

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday, May 13, 2020
Time: 5:00 p.m.
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 13th day of May 2020 Electronically Via Zoom, which meeting will begin at 5:00 p.m. **The Meeting will be available to view Live Stream on the Santa Clara City website at sccity.org, then click the YouTube button.** The agenda for the meeting is as follows:

1.Call to Order

2.Opening Ceremony:

- Pledge of Allegiance: Denny Drake
- Opening Comments: Denny Drake

3.Communications and Appearances:

4.Conflicts and Disclosures:

5.Working Agenda:

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

1. Public Hearing to discuss and receive public input on amending the Santa Clara City Street Impact Fees.
2. Public Hearing to discuss and receive public input on amending the Santa Clara City Public Safety Impact Fees.

B. Consent Agenda:

1. Set Public Hearing to discuss and receive public input on adoption of the Santa Clara City Operating and Capital Budgets for the Fiscal Year 2020-2021 for May 27, 2020 at 5:00 pm.
2. Approval of Claims and Minutes:
 - April 22, 2020 Reg. City Council Meeting Minutes
 - April 22, 2020 City Council Executive Session
 - May 6, 2020 City Council Work Meeting Minutes
 - Claims through May 13, 2020
3. Calendar of Events:
 - May 27, 2020 Reg. City Council Meeting
 - June 3, 2020 City Council Work Meeting
 - June 10, 2020 Reg. City Council Meeting
 - June 24, 2020 Reg. City Council Meeting
4. Approve Proclamation setting May 2020 as Building Safety Month.
5. Award Hunt Electric the bid for stringing wire on 69KVA transmission line and underbuilt from City yard to South Hills Water Tank.

C. General Business:

1. Consider approval of the amendment to the Santa Clara City Street Impact Fees and Resolution 2020-04R. Presented by Jack Taylor, Public Works Director.
2. Consider approval of the amendment to the Santa Clara City Public Safety Impact Fees and Resolution 2020-07R. Presented by Brock Jacobsen, City Manager.
3. Consider approval of the MOU between Santa Clara City and the Southwest Utah Health Department. Presented by Randy Hancey, Fire Chief.

4. Reports:

- a. Mayor /Council Reports

5. Executive Session:

8. 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 6th day of May 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