

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, MAY 8, 2019
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, May 8, 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: Jarett Waite, Mary Jo (Tode) Hafen, Ben Shakespeare and Wendell Gubler
Interim City Manager: Brock Jacobsen
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director; Brad Hayes, Parks & Trails Director; Randy Hancey, Fire Chief; Bob Nicholson, City Planner; Heidi Lee; Carl Bond; Cindy Frei; DL Rasmussen; Scott Keller

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:03 p.m. and welcomed everyone and introduced the City Council.

2. **Opening Ceremony:**

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

- Councilman Herb Basso was excused from the meeting because he was ill.

3. **Communications and Appearances:** None.

4. **Conflicts and Disclosures:** None.

5. **Working Agenda:**

A. **Public Hearing(s): (5:00 p.m.)** None.

B. **Consent Agenda:**

1. Approve Interlocal Agreement for Elections with Washington County.

- Chris Shelley, City Recorder, stated that this is an agreement the Council needs to sign because Washington County will be running Santa Clara City elections which they

always do so this agreement with them needs to be signed. Matt Ence, City Attorney reviewed the agreement and said he was good with it.

2. Approve Resolution 2019-07 Approving the Santa Clara City Small Cell Infrastructure Design Standards.

- Mayor Rosenberg reminded Council that this was discussed last month at the City Council Meeting.

3. Approve purchase of bleacher covers for Gubler Park.

- Brad Hays, Parks and Trails Director, stated that this was in the budget.

- Jarett Waite said that there were 3 different pictures in the included document. He asked why Brad wants the covers in the first picture. Is it easier to change the covers compared to the other ones and will they hold up better in the weather.

- Brad Hays said he likes the rear cantilevers because the poles are not in the way and are off to the back of the bleachers. He feels they will absolutely hold up in the weather.

- Tode Hafen asked about the possibility in addition to the covers that Council might consider looking at extending the protective nets out farther. There are a lot of foul balls and it is pretty dangerous.

- Brad Hays said he has a bid on his desk to extend the backstop forward like the one at Little League Fields and that seems to work really well for projectiles like foul balls. He could do the four fields for \$8,000.

- Tode Hafen asked how much the nets would be.

- Brad Hays said the nets that were put in were relatively small. The City installed them so the nets were about the same price as the backstop. We would need bigger nets that would extend out to the light poles.

- Ben Shakespeare said that the fence would help a lot. It is needed. Starting with the backstop. It will eliminate about half of the foul balls getting past.

- Tode Hafen asked if the money would be spent better there or putting in the nets. If the nets are in would we need the backstops?

- Brad Hays said that a lot of times the foul balls will come in and the backstop would stop a lot of the ball travel. The building up there has a lot of dents from foul balls. The backstops would extend out 6 ft.

- Ben Shakespeare asked if there was any way to extend it a little more or maybe at some point in time looking at the nets too.

- Mayor Rosenberg asked Brad to put something together and bring it back to Council.

Motion to Approve the Consent Agenda as has been presented.

Motion by Jarett Waite, seconded by Tode Hafen.

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

Voting Nay: None.

Motion Carried.

C. General Business:

1. Shakespeare In the Park update. Presented by Heidi Lee (HAM Productions).

- Heidi Lee, President of HAM Productions, said it was a year ago that she came to Council pitching the idea of Shakespeare in the Park. She said that Councilwoman Hafen called her requesting an update. She said they produced a whole Shakespeare In the Park Event for Santa Clara City. They put in a lot of work and raised a lot of money. It took place April 12-15 across from Town Hall. There was a lot of people that attended. All the feedback they received was all positive and expressed they would like to have this happen again. The play they produced was "A Midsummer Night's Dream". It was a full production with lighting and sound with a huge cast, a production team and a lot of volunteers helping run the event on site during those three nights. It was beautiful and well received. They had 200 people attend one night, over 450 another night and over 550 people the last night.

- Wendell Gubler said that he and his wife went on Saturday night and it was wonderful.

- Tode Hafen asked about the funding for it and about how the vending trucks did.

- Heidi Lee said they were able to get about 35% of the funding that they needed from Santa Clara City and they also got 40% from Washington County and they raised the rest of the money which was about \$17,000 total and spent about \$16,700. She said the rest of the money raised are for recurring expenses. She said the food trucks all expressed interest in coming back next year. They seemed to do really well.

- Tode Hafen mentioned that the trucks closed down after the show started. Is there any way they can move?

- Heidi Lee said they were supposed to move. They were supposed to shut down by 7:55 and pull out by 8:10 so the show could start by 8:15.

- Jarett Waite said they did an awesome job. Will that space be big enough for future events or do we need to find another spot?

- Heidi Lee said she thinks that that spot could hold at least 200 more people. If there are more people next year they may outgrow that space.

- Tode Hafen asked moving forward if they would always do Shakespeare or would they consider doing another type of play.

- Heidi Lee said they would continue Shakespeare because that if the idea, Shakespeare in the Park and Shakespeare is public domain, so it is royalty free. Shakespeare in the Park is a model that is done all over the country to celebrate the works of Shakespeare.

- Mayor Rosenberg asked if they are going to come back and do this again next year.

- Heidi Lee said yes. It was so much work, but it was great. It was what she had hoped it would be and it was well received. People liked having something in Santa Clara to attend.

- Mayor Rosenberg thanked Heidi and said they did a great job and look forward to it again next year.

2. Consider renewing 5-year contract with Iron Man. Presented by Kevin Lewis, Director Washington Tourism.

- Mayor Rosenberg said he doesn't see anything to sign and Mr. Lewis isn't at the meeting.

- Chris Shelley said he already signed it.

- Mayor Rosenberg asked if this requires Council action.

- Brock Jacobsen, Interim City Manager, said yes. The agreement says that we would be giving support as we move forward with trying to bring the full Iron Man and the World Championship and that we would work with them to keep costs down as minimal as

possible.

- Tode Hafen asked when the event would be.
- Brock Jacobsen said they always happen in the Spring. It just barely was held.
- Tode Hafen said she just went to an Iron Man dinner event on Monday and they said that in 2021 there are two events in September. We want to find out when that is so it doesn't conflict with Swiss Days.
- Brock Jacobsen said on their report they don't give dates but just the year when the Full or Half Iron Man events will be.
- Mayor Rosenberg said they can get ahold of Kevin Lewis and talk through when that will be. This agreement is just asking that we will help provide some services and support and municipal services. He feels okay about it.

Motion to Approve the letter of intent to renew the 5-year contract with Iron Man.

Motion by Ben Shakespeare, seconded by Jarett Waite.

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

Voting Nay: None.

Motion Carried.

4. Consider Approval of the Santa Clara City Municipal Wastewater Planning Program (MWPP) Report and Financial Evaluation for year ending 2018 and approve Resolution 2019-08. Presented by Jack Taylor, Public Works Director.

- Jack Taylor said that this is something the State sends the City each year to fill out and make sure that we are following through with our improvements on our sewer system and make sure that we are doing things correctly financially. We have a clean bill of health and have done really well this last year. He doesn't see any issues with it and we just need to approve it by resolution so that we can send it back to the State and let them know that the Council has approved it.

Motion to Approve the Santa Clara City Municipal Wastewater Planning Program (MWPP) Report and Financial Evaluation for year ending 2018 and approve Resolution 2019-08.

Motion by Tode Hafen, seconded by Wendell Gubler.

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

Voting Nay: None.

Motion Carried.

3. Consider Approval of Revised Sewer Extension Agreement. Presented by Jack Taylor, Public Works Director.

- Jack Taylor stated that Council has already approved this, but he thought that he should bring it back with the correct numbers in there. The number that was changed was on the second page. Council asked that the additional fees be put in there. The new number is \$1,381.55, which was engineering fees that were occurred because of the agreement that needed to be put together and have our engineers make sure that the pipe would have the proper capacity to handle the extra lots coming from St. George into Santa Clara.

- Ben Shakespeare asked if the thing that was changed was the \$1,381.55 or the blue highlighted number.

- Jack Taylor said it is the \$1,109.75. He read the wrong number.

Motion to Approve the Revised Sewer Extension Agreement.

Motion by Ben Shakespeare, seconded by Jarett Waite.

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

Voting Nay: None.

Motion Carried.

5. Consider Approval of Plat & Ordinance 2019-02 and Planned Development Residential Zoning on a proposed municipal boundary line adjustment with St. George City for approximately 24.6 acres located west of Lava Cove Drive on the north side of Pioneer Parkway. (Applicant, Scott Keller). Presented by Bob Nicholson, City Planner.

- Bob Nicholson reminded Council that this came before them a month ago and there was a Public Hearing held. The approval action was tabled to have the applicant go before the Planning Commission to get the zoning for this boundary adjustment property approved by the Planning Commission. This 24.6 acres was on the Planning Commission agenda on April 11. Planning Commission discussed it and recommended approval of the Planned Development Residential zoning for the property, which is similar zoning that, is currently on it in St. George City. That is the recommendation. This would bring this process to a close. St. George City has done their public hearings and approved it so once the Council approves it, that plat would be signed by both cities and then recorded and sent to the State and this process would be finished.

- Mayor Rosenberg asked if there was any public comment at the Planning Commission meeting.

- Bob Nicholson said he doesn't think so. The zoning would be single-family low-density homes and even with this boundary adjustment the property still remains part of Entrada and subject to their HOA and their CC&R's and the Entrada Master Plan. Under the Santa Clara PDR zone one of the conditional uses is an assisted living center and that is a possibility but that would have to go through a conditional use hearing process if that became a proposal.

- Scott Keller, Applicant, said what drove this was the Sewer Agreement, the document that Council just approved. That was the genesis for annexing or getting the boundary adjustment for the 24 acres into Santa Clara. Part of it was an offset of City of Santa Clara allowing that sewer connection to go through Lava Cove and not become a regional line. Part of the offering of that was to annex or do a boundary adjustment for that 24 acres going back into the City of Santa Clara for their benefit. It was a win-win for everyone. He said all that they are looking to do is keep the same zoning that they currently have or the use for that property. The only difference is that it might be used for an assisted living facility because of the demand and how it would fit into the Entrada development.

- Mayor Rosenberg asked if he knew that it is part of this action, that he would have to come back to Council if that is the desire for an assisted living development.

- Scott Keller said he knows that and there are no plans for that at this time.

Motion to Approve Plat & Ordinance 2019-02 and Planned Development Residential Zoning on a proposed municipal boundary line adjustment with St. George City for approximately 24.6 acres located west of Lava Cove Drive on the north side of Pioneer Parkway. (Applicant, Scott Keller).

Motion by Tode Hafen, seconded by Ben Shakespeare.

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

Voting Nay: None.

Motion Carried.

6. Consider Approval of Rachel Drive Fire Station Remodel Bid. Presented by Randy Hancey, Fire Chief.

- Chief Hancey stated that they had the bid openings this afternoon for the remodel and addition to the Rachel Drive Fire Station. There were 3 contractors that turned in bids. Nova Built, LLC's bid was \$1,006,040.85; Wadman Corporation's bid was \$1,420,000; Zwick Construction's bid was \$1,304,000. At this point Nova Built is the low bid. The City has only budgeted a certain portion of that in the Impact Fees and so there needs to be a discussion on how to fund the rest of that project going forward. He said they need to have Council's input and decision making at this point.
- Mayor Rosenberg asked if the architect prepared an estimate.
- Chief Hancey said the architect did not give an estimate. The only estimate he could find goes back to 2013 Impact Fees. It was a different scope of work as well. That was roughly \$500,000 and that was adding about 900 sq. ft to what is currently the fire station. This one adds about 3,000 sq. ft to the station.
- Wendell Gubler asked if there was an estimate on the budget.
- Brock Jacobsen said that we didn't know what the estimate was but knew what the capital facilities plan estimated to be which was \$500,000.
- Mayor Rosenberg asked Chief Hancey if there are some things that can be scaled back or reduced to bring that number down.
- Chief Hancey said there are probably a few things. He said part of the original discussion was a generator backup system for that building. There is significant cost involved with that. We ended up putting a sprinkler system in the entire building, which would bring it up to current code. Another thing that is significant to this cost is it is not a typical slab on grade construction. The soils and engineer report came back that we have to do a pier system for the foundation, which adds quite a bit of expense.
- Mayor Rosenberg asked if the pier system is just for the new part of the building or is it doing the whole building.
- Chief Hancey said it is just for the new addition. The existing building will not have much happening other than expanding the training room out to the north and west end of the building. The architect and engineer have told us that we can't cut into the existing foundation because it is a post tension slab and that would create big problems.
- Mayor Rosenberg suggested to Council to give the Chief time to go back and get with the architect and the low bid contractor and see if some of the items can be scaled back in the budget and in the meantime the Public Safety Capital Facilities Plan can be updated and if we can get that done and do these simultaneously we could set it up to where we could use impact fees to help pay for the additional costs. We are kind of committed to do this as part of the Ivins/Santa Clara Department merger.
- Chief Hancey said as part of the merger this was the agreement with Ivins. Ivins purchased the new engine, Engine 31 and Santa Clara's agreement is that we would expand the Rachel Fire Station for the headquarters building. It will add about 3,000 sq. ft, 6 living quarters, some new offices, more than doubles the current training room, add a couple of storage rooms, a laundry room area. It adds quite a few needed areas.
- Mayor Rosenberg said he doesn't think any of this was in the capital facilities plan

estimate at that point in time because we didn't know of the merger at that time. He said that Chief Hancey can probably go back and do two things: get the capital facilities plan updated to include it so we can include impact fees as part of that and look at this to see if any of it can be phased from one year to the next and still meet the needs of the station. He suggested he get with Brock and the architect and bring the contractor in too. Then he can come up with a recommendation and come back to Council.

- Chief Hancey said as he looked at the bids that came in the second bid was almost \$300,000 difference.

- Wendell Gubler asked if we know this contractor.

- Chief Hancey said this construction company has done some significant projects in the area. They recently finished the 5-story Holiday Inn in St. George, Springfield Estates out in Springdale and another big project in Cedar City. He is a reputable contractor.

- Ben Shakespeare said he would like to be part of the discussion with the contractor.

Maybe the generator and some of those expenses can be pushed off so we can finish what really needs to be done. He asked about other contractors.

- Chief Hancey said at the preconstruction meeting with the architect there were 8 contractors that showed up. They didn't receive any bids from them except the 3.

- Ben Shakespeare said he doesn't know the process. We are over budget and are going to find some ways to close that gap. We want to sit down with the contractor so that they can look at things.

- Chief Hancey said there are some site things that the contractor mentioned causes them to make sure things aren't disturbed and their scope of work to change.

- Mayor Rosenberg said to sit down with the whole group and try and get those numbers closer and get the new number in the capital facilities plan and get it approved that is the key. It may come to the point that it may have to be rebid or possibly redesign, change the design and put it out to bid again.

- Chief Hancey said a contractor's bid is only good for a certain amount of days and then they have to reevaluate and readjust so if we go longer than 30 days this bid is not going to be accurate.

- Mayor Rosenberg said they are typically good for 60 days. If Chief Hancey can come back to Council within that period with a number that we can live with and Brock says we can make that work from a financial side, then we can probably do this. There are a couple of ways to get there; the phasing of the improvements is one way.

- Chief Hancey said he will work with Brock and the architect and go forward and see what can be done to trim it a bit and make it more agreeable.

Motion to Table the Approval of the Rachel Drive Fire Station Remodel Bid.

Motion by Tode Hafen, seconded by Ben Shakespeare.

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

Voting Nay: None.

Motion Carried.

7. Tentative Budget update for FY 2019-2020 and set Public Hearing for May 22, 2019 at 5:00 p.m. to consider adoption of Final Tentative Budget for FY 2019-2020. Presented by Brock Jacobsen, Interim City Manager.

- Brock Jacobsen told Council that they will update the Budget books if there are any changes that need to be made and if the Council needs to add something to it. The FY

2020 Budget is \$6,122,732.00. This is an increase from the previous year. FY 2019 was \$5.7 million. For this current year we have a fairly conservative budget. Things are a little bit slower especially in new home permits for this current year. Current year we had budgeted 110 home permits, but we have dropped that down to 80 as we have only seen 66 new home permits as of this week. In Revenue our taxes are going up from \$2.579 million to \$2.638 million. Our Licenses and Permits, which deals with our building permits is going down from \$229,000 to \$168,000. We are taking a pretty cautious approach on our revenue side as well on our expenditures this year as we spoke at the last Budget Meeting this will be the first year that we were going to dip in and use Fund Balance to purchase some equipment and materials that we have put off for a number of years. The Fund Balance that we are going to use was originally \$370,000 based on tweaking some things and updating numbers that number is actually only \$257,395.

- Tode Hafen asked what percentage that would leave in the Fund Balance.
- Brock Jacobsen said that would put total Fund Balance at 21.8%. That is still pretty good. We do have \$167,000 that is restricted. He talked about the sales tax revenue. In 2018 it was \$971,000 and we are projecting for 2020 to be \$1,050,000. We will be just over \$1 million this year and we are projecting that to go up a little bit more.
- Tode Hafen asked if the transient room tax is included in there too.
- Brock Jacobsen said that we are budgeting next year for \$35,000 and in 2018 we were at \$33,500 so it is a little bit more. We are taking a pretty conservative approach trying to stay fiscally responsible.
- Jarett Waite talked about the discussion at the Budget Retreat concerning equipment the City wanted to purchase. Is that all included in this budget?
- Brock Jacobsen said yes, it is everything from the Budget Retreat discussion except for the Fire truck. There is a dump truck that Jack's department is purchasing, truck trade-ins, Brad has a dump truck, heart monitors and radios.
- Mayor Rosenberg asked about the BMX track.
- Brock Jacobsen said we do have the BMX, which is in the storm water fund. It is listed under professional services for \$50,000. There is still another phase of the landslide project and there isn't anything there number wise and there will also be an offset of the revenue coming back from FEMA. He is waiting for the bid to come back for that and then he will update those numbers. He talked about the General Fund expenditures, which included health insurance. The health insurance plans went up 4.7%. There was no increase in State retirement this time. Public Safety tier 2 is getting looked at and changed and in the long run that might be all tier 2 public employees. We do have some salary and wage adjustments. This will be the first time in 2 years that we have done the adjustments and those are based on the longevity with the City.
- Ben Shakespeare asked about the Administrative Expenditures in the General Fund and said that has gone up 15% year over year. Do wages and salaries fall into that line item?
- Brock Jacobsen said a lot of those are where the employee is allocated. He explained how each of those work. Part of the Administration Budget increase is due to less and less of the MBA bond is being paid by impact fees from the other so more and more is coming out of the General Fund which comes out of the Administration Budget. That will continue you to happen year after year. The Police Department budget is going up 2% and the Fire Department is a decrease of 10% and the EMS is an increase of 39% and that is getting the expenses and allocations to the proper fund between those two. Ivin's City is paying 55% of those two. On the ambulance revenue and the Wild Land revenue

we split 50-50% with them. The Building Department has gone up 3%. Streets has gone up 11%. Parks has gone up 7%. Sports Field Maintenance is 37%. Swiss Days and the Santa Clara Pageant 3%. Economic Development is 1%. Impact Fees is going up 22%. On Impact fees, we have a number of projects: The Chapel Street Bridge, restrooms at the park across from Town Hall, Lava Flow trail and bridge, the Rachel Drive Fire Station remodel, payments on the MBA bond, the Swiss Memorial Park and redoing the Public Safety Impact Fee study.

- Jarett Waite asked if it would be an ongoing thing to have an increase due to the purchase of new equipment. Will it go back down when we have the new equipment?

- Brock Jacobsen said we will try to bring it back down pending if there is no more equipment to purchase. A lot of those being done this year are one-time expenditures. He talked about the payroll module for the City employees. He talked about the Enterprise Funds. The Water Fund Budget is a decrease of 4%. Hopefully Well #7 will operate as it is supposed to this year, so we won't have to buy water from the Water District. With the Water and Power, we have budgeted about \$150,000 in each of those to replace old meters and go to a new system. It will save having a Staff employee having to drive around and check meters. The Sewer Fund is an increase of 2%. They have a project of fixing some manholes on Lava Cove and a truck trade-in and purchasing a dump truck. The Electric Department is a decrease of 2%. They also have \$150,000 for the new meters. The Storm Water is a decrease of 78% right now. That will come back up once we get numbers on what the grading and landslide project is, we will put that in with the corresponding revenue. It will still be a decrease but not 78%.

- Jack Taylor, Public Works Director, said that the City has paid for the property for the bridge and will get refunded for that. Is that money already accounted for? So, would that 21% go up in the General Fund?

- Brock Jacobsen said yes, those reimbursement will come back from the COG. He doesn't know how much it will increase.

- Mayor Rosenberg said that we need to set a Public Hearing for May 22 at 5:00 p.m. to consider adoption of the final tentative budget.

- Brock Jacobsen said that on May 22 we won't adopt the budget. It will just be the Public Hearing. We will adopt the budget at the first Regular Meeting in June.

- Mayor Rosenberg told Council that if they have questions they can get with Brock and he can make some adjustments if necessary prior to that meeting.

Motion to set Public Hearing for May 22, 2019 at 5:00 p.m. to consider adoption of Final Tentative Budget for FY 2019-2020.

Motion by Ben Shakespeare, seconded by Wendell Gubler.

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

Voting Nay: None.

Motion Carried.

8. Discussion regarding replacing the City Manager.

- Mayor Rosenberg told Council that there is a job description for the City Manager in the drop box. He wants to know Council's thoughts about the existing duties assigned to the City Manager and what Council would like to see that position doing that isn't currently on that list or hasn't been accomplished and then some thoughts about direction to proceed forward. Brock is currently the Interim City Manager. We need to put an item

on the next agenda to formally appoint him as Interim. He said from his standpoint after working with the current Staff and current Directors that we have some great people in some good positions that are doing the majority of the work that is on this list. We have that position in the budget. There are some other needs that we may have relative to what that City Manager position does that could either be done by existing Staff or possibly some additional Staff or additional assistance from consultants or something that may provide better service to the residents than going through an extensive search and hiring a new one. That is on the table to do that too. What does Council want to do moving forward? Do we want to take some time to study it out, visit with Staff and maybe come up with some recommendations? If that is the case, then we probably should on the next agenda make a formal appointment to Brock as the Interim City Manager position while that search goes on and then try and set a goal as to when the deadline is to make that. We can advertise the position Nationwide and Statewide and have applicants submitted and go through a selection interview process. We can do that.

- Tode Hafen asked if there is a legal requirement to go out on a Nationwide search.

- Mayor Rosenberg said he doesn't know if there is a legal requirement, but he thinks we can work in house. Matt Ence is not here but he thinks that is within our ability to do. We have done it both ways. It is up to what we want to do. He would encourage Council to visit with the Senior Staff, with the Directors and get some input and feedback from there. He said for Council to be prepared to have this discussion.

- Ben Shakespeare said that, thinking fiscally, with the addition of Debbie doing what she does and Brock doing the finances is it not possible to fill the void with what we have in house without having to add additional Staff.

- Mayor Rosenberg said that is why he wants to talk to the Directors. If the decision is made to promote Brock to that position Debbie is capable of filling that hole but can she fill it all? Is that going to result in additional needs somewhere else? We need to go through that thought process.

- Wendell Gubler would be interested in what Brock has to say about this as well as the other Directors to see how they would feel about taking care of the void. Should we have Executive Session to discuss this?

- Mayor Rosenberg asked is this discussion would qualify for Executive Session.

- Brock Jacobsen said because he is part of this discussion or another Staff and Council generalizes it isn't an Executive Session qualification.

- Mayor Rosenberg said that if Council was going to talk about Brock's competency then yes it would be in Executive Session.

- Jack Taylor said years ago when Wally left, Brock was put in as Interim City Manager for a short period of time and he felt then that Brock could handle that job. Over the number of years Brock has been with the City he has seen a lot of growth and maturing. He has watched him on the financial side and he has a really good handle on that and he would be really good at handling the employee issues. He looks at every side of the issue. He has some backbone. All of his employees are hoping that the City moves forward with Brock. Their morale would be really high if they kept Brock and he thinks he has the ability. With Brock and Debbie and the Staff we can fill the holes and help. That is his and his employee's opinions.

- Brad Hays said that Brock is heavily involved in the community. He has a history in Santa Clara. He is more than capable now, and he would support him 100%. He and his workers support Brock 100%.

- Chief Hancey has only been working with Brock for a few months and he has his

confidence and he respects Brock. He knows the job and he could do it well. He has the respect of Chief's employees and Brock is willing to listen. Brock has his full support.

- Chris Shelley said that she and all the office employees feel that Brock does an extremely good job not only with the employees but also with the finances and they feel that he has been doing a lot of the work anyway. He always puts the City first and the rest of admin feels that way too. He already knows everything that goes on around the City Offices. He does a really good job.

- Tode Hafen said that is really good to know. Her interactions with Brock have been great. Her question is whether we would need to look for fill in Staff under that or whether those assignments can be redistributed.

- Mayor Rosenberg said he would encourage Council over the next couple of weeks to take a few minutes and come in and visit with Staff and feel their way through that and let's get back together on May 22 and talk about it a little bit more and see where it ends up.

- Tode Hafen asked if Council needs to appoint Brock as Interim and make it more official so that he can act in that position.

- Mayor Rosenberg said that Brock is acting as the Interim City Manager at this point per the Mayor's request and was effective when Ed left. He requested this be put on the next meeting agenda and have a follow up discussion regarding plan and direction. He talked about the redundancy of the position if Brock was out of the office and the assistant City Manager Pro Tem. Would that be one of the other directors? Do we ask Debbie to step up? That is a question to think about. Talk to all of the Staff and the key Directors. Get some feedback.

6. Reports:

A. Mayor / Council Reports

Ben Shakespeare:

- The pageant has been moved to the 14th. We only have four girls. A couple of them have conflicts the night of the pageant so they moved the pageant and it will be in the Town Hall banquet room. He asked the Mayor if he could attend to announce the winner that night. He will send Mayor an email concerning this.

- He missed the Flood Control Authority meeting last night so Mayor went for him.

- Little League is going great. It is coming to an end. He thanked Brad for what he is doing for the fields.

- Mayor Rosenberg asked if there was a field manager that can shut the games down in an event of a lightning storm. What is the protocol?

- Ben said he watches that and so do the directors. If we have lightning within 10 miles, it is shut down.

Tode Hafen:

- Brad got the watering feature at the cemetery and she is grateful for that.

- We had a situation at the cemetery where a grieving mother was up there with her dog and was confronted and it was an ugly situation but was resolved. She said there are no dogs allowed at the cemetery, but should we address that and maybe allow dogs on a leash. Is there a way to address that?

- Brad Hays said that currently people like to take their dogs for walks in the parks, but

they normally stay on the roads and we haven't said anything to them. If the dogs are loose, we stop that. There are no dogs allowed in the cemetery currently in the Ordinance. Dogs can be part of the family. We have been caring and try to be responsible and we don't enforce it. We could change the Ordinance. Dogs always need to be on a leash at all times.

- The Volunteer of the Year has been selected for Swiss Days. That is in the process. We have run into a snag with getting a Grand Marshall.

Jarett Waite:

- BMX was supposed to be on the agenda with the County last night and last week the County decided to pull it off the agenda for the grant application because they want to formulate an Interlocal agreement instead of a grant approval. The County will be sending that to Matt and as soon as Matt gets it back it can go on the agenda. They are hoping it will be on in two weeks to get that approval. It is still a go. We will get the money. It won't hold up the park. We are still at least a month out for the grading. We also need to look at amending the BMX operating lease a little bit. The scope of the project has changed. It is going to be a City facility. He has had discussions with the BMX people about the concession building and the registration building about who owns them and who maintains them. He said they could possibly build them and have them for a couple of years and then deed it to the City or go straight to the City from the onset or just stay with the operators. He will talk to Brad about that as well.

- Mayor Rosenberg said that is on the other side of the fence and it is strictly for BMX. It is not for Little League or park events.

- The BMX people have a lot of connections with the construction people and are getting a lot of the building donated. We need to define who will maintain it and own it.

- Brooke called BMX and talked to Lance McGuire who will be the track builder. He is going to fly out his grader to make sure it is done to how it will work best for the track design. He said they are going to look beyond the budget in terms of the value of the facility. He said it will probably end up with a million-dollar facility when it is all said and done, and it will be something we will be really proud of in our community.

Wendell Gubler:

- Nothing to report. He asked if Council will be meeting on May 15 for a Work Meeting.

- Jack Taylor said there will be a Work Meeting concerning the meters. The June Work Meeting will be moved to May 15 at 5:00 p.m.

Mayor Rosenberg:

- The Flood Control Authority met last night and approved their 5-year plan, which has several Santa Clara projects in it. There will be some money to clean out the Tuacahn Wash Basin, the lower detention basin at Laub Pond and some river improvements as well. They have also approved some right of way acquisition dollars.

- The Virgin river is surging a bit and causing some problems in a few areas but are not close to development right now, so we should be fine coming through the runoff.

- The County Commission met with the COG and it looks like the County Commission is going to move forward with adoption of the 4th quarter of the sales tax increase that will provide some additional transportation funding for the City and also provides an avenue for us to get some mass transit funds if we get a mass transit system or an agreement with Sun Trans. He has asked Mayor Pike to set up a meeting with the Sun Trans people to

research what those costs would be to create an additional stop within the City probably up in the Harmon's area and possibly one in the downtown. They will probably go through a study to determine where those will be and there would be an agreement that would come back to Council. He wants to explore the costs and then we can look at our projected revenues if the County does adopt the 4th quarter and see if that money that we would be due would cover those additional stops. If it does he would recommend that the City consider it.

- Jack Taylor gave some information on the proposed shooting range. He said that Mr. Moss came in to the City and said that they would be willing to donate equipment to help build the shooting range if we could get the property from BLM.

- Mayor Rosenberg said that the County is paying for the environmental studies and the BLM application. It stopped dead right now. He has a meeting with the BLM and he will ask them what is going on.

- Jarett Waite said that this is a tourism issue. We could go ask them for money for the shooting range.

- Mayor Rosenberg said the County said to not rock the boat. They are working on the Northern Corridor and focusing on that. Brad didn't find any turtles on that BLM property.

- Brad Hays said the final report is being done and then it is going to BLM. He doesn't know any reason why it won't go forward.

Jack Taylor:

- He told the Mayor that when he meets with the BLM he would like to go with him and talk about the easement on the topside going into the Edge development. We have quite a bit of impact fee money in the impact fee study. We have the water line coming down from the tank down the road and over into the Edge development and we need to spend some of that impact fee money. That is a project we want to try and get done and get that right of way. We are going to have utilities in there.

- He said they are having the AMI meeting on May 15th.

- The slurry seal project is done. They did a really good job. The chip seal project on Pioneer will start towards the end of May. He said they are meeting tomorrow to discuss a traffic plan and how they are going to go about that.

- The crews have been repainting the crosswalks.

- Well #7 has been running great. We are not seeing any sand at all.

- Dan Callahan will be leaving next week to go work on the Reservation with some of the St. George linemen.

- The power line poles are all in. They will be done in the next two days and we will be ready to start pulling wire. The City doesn't have a truck tall enough to reach those tall poles, so we are going to see if St. George City will let us use a couple of their trucks even if we have to rent them. Hurricane offered their pulling equipment to help pull in the wire.

- Next week the Power Crew will be in Veyo doing the maintenance on that unit up there.

- He will be at UAMPS next Tuesday and Wednesday.

- The bridge is moving along. They've cored five holes on the south side and cemented them in with steel. They are waiting for the test to be approved and then they will finish the rest of them. That will take about a week or so. They have a meeting tomorrow on that.

Brad Hays:

- They are working on the expansion for Swiss Park. The irrigation is in and all set. If the sod can get delivered it will be sodded next Wednesday.
- They are working on Heritage Square trying to redo the grounds for that. \$600 of new plants have been put in and the irrigation has been reworked and the grass has been reseeded on the bare spots.
- He talked about the trail by Rhone Subdivision. Jack said his crew can put in the trail.
- The tournaments are done. We had nine tournaments this Spring. He said they had a run in with SU Baseball and he would like to not allow them to come back. Ivins City is having some of the same issues with them. He would like to get away from renting the parks in April and May. He would like to go back to what we used to do and allow Little League to use the fields. We are running so many tournaments that we are pushing our local people away to other places.
- Wendell Gubler said he thinks Brad should keep those people out that are not being respectful.
- Brad would like to raise the fees for the fields.
- Brock Jacobsen said the soccer teams would love to play at Gubler Park.
- Brad said they have discussed trying to bring soccer in. There has been a lot of demand for the soccer fields and he would like to go that direction.
- Mayor Rosenberg asked about the stripping on Canyon View.
- Brad said he hasn't had a chance to visit with Jack about that.

Chief Randy Hancey:

- They applied for a Wild Land Mitigation grant through the "Ready, Set, Go" program and they were awarded \$5,000 for that. They have identified some areas just off of Country Lane and in the Tuacahn Wash area where tamarisks are growing so they are going to start that project very soon.
- They have done a few burn projects already.
- Mayor Rosenberg talked about treating the tamarisks after they are cut, and the success rate will go way up. He told him to get with Brad.
- They have 6 people at the Fire Academy. They are close to being certified.

Brock Jacobsen:

- Sherry and Debbie are off at training this week.
- Debbie and Chris were at URS training yesterday.
- This week is Municipal Clerks Week. We should thank Chris for all that she does. She does a great job!
- July 3 is a scheduled Work Meeting. July 24 is a City Council Meeting. Should these meetings be cancelled or scheduled for another day? The 24th will be cancelled because it is a State holiday.
- Mayor Rosenberg suggested looking at the needs to meet and as it gets closer it can be decided when to have those meetings.
- Worker's Compensation is going out for bid.

7. Approval of Claims and Minutes:

- April 10, 2019 Regular City Council Meeting Minutes
- April 17, 2019 Special City Council Meeting Minutes

- April 30, 2019 Special City Council Meeting Minutes
- May 1, 2019 Work Meeting Minutes
- Claims through May 8, 2019

Motion to Approve the Regular City Council Meeting Minutes from April 10, 2019, Special City Council Meeting Minutes from April 17, 2019, Special City Council Meeting Minutes from April 30, 2019, Work Meeting Minutes from May 1, 2019 and claims through May 8, 2019.

Motion by Jarett Waite, seconded by Ben Shakespeare.

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

Voting nay: None

Motion Carried.

8. Calendar of Events

- May 12, 2019 Mother's Day
- May 15, 2019 City Council Work Meeting
- May 22, 2019 City Council Regular Meeting
- May 27, 2019 Memorial Day (Offices Closed)
- June 5, 2019 City Council Work Meeting/Cancelled

9. Executive Session: None.

10. Adjournment:

Motion to adjourn by Tode Hafen.

Seconded by Ben Shakespeare with all members present voting aye.

Meeting Adjourned at 7:21 p.m.

Chris Shelley – City Recorder

Date Approved: _____