

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, MAY 10, 2017
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, May 10, 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, 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: Herb Basso, Jerry Amundsen, Ken Sizemore, Jarett Waite
City Manager: Edward Dickie
City Recorder: Chris Shelley

Others Present: Brock Jacobsen, Assistant City Manager; Brad Hayes, Parks & Trails Director; Dan Nelson, Fire Chief; Cindy Frei

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:05 p.m.

2. **Opening Ceremony:**

- Pledge of Allegiance: Herb Basso
- Opening Comments: Herb Basso

- Councilwoman Mary Jo (Tode) Hafen was excused from the meeting.

3. **Communications and Appearances:** None

4. **Working Agenda:**

A. Public Hearing(s): None

B. General Business:

1. Cancel the May 24th City Council Meeting and set May 31st for a Special Meeting.
Presented by Chris Shelley.

- Mayor Rosenberg said that May 24th is High School Graduation so the Regular Meeting is being moved to May 31 and being called a Special Meeting.

Motion to Approve the cancellation of the May 24th City Council Meeting and set May 31st for a Special Meeting.

Motion by Ken Sizemore, seconded by Herb Basso.

Voting Aye: Jarett Waite, Jerry Amundsen, Ken Sizemore and Herb Basso.

Voting Nay: None.

Motion Carried.

2. Set a Public Hearing for FY2017_18 Tentative Budget for May 31, 2017. Presented by Brock Jacobsen, Assistant City Manager/Finance Director.

- Brock Jacobsen said that the Public Hearing just needs to be set tonight for that night and then on the following Regular Meeting, June 14, we will adopt the budget.

Motion to Set a Public Hearing for FY2017_18 Tentative Budget for May 31, 2017 at 5:00 p.m.

Motion by Herb Basso, seconded by Jerry Amundsen.

Voting Aye: Jarett Waite, Jerry Amundsen, Ken Sizemore and Herb Basso.

Voting Nay: None

Motion Carried.

3. Consider moving the April 26 Tabled Item for a Zone Change from July 12th to July 26.

- Mayor Rosenberg reminded the Council that this is the item to bring back the Sycamores PD project. We had tabled that until July 12 but there is some problems with some schedules so we would like to move it to July 26.

- Jarett Waite asked if there has been any pushback from the developers on that.

- Ed Dickie said they understand it and they know that Council all wants to be there.

- Herb Basso said that he won't be there but he wouldn't be there for July 12 either.

- Mayor Rosenberg asked about considering the end of June.

- Jerry Amundsen said that we wanted to have a public open house prior to this meeting.

- Mayor Rosenberg said they were talking about doing the open house at the end of the month. Has that changed? We probably better not slide it up.

- Ed Dickie said that Council probably doesn't want to slide it up. If anything, they could go back to August.

- Mayor Rosenberg said that we should leave it for July 26 for now.

Motion to Move the April 26 Tabled Item for a Zone Change from July 12th to July 26.

Motion by Jerry Amundsen, seconded by Herb Basso.

Voting Aye: Herb Basso, Ken Sizemore, Jerry Amundsen and Jarett Waite.

Voting Nay: None

Motion Carried.

4. Consider adopting May as Building Safety Month and approving a Proclamation. Presented by Corey Bundy, Building & Zoning Official.

- Mayor Rosenberg talked about the proclamation and said that in observance of Building Safety Month Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property. He said that this is a good proclamation.

This is for May 2017.

Motion to Adopt May as Building Safety Month and Approve a Proclamation.

Motion by Herb Basso, seconded by Jarett Waite.

Voting Aye: Ken Sizemore, Jerry Amundsen, Herb Basso and Jarett Waite.

Voting Nay: None

Motion Carried.

5. Reports:

A. Mayor / Council Reports

Jerry Amundsen:

- The Flood Control Authority did not meet this month.
- The Solid Waste District met. There is progress on the Rocky Mountain Recycling Facility that is being built in this area so that we don't have to ship the materials out anymore. They are under construction. They have also been working with Dixie State University to fill positions for the labor needed to sort the material. There are still some issues with contamination. Informing the public as to what is acceptable and what is not has helped considerably. They are mostly having problems with the plastic shopping bags that people think are recyclable but are not. He said that the cost to run this business is going down because the value of the recyclable material is going up again. He said hope to be in the black before too long rather than subsidizing it. The facility is being built in the St. George industrial park area. He also talked about them considering recycling electronics but they aren't doing that yet.

Jarett Waite:

- Yesterday was the CEC meeting. He wasn't able to attend but got an update from Marcus. He said they approved the budget and are having a special meeting in June to hopefully figure out a way to keep Melissa on. Some funding from the University is coming through.
- He said that a citizen asked him about the intersection of Sunset and Country Lane. The citizen was hoping for some way to make it safer for people to cross there. He said that he told her they probably couldn't do a crosswalk. She asked about a stoplight or stop sign.
- Jerry Amundsen said there could be a crosswalk. Typically, you wouldn't paint a crosswalk unless there is a traffic signal to go along with it. People get a sense of security with the stripes that isn't there. He said that if there is a pedestrian in the road they should have the right-of-way. They should stop and allow the pedestrian to go rather there is a crosswalk or not if there is a ramp there. A stop bar has to be back where the stop sign is and if there is a crosswalk there the bar would be right behind it. So, if there were a crosswalk, the vehicle would stop at the stop bar and if no one was in the crosswalk they would ease forward to see what was coming before pulling out. They would still cross over the crosswalk to make their approach.
- Herb Basso talked about that intersection and coming off a 45-mph road onto a quiet residential street. He thinks a stop bar would make someone look more for a pedestrian.

- Jerry Amundsen said they could put a stop bar in at the stop sign and see how it makes people stop.

Herb Basso:

- Three citizens asked him about Vineyard maintenance. He said he will check with Jack Taylor about what the schedule is for Vineyard.

- Mayor Rosenberg said that several citizens asked him about when Vineyard is going to be fixed and he told them to come and talk to the City Council. He said they are looking for a smoother ride.

Ken Sizemore:

- Attended the Joint Policy Advisory Committee meeting in Salt Lake. He said of interest to Santa Clara is that the Legislature passed a bonding program that increased the amount of money available for State transportation projects. So, the State Transportation Commission is reprioritizing their highest projects and moved them up so that they are going to get done sooner with this extra money. That means we are going to see orange barrels on I15 from Southern Utah County to Northern Weber County so be prepared if you are travelling north. He said their biggest priority is keeping that corridor in tacked and well maintained.

- The Legislature also passed legislation that creates a Transportation Government Task Force and they are given the chance to report to the Governor and Legislature how transportation programming can be improved and that is supposed to happen before December 1. He said he has a list of all of the people who are going to be on the Task Force. The farthest south was Provo and the farthest north was Ogden and there was now rural representation. He said they let them have it. He said they told them that major policy is decided by the Wasatch Front and they don't even make an attempt to look like they are including the rural areas.

- He talked about the Veterans Memorial. He said the only part of the program that hasn't been confirmed is the musical number. He said that he talked to Holly Graf and she recommended some people that she knows and he is still trying to get a confirmation from them but everything else is set. The program is Thursday, May 25 at 7:00. He asked Brad Hays about what he needed to do for chairs, a canopy and a PA system.

- Brad Hays said they are going to order some portable restrooms to be set up there. He said they have chairs and canopies available. He asked about how many people to plan for.

- Ken Sizemore said he thinks they are going to fill the parking area in front of the memorial so cars can get into the parking further down.

- Brad Hays said that they can use the ADA parking up by the arch for the elderly and he can help them down to the memorial. He talked about the PA system and said the City has an older system downstairs that they use for Swiss Days. That would be more than adequate. He said they will test it and make sure it works.

- Ken Sizemore asked the Council who they would like to be up at the Memorial with the Council to cut the ribbon. Who would they like to invite.

- Mayor Rosenberg said he thinks a lot of Veterans will be there.

- Ken Sizemore said that Tode Hafen has emailed him with names of 7 Veterans who will be there and he thinks there will be more.

- Mayor Rosenberg said to plan on maybe 10 Veterans and have one of them cut the

- ribbon. Council should be there. He said the program will be an hour long, maximum.
- Ed Dickie asked if there should be about 50 chairs or should there be chairs for every single person maybe 100 chairs.
 - Brad Hays said the City has about 100 plastic chairs.
 - Mayor Rosenberg said to set them all out.
 - Ed Dickie suggested putting a blind up to keep the sun out of people's eyes. Then there doesn't need to be a canopy.
 - Ken Sizemore suggested having water bottles for people. He doesn't want to have any food.
 - Ed Dickie said that Harmons might donate bottled water.
 - Mayor Rosenberg talked about how it would be nice to have a medallion for this. He wished they would of thought of this earlier. He talked about handing out pins for the Veterans.
 - Brad Hays said that he doesn't have any more pins.
 - Mayor Rosenberg said it would be nice to have a medallion to give to the Veterans to commemorate this even if it won't be ready for this they could be presented to them at Swiss Days. The medallion should be unique to the memorial. He suggested for Brad to get a blow up of the medallion to show to the Veterans at the dedication and then it could be given out at Swiss Days.
 - Ken Sizemore reviewed the program for the dedication: The Mayor will welcome the people. There will be a presentation of colors. Then the National Anthem. He will then do acknowledgements and Tode Hafen will honor the World War II Veterans. Wade Roberts will present some remarks and the Mayor will give some remarks and then Elder Stucki will give the dedicatory prayer and then we will do the ribbon cutting.
 - Mayor Rosenberg asked for Ken to talk to the MPO. He said he is curious of what their timeline is for Plantation Drive to connect to the Western Corridor. He wants that discussion to happen.

Mayor Rosenberg:

- The Mayor's Association met and Commissioner Iverson is encouraging us to support and identify sites for clean-up of public lands. Some money has been budgeted from the County to help organize this. He said that we have been asked to identify if we have an area within the City, an area of public lands that could use some TLC for one of those cleanup days and then get back to them. He asked Brad if there was a specific area in the South Hills that needs to be cleaned up.
- Brad Hays said yes there is. He said he could go on pictometry and line out specific areas that need to be cleaned.
- Mayor Rosenberg said that if Brad could map that out and have Ray send him an email he can forward it to the County and they will work to get that organized.
- He received an email today of the schematic of the rifle range. He said it is in the GIF format and he is going to have Bradi fix it to a PDF and he will forward it to everybody. He said that there are some overlaps right now on the west boundary and they are working on that.
- Staff has started working on the annexation plat that will go down to the Box Canyon Wash as has been discussed before. It comes over to that shooting range. The shooting range will be the west boundary of the proposed annexation. Right now, the majority of the range and the hazard area is in the County but the northern tip of the range is in Santa

Clara City and a portion of the shooting stalls are. All the roadway that accesses it is in the City. The County has told us that they will help with improvements of the roadway. The City will probably be the sponsor to the BLM to get the right of way for that roadway so we can do some additional improvements out there.

- The City closed on the Larsen home up on the slide. The Bilancia's close on May 15. Jack is tentatively scheduled to do the demolition on the Hafen and Larsen homes on June 10. There is a meeting tomorrow morning with the Geotechnical consultant and Staff to go through what he found out there so there will be more information for Council at the next meeting.

Ed Dickie:

- Talked about the budget for the Christmas Party. He talked about the raffles that they have had in the past to get money for the party and also the money the City receives from cashing in scrap metal. He said that has been cash and he doesn't feel comfortable dealing in cash. He would like to have the same type of Christmas party because the employees love it. The money from the metal now comes in as revenue so it's not cash anymore. He was wondering if we should budget for the meal and for the gifts. He is proposing \$2,500 to \$3,000 is what the City gets from the scrap metal and he would like to budget that for the party and get away from purchasing raffle tickets anymore. He said they would look at how many gifts they get and each person would get two tickets per gift and so everyone would get the same. He feels better about this.

- Herb Basso said that those who donate more money for the raffle don't do it to win they do it to donate. He understands the feelings but it may need to go that far. He likes the idea of every Staff member getting something.

- Jarett Waite said that he had that thought at the last party that it would have been nice for everybody to get at least 2 or 3 tickets.

- Mayor Rosenberg suggested having a raffle for just a significant prize and the money that was collected off the raffle went to a Christmas cause such a Switch Point. Let's make it more giving than receiving.

- Ed Dickie said that was good. Everyone could get like 10 tickets and if they wanted more, they can buy more and the money could be for charity. None of the money would come to the City. The dinner is a line item in the budget already.

6. Approval of Claims and Minutes:

- April 26, 2017 City Council Regular Meeting
- May 3, 2017 City Council Work Meeting
- Claims through May 10, 2017

Motion to Approve the Regular City Council Meeting Minutes from April 26, 2017 the City Council Work Meeting Minutes from May 3, 2017 and claims through May 10, 2017 with the changes that were made.

Motion by Jarett Waite, seconded by Herb Basso.

- Herb Basso said that he was in the City Offices earlier and asked Chris Shelley to make 3 changes to the text.

Voting Aye: Herb Basso, Ken Sizemore, Jerry Amundsen, Jarett Waite and Tode Hafen.
Voting nay: None
Motion Carried.

7. Calendar of Events

- May 14, 2017 Mother's Day
- May 31, 2017 City Council Special Meeting
- May 25, 2017 Veterans Memorial Dedication
- May 23, 2017 Planning Commission and Citizens Advisory Committee Joint Meeting

8. Executive Session: None.

9. Adjournment:

Motion to adjourn by Ken Sizemore.
Seconded by Herb Basso with all members present voting aye.
Meeting Adjourned at 5:48 p.m.

Chris Shelley – City Recorder

Date Approved: _____