

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, JANUARY 23, 2008**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a regular meeting on Wednesday, January 23, 2008 at 6 p.m. in the J. Ballard Hafen Chamber of the City Office Building at 2721 Santa Clara Drive, Santa Clara, Utah.

Present: Mayor: Rick Rosenberg
Council Members: Bruce Anderson, Herb Basso, Jerry Amundsen,
Bill Jacobsen, Matt Ence (arrived at 6:10 p.m.)
Recorder: Barbara Salmon

Others Present: Jack Taylor, Public Services Director; Robert Hansen, Public Safety Director; Brad Hays, Parks Director; Wally Ritchie, Finance Officer; Lyman Hafen; Debbie Hafen; Kevin Andrews; Michael Erickson; Josif Raburn; Chandler Martineau; Josh Hafen; Harrison Goebel; Judy Larsen; Mike Seely; Nancy Seely; Philip E. Ellis; Sandie Erickson; Alana Brophy.

1. **Call to Order:** Mayor Rosenberg called the meeting to order at 6:00 p.m.
2. **Opening Ceremony:** Jerry Amundsen led the Pledge of Allegiance and then offered an invocation.

4. Working Agenda:

A. **Public Hearing:** None

B. **General Business:**

1. Consider Funding Alternatives for Truman Drive Stabilizing Project –
Wally Ritchie.

Project will be funded with a loan from the Enterprise Funds and then paid back with funds from the General Fund that are tied up until the new City Hall is completed.

The Agreement for this loan will be brought to the next City Council meeting.

The auditors have approved the loan process.

The Terry Brotherson contract needs to be approved to go now while the water table is down.

******Motion to proceed with the Truman Drive Stabilization Project and bring the Funding Agreement to the next City Council Meeting.**

Motion by Bruce Anderson; seconded by Bill Jacobsen.

Voting Aye: Bruce Anderson, Bill Jacobsen, Herb Basso and Jerry Amundsen.

Voting Nay: None.

Motion Carried.

3. Communications & Appearances:

Philip Ellis: Glad to see some of the things happening in Santa Clara; the added police protection, the new streetscape, the new city hall underway, etc. Also commented on the trial 4-wheeler access policy – has helped keep the ATV's off his property as they now use the allowed access routes. Concerned about the proposed coal-fired power plant in Nevada and the effect it could have on the air quality in Santa Clara. Feels the discussions at the Vision Dixie workshops on quality of life also support opposing this plant. Recommended the council consider this issue and hopefully issue a Resolution, opposing the plant, to the media, etc.

6:10 p.m. Matt Ence arrived during this presentation.

Mayor Rosenberg acknowledged the presence of scouts at the meeting and asked them to introduce themselves and give their rank and troop number.

Josif Raban	Tenderfoot	Troop 545
Kevin Andrews	Tenderfoot	Troop 545
Michael Erickson	Tenderfoot	Troop 545
Chandler Martineau	Tenderfoot	Troop 545
Josh Hafen	Tenderfoot	Troop 545
Harrison Goebel	Tenderfoot	Troop 545

2. Consider Award of Bid for City Website Redesign: Wally Ritchie.

Requests for Proposals were advertised and 2 proposals received:

Fluid Media - \$25,355

Vision Internet - \$32,755

Shelley Brooksby, City IT, reviewed the submissions to make sure both covered the same aspects of the project.

Mayor Rosenberg said his firm has used Fluid Media before and they did a good job.

Support included? Andrew at Fluid Media will offer support by contract or hourly.

There is money in the budget.

Staff recommended approving the bid from Fluid Media.

******Motion to award the bid for the City Website Redesign to Fluid Media at a cost of \$25,355.**

Motion by Jerry Amundsen; seconded by Herb Basso.

Additional discussion:

Herb Basso asked if there would be an interactive Community Board on the web site

for residents to comment, etc. (Being looked at)
Matt Ence felt this looked expensive, but that what costs are today and the web site is important.

Voting Aye: Matt Ence; Bruce Anderson; Bill Jacobsen Herb Basso & Jerry Amundsen.

Voting Nay: None.

Motion Carried.

3. Consider Award of Bid for Agenda Management Software:
Products for managing agenda packets have been looked at – most range from \$19,000 to \$25,000, but offer more than the city needs. Laserfiche, through Millennial Vision, has one that handles two meeting types and can be upgraded in the future. This package costs \$8,870. It would handle City Council and Planning Commission for now. Comments from council included that this package would be timesaving for staff and expedient for council; they could also view their packets on screen at the meetings.
There would be a \$1200 annual fee.
The money is in the new city hall budget.

******Motion to approve the purchase of an agenda management software package from Millennial Vision at a cost of \$8,870, with an annual fee of \$1200.**

Motion by Matt Ence; seconded by Jerry Amundsen.

Voting Aye: Jerry Amundsen, Herb Basso, Bill Jacobsen, Bruce Anderson and Matt Ence.

Voting Nay: None.

Motion Carried.

4. Consider Approval of Phone System Lease for New City Hall Building- Wally Ritchie.
Red Mountain Voice & Data has been awarded the bid for the phone system for the new city hall. Now proposed is a Lease Agreement for that system that will allow the city to upgrade the system every 5 years as technology changes.
This is budgeted in the new city hall fund.

******Motion to authorize the mayor to sign the Lease Agreement with Red Mountain Voice & Data (copy attached) for the phone system in the new city hall building.**

Motion by Herb Basso; seconded by Bruce Anderson.

Voting Aye: Matt Ence; Bruce Anderson; Bill Jacobsen Herb Basso & Jerry Amundsen.

**Voting Nay: None.
Motion Carried.**

5. Consider changes to Council Committee Assignments.

(See attached list of assignments)

- a. Add Lower Virgin River Fuel & Fire to Mayor's assignments
- b. Jerry Amundsen: Metropolitan Planning Org – Should be Voting Member
- c. Bill Jacobsen will take over those assigned to Mary Jo Hafen.
- d. Jack Taylor: Jack is the Chairman of UAMPS
Add the Snow Canyon Compact with Jack as a Voting Member
- e. Add Jacqui Capon as representative to Arts Council.

Staff directed to let the County know of the assignment changes to Bill Jacobsen from Mary Jo Hafen; to let the Arts Council (Wendy Sandberg) know of Jacqui Capon and Bill Jacobsen's assignments to that Council; and to ask for a report to council on the Santa Clara River Reserve, maybe from Craig Mangus or Sheldon Wittwer, as Kathleen Nielson has reported in the past.

******Motion to accept the Council Assignments as discussed and modified (see attached).**

Motion by Herb Basso; seconded by Bruce Anderson with all members present voting aye.

Motion Carried.

6. Consider award of bid for Electrical Utility Cost of Service Study – Jack Taylor.

Requests for Proposals (copy attached) were advertised but only 1 bid was received.

The bid came from Comlink at a cost of \$20,700.

Jack met with them and was pleased, felt the bid might be a bit high and would like to negotiate with them for a lower price. The study would provide council with 5-6 proposals on rates for their consideration. The goal is to save energy – a user pay idea – a pass-thru rate during high use, high market times.

The results should be available in 2-3 months.

This is a budgeted expense.

******Motion to accept staff recommendation to approve the bid from Comlink to do an Electrical Cost of Service Study and to authorize staff to negotiate the cost lower if possible.**

Motion by Herb Basso; seconded by Bill Jacobsen.

Voting Aye: Matt Ence; Bruce Anderson; Bill Jacobsen Herb Basso & Jerry Amundsen.

Voting Nay: None.

Motion Carried.

Bruce Anderson asked Jack Taylor to summarize the city's power resources for those in attendance as well as new council members.

5. Reports:

A. Staff Reports

1. City Hall Project Update – Wally Ritchie

The cupola was installed today – the clock and bells should come next week – most cabinets are in.

Herb mentioned that he had seen a truck, not a company truck, using the gas cans at the site over the weekend – need to check on the locks or something.

B. Mayor/Council Reports

Jerry Amundsen: the MPO will meet in February.

Herb Basso: Swiss Days – dilemma – need volunteers – event will move to the downtown, around the new city hall.

Youth City Council training was held in Salt Lake – Matthew Brower went.

Bill Jacobsen: Nothing today, just got assignments.

Bruce Anderson: A lot of dogs are running loose – getting complaints – 17 dogs in 1 cul-de-sac (Arrowhead Circle). Maybe a reminder should be put in the Newsletter?

Matt Ence: Solid Waste District report – County is in good shape with the landfill – room for a few more years – renegotiating contract with Allied Waste – there is one year left on the current contract – their work has been satisfactory.

Mayor Rosenberg: Vision Dixie meeting tomorrow.

DAWHAQ, affordable housing, meeting on Feb. 12 at 10 a.m. – large variety of affordable homes in the county right now.

Jack Taylor: MPO meeting on the 30th – Entrada & St. George are having a difference of opinion about a road from Pioneer to Snow Canyon Parkway. St. George wants it, Entrada does not. It will affect the acres recently annexed into Santa Clara as a part of the Shan Gubler development. (Jerry will attend) Is the road justified by the traffic? Santa Clara has already approved Shan's Master Plan and the road is not included. Needs to be justifiable.

Brad Hays: City received a \$30,000 grant for the Arboretum – using it for tamarack eradication – is a soft grant so need matches from

volunteers - \$10,000 is matched so far.

6. **Executive Session (if needed):** None.

7. **Approval of Claims & Minutes:**

******Motion to approve the minutes of the January 2, 2008 Joint Work Meeting and the Claims through January 18.**

Motion by Bruce Anderson; seconded by Herb Basso with all members present voting aye.

Motion Carried.

8. **Calendar of Events:**

-Annual Staff/Council Retreat slated for Thursday, January 24, 2008, from 8:00 a.m. to 4:30 p.m.

-February Work Meeting Scheduled for Wednesday, February 6, 2008, from 4:00 to 6:00 p.m.

The Work Meeting on Feb. 4 will start at 4 p.m. not 5 p.m.

Nancy Seely: Asked about the Truman Drive Project – what is the plan?

Mayor Rosenberg explained that a drain would be installed to catch the water and carry it to the storm drain. The purpose is to stabilize the slide. Re-opening the road has not been considered at this point.

Josif Raburn: Asked what the worst case would be if Truman Drive were rebuilt.

Mayor Rosenberg replied that it must be stabilized first – there are too many homes at risk – do not want to damage private property.

9. **Adjournment:**

Meeting adjourned at 7:20 pm.

Motion by Herb Basso

Seconded by Bruce Anderson

Barbara Salmon – Recorder

Date Approved: 2/13/08