

NOTICE AND AGENDA
SANTA CLARA CITY COUNCIL MEETING
Wednesday, December 14, 2022
Time: 5:00 p.m.
AGENDA

Public Notice is hereby given that the Santa Clara City Council will hold a Regular Meeting in the City Council Chambers, located at 2603 Santa Clara Drive, Santa Clara, Utah on Wednesday December 14, 2022, commencing at 5:00 PM. The meeting will be broadcast via You Tube linked on our website at <https://sccity.org/meetings>.

1. Call to Order

2. Opening Ceremony:

- Pledge of Allegiance: Ben Shakespeare
- Opening Comments: Buddhist Community, Linda Van Wert (St. George Interfaith Council)

3. Conflicts and Disclosures

4. Working Agenda:

A. Public Hearing(s) 5:00 p.m.

B. Consent Agenda

1. Approval of Claims and Minutes:
 - Nov. 9, 2022 Regular City Council Meeting Minutes
 - Dec. 7, 2022, City Council Work Meeting Minutes
 - Claims through Dec. 14, 2022
2. Calendar of Events:
 - Dec. 28, 2022 Regular City Council Meeting
 - Jan. 4, 2023 City Council Work Meeting
 - Jan. 11, 2022 Regular City Council Meeting
 - Jan 25, 2022 Regular City Council Meeting

3. Cancel the Dec. 28, 2022 Regular City Council Meeting.

C. General Business:

1. Dowdle Presentation. Presented by David Halling, Dowdle Puzzle.
2. Discussion and action to approve the 2023 Santa Clara City Meeting Schedule.
Presented by Chris Shelley, City Recorder.
3. Discussion and action regarding an update to the Santa Clara City Personnel Policy Manual.
Presented by Brock Jacobsen, City Manager.
4. Discussion and action regarding approval for waterline replacement for Vineyard Drive Ph.1.
Presented by Dustin Mouritsen, Public Works Director.

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 8th day of December 2022 at Santa Clara City Hall, on the City Hall Notice Board, at the Santa Clara Post Office, on the Utah State Public Notice Website, and on the City Website at <http://www.sccity.org>. The 2022 meeting schedule was also provided to the Spectrum on January 6, 2022.

Chris Shelley – City Recorder