SANTA CLARA CITY COUNCIL MEETING 
WEDNESDAY, JANUARY 8, 2020 
MINUTES

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, January 8, 2020 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, Ben Shakespeare, Wendell Gubler, Leina Mathis, Denny Drake, Mary Jo (Tode) Hafen and Herb Basso
City Manager: Brock Jacobsen
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director; Corey Bundy, Building Official; Brad Hayes, Parks & Trails Director; Randy Hancey, Fire Chief; Matt Ence, City Attorney; Bob Nicholson, City Planner; Gary Hall; Rex Edwards; Patty Edwards; Melodie Hayes; Sigrun Fiedler; Eberhard Lindner; David Mathis; Cindy Frei; Trail Johnson; Angie Staheli; Dawna Drake; Kyle Hafen; Wes Davis; Fin Hafen; Rebecca Basso; Basso Family; Todd Jacobsen; David Whitehead; Austin Anderson; Mimi Mckenna; Jeff Mckenna

1. Call to Order: Mayor Rosenberg called the meeting to order at 5:00 p.m. He welcomed the guests and the employees of the City and all the Councilmen.

2. Opening Ceremony:

   - Pledge of Allegiance: Ben Shakespeare
   - Opening Comments: Ben Shakespeare

3. Communications and Appearances: None.

5. Working Agenda:

   C. General Business:

   2. Recognize out-going Council Members (Herb Basso & Mary Jo (Tode) Hafen) and Swear in new Council Members, (Denny Drake, Jarett Waite and Leina Mathis).
   Presented by Mayor Rosenberg.

   - Mayor Rosenberg asked Herb Basso and Tode Hafen to come to the front of the meeting. He recognized them for their years of service to the City. He said they have been around a long time. He said that Herb Basso has served for 20 years on the Council.
He said that Herb has done a great job. He has always been a voice that represents the citizens and the people. He said that on behalf of the residents he would like to present Herb with a watch.

- Herb Basso said he wanted to thank the Staff and the Council. He said it has been wonderful serving and that he likes being involved with what affects his neighbors and the community.

- Mayor Rosenberg said that Tode Hafen has served 12 years on the City Council. She served a term and then served a mission for the Church of Jesus Christ of Latter-day Saints and then came back and served on the Council again. He said he has appreciated Tode’s friendship and the special spirit that Tode brings to the meetings as a long term resident and someone who really cares about Santa Clara, the people and the City. She cares about the downtown. She has really put her heart into it and she has showed a lot of courage.

- Tode Hafen said it is a bittersweet day for her. She loves this community and she loves the people that work here at the City. She has always felt respected. That is valuable to her. We have good people in our community and the Council that is coming in. We are very fortunate to live here. She complimented the Staff and said they have always responded to her requests. She thanked the citizens and the support they give to the Council. She is grateful to live here and she is grateful for those who preserve and protect our Nation. She is grateful to those who have come before us. She is proud to have been able to serve.

- Mayor Rosenberg stated that the Staff had something to give to Herb and Tode.

- Jack Taylor, Public Works Director, asked all the employees and Staff in attendance to stand. He said that on behalf of the Santa Clara City employees he wanted to thank Herb and Tode for their expertise and kindness and the way they have treated the employees and how they have always been behind the employees and that they have had great vision and have done marvelous things in this community that have made it great for Santa Clara employees to work there and be there. He said that there isn’t any employee at the City that does not respect Tode and Herb and appreciate everything that they have done for this City because they have enjoyed building it and the beauty of it and they take hold of everything that has happened in this City and they love it and cherish it as if it is their own and it is because of the people on the City Council. He said that Herb has put in 22 years and Tode has put in 11 years of service and they both have had great vision. Look at the City’s Town Hall and the streetscape and everything that has been done such as the glockenspiel. He presented Herb and Tode with a special gift (lighted signs) and thanked them for all that they have done. He said that one of the employees put these gifts together.

- Mayor Rosenberg invited the newly elected Council Members to come forward and be sworn in.

- Chris Shelley, City Recorder, asked the newly elected Council Members to raise their right hand. She asked: “Do you solemnly swear that you will support, obey and defend the Constitution of the United States and the Constitution of the State of Utah and that you will discharge the duties of your office with fidelity?” All new Council Members answered in the affirmative.

4. Conflicts and Disclosures:

1. Mayor Rosenberg mentioned that he may have a conflict. He does some work for Austin
Anderson and Austin has an agenda item. He said he has not been involved in that particular project at all.

5. **Working Agenda:**

   A. **Public Hearing(s): 5:00 p.m.**

   1. Public Hearing to receive public input regarding Washington County Garbage Rate increase.

   - Brock Jacobsen, City Manager, stated that we received notice from the Solid Waste District that they were going to implement a $0.25 per resident per month increase on garbage rates beginning January 1, 2020. The District has had multiple increases scheduled over the last number of years that they have put off but at this time they need to implement this increase. We are just implementing the same $0.25 increase to the Santa Clara garbage rates.

   5:17 p.m. Public Hearing Opened.
   5:17 p.m. Public Hearing Closed.

   C. **General Business:**

   1. Consider approval of the Washington County Solid Waste Garbage Rate increase of $0.25 per resident per month. Presented by Brock Jacobsen, City Manager.

   **Motion to Approve the Washington County Solid Waste Garbage Rate increase of $0.25 per resident per month.**
   Motion by Wendell Gubler, seconded by Denny Drake.
   Voting Aye: Leina Mathis, Jarett Waite, Denny Drake, Wendell Gubler and Ben Shakespeare.
   Voting Nay: None.
   Motion Carried.

B. **Consent Agenda:**

   1. Approve resubmitted Ordinance 2019-12, Santa Clara, Ivins Boundary Line Adjustment.

   - Mayor Rosenberg stated that this was originally approved by the Council in August 2019. Because the State law requires that it has to be done within 60 days of the proposed action by the State and we were a little bit slow on the submittal to the State we have to redo our submittal. This is a small portion of property up on the Entrada boundary. It comes out of Santa Clara and goes into Ivins City.

   **Motion to Approve resubmitted Ordinance 2019-12, Santa Clara, Ivins Boundary Line Adjustment.**
   Motion by Jarett Waite, seconded by Ben Shakespeare.
   Voting Aye: Leina Mathis, Jarett Waite, Denny Drake, Wendell Gubler and Ben Shakespeare.
   Voting Nay: None.
   Motion Carried.
C. General Business:


   - Mayor Rosenberg asked Michael Day and other Planning Commission members who are attending the meeting to come up for a picture. He said that Mike has done a great job. He gave him a gift and thanked him for his service.

4. Utah Outdoor Recreation Grant discussion. Presented by Brad Hays, Parks & Trails Director.

   - Brad Hays said the Utah Outdoor Recreation Grant program is funded through the State of Utah and each year they have up to $5 million to divide throughout the County for tourism type recreation projects. He talked about the 3 different programs. The first is Utah Outdoor Recreation Grant Program, which is for building new infrastructure for new parks. We have to be able to show that the park promotes tourism. It has to be an economic driver for the area. The second grant is a Recreation Restoration Infrastructure Grant. This is an ideal grant for existing facilities such as rebuilding trails. This would be a good one for the arboretum to rebuild that trail that we lost in the wash there. The third one is Utah Children’s Outdoor Recreation and Education Core Grant. This is money to the communities so we can have programs for the youth such as outdoor classes and hikes. You can get up to $150,000 from the first two grants and it has a 50% match. 25% of that is a hard match and 25% is a soft match. It can be tied in with the RTP program. They have staggered the application time so we can apply for this and find out if we are approved and then apply for the RTP grant showing we have that support. We would have to partner with the County. He said this money could be tied with County money to help build the shooting range. We can apply for the grant each year. We would have two years to complete it and we could do it successive year after successive year. He said that next Council meeting he will be bringing the RP&P for the Council to consider.
   - Ben Shakespeare asked if the BMX Track could be part of the UCORE grant.
   - Brad Hays said yes. He said the application period is now so we have 6 weeks we can apply for that.

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.

   - Corey Bundy said that the purpose of the request for the zone change to Conditional Use permit is to allow the homeowners to use their existing 1-bedroom apartment at the rear of their existing home for a vacation short-term rental. The existing 1-bedroom apartment is attached to the rear of the house at 3177 Santa Clara Drive, which is a flag lot with a driveway access and subject home to the rear of the lot. No new construction is proposed for the property. There is an existing fire hydrant approximately 416 ft from
the dwelling so this will meet the requirements of having a hydrant within 600 ft of the property. In the Historic District Mixed Use Zone short-term rentals are listed as a Conditional Use Permit and require that Conditional Use Permit and the main requirements for the short-term rental are 1 parking space for every bedroom with a minimal 2 parking spaces for the short-term rental unit and owners or property managers shall obtain a residential business license from the City. In the Historic District Mixed Use Zone no specific amenities are required unlike the PD Residential Zone, which does require amenities for short-term rental units. The site plan shows a 1-bedroom unit has space for 2 parking and the parking area is a concrete surface. The entry to the proposed vacation rental is by the rear entry on the second floor of the home using a circle staircase that appears rather steep and not conducive to carrying luggage up to the second floor. The rezone request is consistent with the General Plan, which designates frontage lots along Santa Clara Drive as neighborhood commercial or mixed use. The Heritage Commission and Planning Commission have approved the zone change to Historic District Mixed Use Zone as requested. The Planning Commission approved the Conditional Use Permit for the short-term rental with 3 conditions and subject to the approval of the zone change by the City Council. The first condition is that the Meldrum’s need to clean up the access way, which extends from the end of the driveway around the east side of the home to the rear. Next, that they hard surface the access to the rear entry so it meets ADA requirements. And that they provide a stairway to the second floor entry that meets a commercial standard.

- Wendell Gubler asked how the neighbors feel about this.
- Corey Bundy said there hasn’t been too much outcry to the short-term rental. It is a single-bedroom on the second story.
- Leina Mathis said that there wasn’t any public comment at Planning Commission for that item.
- Corey Bundy showed Council the site plan. He said that the parking area is at the back of the stem. Planning Commission’s recommendation is that from the parking area that they do a hard surface over to the rear.
- Denny Drake said that the home is occupied by the homeowners and the 1-bedroom will be a short-term rental.
- Corey Bundy said they built it as a mother-in-law room.
- Ben Shakespeare asked if the improvements have already been permitted and inspected as far as stairs and such things.
- Corey Bundy said yes. He said that where this is going to be a commercial use there needs to be a regular staircase.
- Denny Drake asked if this only applies in the Mixed Use Zone in the Historical District. A short-term rental?
- Corey Bundy said that the City has a restriction within the City on R-1-10 for short-term rentals.
- Brock Jacobsen asked if Corey is going to be the one who inspects this and makes sure these conditions are met before the business license is issued to them.
- Corey Bundy said yes.
- Jarett Waite commended the property owners for coming to the City and going through the proper process.
- Melodie Hayes, Representative, said she runs a small business called Southern Utah Preventive Solutions. She said she is familiar with this property. She is helping them come into compliance. They are doing a refinance to get the commercial stairway
installed and put in the hard surface. She would like to see it rentable by Easter time. She feels it would be conducive to the area. It is a flag lot with the attached 1-bedroom apartment and it has a walkable entry between the main house and the short-term rental. The owner is on site. She said they are putting a personal restriction of no toy haulers.

- Matt Ence, City Attorney, said that when the motion is made that this is a motion for a zone change and not for the short-term rental approval because the short-term rental approval as a conditional use is actually approved by the Planning Commission and they set the conditions and that has all been done. It was conditioned on the zone change being approved by the City Council and that is the only item before the City Council is the zone change.

Motion to Approve 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).

Motion by Ben Shakespeare, seconded by Leina Mathis.

Voting Aye: Leina Mathis, Jarett Waite, Denny Drake, Wendell Gubler and Ben Shakespeare.
Voting Nay: None.
Motion Carried.

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.

- Mayor Rosenberg said that this is a small piece of property. Council has talked about this before. It is right along the Sand Hollow Wash and is owned by Dean Terry who is the owner on the St. George side of the Wash. It is undevelopable property and they are pulling it out of Santa Clara and putting it on the St. George side as a request by Mr. Terry.
- Bob Nicholson said that there is a 1.6-acre sliver that is on the side of the canal. The canal was realigned a little bit to the west and historically the canal has been the boundary line between the 2 cities. Todd Jacobsen is here representing St. George City and Mr. Terry has donated this to St. George City.
- Mayor Rosenberg said that the flood of 2012 caused significant damage in the Sand Hollow Wash at this location. The Flood Control Authority funded a large project in the Wash and removed a bunch of sediment and realigned the concrete channel and it changed the approach to the concrete channel now they are just updating the property line so that the boundary line follows the channel again.
- Bob Nicholson said that we have done a series of these boundary line adjustments over the past couple of years. Tonight’s action is declaring a resolution of intent and then we have to give 3 weeks notice in the newspaper and then there is a 60-day period before we can actually take final action. Both cities would be going through the same process. This won’t come back to the Council until about mid-March for final action. This is the resolution declaring the intent to do this adjustment.
- Todd Jacobsen explained the map of the existing and proposed boundary lines to Council. The City will own the Wash area and there will be an easement for the City of St. George along the west side of the Wash to get in and maintain as needed. Dean Terry will own both parcels on both sides.
- Mayor Rosenberg said that this will make the “Welcome to St. George” sign be in St. George. The new signal at the intersection of Tuweap Drive will be in St. George.
- Ben Shakespeare said that parcel has been built up quite a bit. Is it out of the flood plain?
- Mayor Rosenberg said it can be taken out now. The LOMAR has been approved. The adjacent piece that stays in Santa Clara is hard to develop. Most of it is flood way.

**Motion to Approve 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.**

**Motion by Denny Drake, seconded by Jarett Waite.**

**Voting Aye:** Denny Drake, Jarett Waite, Ben Shakespeare, Wendell Gubler and Leina Mathis.

**Voting Nay:** None.

**Motion Carried.**

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 and Approve Ordinance 2020-02. Susan Morris, Applicant. Presented by Bob Nicholson, City Planner.

- Corey Bundy said that this is a zone change request. The applicant currently runs a small child learning business out of the home. The home occupation business license is for Colorful Kids Creative Academy. There are typically 3-5 3-6 year olds enrolled in this learning program. It runs 3 days a week for 4 hours a day. The applicant hopes to increase the enrollment to approximately 8 kids and hopes to place a small monument type of sign in the front yard. The present home occupation license is in a R-1-10 zone which only allows for a window sign of up to 12”x12”. The applicant doesn’t propose any expansion to the existing home or any other new construction to the site. The applicant plans to show 3 parking spots along the driveway and these spaces should be hard surfaced and surfaced in a manner acceptable to the Planning Commission. The requested Historical District Mixed Use zone is consistent with the General Plan, which allows this portion of Santa Clara Drive as a future neighborhood commercial area. Both the Planning Commission and the Heritage Commission recommend approval of the zone change to Historic Mixed Use. With the Planning Commission recommendation there needs to be 3 bumper guards placed along the block wall to identify the parking spots. There was a suggestion to provide more gravel to the parking area, as the current gravel is somewhat thin. Staff recommends approval.

- Mayor Rosenberg asked if the ordinance requires pavement or does it allow for parking on the gravel.
- Corey Bundy said it allows Planning Commission to determine what the hard surface is. There hasn’t been issues with gravel as long as it isn’t tracking out on the roadway.
- Wendell Gubler asked if that is enough parking for increased student attendance.
- Corey Bundy said it would be.

**Motion to Approve 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 and Approve Ordinance 2020-02. Susan Morris, Applicant.**

**Motion by Leina Mathis, seconded by Jarett Waite.**

**Voting Aye:** Denny Drake, Wendell Gubler, Ben Shakespeare, Jarett Waite and Leina Mathis.
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.

- Mayor Rosenberg said he has a request from Tral Johnson to discuss on this. He will call on Tral after the presentation.
- Bob Nicholson said the applicants are here tonight. This came before the Planning Commission in December. This property is referred to as the SITLA property and it has come to the Planning Commission and City Council 2 or 3 times over the past 2 years. The applicants switched architects and they have revised their plans significantly. It is currently zoned PD Commercial. He showed the site plan to Council. There are 2 acres located to the west located behind Lammy’s Restaurant and that is for future development. The blue areas are for future development. Tonight, because it is already zoned commercial, we are looking at the site plan, the building elevations and they are asking that all these units be approved for vacation rentals. The gray parcels are set for future commercial development. The current site plan has been scaled back significantly from previous proposals. The streets are all proposed as public streets. The unit count is 55. The parcel from Lava Flow almost to Country Lane is almost 7 acres. The commercial area is about 2 acres. We are left with a 5-acre residential site. They are proposing 55 units on the 5 acres, which is a density of 11 units per acre so the density bonus comes into play. This is the first mixed-use project that has come before the City. Their first phase is the residential portion.
- Denny Drake asked what zoning they are asking for.
- Bob Nicholson said it is already PD Commercial so the zoning doesn’t change. Because it is PD Commercial the Ordinance says that in the PD Zone the applicant has to bring a site plan and building elevations. That is what is happening tonight. In the PD Commercial Zone the mixed use is listed as a conditional use. They are also asking for a conditional use.
- Matt Ence said the Conditional Use Permits are approved by the Planning Commission. For a short-term rental use in a PD Zone it provides that the City Council can approve or not approve the actual conditions on the Conditional Use. The Council actually has the authority to set and approve the conditions on the Conditional Use Permit.
- Bob Nicholson said the Planning Commission had a Public Hearing in December on this request.
- Matt Ence said the Planning Commission did approve the Conditional Use and recommended approval of the plan.
- Denny Drake asked if the City’s PD regulations require an association to be created.
- Bob Nicholson said he thinks it does. He said because there is common area they will have to have an HOA.
- Denny Drake asked that since the roads are public will they be maintained by the City.
- Bob Nicholson said that is right and that is one of the changes that the applicants have made. The original plans had private streets and the City wasn’t comfortable with that and Staff and Planning Commission suggested this come back with public streets.
- Mayor Rosenberg said that our design standards don’t permit private streets. They are
not allowed in the City.

- Denny Drake clarified that this will still be maintained even if the short-term rentals don’t get rented out. He said he understands that according to the short-term rental zone these can turn into apartments. He wanted to make sure they are still maintained.

- Bob Nicholson said these are townhome units and could be plated for individual ownership. If the short-term rental doesn’t work they will either be long-term rentals or owner occupied and the association would still be in place. The design ranges from twin homes to triplex to fourplex and there is a five plex and a six plex. There is an assortment of unit types. They are all two-stories in height. He said they have agreed to move the entryway further south.

- Denny Drake asked if there was a chance for an entry lane.

- Mayor Rosenberg said that the access off Santa Clara Drive may require a turn lane to be built. They will have to have their traffic engineer look at that.

- Bob Nicholson said that it almost appears that there is width within the curb and gutter to have an accommodator right turn lane.

- Mayor Rosenberg said there is a large park strip that would accommodate a deceleration lane. There is room in the Lava Flow cross section.

- Bob Nicholson said there would be two accesses, one on Santa Clara Drive and one on Lava Flow, which will be moved further south. As a short-term request they are proposing some amenities. The amenities they are proposing include a clubhouse with a pool, an open recreation area with a sport court, a pickle ball court, barbeque facilities under a pavilion and extra parking for code requirements including 7 RV parking spaces which would be just for the occupants. All these units have attached two-car parking garages plus a 20-ft long driveway. The zoning code says the project shall contain recreational facilities consistent with the size of the project or as recommended by the Planning Commission. He said we tried to do some rough comparison with other short-term rental neighborhoods and these amenities seem to be a correlation with what they have and other neighborhoods such as Paradise Canyon comparably. The zoning code allows for on street parking to account for the parking demand. The street parking is a potential overflow parking resource.

- Mayor Rosenberg asked about the Lava Flow frontage. He asked if there will be a privacy wall along Lava Flow Drive.

- Bob Nicholson said yes. He said there is a proposed 20 ft setback, which the code requires, along Lava Flow Drive and Santa Clara Drive and on both streets, they are proposing a 3 ft masonry wall with 3 ft of wrought iron on top. They do propose to have a solid wall on the east and south boundaries.

- Mayor Rosenberg asked if the wall on Lava Flow was against the sidewalk or set back.

- Bob Nicholson said it is set back with a 5 ft landscape strip.

- Mayor Rosenberg said he thinks there is some street property behind the sidewalk that could be incorporated in the landscape.

- Bob Nicholson said they are proposing some sycamore trees and other trees and shrubs. It seems to be quite well landscaped. They have a colored elevation. They will be tile roofs. They have some stucco and brick and hardy board. The Planning Commission seemed satisfied that that is a pretty nice look for those units. They call the design modern Swiss. The Planning Commission recommended approval of this amended PD Zone. And they also approved the density bonus with up to 11 units per acre and they approved the building elevations and the conditional use permits for both the mixed use projects and for the short-term rentals with the condition that the short-term rentals meet...
the Standards set forth in the PD Residential Zone and the amenities be as indicated in the conceptual site plan with the possible change of a pickle ball court instead of a basketball court. He said the property is zoned commercial and is somewhat buffered from other adjoining residences if there is going to be vacation rentals this is probably a better location to have it.

- Wendell Gubler asked if the walls to the south insulate the neighborhood well enough.
- Mayor Rosenberg said there is no adjacent residences to the south of this. He said that there is a solid block wall required by the ordinances that would go around this entire site with the exception of the street frontage, which would have the partial wrought iron wall.
- Trail Johnson, 2176 Arrowhead Trail, said that in regards to the Heritage Point Project he requests that there be a solid 8 ft wall on the entire south property line and that there be a simple statement included in the recorded plat to the effect of acknowledgment is herein provided that adjacent to the south property line is an active operational farm with agricultural activities common to such. He believes these two items will be beneficial to the developer, seller, the buyers the City and himself and nearby neighbors. He said he is not opposed to this project and thinks it is well designed. He would like to see some key items taken care of at this point when it is possible to do it so that there can be some harmony and satisfaction on both sides of the wall in the future. He thinks these two things are key parts that can reasonably be done to encourage that to happen.
- Mayor Rosenberg reminded Trail that this site is higher then his side of the property. He asked if the 8 ft wall would be measured on Trails side or the side of the development.
- Trail Johnson said he understood it to be on the development side of the wall, but he assumed that rise would not be maintained.
- Mayor Rosenberg said that this site perches up and is part of the black rock lava field that is there and is not an easy drop. He said that for the developer to meet the ordinance they have to have a 6 ft wall measured on the inside. Trail is asking for an 8 ft wall. Does Trail expect that wall to be 8 ft on the inside of the project?
- Trail Johnson said the reason he said on the inside is that it is really for them. He doesn’t need the wall. He is concerned about sight and sound for everyone. He said he will maintain the horse operation there. He will operate that farm the way it has been done for years.
- Mayor Rosenberg asked Leina if the 8 ft wall was discussed at Planning Commission.
- Leina Mathis said yes. She said they discussed the 6 ft and 8 ft wall and addressed that the people understand on this project’s side of the wall that there is an operating farm. The Planning Commission discussed that it wasn’t needed because that use remains, and the future residents need to understand that it isn’t going away.
- Trail Johnson said he realizes having that statement on the plat wouldn’t stop any complaints but he is concerned about how far the complaints will go.
- Mayor Rosenberg said he doesn’t know if that would give him any additional vested rights for the use. The agricultural use is an existing approved use. It might be a nonconforming, but it is existing and as long as it is maintained in accordance with the ordinance and doesn’t become a public health issue it can stay in perpetuity.
- Wendell Gubler said he can understand Trals concern.
- Mayor Rosenberg said it would be up to the City to address. That is a legal use and the City is not going to shut it down as long as he is maintaining properly and it doesn’t discontinue. He has to continue the operation of it to keep it valid and he has to keep it from becoming a public health issue. Putting a note on a plat doesn’t stop the complaint. He said that isn’t necessary. The plat is not an enforcement mechanism. It is a sales
mechanism. When we try to use the plat as an enforcement, rarely does it work.
- Wendell Gubler said that if it is there, the people coming know about it.
- Matt Ence said he agrees with the Mayor but the one potential benefit that comes from
having a note on the plat is there is an element of someone having constructive notice.
He feels it is not necessary, but he understands why Tral wants to have it included.
- Mayor Rosenberg said he wants to make sure that if we include it, it is written in a way
that it doesn’t make the adjacent farm appear to be a hazard.
- Tral Johnson reread his statement to Council: “acknowledgment is herein provided that
adjacent to the south property line is an active operational farm with agricultural
activities common to such”. He said he understands what the developer is trying to do
and he doesn’t want to hinder them.
- Matt Ence asked if Tral has had any discussion about this with the property owner.
- Tral Johnson said that he has visited with him on the phone about it and he didn’t seem
closed to the idea. He did express his concern about wanting to make sales and not
discourage buyers.
- Ben Shakespeare said he looks at it as having protected open space. He sees it as a
positive.
- Bob Nicholson said at Planning Commission when they talked about the wall height
they felt that an 8 ft over a 6 ft is not going to do much to contain or discourage smells or
noise and yet to the resident that additional 2 ft give an enclosed feeling when there is
only a 10 ft setback required. It may not be to their benefit.
- Austin Anderson, Applicant, said he has spoken to Mr. Johnson and they appreciate his
concerns and they want to protect his property and their own. His thinking on the 8 ft.
wall is they would excavate down on his side and have it be 8 ft on his side and 6 ft on
the development side. With the 8 ft the residents wouldn’t feel like they are in a prison
type atmosphere. He said he talked to his attorney on the plat and it would be better if
they put something in their CC&R’s. That is more recognizable to the owners that buy it.
He said he’s not opposed to that.
- Ben Shakespeare said he thinks the buyers are going to be more likely to read the
CC&R’s then the plat.
- Mayor Rosenberg said he doesn’t have a problem with a statement in the CC&R’s. He
said anything that you do to get away from the intent of the plat usually will come back
and haunt you at some point in time.
- Matt Ence said that the developer does have to provide the City with a copy of the
CC&R’s when the final plat is done. If that is something that is set as a condition that is
something we can verify before it is recorded.
- Austin Anderson said he is fine with that. He thinks the farm is a benefit to the
development and he likes the look of the farm. He said they have been through multiple
revisions for this property. The units are big with 3 bedrooms and 3.5 baths. There is a
lot of detail on the front and back of them. They are trying to make these upscale units.
He said that if there is some extra ground on the City street they would be happy to
landscape that to make that strip wider. They want to have a nice landscaped strip with
sycamores and a 3 ft wall with the wrought iron to have a more open feel and match the
rest of the theme down Santa Clara Drive.
- Jarett Waite asked if they had any plans with how the City would interact with all the
different submissions. Would there be multiple management companies or just one.
- Austin Anderson said there would be just one management company. They will be
plated individually and sold individually but it will be in their CC&R documents that one
management company will handle it.
- Tral Johnson asked for clarification about whether they will build their development on one level or will that rise be accommodated because if so, it will change the discussion on the wall.
- Austin Anderson said that the plan is to be on one level with a gentle slope. He said he doesn’t know the answer to that 100% yet. He said they want to cut it down and make it flat.
- Mayor Rosenberg explained the elevations of the site. When the site gets graded the buildings will follow the road drainage so from a high point they will step as they go around. The wall will step down with it so there will be multiple elevations on the wall. It won’t all be one level across.
- Jarett Waite asked Austin what kind of interest he has had in the commercial.
- Austin Anderson said that they have some people interested. They are trying to determine the exact pad sizes. He said that Wes is a commercial real estate agent and they have a couple of parties interested and they have an ideal for Parcel 1 that they are going to be presenting to the Planning Commission.
- Mayor Rosenberg asked if the commercial accessed off of the interior road.
- Austin Anderson said yes.
- Mayor Rosenberg said that corner commercial lot will access off of that public street that is also serving the residential site.
- Austin Anderson said that is correct.
- Leina Mathis asked if they estimated any parking underground like they did on the prior site plan.
- Austin Anderson said no.
- Mayor Rosenberg said they will have to do some traffic counts.
- Jarett Waite asked about the amenities they are planning.
- Austin Anderson said they will have a pool and clubhouse. They haven’t figured out the size or design of it yet. They will have a couple of pavilions with barbeques and a sport court.
- Jarett Waite asked if they are thinking an HOA pool or more of a resort pool.
- Austin Anderson said it will be a resort pool but just for this site.
- Leina Mathis said the public comment from Planning Commission when they held the public hearing was very positive for the most part about Austin and his intentions for the development.
- Ben Shakespeare gave kudos to the developer in working with the neighborhood. He said the design and architecture is great. He said he had a home with a 10 ft wall and it is not a good sight. It is a negative.
- Jarett Waite said that a 6 ft wall should be sufficient.
- Ben Shakespeare asked if the landscape strip would be maintained by the HOA.
- Austin Anderson said he thinks they would do whatever they need to on that.
- Mayor Rosenberg said with an HOA typically that is all maintained by the HOA so we don’t have dual maintenance going on.
- Jarett Waite said he looked back at the different plats that were presented for this property in the past. This is a very special parcel and the entrance to our City and is one of the last large commercial spots in the downtown area and he hopes that the Council is going to consider what is going to happen to this parcel in the next 10 or 20 years. These are townhomes that could turn into owner occupied or long-term rentals. Is this what we want to have at the entrance to Santa Clara? We should be thinking that far ahead. Will
this help the City with our commercial needs? Are we giving up this space that could be commercial? That is one of our concerns.

- Denny Drake said it has been 20 years and there is still no commercial on this property. There is not a real desire for anyone to be on that corner because it is so hard to feed residential to it for a commercial base. He said this provides an attractive entrance with the landscaping and the buildings that are going in. He doesn’t see commercial happening in the future.

- Ben Shakespeare said he would prefer this to something like a Maverick, which would have every right to be put there. We have seen businesses come and go.

- Mayor Rosenberg said we have talked about this with SITLA and with Wes and earlier development proposals and just the nature of commercial development today is different then what it was 20 years ago. He commended the developers and said this project is going to be attractive and with the HOA in place it can be maintained. He said it is a better fit for the neighborhood. He reminded Council that his home is just 4 houses away from this development and he likes the idea of having this with the nice wall and the landscaping than a lot better then a parking lot or looking at the back of a potential retail site. We still have a demand for the housing. It will be less than single housing and will help the City’s affordable housing plan. It gives people another option to live in Santa Clara. He is happy with this project as a resident of this street.

Motion to Approve 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.)
Motion by Ben Shakespeare, seconded by Leina Mathis.

- Wendell Gubler asked if the motion should include the statement be added about the active farm being adjacent to this property in the CC&R’s.
- Matt Ence said to include that the specific language would be worked out between the City Attorney and the developer.

Amended Motion to Approve the site plan, building elevations, and a Conditional Use Permit for short-term rentals with a statement to be added about the active farm being adjacent to this property on the south side in the CC&R’s and that the specific language for this would be worked out between the City Attorney and the developer 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.)
Motion by Ben Shakespeare, seconded by Leina Mathis.
Voting Aye: Leina Mathis, Denny Drake, Ben Shakespeare and Wendell Gubler.
Voting Nay: Jarett Waite.
Motion Carried.


- Mayor Rosenberg said that the Hillside Board has been in place for a long time. We are supposed to be rotating them out and we haven’t so we have talked about this with a number of individuals and he would like to present these names to Council for approval. They have all expressed a willingness to accept an appointment on the Hillside Review Board. He has asked former City Councilman Jerry Amundsen to chair that board. He
said that Wayne Rogers has been the chair since the Board was created in 2008. Jerry is willing to do that. Jerry is an engineer. He would do a great job. He has asked current board members Wayne Rogers and Dave Black to stick around for a while because of their Geotech engineering experience. We need at least 2 geotechnical engineers on that committee. It provides the opportunity for at least one of them to work on a project that would come to Hillside and he could excuse himself and still have a geotechnical engineer there. He has asked Todd Edwards if he would continue on the board. Todd is a former City engineer. He is the County engineer right now and does a really good job. He has asked former Planning Commissioner Todd Jacobsen to come back and serve on the Hillside Review Board as a surveyor. He understands maps and those types of things. He has also asked Tracy Ence to serve on that board. He is a recently retired homebuilder. He asked Joby Venuti and Logan Blake to be the two alternates. This is a Board that is very technically oriented. He asked for the Council’s permission for a motion to approve those assignments.

Motion to Approve
Motion by Denny Drake, seconded by Wendell Gubler.
Voting Nay: None.
Motion Carried.

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

- Mayor Rosenberg reviewed each assignment with the Council. He said he serves on the Washington County Mayor’s Association. He will stay with that assignment. He said by definition he is on the WCWCD Regional Water Supply Administrative Council and on the Washington County Council of Governments by definition. He choses to serve on the Lower Virgin River Fuel & Fire Council. He is also on the Dixie Metropolitan Planning Organization, which is served by the other Mayors as well. His list pretty well stays as it is. He said the last two years Ben Shakespeare has been the City Public Safety/Fire Department Liaison, with the Washington County Flood Control Authority, the Suicide Prevention-Healthy Dixie Council and the Princess Pageant Liaison. He asked if there were any of those that Ben would like to change out.
- Ben Shakespeare said he is okay with all of those assignments.
- Mayor Rosenberg said that Jarett Waite has been serving as the Chairman of the Washington County Mosquito Abatement, the City Public Services Department Liaison, on the CEC Board of Directors and with the City Social Media. He said Jarett is the best one to have on the social media. He said Jarett expressed an interest in doing something different. Has anything come to mind?
- Jarett Waite said no but if there is anything someone doesn’t want to do he is willing to try anything. He is interested in Mayor Pro Tem.
- Mayor Rosenberg said that is something we are going to discuss also. Tode Hafen was the Mayor Pro Tem. He said that Herb Basso was the City Parks Department Liaison, on the City Economic Development Committee, the BLM Shooting Range Liaison and on the Washington County Air Quality Board. He said he has already asked Councilman Drake if he would assume the BLM Shooting Range Liaison. He could do great things there. He said that Wendell Gubler has been the City Building Planning/Zoning Department Liaison, on the Washington County Solid Waste District Board, and the
Santa Clara Historical Society/Museum Liaison and the Fair Liaison. He asked if there were any those Wendell would like to change out.
- Wendell Gubler said the Fair Liaison.
- Mayor Rosenberg asked if Leina Mathis would like to do that. He doesn’t know if we need to have that assignment.
- Jarett Waite said this is not part of the Chamber now. He said that is a good question for Susie.
- Mayor Rosenberg said this may not be much of an assignment. He just wants a liaison.
- Leina Mathis said she would be happy to do that.
- Mayor Rosenberg asked what other assignment Wendell would be willing to take. He said that Tode Hafen’s assignment was the Swiss Days Liaison. He said that Denny had expressed an interest in that.
- Denny Drake said of course and he would be glad to do it.
- Mayor Rosenberg said that Denny will take that assignment. He said that Tode was also with the City Administrative Department, the City Heritage Commission, the Snow Canyon Joint Management Committee, which has a meeting coming up soon, and the 2018 Utah Legislature Liaison. He said the Legislature Liaison is not something we have to have but asked if anyone would be interested in that. He said they can get with him later this. He said Denny would be a good fit for the Snow Canyon Joint Management Committee. They meet quarterly.
- Denny Drake said he would be willing to do that.
- Mayor Rosenberg asked Leina if she would like to be on the Heritage Commission and said that the City Admin Department is a good place to learn the skills and asked if she would do that.
- Leina Mathis agreed to these assignments.
- Mayor Rosenberg asked if Wendell wanted to be on the Air Quality Board.
- Wendell Gubler agreed to be on that Board.
- Brock Jacobsen said he has notes from their past meeting and he will send those to Wendell.
- Mayor Rosenberg asked if Councilman Drake would be the City Parks Department Liaison.
- Denny Drake said he would.
- Mayor Rosenberg asked if Jarett would be on the City Economic Development Committee. Jarett would be a good fit for that.
- Jarett Waite said he would.
- Brock Jacobsen said he was listed as being on the Sand Hollow Aquatic Center Board but that was actually Herb.
- Mayor Rosenberg asked Leina if she would be willing to do that.
- Leina Mathis said she would do that.
- Brock Jacobsen said he is on the Utah League of Cities and Towns Legislative Policy Committee, the Utah City Managers Association and the WCWCD Regional Water Supply Agreement.
- Mayor Rosenberg explained about the Utah Legislature Liaison and said if anyone is interested to let him know. He asked if everyone is good with his or her assignments and said we need to elect a Mayor Pro Tem. This is someone to fill the position if the Mayor can’t make it to a meeting or here to chair this meeting. He asked for volunteers.
Wendell Gubler said he nominates Jarett Waite.
Motion to Nominate Jarett Waite as Mayor Pro Tem.
Motion by Wendell Gubler, seconded by Ben Shakespeare.
Motion to Cease Nominations.
Motion by Denny Drake, seconded by Leina Mathis.
Voting Aye: Leina Mathis, Jarett Waite, Denny Drake, Wendell Gubler and Ben Shakespeare.
Voting Nay: None.
Motion Carried.

- Mayor Rosenberg said that if there are any questions about the assignments, they can get with him or with Brock.
- Brock Jacobsen said he will make all the changes and email those assignments out.
- Mayor Rosenberg said they will notify all the Boards to make the changes so that they know who to contact. He said that one thing he is going to forward to Jarett Waite is doing the assessments on the downtown. Those opportunities are out there and there is a meeting coming up and he wants the Economic Development Committee to look at it and consider it. There is some funding available and we can have someone come in and do an assessment of what we have available in the downtown and what some of economic options are.


- Corey Bundy said that currently Mark Weston is the Chairman and Jason Lindsay is the Vice Chairman. The Commission Members are Marv Wilson, James Call, Mark Hendrickson, and Curtis Whitehead. The Ordinance requires us to have 7 members so Ryan Anderson will be brought to the Council next week and he is also looking for a name for an alternate.
- Mayor Rosenberg said he thinks Ryan would do a good job on the Planning Commission. His name will be brought formally to the Council next time.
- Leina Mathis stated that Shelly Harris would be a good suggestion. She agreed to ask her. She lives in the valley.
- Corey Bundy said she would be an alternate and serve for about 6 months.

6. Reports:

A. Mayor / Council Reports

Ben Shakespeare:
- He attended the Lake Powell Pipeline Meeting. It is progressing. It was a good meeting.

Jarett Waite:
- He met with the Mosquito Abatement Board. They have a new Treasurer, Jerry Rasmussen. Things are going well there. We had one West Nile Virus death. There was a hotspot of the virus in Washington Fields. They treated it very quickly.
- He has met with Brock a couple of times and with different companies looking at security cameras for City Hall. We should see bids coming back within a few weeks.
- The BMX track is looking good. He wants to make a huge accommodation to the
Utility Department. The light poles look amazing and the drains turned out awesome. The track builder (Lance) is here. He arrived yesterday. Prime Excavation is donating equipment and an operator to be here while the track builder is here. He is really happy about that. Brooke was able to get that topcoat here on time. She said they are probably going to be asphalting on Saturday. They will asphalt that first berm and come back after the track is built to finish the rest. They will start pouring the box for the start gate on Monday of next week. The fence is not up yet.

- Brad Hays said the guy is supposed to be here on the 15th for the perimeter fence.
- Jarett Waite said that Lance said it was prepped very well and he is confident we will have a lot of interest in the track. Lance said he has never seen, in his 20 years of building tracks, the level of community involvement and donations to a track. What we are getting for our dollars is unprecedented. Jarett gave lots of kudos to our Staff and the County for the grant and to Brooke and to all those who donated. He asked if Council would like to have a dinner with Lance while he is in town. He will be here through next week.
- Mayor Rosenberg asked if Jarett had a day in mind.
- Jarett Waite said he wanted to leave that up to Council.
- Mayor Rosenberg said for Jarett to come up with some options for days and let Council know.
- Jarett Waite asked Jack Taylor if we can temporarily hook up the lights while Lance is here.
- Jack Taylor said we could flip around some of the lights on the back of Spence Gunn Field. They could shine down there and give him some light. He will have the guys do it tomorrow.
- Jarett Waite said he hasn’t seen anyone reply to Ruben Wadworth’s email. He said he enjoys his articles.
- Mayor Rosenberg said he doesn’t know if he has all the stories he would want and he wouldn’t be able to do it this week. If we could have a couple of weeks he might be able to help. He asked if there was anyone on the Staff that was the City Historian.
- Jarett Waite suggested sending him down to the Museum and getting him in contact with them.
- Mayor Rosenberg said he is looking for the history of the last 20 years. He said he can name the events but putting together a history of those events in 2 or 3 days? He said he would be fine with an interview. He can tell him everything he remembers. He asked Jarett to reply back to him and schedule something. He asked Tode to come too. Maybe they can do it Friday evening. Whoever wants to come please come. Have him come to the Mayor’s office.

**Denny Drake:**

- He said that public comment about the Lake Powell Pipeline is due by the end of day on Friday. He said as a City we ought to put a plug in for the Lake Powell Pipeline and have delivered to them so that they got it. Right now they are being inundated with a lot of negative from environmental issues so it is very important that we as public elected officials support it and give them that kind of information.
- Mayor Rosenberg said he turned one in today with the Mayor’s name on it. It would be good to have a type written one on City letterhead sent in.
Wendell Gubler:
- Nothing to report.

Mayor Rosenberg:
- He said that the MPO got cancelled and the Mayor’s Association didn’t meet.

Chief Randy Hancey:
- He said they have a lot of training starting this new year. They are having a kick off meeting for the new recruits starting next week. They have a full class. The EMT class is just finishing up.
- Mayor Rosenberg asked when the Wild Land training will take place.
- Chief Hancey said that is starting the 21st of this month.
- Mayor Rosenberg asked if they needed some practice trees to stump cut. He said some need to be done on the landslide on the lower part. That would help with the monitoring.
- Chief Hancey said they can add that to the list of projects. They are going to be doing some burning later in the month.
- Mayor Rosenberg asked him to get with him on that stump cutting.

Brad Hays:
- The foundations are being dug for the restrooms and the pavilion for Swiss Pioneer Memorial Park. They are coming in to grade it tomorrow.
- Mayor Rosenberg asked if there was a sign up for that such as a “coming soon” sign.
- Brad Hays said no, but he has a picture that would work perfectly for it.
- He ordered the bridge for the Lava Flow trail today.
- He and Jack reviewed the lighting plan for Little League and they were ordered today and will arrive in about 6 weeks.
- He heard back from Cole West on the right of way for the trail. They are not buying the property on the south side of Harmon’s. We have two property owners to work with.
- Mayor Rosenberg said they don’t have the subdivision approval without the trail. He will call them.

Jack Taylor:
- The bridge is moving along. They are working on the sidewalk on the west side. They are going to pour that Tuesday. He met with the contractor that is making the railings and the streetlights that go on each end of the bridge and got that organized with the proper lighting that we need. There is a little over 100 meters installed.
- Everything is working with our collector app on our Ipads and phones. It is downloading to our GIS and then downloads into Caselle. It all seems to be working properly. We are getting meters put in as fast as we can.

Bob Nicholson:
- The Dollar Tree plans are coming to Planning Commission tomorrow night for review of the building elevation, colors and site plan. Then it will head to the Council. It seems like they have come a long ways from their typical Dollar Tree store. He said they have two storefronts, one facing Pioneer Parkway and one facing the parking lot to the south.

Brock Jacobsen:
- It will be Local Officials Day at the end of the month. It is on Jan. 29 at the State
Legislature.
- He will be gone next Thursday for a training at the Trust.
- He will be starting the budget process and will be putting together a budget schedule for the dates we need. One of those is a Budget Retreat with Council and the Department Heads to talk about Council’s goals, request and ideas for the year. Last year the date for that was Feb. 28 so we will look for a day at the end of February that works for everybody. It usually goes from noon to 5 p.m.
- Ben Shakespeare said that the Parade of Homes runs from Feb. 14-23. He suggested Feb 25, 26 or 27.
- Brock Jacobsen said that Council Meeting is the 26th and we could have it then and just have a long day that day.
- Council agreed on Thursday, Feb. 27 at noon.
- Brock Jacobsen said he got an email from Ann Evans about the one-way entrance to Gubler Park and asked if a traffic engineer has gone in there to look at this?
- Mayor Rosenberg said we had one look at it when we did the design to build it.
- Brock Jacobsen said that her complaint is too many people are going the wrong way out of the park.
- Ben Shakespeare asked if we can fix that and make it what it should be. He feels that it isn’t a good design. We are penalizing a lot of people every year over 8 homes.
- Mayor Rosenberg asked how many people would come to a Public Hearing in favor of making it a two-way street.
- Ben Shakespeare said the entire Little League Board and their families. We have this amazing complex and it is a disaster to get in and out of there and we are forcing them through other residential areas.
- Mayor Rosenberg suggested that Ben check with Matt Ence to see if based on the zoning that was granted if the City would be in any liability if that requirement was changed. The one-way street came about as a result of the Dennis Garr townhome zone change. The City agreed to make it a one-way as a concession to minimize the traffic input from that project down Jacob Drive into that neighborhood.
- Brock Jacobsen said that once you know how it works people understand.
- Ben Shakespeare said that if people are not familiar with the area and for most people it is their first time coming to a tournament there, it’s frustrating. Jacob Drive is plenty wide. We are creating havoc for thousands of people that come.
- Mayor Rosenberg said to put this on an advertised agenda for discussion. A regular City Council Meeting. He said it would be good to take the new Councilmen and the existing Councilmen on a couple of tours of the projects that are in process right now in the City. He thought about doing that for the Work Meeting.
- Brock Jacobsen said we could start the meeting early on that day, like 3 p.m. and then we can come back and take care of the items on the agenda.
- Ben Shakespeare said we have a lot of small businesses that we owe to bring in great things to our City such as the BMX Park. There might be something as a City and a Council that we can do better in drawing those people in and getting them into our community. We want businesses to come in and be successful. The events are critical to these small businesses.
- Denny Drake asked if we have a representative that goes to the meeting for the Southern Utah Bureau of Tourism.
- Mayor Rosenberg said no, but they come out here and they have been very supportive. They will advertise events for us.
- Denny Drake said it is under the County and the State if we want to be a participant and get our name out with some of the things going on we just need to let them know.
- Jarett Waite said they are on top of it and Tode has worked with them to make sure about our events. They are making a push to include all the little cities in the Greater Zion advertising. They are aware of our needs.
- Denny Drake said he is talking about someone being actively involved with the Board.
- Tode Hafen said they do a brochure every week. She has the business card for the person in the front office and passed it around to the Departments. They were also looking to have representation for the big Iron Man event.
- Leina Mathis asked what was going on in the Wash just south of Pioneer Parkway.
- Jack Taylor said they have been working on the sewer line. The water table has raised so much and there never was a proper road built through that easement to get to our sewer manholes and so Ivins City and us have worked with a contractor to get some road base in there to support our truck to get in there to clean the manholes.

7. Approval of Claims and Minutes:

- Dec. 11, 2019 City Council Regular Meeting Minutes
- Dec. 11, 2019 Executive Session Minutes
- Claims through Jan. 8, 2020

Motion to Approve the Regular City Council Meeting Minutes from Dec. 11, 2019, Executive Session Minutes from Dec. 11, 2019 and claims through Jan. 8, 2020.
Motion by Jarett Waite, seconded by Ben Shakespeare.
Voting nay: None
Motion Carried.

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: None.

10. Adjournment:

Motion to adjourn by Ben Shakespeare.
Seconded by Leina Mathis with all members present voting aye.
Meeting Adjourned at 7:55 p.m.