

THE SANTA CLARA CITY COUNCIL MET ON NOVEMBER 22, 2010. THE MEETING WAS CALLED TO ORDER AT 6:36 WITH ALL COUNCILMEN PRESENT. MEMBERS OF THE PLANNING COMMISSION PRESENT WERE JOHN PETERS AND JEFF HUNT. THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

CITIZENS TO BE HEARD:

MARSHALL CHAMBERLAIN WAS QUESTIONING THE PILE OF DIRT ON UNION WINE ROAD. THE WORK WAS COMPLETED ON MONDAY.

JEFF HUNT QUESTIONED IF HALF OF WETZ ROAD WAS A DUMPING GROUND.

COUNCILMAN FELIX MADE A MOTION TO APPROVE THE MINUTES WITH THE CORRECTION OF THE SPELLING OF JIM FOLBRE'S NAME. COUNCILMAN OWENS SECONDED THE MOTION. MOTION CARRIED.

THE CONTRIBUTION FROM GPP OF \$21,700.00 WILL BE WRITTEN IN A ROADS CD AT SCHERTZ BANK & TRUST.

CHAIRMAN PETERS GAVE A REPORT OF THE PLANNING COMMISSION MEETING. THE 65 AND OVER AD VALOREM TAX ORDINANCE WAS PASSED BY THE PLANNING COMMISSION. COUNCILMAN FELIX PRESENTED A ROADS PROJECT LIST. COUNCILMAN HODGES PRESENTED A DRAFT ORDINANCE FOR THE PLANNING COMMISSION. THIS WOULD COMBINE SEVERAL ORDINANCES INTO ONE. THE PLANNING COMMISSION WAS ASKED TO STUDY THE ORDINANCE. THE NEW MEMBERS TO PLANNING COMMISSION WILL BE APPOINTED AT THE JANUARY MEETING.

THE 2010-02 TAX ORDINANCE WAS TABLED BECAUSE IT WAS NOT AN ACTION ITEM ON THE ADJENDA.

COUNCILMAN FOLBRE MADE A MOTION TO AMEND THE 2009/2010 BUDGET WITH THE FOLLOWING ADJUSTMENTS:

BUILDING MAINTENANCE	FROM	\$3,500.00	TO	\$4,108.79
LEGAL	FROM	\$2,500.00	TO	\$8,941.48
PAYROLL EXPENSE	FROM	\$1,400.00	TO	\$2,031.44
SALARY	FROM	\$17,500.00	TO	\$26,538.74
POSTAGE	FROM	\$150.00	TO	\$188.00

COUNCILMAN CALE SECONDED THE MOTION. MOTION CARRIED.

ROAD PROJECTS DISCUSSED:

4 WAY STOP AT MARION RD AND YOUNGSFORD ROAD
YOUNGSFORD ROAD AT THE CREEK PASSED ROBERT COURTNEY

A RECEPTION WILL BE HELD ON DECEMBER 13 WITH A JOINT MEETING
WITH THE PLANNING COMMISSION. THE MEETING WILL BEGIN AT 6:00.

COUNCILMAN FOLBRE MADE A MOTION TO ADJOURN. COUNCILMAN
CALE SECONDED THE MOTION.

DAVID D MUELLER
MAYOR

JOYCE L DAMERAU
SECRETARY