

**SANTA CLARA CITY COUNCIL
WORK MEETING MINUTES
WEDNESDAY, JUNE 28, 2023**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a Regular Meeting on Wednesday, June 28, 2023, at 5:00 p.m. in the City Council Chambers of the Town Hall at 2603 Santa Clara Drive, Santa Clara, Utah. Notice of the time, place, and agenda of the meeting was provided to *The Spectrum* and to each member of the governing body by emailing a copy of the Notice and Agenda to *The Spectrum* and also, along with any packet information, to the mayor and each Council Member, at least two days before the meeting. The meeting will be broadcast via YouTube linked on our website at <https://sccity.org/meetings>.

Present: Mayor Rick Rosenberg

Council Members: Denny Drake
Christa Hinton
Leina Mathis

City Manager: Brock Jacobsen

City Recorder: Chris Shelley

Others Present: Dustin Mouritsen, Public Works Director
Gary Hall, Power Director
Cody Mitchell, Building Official
Ryan VonCannon, Parks Director
Andrew Parker, Fire Chief
Matt Ence, City Attorney
Becky Bronson, Intermountain Healthcare

Excused: Ben Shakespeare
Jarrett Waite

1. Call to Order.

Mayor Rick Rosenberg called the meeting to order at 5:06 p.m.

2. Opening Ceremony

A. Pledge of Allegiance: Denny Drake.

B. Opening Comments: Pastor Katie Langston, New Promise Lutheran Church, St. George Interfaith Council.

3. General Citizen Public Comment.

There were no public comments.

4. Conflicts and Disclosures.

Mayor Rosenberg disclosed a conflict with agenda item number 5.

5. Working Agenda.

A. Public Hearing.

i. Public Hearing to Receive Public Input Regarding an Amendment to the Santa Clara City's Solar Fee Structure.

The proposed amendment was described. Mayor Rosenberg opened the public hearing. There were no public comments. The public hearing was closed.

ii. Public Hearing to Receive Public Input Regarding an Amendment to the FY 2022-2023 Budget.

City Manager, Brock Jacobsen, reviewed the most recent amendments made to the budget. Some of the changes pertained to the Justice Court expenditures as well as to the administration budget. There were also modifications made to the following department budgets:

- Police;
- Fire;
- Building;
- Public Parks;
- Parks;
- Swiss Days; and
- Economic Development.

- The total expenditures as amended totaled \$9,820,717 with a 9% change.
- The Water Fund expenditures were \$3,277,789 and represented a 24% change.
- The Sewer Fund expenditures totaled \$1,091,840 and represented a 10% change.
- The Power Fund expenditures totaled \$9,097,249 representing a 32% change.
- The Stormwater Fund expenditures totaled \$924,460 representing a 31% change.

Mayor Rosenberg opened the public hearing. There were no public comments. The public hearing was closed.

B. Consent Agenda.

i. Approval of Claims and Minutes:

- **June 14, 2023, City Council Work Meeting**
- **June 21, 2023, Regular City Council Meeting**
- **Claims through June 28, 2023**

ii. Calendar of Events:

- **July 4, 2023, Independence Day (Offices Closed)**
- **July 12, 2023, Regular City Council Meeting**
- **July 19, 2023, City Council Work Meeting**
- **July 24, 2023, Pioneer Day (Offices Closed)**
- **July 26, 2023, Regular City Council Meeting**

Council Member Drake moved to APPROVE the Consent Agenda. The motion was seconded by Council Member Hinton. The motion passed with the unanimous consent of the Council.

6. General Business.

A. Intermountain Healthcare (“IHC”) Update. Presented by Becki Bronson

IHC’s Public Relations/Communications Manager, Becky Bronson, presented a PowerPoint presentation and introduced IHC Board Chair, Cyndi Gilbert and other hospital leaders. Strides IHC is making in the community and the healthcare industry were shared. Ms. Bronson reported that Dixie Regional Hospital has been ranked number in all of Utah and rated as high performing in 15 specialties. Various awards IHC has received were described.

The following numbers were shared:

- IHC is in 7 primary states including Utah, Nevada, Idaho, Colorado, Montana, Kansas, and Wyoming.
- Employs over 60,000 caregivers.
- Has 33 hospitals including one virtual hospital.
- Serves 1,049,000 SelectHealth Members.
- Has \$13.9 million in revenue.
- Operates 385 clinics.
- Employs 3,900 Physicians and APPs.
- Offers 4,800 beds.

IHC’s Board of Trustees was recognized.

IHC's three local priorities were identified as follows:

1. Improve mental well-being.
2. Improve chronic and avoidable health outcomes.
3. Address and invest in social determinants of health.

It was reported that Washington County community groups and Intermountain Health received \$4,973,332 in cash donations that benefited various institutions.

B. Discussion and Action to Consider Amending the Santa Clara City Solar Fee Structure and Approve Resolution 2023-11R. Presented by Gary Hall, Power Director.

Council Member Drake moved to AMEND the Santa Clara City Solar Fee Structure and approve Resolution 2023-11R. Council Member Mathis seconded the motion. The motion passed with the unanimous consent of the City Council.

C. Discussion and Action to Approve Ordinance 2023-14 Amending the Santa Clara City FY 2022-2023 Budget. Presented by Brock Jacobsen, City Manager.

Council Member Mathis moved to APPROVE the Ordinance 2023-14, amending the Santa Clara City FY 2022-2023 Budget, as presented. Council Member Hinton seconded the motion. The motion passed with the unanimous consent of the City Council.

D. Discussion and Action to Approve this Year's Fraud Risk Assessment. Brock Jacobsen, City Manager.

Mr. Jacobsen presented the Fraud Risk Assessment.

Council Member Hinton moved to APPROVE this year's Fraud Risk Assessment. Council Member Mathis seconded the motion. The motion passed with the unanimous consent of the City Council.

E. Discussion and Action Regarding Vineyards 11 Subdivision Reconsideration of Condition of Approval. Presented by Cody Mitchell, Building Official.

The applicant, Kent Frei, and his engineer, Jared Bates, requested that the City reconsider a condition of approval for the Vineyards #11 Subdivision. Specifically, they would like Condition of Approval number 11 revised to remove the first sentence which states, "That the required LOMR-F be approved by FEMA prior to final plat recordation". Additional information relative to the request was included in the Council packet.

The Vineyards #11 Subdivision (Final Plat) was approved by the City Council on May 10, 2023. For several months Mr. Frei has been working on horizontal site improvements to allow for future home construction. With most of the work complete, the applicant would like to record the final

plat allowing for the sale of lots to future residents. However, Condition of Approval number 11 requires the following:

11. That the required LOMR-F be approved by FEMA prior to final plat recordation. Also, that the applicant provides required rip rap, erosion hazard mitigation, as well as storm drain information as per City Engineering prior to final plat recordation.

Kent Frei and his engineer, Jared Bates, requested that the City allow for plat recordation. They asked that the first sentence of the Condition of Approval be removed. Jared Bates informed City Staff that this item will be resolved with Federal Emergency Management Agency (“FEMA”) prior to any construction activity occurring within the areas identified as floodplain on the final plat. This includes areas adjacent to or partially within Lots 18 and 19. If the City Council agrees to the proposed changes, this condition could be worded as follows:

11. That the applicant provides required rip rap, erosion hazard mitigation, as well as storm drainage information as per City Engineering prior to final plat recordation.

Council Member Drake moved to APPROVE the Vineyards 11 Subdivision Reconsideration of Condition of Approval with a note on the plat. Council Member Mathis seconded the motion. The motion passed with the unanimous consent of the City Council.

Mr. Frei commented that he has received nothing but praise on the wall.

7. Reports.

A. Mayor/Council Reports.

Mayor Rosenberg reported on the following:

- Minor edits were proposed to be made to the rules for public comment which will be placed on the back table.
- The Mayor will not be present for the July 12 City Council Meeting.

8. Executive Session.

There was no Executive Session.

9. Adjournment.

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

The City Council Meeting adjourned at 6:01 p.m.

Chris Shelley
City Recorder

Approved: _____