

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, MAY 27, 2020
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, May 27, 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. **The Meeting will be available to view Live Stream on the Santa Clara City website at sccity.org, then click the YouTube button. Persons who would like to comment on Public Hearings may do so by filling out the Public Comment form through our website at <https://sccity.org/public-hearings/>. The City will be taking Public Comment beginning the day the Agenda is published and until the Public Hearing is closed. Comments submitted prior to the close of the public comment period will be read into the record.**

Present: Mayor Pro Tem Jarett Waite
Council Members: Jarett Waite, Ben Shakespeare, Wendell Gubler and Leina Mathis
City Manager: Brock Jacobsen
City Recorder: Chris Shelley

Others Present: Jack Taylor, Public Works Director; Corey Bundy, Building & Zoning Official; Brad Hayes, Parks & Trails Director; Randy Hancey, Fire Chief; Matt Ence, City Attorney; Bob Nicholson, City Planner; Douglas Larsen, Rylu's Bistro; Lindsey Boyer, Executive Director Dove Center; Greg Ence

1. **Call to Order:** Mayor Pro Tem Waite called the meeting to order at 5:03 p.m. and welcomed everyone. He excused Mayor Rosenberg and Councilman Drake from the meeting.
2. **Opening Ceremony:**
 - Pledge of Allegiance: Wendell Gubler
 - Opening Comments: Wendell Gubler
3. **Communications and Appearances:** None.
4. **Conflicts and Disclosures:** None.
5. **Working Agenda:**
 - A. **Public Hearing(s): 5:00 p.m.**
 1. Public Hearing to receive public input on a Limited Restaurant Alcoholic Beverage License for Rylu's Bistro.
 - Corey Bundy, Building & Zoning Official, stated that the request is that the applicants

be allowed to have a limited use Alcoholic Beverage License. They meet the State requirements. They are not within distance of schools or churches.

- Douglas Larsen, Rylu's Bistro Owner, said they appreciate the Council's consideration and are looking forward to being part of the Santa Clara Community.

5:07 p.m. Public Hearing Opened.

- Leina Mathis asked if the applicant could tell a little bit about their restaurant.

- Douglas Larsen said it is in the building of the former Kaili's Restaurant. It is a historic building in the historic part of Santa Clara. He said that he and his wife and their daughter and son-in-law will be running the restaurant. His daughter and son-in-law are both chefs. The food would be cooked to order and as close as farm to table as they can provide using local suppliers such as for the meat and produce and beer. He said they would like this to be a place that is in the spirit of Santa Clara.

5:10 p.m. Public Hearing Closed.

C. General Business:

1. Consider approval of a Limited Restaurant Alcoholic Beverage License for Rylu's Bistro located at 2862 Santa Clara Drive. Presented by Corey Bundy, Building & Zoning Official.

- Matt Ence, City Attorney, said that it didn't indicate on the agenda what type of license is being sought by them other than "limited restaurant" and on the application it states, "beer and wine". He asked Staff to clarify. He asked if this would be a Class C license under our Ordinance, which is "entitling the licensee to sell wine and beer in the original containers with the size not to exceed one-quart capacity for consumption on the licensed premises of a restaurant at which food sales constitute no less than 70% of the gross monetary receipts".

- Corey Bundy said that would be the license they are looking for.

- Matt Ence said he wanted to make that clear for the record that that is the license being considered.

- Wendell Gubler said he has a concern about how the neighbors feel about this situation. Have there been any comments from any neighbors to the Staff or even to the owners?

- Brock Jacobsen, City Manager, said that Staff has not received any communication from residents in that area. No public comments were sent in and he himself has not received any phone calls or emails concerning this.

- Wendell Gubler asked if it is normal for them to canvas the neighborhood and get their neighbors feelings about it before they submit a request.

- Brock Jacobsen said that they don't have to. The City posts the notice.

- Matt Ence said that this is step one in the process for them. If this is approved they will have that approval in their application to the State for the State Liquor License and he believes that State conducts another public hearing where they send an officer down to the City and they conduct a public hearing locally to gather public input at that point as well.

- Wendell Gubler said that our community is a little bit different than other communities in that there is not a lot of beer and wine consumed here and so this is his concern.

- Douglas Larsen said they have been working on the property since late February when they took ownership of it. They have interacted with the neighbors all around them and all that interaction has been positive and very supportive. They have had a lot of people stop as they are driving by and asking when they are going to open. He said there is a great deal of interest in a restaurant at that location. He said they have not asked people how they feel about them applying for an alcoholic beverage license. He reminded Council that under the term of this license they can only serve beer and wine as part of a meal. They are not operating a bar. It is a place where people come to eat, and they would be offering a full menu that they can order from.

Motion to Approve a Class D Limited Restaurant Alcoholic Beverage License for Rylu's Bistro located at 2862 Santa Clara Drive.

Motion by Leina Mathis, seconded by Ben Shakespeare.

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

Voting Nay: None.

Motion Carried.

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

2. Public Hearing to receive public input and discussion on the Santa Clara City Operating and Capital Budgets for Fiscal Year 2020-2021.

- Brock Jacobsen said that this is the Fiscal Year 2020-2021 Annual Budget. (See attached.) He stated that the total budget for the coming fiscal year is \$5,611,314. He said that they have cut it down from \$6,151,732 which is almost \$600,000 from this current year's budget because of concern and uncertainty of the economic stability going forward. Adjustments can be made if things go well. Our original budget request was \$6.2 million. He said they cut every project that was in the budget except impact fee eligible projects. Almost all equipment has been cut and wage increases were removed. He said that the City's health insurance went up by 4.5% and there are some adjustments with URS. The adjustments will have to be brought back to Council as to whether Council wants to take on the increased cost or pass that on to the employees on the tier 2. He next talked about taxes. We are currently showing a decrease in our sales tax. We received this last month's distribution and we received more than our projected amount. He also said we are up a few on our building permits and our charges for services as well. Miscellaneous revenue is down as is Swiss Days and transfers. He explained what makes up transfers. He talked about the expenditures. There was a budget reduction for the Justice Courts and Administration. The Police budget has gone up. We get those numbers from Ivins City. Our portion is 45% and Ivins City pays 55%. Their budget has not been finalized and there are some things that may be removed so that number may come down slightly. Fire and EMS budgets are down. Public Works is down and so is Parks & Trails. He said the Water Fund is up a little bit at \$2,469,121. The Sewer Fund is down a bit at \$777,940. The Electric Fund is \$5,219,832, which is down a bit. He said there is a project in the Electric Fund that they will be looking at starting in the next phase, which is the South Hills 69-line extension. It will complete the loop. The Storm Water fund is also down at \$536,101. There are no projects in there. There are a few projects in our Impact Fee funds. One is a new storage building at the cemetery for storage of equipment. There is also the design for the South Hills Adventure Park. There

is also \$30,000 budgeted to help with the bond payment for City Hall. He said that in the Public Safety fund there is the expense of updates for the Rachel Drive Fire Station. We are going to work to get this done this next budget year. We are not asking for any new positions and there are no wage increases in there. He said they will see how the economy is in 3 to 6 months and then may be able to come back and add in some items that Staff wanted or needed that were discussed at the Budget Retreat. Staff worked hard at bringing the cuts for the budget. He said he appreciates them and their hard work and their willingness to make cuts.

5:29 p.m. Public Hearing Opened.

- Ben Shakespeare said that it looks like Parks and Sports Field Maintenance took the brunt percentage wise, they took the biggest percentage cut out of the budget. What was cut on that?
- Brad Hays said that part of that is this year we don't have a Rap Tax project. We also cut back our maintenance accounts.
- Brock Jacobsen talked about the bond proceeds that the City received for the bridge. We had to amend for those bond proceeds. He also talked about some of the big projects that Parks has had such as the BMX track.

5:32 p.m. Public Hearing Closed.

B. Consent Agenda:

1. Approval of Claims and Minutes:

- May 13, 2020 Regular City Council Meeting Minutes
- May 13, 2020 Executive Session Minutes
- Claims through May 27, 2020

2. Calendar of Events

- June 3, 2020 City Council Work Meeting
- June 10, 2020 Regular City Council Meeting
- June 24, 2020 Regular City Council Meeting

3. Set Public Hearing to Receive public input on the Santa Clara City Operating and Capital Budget for FY2019-2020 for June 24, 2020 at 5:00 p.m.

- Brock Jacobsen said that this is for the amending of the FY 2019-2020 budget.

Motion to Approve the Consent Agenda.

Motion by Ben Shakespeare, seconded by Wendell Gubler.

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

Voting Nay: None.

Motion Carried.

C. General Business:

2. Dove Center update. Presented by Lindsey Boyer, Executive Director for Dove Center.

- Lindsey Boyer thanked the City Council for making space for this item on the agenda tonight. She said they have a couple of Board members who are City Council members of other cities and they are a part of the newly developed Public Policy Action Committee that was organized to do a little more work developing and strengthening their relationships with local elected officials so part of that is making sure that City Councils know what the Dove Center is and what it does and who they serve. In October they have Domestic Violence Awareness month and they have been able to do a proclamation with local City Councils and Santa Clara City Council has been a part of that. Dove Center started out years ago as a safe shelter for women and children who were escaping domestic violence and over the last years it has become a lot more than where it started. They provide services for those who are needing safe shelter and those who are just looking for support short term or long term at an outreach level. They don't just serve families who are experiencing domestic abuse but also individuals who are experiencing the trauma from rape or sexual assault and dating violence. They work with adolescents and teens as well. They provide Court assistance when someone has a Court hearing or protective order hearing or assistance over at the hospital when someone presents for medical care due to an assault. They are serving children, adults and youth regardless of demographic and it's free of charge and is confidential. They are a nonprofit which allows them to work with people who may be hesitant to request services otherwise who may not feel comfortable or who are afraid to report to law enforcement or file reports officially. They have been a quiet, invisible service provider but they have worked hard the last few years to become more visible in the community so that we can all understand these issues do exist in our community and that there is a place for people to come and get help that is free of judgment. They have a great Staff. They have more than 30 Staff members and 3 locations. The Erin Kimball Memorial Foundation provided transitional housing to domestic violence survivors for about 17 years in our area and 3 years ago Dove legally acquired the Foundation so it is all under the Dove umbrella now to where they are able to provide transitional shelter housing for a number of families each year. They are in the process of going through a CBG grant to renovate and expand their facilities. Their goal is to expand the number of transitional housing units they are able to offer because the need is so great. She said that with all that is going on with the COVID 19 a lot of people have had to reduce their services or shut down temporarily, but they have not done that at all. Unfortunately, domestic violence tends to increase when we are experiencing a public crisis like this. Isolation just exacerbates the situation for people who are not safe in their home situations, so Dove is working hard to stay visible and available through their 24-hour help line through video advocacy and counseling services. They are in the process right now of shifting their Staff back to office locations where they are going to practice working in limited numbers in the office and within a couple weeks, they are hoping to start bringing clients back into their facilities for in person services. Meanwhile they have continued to provide shelter services. They have worked hard to be in line with safe practices while continuing to support the needs of those in crisis who are our neighbors, friends, family members. We all know someone who has experienced this. She said one of their goals is to provide updates a couple of times a year to our City Councils to make sure our leaders are remembering these services exist and to continue developing partnerships that will be advantageous to their

further expansion that they plan on over the next 3-5 years.

- Ben Shakespeare said that Dove Center has grown dramatically. He asked what they are seeing locally. How many cases are there?

- Lindsey Boyer said there is about a 20% growth rate from year to year over the past four or five years. This is in part due to increased awareness and more advocacy and official organizations getting behind the causes that support the survivors of domestic violence and sexual assault. The more we see awareness increasing the more likely people are to come forward. Historically this has been a very shame based, hushed admission when they acknowledge that they have been violated in some way. Domestic violence and sexual assault know no bounds. These issues affect everyone. With education we see numbers increase but that is because it is becoming less of a silent issue. She said they have extended the programs they provide, and they have been partnering with other communities that are working with underserved communities.

- Brock Jacobsen asked where Dove Center receives its funding from.

- Lindsey Boyer said they have about a \$1.5 million budget right now and about 65% is from government contracts and grants. They try to keep that balanced so that they are unrestricted dollars that make sure they are serving the needs that are not necessarily funded under those grant contracts. This past year they have had the benefit of increasing their government funding because of special projects or additional funds that became available from the Federal Offices that serve victims of crime and that has increased their percentage and their total budget. Meanwhile they are working to continue to educate our community because there is a lot of potential for community donation and corporate sponsor support and so they have dedicated some new efforts to having a greater reach and giving more opportunity for the people moving into our area who may have a passion for this cause or who may have served in other organizations in other states who are looking to support a nonprofit. She said they feel fortunate to have the community support that they do. She told the Council if they have any more questions or want to learn more about the Dove Center they can go to the website, dovecenter.org, or her email, Lindsey@dovecenter.org. She said she or a member of the Board will return for an update for the Council in about 6 months.

- Mayor Pro Tem Waite thanked Lindsey and said he appreciates the work that she and the Dove Center do for our community.

3. Consider a request for a zone change for 0.36 acres located at 2401 Santa Clara Drive from R-1-10 to Commercial and approve Ordinance 2020-06. Applicant Greg Ence. Presented by Bob Nicholson, City Planner/Corey Bundy, Building & Zoning Official.

- Bob Nicholson said the request is to rezone from R-1-10 to Commercial on 0.36 acres. The property is located at 2401 Santa Clara Drive and extends all the way through to Arrowhead Trail. The City General Plan Land Use Map shows the property that fronts along Santa Clara Drive has future commercial designated as Main Street Commercial and a little strip along Arrowhead Trail as Medium Density Residential, but the property is too narrow for both the commercial and medium density. The depth on one side is about 120 ft and approximately 130 ft on the other property line so it is not a deep property. Staff and the Planning Commission feels the Commercial zoning is consistent with the General Plan as the main entrance will be on Santa Clara Drive and potential uses will most likely orient business to Santa Clara Drive. The property is just west of the Jim's RV shop that is under construction on Santa Clara Drive. According to the

applicant, Greg Ence, at one point he had been contacted by Jim's RV as possibly buying it. Staff did indicate to Greg that RV storage or RV parking is not listed as a permitted use in a commercial zone so if that request did come about the Planning Commission would have to consider whether RV parking or storage is an acceptable use under the zone and that is an action that was required when Jim's RV shop proposed building that repair shop at its current location. He said that some other buyer or uses may come forward at some point. A detailed site plan showing the proposed property use, access, parking and landscaping must be considered and approved by the Planning Commission before any building permit or business license could be issued for the property. The rezone request to Commercial use is consistent with the General Plan therefore Staff recommends approval. The Planning Commission held a Public Hearing on May 14. Two of the adjoining property owners, Roy Phillips and Wayne Brush, submitted comments. Roy Phillips suggested to the Planning Commission that they should wait until a specific project was proposed before considering the zone change and that no traffic from the site should be allowed on to Arrowhead Trail. Mr. Brush said there was a 2 ft survey dispute along their common property line. Mr. Ence said that he would work with Wayne Brush to get that resolved prior to submitting any site plan for the property. Greg Ence stated that he would like to move forward with the Commercial zone so he could pursue marketing the property as commercial property and he also said that he would work with Mr. Brush to resolve that property line issue. The Planning Commission stated that prior to a site plan being submitted to the City that the property line issue needs to be resolved. The Planning Commission recommends approval of the zone change noting that the request is consistent with the City General Plan.

- Corey Bundy said that Mr. Brush called and wanted to make sure that minutes in the Planning Commission reflected that the fence had been there for 47 years instead of 27 years and we told him that we would make that change. He said the legal description of the property is what we went by.

- Greg Ence, Applicant, said he met with Larry Bundy today who is a surveyor and is working with Mr. Brush and himself and they are going to meet and discuss the property discrepancy. He would like to continue to work on getting this commercially zoned and he said if there is any quit claiming that needs to be done, he will take care of that and have that ready to go before a submittal is turned in.

- Ben Shakespeare said he is not opposed at all to this property being commercial, but we have gone to a lot of effort to make sure we have great architectural features in Santa Clara so do we as a Council have any say in the commercial. He expressed concern about the metal building being built for Jim's RV. Does it just have to meet heights and things like that? Will we have any say in the architectural?

- Bob Nicholson said that is the difference with the PD Commercial and just the straight Commercial. Straight Commercial does say that before a building permit the Planning Commission has to approve the site plan. But whether it gets into the architectural design issues is questionable. The Council is clearly within their rights to say this property need to be PD Commercial. Typically, on a PD Commercial as part of the application you get building elevation drawings and a site plan. The applicant's position is at this point they don't know what the use will be, but they would like it to be Commercial. The downside of that is you don't have quite the architectural control with the straight Commercial zone. There is a site plan approval process that will have to show access and parking and landscaping but whether the Planning Commission can get into issues of architecture he is not sure that can happen. PD Commercial gives the City a lot of control.

- Ben Shakespeare said we don't want to be so cost prohibitive that we discourage commercial. He is for the commercial zoning but wants to figure out how to make sure the architectural aspects are there.
- Matt Ence said that if the Council wants that kind of control and input on any future commercial projects the one sure way to do that is to get rid of the Commercial Zone and require everything that is General Planned for commercial in the City to come in through a Commercial PD because that is where the City has that power and influence. To some extent the Commercial Zone that is being sought in this application is somewhat of an historic thing. Commercial PD is a newer tool. We still have both options for someone to seek and unless the Council is going to get rid of the Commercial Zone entirely and go all the way to just a Commercial PD you leave the door open for people to come in and get a zone approval where it meets the General Plan and not knowing or having control over what it could look like.
- Ben Shakespeare asked the applicant if he is opposed to a Commercial PD zone.
- Greg Ence said they haven't decided what they are going to do with the property and so they are just applying for the Commercial. He said his understanding is that once they get Commercial zoning then whatever they submit is approved as far as heights and the look of the building. He said any approval needs to be done once they submit a plan and at that point in time if the City doesn't like the look of the building or the architecture or the use that would be the point where there could be some influence or denial in what they are trying to do. He said at this point they don't know what they are going to do with it. They are just applying for a commercial application because they feel that is the thing to do for it.
- Matt Ence said that is one of the challenges of the Commercial Planned Development (PD) Zone is someone not planning on developing the property but wanting to market it as commercial property are they going to be required to meet all the requirements of the PD zone including the elevations and all the details which makes it pretty tough for an owner that is looking to just sell the property. He stated that we have in certain cases separated the PD approval from the site plan and design review in the PD zones but that creates its own issues. He said this is a parcel that is General Planned to be Commercial and an applicant who is seeking to have it zoned Commercial consistent with the General Plan and the only additional review that you really get beyond that is once they come in for a building permit that the Planning Commission gets to site plan review it. It's not a lot of oversight we have once this zone change is approved but that is what's on the books.
- Bob Nicholson said the City could proceed immediately to amend just the straight Commercial zone and require that in addition to the site plan the applicant provide building elevations at least prior to the permit and give the City some say or control over the look of the building.
- Ben Shakespeare said he is just trying to figure out if there is a way that Council or Planning Commission can have some say. Does it need to be approved as Commercial PD? He said he doesn't think that hurts the applicant at all. It is still Commercial, and they can still sell the property. It just has to go through the process of elevations and materials.
- Leina Mathis said she is not sure we have the option at this point where we have an application in front of Council for a permitted zone within our General Plan that we can go back and say we really want the applicant to apply for a different zone because we want to have more control over it. Some of the uses are different in the PD Commercial

- versus the traditional Commercial so it would hinder the applicant a little bit.
- Matt Ence said he thinks that is accurate and Bob's suggestion is a good one that would allow the City on a review of future building permit application for this property and future commercial properties too. We could just change and step up a little bit the review that takes place of the site plan by the Planning Commission and just require some additional things including building elevations and so on. There are still some things we could do there with respect to what is required at that stage on a Commercially zoned property. He said that Leina is right that this application is before Council in the context of our current ordinance so where it is General Planned for this use it is pretty cut and dry unless there was some kind of serious concern about it.
 - Ben Shakespeare said he feels that the property should be commercial where it's at and it needs to be commercial.
 - Mayor Pro Tem Waite said he agrees that we might need to look at our Commercial Ordinance and tweak it just a little bit. We could have more oversight over this if we wanted.

Motion to Approve a zone change for 0.36 acres located at 2401 Santa Clara Drive from R-1-10 to Commercial and approve Ordinance 2020-06. Applicant Greg Ence.

Motion by Ben Shakespeare, seconded by Leina Mathis.

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

Voting Nay: None.

Motion Carried.

- Bob Nicholson said he thought that there would be some stucco on the front elevation of Jim's RV. We ought to go back and look at the minutes. That would be worthwhile. He thought that issue came up and it wasn't going to be just a metal building. He thought they were going to dress that up.
 - Corey Bundy asked if Leina remembers this issue when she was on Planning Commission.
 - Leina Mathis said she doesn't recall there being discussion about stucco, but she does have the minutes and can pull them and review them and let Corey know.
 - Corey Bundy said that if there were any requirements that are in the minutes that they agreed to then they will be required to put those in and install those as per agreement.
 - Greg Ence said as he has driven by, he has noticed that they are building some posts out of OSB board and like they will probably stucco those.
 - Corey Bundy said that was correct. They have some steel columns at the front of the building that they are covering up with wood and he assumes they will be stuccoed.
 - Leina Mathis said she checked her minutes on the Planning Commission Meeting for Jim's RV and there was no reference to the aesthetics of the building in that meeting.
4. Consider approval of a Joint Proclamation Congratulating the Class of 2020. Presented by Jarett Waite, City Council Member.
- Mayor Pro Tem Waite read the proclamation: "JOINT PROCLAMATION NO. 2020-11 A PROCLAMATION CONGRATULATING THE CLASS OF 2020 Together, the citizens of Washington County along with elected officials representing those citizens would like to acknowledge and congratulate the graduating classes of 2020. As graduating seniors, our students have accomplished so much and have risen above challenges that other classes

and generations have not been faced with. Along with the usual pressures of high school including grades, college applications, career decisions, ever-increasing social media pressure, etc., these seniors have now had to deal with a global pandemic. Graduating high school is not only a big achievement but is also a rite of passage into adulthood. Although school leaders were also faced with uncertainty and constantly changing restrictions, each high school went above and beyond to make graduation an event to be remembered. The schools hosted virtual ceremonies which included music and school highlights, graduation videos, and provided photo and filming opportunities of the graduates walking across the stage in their caps and gowns. Our schools provided a positive graduation experience that some seniors expressed was more special and personalized than it would have been otherwise.

In this unprecedented time in history, our 2,218 graduating seniors in Washington County have a unique opportunity. Adversity is always met by opportunity for growth. Our seniors already have the tools they need to succeed and to meet and rise above these challenges. They have proven that they will do this through their resilience.

We are proud of the Class of 2020 and are confident that this year's graduates will have an outsized positive impact in our community, nation, and world." He said that there are all the neighboring cities signing on to this as well as our County Commission.

Motion to Approve a Joint Proclamation Congratulating the Class of 2020.

Motion by Wendell Gubler, seconded by Ben Shakespeare.

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

Voting Nay: None.

Motion Carried.

6. Reports:

A. Mayor / Council Reports

Ben Shakespeare:

- Asked if there has been a decision about the Work Meeting. Will it be a Zoom Meeting, or will Council be meeting in person?
- Mayor Pro Tem Waite said that the City Offices are opening on June 1.
- Brock Jacobsen said the plan is to open the City Offices on Monday June 1 but are encouraging people to continue to use the City's online options and are reminding everyone about social distancing. As far as City Council Meetings as far as continuing Zoom Meetings or meeting in person that is up to Council. We could continue in this format or use a hybrid and still have Zoom available for those who are not comfortable coming to Town Hall or who are in a high-risk group so we could provide the Zoom and have the meeting at Town Hall as well. As far as Staff we are ready to have the meetings here and we can continue with the Zoom electronic meetings or the combination of both.
- Ben Shakespeare said it would be good to get back to some normality. He would like to know what the other Council members think.
- Mayor Pro Tem Waite said he attended the Mosquito Abatement Meeting and it was a hybrid meeting, and it worked flawlessly. They practiced social distancing at the meeting, and some were online. It worked well. He said he spoke with Brock yesterday about this. For the Work Meeting the Mayor is still going to be gone. Brock said he could put a camera in the Conference Room that would capture the whole Council and he

doesn't think audio would be a problem in that room so we could have the Work Meeting there easily. A meeting in the Council room would be a little trickier because of the audio and doing a Zoom meeting. It would be a big cost to work that all out. He said in his opinion if Council is going to meet in person and still have a Zoom portion it needs to be in the Conference Room because it will be minimal cost. Or Council can continue to meet using Zoom.

- Wendell Gubler said that a Public Hearing wouldn't work in the Conference Room.

- Brock Jacobsen said that for a Public Hearing the meeting would need to be held in the Council Chambers or any meeting that would draw a number of residents would need to be in Council Chambers. We would do the distancing of chair placement and they will work on trying to get something that would work at a cost that is reasonable such as a camera, speakers and a microphone that would work so it can function as we would like. The Conference room is a tighter fit so it would be hard to have social distancing. That room is possible for a small meeting.

- Wendell Gubler said he thinks it would be good to have a hybrid meeting. He personally would like to come down to Town Hall and be with the City Council. His only concern is his wife is high risk and he doesn't want to bring anything back to her. He is not sure at this point which way is the best way to have the meeting. He thinks we need to get things open where we can be normal again.

- Leina Mathis said she loves the idea of meeting together, but she also appreciates the concern for some people, so she approves the idea of some type of hybrid meeting to accommodate those people.

- Mayor Pro Tem Waite said he agrees that Council should be meeting together but he also wants to be very careful of someone who doesn't want to be in the meeting for whatever reason for health reasons. He said there is going to be a big cost. He suggested it being just audio. He said there are alternatives such as the Google forum. It might take a little testing for Staff to do it.

- Brock Jacobsen said they can have the Work Meeting in person in the Executive room. The Work Meeting has a small agenda. He said Staff will get working on the Council Chambers and see what can be done to make things work for a hybrid meeting.

Leina Mathis:

- Nothing to report.

Wendell Gubler:

- Nothing to report. He asked about what is happening with Little League.

- Brock Jacobsen said that Little League cancelled their season. He said that he and Mayor Rosenberg met with Little League President Josh Westbrook and Vice President Blake Frei 2 weeks ago and discussed what they were going to do following the guidelines from the State for the yellow phase. They talked about symptom checking (taking temperatures of the players at the field) and documenting that and limiting the gathering to 50 people and sanitizing shared equipment and the bathrooms and bleachers. We left it up to them to see if they wanted to do those things and they stated that they didn't have the resources to do those things, so they put it out to their Board and the Board decided to cancel their season.

- Mayor Pro Tem Waite told Council that if they get any feedback to know that it was our own Little League that decided to cancel the season. They weren't forced to close their season.

Mayor Pro Tem Waite:

- He gave an update on the BMX track. The gentleman flew out to show how to use the soil pack. The dirt is turned into concrete. Brooke said everything will be done in 2 to 3 weeks. They have their first event this weekend. They are doing a small clinic. They are following all the Stay Safe guidelines. There has been interest from Connor Fields, who won a gold medal at the last Olympics and now lives in Las Vegas. He would like to try our BMX track. He came up and brought some kids and did a little class for them and he was really impressed with the track and wants to help in a lot of ways. He has already gotten with his bike sponsor and has gotten some good rates for bike rentals. He also wants to do a Pro Am at the track. He said that Huntsman Senior World Games is interested in using the track. There is a lot of good going on with the track. Brooke has been able to raise some funds and get more sponsors to be able to finish things inside. Rainbow Sign and Banner is going to donate all the signs and she got a cash sponsor to pay for the guy to come out and show how to do the soil pack. She said she is about \$3,000 short to get things done but feels she can get that money. The one thing Brooke would like us to consider as a Council is covering the dirt in the parking and driveway with road base. They hauled in the road base for the actual track and our City crews laid it. The lower parking between the Little League field and the track and the path that goes around the field to that area need road base. They have cut a trail in the hill going from the playground area down to the Little League field and they want to road base that as well, so it is more stable. He met with Brock and Brad and if Council is agreeable, we could spend the Parks side of our Rap Tax. It would probably be \$10,000 to \$12,000 for the material and if Jack could let his crew come and do that. We will probably put this on the agenda for another Council Meeting. He said he talked with Brock and Brad about going to the County and asking for funds to pave all the parking areas for Canyon View Park and do some engineering and improve everything there. He said the County told him to come back after things are going for the track and ask for funds to pave the parking lot. He feels like now is the time to ask. He said he asked Brad to start working on that grant and we will see where that goes. It would be a pretty big cost and he thinks we can get a lot of that cost covered by the County.

- Ben Shakespeare said he is very much in support of all the other races and we have that facility and it should be used. He thinks it is time for people to get out and the State is talking about going to the green phase in the next couple of weeks, so we need to gear in that direction. He is all for maximizing the use of this facility. It is a beautiful facility and if we could road base it, he is all for that as well and for chasing the funds for pavement as well.

- Mayor Pro Tem Waite said it would be road based before it was paved. That will make it nicer in the meantime while we are waiting for funding.

- Leina Mathis said she agrees with Ben that she would be supportive of road basing as well.

- Wendell Gubler asked if that would be a problem when we go to the County if we road base it because they may say that we have already done that so they wouldn't want to give the funds for that.

- Mayor Pro Tem Waite said he spoke with Brad about that and it would just count as our contribution toward the project. He said that it is a group of hoteliers that make that decision and then go to the Commission. He said that they will see that we want to make this nice and we have groups that want to come in.

- Wendell Gubler said he is okay with it, but he would like to get some numbers to get an idea of how much it is going to cost us. He asked if Council was going to vote on this tonight or just a nod to go ahead and then have something in the future to tell how much the cost will be.
- Mayor Pro Tem Waite said it will need to come before the Council as an item. He just wanted to get Council's feedback if we should go that direction. He said it sounds like we have the support to do that. He asked Brad Hays if he will work on that.
- Brad Hays, Parks & Trails Director, said he has the plans that he is already working on and will get the numbers together for the amount of road base that we will need and he will get with Jack and find out about his crew and then it will be brought back to Council.
- Mayor Pro Tem Waite asked if we could have it on the June 10 agenda. That would work out great for timing.
- Brock Jacobsen said that when we put the road base in but may have to replace some of it when it came time to asphalt it depending on the use of it.
- Jack Taylor, Public Works Director, asked if Jarett was talking about the parking back behind the park where the pavilion is and the road all the way into the park and the other side of the tennis courts further south.
- Mayor Pro Tem Waite said he is talking about the parking between the lower Little League Fields and the track and the access road that goes along-side the track and road base up along the substation going all the way over to the access. He said they talked about changing that access so it would be a restricted access somehow and then the path going up the hill. We can have Brad work on that and come back to Council. He has some money accrued already and has been saving it for another project, but he said he would be okay to divert the funds for this right now.
- Ben Shakespeare said that Little League might have some funds that they can kick in for this. He thinks that is something they may be willing to kick in for.
- Mayor Pro Tem Waite said that this is a chance to tidy things up and get a lot of little things done. We could clean up that hill and probably put curbing at the top of the hill by the playground, which would lessen the amount of water running down the hill. We could really make a lot of improvements. He hopes to have this on the next City Council Meeting agenda on June 10. He said that the official name for the track is the Santa Clara BMX Track. Brooke felt that the City has been such a huge partner in it that we should have our name on it. There has been a lot of work put in by the City. He said that about \$700,000 has been donated toward the track. It is incredible how the community has come together to make this work.
- Mayor Pro Tem Waite attended the Mosquito Abatement Meeting. The testing apparatus was recently updated, and they weren't sure what to do with the old equipment and then COVID 19 happened. They lent it out to do COVID 19 testing for mosquitoes.

- Ben Shakespeare paid compliments to Staff for all their hard work and particularly to Jack for the work on the bridge and Brad for his work on the Swiss Pioneer Memorial Park.

7. **Executive Session:** None.

8. **Adjournment:**

Motion to adjourn by Ben Shakespeare.

Seconded by Wendell Gubler with all members present voting aye.
Meeting Adjourned at 6:42 p.m.

Chris Shelley – City Recorder

Date Approved: _____