

**SANTA CLARA CITY COUNCIL WORK MEETING  
WEDNESDAY, OCTOBER 4, 2017  
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Work Meeting on Wednesday, October 4, 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: Jerry Amundsen, Ken Sizemore, Mary Jo (Tode) Hafen, Herb Basso and Jarett Waite  
City Manager: Edward Dickie  
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director; Brad Hays, Parks & Trails Director; Corey Bundy, Building Official; Dan Nelson, Fire Chief; Matt Ence, City Attorney; Cindy Frei; Crystal Hegemann; Gary Lamph; Aaron Reynolds; Brooke Reynolds; Wendy Basso; Chris Barela; Charity Gough; Steve McFarland; Greg Leavitt; Steve Lang; John Graff; Jeanette Graff; Don Bush; Denny Drake; Alan Ayna; Jill McArthur; Douglas McArthur, Ferron Leavitt; Clayton Leavitt; Perry Milard

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 9:27 p.m.

2. **Working Agenda:**

**A. General Business:**

1. Request for review of the Verizon Cell Tower. Presented by Corey Bundy, Building and Zoning Official.

- Corey Bundy said that this is the Verizon tower that Council approved about a month ago. Jared White, the applicant, sent him the design on the tower and wanted to have approval on it. Council said they wanted an enclosed structure. This is a simulation of a water tank. A power line goes out to the site. If Council is happy with that type of look he will report back to the developer that Council approves. Prior to any approval of a building permit they will have to submit any required flood plan development permit, erosion hazard and meet the requirements of the IBC for the structure itself with stamped engineer plans. Staff is happy with what has been submitted.

- Mayor Rosenberg asked about the diameter and the height of the tank.

- Corey Bundy said that the center for all the supports is 17 feet wide by 17 feet wide. The tank diameter's a little less than that.

- Mayor Rosenberg said it is big. But not for a water tower. Usually water towers are

higher than that.

- Tode Hafen said that she thinks this is really ugly. The pictures we have seen before are more of an antique look.
- Matt Ence said in their defense, it won't be metal. It will be some kind of composite. There are all kinds of designs.
- Tode Hafen said she preferred a clock tower over this.
- Jarett Waite said he likes that the antennas are concealed.
- Herb Basso asked if there could be a decorative fence around it.
- Corey Bundy said yes that the City's telecommunications ordinance is quite elaborate on what can be required around the site. We can ask for trees and planting and things like that.
- Mayor Rosenberg reminded Council that there is no water there.
- Tode Hafen asked Corey to request from them a rendition of a clock tower as well and to come back with a couple of options.
- Matt Ence questioned having a clock tower down in a field.
- Herb Basso suggested a windmill.
- Matt Ence said a windmill is something we have talked about. It won't conceal the antennae though.
- Tode Hafen said they have to come back with something better than this tank.
- Corey Bundy asked if Council wants the tank to look more like a historical barn type structure. With some wood simulated slats.
- Matt Ence said that the approval that Council gave Verizon was for a concealed structure and it suggested a water tank but we intentionally left it vague enough to give Council some flexibility to give some feedback. We do need to give Verizon some kind of direction though.
- Herb Basso said that if it is a water tank to make it more historic looking or an option of more of a square look resembling a watchtower.
- Corey Bundy said he thinks Verizon will build us whatever we want. We just have to figure out what we want. Maybe incorporate Rick Edwards to give us some ideas. He did that before. He asked if he could take this upon himself to research some water tanks, work with Rick Edwards and bring something back to Council and then get back with Jared White.
- Jarett Waite pulled up some pictures of water towers for Council to look at.
- Tode Hafen pointed out the picture of a silo.
- Ed Dickie, City Manager, said that Verizon does silos.
- Herb Basso asked if all the equipment could be put underneath and inside the silo so that nothing is showing. He wants Corey to ask Verizon that.
- Mayor Rosenberg said he likes the silo better than the water tower.
- Tode Hafen agreed. She likes the brown silo.
- The Council all agrees they like the silo the best with dark brown coloring and rustic looking.
- Matt Ence said that if Council wants to go with a silo are they willing to let Verizon go a little larger in diameter in order for them to get more height in the round top. The antennas are put in as high as they can. He said that this body granted approval and if they are comfortable with having the concealment structure higher, we can tell Verizon that.
- Mayor Rosenberg said Corey will bring something back to Council.

### 3. Staff Reports:

#### Corey Bundy

- He said there is a Kayenta sign on the bend leaving Santa Clara that has been there for a while. He said they notified Kayenta and asked them to take it down and they objected. It is on City property. They are adamant that they want it here and they said they got approval 10 years ago to have it here. He said he explained to them that there is no record of approval for the sign to be there. He explained to them that the City doesn't advertise real estate for another city. He said they offered to put a Harmon's sign by Kayenta.
- Mayor Rosenberg told Corey to call Ivins City and tell them that we would like to have the sign removed. If they have issues with that, tell them we would like to meet with them.
- Ed Dickie said it is against our ordinance. If they have proof that they were given permission then they can come in and see City Council. He said that he will contact them and let Corey know.
- Corey said that during this whole discussion about who could put signs where the Swiss Days Cows were brought up. He wants to get with Bob and say that the cows can be up for a certain period of time, around Swiss Days, so that people can't say it hasn't been addressed.
- Tode Hafen said we might want to address mobile signs (signs that people hold while standing by the road).
- Corey Bundy said he will look at the ordinance and if there aren't any restrictions he will get one drawn up.

#### Ed Dickie

- Asked if the rest of the reports can be forgone. He will get the monthly updates to the Council on Friday.
- Mayor Rosenberg said that everyone can have time to report at the Regular City Council Meeting.
- Ed Dickie asked if the Council would be okay for the Candidates for City Council have a meet and greet the Candidates immediately following the next Work Meeting.
- Mayor Rosenberg said the Dixie ATC has invited Council to tour the new facility. We could have our Work Meeting over there, they would provide the room and some refreshments to have our Work Meeting there and give us a tour.
- Ed Dickie said we could do the Meet the Candidates on Thursday, Nov. 2. We would put this in the newsletter.
- Mayor Rosenberg said the Work Meeting Wednesday, Nov. 1 could be at Dixie ATC at 5:00 and the Meet the Candidates could be that same night at 7:00 or 7:30 at the City Offices.
- Ed Dickie asked if the City should provide some light refreshments? We have to call all of the other candidates and make sure they will be able to be there.
- Mayor Rosenberg asked Chris Shelley, City Recorder to put on the next City Council Meeting agenda for a motion to change locations for the Work Meeting. He said he will try to get the room location and the address so we can make sure that everyone is aware and make sure the public knows they are welcome to attend.

**4. Adjournment:**

Meeting Adjourned at 10:02 p.m.

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Chris Shelley – City Recorder

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