

**SANTA CLARA CITY COUNCIL WORK MEETING
WEDNESDAY, MAY 1, 2019
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Work Meeting on Wednesday, May 1, 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 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, Wendell Gubler and Ben Shakespeare
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director; Brad Hays, Parks & Trails Director; Corey Bundy, Building Official; Bob Nicholson, City Planner.

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:01 p.m. He said Councilman Herb Basso would meet them at the site of the Field Trip and he excused Councilwoman Tode Hafen, she was not able to attend tonight.

2. **Working Agenda:**

A. General Business:

1. Budget Update: **Tabled**

- This Item was tabled because Brock Jacobsen, Assistant City Manager was unable to attend the meeting. His wife had surgery today.

2. Field Trip to Black Desert at Snow Canyon

3. **Staff Reports:**

Brad Hays

- Has nothing to report.

Jack Taylor

- Asked the Council when they would like to have the AMI presentation. He said that he has two companies that he is feeling comfortable with, so he just needs to give them a date and they will come and do a presentation for Council. He suggested having them come to a Work Meeting.

- Ben Shakespeare said he would be gone for the Work Meeting in June.

- Mayor Rosenberg suggested having them come to a City Council Special Work Meeting

on May 15.

- Jack Taylor said that would be a good date, it would be on May 15th at 5:00 at a Special Work Meeting.
- He informed council that Well #7 is working. They turned it on today.
- Fire Hydrant Inspections: He has asked Bradi to put it on the My City Inspector Program. He has the fire chief putting a form together for that. They will send out so many each month and the crews will inspect so many each month.
- He talked about getting the Traffic Transportation Plan up to date.
- Ross Williams Family has given approval to run a road from the bridge through their property.

Corey Bundy

- He talked about a subdivision going through Planning Commission.
- Permits to date are in the 50's.
- Arcadia and Rhone Subdivisions will be coming to Planning Commission.
- Mayor Rosenberg asked why the final plat is already submitted for Little Lava Cove.
- Bob Nicholson said that they have said that it went through the process 10 years ago but never got recorded.
- Mayor Rosenberg asked if we researched it to make sure that was right.
- Corey said they researched it and made sure.
- Bob Nicholson said they submitted two different plats, a preliminary and a final plat. It won't have to go to a Public Hearing. He asked if they can get their help in getting the wash crossing.
- Jack Taylor said they talked about it. They want to get the traffic study and then have a development agreement.
- Mayor Rosenberg said the traffic study is the key. If the access out the back is mandated by the study, then whatever number, that is going to fall back on them. That traffic study should establish a threshold. He gave Jason a couple of suggestions. Before this comes to Council, if there is going to be a development agreement we should get a traffic study done. Before the preliminary plat is approved we want to have the development agreement in there and the traffic study.

4. Adjournment:

Meeting Adjourned at 5:17 p.m.

Chris Shelley – City Recorder

Date Approved: _____