

**NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL WORK MEETING
WEDNESDAY FEBRUARY 21, 2024
TIME: 5:00 PM.
AGENDA**

Public Notice is hereby given that the Santa Clara City Council will hold a Work Meeting in the Santa Clara City Council Chambers, located at 2603 Santa Clara Drive, Santa Clara Utah on Wednesday February 21, 2024, commencing at 5:00 PM. The meeting will be broadcast via You Tube linked on our website at <https://santaclarautah.gov>

1. Call to Order:

2. General Citizen Public Comment:

3. Working Agenda:

A. General Business:

1. Presentation to Ryan Moore for Fire Fighter of the Year award. Presented by Chief Andrew Parker.
2. Discussion regarding updates to the Traffic and Transportation Master Plan and Improvement Projects list. Presented by Dustin Mouritsen, Public Works Director.
3. Introduction to the My Meter Web Portal and Cellular App. For water and power usage. Presented by Dustin Mouritsen, Public Works Director.
4. Discussion around Agreement between Santa Clara City and St. George City's Consolidated Communication Center. Presented by Lance Haynie, Government Affairs Director.
5. HB422-Local Option Sales Tax Amendments discussion. Presented by Lance Haynie, Government Affairs Director.
6. Discussion on Leveraging Technology for Sustainable Fiscal Policies. Presented by Lance Haynie, Government Affairs Director.

4. Staff Reports:

5. 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 15th day of February 2024 at the 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 2024 meeting schedule was also provided to the Spectrum on January 1, 2024


Chris Shelley– City Recorder

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

Janene Burton

Dave Pond

CITY COUNCIL

Meeting Date: 21/Feb/24

Agenda Item: 1

Applicant: Andrew Parker

Requested by: Andrew Parker

Subject: Firefighter of the Year & Paramedic

Recognition

Description:

N/A

Recommendation:

Discussion **Cost:** 0

Legal Approval: N/A

Finance Approval: N/A

Budget Approval: N/A

Attachments: N/A

*2603 Santa Clara Drive, Santa Clara,
Utah 84765 Phone (435) 673-6712 Fax
(435) 628-7338*

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

Janene Burton

Dave Pond

CITY COUNCIL

Meeting Date: 21/Feb/24

Agenda Item: 2

Applicant: N/A

Requested by: Dustin Mouritsen

Subject: Traffic and Transportation Master Plan Update

Description:

Discussion on the updates to the Traffic and Transportation Master Plan and Capital improvement projects list.

<https://portal.horrocks.com/arcgis/apps/storymaps/collections/d497415b6f2f47c0b74e48e4a45d30a1>

Recommendation: Discussion

Attachments: N/A

Cost: 0

Legal Approval: Yes

Finance Approval: Yes

Budget Approval: Yes

2603 Santa Clara Drive, Santa Clara, Utah 84765

Phone (435) 673-6712 Fax (435) 628-7338

Five-Year Projects

1. Center turn lane on Santa Clara Drive from Old Farm Road to Chapel Street
2. Chapel Street widening and extension
3. Red Mountain Drive from Pioneer Parkway to North City Boundary (developer funded)
4. Traffic signal at Red Mountain Drive and Pioneer Parkway
5. Traffic signal at Chapel Street and Santa Clara Drive
6. Western Corridor/Hamblin Parkway (local match)
7. New shop space for maintenance vehicles
8. Right-turn deceleration lanes on Santa Clara Drive from Tuweap Drive to Santa Clara Parkway
9. Right-turn deceleration lanes on Pioneer Parkway west of Red Mountain Drive

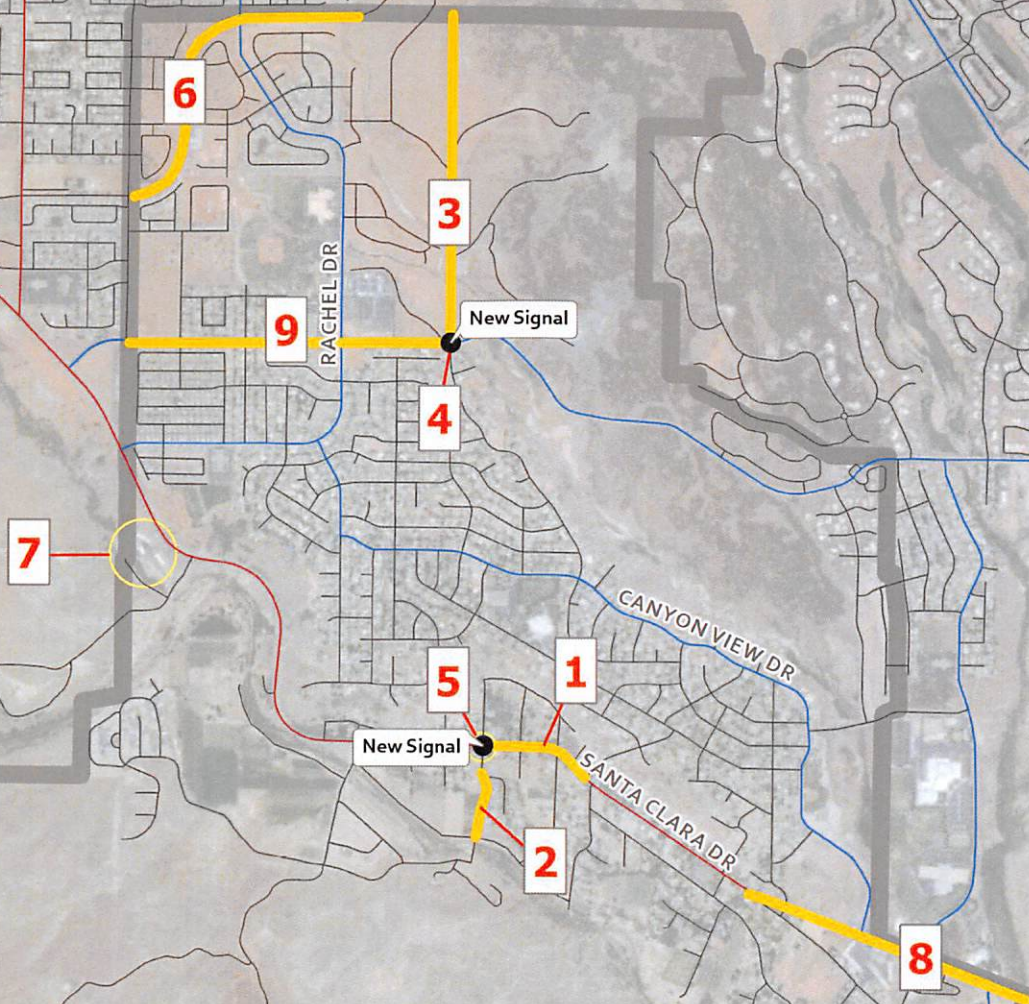
Ten-Year Projects

1. Western Corridor/Hamblin Parkway (construction)
2. Gap Canyon Parkway from the Santa Clara City boundary to the Western Corridor (local match)
3. Western Corridor from Gap Canyon Parkway to cross the Santa Clara River (local match)
4. Clary Hills Drive collector to future Western Corridor

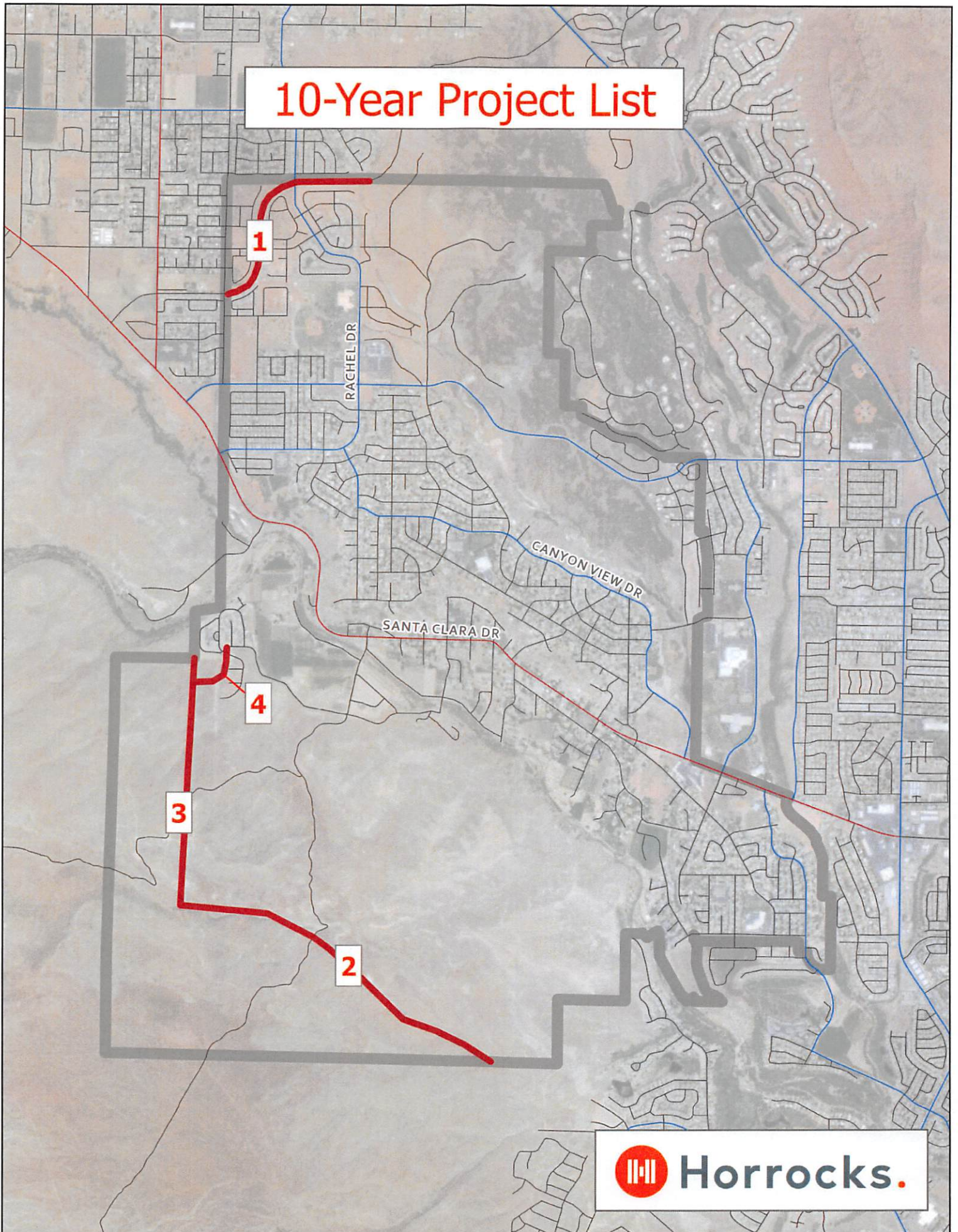
Twenty-Year Projects

1. Gap Canyon Parkway from the Santa Clara City boundary to the Western Corridor (construction)
2. Western Corridor from Gap Canyon Parkway to cross the Santa Clara River (construction)
3. Clary Hills Drive collector to South Hills Collector B
4. Clary Hills Drive to St. George Lost Creek Circle
5. South Hills Collector A
6. South Hills Collector B-Clary Hills Drive to Gap Canyon Parkway
7. South Hills Collector C to St. George Emerald Drive
8. Widen Pioneer Parkway to five lanes west of Red Mountain Drive

5-Year Project List



10-Year Project List



20-Year Project List

RACHEL DR

8

CANYON VIEW DR

SANTA CLARA DR

2

5

3

6

4

1

7



Horrocks.

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

Janene Burton

Dave Pond

CITY COUNCIL

Meeting Date: 21/Feb/24

Agenda Item: 3

Applicant: N/A

Requested by: Dustin Mouritsen

Subject: My Meter

Description:

Introduction to the My Meter web portal and cellular app. for water and power usage. Download the My Meter app in the app store. Enter your account number and create password to set up your mobile device.

Account #'s:

Ben Shakespeare: 1132402

Jarett Waite: 701302

Krista Hinton: 260602

David Pond: 684004

Janene Burton: 343107

Recommendation: Discussion

Attachments: N/A

Cost: 0

Legal Approval: Yes

Finance Approval: Yes

Budget Approval: Yes

2603 Santa Clara Drive, Santa Clara, Utah 84765

Phone (435) 673-6712 Fax (435) 628-7338

my meter



Cancel



MyMeter

Utilities

Open

★★★★☆19

 Accelerated I...

 Utilities



Today



Games



Apps



Arcade



Search

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

Janene Burton

Dave Pond

CITY COUNCIL

Meeting Date: 21/Feb/24

Agenda Item: 4

Applicant: N/A

Requested by: Lance Haynie

Subject: Discussion around Agreement between Santa Clara City and St. George City's Consolidated Communications Center

Description:

N/A

Recommendation:

Discussion **Cost:** N/A

Legal Approval: N/A

Finance Approval: N/A

Budget Approval: N/A

Attachments: N/A

INTERLOCAL COOPERATION AGREEMENT REGARDING
ST. GEORGE CONSOLIDATED COMMUNICATIONS CENTER

This INTERLOCAL COOPERATION AGREEMENT (the “Agreement”) is between the City of St. George, Utah (“St. George”) and the City of Santa Clara, Utah (“Santa Clara”) (collectively, “the Parties”).

RECITALS

WHEREAS, St. George operates the St. George Consolidated Communications Center (the “Center”), which provides public safety dispatch and 911 services in the Washington County area;

WHEREAS, St. George is in need of certain data warehousing services for the Center, as well as business intelligence and analytics to be performed on data from the Center, to better serve the residents who benefit from the various public safety services provided in the area;

WHEREAS, Santa Clara is in a position to provide the services required for the Center;

WHEREAS, it is in the best interest of the Parties, their respective citizens, and residents of the Washington County area that the Parties enter this Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises, the covenants contained herein, and pursuant to the Interlocal Cooperation Act, the Parties agree as follows.

A. SPECIFIC TERMS

Section 1. St. George.

(a) St. George agrees to pay an annual Service Fee for services to be provided by Santa Clara, as described in further detail below.

(b) St. George and Santa Clara will consult together in advance of St. George City’s payment to negotiate in good faith the amount of the Service Fee for one (1) year of service into the future.

(c) In the event that the Parties agree on the amount of the Service Fee, as communicated between them in writing, then St. George shall pay the entire amount of the Service Fee.

(d) Upon payment of the Service Fee by St. George, then Santa Clara will provide the services described beginning on the date which is ten (10) business days from the date of St. George’s initial payment (the “Commencement Date”).

(e) No later than ninety (90) days before the first anniversary of the Commencement Date, and each anniversary thereafter that this Agreement remains in effect, the Parties shall again confer and agree in writing between them on the amount of the Service Fee for the upcoming year, and St. George shall be responsible to pay the agreed Service Fee no later than the upcoming anniversary date.

Section 2. Santa Clara.

(a) Santa Clara will at all times consult with St. George in good faith regarding the costs of the services to be provided, and in negotiation of the Service Fee each year for such services.

(b) Beginning on the Commencement Date, Santa Clara will provide the following services to St. George City:

(i) Warehousing of public safety data provided by St. George in relation to its operation of the Center; and

(ii) Business intelligence and data analytics related to such data as requested by St. George from time to time.

(c) There shall be no limit on the number of users of the services provided by Santa Clara, and access to the same will be granted at the discretion or request of the director or manager of the Center, communicated to Santa Clara in writing or by electronic means.

(d) Santa Clara will provide all required support for the services described herein, and shall bear all costs of providing the services described herein.

Section 3. Term. This Agreement shall run for a period of one (1) year from the Commencement Date, but shall automatically renew for an additional period of one (1) year each time that St. George pays the Service Fee agreed to with Santa Clara for an additional year of the services. There is no limitation on the number of times this Agreement may automatically renew.

B. GENERAL TERMS

Section 1. Purpose. The purpose of this Agreement is to allow the Parties to comply with State law to accomplish the intentions and purposes referred to in the recitals above.

Section 2. Termination. Either Party may terminate this Agreement with no less than thirty (30) days prior written notice to terminate. However, in the event that Santa Clara is the terminating party, it shall be bound to provide the services described herein until the end of the current one-year period, unless expressly released from such performance in writing by St. George. In the event that St. George is the terminating party, St. George shall not be entitled to a refund of any or a portion of a Service Fee already paid. In the event that the Parties are unable to agree in good faith on an amount for the Service Fee for the upcoming year of service, or in the event that St. George fails to pay an agreed amount for the Service Fee on or before the relevant anniversary of the Commencement Date, then the term of this Agreement shall not renew and this Agreement will be automatically terminated without further action of the parties.

Section 3. No Waiver of Governmental Immunities. The Parties are governmental entities under the Governmental Immunity Act of Utah, Title 63, Chapter 30d of the Utah Code. None of the Parties waive any defenses otherwise available under the Governmental Immunity Act.

Section 4. Indemnity. Each party agrees to indemnify, save harmless, and release the other party and all its officers, agents, volunteers, and employees from and against any and all loss, damages, injury liability, suits, and proceedings arising out of the performance of this Agreement which are caused in whole or in part by the negligence of that party's officers, agents, volunteers, or employees, but not for claims arising from the other party's negligence.

Section 5. Interlocal Cooperation Act Requirements. In satisfaction of the requirements of the Interlocal Cooperation Act in connection with this Agreement, the Parties agree as follows.

(a) This Agreement shall be authorized and adopted by resolution of the legislative body of each Party pursuant to and in accordance with the provisions of Utah Code Section 11-13-202.5.

(b) This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party pursuant to and in accordance with the Utah Code Section 11-13-202.5(3).

(c) A duly executed original counterpart of this Agreement shall be filed immediately with the keeper of records of each Party pursuant to Utah Code Section 11-13-209.

(d) No separate legal entity is created by the terms of this Agreement. The Parties designate the Mayor of Santa Clara as the Administrator responsible to administer this Agreement and the accomplishment of the purposes of the cooperative action contemplated hereby and specified herein pursuant to Utah Code Section 11-13-207.

(e) The term of this Agreement shall commence on the date of full execution of this Agreement by all Parties.

(f) No real or personal property shall be acquired jointly by the Parties as a result of this Agreement.

(g) Following the execution of this Agreement by the Parties, either Party may cause a notice regarding this Agreement to be published on behalf of the Parties in accordance with Utah Code Section 11-13-219.

Section 6. Notices. All notices, requests, demands and other communications under this Agreement shall be in writing and shall either be delivered personally or sent by first-class mail, postage prepaid, and properly addressed to the Parties at the following addresses:

Santa Clara City
Attn: Recorder
2603 Santa Clara Drive
Santa Clara UT 84765

St. George City
Attn: Recorder
175 East 200 North
St. George, UT 84770

Section 7. Entire Agreement; Modification; Waiver. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter and supersedes all prior and contemporaneous agreements, representations and understandings of the Parties. No supplement, modification, amendment, or waiver of any obligation of this Agreement shall be binding unless executed in writing by all the Parties. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver.

Section 8. No Third-Party Beneficiaries. This Agreement is not intended to confer upon any person other than the Parties any rights or remedies.

Section 9. Governing Law. This Agreement shall be governed by the laws of the State of Utah.

Section 10. Counterparts; Filing. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

(Signature pages to follow)

DATED this _____ day of _____, 2024.

St. George City

Michelle Randall
Mayor

Attest:

Christina Fernandez
Recorder

Date: _____

Approved as to Form:

City Attorney

Santa Clara City

Rick Rosenberg
Mayor

Attest:

Chris Shelley
Recorder

Date: _____

Approved as to Form:

City Attorney

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

Janene Burton

Dave Pond

CITY COUNCIL

Meeting Date: 21/Feb/24

Agenda Item:5

Applicant: N/A

Requested by: Lance Haynie

Subject: HB442 - Local Option Sales Tax Amendments
Discussion

Description:

N/A

Recommendation:

Discussion **Cost:** N/A

Legal Approval: N/A

Finance Approval: N/A

Budget Approval: N/A

Attachments: N/A

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CITY COUNCIL

Meeting Date: 21/Feb/24

Agenda Item: 6

Applicant: N/A

Requested by: Lance Haynie

Subject: Discussion on Leveraging Technology for Sustainable Fiscal Policies

Description:

N/A

Recommendation: Discussion

Attachments: N/A

Cost: N/A

Legal Approval: N/A

Finance Approval: N/A

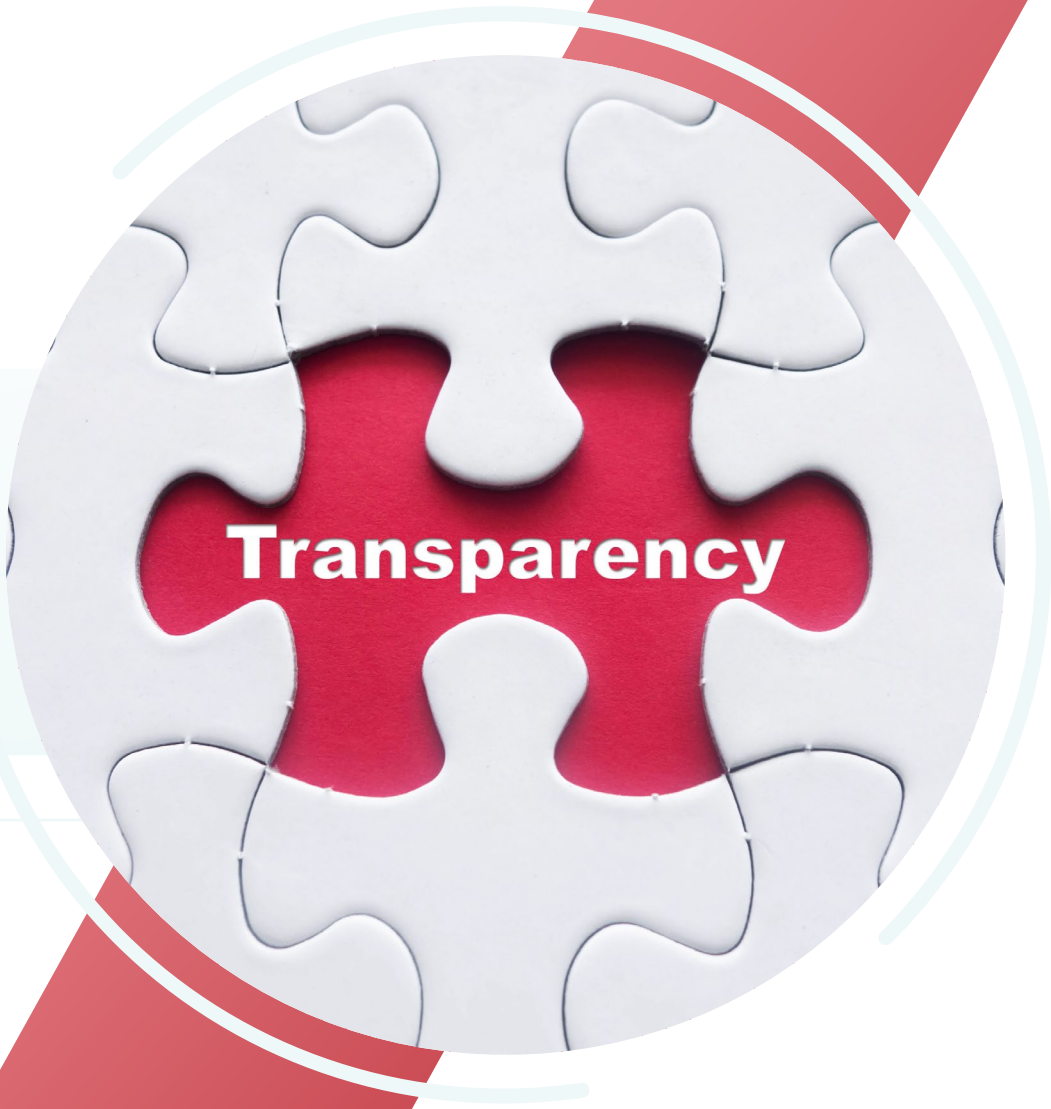
Budget Approval: N/A

2603 Santa Clara Drive, Santa Clara, Utah 84765

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Sustainable Management and Assessment for Responsible Taxation

SMARTAX



Transparency



Introduction

The Sustainable Management and Assessment for Responsible Taxation (SMARTAX) program is a forward-thinking statistical model to determine the optimal tax rate for Santa Clara City. Regardless of whether it involves an increase, decrease, or maintaining the current rate, this model is designed to strike a delicate balance that harmonizes the city's overarching goals and objectives, including expected service levels with the broader economic landscape. This ensures a well-informed and sustainable strategy that serves the best interests of the community.

Goals & Objectives



Transparency

The model is built around transparency and explainability to keep and maintain trust with our citizens.



Constraints

The model takes into account stability to the citizens by limiting increases, capping the max rate, and introduces revenue limits.



Economic Factors

The model includes economic data to understand the landscape and impact to our citizens as well as the city.

Constraints

Limit Tax Increases

Tax increases are constrained to never allow for large increases.



Predictability

Smaller adjustments over time while accounting for economic impacts to our citizens.



Capped Tax Rates

Rates are capped at max per year changes, max per household total dollars, and a maximum never to exceed rate.



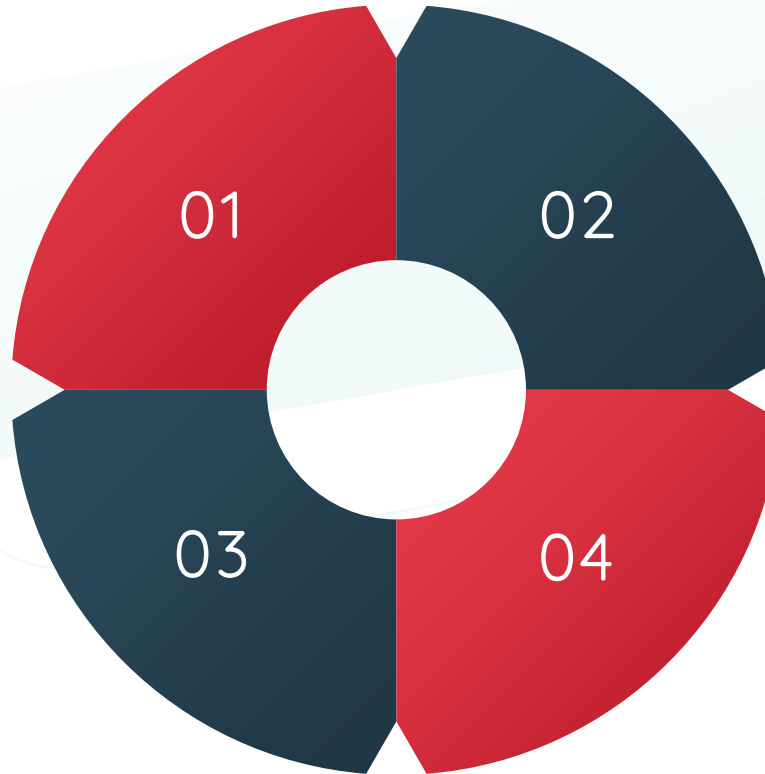
How It Works

Historical Data

Create a baseline using historic and current tax data

Economic Indicators

Incorporate economic indicators such as Housing Price Index, Consumer Price Index, Unemployment, and Population Growth



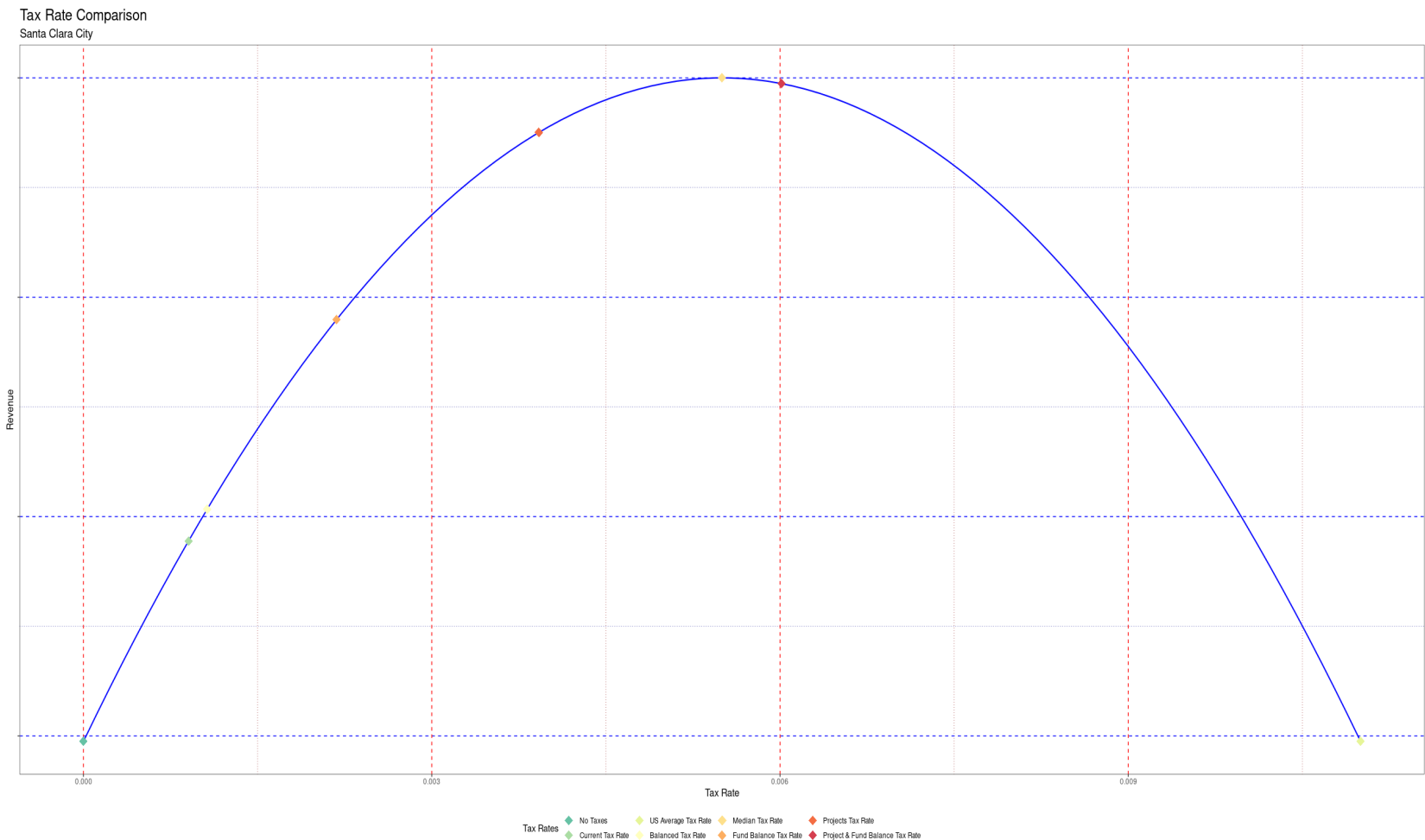
General Fund Base Budget

Input base budget information: Revenue, Expenses, Projects, Fund Balance

Forecasting & Modeling

Forecast all data and results to provide the optimal rate for the next fiscal year regardless of direction

Analysis & Initial Results



SMARTAX: Sustainable Management and Assessment for Responsible Taxation

National Average*

1.1%

Utah Average*

0.58%

Current Santa Clara

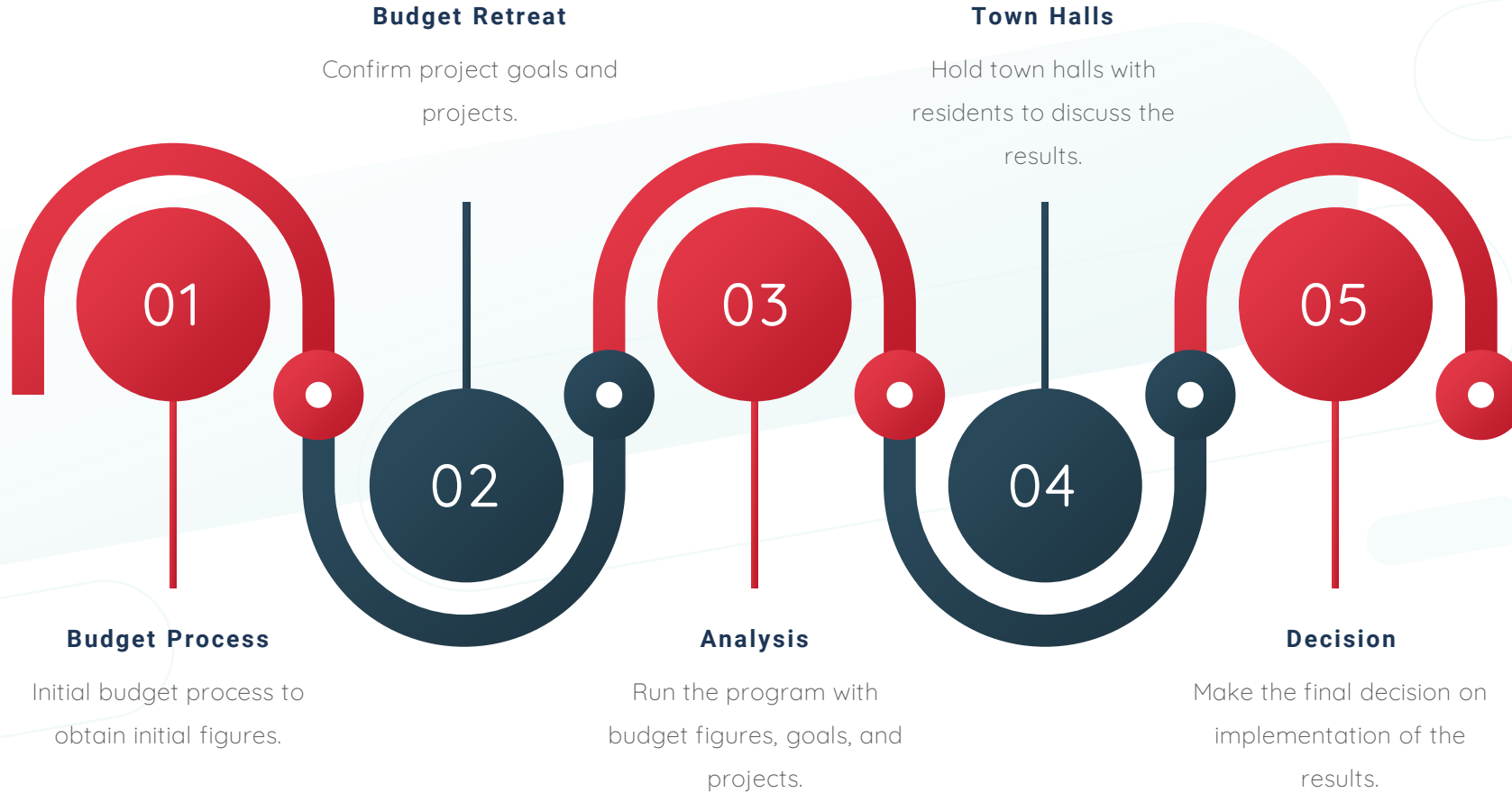
0.000904%

Balanced Santa Clara

0.001065%

*Total property rate

Annual Process



Key Takeaways



Budget

The general fund budget and overall projects set the baseline of what the city needs to accomplish without bonding



Economic

Inflation and other trends guide the rate based on where we were, where we are, and where we are going economically



Citizens

Minimizing impact to citizens in a priority throughout the program with guardrails in place to ensure we stay predictable and responsible

Q&A

