

NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on Tuesday, January 21, 2020 in the Public Safety Training Room (Lower Level), 275 West Main, from 5:30-6:30 pm.

DISCUSSION ITEMS

1. Community Development Update and Discussion
2. Highland Drive/Canyon Road Update and Discussion
3. Water Wielding Discussion
4. Nebo School District/500 West Annexation Discussion
5. Ekins Annexation Petition Discussion

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651.

By: K. Aaron Shirley, City Recorder



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, Council Member Jennifer Bowman

Other's Attending: City Manager Benjamin Reeves, Assistant City Manager Norm Beagley, Community Development Director Jason Bond, Legal Counsel Brett Rich

INVOCATION

Mayor Hunsaker offered an invocation.

DISCUSSION ITEMS

Community Development Update and Discussion

The Council was not able to discuss this item.

Highland Drive/Canyon Road Update and Discussion

Assistant City Manager Beagley gave the update on the project in terms of:

- Property Acquisition
 - Acquisition must take place from owners Jamie Evans (owns property West of Canyon Road) and Summit Creek Irrigation Company (East of Canyon Road).
- Earthwork, Sanitation, Storm Drain, Secondary Water, Concrete Work, Asphalt
 - An agreement with D.R. Horton will take place to reimburse the developer as they would be putting their own funds towards this road construction process even though it's not necessarily needed for their housing development.
- Landscaping (Trail)
 - There will be a trail all the way along Canyon Road to the school.
- Miscellaneous
 - Street lights will probably be installed.
- Contingency
- Design Costs
 - The agreement with Summit Creek Irrigation Company would be that the city would bear the design costs.
- Potential Bill Board Relocation
 - The city would work, within reason, to not prohibit Mr. Evans from obtaining a permit for the billboard owner elsewhere if relocation would make the ground more developable for D.R. Horton.
- Potential to Fill in "Hole" on Jamie Evan's Property
 - The bill board previously mentioned is located in a hole and if relocated, the area would be filled in again to make the property more developable for D.R. Horton.

Water Wielding Discussion

City Manager Reeves gave a presentation about a proposal from Summit Creek Irrigation Company that would allow shareholders who desire to wield their water through the Santaquin City Pressurized Irrigation System. This would yield great benefits, considering the poor condition of the Summit Creek Irrigation Company infrastructure, for both Summit Creek Irrigation Company and the city of Santaquin as part-owner. The problem, Reeves explained, is that Summit Creek Irrigation Company is expecting the city's Public Works Department to keep up the Summit Creek Irrigation Company infrastructure at the opportunity cost of other city responsibilities. While the city does have an interest in up keeping the Summit Creek Irrigation Company infrastructure as a major shareholder, Summit Creek Irrigation Company expects tax payer funds (used to pay the Public Works employees) to maintain their infrastructure even though the benefit is for a relatively small portion of the city's citizens.

Summit Creek Irrigation Company has created a proposal for a Master Wielding Agreement with the city but the Council must determine 1) what benefits do they desire from such a proposal and 2) what is the goal moving forward with water shares acquisition.

City Manager Reeves explained the current benefits from the proposal which include 1) 25% hair cut on water, 2) agricultural lease revenue, and 3) less liability/helps shareholder/residents.

What is not included in the current proposal is 1) first right denial of sale of shares, 2) voting proxy rights, 3) and a shareholder list.

Council Member Miller asked if the city could do water leases for the city's excess water outside of this proposal and City Manager Reeves responded that the city could if that is what the Council desired. Council Member Miller suggested a thorough review of the Summit Creek Irrigation Company proposal to consider all options.

Council Member Mecham agreed with Council Member Miller's statement on the continued acquisition of water shares.

Mayor Hunsaker said that he was concerned that this current proposal has limited advantages to the city.

Council Member Montoya suggested the city sit on the proposal and first work on an agreement with the Summit Creek Irrigation Company to lay out clear responsibilities in terms of infrastructure maintenance.

Nebo School District/500 West Annexation Discussion

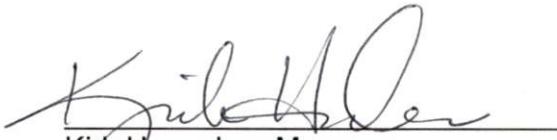
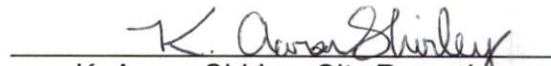
City Manager Reeves explained the potential of an annexation of 500 West to preserve the right to acquire the property ahead of Utah County if so desired in the future. Nebo School District has expressed willingness to sell the land and this annexation would be advantageous as the portion of 500 West was originally built by the city and being back in the city's jurisdiction would mean more class B road funds from the state.

Ekins Annexation Petition Discussion

The Council was not able to discuss this item.

ADJOURNMENT

Mayor Hunsaker adjourned the meeting at 6:30 p.m.


Kirk Hunsaker, Mayor
K. Aaron Shirley, City Recorder