NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday, January 8, 2020
Time: 5:00 p.m.
AMENDED
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 8th day of January 2020 in the City Hall located at 2603 Santa Clara Drive, Santa Clara, Utah, which meeting will begin at 5:00 p.m. The agenda for the meeting is as follows:

1. **Call to Order**

2. **Opening Ceremony:**
   - Pledge of Allegiance: Ben Shakespeare
   - Opening Comments: Ben Shakespeare

3. **Communications and Appearances:**

4. **Conflicts and Disclosures:**

5. **Working Agenda:**

   A. **Public Hearing(s) 5:00 p.m.**
      1. Public Hearing to receive public input regarding Washington County Garbage Rate increase.

   B. **Consent Agenda:**
      1. Approve resubmitted Ordinance 2019-12, Santa Clara, Ivins Boundary Line Adjustment.

   C. **General Business:**
      1. Consider approval of the Washington County Solid Waste Garbage Rate increase. Presented by Brock Jacobsen, City Manager.
      4. Utah Outdoor Recreation Grant discussion. Presented by Brad Hays, Parks & Trails Director.
      5. Consider a Zone Change request from Residential R-1-10 to Historic District/Mixed Use Zone on 0.43 acres for the property located at 3177 Santa Clara Drive to use the existing Apartment for a short term (overnight) rental and approve Ordinance 2020-01. Fran & Howard Meldrum, Applicants. (Melodie Hayes, Representative). Presented by Corey Bundy, Building & Zoning Official.
6. Consider a Boundary Line Adjustment from Santa Clara City to St. George City (Near Dean Terry) and approve Resolution 2020-01R Intent to adjust a boundary line. Presented by Bob Nicholson, City Planner.

7. Consider a Zone Change request from Residential R-1-10 to Historic District/Mixed-Use Zone on 0.26 acres (1 lot) for the property located at 2812 Santa Clara Drive. Susan Morris, Applicant and approve Ordinance 2020-02. Presented by Bob Nicholson, City Planner.

8. Consider approval of the site plan, building elevations, and a Conditional Use Permit for short Term rentals for the proposed Heritage Point project located on the south side of Santa Clara Drive between Country Lane and Lava Flow Drive. (Wes Davis, Austin Anderson) Presented by Bob Nicholson, City Planner.


10. Set Council & City Manager Assignments. Presented by Mayor Rosenberg.


6. Reports:
   a. Mayor /Council Reports

7. Approval of Claims and Minutes:
   - Dec. 11, 2019 City Council Reg. Meeting Minutes
   - Dec. 11, 2019 Executive Session
   - Claims through Jan. 8, 2020

8. Calendar of Events:
   - Jan. 20, 2020 Offices Closed for Martin Luther King Day
   - Jan. 22, 2020 Regular City Council Meeting
   - Feb. 5, 2020 City Council Work Meeting
   - Feb. 12, 2020 Regular City Council Meeting
   - Feb. 17, 2020 Offices Closed for Presidents Day
   - Feb. 26, 2020 Regular City Council Meeting

9. Executive Session

10. Adjournment:

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodation during this meeting should notify the city no later than 24 hours in advance of the meeting by calling 435-673-6712. In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone or may by two-thirds vote to go into a closed meeting.

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Santa Clara City limits on this 2nd day of January 2020 at Santa Clara City Hall, on the City Hall Notice Board, at the Santa Clara Post Office, on the Utah State Public Notice Website, and on the City Website at http://www.sccity.org. The 2020 meeting schedule was also provided to the Spectrum on January 1, 2020.

Chris Shelley – City Recorder