

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, MARCH 14, 2018
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, March 14, 2018 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, Jarett Waite, Mary Jo (Tode) Hafen, Ben Shakespeare and Wendell Gubler
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director; Corey Bundy, Building Official; Brad Hayes, Parks & Trails Director; Dan Nelson, Fire Chief; Ann Evans; James Dotson; Melodie Hayes; Bryson Baker; Russ Stevenson; Jeremy Call

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:03 p.m.

2. **Opening Ceremony:**

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

- Ed Dickie, City Manager was excused from the meeting.

3. **Communications and Appearances:**

A. General Citizen Communications:

1. Ann Evans to discuss Gubler Park.

- Ann Evans, 3772 Nicholas Drive, asked Council if the City is going to open that bottom drive by the park or will that remain closed until Black Hawk is done.
- Brad Hays, Parks & Trails Director, said that currently the only way in is to go through Tuscany. The barricades are still on Jacob Drive and there hasn't been a discussion yet about opening it.
- Ann Evans said that the barricades have blown over. She asked about the giant barrels being used.
- Brad Hays said those belong to Western Rock.
- Ann Evans said that people still try to come through there.
- Mayor Rosenberg suggested putting some muscle wall there and filling it with water.
- Brad Hays said that he has Straight Stripe coming out tomorrow to finish putting in the

signs. He said he is fine with that being closed until that little bit of Tuscany or Black Hawk is complete.

- Mayor Rosenberg asked Corey Bundy how close they are to being complete.

- Corey Bundy, Building Official, stated that Black Hawk is down to the last 4 fourplexes in some fashion so in 30 to 60 days they should be done.

- Mayor Rosenberg said that once the signs are up they can go out there and look at it. He said that the City did commit to keeping it closed until construction traffic was done at Black Hawk.

- Brad Hays said that he doesn't want to put a permanent block there, that would hinder the contractors that are putting in the signs.

2. Mayor Rosenberg asked the Boy Scout attending the meeting to introduce himself.

- Bryson Baker a Life Scout from Troop 616 is working on his Communications Merit Badge.

4. Working Agenda:

A. Public Hearing(s): None

B. General Business:

1. Recognition to Corey Bundy by the Utah Chapter of ICC. Presented by Melodie Hayes.

- Melodie Hayes said that Corey Bundy, Fred and herself belong to a National Organization that regulates the building inspectors that is called the International Code Council. They also belong to the State chapter and to the Southern Utah Region chapter. Corey is the President of the Southern Utah Region chapter. She said they do proactive training as much as they can to give the area inspectors opportunities to get CU credits for licenses that require renewals and they also provide updates for new products that are out there. Last month was the State annual business meeting and conference and Corey was given the Chapter Service Award from the State but he was unable to be at the presentation of the award because he was at a Planning Commission Meeting. She was asked to come and present Corey with the award. She said Corey works very hard as the Region coordinator and the Region President. He puts in his own time. Corey is a great asset to Santa Clara City and to the Utah Chapter.

2. Consider the preliminary Swiss Pioneer Memorial Park design. Presented by Brad Hay, Parks & Trails Director and James Dotson, LandWORKS Inc.

- Brad Hays said the location of this park is on Chapel Street and is across from the LDS Church parking lot. The Stucki family donated the property to the City and as part of the donation the family gave the City money for the park design. He got with the Stucki family before the design was made and they gave him their ideas and then he sat down with Jeremy Call from Studio 8 and passed those on to him. He worked with James Dotson, the landscape architect to come up with this design. He said they have changed the water feature and added a pump house. He turned the time to James Dotson and Jeremy Call to answer any questions that the Council might have.

- James Dotson said he has worked with Brad Hays and Jeremy Call to come up with the

concepts for this park. He said that Brad has asked him to name this park the Swiss Pioneer Memorial Park. He said they tried to incorporate some heritage and some history and create an interactive park for Santa Clara. It is a multifaceted park. In the center is a play field. That is surrounded by hardscape and tree line. There is an interactive trail and a play obstacle area with balance beams, steppers and concrete pillars. There will be a memorial wall that will have a bench that lines the wall and at the center of the wall would be a memorial for the park. That hasn't been defined yet. There will also be a boulder playground with sand and a small bridge that goes up and over for kids to climb through and on. There will be a water feature that will start at the pavilion and will run down toward the boulder playfield area. They want to have a couple of crossings for kids to plan in. The buildings will have a historical nature to them. They have incorporated some fruit and nut trees and grape vines over by the pavilion in an area that would be easy to maintain.

- Tode Hafen asked about the two buildings in the rendition. One of them is the restroom but what is the other building?

- James Dotson said the larger building is the pavilion and they have added a pump house and some storage.

- Herb Basso asked if this park would use secondary water.

- James Dotson said no this must be treated like swimming pool water because it will be interactive. It will be shallow, no more than 4 or 5 inches of water running through it.

- Mayor Rosenberg asked if the City has a shared parking agreement with the LDS Church. He mentioned that there was no parking on the plan.

- Herb Basso said that there is one with the Historic District.

- Mayor Rosenberg said there is some property adjacent to the wall on the other side that the City owns that could incorporate some parking. He would like to check on the shared parking agreement. He said there is a lot of seating in the pavilion. He said there could be some gravel for parking on the other side of the wall.

- Tode Hafen suggested diagonal parking in front of the park.

- Mayor Rosenberg asked Brad to research whether there is a parking agreement already in place. Parking will be an issue.

- Brad Hays said that the City owns 40 feet into the parking lot behind Heritage Square.

- James Dotson said there is a 20-foot area that could be some angled parking along the park.

- Corey Bundy suggested that there needs to be some handicap parking.

- Jeremy Call said that he doesn't like parking lots. It is a neighborhood park not a regional park. He said there is a lot of street there that is unused that can be used for parking.

- Mayor Rosenberg said that we need to plan for the parking.

- Herb Basso said that this is more than a neighborhood park. It is a community park. We need to make sure the neighbors are not impacted too much. He suggested having some kind of a cooking facility such as a cooking grill or a dutch oven by the pavilion.

- Mayor Rosenberg said his only hesitation is that this is so close to the landslide area and to that vegetation and wildfire risk.

- Herb Basso asked about the game tables. Make sure the seating is close enough to the tables.

- James Dotson said the tables are dispersed enough through the park to not overburden one area of the park.

- Herb Basso asked if this park is following all the safety standards for the NRPA parks

and rec standards. He also asked about the monument. He would like to have it be the kind of monument that can be added to.

- Mayor Rosenberg said that the waterscape needs to be lined. We need to make sure the water is contained and not going into the ground because it is near the slide area. He also talked about a gravel trail being put in to come down the hill.

- Ben Shakespeare talked about the water feature and complimented the design.

- James Dotson explained the water feature in greater detail and the filtration system. It will have to have a treatment and someone servicing it just like a public pool.

- Jack Taylor, Public Works Director, had a concern about children getting wet in the water feature and then playing in the sand and then the sand will be tracked all over.

- James Dotson said it is something that we will have to be aware of, it happens in every water park.

- Jack Taylor asked if it would be better to put the sand and rocks on the other side of the park.

- James Dotson said that it serves a dual purpose. It serves as the overflow for the water feature in case there is an issue.

- Jack Taylor worries about it becoming a big maintenance issue.

- James Dotson said there is a skimmer just like the one in St. George.

- Herb Basso said that sand filters are great. They do a good job.

- Wendell Gubler said he understands that the property has been donated but how do we finance the park.

- Mayor Rosenberg said this will be added to the Parks Capital Facilities Plan and it will be funded by Impact Fees.

- Wendell Gubler asked how much money it will cost to pay for the park.

- Brad Hays said with the water feature and everything seen on the design we are looking at about \$400,000 if we contract the work out. If we do some of the work in house it won't be quite as much.

- Mayor Rosenberg said that the Bruce Stucki Family donated stock to the City and they gave the City enough stock to sell the stock and facilitate the property purchase. The stock appreciated from the time they gave it to the City and the City sold it. We made some money on the stock. The family also donated \$10,000 to go toward the design of the park and they had the ability to do a design review as part of the donation. The family wanted a memorial incorporated into the park design and they wanted the name. Council discussed changing the Capital Facilities Plan for parks to include this park and the cost for the park would be included in that plan and the impact fees that are collected from new growth would go toward funding the park itself. We could wait until we collect the impact fees to fund it or we could bond on the interim and use the impact fees to pay off the bond.

- Herb Basso asked where we are at in those funds.

- Brad Hays said that after the parking lot is paid for there is about \$300,000 left. He said he would like to see the design get finished and then do the impact fee analysis study and then a number will be recommended and the Council will have to decide if that is a good number or not.

- Wendell Gubler asked where the maintenance costs will come from.

- Brad Hays said they will come from the General Fund.

- Mayor Rosenberg stated that he loves the design and he appreciates the architectural and how it ties into the Jacob Hamblin Home. He asked if this has gone to the Heritage Committee.

- Brad Hays said it has not. He wanted to get input from the Council and then they would make any changes to it, he will then get with the Stucki family before bringing it to the Heritage Committee.

3. Consider donation to Dixie Power Kite Festival. Presented by Councilman Jarett Waite.

- Jarett Waite said that he is the director of the Kite Festival. The festival is in the 18th year. The main purpose of the festival is to have a fun family event once a year that is affordable and wholesome and it also aims to increase literacy in the County and to provide funding for the school foundation and to support businesses that help support the festival. Dixie Power is the main sponsor of the festival. There are usually about 20,000 people that attend. It was moved to Dixie State University a couple of years ago. He said they have a goal to donate \$50,000 to the foundation and this year it is looking a little lean. He said they have decided to go to the surrounding cities and ask if they would be willing to support the festival. St. George donates about \$1,000 in cash and then \$2,000 in kind. He asked the Council if they would be willing to help support the festival and he is asking for \$500.

- Herb Basso asked for more details about the foundation.

- Jarett Waite said it is the Washington County School District Foundation. Any money that the festival donates is earmarked for literacy. Santa Clara has been the highest recipient of funds. It is based off when the students bring their reading chart to the festival they get a kite and tickets for the bounce houses and when that is tracked the funds are dispersed based off of attendance and Santa Clara has been first over the last few years and they have gotten the most funds.

- Mayor Rosenberg asked Jarett if he had talked to Ed or Brock about what is left in the City's donation budget. He said they had talked about including this in the budget retreat for next year's budget. He thinks the City has that money. He suggests that Council approve this and we will find the money.

Motion to Approve donation of \$500 to Dixie Power Kite Festival.

Motion by Tode Hafen, seconded by Ben Shakespeare.

Voting Aye: Herb Basso, Ben Shakespeare, Wendell Gubler and Tode Hafen.

Voting Nay: None

Obstaining: Jarett Waite (because of his position with the Festival).

Motion Carried.

5. Reports:

A. Mayor / Council Reports

Ben Shakespeare:

- The Princess Pageant was moved to April 14. He said he can't find any information about the pageant on the City's website.

- Tode Hafen said the committee for the Pageant needs to contact Kristelle and give her information on the pageant.

Tode Hafen:

- Nothing to report.

Jarett Waite:

- Was made the chair of the Mosquito Abatement Committee. Almost everyone on the board was voted out. They are buying a new truck and everything is going well there.
- He met with the CEC yesterday and things are looking good there. The outlying cities need to use Melissa for reporting on community issues.
- Mayor Rosenberg said that Melissa wants to do a Mayor's spotlight concerning the South Hills and the Shooting Range Plans and the conflicts between use out there trying to encourage safety so we will be doing that in a couple of weeks.
- Herb Basso said he would also like to meet with her and give her a vision of what Council would like to see and see what she could do.
- The CEC has done a much better job of including students. They are accomplishing a lot of goals that the cities wanted them to.
- Mayor Rosenberg asked if the CEC is going to cover the Princess Pageant.
- Jarett thought they would.

Herb Basso:

- Nothing to report.

Wendell Gubler:

- Nothing to report.
- Mayor Rosenberg asked how the seed display is coming. It sneaks up on you.
- Wendell said he hasn't met with anyone yet.
- Tode Hafen said the County Fair Board sends a letter to the City. The theme may be out. Ditzie gets the letter so you can check with her.

Mayor Rosenberg:

- The Mayor's Association met. We met over at the new hospital. They Mayors had a tour of two of the new facilities, the MRI jumbo machine and the Cardio wing. The grand opening is in September. It is impressive.
- The MPO meets next week. Mayor Rosenberg was appointed to serve on the Joint Highway Planning Committee statewide.
- The Flood Control Authority will be meeting next month.
- Tode Hafen asked if the Mayors ever met with the tourism people.
- Mayor Rosenberg said they meet with them quarterly and that will be next month.

6. Approval of Claims and Minutes:

- Feb. 28, 2018 City Council Meeting Minutes
- Claims through March 14, 2018

Motion to Approve the Feb. 28, 2018 City Council Meeting Minutes and Claims through March 14, 2018.

Motion by Ben Shakespeare, seconded by Herb Basso.

Voting Aye: Herb Basso, Wendell Gubler, Ben Shakespeare, Jarett Waite and Tode Hafen.

Voting nay: None

Motion Carried.

7. Calendar of Events

- Mar. 28, 2018 City Council Regular Meeting
- April 4, 2018 City Council Work Meeting
- April 11, 2018 City Council Regular Meeting
- April 25, 2018 City Council Regular Meeting

8. Executive Session:

- Strategy Session to discuss the purchase, exchange, or lease of real property.

Motion to go into Executive Session to discuss the purchase, exchange or lease of real property.

Motion by Herb Basso, seconded by Tode Hafen.

Voting Aye: Herb Basso, Ben Shakespeare, Wendell Gubler and Tode Hafen.

Voting Nay: None

Motion Carried.

- Entered Executive Session at 6:13 p.m.
- Reconvened at 6:52 p.m.

9. Adjournment:

Motion to adjourn by Ben Shakespeare.

Seconded by Herb Basso with all members present voting aye.

Meeting Adjourned at 6:52 p.m.

Chris Shelley – City Recorder

Date Approved: _____