

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL SPECIAL MEETING
Wednesday May 31, 2017
Time: 5:00 p.m.

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Special Meeting on the 31st Day of March, 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: Jerry Amundsen
- Opening Comments: Jerry Amundsen

3. **Communications and Appearances:**

4. **Working Agenda:**

A. Public Hearing(s) 5:00 p.m.

1. The purpose of the Public Hearing is to receive public input and to discuss the FY2017_18 Tentative Budget.

B. General Business

1. Recognize Linda Elwell for Community Service as President of FIAS. Presented by Mayor Rosenberg or Mayor Pro-Tem Tode Hafen.
2. Consider and /or Award the 2017 Rap Tax for Arts Applications. Presented by Ed Dickie, City Manager.
3. Consider Approval of the Final Plat for Blackhawk Townhomes Phases 3 & 4. Presented by Bob Nicholson, City Planner.
4. Consider Approval of the Final Plat for Cottonwood Creek Phase 4 Subdivision. Presented by Bob Nicholson, City Planner.
5. Consider Approval of a Bid for Council Chambers Media update. Presented by Brock Jacobsen, Assistant City Manager.
6. Request to set a date for Appeal Hearing of Planning Commission's approval of Conditional Use Permit for Verizon Cell Tower. Presented by Matt Ence, City Attorney.
7. Consider Appointing Leina Mathis as a Planning Commission Member and Kade Roberts as Alternate to the Planning Commission. Presented by Corey Bundy, Building & Zoning Official.

5. **Reports**

a. Mayor / Council Reports

6. **Approval of Claims and Minutes**

- May 10, 2017 City Council Meeting Minutes
- Claims through May 31, 2017

7. **Calendar of Events**

- June 7, 2017 City Council Work Meeting
- June 14, 2017 City Council Regular Meeting
- June 18, 2017 Father's Day
- June 28, 2017 City Council Regular Meeting

8. **Executive Session**

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 25th day of May 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