

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday June 28, 2017
Time: 5:00 p.m.

AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Special Meeting on the 28th Day of June, 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: Jarett Waite
- Opening Comments: Jarett Waite

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 on the abandonment of a Lot line and Vacate Associated Easement and Create a New Lot Line and Associated Easement. See Exhibit A for description. (Applicant; Merrill Properties).
2. The purpose of the Public Hearing is to receive public input on the Approval for the Amendment of the FY2016-17 Amended Budget.

B. General Business

1. Consider approval of an abandonment of a Lot line and Vacate Associated Easement and Create a New Lot Line and Associated Easement. See Exhibit A for description. (Applicant; Merrill Properties). Presented by Bob Nicholson, City Planner.
2. Consider Approval to Amend the FY2016-17 Capital Budget and approve Ordinance 2017-16. Presented by Brock Jacobsen, Assistant City Manager.
3. Consider amending and extending the Final Plat for Paradise Village at Zion Phase 6. (Applicant Merrill Properties). Presented by Bob Nicholson, City Planner.
4. Consider Approval of Preliminary Plat for Santa Clara Valley Homes with 8 dwelling units on 0.89 acre, located at 1428 Victors Street. (Applicant Jim Ence). Presented by Bob Nicholson, City Planner.
5. Consider Approval of a Zone Change Request from R-1-10 to Historic District/Mixed Use Zone on 1.0 acre, located at 2600 Santa Clara Drive and approve Ordinance 2017-12, (Applicant City Parks Dept.) Presented by Bob Nicholson, City Planner.

6. Consider proposed changes to the Historic District Boundaries as shown on both the City General Plan Map, and Santa Clara City Zoning Map and approve Ordinance 2017-13. Presented by Bob Nicholson, City Planner.
7. Consider approval of proposed Historic District Design Guidelines which would apply to the Historic District. Presented by Bob Nicholson, City Planner.
8. Consider proposed amendments to Chapter 17.74 of the Zoning Code, Historic District/Mixed -Use Zone and approve Ordinance 2017-14. Presented by Bob Nicholson, City Planner.
9. Consider request to amend the Santa Clara Subdivision Ordinance to require ground retaining where adjoining lots have a difference in elevation of more than three (3') feet. Section 16.24.070 Layout of Lots and approve Ordinance 2017-15. Presented by Bob Nicholson, City Planner.
10. Request to set July 26, 2017 as a date for the Appeal Hearing of Planning Commission's approval of Conditional Use Permit for Verizon Cell Tower. Presented by Matt Ence, City Attorney.

5. **Reports**

- a. Mayor / Council Reports

6. **Approval of Claims and Minutes**

- June 14, 2017 City Council Meeting Minutes
- Claims through June 28, 2017

7. **Calendar of Events**

- July 4, 2017 City Offices Closed
- July 5, 2017 City Council Work Meeting
- July 12, 2017 City Council Regular Meeting
- July 24, 2017 City Offices Closed
- July 26, 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 22nd day of June 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