

**NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday, July 26, 2023
Time: 5:00 p.m.
AGENDA**

Public Notice is hereby given that the Santa Clara City Council will hold a Regular Meeting in the City Council Chambers, located at 2603 Santa Clara Drive, Santa Clara, Utah on Wednesday July 26, 2023, commencing at 5:00 PM. The meeting will be broadcast via You Tube linked on our website at <https://sccity.org/meetings>.

1. Call to Order

2. Opening Ceremony:

- Pledge of Allegiance:
- Opening Comments:

3. General Citizen Public Comment:

4. Conflicts and Disclosures

5. Working Agenda:

A. Public Hearing(s) 5:00 pm.

Consent Agenda:

1. Approval of Claims and Minutes:
 - July 12, 2023 Regular City Council Meeting Minutes
 - July 19, 2023 City Council Work Meeting
 - Claims through July 26, 2023
2. Calendar of Events:
 - Aug. 9, 2023 Regular City Council Meeting
 - Aug. 16, 2023 City Council Work Meeting Cancelled
 - Aug. 23, 2023 Regular City Council Meeting
 - Aug. 24, 2023 Combined Mtg with Ivins City Council
3. Recognize James Call for 10 yrs. of service on the Planning Commission.

B. General Business:

1. Presentation regarding the Washington County School District Tax Initiative. Presented by Steve Dunham.
2. Discussion and action to consider a General Plan Amendment application for property at the intersection of Pioneer Parkway and future extension of Red Mountain Drive. The properties have been legally subdivided and are known as Lots 1, 2 and 3 of the Silverado Commercial Subdivision. Silverado Development, LLC, is proposing a General Plan Amendment from Main Street Commercial, MSC and Open Space, OS to Mixed Use Residential, MUR for

- Lots 1 & 2, and Main Street Commercial, MSC and Open Space, OS to Main Street Commercial, MSC for Lot 3 and approve Ordinance 2023-18. Presented by Jim McNulty, City Planner.
3. Discussion and action to consider Site Plan Approval for a Mixed-Use Building located at 3098 Santa Clara Drive. Justin Anderson and Steven Beesley, Applicant. Presented by Jim McNulty, City Planner.
 4. Discussion and action to consider Final Plat approval for the Lugano Subdivision. The property is located directly south of Vineyard Drive and east of Riverwood Lane. Jason Lindsey, applicant. Presented by Jim McNulty, City Planner.
 5. Award RAP Tax. Presented by Ryan VonCannon, Parks Director.
 6. Award Bid for Vineyard Drive reconstruction Phase 2. Presented by Dustin Mouritsen, Public Works Director.
 7. Award Bid for BMX & Canyon view Parking Lot construction. Presented by Dustin Mouritsen, Public Works Director.
 8. Discussion and action approving Resolution 2023-13R to appoint Election Judges for the 2023 Municipal Election. Presented by Chris Shelley, City Recorder.
 9. Consider adoption of Ordinance 2023-19 to correct a legal description in a prior Santa ClaraView Drive Vacation. Presented by Matt Ence, City Attorney.
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.

Zoom Meeting Participants: Participants on the Zoom call are limited to City Staff, Council Members, and applicants on the agenda. Email calendar invitations will be sent out in advance of the meeting. Instructions for each meeting will include the meeting ID, and password to join. When joining the meeting your screen name must show your full name. Each applicant will be accepted into the meeting when their item is up for discussion. Please contact Chris Shelley at (435)673-6712 Ext. 203 with any questions regarding public meetings.

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 20th day of July 2023 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 2023 meeting schedule was also provided to the Spectrum on January 3, 2023.

Chris Shelley – City Recorder