

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 13, 2007**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a regular meeting on Wednesday February 13, 2007 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, Matt Ence, Bill Jacobsen, Herb Basso,
Jerry Amundsen,
City Manager: Matt Brower
Deputy Recorder: Chris Jacobson

Others Present: Wally Ritchie, City Finance Officer; Jack Taylor, Public Services Director; Bob Hansen, Public Safety Director; Brad Hays, Parks Director; John Willie, City Planner; John & Barb Dombek; Terrance White, Michael Purdy, Anita Lieske, Skyler Carison, Ben Lieske, Jake Lieske, Alana Brophy, Darey Moss, Blake Day, Karston Boettcher, Ryan Hillstead, Cason Patterson, Connor Parry, C. McCoy, Stuwart Baker, Trevor Smith, Cassidy Holmes, Mike Wiest, Jared Hurd, Chris Pettrgrew, James Brough, Walker Clements, Tyler Clarkson, Trace Hafen, Tagan Johnson, Dallin Reber, Jacob Frei, Matt Moses, Brian McCoy, Nathan Dooley, Bryan Clarkson, Sam Walton, Jeff Garner, Tyler Sant, Garrett Hays, Samson Fisher, Jackson Howell, B.J. Jensen, Spencer Call, Colyn Pereira and Jeremy Call.

1. **Call to Order:** Mayor Rick Rosenberg welcomed the public and called the meeting to order at 6:00p.m.
2. **Opening Ceremony:** Jake & Ben Lieske led the pledge of allegiance and Bruce Anderson offered an invocation.
3. **Communication and Appearances:**
 - A. General Citizen Communications – None.
 - B. Toquop Energy Project: John & Barb Dombek
Concerned about the energy plant, has done lots of research and there are four facts:
 1. Coal is a killer – releases CO² gases
 2. No CCS (Carbon Capture Submitters)
 3. Our Government knows that it will cause deaths
 4. It's not to provide clean power, it is to make a profit

This will also decrease our businesses and keep people from wanting to come to our state. Asking City Council to discuss and vote to oppose the Toquop Energy Project.

Bob Hansen: Introduced the 3 new officers:

- Kevin Brooks
- Lance Williamson
- Cory Norman

5. A. Staff Reports

1. City Hall Project update – Wally Ritchie, Terrance White, and Matt Brower

Matt Brower: The Ribbon Cutting has been rescheduled for Friday May 16, 2008. We should get the CO by April 11th, 2008. This is the first time Terrance has heard of the date change. We plan to move into the building May 1– 4 and be open for business on May 5th.

Wally Ritchie: Update on budget (see attachment). There are a few issues.

Total cost \$6,319,663.22
Total in place cost \$ 6,495,233.24
Difference Funds in place vs. Total Cost \$ 175,570.02
Available Contingency \$ 82,032.50
Overall Cost vs. Funding \$257,602.52

The Building is all funded off of land sale.

- Change Orders:

Wood Trim Changes

- Larger Crown Molding on 1st floor - Cost \$3,885
- Wood Base on 2nd floor – Cost \$2,765
- Wood Paneling Trim – Cost \$3,425

Exterior Dome Lighting

- Lighting in Half Domes to accentuate the columns between the windows
- Cost \$3,291

Light Poles

- Light Pole Bases extend about 30” above grade
- Remove 3 in front

- 7 to be lowered by staff
- Staff not happy with light poles
- Sample light pole to be erected

Herb Basso: Concerned about not having enough lighting if lights are removed. Because of night activity that will be going on, it causes a safety issue. Need to make sure walk ways and the building is well lighted.

Terrance White: We will have the lighting designer take a look at it.

Matt Brower: Sarah Leavitt Park (see attachment)

Matt met with Dixie Leavitt again – the Sarah Leavitt Monument reflects the 7 children they had. (3 girls and 4 boys). Originally they talked about adding 7 bust size statues, since then Dixie and Matt have come to an agreement to consolidate and do 2 statues, one for the girls and one for the boys. They will be bigger and closer to the Sarah Leavitt Monument. Dixie will also pay for the side walk. Asking counsel for approval.

Graf family donated property to the city.

There will also be a 6 ½ ft. tall statue of a Fire Fighter to represent the volunteers during the flood. The smaller statues will be sold.

Mayor Rosenberg: Tode would like to buy one of the smaller statues.

Matt Brower asked council for direction on the two statues for Dixie Leavitt.

Council's consensus was to approve changes.

Mayor Rosenberg: Need to put the Item of the statue on the next work meeting agenda.

Herb Basso: Met with an artist that would like to have her art displayed for the New City Hall Ribbon Cutting.

Wally Ritchie: Would like to set up a time for City Council to go on tour of the Building.

- Time was set for Wed. February 27, 2008 at 5:00p.m. before the City Council Meeting.

4. **Working Agenda**

A. Public Hearings - None

B. General Business:

1. Consider approval of Preliminary and Final Plat for Thompson Minor Subdivision

Mrs. Rosenlof request to create another lot in front of her home for one of her family members. The parcel is zoned R1-10 and is located at 2600 Santa Clara Dr. Staff has reviewed and feels it meets the ordinance for a minor subdivision except that a means of lot drainage (along the flag lot stem) is installed to collect water from the rear of the lot and direct it to Santa Clara Dr. which has been added to the plat. All improvements for the new front lot were installed during the Street Scape Project. The subdivision would allow the existing homes to match the zoning consistent in the area.

John Willie: Staff and Planning Commission has reviewed and recommends approval.

******Motion to approve the Preliminary and Final Plat for Thompson Minor Subdivision with a means of lot drainage to be installed to collect water from the rear of the lot and direct it to Santa Clara Drive,
Motion by Bill Jacobsen, seconded by Herb Basso with all members present voting aye.
Motion Carried.**

2. Consider approval of Final Plat for Phases 2, 3, & 4 of the Sun Ridge Subdivision

- Mayor Rosenberg: Declared a conflict of interest – his company is working on it.

Staff has reviewed these phases and has the following recommendations

- Correct year in signature blocks for City Surveyor and City Engineer
- The word Boundary is misspelled in the legal description
- Stream alteration permit should be issued from the state before recording.
- River access, rip rap wall easement, and maintenance agreement should be addressed on plat or CC&R's.

Staff recommends approval of Sun Ridge Development Phase 2, 3, & 4 Final Plat as shown.

John Willie: Should include in motion to improve street widths. All the roadways have not been dedicated. Make sure no building permits are issued until all improvements are completed.

Bruce Anderson: Asked if there was a deadline on the bridge.

Jack Taylor: Not that we are aware of.

Matt Brower: 95 % of the bridge is completed and then road will be dedicated and if they wanted to sell lots before the bridge is done, they could bond for them.

******Motion to approve the Final Plat for Phases 2, 3, & 4 of the Sun Ridge Subdivision (copy attached).**

Motion by Herb Basso with the correction of the word boundary in the legal description, correction of the year in the signature blocks, a stream alteration permit to be issued from the state before recording, river access, rip rap wall easement, and maintenance agreement to be addressed on plat or CC& R'S, and to approve street widths. Seconded by Bill Jacobsen with all members present voting aye.

Motion Carried.

3. Discussion of staff findings from 6 month Trial Period of allowing Restricted use of Off-Highway Vehicles.

Bob Hansen – The ATV Trial has been working well

- no citations have been written yet.
- There has been 18 warnings issued.
- Property owners in favor of it.(it keeps them off their property)
- Safety issues addressed (Kids are wearing their helmets)
- Not driving fast

There's a Senate Bill by Bill Jenkins and Representative Knoll, proposing an official ATV Bill, (it let's cities allow ATV's to drive on the streets). They are asking Sheriffs and Chiefs to support the bill. It brings out the safety aspect of using ATV'S.

We need to extend what we do have in place until the bill passes.

The new Bill will consist of:

- Must have insurance
- Must be street legal
- Must have safety inspection
- City can set routes

- Changes 14 different laws and enhances them so the rider can be on a highway according to city laws and ordinances.

If the Bill is passed it will go into affect on 10/1/08. Bob asking to extend current ordinance until the new law comes out.

Matt Brower: Staff will bring issue back to City Council with extended dates.

4. Consider approval of New City Logo as Discussed during February 6, 2008 Work Meeting.

Matt Brower showed copy of Logo to Council Members.

******Motion to approve the New City Logo that was discussed during the Feb. 6, 2008 Work Meeting.**

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

Motion Carried.

5. Reports:

A. Staff Reports:

Jack Taylor:

Met with Co. Commissioners-putting a power point together, trying to educate City Councils and residents with what's going on with Renewable Resources & Coal.

- Rising electrical rates all over the U.S.
- No study that carbon kills people
- Big concern to our residents whether we go on coal or not
- Coal is more efficient
- If there is no coal then you have to have some other resource
- Now paying 6 ½ cents a kilowatt hour
- Solar – 80 % increase – less than 10 % capacity factor, when it's cloudy how do you replace that capacity?
- Wind – 5 to 6¢ per kilo watt power, you only have wind 10% of the time
- Natural Gas – It's all on demand. Prices can go sky high
- Nuclear – cost effective

The most effective power source is coal. The rates for electricity are just going to keep going up.

Asking Council to read information and not move forward on making any decisions yet on the coal plant.

Herb Basso: Presentation from John Dombek was interesting, what about Delta?

Jack Taylor: There in a lawsuit with IPP. If things continue the way it is, you could be looking at double the cost on your power bill. There's just nothing out there right now.

Brad Hays: South Hills Park

Spoke to Planning Commission about South Hills Park (see attachment)

The Parks Department would like to address the issue of building a park in the South Hills. The city has approved the first of seven phases in the Sun Ridge Development. We are required by City Code 16.12.40 to determine whether the proposed development will be served by adequate public facilities. Paragraph 2(m) 1, asks if the proposed development is within 1 mile of a new city park or recreation facility, and within ½ mile of community or neighborhood park, all of which must meet the city acreage requirements and facility standards and can accommodate the population generated by the proposed development.

The closest park is Archie H. Gubler Park; it is approximately one mile away. The nearby BLM Land and Santa Clara River Reserve do not qualify as a city park. Asking City Council to look ahead and look for an area for a park in South Hills. Would need 15 acres.

Mayor Rosenberg: Planning Commission will be looking at Sensitive Lands.

Herb Basso: Could we request two parks?

Brad Hays: Yes, but it would be expensive.

Mayor Rosenberg: There's 500 acres in South Hills that could be used

B. Mayor/Council Reports

Bruce Anderson: Met with Kathleen and are getting together old pictures so they can meet with Lynne Clark. Lynne has a great picture that she is going to donate to the New City Hall.

Bill Jacobsen: Doesn't have any assignments yet. Did go to the League of Cities and Towns training, it was good.

Bill's wife sits on the Community Council – There is a concern on the cross walks on Santa Cara Dr. There are no painted lines and are concerned with the kids crossing the road and no crossing guards.

Matt Brower: The cross walks are treated with a paver look but no white lines for a historical look. It's a place for people to cross the road. They need to proceed with caution.

Jerry Amundsen: Rule of thumb in the state is the pedestrian still has the right of way if there is a ramp - Walks don't have to be painted.

Herb Basso: In the Weekly Business Newspaper, noticed that the other cities have their. City Council Meetings posted in it, but we do not. Requesting to have ours put in and also put an article in about the ribbon cutting. Josh Warburton is the contact person, just give him a call.

Joan Jubar has 2 Art Gallery's in St.George. Herb invited her to meet with our city council and staff. She wants to do an art show event about 3 times a year in Santa Clara. Would like to do one at our Ribbon Cutting. In addition; in lieu of renting the hall, she would donate the funds back to the city. She would like to meet this week and perhaps show her the reception area in the New City Hall.

Nick Adams – Photographer, wants to move his studio and gallery here. Herb apologized for missing the Heritage & Parks Meeting.

Jerry Amundsen: The MPO doesn't meet until next week.

Matt Brower: Rachel Dr. extension- met with Ivins City and County – gave impressions & support. Harmons Store signed letter of intent conditional of both road extentions. Geotech report is being done. Moving forward on project.

Funding for stoplights on Rachel but money is not available until Oct. City has \$70,000 in Jack's Budget. Staff would like to put it towards roadway extension.

Mayor Rosenberg: DAWHAQ, affordable housing, took a tour in Washington and will do one in Ivins and Santa Clara.

Work Force Housing Dixie.com – would like Matt Brower to put their address on our web site.

Multi Housing Design is finished. Vision Dixie implementation coming to City Council in April.

The storm on Super Bowl Sunday damaged banks of Sand hallow and the concrete channel by Dean Terry's house was completely full.

6. **Executive Session:** – None

7. Approval of Claims and Minutes:

******Motion to approve the minutes of the January 23, 2008 Regular Meeting, Minutes of the January 24, 2008 Work Meeting with changes to page 5 to eliminate the word debt and sentence to read “\$20 million in infrastructure upgrades”, and the claims through February 8, 2008.**

Motion by Bruce Anderson, seconded by Bill Jacobsen with all members present voting aye.

Motion Carried.

8. Calendar of Events:

- February 27, 2008 Work Meeting 5:00 P.M.(Tour New City Hall)
- February 27, 2008 Regular City Council Meeting 6:00 P.M.

9. Adjournment:

Meeting adjourned at 8:00 p.m.

Motion by Jerry Amundsen

Seconded by Herb Basso

Chris Jacobson – Deputy Recorder

Date Approved:_____

