

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 27, 2017
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, September 27, 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, 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; Bob Nicholson, City Planner; Cindy Frei; Jackie Dodart; Ann Evans; Keith Gubler; Rene Patrick; Paul Patrick; Chris Barela; Patrice Hunt; Wendell Gubler; Ed Coombs; Charity Gough; Aubrey Gough; Robin Harter; Rex Oliver; Jeanette Graff; Glen (Butch) Graff; Steve Lang; Hillary Osness; Michael Lee; C. Lemann

1. **Call to Order:** Mayor Pro Tem Hafen called the meeting to order at 5:00 p.m. and explained that Mayor Rosenberg would arrive late.

2. **Opening Ceremony:**

- Pledge of Allegiance: Tode Hafen
- Opening Comments: Tode Hafen

- Councilman Jerry Amundsen was excused from the meeting.

- Mayor Rosenberg arrived at 5:02 p.m.

3. **Communications and Appearances:**

A. General Citizen Communications:

1. Patrice Hunt, 2859 Canyon View Drive, read a letter that she wrote to the Mayor and City Council regarding her concern about the increasing disregard for the 4-way stop signs at Canyon View Drive and Red Mountain Drive. (See attached letter.) She said she has witnessed several collisions over the past few weeks. She wants the City to take positive action before there is a major accident or death at this intersection. She suggests painting

wide white stripes at the crossing area and a regular crosswalk line with the word “Stop” in large letters on either side of Canyon View. Also painting “Stop Ahead” would be effective. She also suggested having flashing speed limit signs and occasionally a police officer nearby. She said she looked at the cost of the flashing signs and they are roughly \$2,500. The most effective place to put these signs would be at approximately 2701 Canyon View Drive. She said she didn’t want to be an irresponsible citizen who sees a problem and doesn’t say anything.

- Jack Taylor, Public Works Director, asked what Patrice would think about taking the 4-way stop out so that there would only be a stop sign on Red Mountain.

- Patrice Hunt said that years ago it wasn’t a 4-way stop and the problems were horrendous. She feels that if the 4-way stop were removed that would increase the speed on Canyon View Drive. She said that speed bumps are also very effective.

- Mayor Rosenberg asked if there were just stop bars there now.

- Jack Taylor said yes. Crosswalks shouldn’t be put there because that is not the Safe Route to the school. Children are not supposed to cross there. We have tried the flashing lights there when it was newly made a 4-way stop. People run stop signs all over.

- Mayor Rosenberg said that we may be able to step up enforcement especially if there are repeat offenders.

- Jack Taylor said that he believes the safest thing in the long run is to take the stop signs out. People are still going to run them.

- Mayor Rosenberg said the problem is that after the 4-way has been there as long as it has people will think they are protected. He said that it would be good to talk to Jerry Amundsen, who is the expert, and then look at a couple of options. He asked if there has been a speed study done on Canyon View.

- Jack Taylor said that we can do a speed study.

- Mayor Rosenberg asked for a speed study to be done and provide additional public safety enforcement to slow the speed down over the entire route.

- Patrice Hunt asked what the opposition is to the flashing speed sign.

- Mayor Rosenberg said the biggest thing is the cost but that will be considered as part of the recommendation. He said he isn’t going to take anything off the table. He said that we’ll get with Jerry quickly and see if we can bring something back to Council. He told Patrice he would send her an email to let her know where things are standing.

4. Working Agenda:

A. Public Hearing(s): None.

B. General Business:

1. Introduce the New Parks Employees, Sherrelle Pontarelli and Dayne Call. Presented by Brad Hays, Parks & Trails Director.

- Brad Hays, Parks and Trails Director, stated that Dayne Call was hired as the Sports Field Operator full-time. He is busy getting ready for the Senior Games tournaments.

- Dayne Call said he was born and raised in Santa Clara. He was recently employed doing HVAC and Refrigeration. He has had some general landscaping experience.

- Brad Hays said he has also had some extensive maintenance experience from the

WalMart Distribution Center. He also introduced Sherrelle Pontarelli and told Council she is working in the office part-time. She takes care of the cemetery, accounts payable, parks reservations and helps with events. She worked Swiss Days.

- Sherrelle Pontarelli said she is from Sandy, Utah and moved down for this job.

- Ken Sizemore asked if she is good with spreadsheets. He said there needs to be a spreadsheet built on where all the Veterans are.

- Sherrelle Pontarelli said she is learning more about spreadsheets and she will do that.

2. Request approval to award Sunroc Corporation the bid for the Gubler Park West Parking Lot Grading and Curb in the amount of \$132,286. Presented by Brad Hays, Parks & Trails Director.

- Brad Hays said that this was advertised and they had a mandatory pre-bid meeting and only one company showed up to the meeting. In order to bid on this, they had to be at that meeting. We did all our due diligence to go out and get bids.

- Mayor Rosenberg said that we are seeing this throughout Washington County right now. Contractors are extremely busy. With the timing and the need we need to get this done. He doesn't think there will be more interest if we rebid it right now.

- Brad Hays said they had a preconstruction meeting this morning at the site and Sunroc said they can start after Senior Games is over. They were also interested in doing the asphalt. They are going to give us a bid including the asphalt. We are not obligated to using Sunroc for the asphalt. They will be grading and putting in the curb. We are going to do the asphalt in house to save money.

- Mayor Rosenberg said that Brad has the money in his budget to do the whole parking lot.

- Herb Basso asked if there was going to be sidewalk.

- Brad Hays said there will be a sidewalk on the school side. There will be speed tables and stop signs.

- Ken Sizemore asked about the amount that was budgeted for the entire project.

- Brad Hays said it was about \$230,000.

- Ken Sizemore asked if Brad was comfortable with this higher bid that we can still accomplish the project.

- Brad Hays said yes, no doubt.

- Ed Dickie, City Manager, said we are still coming in under budget because City employees are doing quite a bit.

Motion to Approve the bid and award it to Sunroc Corporation for the Gubler Park West Parking Lot Grading and Curb in the amount of \$132,286.

Motion by Herb Basso, seconded by Tode Hafen.

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

Voting Nay: None

Motion Carried.

3. Consider Approval of Golf Utility Vehicle Purchase in the amount of \$8,900 for the Parks and Recreation Department and approve Resolution 2017-08R. Presented by Brad Hays, Parks & Trails Director

- Brad Hays said that this utility vehicle is needed to replace a 2004 Kubota that the City has. The head gasket blew on it and several thousand dollars have been put into it over the last year trying to keep it running but it's not feasible so he would like to get this golf cart with a dump bed on the back and it will have a 3-year warranty with it. It has a 14-horse power gas engine. It has a manual dump bed.
- Ken Sizemore asked how we stand with budget.
- Brad Hays said that this will be paid for but a sign for Pioneer Parkway will have to be postponed until budget numbers come in in January.
- Ed Dickie said that this will be an item on the budget that Council has to approve at that time because it is not budgeted for.
- Herb Basso asked if we can get any money out of the old one.
- Brad Hays said that the old one is in bad shape. But we will see if we can sell it.

Motion to Approve Golf Utility Vehicle Purchase in the amount of \$8,900 for the Parks and Recreation Department and approve Resolution 2017-08R.

Motion by Tode Hafen, seconded by Jarett Waite.

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

Voting Nay: None

Motion Carried.

4. Consider Approval of the First Amended Washington County Mutual Aid Agreement. Presented by Mayor Rosenberg.

- Mayor Rosenberg said that this agreement was approved five years ago. This is a renewal on the agreement. The language is identical to the first Washington County Mutual Aid Agreement. It's an agreement between all the cities in the County where if any city is in need we will help respond to the need and give them assistance. There is money for reimbursement for those responses in the event of a Federal disaster. This is one of the requirements FEMA has in order to get reimbursed. This is important and this is just renewing that which has been in place.

Motion to Approve the First Amended Washington County Mutual Aid Agreement.

Motion by Ken Sizemore, seconded by Herb Basso.

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

Voting Nay:

Motion Carried.

5. Consider purchase of New Sewer Truck and approve the Revised Interlocal Agreement between the City of Santa Clara and Ivins City to share cost of Sewer Cleaning Trucks. Presented by Jack Taylor, Public Works Director.

- Jack Taylor said that in the 1990's Santa Clara purchased a sewer truck. Before that we used to contract all of the sewer cleaning out but we found the sewer system couldn't all be cleaned once a year so Council decided to purchase a sewer truck. He said they try every year to clean the City's sewer system all the way through and all the storm drains. In 2012 Ivins City inquired about doing an interlocal agreement and purchase a truck

with Santa Clara City and Ivins would be willing to pay the maintenance on the old existing truck and the new truck. So an interlocal agreement was put together and we did it off of the number of connections. Ivins had a few more connections than Santa Clara so they ended up paying more for the sewer truck than we did. We maintain it and it's basically our truck and if we ever sell it then Ivins will get their percentage back. The agreement has worked really well and the employees have worked great together. Ivins uses it for their sewer cleaning and also with the high-pressure nozzle on the front they use it to dig up their water lines and they can fix their water lines faster. He said they would like to purchase another truck mainly because the company is changing their motors on the new truck, going from diesel to gas. We put together the same interlocal agreement with the change of the number of connections. Santa Clara's percentage has dropped a little bit. He said the first truck purchased belongs solely to Santa Clara so we can sell it and get up to \$80,000. He said they want to purchase the truck from VanCon, which is the same brand as the previous two trucks. The employees understand how to use these trucks and they like them. The VanCon truck has a motor for driving the truck and it has another motor, a pulley motor in the back. There are real advantages to these trucks. There is also a service tech in Washington County if we do have any problems with the truck. There are a lot of mechanical things that we can fix on these trucks because we know them. Santa Clara has 2,341 connections at 41.7% and Ivins has 3,278 connections at 58.3%.

- Herb Basso asked that with our growth will the trucks still be able to service both cities.
- Jack Taylor said yes.
- Herb Basso suggested making sure the manufacturer has adequate safety training to train our employees.
- Jarett Waite asked if the interlocal agreement is open-ended at this point and that we will have the agreement until we want out of it.
- Jack Taylor said that is right.

Motion to approve the Revised Interlocal Agreement between the City of Santa Clara and Ivins City to share cost of Sewer Cleaning Trucks with Santa Clara City at 41.7% and Ivins City at 58.3%.

Motion by Herb Basso, seconded by Tode Hafen.

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

Voting Nay: None

Motion Carried.

6. Consider Approval of Purchase Agreement for Sewer Truck in the amount of \$400,000.00 and approve Resolution 2017-07R. Presented by Jack Taylor, Public Works Director.

- Jack Taylor said that this is what was just talked about.
- Brock Jacobsen, Assistant City Manager, talked about the lease agreement with State Bank of Southern Utah. He said the City has done the last few leases with them and they have taken good care of us. The rate on the 5-year agreement is 3.05%. The first payment won't start until the new fiscal year. It will be in the budget for the next fiscal year. The total cost is \$400,000 purchase price and \$35,687 in interest.
- Herb Basso asked if the money from the sale of the old truck will be put towards the

City's 41.7% or will the money go back into the General Fund.

- Brock Jacobsen said that that money would go back into the sewer fund.
- Ken Sizemore asked about a down payment.
- Brock Jacobsen said there is no down payment.
- Jack Taylor said that Ivins City has approved the interlocal agreement and the purchase of the truck.

Motion to Approve the Purchase Agreement for Sewer Truck in the amount of \$400,000.00 and approve Resolution 2017-07R.

Motion by Ken Sizemore, seconded by Herb Basso.

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

Voting Nay: None

Motion Carried.

7. Consider approval of Harmon's Liquor License. Presented by Matt Ence, City Attorney.

- Matt Ence stated that Harmon's already holds a liquor license. The City previously granted one to Harmon's for educational purposes, which was a classification, added by a recent revision to the Alcoholic Beverage Licensing Ordinance. Harmon's recently contacted the City to seek an additional license. The license being considered tonight is not the license that they currently hold. Regardless of the Council's decision tonight, Harmon's will still continue to hold their existing license. The new license they are seeking is essentially a restaurant license for the service of wine and liquor. It's comparable to a license that would be granted to a restaurant. The application explained and is conditioned on the service of alcoholic beverages being served in conjunction with the classes and dinners that they prepare at the classes at Harmon's. They have filed a completed application with the City. The Staff has reviewed it and it meets all the minimum requirements. There is no public hearing required on this item because the minimum distances set forth in the State Code are met. It comes before Council for final approval.

- Herb Basso asked how many types or levels of liquor licenses there are.

- Matt Ence said he would have to look. The City currently has eight in our ordinances. This is under the classification under our ordinance as a Class F defined as a full-service restaurant license at which food sales constitute no less than 70% of the gross monetary receipts of the licensee's business and in connection with the State license. Harmon's is applying for this type of license in many of its stores because they are making some changes for how they approach this in their cooking classes.

- Herb Basso asked that since this says "full service" does it include the hard liquors.

- Matt Ence said that is correct.

- Herb Basso said that he noticed in the application that there are two types of uses: one is for classes and one is for private events. He wanted to make sure that is correct.

- Matt Ence said that is correct.

- Herb Basso asked if that means other people can have events or is it always sponsored by Harmons. Can people rent the upstairs?

- Matt Ence said it is always going to be Harmon's liquor that is being consumed so Harmon's is always going to be responsible for that.

- Chef Jackie Dodart from Harmon's Cooking School said they bring in their wine

educator from Salt Lake. She said the parties would always be Harmon's operated and primarily through the school. It still has that educational element. What they are looking for is there is an influx of people and they would like to enjoy a glass of wine with their dinner. Right now it has to be a private party where education takes place and Harmon's is requesting the right to serve them a glass of wine.

- Herb Basso asked if the mezzanine would be shut off to the public.

- Chef Jackie said that currently it would have to be in the school where it is closed to the public. It is private.

- Matt Ence said that it is part of their application that they provided a schematic of where the alcohol would be served.

- Chef Jackie said that some of the classes are "Chef's Table" where Harmon's cooks for the people five to seven courses.

- Herb Basso asked about the difference between the party verses the class.

- Chef Jackie said that this license will allow Harmon's to provide a drink for the class members during a class. This will not change the class structure. It will enable people to have an alcoholic beverage.

- Matt Ence said that one question that has come up on these issues is how many of these can we have in the City and what it says in the Ordinance is that there is a limit of one license per 1,000 people in Santa Clara but that includes Class C, D & F licenses. That includes the Granary and Harmon's. These are the only two.

- Herb Basso asked if they can serve alcohol that cannot be sold on the floor.

- Chef Jackie said that is correct.

- Wendell Gubler, 3315 Truman Drive, asked about the schematics.

- Chef Jackie said it is upstairs in the cooking school. It is completely enclosed with blinds.

- Herb Basso said that the verbiage in the application allowed the liquor in the open-air area.

- Jarett Waite said that it talked about a security officer being present if served on the mezzanine.

- Mayor Rosenberg said that would be for a private party so the mezzanine would be closed for that.

- Herb Basso said then it would be available and viewable.

- Chef Jackie said it would not be viewable from downstairs. She said it would be closed to the public.

Motion to Approve Harmon's Liquor License.

Motion by Tode Hafen, seconded by Jarett Waite.

Voting Aye: Ken Sizemore, Jarett Waite and Tode Hafen.

Voting Nay: Herb Basso.

Motion Carried.

- Matt Ence said that under the City's ordinance it is still subject to the State issuing the necessary license and that is still in process. The license won't be issued until that is complete. One of the requirements is that the local approval be obtained.

8. Consider a General Plan Update for the South Hills Area and approve Ordinance 2017-23. Presented by Bob Nicholson, City Planner.

- Bob Nicholson said that a General Plan is a guide for growth and development. It's a conceptual way out of land uses such as commercial, civic, parks, industrial. It contains the statements of broad objectives and goals. It is not a zoning code and it does not generally contain minute details but broad concepts. The General Plan does not address the use of dwellings such as rentals nor does it talk about the type of commercial uses. Those are all zoning issues and dealt with in the zoning code. The update for the "South Hills Sub-area Plan" which is a portion of the City General Plan is about 1,680 acres and is located south of the Santa Clara River and west of the St. George - Santa Clara City boundary. The land area referred to as the "South Hills" is mostly under federal ownership and managed by the BLM. Within the area approximately 1,440 acres are under BLM jurisdiction and approximately 240 acres are in private ownership. Much of the BLM managed area is designated by the BLM for disposal but the actual area to be disposed of will not be known until a detailed environmental analysis is done on the land. That detailed study has yet to be done. However, the City is updating the South Hills Land Use Plan to be prepared for when such property is put up for sale. It is important for prospective buyers of this property to be aware of the City's land use plan for the area and the infrastructure needs for the proper development of the area. The proposed Land Use Plan is a refinement of the current South Hills Sub-area plan which is part of the overall Santa Clara City General Plan which was adopted in 2014, although much of the work for that plan was done between 2006-2010. The South Hills area has potential for development but also has significant constraints such as: expansive soils that increase the cost of development, steep slopes, and visible hillsides that are important to views from Santa Clara, a large number of existing and planned recreation trails that crisscross many developable area, environmentally sensitive lands (ACECs) which the BLM will likely not offer for sale, but which will require development to work around, dependence on new roads, including the Western Corridor and extension of Plantations Drive in order to make the area accessible and to avoid over-congestion on Santa Clara Drive. The Planning Commission discussed this in a number of meeting and the Mayor and City Council appointed a citizen's advisory committee with about 14 citizen and we met a number of times during this plan period to get their input and guidance on the plan and we have held a public open house on June 20 and approximately 50 people attended. We had 39 comment cards submitted. There was a summary of those comments provided to the Council. The Planning Commission held a public hearing on the plan on August 8 and it was well attended. There was a number of comments and we generally had broad support from the public. The Planning Commission unanimously recommended approval on that date of August 8th.

- Herb Basso mentioned about the trails that crisscross many of the developable areas. He asked if there was something in the City's ordinances that would severely limit a private landowner to developing. If there is a trail going through a person's property do they have to keep it there, move it or abandon it?

- Bob Nicholson said the City couldn't impose a trail on private property the owner would have to be willing.

- Mayor Rosenberg said the City couldn't but in the disposal process that the BLM will go through, those existing recreational trails will be considered and looked at. If the disposal happens the BLM will be going through and updating their trail map and any parcel that they are going to dispose of they will either carve the boundaries to facilitate

the trail to continue or revise their plan for the trail to be realigned. He said he doesn't see the BLM releasing a parcel that negatively impacts that overall trail use.

- Bob Nicholson said that when they started this South Hills update some time ago, they looked at available public infrastructure and it is generally available to service the South Hills area. The services will need to be extended to the area but they are available. Residential development is clustered into either low-density pods or medium density pods for various reasons; it is a less costly way to develop on the shrink/swell soils that are located throughout the area, and the clustered pods also avoids development on steep slopes and preserves important open space areas such as washes and steep slopes for trail corridors and other recreation use. Low density/single family dwellings are proposed along the lower areas near the Santa Clara River and on hillsides which are visible from the valley floor, and more specifically as viewed from the intersection of Santa Clara Drive and Gates Lane. Low density/single family is defined as 2-4 single family detached dwellings per acre, which could be clustered. Medium density pods, 5-8 dwellings per acre with the possibility of up to 12 units per acre with density bonus provisions those are scattered throughout the balance of the South Hills area and are generally not visible from Santa Clara Drive. These areas total approximately 270 acres which could result in approximately 1,350 dwellings if developed at 5 dwellings per acre or if developed at an average of 7 dwelling units per acre could result in 1,890 total dwelling units. There is a City park of 50 acres that wraps around the water tank. The plan suggests an expansion of that area. The Western Corridor has been tweaked to represent the current thinking on where that could be. Chapel Street is proposed to be extended southward with a new bridge over the Santa Clara River. There are also neighborhood commercial pods, which total approximately 20 acres proposed near the future intersection of Plantations Drive and the Western Corridor. The industrial area on the current plan has been renamed as "employment" to connote that it's not an area with heavy industrial or outside storage. It's approximately 63 acres near the future intersection of the Western Corridor and Plantations Drive. The desired type of development there is that which can be conducted primarily indoors in an office or business park type setting. There is also 188 acres proposed just south of the current south city boundary to be annexed into Santa Clara. It is all owned by the BLM at this time.

- Mayor Rosenberg thanked Bob and the citizens who have worked on this plan for the hours spent on this.

- Jarett Waite asked if there were any lingering issues amongst the Citizen's advisory committee that weren't resolved.

- Bob Nicholson said he didn't think so. The main issue that was talked about was that this area was originally designated as low density. The door was opened to having attached units and so it was stated as low density, single family so that it's clear that those are single detached units so that solved that issue. This isn't necessarily R-1-10. There was a broad support for this plan.

- Herb Basso talked about people wanting more information on the shooting range and there isn't any more information at this time.

- Mayor Rosenberg showed the area where the shooting range will be and the majority of it will be outside the boundaries of the City. It will sit on the east side of the Parkway. The point of sale and the concession area will be inside the City but the actual downrange area where the bullets land will be beyond anyone's development plan. The County is pursuing an RP&P grant with the BLM. Once that grant is obtained then both parties will

start looking at funding. We want to designate that area for shooting so we can start enforcing no shooting on the balance of the South Hills so the safety conflicts we have right now can be mitigated. It's a pressing need to get that designated area so we can start enforcing no shooting in those other areas.

- Tode Hafen asked if there would have to be agreements over who would patrol it.

- Mayor Rosenberg said that once they get the property there will be an operations agreement. That will define roles and costs and who is going to manage. The County is covering all the costs now. The big costs the City will see in the future is going to be relative to the construction on the access for the road that goes out there. We'll get money from the State and from the gas tax to help maintain it. The County is aware of the safety issues. There is effort by the County Commission to speed this along so they will have a place designated for shooting and this includes that long range.

- Ken Sizemore asked about the low-density pods closer to the river. How much of those pods are already platted?

- Bob Nicholson said that the Gubler property is in the process of being platted. He showed on the map the areas that are in the process of being platted. Maybe 30% roughly are in the process.

- Matt Ence corrected what he had said to Ken Sizemore earlier. He said that what is proposed to be approved tonight is the ordinance 2017-23 along with exhibits and the exhibits are the text and 3-page exhibit with the map. The map will actually be taken and adapted into the General Land Use Map. That is what the Council would be approving.

- Bob Nicholson said that the map and the updated text and narrative would be incorporated into the overall plan doc.

Motion to Approve a General Plan Update for the South Hills Area and approve Ordinance 2017-23.

Motion by Tode Hafen, seconded by Jarett Waite.

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

Voting Nay: None

Motion Carried.

9. Set Special Meeting for October 4, 2017 at 5:00 p.m.

- Mayor Rosenberg said that this is just a formality to set the Special Meeting for October 4, 2017 at 5:00 p.m. The purpose of this meeting is primarily to consider the recommendations from the Planning Commission concerning the zone change for the Sycamores. This meeting will be advertised and begin at 5 p.m. If we do have necessity for a Work Meeting it would follow this meeting.

- Ed Dickie said that this would be before the Work Meeting. Right now there aren't any items for the Work Meeting. The Special Meeting will not be a Public Hearing.

- Mayor Rosenberg said if citizens come and want to submit comment cards, they will be allowed to make short public comments but it is not a Public Hearing.

Motion to Approve a Special Meeting for October 4, 2017 at 5:00 p.m.

Motion by Tode Hafen, seconded by Jarett Waite.

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

Voting Nay: None

Motion Carried.

5. Reports:

A. Mayor / Council Reports

Tode Hafen:

-The Council has been asked to help walk the students to school at Arrowhead Elementary next Wednesday morning. Meet in the lobby at the school at 8:30. She asked for a count of who can come.

- The Tourism Department contacted Tode and wants to do a feature on the glockenspiel using a drone to promote it. At noon we should still have the glockenspiel play the National Anthem. Jarett Waite was amazing in getting the glockenspiel ready. She wanted to thank everyone involved with the glockenspiel and Swiss Days.

Jarett Waite:

- The Glockenspiel is 90% where we want it to be. Within a month it will be 100%. There are still some technical issues to work out. We need to change the timing so it doesn't chime. Right now it plays at 8 a.m. to 9 p.m. on the hour. Some people have suggested changing it to 8 p.m.

- The entertainment for Swiss Days was really good. The money spent for Ryan Shupe was worth it.

Herb Basso:

- The Glockenspiel is a great thing. Let's make sure we protect our people that have to go up and service the glockenspiel. There should be some kind of rope and hooks or something like that. We must have some safety line. We should have a risk manager tell us what kind of safety catch we should provide.

Ken Sizemore:

- Attended the Historic Preservation Meeting today. Congressman Stewart is putting out a request from any community that wants to nominate their post office for a name after an individual. For example, naming the Santa Clara post office after Jacob Hamblin. We may get some proposals from people in our community that Congressman Stewart file Legislation to officially name a post office. The community has to weigh in.

- Attended the Transportation Executive Committee Meeting last week and reported on the Joint Policy Advisory Committee Meeting that he attended. The two big items were the Transportation Task Force that has been convened by the Legislature and who are assigned to make recommendations to our Legislature for the upcoming session on revising how we fund transportation in the State and the message we got was it is so obvious with the development of alternative fuels and different vehicles our gas tax revenue is going to shrink at the same time we need additional revenue to maintain our transportation system. The Legislature is considering all sorts of different options. They are looking at models in different states. People have been concerned about a mandate to put a GPS tracker in your personal vehicles to track how many miles you are driving and that's how they are going to allocate your taxes. They insist it won't be a GPS but it will be some kind of a self-reporting of mileage. This is way down the road. We have to do

something to replace gas tax revenue to maintain our transportation system. The biggest concern from our area is that they are making Statewide decisions with no input from rural Utah. The rural Utah representatives on this task force are from Payson and Tooele. There is nothing south of Payson in terms of elected official input into this process.

- Mayor Rosenberg asked if they are going to ask the NPO for a buy-in on the document they are producing for the Legislature. We will have the opportunity when it appears before the local NPO and we have the opportunity to go before the Transportation Commission that meets down here once or twice a year and they would welcome feedback from the local Councils.

- Ken Sizemore said another item they discussed was this recreation hotspot funding. It's still in the works and after their rating and grading process with all the applications that were made the Zion corridor came in second behind the Cottonwood canyons. It is evident that the Zion corridor is going to get a significant amount of money to help with addressing the congestion problem on the east side of the County. The last thing they talked about was the Wasatch Front transportation studying. It's important to us because we have all driven the HOV lanes in our travels up north. If they don't do anything innovative, I15 will end up with 10 lanes on each side. They have come up with different scenarios to help solve this. They are working hard to figure out how they are going to accommodate the congestion in that valley.

Mayor Rosenberg:

- The Mayor's Association met the first part of the month. The Dixie ATC gave the Mayors an update on the funding from the cities and gave their thanks for that and their desire to continue to receive that funding. There was some discussion among the Mayors about going to the Legislature and doing some other things so the cities wouldn't have to do that. Some of the larger cities may not fund this to the amount that they have in the past which may change that funding mix significantly so we will pay attention to that in the next few months before we have our budget retreat and that number might change a little bit.

- We have some money to help with additional vegetation removal in the creek and so we will be talking to some property owners. He has already been contacted by Rick Hafen requesting some clearing. We have some funding set aside to hire ACE crews to do that labor.

- Matt Ence said that we ought to mention that the driving force behind the glockenspiel from the beginning was Tode Hafen. The reason we have it is because of Tode.

6. Approval of Claims and Minutes:

- August 23, 2017 City Council Meeting Minutes
- August 23, 2017 Executive Session
- September 6, 2017 Work Meeting Minutes
- Claims through September 27, 2017

Motion to Approve the Regular City Council Meeting Minutes from August 23, 2017, Executive Session Minutes from August 23, 2017, Work Meeting Minutes from September 6, 2017 and claims through September 27, 2017.

Motion by Ken Sizemore, seconded by Herb Basso.

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

Voting nay: None

Motion Carried.

7. Calendar of Events

- October 4, 2017 City Council Work Meeting
- October 4, 2017 City Council Special Meeting
- October 11, 2017 City Council Regular Meeting

- Ken Sizemore wanted to note that he will not be here for the meeting on October 11.

8. Executive Session:

- Strategy session to discuss the purchase, exchange, or lease of real property and potential litigation.

Motion to enter Executive Session to discuss potential litigation and the purchase, exchange or lease of real property. Motion by Tode Hafen.

Seconded by Herb Basso with all members present voting aye.

- Entered Executive Session at 6:49 p.m.
- Reconvened at 7:47 p.m.

- Ken Sizemore said that with the campaign going on, he is hearing things that are derogatory to Staff. He wondered if there needed to be another Executive Session to discuss this.

- Mayor Rosenberg suggested having the group or individuals put their specific complaints in writing and sign their names and bring this back.

- Ken Sizemore said that he was told that the City has never diverted traffic on to Vineyard for Swiss Days when Santa Clara Drive was closed. He also said there were some complaints about the noise of the glockenspiel.

- Herb Basso said we have always diverted traffic onto Vineyard.

- Mayor Rosenberg said that is a valid safety concern.

- Tode Hafen said the sound of the glockenspiel was recently turned down. We can aim the speakers down. Let's see what happens now that the volume has been turned down.

- Jarett Waite asked who is in charge of the City's Facebook now that Bradi is gone. The glockenspiel story is not on there. (The Melissa story.)

- Ed Dickie said it is on the website. He will talk to Staff about updating Facebook. He could send Bradi a text right now and she would update it.

9. Adjournment:

Motion to adjourn by Ken Sizemore.

Seconded by Herb Basso with all members present voting aye.

Meeting Adjourned at 8:01 p.m.

Chris Shelley – City Recorder

Date Approved: _____