

**SANTA CLARA CITY COUNCIL SPECIAL MEETING
WEDNESDAY, APRIL 17, 2019
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Special Meeting on Wednesday, April 17, 2019, 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, Ben Shakespeare and Jarett Waite
City Manager: Edward Dickie
City Recorder: Chris Shelley

Others Present: None.

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:08 p.m. and welcomed everyone to the Special Meeting.

2. **Working Agenda:**

A. General Business

1. Approval of slurry seal bid(s).

- Mayor Rosenberg said that the City went out for bids on the slurry seal and received four bids. The City also received two bids on the chip seal for Pioneer Parkway. Staff would like to recommend awarding the slurry seal to the lowest bidder, American Pavement Preservation, for the amount of \$214,188.85. Staff would also like to recommend awarding the bid for the chip seal to the low bidder, Western Rock, for the amount of \$115,656.35.

- Herb Basso asked if the City has used these two companies before.

- Mayor Rosenberg said that the City has used Western Rock before.

- Ed Dickie, City Manager, said that he asked Jack Taylor, Public Works Director, about each of the companies and Jack said that both companies are good companies.

- Mayor Rosenberg explained which neighborhoods would be done. (See attached.) He said that Ed has given Council a copy of the 10-year long-range plan so that residents can see when their street will be done. (See attached.) He mentioned that one year is missing on the schedule.

- Ed Dickie said that this is the scheduled rotation that the City has done, and it will continue to repeat year after year.

Motion to Approve awarding American Pavement Preservation the bid for the amount of \$214,188.85 for the slurry seal and Western Rock the bid for the amount of \$115,656.35 for the chip seal on Pioneer Parkway.

Motion by Ben Shakespeare, seconded by Herb Basso.

Voting Aye: Jarett Waite, Ben Shakespeare and Herb Basso.

Voting Nay: None.

Motion Carried.

3. Adjournment:

Motion to adjourn by Herb Basso.

Seconded by Jarett Waite with all members present voting aye.

Meeting Adjourned at 5:12 p.m.

Chris Shelley – City Recorder

Date Approved: _____