



The work meeting was called to order by Mayor Kirk Hunsaker at 5:30 p.m.

Council Members Attending: Mayor Kirk Hunsaker, Council Member Nicholas Miller, Council Member Betsy Montoya, Council Member Lynn Mecham, Council Member David Hathaway

Other's Attending: City Manager Benjamin Reeves, Assistant City Manager Norm Beagley, City Attorney Brett Rich

INVOCATION

Assistant City Manager Beagley offered an invocation

DISCUSSION ITEMS

Discussion Regarding the Outward Mindset Training

City Manager Reeves introduced the Outward Mindset book that each city department city is currently reading and discussing for training. Reeves asked if the Council wanted to participate in this training and discuss the book together and the Council expressed their desire to do so in the coming work sessions.

Discussion Regarding Utah/Juab County Line Relocation

City Manager Reeves showed a map of the proposed county line relocation and described the benefits to the city. Staff has been meeting with officials from both Juab and Utah County and in the future a joint public hearing and resolution is required. Reeves explained that there are no residential areas affected by the county line relocation.

Discussion Regarding Parking at the Harvest View Sports Complex

Mayor Hunsaker expressed concern that since its opening, the Harvest View Sports Complex has had a shortage of parking and vehicles have been parking in the grass. City Manager Reeves brought up two related items that would tie back into the Harvest View parking issue.

- 1) There is a new development in the works next door to Harvest View that would have a connector road brought in that could be attached to additional parking at Harvest View and be widened if the city partnered with the developer. Assistant City Manager Beagley explained that if the city partnered with the developer then the developer could pay for half of the cost plus ten feet.
- 2) The Summit Ridge Development Agreement has contractual language that says the developer will provide the city a certain amount of acres in open space for a certain amount of units in the development. This could go in a couple of directions. While the intent of this portion of the contract is to provide an open space for the residents the language of the contract is vague and the worry is that the developer could donate acres of land that are less usable, because of topography and location, that meet the letter of the contract while putting the city in a disadvantageous situation. To give the city more options

there would need to be an amendment to the development agreement and staff would need Council's direction and approval for this to happen. This would not only benefit the city but also provide advantageous options and benefits for the developer.

Council Member Hathaway asked if there was enough water dedicated for all of this development and Assistant City Manager Beagley responded that there was. Council Member Miller asked what the city could do this year to address the Harvest View parking and fencing issues since the development adjacent to the complex is taking a phased approach and may not get to building that connector road mentioned. City Manager Reeves said additional road base could be put in with some temporary solutions to at least better outline parking slots for vehicles.

Discussion Regarding City Facilities – Continued

City Manager Reeves presented some budget figures to the Council that included a \$6 million budget with \$5 million dedicated to the construction itself and the remaining \$1 million for interior furnishings, supplies, and other miscellaneous costs.

Reeves explained that as of now it's clear that additional office space is needed for the city but the Council still must determine where that office space will be. Staff is currently working to get dollar figures and facts that will allow the Council to clearly compare the various options for a new city hall.

Reeves suggested that videos from the Council Members be created for their constituencies to explain the need, associated costs, and ultimate decision from the Council. Council Member Bowman agreed that this was a good approach and said that this shows good faith on part of the city as this isn't a decision that requires any vote from the public. The rest of the Council agreed with Council Member Bowman's comments.

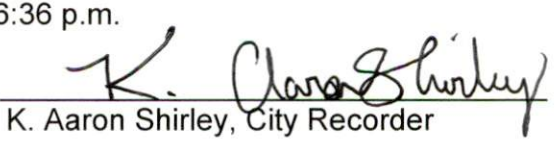
Mayor Hunsaker explained that this will be a good idea to help the public understand the need for additional office space and that when compared to city halls in Utah that Santaquin's facility ranks among the lowest of quality.

Council Member Mecham asked what the best case scenario was for staff to be moved into a new building. City Manager Reeves said that this depended on the location of the new office building whether the city renovated a building or opted for a new build. Assistant City Manager Beagley said that a new build would be roughly double the timeframe of a renovation, whatever that timeframe may be, just to give a rough estimate.

ADJOURNMENT

Mayor Hunsaker adjourned the meeting at 6:36 p.m.


Kirk F. Hunsaker, Mayor


K. Aaron Shirley, City Recorder