

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL SPECIAL MEETING
Wednesday November 4, 2020,
Time: 5:00 p.m.
AGENDA

NOTICE is hereby given that the Santa Clara City Council will hold a Work Meeting on the 4th day of November 2020 at 5:00 PM. in the City Council Chambers of the Town Hall at 2603 Santa Clara Drive, Santa Clara Utah 84765.

The Meeting will be available to view live stream on the You Tube link: <http://www.youtube.com/channel/UCxLBLm30-XLqM1AEmhpcMA>

Council Chambers will be available to residents, but we will have limited availability and follow Covid-19 guidelines.

1. **Call to Order**

2. **Opening Ceremony:**

- Pledge of Allegiance: Jarett Waite
- Opening Comments: Jarett Waite

3. **Communicationa and Appearances:**

4. **Conflicts and Disclosures:**

5. **Working Agenda**

A. General Business

1. BMX update. Presented by Brooke & Mike Seely.
2. Consider approval of Resolution 2020-16R, a Resolution authorizing and approving adjustment of the Participants Entitlement Share under the Carbon Free Power Project Power Sales Contract for the remaining 1st phase of the licensing period for the Carbon Free Power Project. Presented by Jack Taylor, Public Works Director.
3. Gated Communities discussion.
4. Dog Park Discussion.
5. Chapel Bridge Park discussion

6. **Staff Reports**

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. E-mail calendar invitations will be sent out in advance of the meeting. Instructions for each meeting will include the meeting link, 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. Submissions from this form will be sent directly to the City. 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 29th day of October 2020 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 2020 meeting schedule was also provided to the Spectrum on January 1, 2020.

Chris Shelley – City Recorder

REQUEST FOR COUNCIL ACTION

AGENDA ITEM 2

November 4, 2020



APPLICANT: Santa Clara Power

SUBJECT:

Carbon Free Power Project

BACKGROUND DESCRIPTION:

This provides clarity on the cost responsibilities of Santa Clara Power that do not issue withdrawal notices by 10/31 and a suggested approach to dealing with adjustments by other Participants' Entitlement Shares that are received by 10/31. A Participant that does not issue its notice to withdrawal by 10/31 will be subject to the de minimis costs that are incurred after 10/31. As discussed during last week's PMC meeting, the projected costs for this period of time are forecasted at \$20K/day. In an effort to address any concerns that Participants may have in regards to being exposed to costs incurred after 10/31, UAMPS staff will pause all external contractor work until after the proposed PMC meeting on November 10, 2020. Consequently, the projected daily exposure to costs incurred post 10/31 of \$20k/day should be reduced significantly. It should also be noted that the post 10/31 cost exposure is also within the existing \$9M budgetary cap, so any costs incurred post 10/31 will be within the existing \$9M budgetary constraint. The staff recommendation is to have Participants that are seeking governing body approval this week do so in a manner that provides for authority to be delegated to the Participant Representative on how to adjust its Entitlement Share consistent with certain parameters set by its governing body resolution and ultimately withdraw if those cost parameters are not met. A draft resolution is attached for reference. This resolution also clarifies that JUMP is no longer being pursued. The structure of the attached resolution sets the amount of Entitlement Share for the Participant and provides for the ability to increase its Entitlement Share (subject to a cap on its Development Cost Share) based on adjustments in Entitlement Shares by other Participants. In the event that the adjustments in Entitlement Shares received by 10/31 would cause a Participant's Development Cost Share cap to be exceeded then that Participant would be authorized via its governing body resolution to either reduce its Entitlement Share or withdraw from the Project. In such an event, a Participant would need to provide its notice of reduction or withdrawal by 11/9.

Proposed Recommendation

Approval

Cost

Will provide documentation

Approved by Legal Department

Yes

Approved in Budget

Yes

Approved by City Finance Department

Yes

Amount

up to \$397,000

Requested By

Jack Taylor

File Upload Attachments

<https://sccity.org/wp-content/uploads/formidable/41/10-27-20-Clean-Entitlement-Share-Adjustment-Resolution-1.docx>

RESOLUTION NO. 2020-16 R

A RESOLUTION AUTHORIZING AND APPROVING ADJUSTMENT OF THE PARTICIPANT'S ENTITLEMENT SHARE UNDER THE CARBON FREE POWER PROJECT POWER SALES CONTRACT FOR THE REMAINING 1ST PHASE OF THE LICENSING PERIOD FOR THE CARBON FREE POWER PROJECT; AND RELATED MATTERS.

WHEREAS, the [Santa Clara City], Utah (the "*Participant*") is a member of Utah Associated Municipal Power Systems ("*UAMPS*") pursuant to the provisions of the Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action, as amended (the "*Joint Action Agreement*");

WHEREAS, the Participant has previously approved, executed and delivered the Carbon Free Power Sales Contract dated as of April 1, 2018 (the "*Power Sales Contract*") with UAMPS, with an Entitlement Share that represents [3,000] kW of the capacity of the Project, which includes [1,195] kW of capacity relating to the "JUMP SMR" (as defined in Resolution No. [2020-16] of the Participant adopted on [11/4/2020]; other initially capitalized terms used and not defined herein have the meanings assigned to them in the Power Sales Contract);

WHEREAS, the Project Management Committee (a) has notified the Participants that the JUMP SMR will not be included in the Project and has eliminated the portions of the Participants' Entitlement Shares relating to the JUMP SMR and (b) believes that the Participants are best served if they approve limited adjustments to their Entitlement Shares in light of the elimination of the JUMP SMR as well as withdrawals or Entitlement Share reductions that may be elected by other Participants to the time of delivery of the Class 3 Project Cost Estimate and the associated running of the economic competitiveness test ;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the [Santa Clara City Council], as follows:

Section 1. Adjustment of Participant Entitlement Share for the Remaining 1st Phase of the Licensing Period Through the Class 3 Project Cost Estimate. (a) The Participant hereby authorizes and approves maintaining its Entitlement Share in the Project in an amount that represents [3,000] kW of capacity.

(b) The Participant's Entitlement Share (in kW) may be adjusted to that amount that would cause its Development Cost Share of the Development Costs to be incurred to the time of delivery of the Class 3 Project Cost Estimate and the associated running of the economic competitiveness test to be [3]% (the "\$397.200").

(c) Upon receipt of written notice from UAMPS of the elections by other Participants to withdraw from the Project, reduce their Entitlement Shares or otherwise adjust their Entitlement Shares, the Participant's Representative is hereby authorized by and on behalf of the Participant to give notice to UAMPS of (i) the Participant's election to increase its Entitlement Share (in kW) and (ii) the amount of such increase, which in any case shall not cause the Participant's Development Cost Share to exceed the Development Cost Share Cap.

(d) In the event that elections by other Participants to withdraw from the Project or to reduce their Entitlement Shares would cause the Participant's Development Cost Share to exceed the Development Cost Share Cap, the Participant's Representative is hereby authorized in his or her discretion to give notice to UAMPS of either (i) (A) the Participant's election to reduce its Entitlement Share (in kW) and (B) the amount of such reduction, which shall be in the smallest amount necessary to cause the Participant's Development Cost Share not to exceed the Development Cost Share Cap or (ii) the Participant's election to withdraw from the Project.

Section 2. Miscellaneous; Effective Date. (a) Notwithstanding the provisions of Section 1, this resolution shall be and remain irrevocable until the Participant provides subsequent adjustment to its Entitlement Share pursuant to the Power Sales Contract in accordance with its terms.

(b) All previous acts and resolutions in conflict with this resolution or any part hereof are hereby repealed to the extent of such conflict. In case any provision in this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(c) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 4 day of November, 2020.

[SANTA CLARA CITY POWER]

By _____
[Mayor Rick Rosenberg]

ATTEST:

[Chris Shelly]

[SEAL]

REQUEST FOR COUNCIL ACTION AGENDA ITEM 4

November 4, 2020



APPLICANT: Parks Department

SUBJECT:

Discussion of a fenced area where dogs can be let off a leash for exercise and play

BACKGROUND DESCRIPTION:

A number of Santa Clara residents have requested the City Parks Department to consider fencing an area where dogs could be let off their leash to exercise. Currently Santa Clara does not have a fenced facility specifically for dogs and our City ordinance does not allow pets to be off leash within the City.

Staff hesitates to build a dog park but we do have the ability to fence an area where dog owners can let their dog run freely. The City has 2 possible areas at Gubler Park that could be fenced for a dog area. The easiest and least expensive area that could be fenced is located between field 3 (Northwest Field) and the trail. This area would be the least expensive because it already has hybrid Bermuda grass with irrigation (approximately 21,000 Square feet). The second area is located on the south side of the wash near the pickleball court. This area would have the least impact on the neighbors because it would set in a low area. The area is dirt and would require decomposed granite or turf for surfacing (approximately 13,000 square feet).

Proposed Recommendation

Discussion

Cost

TBD

Approved by Legal Department

N/A

Approved in Budget

Yes

Approved by City Finance Department

N/A

Amount

Requested By

Parks and Recreation Staff

File Upload Attachments

<https://sccity.org/wp-content/uploads/formidable/41/Dog-park-areas.pdf>



Click a starting point.

Area: 12901.4 Square Feet
Perimeter: 460.8 Feet



REQUEST FOR COUNCIL ACTION

AGENDA ITEM 5

November 4, 2020



APPLICANT: Parks Department

SUBJECT:

Chapel Street Bridge South Trailhead Improvements

BACKGROUND DESCRIPTION:

The Parks Department would like to complete the trailhead on the South side of the Santa Clara River on the west side of the Chapel Street Bridge. Improvements would include 2 small pavilions, landscape with trees along the street, a fence along the top slope with metal pickets and red sandstone pillars to match the bridge walkways, and a short trail from the parking area sidewalk to a small rock formation waterfall located on the river below the parking area. I attached pictures of the proposed pavilions and the bridge walkway pillars with metal rails. The improvements will be paid through remaining bridge funds and Parks Impact Fees. Public Works have volunteered to help with the concrete for the pavilions. Please excuse my hand drawings!

Proposed Recommendation

Discussion

Cost

45,000

Approved by Legal Department

N/A

Approved in Budget

No

Approved by City Finance Department

N/A

Amount

Requested By

Parks Staff

File Upload Attachments

<https://sccity.org/wp-content/uploads/formidable/41/Bridge-Trail-head.pdf>





LANDSCAPE
AREA

TRAIL HEAD

MATCH BRIDGE COLUMNS

overlook





Jeff Soutter





QUOTE # 2550B

September 30, 2020

Sonntag Recreation

EXPIRATION DATE: 12/31/20

4245 S. Panorama Circle, Salt Lake City, UT 84124
Office: 801-278-9797 Fax: 801-278-9794
jeff@sonntagrec.com

TO: Brad Hayes

SALESPERSON	JOB	PAYMENT TERMS	LEAD TIME
Jeff	15'x15' Mesa	Net 30	<u>10-12 weeks</u>

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Classic Recreation –15'x15' Mesa Pavilion – HR-36 Steel Roof; 24 Ga. Trim; Surface Mount; 4 Cols; 4:12 Roof Pitch; 7'6" Eave Height; Zinc Rich Primer w/ TGIC Powder Coat; Wind Load: 105mph – Snow Load: 15psf	\$	\$8,890.00
1	Structural Calculations (Includes 3 sets)		850.00

Note: Prices do not include installation

SUBTOTAL	\$9,740.00
FREIGHT	1,750.00
SALES TAX	N/A
TOTAL	\$10,590.00

Quotation prepared by: Jeff Sonntag

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!



QUOTE # 2550A

September 30, 2020

Sonntag Recreation

EXPIRATION DATE: 12/31/20

4245 S. Panorama Circle, Salt Lake City, UT 84124

Office: 801-278-9797 Fax: 801-278-9794

jeff@sonntagrec.com

TO: Brad Hayes

SALESPERSON	JOB	PAYMENT TERMS	LEAD TIME
Jeff	20'x20' Mesa	Net 30	<u>10-12 weeks</u>

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Classic Recreation – 20'x20' Mesa Pavilion – HR-36 Steel Roof; 24 Ga. Trim; Surface Mount; 4 Cols; 4:12 Roof Pitch; 7'6" Eave Height; Zinc Rich Primer w/ TGIC Powder Coat; Wind Load: 105mph – Snow Load: 15psf	\$	\$11,450.00
1	Structural Calculations (Includes 3 sets)		850.00

Note: Prices do not include installation

SUBTOTAL	\$12,300.00
FREIGHT	1,750.00
SALES TAX	N/A
TOTAL	\$14,050.00

Quotation prepared by: Jeff Sonntag

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

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THANK YOU FOR YOUR BUSINESS!