

**SANTA CLARA CITY COUNCIL SPECIAL MEETING
MONDAY, SEPTEMBER 9, 2019
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Special Meeting on Monday, September 9, 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: Ben Shakespeare, Wendell Gubler, Jarett Waite and Mary Jo (Tode) Hafen
City Manager: Brock Jacobsen
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 5:05 p.m., welcomed everyone and excused Councilman Herb Basso from the meeting.

2. **Opening Ceremony:**

- Pledge of Allegiance: Wendell Gubler
- Opening Comments: Wendell Gubler

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

4. **Conflicts and Disclosures:**

- Mayor Rosenberg stated that the company he works for is the engineer on the project mentioned on Item 5C1.

5. **Working Agenda:**

A. **Public Hearing(s):** None.

B. **Consent Agenda:** None.

C. **General Business:**

1. Award the Truman Drive Land Slide Project.

- Jack Taylor, Public Works Director, said the City has received four bids for the landslide project. Interstate Rocks bid was \$160,397.60. Meadow Valley's bid was \$128,396. Progressive's bid was \$111,070.98 and J.P. Excavation's bid was \$83,822. Everything these companies had to have was in order and was included in their packets. He recommends J.P. Excavation and he feels confident that they can do the job. They are very qualified. They are great to work with. They will take the dirt from the landslide project and move it over for the BMX track.
- Ben Shakespeare asked if this is funded by the FEMA funds.
- Brock Jacobsen, City Manager, said that FEMA will reimburse the City 75% of the cost so the City will be funding 25% of this.
- Ben Shakespeare asked if all of the dirt will be going to the BMX track.
- Mayor Rosenberg said it will. He said the price from the contractors has gone up a little bit because originally the dirt was going to go to the contractor. He explained how the excavation will take place on the landslide.
- Tode Hafen asked if there was any chance that the concrete piers can be covered up.
- Mayor Rosenberg said that no fill can be put on the slide. They may try to lower some of them into a trench but won't be able to touch the ones that are standing. They still serve a purpose. He talked about the trail that will be made. It will come off of the Truman side.
- Tode Hafen would like to put the trail plans on a City Council agenda.
- Mayor Rosenberg said the dirt has to be hauled off the landslide by the end of October. The contractor is scheduled to start in two weeks. He should finish around October 20. He said that tomorrow he is going to call all of the residents that are adjacent to the project to let them know the schedule because there is going to be a lot of construction traffic coming out of there.

Motion to Award the Truman Drive Landslide Project to J.P. Excavation in the amount of \$83,822.

Motion by Tode Hafen, seconded by Ben Shakespeare.

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

Voting Nay: None

Motion Carried.

2. Discussion regarding advertising with the Greater Zion.

- Jarett Waite said he and Tode attended a marketing meeting with Greater Zion and they were shown their website. There aren't any landmarks from Santa Clara on the website such as the museum or the glockenspiel. He asked who should be the point of contact to make sure these things get put on there.
- Tode Hafen said she talked to the lady afterward and she gave Tode her card. She would be happy to talk to her but she would like Council to decide what they cared about and think consciously what should be covered. They have categories such as museums and items of interest on the website.
- Jarett Waite said we just need to decide what we want to promote about the City of Santa Clara. He showed Council the website.
- Tode Hafen said she thinks Frei's Fruit Stand should be on the website. It is an historic

landmark. The glockenspiel needs to be on there also as well as the Santa Clara Museum and the mural. Swiss Days is mentioned on there. She asked if the Anasazi Trail and the petroglyphs were included? And should we provide info for them on the Santa Clara River Reserve and hiking in the South Hills?

- Ben Shakespeare suggested going through and making a list of what we want and giving it to the people at Greater Zion. He said mountain biking should be included as well as the BMX track.

- Brock Jacobsen said Arcadia isn't on their website and neither is Ocotillo or Paradise Village.

- Tode Hafen said they need to be put on the website for vacation rentals.

- Mayor Rosenberg asked if people have to pay to be on this website and how do they pick which things to put on there. He feels like they have covered the South Hills.

- Jarett Waite said no one has to pay and it is for anyone who wants to go on there.

- Tode Hafen said she will take the list the Council has made and will go and talk to the people at Greater Zion.

6. Reports:

A. Mayor / Council Reports

Ben Shakespeare:

- Nothing to report.

Tode Hafen:

- Council will be walking with the students to Arrowhead Elementary at 8:30 a.m. on Wed. October 3.

Wendell Gubler:

- Nothing to report.

Jarett Waite:

- He said that Ditzie was wondering if Council could set a policy for advertising in the City Newsletter.

- Brock Jacobsen said she had a concern about candidates doing political advertisements. He asked Council about having political things in the newsletter. He said they did the bios on the candidates and can do that again. Do we want to open that up to that? Our newsletter is pretty full as is so we would have to do a second mailing. We can just do a write up and a picture for each candidate. He feels candidates shouldn't be allowed to have their own page. They have social media and Facebook. Meet the Candidates night is in October.

- Chris Shelley, City Recorder, said she has already put this with all the information on the candidates and voting on the City Website and on Facebook.

- Ben Shakespeare said because of the cost of the newsletter he thinks the City should look at going digital. Other cities do it.

- Brock Jacobsen said it costs a few thousand dollars every month.

- Mayor Rosenberg talked about how amazing the graphics could be and more information could be included because it is digital. He also talked about utility bills going digital. It will

make more sense with the new smart meters. This all needs to go through the approvals. It can be put on the agenda for a Council Meeting.

- Jarett Waite suggested talking to Ditzie about going digital with the newsletter.

Mayor Rosenberg:

- Nothing to report.

Brock Jacobsen:

- The League of Cities and Towns starts tomorrow. Dinner tomorrow night will be at 6:30 p.m.

- Tode Hafen asked how the police officer that was hit by a car was doing.

- Brock said he was released from the hospital and will be on light duty for a while. They are pretty sure who hit the officer and they are working on warrants and things like that.

- He spoke with Stacy at Zagster. She will be in town next Thursday, Sept. 19 at 2:00 and will take a tour of the City and see where the best place for the scooters would be.

- Wendell and Tode had a concern about scooters being left all over the place and creating a problem.

- Brock said he asked Stacy about the financial commitment to the City and was told that there isn't one at all unless the City wants to paint areas where the scooters would be. The battery on the scooter will last 1 hour of constant use. The batteries are swapped out throughout the day.

7. **Approval of Claims and Minutes:** None.

8. **Calendar of Events**

- September 11, 12 & 13 League of Cities and Towns
- September 25, 2019 Regular City Council Meeting
- September 26-28, 2019 Swiss Days
- October 2, 2019 City Council Work Meeting

- Mayor Rosenberg said there will be an Art in the Park presentation at the Oct. 2nd City Council Work Meeting.

9. **Executive Session:** None.

10. **Adjournment:**

Motion to adjourn by Jarett Waite.

Seconded by Wendell Gubler with all members present voting aye.

Meeting Adjourned at 6:07 p.m.

Chris Shelley – City Recorder

Date Approved: _____

