked a lot with Staff to make it walkable. They have moved the buildings up, put some sidewalks around the building, made both sides of the structure so they are walkable, accessible and friendly. They are incorporating some windows and awnings in the back so it looks enhanced. They are going to try to get a color rendering by Planning Commission meeting. The 3rd Party for the Verizon Wireless issue is supposed to have his report done by tomorrow so it can be sent out to Council.
- Ed Dickie said that if their tower is 60 feet, we have to allow for the other companies to have towers because they can't collocate on the 60-foot tower. The residents need to understand that because if the City can't tell Verizon no because of Federal law, it would be better to have one 100-foot tower than four separate towers.
- Tode Hafen said that it sounds like there are things out there to disguise it if we have to go that route.
- Corey Bundy said that Jared White said he doesn't have any designs for the water tower design. Or maybe it was the windmill design. We will work through this.

- Wendell Gubler is splitting his lot on Gubler Drive.
- There is a preliminary plat for the Villas at Snow Canyon on Rachel and North Town Road.
- There is a final plat for Pioneer Crossing Phase 5. This is the final phase of Phase 5. Staff is recommending that they finish all of their amenities. They were going to put a small park in there but it hasn't happened. They have some parking areas that need landscape around them. He has talked to the developer. He wants to proceed with getting these things in. Staff's recommendation to Planning Commission is to approve the final plat subject to them putting in those amenities.
- They are still discussing and reviewing Envision Utah's Academy Training for walkable communities. They are still working on the General Plan. In May or June, they will have an open house and invite the residents and then have a Public Hearing.
- They have been doing a lot of inspections.
- Ken Sizemore asked about the food truck that shows up at Paradise Village. Is there any City permitting issues with that? They have a sign that they put out on the sidewalk advertising the food truck.
- Corey Bundy said that the food truck should have a business license and their sign has to be placed off the beaten path and not on the sidewalk.
- Ed Dickie asked Corey to contact David Whitehead to make sure it's all being done correctly.
- Jarett Waite said that food trucks are exempt.
- Corey Bundy said they can tell them where they can place their signs. He said that they have 121 homes now in progress. He updated the Council on some of the building permits.
- Ed Dickie asked Corey to give the Council an update on the South Hills and the amenities with the short-term rentals and the short-term rental discussion that Planning Commission had.
- Corey Bundy said they had a discussion on what would qualify as amenities for short-term rentals. Planning Commission was looking for direction from Staff. We are going to go back and give them more information.
- Ed Dickie said that Paradise Village sets the standard but that doesn't mean everyone needs to have that big of a clubhouse or pool. It has to meet that standard. It somehow needs to be measurable.
- Corey Bundy said that Planning Commission feels they need to decide what their amenities will be and justify it.
- Mayor Rosenberg said there needs to be some minimum. There has to be a minimum size. Something where we can measure what they are providing.
- Corey Bundy said that the Planning Commission had a discussion about when to know there are too many short-term rentals and should we make that determination.
- Tode Hafen said we need to take a look at it. We don't want to saturate our community with them.
- Corey Bundy said that on that 10-acre parcel, they want short-term rentals. The people in the valley would rather have them in the South Hills.
- Ed Dickie said that the builder of Paradise Village has a very unique concept of three-story single-family homes to build behind Harmons.
- Mayor Rosenberg said that Planning Commission needs to take a good look at the General Plan. The minimum amenity definition will be really important in helping

determine the short-term rental issue.

- Ken Sizemore asked Corey to make sure the light fixture gets fixed in the Council room. He would like it fixed before the next meeting.
- Corey Bundy said that the cost is about \$85 to get it fixed but he will get it fixed.
- Jarett Waite asked if the Jim Ence property is proceeding.
- Corey Bundy said it has its approval but he hasn't seen a design for it yet. There is no preliminary plat coming yet.

Brock Jacobsen

- The UCMA Conference was completed today and went well. The main topic was physical and mental health.
- They are working through the budget and working on court training and the PC's for the court.

Ed Dickie

- The Judge wants to move the metal detector out into the hallway right outside of the door. It is safer for them. Corey will put a power outlet in for it.

4. **Executive Session:** None

5. **Adjournment:**

Meeting Adjourned at 7:14 p.m.

Chris Shelley – City Recorder

Date Approved: _____