

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday, September 25, 2024
Time: 5:30 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 September 25, 2024 commencing at 5:30 PM. The meeting will be broadcast on our website at <https://santaclarautah.gov>

1. Call to Order:

2. Opening Ceremony:

- Pledge of Allegiance: Dave Pond
- Opening Comments: Mary Robinson, The Church of Jesus Christ of Latter-Day Saints, St. George Interfaith Council.

3. Conflicts and Disclosures:

4. Working Agenda:

A. Public Hearing(s) 5:30 p.m.

1. To receive public input regarding a Power Rate Increase.

B. Consent Agenda:

1. Approval of Claims and Minutes:
 - Sept. 11, 2024 City Council Regular Meeting
 - Claims through Sept. 25, 2024
2. Calendar of Events
 - Oct. 9, 2024, Regular City Council Meeting
 - Oct. 16, 2024 City Council Work Meeting
 - Oct. 23, 2024 Regular City Council Meeting
3. Action to consider an Alcohol-Free Student Proclamation to declare the 2024-2025 School Year an Alcohol-Free School Year. Presented by Hallie Bridges, Prevention Specialist, South West Behavior Health Center.
4. Action to consider a Proclamation declaring October as Domestic Violence Awareness Month. Presented by The Dove Center.

C. General Business:

1. Discussion and action to consider a Power Rate Increase. Presented by Gary Hall, Power Director.
2. Introduce and Swear in new Fire Chief Dan Cazier.
3. Discussion regarding a Golf Cart Ordinance Presented by Jaron Studley, Police Chief.

5. **Reports:**

- a. Mayor / Council Reports

6. **Executive Session**

7. **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 19th day of September, 2024 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://santaclarautah.gov>. The 2024 meeting schedule was also provided to the Spectrum on January 1, 2024.

Selena Nez – Deputy City Recorder

**SANTA CLARA CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 11, 2024
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, September 11, 2024, at 5:00 p.m. in the City Council Chambers of the Town Hall at 2603 Santa Clara Drive, Santa Clara, Utah. The meeting was broadcast on the City website at <https://santaclarautah.gov>.

Mayor: Rick Rosenberg

Council Members: Janene Burton
Christa Hinton
Dave Pond
Ben Shakespeare
Jarett Waite

City Manager: Brock Jacobsen

City Recorder: Chris Shelley

Others Present: Jim McNulty, Planning and Economic Development Manager
Dustin Mouritsen, Public Works Director
Gary Hall, Power Director
Ryan VonCannon, Parks and Trails Director
Dan Cazier, Fire Chief
Cody Mitchell, Building Official
Lance Haynie, Government Affairs Director

1. Call to Order.

Mayor Rick Rosenberg called the meeting to order at 5:00 p.m. and welcomed those present.

2. Opening Ceremony.

A. Pledge of Allegiance: Council Member Christa Hinton

B. Opening Comments: Elder Moody, The Church of Jesus Christ of Latter-Day Saints, St. George Interfaith Council

3. General Citizen Public Comment.

There were no public comments.

4. Conflicts and Disclosures.

Mayor Rosenberg disclosed that the firm he is employed by performed work on the project in Item C1.

5. Working Agenda.

A. Public Hearing

i. None.

B. Consent Agenda.

i. Approval of Claims and Minutes:

- **August 28, 2024, City Council Regular Minutes**
- **Claims through September 11, 2024**

ii. Calendar of Events:

- **September 18, 2024, City Council Work Meeting.**
- **September 25, 2024, Regular City Council Meeting.**
- **September 26-28, 2024, Swiss Days.**

Mayor Rosenberg and Council Member Shakespeare stated that they would be unable to attend the September 18, 2024, City Council Work Meeting. It was noted that the meeting agenda includes swearing in the new Fire Chief, the Wastewater and Parks Master Plans, the Transportation Fee, and other items for discussion. Council Member Waite indicated that the RAP Tax meeting is also scheduled for September 18, 2024. It was decided that the Work Meeting would be postponed to 4:00 p.m. on September 25, 2024, with the regular City Council Meeting to begin at 5:30 p.m.

Council Member Hinton moved to APPROVE the Consent Agenda, as amended to cancel the September 18, 2024, City Council Work Meeting and move it to September 25, 2024, at 4:00 p.m. Council Member Waite seconded the motion. Vote on motion: Council Member Waite-Yes, Council Member Pond-Yes, Council Member Hinton-Yes, Council Member Burton-Yes, Council Member Shakespeare-Yes. The motion passed unanimously.

C. General Business.

i. Award Bid for the New Shop at the City Yard. Presented by Dustin Mouritsen, Public Works Director.

Public Works Director, Dustin Mouritsen, presented the Staff Report and asked the Council to consider approval of the low bid by Feller Enterprises in the amount of \$383,747.40 for the building and \$12,270 to replace 3,000 yards of dirt for a total cost of \$396,017.40. The building

was previously approved and purchased. It is a six-bay building with two shaded enclosures for storage of pipe, conduit, and other materials. Feller Enterprises will prepare the pad, and then subcontract the assembly of the building.

The engineer's estimate was \$403,000. Feller Enterprises submitted the lowest bid. Other bids were from Caliber Construction for \$453,000, Grass Creek Construction for \$558,000, and Bud Mahas Construction for \$746,000.

In response to a question from Council Member Shakespeare, Mr. Mouritsen indicated that the contractor will have 120 days to complete the project. Funds have been allocated for two swamp coolers and one forced-air heating unit. The building will not have restrooms or offices. It will have floor drains and two-yard hydrants connected to the existing sewer system. It will be turnkey when completed.

Council Member Waite moved to APPROVE the Low Bid from Feller Enterprises for the new Shop Building in the amount of \$396,017.40. Council Member Shakespeare seconded the motion. Vote on motion: Council Member Waite-Yes, Council Member Pond-Yes, Council Member Hinton-Yes, Council Member Burton-Yes, Council Member Shakespeare-Yes. The motion passed unanimously.

ii. Discussion and Potential Action to Proceed with Ladder Truck Proposal. Presented by Lance Haynie, Government Affairs Director.

Government Affairs Director, Lance Haynie, presented the Staff Report and indicated that it was a continuation of the discussion held at a previous Work Meeting. The proposal was to move forward with the commitment to purchase a ladder truck in the amount of \$1,765,524. Delivery will be in three to four years. The Commitment Letter will lock in the price but payment will not be required until delivery. Mr. Hayne indicated that there should be enough Impact Fee funds available to cover the cost, but the Unified Fire Authority ("UFA") has indicated that they are also willing to finance the purchase with 50% down and an annual payment of approximately \$50,000.

Council Member Hinton asked if the new truck would have the height required to reach areas the current equipment cannot reach. Mr. Haynie stated that the truck will be 107 feet and is the standard used by Saint George, Washington City, and the county as a whole.

Council Member Burton asked if Siddons Martin Emergency Group, LLC was the only company they obtained pricing from. Mr. Hayne stated that the truck is manufactured by Pierce, and Siddons Martin is their only dealer in Utah. Staff chose Pierce for several reasons. Other equipment has been tried in the past. For example, the current E-One engine has a lot of problems. He believed it would be smart to go with the equipment that has a proven track record in the county and the Utah environment. It took approximately six weeks to obtain the proposal. They could obtain other proposals, but Pierce is the standard. The Tractor-Drawn Aerial they previously considered was approximately \$2.3 million, and the Pierce Custom Enforcer Aerial has more functionality at a lower cost.

Council Member Shakespeare stated that a new ladder truck has been discussed for years. He asked if it would be feasible to consider a used truck. Mr. Haynie stated that they did consider used equipment. The best one they found was approximately \$1 million and had major electrical issues which would cost approximately \$1 million to repair, so the used apparatus was more expensive than the brand-new one. It was noted that Ivins City had approved the proposal.

Fire Chief, Dan Cazier stated that in his experience you are buying someone else's problems with used equipment. There are refurbishing companies that do a decent job but it will not be the same quality as the new ladder truck. Pierce is a proven company. The City could save a small amount of money by going elsewhere but they will not get the same quality. He also noted that Siddons Martin is Utah-based and can also service the apparatus if necessary. In response to a question from Council Member Waite, he indicated that the ladder truck will be at Station 31 on Rachel Avenue. The bay will need to be raised a few inches to accommodate it. They could go with a lower option, but it is a heavier ladder that costs approximately \$40,000 more.

In response to a question from Council Member Hinton, Chief Cazier stated that there is a 100% warranty for the first two to three years. The motor has a longer warranty. He noted that in his experience, all trucks have warranty issues within the first two years, but any issues are fully covered within the warranty period.

Mr. Haynie stated that the City has a working example of buying used. The E-One engine was a demo unit, and it has had constant problems.

Council Member Shakespeare stated that Black Desert has accelerated the discussion and asked if Saint George would provide a ladder truck if needed in the interim. Chief Cazier stated that Saint George has been providing a ladder truck when necessary and will continue to do so. The cities have Mutual Aid Agreements to cover needs during big events.

Council Member Waite asked if a competitive bidding process was required. Mayor Rosenberg stated that it is not required for specialized equipment. A single source is permitted. Mr. Haynie added that there are few dealers in Utah. They looked at other options like KME, but the closest dealer was out of state.

Council Member Shakespeare asked if a downpayment is required. Mr. Haynie stated that no payment is due until delivery. They could offer a downpayment but a budget amendment would be required to do so. Impact Fee funds are currently available to pay it in full, but the small savings incentive was likely not worth going through the amendment process for both Santa Clara and Ivins City. If they were to decide to pay upfront, he believes the company would work with them. The price is locked in with the exception of variances based on supply and demand issues. Council Member Waite indicated that the contract includes a Persistent Inflationary Environment Notification that specifically addresses those variances.

In response to a question from Council Member Hinton, Mr. Haynie stated that the price is valid for 60 days, after which they would need to go back through the process, and noted that there was a price increase in August. Committing to the purchase also gets the equipment on their schedule and any delays will push the delivery schedule out further.

Council Member Shakespeare stated that the Council has had many hours of discussions on the topic and looked at many options, and he believed it was time to make the purchase. Mr. Haynie stated that the ladder truck could also serve as a pumper, whereas the other options they considered could not. Chief Crozier stated that it performs five major functions, including the ability to haul water. Mr. Haynie added that currently if the primary engine is out, they must rely on the '96 Pierce or mutual aid.

Council Member Shakespeare moved to APPROVE the Purchase Agreement for the New Ladder Truck, as presented. Council Member Burton seconded the motion. Vote on motion: Council Member Shakespeare-Yes, Council Member Burton-Yes, Council Member Hinton-Yes, Council Member Pond-Yes, Council Member Waite-Yes. The motion passed unanimously.

6. Reports.

A. **Mayor/Council Reports.**

Council Member Shakespeare reported on the following:

- He asked Mr. Mouritsen to update the Council regarding the leaks on Santa Clara Drive. Mr. Mouritsen stated that there was a service line break, and the road was shut down and detoured down Vineyard Drive to repair the leak. Another leak appeared near Ryan Anderson's property, which was scheduled for repair on September 12, 2024.
- He used Iron Out to remove the stains from the columns on his home, which worked really well. He believes it will work on the headstones at the cemetery and will be doing a test there. He suggested putting together a service project to clean all the headstones.

Council Member Burton reported on the following:

- She attended the recent Utah League of Cities and Towns ("ULCT") Conference and got to meet Olympian Jim Craig. She enjoyed the class about open space developers and learning how Farmington was set up, as well as the class on accessory dwelling units ("ADU").
- She attended a Zoom meeting earlier in the day with the Utah League of Cities and Towns about upcoming ballot amendments and the difference between initiatives and referendums.

Council Member Hinton reported on the following:

- She also attended the ULCT Conference and thanked Messrs. Jacobsen and Haynie for arranging it. She attended the Cultural and Community Engagement session and learned about the upcoming 250th anniversary of the signing of the U.S. Constitution in 2026.

- The new Utah History Museum is scheduled to open in 2026 in the old Capitol building.
- She noted that the meeting regarding ballot amendments was recorded and is available on the ULCT website.
- She forwarded a whitepaper to all Council Members regarding how to respond to constitutional amendment questions and how City resources can be used.
- She attended the Crisis Communications session and some housing sessions at the conference, as well as the Kickstarting Home Ownership session. Representative White was there taking notes. There were a lot of speakers, and a lot of pointed feedback was received.
- The next Legislative Policy Committee meeting is scheduled for Monday, September 16, 2024.
- The Patriot Celebration will be held that evening in Saint George City.

Council Member Pond reported on the following:

- He indicated that he told two Eagle Scouts about the headstones and referred them to Parks Director, Ryan VonCannon.
- He attended the annual TAC Conference at the Dixie Convention Center. He is involved with some of their programs as part of his job, but this was his first time attending the conference. It was great to see how dedicated our law enforcement and dispatchers are and to talk about different aspects of their jobs and how to best serve the community.

Council Member Waite reported on the following:

- He spent three hours at the cemetery with Mrs. Rosenberg earlier that day. She showed him the areas that wash out when it rains and other areas that need to be addressed. He will try to come up with solutions for those issues.
- He attended the Clean Energy Tax Payments class at the Utah League of Cities and Towns conference and learned that any project involving clean energy can qualify for payments from the federal government for up to 30% of the cost. Cities can receive the same credits as private citizens, but it does require preregistration. He also attended a class on deed restrictions for affordable housing and noted that Park City has a robust system set up to deed restrict profit, how the property can be sold, inspections, and other items. To be effective in Santa Clara, he believed it would require the City to act as the general contractor and purchase or build properties.
- He asked Mr. VonCannon about the new state grants that will be available in 2025 for park improvements. Mr. VonCannon stated that he had received information on grants for public land such as campgrounds, trailheads, and boat docks. Council Member Waite stated that it is a different set of grants that were just announced at the conference. They do not have all the criteria yet, but the funds can be used for things like playgrounds and splash pads, as well as renewal and replacement. The grants will be between \$20,000 and \$50,000 for park improvements, and the presenter indicated that most cities will be able to obtain funds. He will share the slides with Mr. VonCannon.

- He learned at the conference that Farmington is allowing R-1-10 lots to be subdivided for ADUs, each with its own address and utility lines, as a way to provide equity in ADUs. It doubles the density for R-1-10 but is not practical for many properties. He thought it was an interesting concept, but was unsure how residents would feel about it. The test has a three-year sunset clause, and Farmington will report back to the League once it concludes.
- The director of the Winter Olympics has said that they want to involve every city in Utah, and they specifically encourage cities to set up watch parties.
- He also attended the Zoom meeting on constitutional amendments, which outlined exactly what you can and cannot do as an elected official or City employee regarding ballot measures. You cannot spend any City resources or use your City email to express an opinion on any ballot item. You can express a personal opinion as long as you do not use City resources. If someone is asked a question, they can respond, but they cannot spend City resources to express their position.

Mayor Rosenberg reported on the following:

- The City has reached an agreement with the property owner to obtain two lots on the hillside above the Native American Mural on Santa Clara Drive.
- A letter was received from the Utah Housing Authority indicating that the affordable housing tax credits for Robert Smith’s project were not funded. He asked Planning and Economic Development Director, Jim McNulty, to research the projects that were approved and report back to the Council.
- The Mayor’s Association was scheduled to meet the following week regarding the State of Utah’s lawsuit against the Bureau of Land Management relating to the management of public lands. They have asked the Mayor’s Association for letters of support. He will bring the matter back to the City Council in October.

7. **Executive Session.**

There was no Executive Session.

8. **Adjournment.**

Council Member Hinton moved to ADJOURN. Council Member Shakespeare seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at 5:53 p.m.

Chris Shelley
City Recorder

Approved: _____

**City of Santa Clara
Check Register
All Bank Accounts - 09/17/2024 to 09/17/2024**

<u>Payee Name</u>	<u>Reference Number</u>	<u>Invoice Number</u>	<u>Invoice Ledger Date</u>	<u>Payment Date</u>	<u>Amount</u>	<u>Description</u>	<u>Ledger Account</u>	<u>Activity Code</u>
ALLIANCE FIRE & SAFETY INC.	71443	72325	09/01/2024	09/17/2024	548.00	PUBLIC SAFETY - CON	104230-370 - PROFESSIONAL SERVI	
BENJAMIN FRANKLIN HANDY MA	71444	90920241	09/09/2024	09/17/2024	625.12	SCAFFOLDING REPAIRS BATTALION 31	104230-260 - BUILDING MAINTENAN	
BUCKS ACE SANTA CLARA	71445	4753	08/25/2024	09/17/2024	27.73	DEEP BLUE SPRAY PAINT	104510-260 - BUILDING MAINTENAN	
BUCKS ACE SANTA CLARA	71445	4768	08/25/2024	09/17/2024	5.18	1 CF COMPOSTED STEER	104510-480 - PLANTS & FERTILIZER	
BUCKS ACE SANTA CLARA	71445	4632	08/25/2024	09/17/2024	22.95	KNIFE SHARPENING SVC	535310-250 - OPERATING SUPPLIES	
BUCKS ACE SANTA CLARA	71445	4726	08/25/2024	09/17/2024	39.00	DEEP BLUE SPRAY PAINT	535310-250 - OPERATING SUPPLIES	
BUCKS ACE SANTA CLARA	71445	4759	08/25/2024	09/17/2024	33.93	SPRAY PAINT	535310-250 - OPERATING SUPPLIES	
BUCKS ACE SANTA CLARA	71445	4685	08/25/2024	09/17/2024	107.97	CONDUIT 1" X 10'	535310-466 - POWER LINES/POLES/	
					\$236.76			
CASH	71446	091624 - CHANG	09/16/2024	09/17/2024	200.00	SWISS DAYS 2024 CHANGE ORDER	104610-202 - BREAKFAST	
CASH	71446	091624 - CHANG	09/16/2024	09/17/2024	100.00	SWISS DAYS 2024 CHANGE ORDER	104610-204 - KID'S BOOTHS	
CASH	71446	091624 - CHANG	09/16/2024	09/17/2024	200.00	SWISS DAYS 2024 CHANGE ORDER	104610-214 - DINNER	
					\$500.00			
CHILD SUPPORT SERVICES	71447	91924-C0008737	09/17/2024	09/17/2024	206.77	CASEY-C000873789 PAY PERIOD 09/19/2024	102595-000 - GARNISMENTS PAYABL	
CITY OF ST. GEORGE - MISC	71448	14725	08/30/2024	09/17/2024	12,797.21	FY25 1ST QTR SCHOOL RESOURCE OFFICERS	104220-980 - SRO - ST. GEORGE	
CITY OF ST. GEORGE - MISC	71448	14732	08/30/2024	09/17/2024	3,902.05	FY25 1ST QTR POLICE DISPATCH FEES	104230-985 - COUNTY DISPATCH	
					\$16,699.26			
DIGBY'S MARKET	71449	AUG 1 2024 TO	08/31/2024	09/17/2024	216.00	AUG - DRINKS FOR BREAKROOM	535310-466 - POWER LINES/POLES/	
FALCON BUILDINGS,	71450	P202405221036 -	08/26/2024	09/17/2024	47,357.35	ENGINEERING METAL BLDG - R-19 FACED BLAN	484100-730 - IMPROV OTHER THAN	
FALCON BUILDINGS,	71450	P202405221036 -	08/26/2024	09/17/2024	47,357.36	ENGINEERING METAL BLDG - R-19 FACED BLAN	535310-730 - IMPROVEMENTS	
					\$94,714.71			
GCS BILLINGS	71451	3837	08/31/2024	09/17/2024	3,090.47	AUGUST 2024 BILLING SERVICES	104230-370 - PROFESSIONAL SERVI	
GEARGRID CORPORATION	71452	00308252	08/31/2024	09/17/2024	2,230.00	RED BARON PAINT TOUCH UP	104230-265 - BUILDING MAINTENAN	
IVINS CITY	71453	CASE #23520181	09/10/2024	09/17/2024	285.00	RESTITUTION CHECK # MARCO ANTONIO ALEG	102560-000 - BAIL & RESTITUTION	
LOVELESS, KEITH & MILLER, CAN	71454	Refund: 2002822	09/17/2024	09/17/2024	104.50	Refund: 2002822 - LOVELESS, KEITH & MILLER,	531311-000 - ACCOUNTS RECEIVABL	
LUJAN, JARED & MILLER, ALEXAN	71455	Refund: 2002337	09/17/2024	09/17/2024	102.10	Refund: 2002337 - LUJAN, JARED & MILLER, ALE	531311-000 - ACCOUNTS RECEIVABL	
M&T ENTERPRISES LLC	71456	VINEYARD PHAS	09/05/2024	09/17/2024	167,364.63	VINEYARD DRIVE PHASE 3 - PAYMENT 2	494410-730 - STREETS IMPROVEME	
M&T ENTERPRISES LLC	71456	VINEYARD PHAS	09/05/2024	09/17/2024	85,404.68	VINEYARD DRIVE PHASE 3 - PAYMENT 2	545410-730 - IMPROVEMENTS	
					\$252,769.31			
MOTOROLA	71457	8281954789	08/15/2024	09/17/2024	552.00	ESSENTIAL SERVICE AUG 2024 TO AUG 2027	104230-740 - CAPITAL EQUIPMENT	
MOUNTAIN WEST MECHANICAL, I	71458	131906	08/08/2024	09/17/2024	1,049.59	PLUMBING STATION 31 SANTA C LARA	104230-260 - BUILDING MAINTENAN	
MOUNTAIN WEST MECHANICAL, I	71458	131906	08/08/2024	09/17/2024	1,294.59	PLUMBING STATION 32 IVINS	104230-265 - BUILDING MAINTENAN	
					\$2,344.18			
NEW WAVE CONSTRUCTION	71468	Refund: 2003835	09/16/2024	09/17/2024	210.01	Refund: 2003835 - NEW WAVE CONSTRUCTION	531311-000 - ACCOUNTS RECEIVABL	
NEW WAVE CONSTRUCTION	71469	Refund: 2003843	09/16/2024	09/17/2024	133.24	Refund: 2003843 - NEW WAVE CONSTRUCTION	531311-000 - ACCOUNTS RECEIVABL	
NEW WAVE CONSTRUCTION	71470	Refund: 2003844	09/16/2024	09/17/2024	186.78	Refund: 2003844 - NEW WAVE CONSTRUCTION	531311-000 - ACCOUNTS RECEIVABL	
STAR SIGN & BANNER INC	71471	158233	09/11/2024	09/17/2024	2,396.28	SC IVINS FIRE DEPT	104230-253 - REPAIRS & MAINTENA	
STAR SIGN & BANNER INC	71471	158471	09/03/2024	09/17/2024	956.04	SWISS DAYS SPONSOR BANNERS 2024	104610-205 - BANNERS-SPONSORS	
					\$3,352.32			
STRAIGHT STRIPE PAINTING INC	71472	24940	09/04/2024	09/17/2024	8,150.00	SOLAR LED PED XING	104410-411 - SIGNS & BARRICADES	
THE LAVATORY UTAH	71473	10080 - BAL DUE	09/13/2024	09/17/2024	2,850.00	SWISS DAYS 5 STATION RESTROOMS	104610-216 - RENTALS	
TURBOSCAPE UTAH	71474	2459	09/06/2024	09/17/2024	3,900.00	BARK INSTALLATION	104510-260 - BUILDING MAINTENAN	
UTAH STATE TREASURER / FINES	71475	AUG 2024 COUR	08/31/2024	09/17/2024	10,629.43	AUGUST 2024 COURT SURCHARGES	104120-905 - STATE FINE COLLECTI	

**City of Santa Clara
Check Register
All Bank Accounts - 09/17/2024 to 09/17/2024**

<u>Payee Name</u>	<u>Reference Number</u>	<u>Invoice Number</u>	<u>Invoice Ledger Date</u>	<u>Payment Date</u>	<u>Amount</u>	<u>Description</u>	<u>Ledger Account</u>	<u>Activity Code</u>
WASH. CO. FLOOD CONTROL DIS	71476	AUG 2024 FLOO	08/31/2024	09/17/2024	4,966.50	AUGUST 2024 FLOOD CONTROL	545410-770 - FLOOD CONTROL DIST.	
WASHINGTON COUNTY SOLID WA	71477	168866	08/31/2024	09/17/2024	14,048.30	UNIT BILLING GARBAGE & BLUCAN	103445-000 - RECYCLING CHARGE	
WASHINGTON COUNTY SOLID WA	71477	168866	08/31/2024	09/17/2024	40,291.60	UNIT BILLING GARBAGE & BLUCAN	104430-311 - SOLID WASTE DISPOS	
					\$54,339.90			
WESTERN UNITED ELECTRIC SU	71478	6122992	08/28/2024	09/17/2024	581.11	HOT STICK TUBE FOR CREW TRUCK	535310-253 - VEH/EQUIP REPAIR	
WESTERN UNITED ELECTRIC SU	71478	6122993	08/28/2024	09/17/2024	400.07	ARRESTERS	535310-466 - POWER LINES/POLES/	
WESTERN UNITED ELECTRIC SU	71478	6124002	09/12/2024	09/17/2024	856.08	LED ACORN STYLE STREET LIGHTS	535310-466 - POWER LINES/POLES/	
					\$1,837.26			
					\$465,779.62			

**City of Santa Clara
Check Register
All Bank Accounts - 09/18/2024 to 09/18/2024**

<u>Payee Name</u>	<u>Reference Number</u>	<u>Invoice Number</u>	<u>Invoice Ledger Date</u>	<u>Payment Date</u>	<u>Amount</u>	<u>Description</u>	<u>Ledger Account</u>	<u>Activity Code</u>
AIR RESCUE LLC	71479	1870	09/05/2024	09/18/2024	827.05	LITTLE LEAGE WALK IN - COIL / FAN	104510-260 - BUILDING MAINTENAN	
STRAIGHT ARROW MASONRY LL	71480	1184 & 1734	09/17/2024	09/18/2024	12,036.00	108' 6 COURSES TALL & PIELASTER & 9 COUR	104410-730 - IMPROVEMENTS	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	43.72		104130-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	111.82		104220-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	1,086.37		104230-250 - OPERATING SUPPLIES	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	235.86		104240-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	336.01		104410-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	169.38		104510-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	336.00		515110-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	23.02		525210-251 - FUEL	
SENERGY PETROLEUM, LLC	EFT	SEN-886723	09/18/2024	09/18/2024	539.66		535310-251 - FUEL	
					\$2,881.84			
					\$15,744.89			

Mayor
Rick Rosenberg

City Manager
Brock Jacobsen



City Council
Jarett Waite
Ben Shakespeare
Christa Hinton
David Pond
Janene Burton

CITY COUNCIL

Meeting Date: 25/Oct/24

Agenda Item: 4B-3

Applicant: N/A

Requested by: N/A

Subject: Consider approval of a Proclamation declaring the 2024-2025 School Year as an Alcohol Free School Year.

Description:

The Washington Co. Prevention Coalition and the Washington Co. Youth Coalition have designated the upcoming school year (2024-2025) as an Alcohol-Free Year for Youth to bring awareness to risky behaviors and underage drinking, and promote the bringing of families together. It is sponsored by REACH4HOPE and Southwest Prevention.

Recommendation: N/A

Attachments: N/A

Cost: N/A

Legal Approval: N/A

Finance Approval: N/A

Budget Approval: N/A

Whereas, the Washington County Prevention Coalition and the Washington County Youth Coalition have designated the upcoming school year as an Alcohol-Free Year for Youth sponsored by REACH4HOPE and Southwest Prevention, a school year to set clear rules and expectations about NO underage drinking;

Whereas, alcohol used by those under the age of 21 negatively affects their health and safety, and thus the safety and well-being of all those living and working in the Communities of Washington County; and

Whereas, teens who use alcohol often progress to addictive behavior later in life, are at a much higher risk for developing mental illnesses as adults; and

Whereas, addictive behaviors and mental illnesses also greatly increase the risk of suicide; and

Whereas, underage drinking is a major public health problem that negatively impacts the brain development of our young people, causing a higher probability of early alcohol addiction, alcohol-related traffic accidents, and brain impairment; and

Whereas, under the Law, it is illegal for a minor to purchase, possess, or consume any alcoholic beverage, and it is illegal and punishable for anyone to sell, offer to sell, or furnish alcohol to a minor; and

Whereas, the Mayors of St. George City, Washington City, Hurricane City, Hildale City, Ivins City and Santa Clara City, in addition to the Commissioners of Washington County and the State of Utah are committed to the development of a major statewide public information campaign with the overall objectives of changing social norms regarding depression, suicide ideation, underage drinking, and risky behaviors; and

Whereas, we commend the overwhelming majority of our young people who are drug and alcohol-free, and we desire all of our youth to be drug and alcohol-free so as to develop in a healthy society; and

Now, therefore, We, as Mayors and Commissioners hereby proclaim our support and offer an invitation to the entire community to help encourage family bonding and reduce underage drinking in order to improve the health and safety of all youth and adults in Washington County. We invite all members of our community, including individuals, families, governments, schools, religious and civic organizations, to participate in and sponsor activities that will heighten awareness regarding the dangers of underage drinking to young people's health and safety, and will strengthen their ability and desire to refuse to drink alcohol; and

Whereas, we declare the 2024-2025 school year as an Alcohol-Free School Year for Youth to bring awareness to risky behaviors and underage drinking, and promote the bringing of families together.

Proclaimed this 1st Day of October 2024

Michele Randall – St. George City Mayor

Rick Rosenberg – Santa Clara City Mayor

Nanette Billings – Hurricane City Mayor

Victor Iverson – County Commissioner

Adam Snow – County Commissioner

Kress Staheli – Washington City Mayor

Chris Hart – Ivins City Mayor

Donia Jessop – Hildale City Mayor

Gil Almquist – County Commissioner

Nicolle Felshaw – County Administrator

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

David Pond

Janene Burton

CITY COUNCIL

Meeting Date: 25/Sep/24

Agenda Item: 4B-4

Applicant: Dove Center, Alex

Requested by: Brock Jacobsen

Subject: Proclamation declaring October as Domestic Violence Awareness Month.

Description:

Discussion and action to consider approval of a Proclamation declaring October as Domestic Violence Awareness Month. They are reaching out to friends in Washington County to try and use this nationally recognized month to spread awareness about this important issue.

Recommendation: N/A

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 Phone (435) 673-6712 Fax

(435) 628-7338

PROCLAMATION

WHEREAS, it is a basic human right to live a life free from violence and abuse; and

WHEREAS, domestic violence is a serious problem that occurs in all cultures and communities and does not discriminate by age, gender, social class, race, ethnicity, religious affiliation or sexual orientation; and

WHEREAS, one in three women and one in seven men in Utah will experience intimate partner violence in their lifetime; and that 60-75% of families with intimate partner violence have children who are also impacted by the violence; and

WHEREAS, seniors are also victims of domestic and sexual violence and are part of the most under-reported group, and

WHEREAS, domestic violence-related homicides account for over 40% of homicides in Utah; and 80 Utah children will witness the murder or attempted murder of their mother every year; and

WHEREAS, awareness and intentional collaboration are required to find solutions to abuse and intimate partner violence; and

WHEREAS, it is the role of local government to provide for the health, safety, and welfare of its citizens; and

NOW THEREFORE I, Rick Rosenberg, Mayor of the City of Santa Clara, Utah, in partnership with DOVE Center, do hereby proclaim October as:

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of **Santa Clara**, we urge all residents to use October as Domestic Violence Awareness Month to learn how they can break the silence and end domestic violence in our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of **Santa Clara**, Utah this 25th day of September 2024.

Rick Rosenberg, Mayor

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

David Pond

Janene Burton

CITY COUNCIL

Meeting Date: 25/Sep/24

Agenda Item: 1

Applicant: Gary Hall

Requested by: Gary Hall

Subject: Power Rate Increase

Description:

Santa Clara Power recently received the results from the financial projections and rate design study performed by Utility Financial Solutions, LLC (“UFS”), which is completed every 3 years. These results were brought before the city council during the work meeting held July 17th, 2024 for discussion. The general feeling from all council members during that discussion was that Santa Clara needed to increase its rates by the suggested amounts to keep the utility financially stable with the rising costs material and energy. The proposed rate increase for the next 3 years for residential customers is 2.5% for 2025 and 2026, and 2.0% for 2027.

Recommendation: Approval

Cost: N/A

Yes

Attachments:

Legal Approval: Yes

Finance Approval: N/A

Budget Approval: N/A

Santa Clara Electric Department

Rate Design

8/7/2024

Utility Financial Solutions, LLC
185 Sun Meadow Court
Holland, MI 49424
608 230 5849

Email: mjohnson@utilityfinancialsolutions.com

Submitted Respectfully by:
Mike Johnson
Manager, Utility Financial Solutions



Santa Clara Electric Department
Rate Design
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Projected Residential (101) Rates	4
Projected Small Commercial (103) Rates	5
Projected City Street Lighting Rates	6
Projected Medium Commercial (104) Rates	7
Projected Large Commercial (105) Rates	8

Santa Clara Electric Department
Rate Design
Rate Design Summary

Customer Class	Projected Revenues Under		Projected Revenues Under		Projected Revenues Under		Jan-25	Jan-26	Jan-27
	Current Rates	Proposed Rates	Proposed Rates	Proposed Rates	Proposed Percentage Change	Proposed Percentage Change	Projected Percentage Change	Projected Percentage Change	Projected Percentage Change
		Year 1	Year 2	Year 3	Year 1	Year 2	Year 3	Year 2	Year 3
Residential (101)	\$ 5,639,680	\$ 5,780,672	\$ 5,925,189	\$ 6,043,693	2.50%	2.50%	2.00%		
Small Commercial (103)	65,036	67,182	69,399	71,342	3.30%	3.30%	2.80%		
Medium Commercial (104)	313,693	324,672	336,035	346,116	3.50%	3.50%	3.00%		
Large Commercial (105)	579,999	591,019	602,249	610,680	1.90%	1.90%	1.40%		
Totals	\$ 6,598,408	\$ 6,763,546	\$ 6,932,872	\$ 7,071,832	2.50%	2.50%	2.00%		

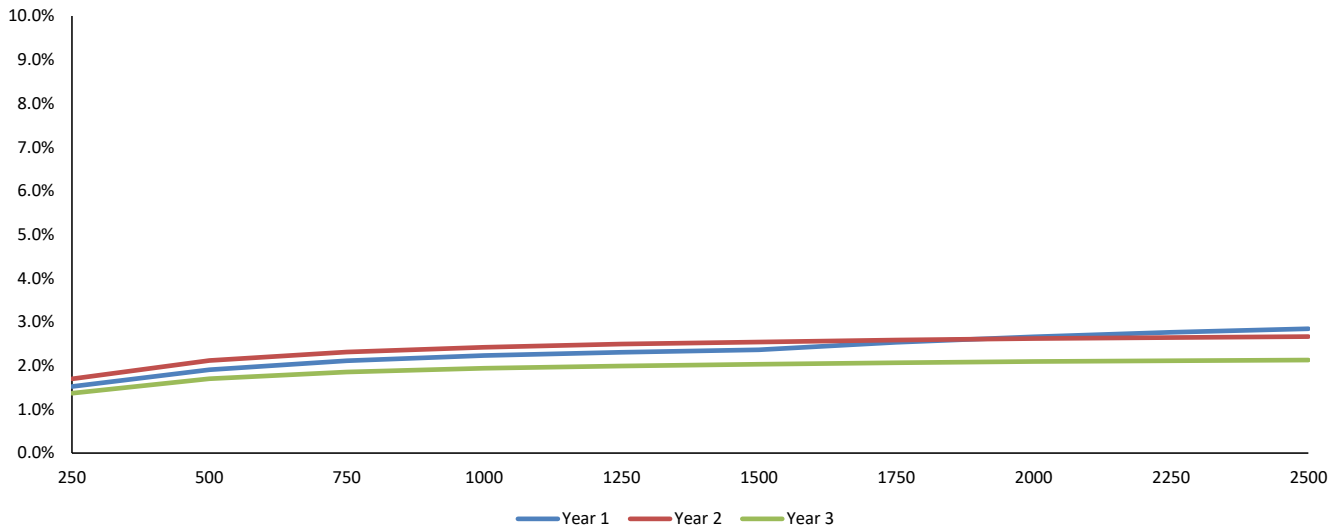
Santa Clara Electric Department

Electric Rate Design

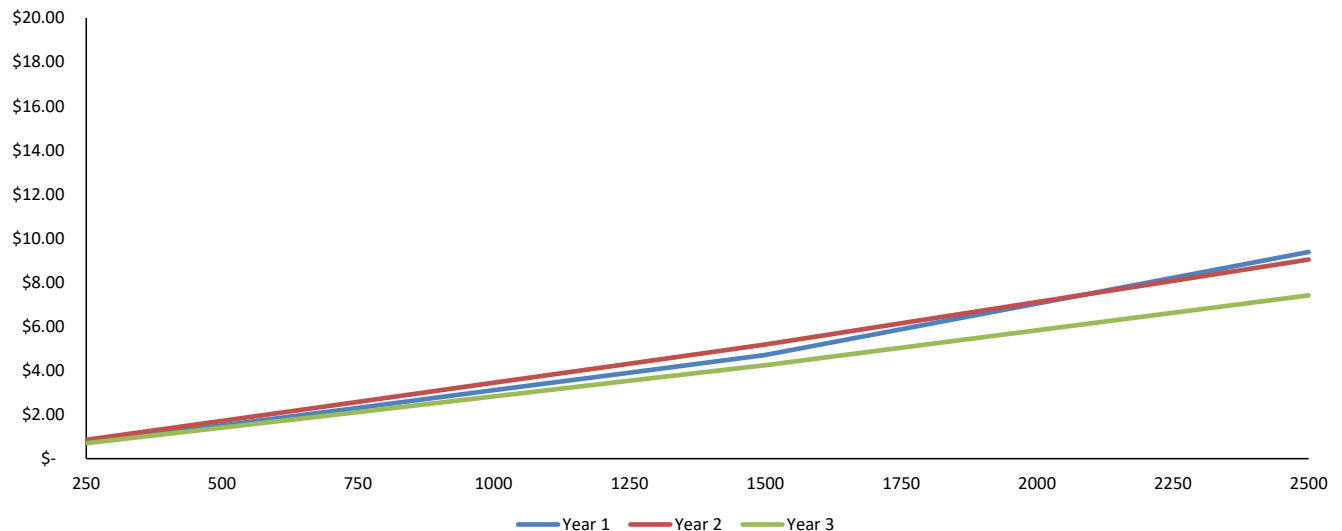
Residential (101)

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
All Customers	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
Energy Charge:				
Block 1 (0 - 500 kWh)	\$ 0.09533	\$ 0.10835	\$ 0.11178	\$ 0.11458
Block 2 (501 - 1,500 kWh)	\$ 0.09653	\$ 0.10972	\$ 0.11318	\$ 0.11603
Block 3 (Excess)	\$ 0.10744	\$ 0.12212	\$ 0.12597	\$ 0.12914
Power Cost Adjustment:				
All Energy	\$ 0.02319	\$ 0.01319	\$ 0.01319	\$ 0.01319
Revenue from Rate	\$ 5,639,680	\$ 5,780,672	\$ 5,925,189	\$ 6,043,693
Change from Previous		2.5%	2.5%	2.0%

Change by Monthly kWh Usage (%)



Change by Monthly kWh Usage (\$)

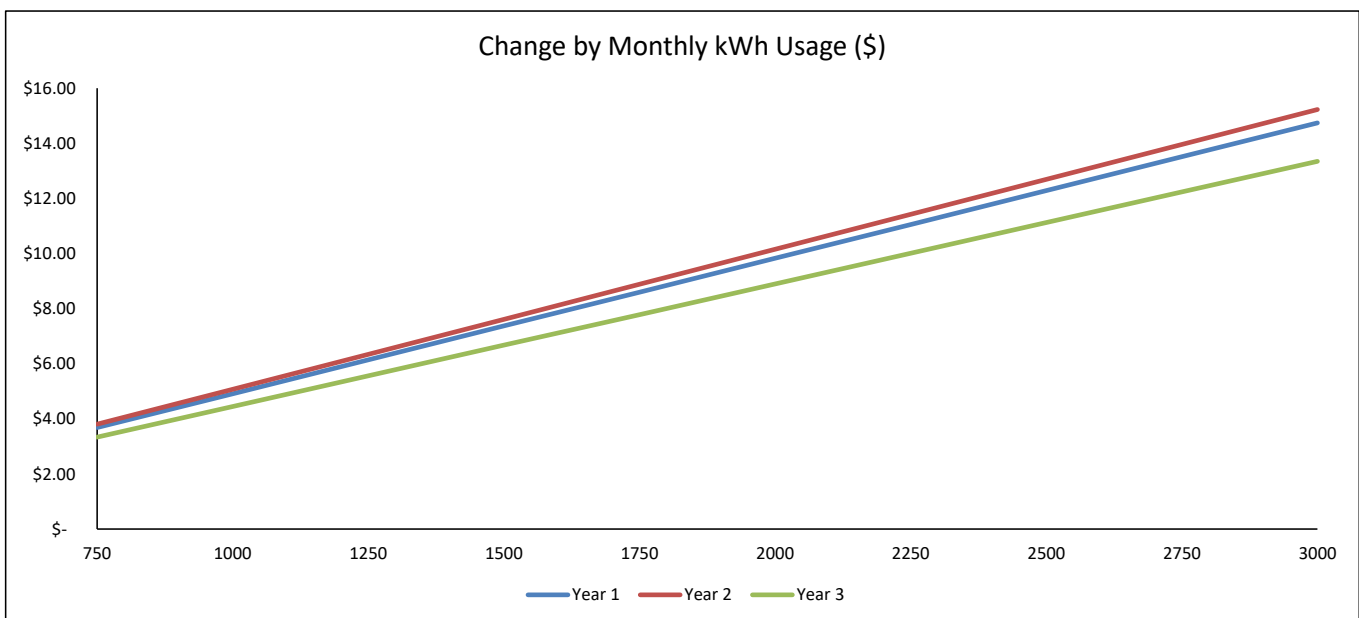
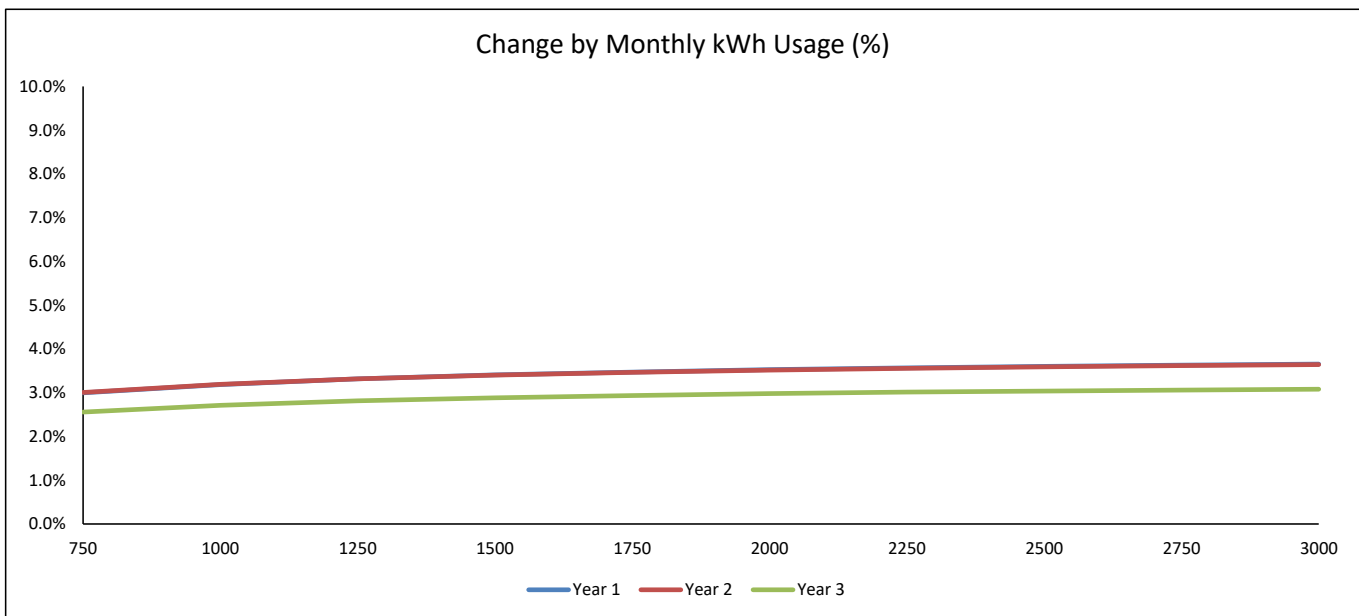


Santa Clara Electric Department

Electric Rate Design

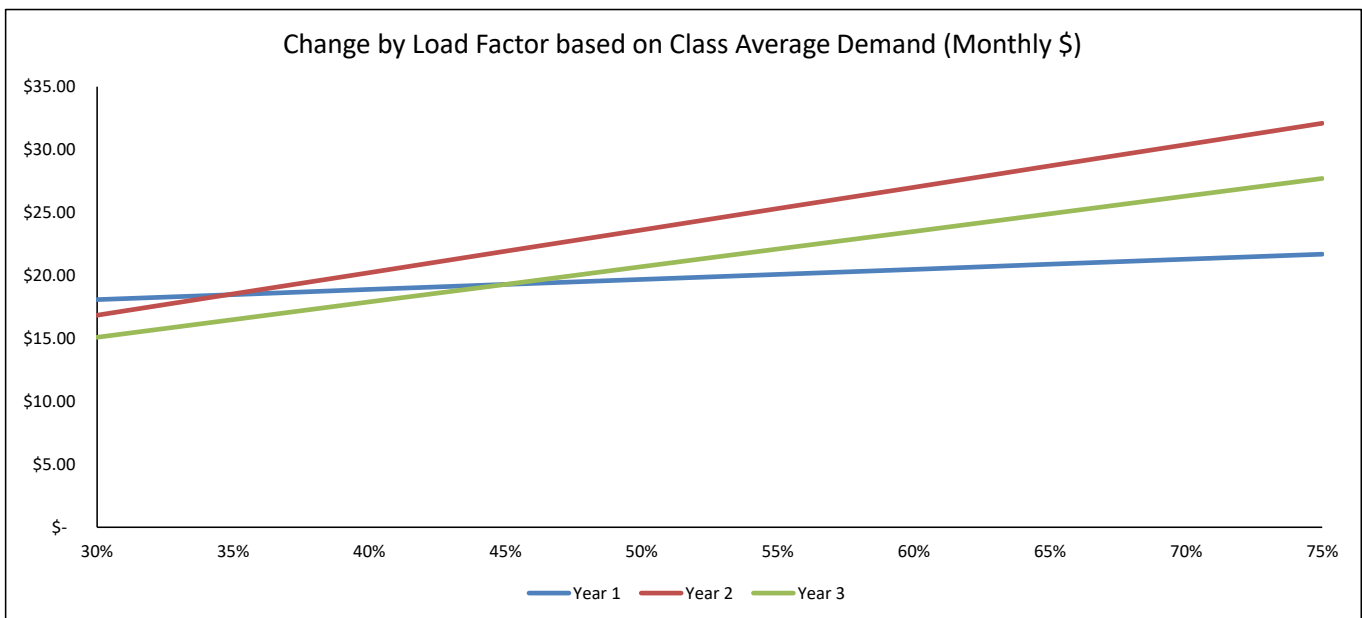
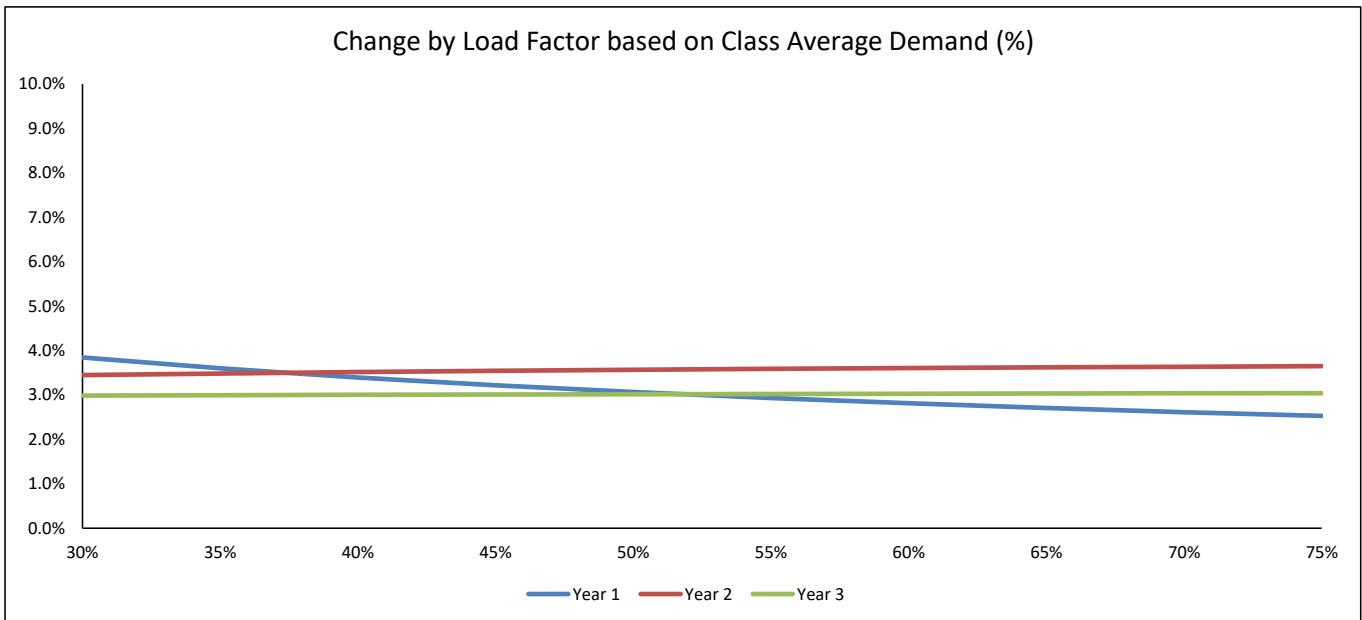
Small Commercial (103)

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
All Customers	\$ 29.50	\$ 29.50	\$ 29.50	\$ 29.50
Energy Charge:				
Block 1 (0 - 1,500 kWh)	\$ 0.10139	\$ 0.11630	\$ 0.12138	\$ 0.12583
Block 2 (Excess)	\$ 0.10139	\$ 0.11630	\$ 0.12138	\$ 0.12583
Power Cost Adjustment:				
All Energy	\$ 0.02319	\$ 0.01319	\$ 0.01319	\$ 0.01319
Revenue from Rate	\$ 65,036	\$ 67,182	\$ 69,399	\$ 71,342
Change from Previous		3.3%	3.3%	2.8%



Santa Clara Electric Department
Electric Rate Design
 Medium Commercial (104)

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
Monthly Charge	\$ 64.00	\$ 73.00	\$ 73.00	\$ 73.00
Energy Charge:				
All Energy	\$ 0.06505	\$ 0.07587	\$ 0.07935	\$ 0.08222
Demand Charge				
All Demand	\$ 11.10	\$ 11.60	\$ 12.10	\$ 12.60
Power Cost Adjustment:				
All Energy	\$ 0.02319	\$ 0.01319	\$ 0.01319	\$ 0.01319
Revenue from Rate	\$ 313,693	\$ 324,672	\$ 336,035	\$ 346,116
Change from Previous		3.5%	3.5%	3.0%



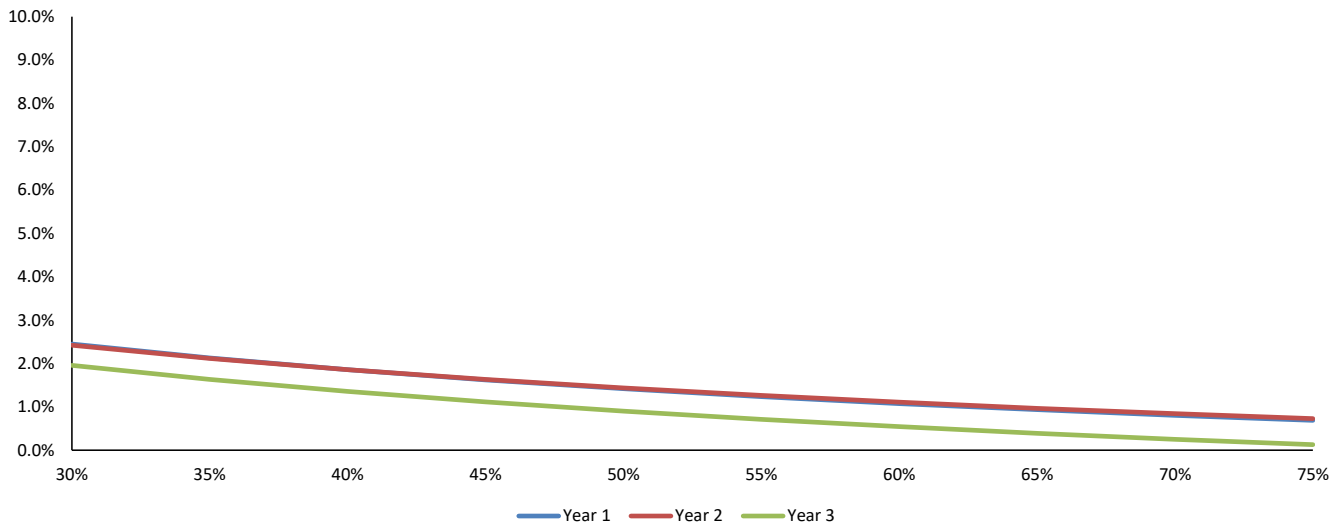
Santa Clara Electric Department

Electric Rate Design

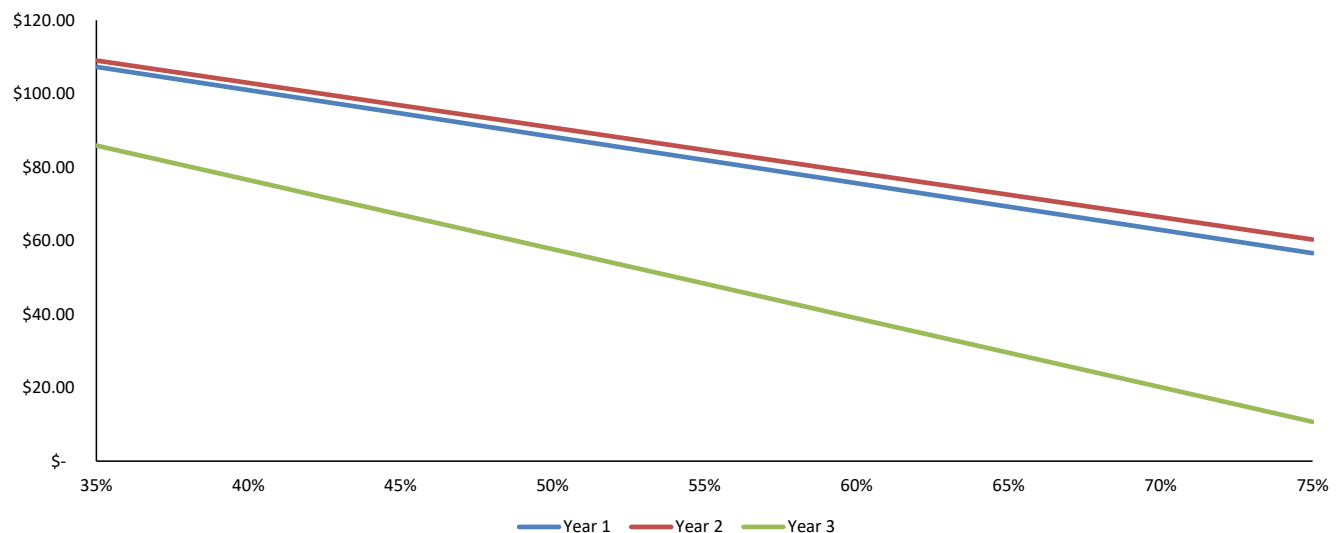
Large Commercial (105)

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
Monthly Charge	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
Energy Charge:				
All Energy	\$ 0.04865	\$ 0.05750	\$ 0.05640	\$ 0.05470
Demand Charge				
All Demand	\$ 13.55	\$ 14.55	\$ 15.55	\$ 16.55
Power Cost Adjustment:				
All Energy	\$ 0.02319	\$ 0.01319	\$ 0.01319	\$ 0.01319
Revenue from Rate	\$ 579,999	\$ 591,019	\$ 602,249	\$ 610,680
Change from Previous		1.9%	1.9%	1.4%

Change by Load Factor based on Class Average Demand (%)



Change by Load Factor based on Class Average Demand (Monthly \$)



Residential Monthly Impacts

Base Rate (%) – Average Use: 1,229 kWh

Chart Data					
(\$ Change)	Year 1	Year 2	Year 3		
250	\$ 0.76	\$ 0.86	\$ 0.70		
500	1.51	1.71	1.40		
750	2.31	2.58	2.11		
1000	3.10	3.44	2.82		
1250	3.90	4.31	3.53		
1500	4.70	5.18	4.24		
1750	5.87	6.14	5.04		
2000	7.04	7.10	5.83		
2250	8.21	8.07	6.62		
2500	9.38	9.03	7.41		

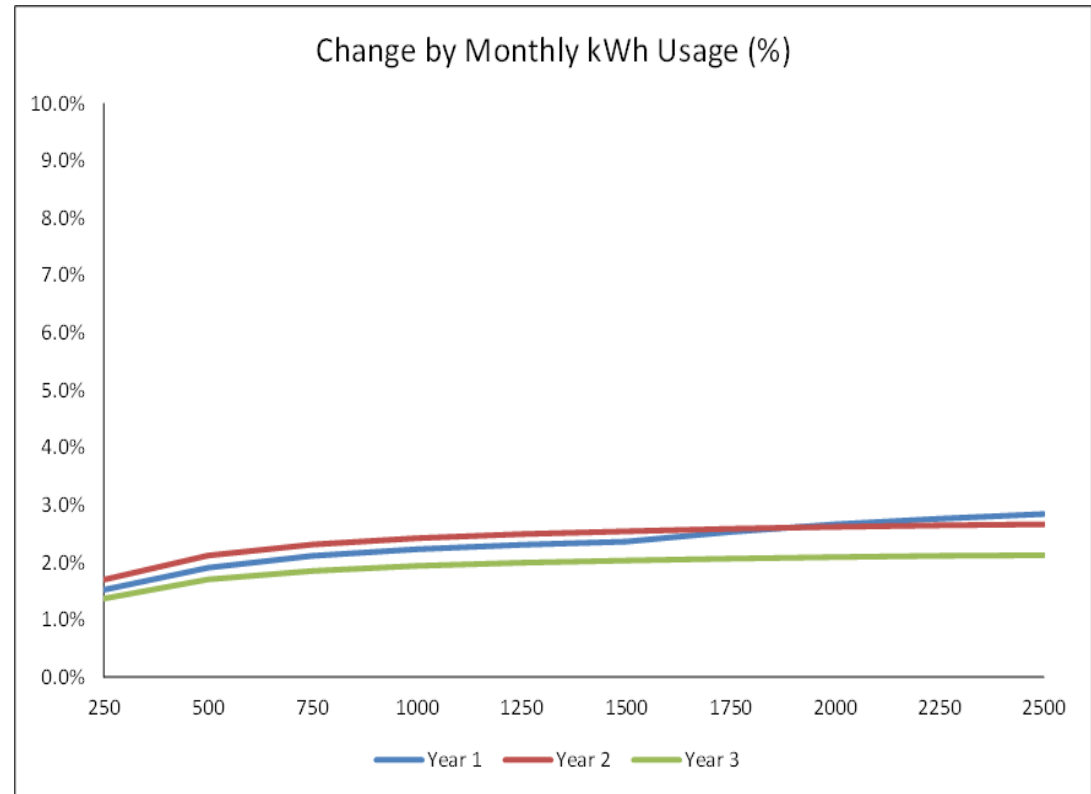




Exhibit A 3-Year Rate Summary

Residential (101)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
Energy Charge Block 1 (0-500 kWh)	\$ 0.09533	\$ 0.10835	\$ 0.11178	\$ 0.11458
Energy Charge Block 2 (501-1500 kWh)	\$ 0.09653	\$ 0.10972	\$ 0.11318	\$ 0.11603
Energy Charge Block 3 (1501+ kWh)	\$ 0.10744	\$ 0.12212	\$ 0.12597	\$ 0.12914
Class Increase		2.5%	2.5%	2.0%

Small Commercial (103)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 29.50	\$ 29.50	\$ 29.50	\$ 29.50
Energy Charge Block 1 (0-1500 kWh)	\$ 0.10139	\$ 0.11630	\$ 0.12138	\$ 0.12583
Energy Charge Block 2 (1501+ kWh)	\$ 0.10139	\$ 0.11630	\$ 0.12138	\$ 0.12583
Class Increase		3.3%	3.3%	2.8%

Medium Commercial (104)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 64.00	\$ 73.00	\$ 73.00	\$ 73.00
All Energy Charge	\$ 0.06505	\$ 0.07587	\$ 0.07935	\$ 0.08222
All Demand Charge	\$ 11.1000	\$ 11.6000	\$ 12.1000	\$ 12.6000
Class Increase		3.5%	3.5%	3.0%

Large Commercial (105)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
All Energy Charge	\$ 0.04865	\$ 0.05750	\$ 0.05640	\$ 0.05470
All Demand Charge	\$ 13.55	\$ 14.55	\$ 15.55	\$ 16.55
Class Increase		1.9%	1.9%	1.4%

PCA True Up	\$/kWh
Current PCA Base	\$ 0.0656
PCA True Up to Energy Rates	\$ 0.0100
Revised PCA Base	\$ 0.0756

**SANTA CLARA CITY COUNCIL WORK MEETING
WEDNESDAY, JULY 17, 2024
MINUTES**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Work Meeting on Wednesday, July 17, 2024, at 5:00 p.m. in the Santa Clara City Downstairs Executive Board Room located at 2603 Santa Clara Drive, Santa Clara, Utah. The meeting was broadcast on the City website at <https://santaclarautah.gov>.

Mayor: Rick Rosenberg

Council Members: Janene Burton
Christa Hinton
Dave Pond
Ben Shakespeare

City Manager: Brock Jacobsen

City Recorder: Chris Shelley

Others Present: Jim McNulty, Planning and Economic Development Manager
Kristelle Hendrickson, Executive Assistant
Jaron Studley, Police Chief
Con Fulde, Fire Marshall
Dustin Mouritsen, Public Works Director
Cody Mitchell, Building Official
Gary Hall, Power Director
Ryan VonCannon, Parks Director
City Attorney, Matt Ence
Adam Hyder, Fire Captain

1. Call to Order.

Mayor Rick Rosenberg called the meeting to order at 5:00 p.m. and welcomed those present.

2. Working Agenda.

A. General Business.

The City Manager, Brock Jacobsen, introduced new Customer Service and Accounts Payable Representatives, Michelle Ortez, who has been with the City for approximately one month. Ms. Ortez reported that she has lived in Santa Clara for 17 years and previously worked for Washington County. She was pleased to be working for Santa Clara City.

New Deputy Treasurer, Sabrina Fletcher, was also introduced. Ms. Fletcher relocated to the area from Meeker, Colorado in late March and was excited about the opportunity.

Public Works Director, Dustin Mouritsen, introduced New Subdivision Inspector, Scott Bannon. Mr. Bannon stated that he was happy to be working with the City again.

Mayor Rosenberg welcomed the new employees.

i. Power Department Financial Projections and Rate Design.

Power Director, Gary Hall, reported that the City recently hired Utility Financial Solutions, LLC ("UFS") to update the rate design and financial projections. Projections are done every three years and calculated for five years. He introduced Mark Beauchamp, President of UFS, who would present their findings. Mr. Beauchamp reported that UFS started in 2001. They do approximately 18% of all municipal systems in the United States, including 45 states as well as Guam, Barbados, and Bermuda, and they first worked with Santa Clara in 2015.

The Financial Projection Study was originally updated in 2022 to include 2.5% increases in 2025 and 2026, then 2% thereafter. It has since been determined that those rate adjustments could be decreased to 2%. Mr. Beauchamp noted that the electric utility is moving in a positive direction. In 2022, the energy markets were very volatile. At the time, the volatility was driven by the war in Ukraine. In some ways it still is, but positive changes have made it possible to modify the power cost adjustment ("PCA"). These include the debt-to-equity ratio; in 2022 Santa Clara was 50% leveraged, but that has decreased to 24%. Additionally, because the City has been reinvesting in the power system, its infrastructure is now 42% depreciated compared to 48% in 2022.

UFS did not perform a complete Cost Of Service Study because they did not believe it was necessary. Instead, they updated the financial projections. Financial projections are built on the following assumptions about how costs will change in the future:

1. Inflation: 3%
2. Growth: 3.5% for the next two years, then 2.5%
3. Purchased Power Change: 0%
4. Investment income: 0.5%
5. Capital Improvements: Approximately \$12 million over the next five years.

With regard to capital improvements, Mr. Beauchamp reported that the study identifies how much needs to be funded through rates and how much should be funded through Impact Fees. He noted that 2027 shows \$5.2 million in capital improvements, 40% of which would be funded through Impact Fees. The study assumes that the City will incur debt to fund a portion of capital improvements. When setting a rate track to determine rates over the next five years, the goals are to maintain the stability of the utility and minimize rate impacts on customers. In doing so, they look at three key financial targets:

1. **Debt Coverage Ratio**, which is the ratio between cash generated from operations and the total debt service payment. The electric service utility issues debt revenue bonds, which are guaranteed by the Power Department's revenues and thus come with certain restrictions, including a coverage ratio of approximately 1.2. If the City falls below that ratio, they are

in technical default. It is important to ensure that the City is financially stable so that if it does need financing, it is eligible for the lowest possible interest rates. UFS recommends a minimum debt coverage ratio of 1.4, and Santa Clara is projected to be at 3.46 in 2025 because it is a low-debt utility. The debt coverage ratio is not a concern even without a rate adjustment.

- 2. Minimum Cash Reserves**, which has been identified to increase from approximately \$3 million in 2025 to approximately \$3.7 million in 2029. Projected reserves are slightly above the recommended level in 2025 but fall below that number in later years without a rate increase. Because the goal is to avoid large rate increases in future years, UFS recommended regular small increases to maintain the utility's financial stability without requiring a substantial increase in 2027 or 2028.

Mr. Beauchamp stated that the third target is more of an upper boundary. Rate tracks for utilities are not an exact science, so they establish boundaries. The Debt Coverage Ratio and Cash Reserves targets are minimums. The upper boundary is to not exceed the optimal Operating Income target and overcharge customers.

- 3. Target Operating Income**, which considers inflationary changes in electric infrastructure costs to determine an upper boundary. They use tools such as the Handy-Whitman Index to determine average cost increases over the last 20 years. Costs have increased substantially in the last two years, but that is mitigated by using the 20-year average. Projected indicated that the City would fall below the recommended level in 2027.

UFS proposed a series of 2% yearly price increases instead of the originally proposed 2.5% increases in 2025 and 2026. The primary goal was to increase cash reserves to over \$3 million. In 2025, available operating cash is projected at approximately \$460,000, not including Impact Fees of approximately \$3.2 million. Ideally, the City would not need to access Impact Fee funds, but it does provide a temporary cushion to cover unexpected expenses. Projections indicated that Operating Cash would rise above the minimum level in 2028.

Mr. Beauchamp stated that small, periodic rate adjustments will keep the utility financially stable, which he believed was the most important consideration for the Council. He asked for the Council's input on their recommended 2% rate adjustment.

Mayor Rosenberg asked if it would make sense to keep the planned 2.5% increases in 2025 and 2026 and then institute the 2% yearly increases beginning in 2027. Mr. Beauchamp stated that that would be very helpful. The 2.5% increase would add approximately 50 to 75 cents per month to residential bills. Increases of 2.5% in 2025 and 2026 and then 2% thereafter would bring the utility into a financially stable position more quickly. Mayor Rosenberg added that it would put the City in a better position in case of higher than 3% inflation.

Council Member Shakespeare noted that the study includes assumptions about capital projects, which can fluctuate and be moved from one budget year to the next. Cash and Impact Fees are projected to decrease based on approximately \$12 million in projects. He asked Mr. Hall to review the scheduled projects. Mr. Hall stated that the two largest projects are the South Hills substation

and the Green Valley transmission line. An additional 2.5-megawatt generator is also planned. The substation is the largest expense but will be necessary due to growth. Currently, if one substation becomes inoperable, the second substation may not be able to provide electricity to the entire City. The third substation would share the load.

Council Member Shakespeare asked if keeping the 2.5% increase would reduce the potential of acquiring debt for capital projects. Mr. Beauchamp stated that he would still recommend bond issuance, but the \$2.1 million required could be reduced by at least \$1 million, and the City would still be above the minimum recommended Cash Reserves. Council Member Shakespeare stated that the increase is already on the schedule, and it is easier to adjust in the future.

In response to a comment from Mayor Rosenberg about inflation, Mr. Beauchamp stated that inflation has a significant impact on water utilities, but the impact on power utilities is less significant. An inflation rate of 5% would not change the projections drastically; it would lower the cash balance by about \$500,000 over a four-year period. Approximately 75% of the cost of electricity is driven by the power supply. The City has control over the distribution infrastructure, which represents 25% to 30% of the total cost. If the power supply costs change, that is covered through the power cost adjustment. The rate adjustment would cover increased distribution costs.

Mr. Beauchamp indicated that the average Santa Clara customer uses approximately 1,200 kilowatt hours per month. A 2% increase would equal \$3.06 per month, and 2.5% would be \$3.50 to \$4.00 per month.

Council Member Shakespeare noted that the intent of the 2.5% increase was to have a steady increase that the user can anticipate and see through the PCA. Mayor Rosenberg added that it would prevent the need for a 5% or larger increase in the future. Mr. Beauchamp stated that the Power Department has done many things over the past few years to control Santa Clara's reliance on market volatility, primarily the purchase of new generating units. The City is not as reliant on the market, which helps to stabilize costs. They will still fluctuate, but they will do so within a range instead of the dramatic increases experienced two years previously.

Council Member Hinton asked if the rates would be reevaluated for 2028 and 2029 and if the \$1 million recommended cash balance was typical. Mr. Beauchamp stated that it is a minimum, so ideally the cash balance will be above \$1 million. He recommended that Santa Clara commission a full study in 2028, which would include both financial modeling and cost of service. The last cost-of-service study was completed in 2022, and that is normally done every three to five years, so it should be completed again in 2027. At that time, they will review the projections versus actuals. He did not recommend a five-year rate design because he believes it is important that the City review its models every three years. From a rate payer's standpoint, he does not want something unexpected to happen to the assets that would require a future 5% or 6% increase.

Council Member Burton stated her preference to keep a consistent 2.5% increase.

Mayor Rosenberg stated that the bond covenants were too low at one time, and that was not a good position for the City to be in. It is important to ensure that the debt coverage ratio is positive, and the City has the recommended minimum cash. He noted that the available cash balance is a

projection. When the rates are reevaluated in three years, they may be able to lower the planned increase.

Council Member Shakespeare stated that raising the capital upfront will save money in the long run. If the City can borrow less, that will benefit everyone. He was in favor of the 2.5% increase. Council Member Hinton agreed.

Mr. Beauchamp explained the theory behind the minimum cash calculations. When determining the minimum cash required, they consider the working capital delay, which is the time between when the City incurs expenses, and the revenue is received from the customer. For example, in January the City will pay for labor, materials, and supplies. The customer is billed for January usage in the first week of February, but the money is not received until March. Traditionally, there is a 45-day working capital delay, which needs to be qualified. It is also important to ensure that the highest debt service payment is kept in reserve. Debt service payments traditionally occur twice each year; one interest-only payment and one interest-and-principal payment. Additionally, funds for capital expenditures should be in the reserves prior to the start of construction. Last is funds for unexpected or catastrophic events. For example, hurricanes in Florida, ice storms in Michigan, or a transformer that overheats and must be replaced. All those items are considered in determining how much cash the utility needs to maintain at a minimum to ensure reliable service to ratepayers.

When the PCA was set up in 2022, they established a base of 6.56 cents. Buried within the standard rates charged to customers is an assumption that the power cost is going to recover 6.56 cents, but actual power costs vary from that amount. When the actual cost is higher, the customer receives an additional charge. When it is lower, they receive a credit. To reduce the PCA number on the bills, UFS proposed changing the base from 6.56 cents to 7.56 cents. That would not affect the actual amount paid, but it would affect the presentation. Mr. Beauchamp presented a sample rate design showing that the current cost for Block 1 is .095 cents. The projected power cost adjustment for the coming year is 2.3 cents. He proposed to lower the PCA to 1.3 cents and add the difference to the energy blocks. For example, adding one cent PCA to Block 1 increases it to .107 cents in the first year. Mr. Hall added that when the PCA was high, customers complained that it was almost as high as the regular rate. Mr. Beauchamp's recommendation would not change what they pay, but utility bills would not show such large fluctuations in the PCA.

Mr. Beauchamp stated that the 2.5% rate increase would not be an across-the-board adjustment to every rate class. Most classes will see an adjustment of 2.4% to 2.6%.

Mayor Rosenberg thanked Mr. Beauchamp and stated that he was pleased to see 2% instead of 5%. Mr. Beauchamp stated that he would follow up with Mr. Hall and update the rate design, then present the updated rate designs to the Council at a later meeting.

ii. BMX Track Update, Presented by Brooke Seely.

Brooke Seely provided an update on the BMX Track, which is featured in the July issue of Pull BMX magazine. The article is entitled "Santa Clara Facelift: A Gem of BMX in Utah" and reads, "The already beautiful Santa Clara BMX gets a facelift to wow its local community. Like

something out of the Olympic Games style guide, Santa Clara BMX brings a new coat of the iconic orange slurry to its surface with an added pop of color thanks to the turf lining the track. A program built around accessibility, support, and fun; the track located in the southwest corner of Utah is atop our must-visit tracks list." Many track operators have visited the track since it was featured. Last week, the @stgeorge_kids Instagram uploaded a reel of the track that received approximately 25,000 views.

Ms. Seely noted that donations covered most of the materials and labor for the new concessions stand, and she thanked Council Member Shakespeare for his assistance in that area. She thanked the Santa Clara Fire Department for their assistance with the removal of red clay in the parking lot and noted that someone donated \$5,000 for children who could not afford memberships or entry fees.

In response to a question from Mayor Rosenberg, Ms. Seely noted that practices are held on Monday, Tuesday, and Friday. Summer camp is on Monday mornings, clinic on Wednesdays, and they race on Thursdays and Saturdays. Balance bikes were moved to Fridays before practice. She noted that comments on the Instagram video asked if STACYC electric balance bikes are allowed on the track. STACYC is partnered with USA BMX, so they will soon begin having STACYC races as well. They have received a lot of positive feedback on the new track. Ms. Seely plans to speak with USA BMX about holding a national event at the track. They now require timers for national events, and she is fundraising to cover the approximately \$12,000 purchase price. She is hoping to have a Gold Cup Final in 2025 and a national in 2026 after the timing system is installed.

Council Member Hinton asked how many children are regularly using the track. Ms. Seely indicated that it is always slow in the summer, and they currently average approximately 30 riders on race nights. Fall races usually have 100 riders. They currently have eight motos, in contrast to 28 the previous fall. To combat the heat, they are holding night races. They also set up an ice bath in the staging area; the riders put their arms in the water and then raise them above their heads, which lowers their core temperature. A swamp cooler and mister system are set up as well. A drinking fountain and bottle filler were donated, which has saved a lot of children from overheating.

Council Member Shakespeare thanked Ms. Seely for her work on the BMX Track and asked about the next planned project now that the parking lot and concessions are completed. Ms. Seely verified that they are fundraising for the required timers as well as trophies, which are an ongoing cost. She hopes to also raise funds to eventually asphalt the inside. The owner of Alexander Asphalt has offered to do the work for the cost of asphalt only.

In response to a question from Council Member Burton, Ms. Seely stated that the State Championship was held at the Santa Clara BMX Track in 2022, and they hold a state qualifier every year. Riders must qualify at four different tracks to be eligible to race in the State Championship. She hopes to hold the Championship at Santa Clara again but would prefer to hold a Gold Cup Final and then a National. She noted that 28 motos are slightly more than 100 people, but a National has 200 motos. Four people usually attend with each BMX racer. She added that racers have been happy with the availability of nearby Airbnbs, as well as the RV Park.

Ms. Seely thanked the City Council for their support. Mayor Rosenberg expressed his appreciation for her efforts and gratitude that she is cancer-free.

iii. Reuse Agreement Discussion with WCWCD. Presented by Morgan Drake, WCWCD.

Morgan Drake from the Washington Valley Water Conservancy District ("WCWCD") presented the Reuse Agreement. The Regional Reuse System is one of the five components of the Water District's 20-year plan, which includes:

1. Water Conservation
2. Reuse Water
3. New Water Supply Development
4. Municipal Groundwater Optimization
5. Agricultural Conversion

The Regional Reuse System accounts for more than half of the community's water supply over the next 20 years. Some reuse will come online in 2026, but the system will be more fully implemented to satisfy demand in 2030. Reuse program partners like Saint George City and Ash Creek Special Service District will continue to provide treatment of Type 1 reuse water and the WCWCD will do multiple expansions to treat, convey, store, and deliver to Regional Water Service Agreement partners.

The program is starting with non-potable reuse. The WCWCD currently delivers potable water to golf courses and schools that have a large amount of functional turf, and it wants to ensure that reuse water is used outdoors so drinking water is freed up for its intended purpose. The agricultural exchange will deliver reuse water to agricultural users and free up the river water they're currently using to be treated to drinking standards. On the west side of the county, Gunlock Reservoir will become a drinking water reservoir.

In the future, the WCWCD will transition to indirect potable reuse where reuse water is treated to Type 1 standards in an advanced water treatment facility, making it safe for human contact, and then deposited in the Quail Creek and Sand Hollow drinking water reservoirs. The water will then be treated a third time at the Quail Creek Water Treatment Plant and delivered through the drinking water system. The WCWCD foresees this occurring within the next five to 10 years.

The drinking water infrastructure is currently being built out. It is very flexible and interconnected throughout the service area, and the intention is to make the reuse water system just as flexible so it can be sent anywhere in the county to free up drinking water. The existing line from the Saint George Regional Water Reclamation Facility will connect Dry Wash and Graveyard Reservoirs and help transition Gunlock to a drinking water reservoir.

The reuse program includes many projects that will be brought on in phases. On the east side, projects include the Chief Toquer Reservoir and the Ash Creek Special Service District's Confluence Park Reclamation Facility. On the west side, it includes the Graveyard and Dry Wash Reservoirs. Those projects will be brought online in 2026. By 2030, the pipelines to allow

agricultural exchange and treatment upgrades should be completed. Ms. Blake noted that the Warner Valley Reservoir is not included in the Water District's 20-year plan.

Ms. Blake reported that the benefits of the reuse water system include that it is new water with its own water rights number through the Utah State Engineer. Especially when the system transitions to potable reuse, it can be used over and over again. In drought, there is depletion, but you can keep reusing. In the event of a water quality problem in the Virgin River, the reuse water would already be in the cycle. It will also be locally controlled.

Other states have already implemented reuse water. Utah has Type 1 Reuse. Most states along the Colorado River have indirect potable reuse regulations and are now working on direct potable reuse regulations. The WCWCD project will create the potable reuse regulations for the State of Utah.

Ms. Blake indicated that program partners have worked to secure nearly \$50 million in federal funds. As the design is completed and they are ready for construction on certain components, the WCWCD will apply for additional funding. Each grant program has a spending period in which the project must be designed and constructed. Federal funding generally covers 25% of the project cost and 75% must be paid by the WCWCD. If projects are delayed, the grant amount is proportionately reduced. State funding requires a Reuse Water Rights application filed with the Utah State Engineer. Saint George went through this process, and one has been filed for the east side from Chief Toquer Reservoir to the Confluence Park water reclamation facility. The next application will be for the west side, from Washington City westward. The application details the water rights for each municipal partner and the WCWCD and also includes a depletion analysis.

The Reuse Authorization Contract is a main requirement and includes treatment, delivery, and reuse exchange. The same contract is used for each partner and is administered under the existing terms of the Regional Water Supply Agreement. The contract tells the state engineer that Santa Clara authorized the WCWCD to deliver, store, and convey reuse water consistent with Santa Clara's underlying municipal water rights. The depletion analysis determines how much of Santa Clara's water rights remain intact at the Saint George water reclamation facility. Some water evaporates or is used and never makes it to the facility. Each municipal partner that signs the contract agrees that the WCWCD can deliver its reuse water back to it. That is done through minimum delivery, which is what the state engineer determines is its reuse water amount. Partners benefit from the system because of its infrastructure to enable the agricultural exchange and water storage. Municipal partners will pay for the reuse system through the drinking water rate, impact fees, property taxes, and grants. Ms. Drake noted that reuse water must be consistent with the underlying water rights. Most municipal partners' water rights are for their municipal boundary. If they are not using their minimum delivery, the water flows down the river to Lake Meade. The contracts ask each municipal partner that if they are not using their minimum delivery, they sign a change application to allow the excess to be used throughout the region.

Ms. Drake reviewed the WCWCD's anticipated timeline. She presented the contract to Mr. Mouritsen and Mr. Jacobsen in June. In July, each municipal partner will review the agreements and provide feedback. The WCWCD will review the feedback and respond to municipal partners in August. Their goal is to present the contract to the City Council for approval in September so

they can file the west side Reuse Water Application and begin implementing the project. Mayor Rosenberg stated that the agreement was forwarded to City Attorney, Matt Ence for review, and was included in the meeting packet for Council review. It may be included as a discussion item on an August agenda and will be brought back for approval in September.

Ms. Drake expressed her willingness to return to discuss the contract or reuse in general. In response to a question from Mayor Rosenberg, she indicated that the lagoon facility does not treat to Type 1 reuse and does not have a discharge permit. They have plans to do a mechanical upgrade at that facility so they can create Type 1 reuse water, and it will then mostly service Hurricane. The Reuse Water Application for that facility will be filed later, but they received the application at the same time as all other municipal partners.

Council Member Shakespeare asked about if the existing piping from the treatment plant to the Graveyard Wash Reservoir will be used. Mayor Rosenberg stated that it will be the same pipeline they use now to deliver water from Gunlock Reservoir to the irrigators. In the future, it will run from the sewer plant to the Dry Wash Reservoir in Ivins City.

In response to a question from Council Member Shakespeare, Ms. Drake confirmed that Warner Valley is not included in the 20-year plan, but they will continue to contract with Bowen Collins and Stantec to develop an appropriate timeline. It will be an up to 55,000-acre foot reservoir. Mayor Rosenberg stated that the WCWCD is actively pursuing obtaining the property. Ms. Blake added that they are in the process of a land exchange with the Bureau of Land Management to obtain the property. Some permitting will still be required. Each secondary reservoir can hold reuse water and river water. Warner Valley will hold Virgin River water at the Washington Fields diversion. There will need to be an environmental analysis. The WCWCD will ensure that they start the process well in advance of need. Many of the pipelines will also require permitting, and federal government funding requires additional permitting. It would be premature to include the Warner Valley Reservoir in the current permitting process because they do not have the necessary information and it would slow permitting of the other facilities.

Mayor Rosenberg thanked Ms. Drake for the presentation.

iv. Fraud Risk Assessment Discussion.

City Manager, Brock Jacobsen, stated that the Fraud Risk Assessment is conducted yearly. It will be presented for approval at the Special City Council Meeting on July 31, 2024. Council members should have received an email from Finance Director, Debbie Bannon, with a link to the assessment. Nothing has changed since 2023. Santa Clara is still in the "low risk" tier but is close to the "very low risk" tier. Once Council Members completed the assessment, they were instructed to send the completion certificate to Ms. Bannon.

v. Pet Memorial Discussion.

Parks Director, Ryan VonCannon stated that he had spoken with City Staff regarding the best way to create a pet memorial while minimizing the City's responsibility and liability. Something like Saint George's Rainbow Bridge for pet collars would have limited liability. He suggested that the

pedestrian bridge where the Lava Flow Trail crosses the wash east of Harmons Grocery would be an ideal location. Another option would be a trail of paving stones. The stones would be engraved at each citizen's expense and the City would maintain it. Council Member Burton added that individuals could order the stones themselves. The City would provide the dimensions. She liked the idea of having a different memorial from Saint George.

Mr. Jacobson stated that if the stones were placed in the parks, that responsibility could fall on the City. The costs would be more significant to the pet owner than the City, but if they are vandalized or a child playing in the park trips over one of the stones, which would be a liability to the City. Santa Clara would incur less liability with a bridge.

Council Member Burton stated that she did not want to copy the Saint George Rainbow Bridge and suggested that Santa Clara do something different, like a placard or stone. Residents could be given several different options. She indicated that the City could charge a fee of \$100 to allow plaques to be placed. Residents would sign an agreement that the City has no liability for the placard and then place it in a designated area. She stated that Mr. Ence could draft the agreement. If the memorial is broken or damaged, the resident would be responsible for replacing it. In response to a question from Mayor Rosenberg, Council Member Burton indicated that it would be a stone that they order online. The cost is between \$30 and \$50. The resident would put it in the designated area and pay the City to do so. She did not believe it should be limited to service animals. The stone could include the pet's name and potentially their photo.

Mayor Rosenberg stated that the City is responsible for maintaining its parks. For example, the old part of the cemetery that does not have grass requires a lot of maintenance and is currently maintained by a volunteer group. There would also need to be minimum standards for the stones, so they do not break down. He noted that the contract would need to include language similar to the cemetery contract. Residents would pay more than the cost of the stone because they would also pay for the cost of operations and maintenance. Volunteers would also need to be recruited to maintain it. If the stones are placed in Black Rock Park or an open space area, that area will need to be weeded. Council Member Burton suggested that the contract could include a requirement that the owner maintain the area around the stone. Mayor Rosenberg noted that if the person died or did not maintain the area, the City would then have the burden of maintaining it. He indicated that the fee would need to be several hundred dollars. For example, the \$600 cemetery maintenance fee includes ongoing maintenance forever.

Mayor Rosenberg noted that Messrs. Jacobsen and VonCannon prefer a bridge because the bridge would not require much additional maintenance. A wall or other memorial location that would mimic the bridge and require less maintenance than stones would also be more practical.

Council Member Pond mentioned the pavers at Tuacahn and noted that there would be an up-front cost to the City to do a paved path. Mayor Rosenberg stated that that would be a one-time cost that could be easily assessed. It could be similar to the Veterans Memorial, where they pay the \$300 upfront to cover maintenance costs.

Mayor Rosenberg was in favor of doing something to recognize pets but thought it should not include ongoing maintenance costs for the City. An existing wall could be used, or one could be

built for a comparatively low cost. Mr. VonCannon added that potential vandalism should be considered. Residents near the cemetery watch the Veterans Memorial, so they do not have issues with vandalism there. Black Rock Park was the first park they considered, but it is not as visible. Mayor Rosenberg noted that a wall could be built adjacent to a pathway in Black Rock Park, in an area either with existing cameras or nearby residents who can keep an eye on it. Mr. VonCannon stated that another option would be a brick path through the trees with a plaque at each end indicating it is a pet memorial.

In response to a question from Council Member Shakespeare, it was noted that the Rainbow Bridge is the only pet memorial in Saint George. Council Member Shakespeare stated that Saint George recently did a \$20 million park bond that will cost \$40 million. Each time Santa Clara adds something like a pet memorial, it will add costs. He was in favor of recommending residents use the one in Saint George. Council Member Burton stated that she would prefer Santa Clara to have its own memorial. Council Member Shakespeare mentioned that it could be done by the shelter. He was not in favor of adding additional costs.

Mayor Rosenberg indicated that the Council should consider costs and ideas in future discussions. The worst case would be to use the one in Saint George, and the best case would be for Santa Clara to create its own pet memorial. Mr. VonCannon stated that Staff will look research the different options and their associated costs. Mayor Rosenberg thanked Council Member Burton and Mr. VonCannon for the presentation.

3. Staff Reports.

Parks Director, Ryan VonCannon reported on the following:

- Trees and shrubs were removed in preparation for the new sidewalk behind City Hall. The next step is to remove the stumps and install the new water line, then the Public Works Department can install the sidewalk.
- They installed a new river rock spillway along the sidewalk at the new Canyon View parking lot. Shrubs need to be added in some bare areas, but they are waiting for cooler weather. They will then have TurboScape add wood chips.
- Work on the mural has slowed due to summer travel and the hot weather. He purchased additional paint for the project last week, and they will work on it again the following Thursday and Friday. They hope to complete it by the end of summer. There has not been an issue with vandalism, but the mural guard has been applied on all completed areas to protect against it.

Power Director, Gary Hall reported on the following:

- The open lineman position has been filled by a former Hunt Electric employee who previously worked with the City on several jobs. They found funds in the budget to hire an additional lineman, and that position has also been filled. Both new linemen are journeymen.
- He has been speaking with Wheeler Machinery regarding the generator. They are still determining what happened and how Wheeler and Caterpillar can cover some of the repair

costs. The parts are on order. He has asked them to evaluate if it would be better to replace all valves and valve springs, so it does not happen again. It was a premature system failure. A rebuild on the top end should only be done between 10,000 and 20,000 hours, and the generator only had 6,000 to 7,000 hours.

- The JUT trench is nearly completed for the Vineyard Drive Phase 3 project.

Public Works Director, Dustin Mouritsen reported on the following:

- The vault and pump for the Crestview Irrigation Line are scheduled for mid-September.
- The block wall on Cinnamon Circle was started that week. The footings have been dug and the first course installed. It will beautify the area and make it safer, and residents are very happy with the project.
- They are waiting for the design for the new shop. The bid process will begin as early as the following week.
- Material for the traffic signal should arrive shortly, and the contractor is ready to begin as soon as it is delivered.
- Vineyard Drive Phase 3 is on schedule. The JUT is completed, and they will soon begin subgrade for curb and gutter.
- He has asked Wayne Rogers with Applied Geotech to begin the hillside study to check the slope for any movement. Mayor Rosenberg noted that he has the original survey from when the monuments were installed, which he can provide to Mr. Rogers.
- The asphalt roller arrived. It was leased through Unified Fleet Services. Instead of a \$90,000 purchase, it will be a \$14,000 yearly lease with the option to purchase after three years.
- They purchased a used hydro-excavator/valve exerciser from Washington City. A state-mandated lead and copper service line inventory is required for all homes built prior to 1990, and the machine will allow them to make a small hole in the meter with the hydro excavator to determine the pipe type.

Fire Captain, Adam Hyder, reported on the following:

- The department responded to 1467 calls for service in FY 2023-2024:
 - 66 fire calls
 - 80 fire/other calls
 - 906 EMS calls
 - 415 other calls for service
- The three new full-time firefighters have completed training and are now on regular shifts. The department is now staffed at five employees per shift, and one reserve firefighter will fill in shifts as needed.
- One Type 3 engine is currently deployed on a wildland assignment with three firefighters.
- One individual is in training as a medical unit leader with the Incident Management Team.
- They took delivery of the new Type 4 engine and are obtaining licensing and insurance. It is expected to be in service within two weeks.

Building Official, Cody Mitchell reported on the following:

- In FY 2023-2024, they issued 72 single-family or townhome permits.
- Five permits have been issued so far in July, with four pending. There were no pending commercial permits.

City Manager, Brock Jacobsen reported on the following:

- He participated in the training with the new firefighters.
- Interviews for the open court clerk position were scheduled for the following day.
- The Black Desert coordination meeting will be held on July 18, 2024, to discuss their preparations for the PGA Tour event.
- He reminded the Council that the League of Cities training would be held September 4-5, 2024.
- The annual financial audit will begin the first week of September.

Council Member Burton reported on the following:

- She is continuing to work with Kyra Gonzales of Leesburg, Virginia on becoming sister cities. The mayors will need to approve the contract once it is completed. She noted that Leesburg and Santa Clara have many similarities. It is also a big farming community. They have discussed the possibility of exchange students, which would allow Santa Clara students to live close to the area where much of the country's early historical events took place and students from Leesburg to visit Santa Clara and see the Red Mountains. It would also promote tourism for both cities.

4. **Adjournment.**

The City Council Meeting adjourned at 6:56 p.m.

Chris Shelley
City Recorder

Approved: _____

**CITY OF SANTA CLARA
RESOLUTION NO. 2024-11R**

**A RESOLUTION AMENDING THE CITY OF SANTA CLARA RESIDENTIAL AND
COMMERCIAL ELECTRIC SERVICE RATES; AND ESTABLISHING AN
EFFECTIVE DATE**

WHEREAS, Santa Clara City finds it necessary to amend/adjust fee schedules from time to time, to cover the true cost of services rendered; and

WHEREAS, the costs of providing electrical service to residents of the city have increased; and

WHEREAS, Santa Clara City has an obligation to comply with its Electric Revenue Bond Debt Service Coverage Covenants which state that “while any of the principal and interest on the Bonds are outstanding and unpaid...the rates including connection fees, for all services supplied by the System to the Issuer and its inhabitants and to all customers within or without the boundaries of the Issuer, shall be sufficient to pay the Operation and Maintenance Expenses for the System, and to provide Net Revenues for each Bond Fund Year of not less than 125% of the Aggregate Annual Debt Service and for funding of our Renewal Replacement”; and

WHEREAS, in such event the Bond Indentures provide that the Issuer shall “revise the schedule of rates, charges and fees insofar as is practicable...so as to produce the necessary Net Revenues”;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Clara, Utah, that the commercial and residential utility rates of the City of Santa Clara, Utah are hereby amended as shown in the attached Exhibit “A” which is incorporated herein with this reference, and said rates will become effective with the billing cycle beginning on or about December 15, 2024.

This Resolution shall become effective immediately upon adoption, recording, and posting in the manner prescribed by law.

ADOPTED AND APPROVED this 25 day of September 2024.

Rick Rosenberg, Mayor

ATTEST:

Selena Nez, Deputy Recorder

EXHIBIT A

SANTA CLARA CITY ELECTRIC RATE SCHEDULE

(See following page(s))



Exhibit A
3-Year Rate Summary

Residential (101)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
Energy Charge Block 1 (0-500 kWh)	\$ 0.09533	\$ 0.10835	\$ 0.11178	\$ 0.11458
Energy Charge Block 2 (501-1500 kWh)	\$ 0.09653	\$ 0.10972	\$ 0.11318	\$ 0.11603
Energy Charge Block 3 (1501+ kWh)	\$ 0.10744	\$ 0.12212	\$ 0.12597	\$ 0.12914
Class Increase		2.5%	2.5%	2.0%

Small Commercial (103)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 29.50	\$ 29.50	\$ 29.50	\$ 29.50
Energy Charge Block 1 (0-1500 kWh)	\$ 0.10139	\$ 0.11630	\$ 0.12138	\$ 0.12583
Energy Charge Block 2 (1501+ kWh)	\$ 0.10139	\$ 0.11630	\$ 0.12138	\$ 0.12583
Class Increase		3.3%	3.3%	2.8%

Medium Commercial (104)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 64.00	\$ 73.00	\$ 73.00	\$ 73.00
All Energy Charge	\$ 0.06505	\$ 0.07587	\$ 0.07935	\$ 0.08222
All Demand Charge	\$ 11.1000	\$ 11.6000	\$ 12.1000	\$ 12.6000
Class Increase		3.5%	3.5%	3.0%

Large Commercial (105)	Current	2025	2026	2027
Monthly Facilities Charge	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
All Energy Charge	\$ 0.04865	\$ 0.05750	\$ 0.05640	\$ 0.05470
All Demand Charge	\$ 13.55	\$ 14.55	\$ 15.55	\$ 16.55
Class Increase		1.9%	1.9%	1.4%

PCA True Up	\$/kWh
Current PCA Base	\$ 0.0656
PCA True Up to Energy Rates	\$ 0.0100
Revised PCA Base	\$ 0.0756

Mayor

Rick Rosenberg

City Manager

Brock Jacobsen



City Council

Jarett Waite

Ben Shakespeare

Christa Hinton

David Pond

Janene Burton

CITY COUNCIL

Meeting Date: 25/Sep/24

Agenda Item: 3

Applicant: N/A

Requested by: N/A

Subject: Discussion regarding golf cart ordinance

Description:

N/A

Recommendation: N/A

Attachments: N/A

Cost: N/A

Legal Approval: N/A

Finance Approval: N/A

Budget Approval: N/A

GOLF CARTS

As used in this chapter, the following words and terms shall have the meanings ascribed to them in this section:

GOLF CART: A device that: (i) Is designed for transportation by players on a golf course; (ii) Has not less than three (3) wheels in contact with the ground; (iii) Has an unladen weight of less than one thousand eight hundred (1,800) pounds; (iv) Is designed to operate at low speeds; and (v) Is designed to carry not more than six (6) persons including the driver.

“Golf cart” does not include: (i) A low-speed vehicle or an off-highway vehicle; (ii) A motorized wheelchair; (iii) An electric personal assistive mobility device; (iv) An electric assisted bicycle; (v) A motor assisted scooter; (vi) A personal delivery device, as in Utah Code Annotated section [41-6a-1119](#); or (vii) A mobile carrier, as in Utah Code Annotated section [41-6a-1120](#).

AUTHORIZATION OF GOLF CARTS:

Subject to the restrictions and regulations of this chapter, golf carts may be operated by persons on public streets, roadways, and highways under the jurisdiction of the city of Santa Clara.

RESTRICTIONS ON OPERATIONS:

- A. Only persons sixteen (16) years of age or older may operate a golf cart on any public street, roadway, or highway within the city.
- B. Golf carts shall not be operated on any public trail or path, or within a city-designated park.
- C. Golf carts shall not be operated at a speed more than twenty-five (25) miles per hour.
- D. A golf cart shall not be operated after civil twilight at sunset or before civil twilight at sunrise on any public street, roadway, trail, public, or quasi-public area unless it is equipped with headlights, taillights, and safety reflectors on the sides and rear of the golf cart.
- E. Golf carts shall not carry any more than the number of individuals for which the golf cart was originally manufactured, with only one (1) person per seat. Allowing more passengers to ride than there are seats on the golf cart is prohibited.

RESTRICTIONS ON AREAS OF USE:

A. Golf carts shall not be operated on any public street or highway where the posted speed limit is greater than twenty-five (25) miles per hour, unless expressly authorized by the city through a written agreement.

B. Notwithstanding the above, in the following areas of the city, the roads listed are authorized for golf cart use:

Areas or roadways to be listed below: (work meeting input?)

TRAFFIC REGULATIONS:

A. Golf carts are subject to alcohol, driving under the influence, and open container laws of Utah Code Annotated section [41-6a-526](#) whenever the golf cart is moving, stopped, or parked on any public street, roadway, or highway within the city, with the exception that occupants of a golf cart operating within a designated golf cart path at a public or private golf course are exempt from the open container laws of Utah Code Annotated section [41-6a-526\(3\)](#).

B. Except as otherwise provided in this section, golf carts shall comply with the same requirements as a bicycle for traffic rules pursuant to Utah Code Annotated, Title [41](#), Chapter [63](#), Traffic Code.

VIOLATION:

A. It is unlawful for a parent or guardian or any individual to allow a person under the age of sixteen (16) to operate a golf cart in violation of this chapter.

B. It is unlawful for a person under the age of sixteen (16) to violate this chapter.

PENALTY:

The first written offense shall be an infraction, and any subsequent offense within twenty-four (24) months shall be a class B misdemeanor. Nothing in this chapter shall prohibit an officer from issuing a verbal warning.