

City of Santa Clara est. 1999
November 26, 2012
CITY COUNCIL MEETING

The Santa Clara City Council met on **November 26, 2012**. The meeting was called to order at 6:30 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman **Felix**, Councilman **Folbre**, Councilman **Courtney** and Councilman **Jonassen** and Councilman **Chamberlain**.

Approval of Previous Meeting Minutes:

Councilmen reviewed the minutes. Councilman Jonassen made a motion to approve the minutes for October 22, 2012, as corrected. Councilman Felix 2nd the motion. Motion carried.

Financial Report:

City Council reviewed October 22, 2012 to November 26, 2012 statement. Councilman Folbre made a motion to accept. Councilman Courtney seconded the motion. Motion carried.

Citizens to be Heard:

Harvey Hild stated that he wants to see on the next City Council meeting (January 28, 2013) Tax Freeze for the Senior.

Planning Commission Report:

Chairperson Peters informed the City Council of the Planning Commission regarding meeting on November 12, 2012. Planning Commission had a discussion regarding Environment Controls for the City of Santa Clara. Next meeting January 14 , 2013 this topic will be on the agenda for further discussion.

Discussion continues on City Environment Control for the City of Santa Clara - Do we have a need? How would it be enforce? How would it be paid for? Chairperson Peters asked the Planning Commission Committee to bring to the next meeting what they feel should be in the Plan.

Reminder City Council Appointments to the Planning Commission in January, 2013

Committee Reports;

City Development Committee;

Will be having a meeting November 19, 2012, discussion on Contract with GPP and work on 5 year plan.

Communication; City of Santa Clara Newsletter will be out first week of December 2012.

Emergency Services; No report at this time.

2nd Reading and Final on Planning Commission Ordinance (2011-1)
AMENDMENT TO ORDINANCE #2011-1
PLANNING COMMISSION

Where a Planning Commission member does not attend a Planning Commission meeting for three **regularly scheduled monthly** meetings in a row or a majority of meetings in a given year, and does not notify the Planning Commission chairperson as to the reason(s) for non-attendance or submit a written resignation the following will occur. The Planning Commission Chairperson notifies the City Council person who appointed the member to the Planning Commission to terminate the appointment **by notifying the mayor and the appointee in writing** and appoint a new member to fill the remainder of the term. Should the City Council person take no action within 45 days after notification, the Mayor will terminate the appointment and appoint a new member to fill the vacancy.

Councilman Jonassen made a motion to accept with the non-significant changes to Planning Commission Ordinance 2011-1 amendment. Councilman Folbre seconded the motion. Motion carried.

Update on annexation procedure to bring property voluntarily into the City Limits Proper.

Mayor Hunt, on the final steps in completing procedures for citizens who want to voluntarily bring their property into the City Limits

Purchase of portable A-frame road barricades (over \$500):

Total 6 portable A-frame road barricades are needed for the City at \$ 125.00 each. Councilman Jonassen made a motion to purchase 4 portable A-frame road barricades. Councilman Chamberlain seconded the motion. Motion did not carried vote was 3 no and 2 yes. Councilman Folbre made a motion to purchase 6 portable A-frame road barricades. Councilman Felix seconded the motion. Motion Carried

Tree trimming services for City of Santa Clara

Tree trimming services for City trees hanging in the road. City can continue with established methods of working with Bill White under roads maintenance.

Continuance of City Attorney services

Mr. Campbell has been City Attorney for year and half for City of Santa Clara. City council had a discussion on the possibility to search for a new City Attorney. Councilman Folbre made a motion to explore the avenues for a new City Attorney. Councilman Courtney seconded the motion. Motion was carried with a 3 to 2 vote.

2013 Calendar year schedule

Mayor Hunt passed out 2013 calendar year schedule for Planning Commission & City Council Meetings and posted in City Hall.

Announcements by Mayor

December 10, 2012 City of Santa Clara Council Meeting/Pot Luck.

Newsletter will be out this week (Nov 26th).

Councilman Folbre made a motion to adjourn. Councilman Felix seconded the motion. Meeting adjourned.

Jeff Hunt
Mayor

Donna White
Secretary