

**NOTICE AND AGENDA**  
**SANTA CLARA CITY COUNCIL MEETING**  
**Wednesday, June 24, 2020**  
**Time: 5:00 p.m.**

**AGENDA**

NOTICE is hereby given that the Santa Clara City Council will hold a Regular Meeting on the 24<sup>th</sup> Day of June 2020 Electronically Via Zoom, which meeting will begin at 5:00 PM.

The Meeting will be available to view Live Stream on the Santa Clara City website at [sccity.org](http://sccity.org) or go directly to the YouTube link: <https://youtu.be/8QLgdRGw-sg>.

The agenda for the meeting is as follows:

**1. Call to Order:**

**2. Opening Ceremony:**

- Pledge of Allegiance: Leina Mathis
- Opening Comments: Leina Mathis

**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 comment on an amendment to the Santa Clara City Operating and Capital Budget for FY 2019-2020.
2. Public Hearing to receive public comment and discuss a water rate increase.
3. Public Hearing to receive public comment and discuss a sewer rate increase.

**B. Consent Agenda:**

1. Approval of Claims and Minutes
  - June 10, 2020 Regular City Council Meeting Minutes
  - Claims through May 27, 2020.
2. Calendar of Events
  - July 1, 2020 City Council Work Meeting
  - July 3, 2020 Offices Closed (4<sup>th</sup> of July)
  - July 8, 2020 Regular City Council Meeting
  - July 22, 2020 Regular City Council Meeting

**C. General Business:**

1. Consider amending the Santa Clara City Operating and Capital Budget for FY 2019-2020 and Ordinance 2020-07. Presented by Brock Jacobsen, City Manager.
2. Consider approval of the proposed Water Rate Increase of \$.10 per 1,000 gallons and approve Resolution 2020-10R.

3. Consider approval of the proposed Sewer Rate Increase of \$1.88 per ERU and approve Resolution 2020-11R.
4. Consider a Zone Change on 5 lots from Residential to Open Space, they are located along the Hillside rim and south of Crestview Circle and Desert Dawn. The parcels were purchased by Santa Clara City as part of the FEMA Landslide Mitigation Project. Applicant, Santa Clara City and approve Ordinance 2020-08. Presented by Bob Nicholson, City Planner/Corey Bundy, Building & Zoning Official.
5. Consider approval of Quit-Claim Deeds and deed restrictions for parcels purchased as part of the FEMA Landslide Mitigation Project. Presented by Brock Jacobsen, City Manager.
6. Consider amendment to the City General Plan Land Use Map by changing the land use designation from Very Low Density Residential (VLDR) TO Mixed-Use Residential on 5.97 acres, and from Mixed Use Residential to Main Street Commercial on 1.89 acres. The proposed Main Street commercial parcel is located on the southeast corner of Gates Lane and Santa Clara Drive and the proposed Mixed-Use Residential is located east of the proposed Commercial parcel, south of Santa Clara Drive, and west of Quail Street The purpose for the request is to allow for an Assistant Living Facility and related facilities, and approve Ordinance 2020-09. Applicant Kyle Hafen, Clara Land LLC. Presented by Bob Nicholson, City Planner/Corey Bundy, Building & Zoning Official.
7. Consider a request for a Zone Change from Residential Agricultural (RA) to Planned Development Residential (PD-R) with a Conditional Use Permit to allow for an Assistant Living Facility and related facilities on approximately 5.97 acres north of Bonneli Trail, east of Gates Lane, south of Santa Clara Drive and west of Quail Street and approve Ordinance 2020-10. Kyle Hafen, Clara Land LLC, Applicant. Presented by Bob Nicholson, City Planner/Corey Bundy, Building & Zoning Official.
8. Consider an amended site plan and elevation drawings for a proposed townhome residential development located east of Rachel Dr. (east of Lava Ridge Intermediate School) and north of Harmons Store on 17.18 acres formally called “Split Rock Townhomes” by DR Horton. Also consider the request for a Density Bonus approval to allow an overall density of 10.7 units per acre (185 dwelling units on 17.18 acres). Presented by Bob Nicholson, City Planner/Corey Bundy, Building & Zoning Official.
9. Consider proposed amendment to Title 17, Chapter 17.68 “Planned Development Zones”, and approve Ordinance 2020-11. Presented by Bob Nicholson, City Planner/Corey Bundy, Building & Zoning Official.

**6. Reports:**

- a. Mayor / Council Reports

**7. 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 17<sup>th</sup> day of June, 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.

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Chris Shelley – City Recorder