

**SANTA CLARA CITY COUNCIL SPECIAL MEETING  
WEDNESDAY, AUGUST 2, 2017  
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Special Meeting on Wednesday, August 2, 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: Herb Basso, Jerry Amundsen, Ken Sizemore, Jarett Waite and Mary Jo (Tode) Hafen  
City Manager: Edward Dickie  
City Recorder: Chris Shelley

Others Present: Brock Jacobsen, Assistant City Manager; Jack Taylor, Public Works Director; Corey Bundy, Building Official; Brad Hayes, Parks & Trails Director; Dan Nelson, Fire Chief; Matt Ence, City Attorney; Cindy Frei

**1. Call to Order:** Mayor Rosenberg called the meeting to order at 5:02 p.m.

**2. Opening Ceremony:**

- Pledge of Allegiance: Jerry Amundsen
- Opening Comments: Jerry Amundsen

**3. Working Agenda:**

**A. General Business:**

1. Consider Approval of a Proclamation Declaring the Upcoming School Year an Alcohol-Free School year for youth. Presented by Mayor Rosenberg.

- Mayor Rosenberg said that this was a proclamation that was forwarded to the Council by the County and the school district. He said that we are trying to set rules and expectations about no underage drinking. He stated that the Mayors of St. George City, Ivins City, Washington City and Hurricane City and the County Commission are committed to that and have asked Santa Clara to get on board with it.

- Ken Sizemore asked why this selection of Mayors and not all the rest of the Mayors in the County.
- Mayor Rosenberg said that is a great question to ask the County. He doesn't know if the school district didn't include those other communities. The proclamation just has those four cities plus Santa Clara City. They are the larger cities.

**Motion to Approve Proclamation 2017-5, A Proclamation Declaring the Upcoming School Year an Alcohol-Free School Year for Youth.**

**Motion by Herb Basso, seconded by Jerry Amundsen.**

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

**Voting Nay: None.**

**Motion Carried.**

2. Verizon Cell Tower Appeal Decision. Presented by Matt Ence, City Attorney.

- Mayor Rosenberg said that before discussion starts he wanted to note that a couple of the Council members weren't at the Appeal Hearing last week and didn't have an opportunity to participate in the Executive Session discussion thereafter. If anyone feels that there needs to be additional discussion on this item before a motion is made, we may need to adjourn to Executive Session and have that discussion and then come back and make a motion.
- Matt Ence, City Attorney, stated that he agrees with the Mayor. He said he would prefer not to announce a decision until all the Council members are comfortable with what we are doing.
- Mayor Rosenberg said he would like to go to Executive Session. He asked if Council could go into the Conference Room and have Staff and the audience wait for them to come back.
- Chris Shelley, City Recorder replied no because there was not a recording system in the Conference Room.
- Mayor Rosenberg excused staff and the audience to leave the council chambers while they went into Executive Session.

**Motion to go into Executive Session.**

**Motion by Ken Sizemore, seconded by Herb Basso.**

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

**Voting Nay: None**

**Motion Carried.**

**4. Executive Session:**

- Entered Executive Session at 5:08 p.m.
- Reconvened at 5:31 p.m.

**3. Working Agenda:**

**A. General Business:**

2. Verizon Cell Tower Appeal Decision. Presented by Matt Ence, City Attorney.

**Motion to Approve the Written Decision Upholding the Planning Commission’s Grant of a Conditional Use Permit to Verizon Wireless and Imposing Certain Modified Conditions.  
Motion by Ken Sizemore, seconded by Jarett Waite.**

- Jarett Waite said that he wanted to state for the record that the City has tried hard to look at alternative sites. He said that Council knows that Verizon Wireless has met all the requirements.
- Ken Sizemore said that he would also like to put on the record that Council has considered the fact that there was a prior decision and this written decision includes information about why conditions have changed and the information that Council has received between the prior decision and this decision.
- Herb Basso stated that after these two comments his vote has changed.

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

**Voting Nay: None**

**Motion Carried.**

**5. Adjournment:**

Motion to adjourn by Herb Basso.

Seconded by Jerry Amundsen with all members present voting aye.

Meeting Adjourned at 5:33 p.m.

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Chris Shelley – City Recorder

Date Approved: \_\_\_\_\_

