NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, October 15, 2019 in the Court Room, 275 W Main, upper level at 6:00 pm.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. DECLARATION OF ANY CONFLICT OF INTEREST
- 5. CONSENT AGENDA
 - a. Minutes:
 - 1. October 1, 2019 Council Meeting Minutes
 - b. Bills:
 - 1. \$1,108,232.58
 - c. Consent Action Items:
 - 1. Approval of an "Assignment of the Ahlin Annexation Development Agreement to D.R. Horton"
 - 2. Approval of an Out of State Training/Travel Request for Cpl. Rich Glenn (FEMA Training)
 - 3. Ordinance 10-05-2019 "An Ordinance Repealing Title 2 Chapter 8: Senior Citizens Board"
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
- 7. FORMAL PUBLIC HEARING
- 8. BUSINESS LICENSES
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Public Meeting Reading of the Arguments For & Against the Recreation/Aquatic Center Bond with Public Comment Period Regarding the Arguments on the Bond
 - b. Ordinance 10-02-2019 "An Ordinance Amending Santaquin City Code Which Will Provide Predetermined Fencing Options that are Required in Multi-Family Developments"
 - c. Ordinance 10-03-2019 "An Ordinance Amending Santaquin City Code Regarding the Approval Process for a Secondary Driveway"
 - d. Ordinance 10-04-2019 "An Ordinance Establishing Santaquin City Code 7-1-11 Prohibiting Commercial Vehicles Over 4 Axels on Restricted Roads" (e.g. The New Summit Ridge Pkwy Extension)
 - e. Resolution 10-05-2019 "A Resolution Amending the Uniform Bail Schedule"
 - f. Discussion and Possible Action Regarding Emergency Watershed Protection (EWP)
 - g. Discussion and Possible Action Regarding the Naming of the Recreation Departments Sports and Events Building near the Rodeo Grounds
 - h. Discussion and Possible Action Regarding the Santaguin City Flag
- 10. CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD
- 11. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY
- 12. CONVENE OF THE SANTAQUIN WATER DISTRICT
- 13. WORK MEETING
- 14. PETITIONS AND COMMUNICATIONS
- 15. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley

16. REPORTS BY MAYOR AND COUNCIL MEMBERS

- a. Council Members
- b. Mayor Hunsaker
- **17. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- **18. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

19. ADJOURNMENT

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 ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING/POSTING

The	und	ersi	gne	d duly	appoint	ed C	ity Recor	der fo	or the	muni	icipa	lity	of San	taquin	City	hereby	certifie	s that a
сору	of	the	for	egoing	g Notice	and	Agenda	was	e-ma	ailed 1	to th	ne F	ayson	Chro	nicle,	Payso	n, UT,	84651,
post	ed c	n <u>w</u>	ww.	<u>santa</u>	<u>quin.org</u>	, as v	vell as po	sted	on the	e Stat	te of	Uta	ah's Pu	blic W	ebsite	e.		

BY:		
	K. Aaron Shirley, City Recorder	



The meeting was called to order by Mayor Kirk Hunsaker at 6:00 p.m.

Council Members Attending: Council Member Nicholas Miller, Council Member Betsy Montoya, Council Member Chelsea Rowley, Council Member Lynn Mecham, and Council Member Keith Broadhead (attended remotely via conference call).

Others City Officials Attending: City Manager Benjamin Reeves, Community Development Director Jason Bond, City Engineer Norm Beagley, City Attorney Brett Rich

PLEDGE OF ALLEGIANCE

Led by Bryan Mecham

INVOCATION/INSPIRATIONAL THOUGHT

John Bradley offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker stated that he is an employee of VanCon Construction and that his company does a number of projects in the city. He stated that there are perceptions that he may have a conflict of interest since he is an employee. However, he clarified that he is not involved in the selection process and work goes to the companies that do a quality job, in a timely manner, for a fair price. It is all about the city's fair bidding process and following proper laws and procedures. Mayor Hunsaker has no ownership in VanCon Construction.

CONSENT AGENDA

Minutes:

October 1, 2019 - Council Meeting Minutes

Bills:

\$1,108,232.58

Consent Action Items:

- Approval of an "Assignment of the Ahlin Annexation Development Agreement to D.R. Horton"
- Approval of an Out of State Training/Travel Request for Cpl. Rich Glenn (FEMA Training)
- Ordinance 10-05-2019 "An Ordinance Repealing Title 2 Chapter 8: Senior Citizens Board"

Council Member Broadhead asked about a \$500,000 payment to Bennett Construction since the project was still incomplete and asked staff how far the project had progressed. City Engineer Beagley responded that the contractor was very close to being done. Council Member Broadhead asked if we could withhold payment until the project was finished and City Engineer Beagley clarified that said funds are to cover invoices from work associated with the project that was already completed in months prior and not the current work being done on the project. The final billing from Bennett has not been submitted and the city retains funds for the work yet to be completed. This explanation resolved Council Member Broadhead's concern.

Motions: Council Member Miller motioned to approve the consent agenda.

Council Member Mecham seconded the motion.

Roll Call:

Council Member Broadhead	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Miller	Aye

Motion passes 4-0

PUBLIC FORUM

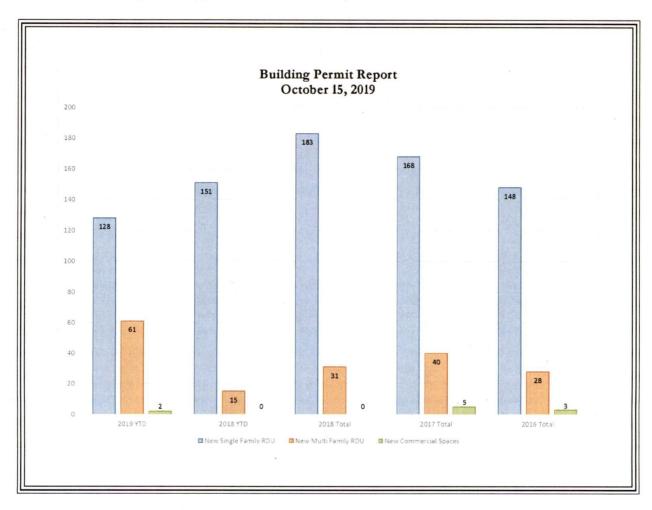
Shanna Stilson wanted to state for the record that the tax increase associated with the Recreation/Aquatics Center Bond is approximately 89% for the City as a whole.

FORMAL PUBLIC HEARING

None

BUSINESS LICENSES

Community Development Director Bond stated that since the beginning of 2019 there has been an addition of 128 single-family residential dwelling units, 61 multi-family residential dwelling units, and 2 commercial spaces approved within the city.



New business licenses included TM Crushing LLC, Wallcutz, and The Dog Groomer. Mayor Hunsaker asked about how TM Crushing LLC would scale their operation of selling aggregate and City Engineer Beagley stated that the city does have that detail in the mass grading permit. Mayor Hunsaker said that he understood the grading would take place behind the hill and not in front of the hill.

		New Business Lice	nses	
Name TM Crushing LLC Wallcutz The Dog Groomer	Owner John D. Hadfield Anita Orr Tawnya Going	Address The Hills Summit Ridge 624 S. 350 E. 439 S. 200 W.	Description Processing Aggregate Materials and Sales Selling Vinyl Decals on Etsy Dog Groomer	BL# BL-4469 BL-4470 BL-4471

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Public Meeting – Reading of the Arguments for & Against the Recreation/Aquatic Center Bond with Public Comment Period Regarding the Arguments on the Bond

Mayor Hunsaker yielded time to City Manager Reeves to read the arguments for and against the Recreation/Aquatic Center Bond who then proceeded to read both the for and against arguments in their entirety. These arguments can be seen in the following two pages.

ARGUMENT IN FAVOR

The city of Santaquin has many qualities, the best of all are the people. One of the joys of serving in our city is meeting our people and getting to know them. When the people of Santaquin come together, each willing to do their part, we can accomplish amazing things and unlock the possibilities of Santaquin for future generations. This requires investment from each member of the community.

One of the most common concerns we have heard from residents in recent years is that of improving our recreation facilities and programs.

After a great deal of feedback from residents, and much discussion, the city council has chosen to place a proposed recreation center and aquatic facility on the November 2019 ballot. The cost of the bond not to exceed \$12 million. The decision to place a bond on the ballot was not made lightly. After considering the positive impacts that this facility will have in our community, we are in favor of this bond for the following reasons:

- Community driven- the idea of a recreation center and pool was brought to the council by residents of our city.
- Survey results- 88.9% of those who responded to community surveys requested a recreation center with a pool as their number one recreation desire.
- Supporting our seniors- This facility will provide a safe and healthy meeting place for the seniors of our
 community. The current senior facility has bats, mice, the roof leaks and the foundation is cracked. It is not
 seismic and is not ADA accessible.
- Investing in our youth- there are tremendous benefits which come to youth through recreation activities and increased engagement of youth within our own community.
- **Job creation** The proposed facility will create approximately 200 jobs in our city, most of which will be part time and create in-town employment opportunities for our youth.
- Benefits to every community member- the facility creates enhanced recreation opportunities by offering a place to gather together, strengthen community ties and improve health.
- Provide enough programming space- our programs and activities currently exceed space needed for growth.
- Location- the proposed structure, located at 580 West Main Street, is an ideal location for members of the entire community to reasonably access.
- Repurpose an existing building- we will take a structure that is currently unused and make it a gathering place
 for our community including a pool, kid's water play area, indoor walking track, gym space, classroom space and
 multi-purpose room with kitchen space.
- Attract additional businesses- the creation of this facility will increase the quality of life for residents and attract commercial business to our city.
- Individual resident costs- Individual tax costs will go down as our city grows.

Santaquin is an amazing place to live! We support investing in the family and in social capital of our community by not only maintaining but improving the quality of life for each of our residents.

Santaquin City Council

REBUTTAL

While the City Council and Staff have spent a great deal of effort championing this facility, we doubt that its viability and benefits can live up to the vision.

- Senior Center- The City admits that it hasn't been able to properly maintain the current Senior Center. How can we now trust them to maintain a \$12,000,000 facility with an estimated \$266,000 annual operational deficit?
- Jobs- Springville's Rec Center also employees around 200 people, but they pay actual wages of \$1,237,646 a year \$230,000 more than our City's proposed budget for this Rec Center of \$1,000,000. Operational costs have been severely underestimated when compared to similar facilities.
- Community Benefit- While about 20% of our residents might use the facility, 100% of us have to pay for it, regardless of ability to pay.
- Additional Businesses- Cities build Rec Centers AFTER they have businesses and a Sales/RAP tax base to pay
 for it. They don't spend money they don't have to build Rec Centers with only hopes that it might attract
 businesses.

Santaquin is an amazing place to live, especially when we look out for each other. This bond will lower our ability to invest in our public needs – police, fire, city buildings, etc. – in the future by lowering our bond capacity from \$20 million to \$8 million.

"It is human nature to want it and want it now; it is also a sign of immaturity. Being willing to delay pleasure for a greater result is a sign of maturity." –Dave Ramsey

ARGUMENT IN AGAINST

Would you increase your total household debt by 60% to put in a pool and nice home gym, knowing that it comes with maintenance costs, and with only the hopes that you might find a new source of income to pay that maintenance each month? Of course not, yet this is what the City will be doing with the \$12,000,000 bond for a Rec Center.

The City claims that this bond will "only cost you \$0.60 a day," for the average household. Even if true, that is still about \$250 a year in property taxes. Unfortunately, over the past few years Utah County has increased our Assessed Home Values by about 40% which has served to raise the amount of property taxes we are required to pay each year. Many in Santaquin are barely making ends meet as it is, while others are relying on Government or Church assistance to take care of basic necessities. Imagine you are on a fixed income, as many of our residents are. How do you pay for these increases? Will a new Recreation Center improve their quality of life, or will an increase overburden them, forcing them to make decisions to cut necessities like medications or food for their family?

The City has promised the \$12,000,000 bond is all the money the city will need to build the Recreation Center. However, the City has many current projects that are over-budget. The current recreation building was supposed to have a \$350,000 remodel this year, but ended up costing over \$1,000,000. The new soccer fields were supposed to cost \$736,000, but are now up to \$1,200,000 with no final cost actually estimated. Due to these miscalculations and other overages, other needed improvements and infrastructure are being postponed or just ignored. Can we honestly believe that a Recreation Center that was originally quoted to cost \$19,900,000 will be built for only \$12,000,000? One City official even said "cold hard numbers you can't have until actual build out".

The City projects the Recreation Center will run a \$266,000 annual deficit. The City ended last year with a surplus of just ~\$255,000. The City proposes to use its surplus for three years to fund this deficit. In other words, the City will have no surplus for actual needs over the next three years, and is already spending new tax revenues it has not yet received. These funds are better used towards current City needs like additional fire stations, a City office building, road improvement, etc. Instead of funding these needs with surplus and future revenue, the Recreation Center bond forces future needs to be funded by future bonds or tax/fee increases. The Recreation Center will be just the first tax increase of many.

Oftentimes, what's good for the goose IS NOT what's good for the gander. We plead that you look outside yourself and what might be good for you, and understand that many in our community cannot afford the tax increase or the use of the facility.

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REBUTTAL

Strong communities are built on solid foundations. The people of Santaguin are the strongest part of our foundation. The people are resilient, service oriented and family minded. Our city's wise financial management decisions are also part of that foundation. You may read the entire budget at www.santaquin.org

In response to the published argument against the proposed recreation center/aquatic facility here are the facts:

- The remodel of the old public works shed into a recreation building was bid out at \$607,246, not including engineering/design, landscaping, furnishings, and signage. The total remodel came to \$795,775. This is one example of a beautiful repurposing of an existing building.
- The soccer fields were bid out at \$945,241 and the City Council chose to improve this project by adding restrooms, fencing and lighting bringing the total to \$1.2 million. This decision was made because there were funds to cover the improvements (each new home pays into the park impact fee fund, current balance \$418,000).
- The surplus we have shown at the end of each fiscal year has gone into our rainy-day funds, which are capped by the state at 25% of total budget. We are currently at 22.5%.
- This project would meet the facility and programming needs of our children, adults, seniors and families.

The city council chose to place the recreation center on the ballot because we believe voters can decide for themselves whether investing in our recreation department, and the social capital of our city, is investment they want the city to make. After City Manager Reeves finished reading the arguments for and against with their respective rebuttals, the meeting was open for public comment.

Martin Green was not in attendance but requested City Manager Reeves read the following comments: "Dear Mayor and City Council, my name is Martin Green. I'm sorry I am unable to make it to the meeting being held on Tuesday night the 15th. I'm writing this to voice my support of the proposed Recreation Center. While on the City Council for 8 years, the number one thing I heard over and over again was, that the City needed to do something to keep our Children and activities here in town and 'when are we ever going to get a swimming pool'? With the ground breaking yesterday for the new grocery store, it's time to start thinking of Santaguin as a "destination". As the City continues to grow, our families need a place for recreation. Last winter our children, who have now moved out of state, came for Christmas. During that time, they wanted to take their children to an indoor pool to play together... we had to go to the Provo Recreation Center. How awesome would it be for them to come and visit and be able to stay here in town? Let's talk cost, as I look at the proposed amount, I look at the daily impact. On a \$350,000 home that would be about 75 cents, how many Diet Cokes are purchased each day at a higher cost? Once again, it's time for us (Santaquin City) to stand up and be a leader... forward thinking. In a survey taken in 2018, 88.9% of those surveyed were in favor of a new Recreation Center. Please join me in voting for this new Recreation Center. Sincerely, Martin Green."

John Bradley provided comments with his perspective and experience as a recreation professional in multiple cities in multiple states. John stated that there are cities who build small recreation centers because that is all they can afford and by the time those get built, the community has already outgrown the facility. There are also those cities who say 'let's build it later' and then have to increase taxes significantly to cover the costs. He shared an example from Nephi City, who had not raised property taxes in 30 years, and during that time a lot of capital projects were needed which required a huge tax increase. John shared this story because he wanted the residents of Santaquin to consider the value of the current opportunity, which includes everything up front which saves tax payer money both now and in the future. If the city waits, then the city will have to pay more later including the cost of building a new building for a recreation center since the city would have to forgo the Ercanbrack property.

<u>Kody Curtis</u> asked the city staff for a clarification on the proposed Recreation/Aquatics Center as referenced in the conceptual design provided in the pamphlet sent out by the city. Kody wanted to know if the area designated as cardio included weights and if not he wanted to know if there would be a weight room in the Recreation Center. City Manager Reeves told Kody that there would be a weight room included in the cardio area.

Scott Bowman said that he agreed with what Mayor Hunsaker had said during the groundbreaking ceremony of the new grocery store about supporting the local businesses and wanted to add that the community needs to support the local employees as well those who work in the 'trenches'. Those who work in the 'trenches' are those who built this community and continue to serve the community's needs. Scott shared his concern that if the new grocery store comes in needing XX amount of employees and the Recreation Center comes and requires XX amount of employees then what if the community cannot support the amount of jobs. People would come from outside the community to fill those jobs and then those people who are not from Santaquin will not feel the need to give back to the community.

<u>Keith Evans</u> stated that he attended several of the town hall meetings and what has come to his attention is the area behind the proposed Recreation/Aquatics Center is designated for high density housing. Keith was concerned that with the current apartment complexes behind City Hall, the residents have received letters requiring them to park on the street and this will cause problems with snow plowing and safety come winter time. Keith also expressed concerned that the Ercanbrack building was built so long ago that it would not be seismically safe and asked the city

staff to comment on this issue. City Manager Reeves stated that seismic standards were put into place in 1979, three years prior to the building's construction in 1982. City Manager Reeves also stated that a seismic study had been completed and the building was in fact up to code. Keith then stated that he was concerned that the city is spending \$15,000 monthly to hold the property that may not be purchased and that the money being put into the building with advertising and studies will be wasted. He asked where the funds would be coming from to purchase the building if the vote did not pass for the Recreation Center. City Manager Reeves stated "That is a good guestion." Keith then asked about the UDOT intersection and who would pay for that? City Manager Reeves responded that UDOT would pay for that particular intersection and not the city. Keith then stated concerns that the town hall meetings had given the false impression that a lot of seniors would be able to use the facility for free and he asked where the revenue is going to come from to sustain operations if they use it for free? City Manager Reeves stated that the purpose of this forum is not a question and answer session but rather it was for the stating of comments and opinions of the public on the Recreation/Aquatics Center. However, he answered the question by stating that the Recreation/Aquatics Center would receive funding from the insurance companies under the Silver Sneaker Program for those seniors who would be attending under that program. While it would not cost the seniors to use the facility, their insurance companies would be paying for their memberships. Keith said that he was against the Recreation/Aquatics Center and that it was not a profitable operation or else every city would be building pools and such. Keith then said he feels that 'big city' people are coming into this small town and wanting 'big city' things that Santaquin cannot afford.

Bryan Messick stated that he is against the Recreation/Aquatics Center Bond because it will double his property taxes. More than three years ago the city had to raise taxes to pay for roads and people were not happy. He stated that the roads still are not great even with the increase in property taxes. The money that is being raised is not being put where it needs to be put because the facility proposed on the ballot is a want not a need. As a senior, he gets the Silver Sneakers benefits spoken of in the town hall meetings, but that he would not use the pool in the new facilities because it will have colder water. He said that City Manager Reeves has stated in each of the town hall meetings that the city's property taxes have gone down over time but his own property taxes did not match with that statement.

Jennifer Bowman asked that if the total cost turns out to be more than \$12 million then how would the city proceed? If the project goes over budget would the city increase the bond amount? City Manager Reeves stated that the city can only bond for what the public approves so "No". Instead, the scope of the project would be reduced to insure that the budgeted amount is not exceeded. Reeves then explained that there is a contingency amount of \$500,000 built into the \$12 million bond. Jennifer said that at first she was excited for the proposed Recreation/Aquatics Center bond but after talking to the people in the community, she now feels that, while it would be nice, that it is a project better suited for later down the road once Santaquin has a larger tax base to cover the costs for something that is not necessarily a need right now. Jennifer respects the feedback she has gotten from those in the community because they are the citizens who built the community.

Bryan Messick wanted to comment again on what Jennifer Bowman had asked on the bond possibly being more than \$12 million and going over budget. He referenced the pamphlet that states that there would be no limit on what property tax could be put into place to cover the bond overages. City Manager Reeves clarified that the bond cannot go over the \$12 million limit and that is why it says "not to exceed" in the bond ballot language.

Ordinance 10-02-2019 – "An Ordinance Amending Santaquin City Code Which Will Provide Predetermined Fencing Options that are Required in Multi-Family Developments"

Community Development Director Bond started explaining to the City Council how the proposed fencing ordinance came about and referenced Spanish Fork City's code. He talked about how the ordinance would provide a ban on chain-link and vinyl fences and had limits on the fence sizes. It would not allow size and material limitations to be established by the individual property owner but rather establish those provisions at the city level so as to be consistent across the board to allow uniformity in look and feel across the community. The ordinance also provides options of what the walls/fences could look like and required heights.

Council Member Miller referenced the Ercanbrack property and asked if the bond proposal did not go through, then the owner could put as much multi-family units as desired and that would be fine so long as there was an approved fence/wall along the perimeter?

Community Development Director Bond responded that as the property is currently zoned as RC (a residential/commercial area). The Ercanbrack property owner could put quite a bit of multifamily units there but would be limited by city code and the zoning requirements.

Mayor Hunsaker asked if the fences/walls could be different than what was pictured in the ordinance?

Community Development Director Bond responded, "Yes, the fences/walls could be different so long as they were similar in look, feel, and height as laid out in the ordinance."

Motion: Council Member Montoya motioned to approve Ordinance 10-02-2019 "An Ordinance Amending Santaquin City Code Which Will Provide Predetermined Fencing Options that are Required in Multi-Family Developments, providing for Codification, Correction of Scrivener's Errors, Severability, and an Effective Date for the Ordinance"

Seconded by Council Member Miller.

Roll Call:

Council Member Broadhead Aye
Council Member Montoya Aye
Council Member Mecham Aye
Council Member Miller Aye

Motioned passed 4-0

Ordinance 10-03-2019, "An Ordinance Amending Santaquin City Code Regarding the Approval Process for a Secondary Driveway"

Community Development Director Bond stated that this was an initiative proposed by the city staff because there are a lot of regulatory burdens for the approval of installing a secondary driveway and what is currently in code can be vague and confusing. With the adoption of this ordinance, there is no need for a case-by-case review by the Planning Commission. Instead, applications would be handled administratively against the provisions of this ordinance by the city staff. Bond stated that there are a lot of existing secondary driveways that are not compliant with existing city ordinances, but moving forward with this ordinance would help to streamline and better regulate the installation of secondary driveways.

Motion:

Council Member Miller motioned to adopt ordinance 10-03-2019 "An Ordinance Amending Santaquin City Code Regarding the Approval Process for a Secondary Driveway"

Council Member Mecham seconded the motion.

Roll Call:

Council Member Broadhead Aye
Council Member Montoya Aye
Council Member Mecham Aye
Council Member Miller Aye

The motion passed 4-0

Ordinance 10-04-2019 "An Ordinance Establishing Santaquin City Code 7-1-11 Prohibiting Commercial Vehicles Over 4 Axles on Restricted Roads"

City Manager Reeves stated that Summit Ridge Parkway was not built to UDOT standards, rather it has been built to residential standards, and that heavy truck traffic could damage the new road. The provision to prohibit commercial trucks with more than 4-axles would protect the integrity of the road while providing a simple enforcement criteria law enforcement purposes. He also stated that a new fine will be include on an updated version of the Uniform Bail Schedule which is the next item on the agenda. Manager Reeves indicated that there will be signs placed on Summit Ridge Parkway that would notify the public of the coming restriction on both ends of the road.

Council Member Mecham asked why the restriction was 4-axles and not 3?

City Engineer Beagley said that a 10-wheeler with a certain weight could pass with no problems. However, the greater the weight (10 tons or more) the greater the potential for damage. As such, the "greater than 4-axle" provision prohibits those vehicles that would wear down the road faster.

Council Member Broadhead asked what warrants the new stop signs in Summit Ridge and wanted to know what brought that on?

City Manager Reeves stated that this came up in the previous council meeting and the reasons were two-fold:

- With the completion of the Summit Ridge Parkway Extension, and the history of higher speeds on the existing Parkway, speeds in the area have caused safety concerns. Placing stop signs at the arterial intersection and entry into the residential area would resolve this issue.
- 2. In addition to Mountain View Drive being an arterial road, there are safety concerns related to this intersection also being a school bus stop as well as a crossing to another school bus stop and to the church.

Furthermore, the recommendation to add red curbing in the area is due to the visibility issue caused by cars parking along the parkway in front of the church, which makes it difficult to see when leaving the church. Many near misses have been reported which would likely increase with the opening of the parkway extension.

City Engineer Beagley stated there was a safety issue coming southbound because of the elevation, which creates a visibility concern coming into the residential area.

City Council Member Broadhead said he just wanted to make sure it was not a political decision. He said that arterial roads are supposed to move traffic and it will not do what it is designed to do with stop signs added.

Motion:

Council Member Mecham motioned to adopt ordinance 10-04-2019 "An Ordinance Establishing Santaquin City Code 7-1-11 Prohibiting Commercial Vehicles Over 4 Axles on Restricted Roads""

Council Member Miller seconded the motion.

Roll Call:

Council Member Broadhea	ad Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Rowley	Aye

The motion passed 5-0

Resolution 10-05-2019 "A Resolution Amending the Uniform Bail Schedule"

City Manager Reeves explained that this resolution would establish a \$500 fine for vehicles of over 4-axles on the northern end of Summit Ridge Parkway. The fine was set high because the Chief of Police, City Engineer and City Manager felt that if it was lower, that commercial companies might consider paying a small fine in exchange for moving their goods across the road. The city's intent is not to increase revenues; rather it is to protect the integrity of the road from potential damage. A larger fine would likely achieve this goal.

Council Member Mecham asked if \$500 fine was high enough and City Manager Reeves stated that a violation of this code is an "Infraction" and not a Class-C Misdemeanor, which would likely warrant a larger fine. If the \$500 fine was not effective, the Council could always to raise it in the future. City Attorney Rich stated that the city could go as high as \$750 without amending the code to make the violation a Class-C Misdemeanor.

Motion: Council Member Montoya motioned to adopt resolution 10-05-2019 "A Resolution Amending the Uniform Bail Schedule" Council Member Rowley seconded the motion.

Roll Call:

Council Member Rowley	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Broadhead	Aye

The motion passed 5-0

Discussion and Possible Action Regarding Emergency Watershed Protection (EWP)

City Engineer Beagley explained that Congressman John Curtis recently announced that NRCS/USDA had released the 75% portion of the Emergency Watershed Protection (EWP) funding that Utah County and participating entities applied for in order to construct mitigation projects needed after to the wildfires in 2018.

In addition to the NRCS/USDA funding, during the 2019 session, the Utah State Legislature approved additional funding to help smaller entities cover some of the remaining 25% entity portions.

City Engineer Beagley restated that at present, estimated costs to construct up to 5 projects (as shown on the attached map) totals \$2,777,955.00. After applying the NRCS/USDA and State funds available, as well as shared project funds from Utah County, Santaquin City would need to cover approximately \$74,318.66 for those 5 projects. This amount represents approximately 2.67% of estimated total construction costs.

During the time that Utah County awaited the approval of the NRCS/USDA funding, and as directed by the local NRCS/USDA office in SLC, Utah County went through their procurement process and retained the engineering services of Jones and DeMille Engineering (JDE) and J-U-B Engineers to conduct the EWP design work.

In order to start on project design, city council approval is needed to have the Mayor sign the attached written request from Utah County stating that we are willing/ready to move forward with JDE and J-U-B to do the design for the various projects per the previously executed interlocal agreement (approved by the Santaquin City Council on February 2, 2019).

Engineer Beagley stated that the NRCS/USDA funds will cover all of the design costs, with a maximum amount for design of up to 9.75% of construction costs. However, if design were to exceed that 9.75% of construction costs, the city would be fully responsible for that amount.

Staff recommends council approval to have the Mayor sign the attached acknowledgement and authorize the design work to move forward with the limitation that any potential overrun of design costs above the 9.75% would have to be pre-authorized by the Santaquin City Council before any additional design work could begin.

City Engineer Beagley sent out a memo to the council indicating that NRSC National will provide 75% of the funding Emergency Watershed Protection (EWP) and, together with funding from the state legislature, available funding will amount to about \$2.77 million for construction of improvements to the EWP area. That funding, along with a 50-50 split with the county, means the city would be responsible for as much as 13% of the expenses and as little as 3%. This interlocal agreement would allow the engineers to move forward with a maximum of 9.75% construction costs and authorizing the Mayor to sign the addendum to the interlocal agreement.

Mayor Hunsaker asked how this relates to the work underway by D.R. Horton.

Beagley stated that there are really two pots of money; one for the EWP money and another for the Watershed OPS Program. The difference is that the money from the watershed ops program is 100% covered while the EWP is 75% covered. Both program will require the city to cover the costs of property acquisition. Therefore, the city would only be responsible for the costs to obtain easements for the OPS Program.

City Manager Reeves wanted to recognize that what City Engineer Beagley is doing is bringing in several millions of dollars of infrastructure improvements to the city that would be used to protect the community from the debris and potential mudflows that could destroy homes in the area. He extend his sincere appreciation for the good work performed by the City Engineer.

Council Member Montoya seconded City Manager Reeves' statement of appreciation for City Engineer Beagley and had two questions:

- 1. Regarding the part of the basin that included debris piles, would the mentioned funds be used to clean up said debris? and;
- 2. Would the road be accessible by those who need to work in the debris basin?

City Engineer Beagley said that, yes, the funds would have some allocation that could clean up the existing debris piles and that the roads would be accessible for the work.

City Manager Reeves wanted the public to know that the city has been working the US Forest Service and Utah County to get the canyon roads open.

In regard to the funding for property acquisition not being covered, Council Member Broadhead asked if the city staff anticipated any need to acquire property in that area.

City Engineer Beagley said that, yes there is some foreseen property acquisition. The EWP would only require easements. However, full property acquisition would be needed for the Watershed Ops Program. Beagley stated that he was not sure how much land was needed from the east bench but next year's budget cycle is when that would be addressed.

Mayor Hunsaker stated that this project will be advantageous to property owners in the area so that their property is not under potential risk to damage or destruction.

Motion:

Council Member Mecham motioned to authorize that Mayor to sign the written request for the design work by JDE & J-U-B to proceed, with the stipulation that if design costs are expected to exceed 9.75% of construction costs (i.e. potentially incurring additional costs to Santaquin City), the Council must pre-approve any such overrun.

Council Member Montoya seconded the motion.

Council Member Rowley	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Broadhead	Aye

The motion passed 5-0

Discussion and Possible Action Regarding the Naming of the Recreation Department Building

Leisure Services Director John Bradley presented to the council that the Recreation Board recommends the name "Santaquin Recreation Offices" for the old public works building that is now the recreation and leisure services offices. The Recreation Board did not want to confuse the public by referring to the building as a recreation center.

John also spoke in regard to the changing of the time of the Mayor's walk for the Summit Ridge Parkway opening from 10:00 a.m. to 11:00 a.m. on October 26th and recommended the canceling of the ribbon cutting of the Recreation Offices. It was felt that the later start time would provide warmer weather closer to the lunch hour. It was also felt that the proposed ribbon cutting for the recreation offices might cause confusion for the public for a building that has already been used for the last year. Instead, it may be better to have an open house during the winter instead.

There was concurrence with these recommendations from the city council.

Discussion and Possible Action Regarding the Santaquin City Flag

City Manager Reeves stated that there is a current Santaquin City flag but that there was interest in designing a new flag to provide better visibility from longer distances. The Youth City Council headed this project up with the assistance of Council Member Montoya. Reeves turned the time over to Council Member Montoya to lead the discussion.

Montoya stated that the idea started after watching a YouTube video on good flag design and it took a few months to brainstorm and collaborate with the youth. After additional collaboration on the original rough draft, the Youth City Council has produced the first two of the three designs attached for the city council to consider. The third design was provided by Jessica Tolman.



City Manager Reeves showed the current Santaquin City flag, which had consensus from the council and staff of being too busy and outdated.



Mayor Hunsaker suggested that the community should have some buy-in on the new design for a city flag.

Council Member Rowley suggested that perhaps the children from the community could submit design ideas via their local elementary schools.

Council Member Montoya said that the Youth City Council understood that their designs would potentially not be selected and that it would be okay if this went to the public for greater community buy-in.

Mayor Hunsaker asked what was the ultimate purpose of this flag and City Manager Reeves stated that a good flag and design creates community cohesion and also symbolizes the vision of what the city wants to be as it grows in the future.

Mayor Hunsaker said it would be great if on every flagpole in the city there would be the American flag, State of Utah flag, and then the Santaquin City flag.

Council Member Broadhead said that when he was on the council years ago that a flag design was opened up to the public and he wants it to be more open to the public than it was when he attempted to adopt a flag. Broadhead suggested that it might be best perhaps to narrow it down to the top six flag design options and then have a survey to the public at large on what would be the final design.

Council Member Montoya asked for a 5-minute recess and Mayor Hunsaker gave approval.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

Manager Reeves reminded the Council that City Engineer Beagley will be heading out to ICMA Conference in Nashville on Wednesday and that Manager Reeves will be heading out on Friday. Beagley would be returning on the following Wednesday and he would be returning on the following Friday. Manager Reeves will be on vacation the week of 11/2/19-11/9/19 and will not be at the next city council meeting. Community Development Director Jason Bond will be acting City Manager during ICMA and City Engineer Beagley will be acting City Manager during the week of 11/2.

Reeves also indicated that the next city council meeting will have to be as light as possible as it will be Election Day and City Recorder Shirley will have to be at the polls at 8:00 pm to receive any minute last ballots and close the ballot box outside.

Council Member Rowley asked if the Summit Ridge Parkway was already open as she had seen cars driving on it as of late. City Manager Reeves said it was not open yet and clarified that no one should be driving on the parkway.

Community Development Director Bond

Now that the local grocery store development is going forward, and pursuant to the development agreement there is a need to consider higher density housing behind the development, a rezone of the property from C-1 is needed since the C-1 Zone does not allow for residential development.

The contractor Johnston & Phillips had a representative present and wanted to know what amenities the city council wanted in the proposed layout.

Council Member Miller expressed his concerns that this was a loaded question because he did not have the context or information of what the development layout will look like and asked what is allowed by code.

City Manager Reeves said that it is up to the city council on what zone might be applied which would determine what is allowed.

Community Development Bond said that they expressed to the developer the importance of painting a picture to the council of their vision for the rezone so they could get their feedback.

Council Member Miller wanted staff to instruct work with the developer on the layout and the rezone. While it might be good to say they might want basketball courts or pickle courts, it would be premature to make such a suggestion without seeing the bigger picture of the overall proposal. He indicated that in his opinion, this is a good area for high density in the city given the commercial development, jobs created, and proximity to Main Street. However, it is unfair to ask the council for feedback until the overall concept plan has been developed.

Council Member Montoya stated that she agreed with Miller's concern that there was no way of knowing what amenities to include at this time.

Mayor Hunsaker asked the representative from the development to make the design fit into the city and referenced the townhomes directly to the west of city hall as an example of what not to do.

Council Member Mecham also stated concerns that come January there will be a completely new council and so there is no point in getting their opinion if there will be a completely new council.

City Engineer Beagley

Addressed a question that Council Member Montoya asked about paving projects before winter. He stated that the deadline for paving projects in the city is October 15th unless they obtain approval from the Public Works Director and City Engineer. Anyone who talked to him by the deadline (today) has been given permission to finish. Anyone who has not talked to him will not receive permission.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Rowley asked Mayor Hunsaker if Library Director Lyn Oryall had given him a name for a new nomination for the Library Board and Mayor Hunsaker told Council Member Rowley that she had not.

Council Member Montoya reported on the Youth City Council meeting where they selected a "Department of the Month" but then said they would announce it later as a surprise. Council Member Montoya said that she had heard that departments were noticing the Youth City Council's "Department of the Month" and were even asking when certain departments would get picked. Finally, she reported that the asphalt plant tour was very educational and was happy the council had the chance to go.

Council Member Mecham wanted to thank everyone for their participation and work in the groundbreaking for the new grocery store and said he was impressed with the contractor and the process so far.

Council Member Miller wanted thank staff for the organization of the Columbus Day Training events. Council Member Miller then mentioned the retirement of Officer Manny Escoto and asked Chief Hurst what the status is of having a new officer to replace Officer Escoto. Chief Hurst responded that the job posting is up and would close soon but then said that it would probably take two officers to replace Officer Escoto.

Mayor Hunsaker wanted the council to speak a bit on the Ekins Annexation and stated that Mr. Marty White and Mr. John Ogden wanted to know how the city council wanted to proceed. Mayor Hunsaker said he understands the position of the Ekins property owners in that they have this property they want to move on while the housing market is up and people are buying homes. Mr. Ogden and Mr. White had proposed a potentially smaller annexation and wanted to know if a smaller annexation would make the agreement move along faster.

City Engineer Beagley stated that there are significant portions of the master plan that require changes to allow the city to know if they can even service the proposed annexation areas. City Engineer Beagley said that the city is at least 120 days out from getting that answer, as that is how long it takes to get master plans updated. Since a lot of master plan updates are not due for a couple of years, the city must think about who is going to pay the \$30,000+/- for updates to the city's master plans if they were to proceed with the Ekins agreement now.

Council Member Miller asked if the Council and staff should look at those potential master plans before making a decision of the agreement and Community Development Director Bond stated that the city absolutely should.

City Engineer Beagley then commented that the city cannot answer questions about annexation proposals without an update to the master plan unless staff makes some large assumptions.

City Manager Reeves wanted to add that these master plan updates, and their associated costs, depended on the size of the proposed annexation.

Council Member Miller said he does not want to do a partial annexation because he wants the Council to still have more say and control in the mining operations.

City Manager Reeves stated that it is not just about the total acreage but it is also about the units per acre because if that is cut in half then so is the impact of the development and need for services.

Council Member Montoya stated that she does not want to budge on units per acre and sidewalks on both sides of the streets. Montoya also stated that the mining bill in the legislature would potentially take away from the city's authority and power over the mining portion of the Ekins development.

Council Member Miller stated that he did not want to control the mining operation but he wanted to make sure the city would get a portion of the revenues.

Council Member Montoya stated that from what she had learned, the city's sales tax portion would only be about \$15.00 per truckload.

City Engineer Beagley wanted to bring the focus back to the real issue, which is that the city is not sure whether they can service those areas in the proposed annexation. Beagley also wanted the council to understand that he is not against this annexation but it is his job to let them know when there will be technical difficulties. In his opinion, there are significant projected difficulties that need to be addressed before he can recommend the annexation.

City Manager Reeves stated that the city has approved minutes from the last meeting that can be sent to the Ekins group that identify the council's concerns. With this information, Mr. Ogden and Mr. White can start to work to address those concerns.

Council Member Montoya wanted to say that she was not opposed to this annexation but wanted to make sure that 1) it was done right, 2) the council and staff understand what the impacts are going to be, and 3) the council and staff understand who is going to pay for improvements and master plan updates.

City Engineer Beagley said that he was concerned with getting more easements for the sewer system because that was an extremely difficult process for both him and his staff to do in the past. Council Member Montoya stated that the council needed to state what they were willing to accept from the Ekins group, and then let them decide if they are willing to move forward on the council's terms. In her opinion, they need the city more than the city needs this development.

Mayor Hunsaker said he was glad that this discussion took place as these issues need to be resolved sooner rather than later.

City Engineer Beagley stated again that he is not willing to update any master plans unless the council says that they are moving forward with the annexation agreement. He reminded the council that it would take at least 6 months, or 120 days, from the moment that decision was made to have any changes made to the master plan to answer their questions about servicing the proposed annexation areas.

ADJOURNMENT

At 8:50 p.m., Council Member Miller moved to adjourn.

Council Member Rowley seconded the motion.

The vote was as follows:

Council Member Rowley	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Miller	Aye

The motion passed with a 4 to 0 vote.

Kirk Hunsaker, Mayor

Aaron Shirley, City Recorder

Tuesday, October 1st, 2019 CITY COUNCIL MEETING MINUTES



The meeting was called to order by Mayor Kirk Hunsaker at 6:00 p.m.

Council Members Attending: Mayor Kirk Hunsaker, Council Member Chelsea Rowley, Council Member Betsy Montoya, Council Member Lynn Meacham (attended electronically only for Resolution 10-04-2019 "A Resolution Approving a Development Agreement with CJM Limited Liability Limited Partnership Regarding the Orchard Lane Commercial Development Area"), and Council Member Nicholas Miller.

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

PLEDGE OF ALLEGIANCE

Led by Jake Kester

INVOCATION/INSPIRATIONAL THOUGHT

Bryan Mecham offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker declares that he is an employee of Vancon who is doing a number of projects in the city.

CONSENT AGENDA

Minutes: September 17, 2019 – Council Meeting Minutes

Bills: \$1,526,525.45

Consent Action Items:

- Out of State Training Request John Bradley
- Out of State Training Request Ryan Lind & Roger Beckman
- Acceptance of Right of Way (ROW) Dedication Kellie Robbins
- Resolution 10-01-2019, "A Resolution Approving a Service Agreement with First Professional Service Corporation to Provide Fire/EMS Department Billing/Invoicing Services"
- Resolution 10-02-2019 "A Resolution Establishing the Voter Participation Map for Santaquin City to be Compliant with Utah State House Bill 119"

Motion: Council Member Miller motioned to approve the consent agenda.

Council Member Montoya seconded the motion.

Roll Call: Council Member Rowley Aye

Council Member Montoya Aye
Council Member Miller Aye

Motion passes 3-0

PUBLIC FORUM, AWARD

Penny Reeves announced the Volunteer of the Month Award going to Waylon Pruitt and said:

"Waylon Pruitt is our Orchard Days Car Show Chairman and Volunteer of the Month for October 2019. He worked very hard to make sure that every detail was attended which makes the Car Show a fun family event for our community. He has chaired the event for the past three years. Each year he starts contacting the numerous sponsors in January and spends the next several months collecting the donations. The tangible donations are raffled off the day of the show, which generates additional proceeds. 100% of the proceeds are donated to charity each year. In 2018, the funds were given to the Make-A-Wish Foundation to help four children. This year the proceeds were given to the Primary Children's Hospital for four different families. His wife Heather helps him each year with the treasury duties and collecting donations. Waylon is a father of two children and has lived in Santaquin for about six years. Waylon stated that he volunteers to support the Car Show for the kids in the city to show them they can accomplish their dreams. Waylon is described by our Recreation employees as having a bottomless heart and great passion for the Car Show. Thank you Waylon for all your hard work to make the Car Show a success.

Waylon stated that he was grateful to the city and to his growing number of sponsors. His wife and kids push him to do these events and he is glad that he did.

Mayor Hunsaker presented the volunteer of the month of award to Waylon and his family.

The Payson-Santaquin Chamber of Commerce announced their Business of the Month is Mountain View Hospital who is very involved in the community. D'layne Bing accepted the award on behalf of Mountain View Hospital and said some words of appreciation. Their goal is to treat each one of their patients like a close family member. The culture in the hospital to have a positive impact upon their patients drives her to get up in the morning.

Future events in the Payson-Santaquin Chamber of Commerce include the October 9th, "One Step Forward" night to promote small businesses in the area and help residents in those communities to shop local.

Mayor Hunsaker presented the Payson-Santaquin Chamber of Commerce Business of the Month award to D'layne Bing on behalf of Mountain View Hospital in Payson.

BUSINESS LICENSES

Jason Bond talked about increases in residential units in 2019, which include 122 new single-family homes and 55 multi-family units. This represents an increase of 24 units over last year at this time. There were two new business licenses to report for the past month, which include: Steffy Lou's Sweets and Next Energy Alliance.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 10-03-2019 "A Resolution in Support of the American Legion Auxiliary Post 84."

City Manager Reeves explained that the Mayor was approached by the American Legion and asked for support of their organization, which supports our nation's veterans. He proceeded to read the resolution in its entirety.

Council Member Montoya requested that a spelling error be corrected but was otherwise in full support of the resolution.

Motion: Council Member Montoya motioned to pass Resolution 10-03-2019 "A Resolution in Support of the Santaquin American Legion Auxiliary Post 84." Seconded by Council Member Rowley.

Roll Call: Council Member Rowley Aye

Council Member Montoya Aye
Council Member Miller Aye

Motioned passed 3-0

Resolution 10-04-2019 "A Resolution Approving a Development Agreement with CJM Limited Liability Limited Partnership Regarding the Orchard Lane Commercial Development Area"

Council Member Mecham phoned into the meeting for this agenda item. City Manager Reeves stated that this agreement was 10-years in the making and expressed gratitude to those on both sides who worked hard to make this happen.

Mr. Mark Ridley shared a few words on how excited he is to work with the city to get the project moving forward. October 18th is the planned groundbreaking for the development.

Council Member Montoya expressed concern that fall break was the 17th and 18th of October and would conflict with the groundbreaking.

Mr. Ridley said that it would work to move the groundbreaking to a few days earlier if possible.

Mayor Hunsaker asked if Mr. Ridley had a contractor on board and he responded that he did. Mayor Hunsaker said that he was very grateful for the work that made this agreement and project possible.

Council Member Montoya expressed her excitement for this agreement to go through.

Motion: Council Member Montoya motioned to adopt Resolution 10-04-2019 "A Resolution Approving a Development Agreement with CJM Limited Liability Limited Partnership Regarding the Orchard Lane Commercial Development Area." Council Member Rowley seconded the motion.

Roll Call: Council Member Rowley Aye

Council Member Montoya Aye
Council Member Mecham Aye
Council Member Miller Aye

The motion passed 4-0

City Engineer Norm Beagley made a comment that the construction of the road would start before the groundbreaking and the council should not be concerned or confused if dirt was seen being moved. Ordinance 10-01-2019 "An Ordinance Amending the General Plan of Santaquin City which updates the Moderate Income Housing Element and Circulation Element to be Compliant with Utah State Senate Bill 34"

Community Development Director Bond stated the city's intentions to become more compliant with state code (Senate Bill 34) by updating the city's moderate income housing section of the general plan. This effort updated the city's numbers but did not require a drastic change to the overall plan. Director Bond extended his appreciation to City Planner Ryan Harris who took the lead on this project and asked Mr. Harris to present his update to the City Council.

Mr. Harris reviewed the updated numbers and indicated that they were based off Low Income Levels Based on Household Size taken from the Department of Housing and Urban Development (HUDD) with Annual Median Income (AMI) in Santaquin. Today this number is \$79,600. Expounding on the update he showed how Low, Very Low, and Extremely Low income designations were based on both income and household size. Mr. Harris then showed reviewed Households by Income Levels in Santaquin reviewed Figures 1 through Figures 4 that broke down housing types. He showed the Affordability Summary for 2019, which illustrated h cost-burdens and showed percentages of household income spent on housing. He explained his assumptions on his Maximum Mortgage Loan Amount column, which was based on a 30-year mortgage. Figure 5 showed Affordability of Homes for Sale in September 2019 in Santaquin City based on his Affordability Summary and housing expense burden on income.

Community Development Director Bond clarified that these AMI's and households within affordability ranges were only a snapshot in time, for September 2019, and did not represent Santaquin longitudinally over time. Mr. Harris add to Director Bond's comments by sharing an anecdote on how he saw low cost rentals that got leased just the next day illustrating that there are drastic fluctuations day to day on the availability of housing that is considered Affordable by HUDD.

Mr. Harris continued by showing how lower AMI correlates with higher percentages of household income spent on housing -30% to 50%. Any percentage greater than 30% is considered to be "Cost-Burdened" which means that the housing is consuming a disproportionate amount of income. If housing is not consuming more than 30% of income based on AMI's and housing prices, then it is not considered Cost-Burdened and is considered Affordable.

Council Member Miller asked about where the assumptions were coming from and how the Average Median Incomes (AMI's) were calculated.

Director Bond explained that the AMI information came from the 2017 census and that Mr. Harris designed the tables in such a way that when the 2020 census information becomes available the new numbers could easily be plugged into the tables to update the AMI figures.

Mr. Harris demonstrated the new goals and policies that were developed to be compliant with state legislation, which provides a list of state approved goals and policies and requires local municipalities to adopt at least three items from the list to meet the new moderate income housing law. The State of Utah recommends it would be a best practice if local municipalities adopt more than three policy minimum. Santaquin City chose to adopt an additional fourth policy to meet this standard.

Director Bond clarified that this moderate income housing plan is a simply a set of goals and does not have any solid numeric requirements established by state law. What is mandated is that local municipalities must develop goals, policies, and strategies to meet the specific needs of that community and allow for more affordable housing options. Director Bond reiterated his appreciation for Mr. Harris for all his work on this ordinance.

Motion: Council Member Montoya motioned to adopt Ordinance 10-01-2019 "An Ordinance Amending the General Plan of Santaquin City which updates the Moderate Income Housing Element and Circulation Element to be Compliant with Utah State Senate Bill 34" providing for codification and correction of Scribner's error, severability, and an effective date for the ordinance. Council Member Rowley seconded the motion.

Roll Call: Council Member Rowley Aye

Council Member Montoya Aye
Council Member Miller Aye

The motion passed 3-0

WORK MEETING

Discussion regarding the Ekins Annexation petition.

Community Development Director Bond introduced Ms. Julie Smith, the representative for owners, Mr. John Ogden and Mr. Martin White of the Ekins property, and explained that while the council has seen the first draft of the development agreement that this presentation would allow the council to gain a deeper understanding of the vision behind this development. She stated that it was her hope that the council could ask questions so that concerns could be resolved and that the council could set a date for a public hearing on the annexation.

Mayor Hunsaker yielded time to Ms. Smith to share Ekins development group presentation.

Ms. Smith verified that the council had a copy of the latest development agreement and the group proceeded into their presentation.

Mr. Ogden began the presentation by showing a municipal map and showed where the annexation would take place. He shared population projection information from a study conducted by the University of Utah, which projects that Utah County's population will grow by 400,000 people in the next 15 years and by over 1,000,000 in the next 35 years. He shared that affordable housing is one of the biggest challenges that face the State of Utah and Utah County. Mr. Ogden referenced the previous agenda item in the council meeting when city staff reviewed the affordable housing update. He shared an anecdote of a friend who has been looking for a single family home for under \$300,000 in south Utah County and has been unsuccessful. Mr. Ogden used this anecdote to illustrate their goal to bring affordable housing to the Santaquin and southern Utah County areas so people can afford to live in a single family residence.

Mr. Ogden stated that the project size is 802 total acres with 162 acres already annexed into Santaquin City. Approximately 80 acres is cut off from the rest of the property in the Summit Ridge area. The annexation includes 721 acres of a vested mine according to Utah Code 17-41-501/502. Sections of the acreage can be converted from the vested mine into other uses, if desired. He showed a map of the total project area, which contains a mix of different types of uses including open space, commercial, mining, pond and detention basin, and various housing zones. He also

showed a map of the old mining zone and their proposal to convert the old mine into a new community park as well as for another residential zone for housing. He demonstrated different housing styles that would be in the proposed housing zone and surrounding community. He talked about the preservation of the cave by BYU and by the State of Utah. He indicated that the proposed development would include landscaping with rock features and other products characteristic of the mining origins of the community.

The proposed 13.5-acre regional park was designed to be similar to the Creekside Park in Alpine. Utah and includes large open green space, six pickle ball courts, playground, sand volleyball, restrooms, and a pavilion that would tie into the trail system within the Santaguin community. Mr. Ogden proceeded to show a virtual walkthrough of the proposed community including the entrance, roadway off US-6 Main Street, and the trails alongside the road. They also plan to construct two playgrounds. One for ages 2-5 and a second for ages 6-12. The open space and pressurized irrigation pond could be used as a recreational amenity for fishing and paddle boarding. Mr. Ogden pointed out where the mine would be relocated to the Chaffin Quarry to the west. It is anticipated that this area would also be a development at some point in the future. He showed how close he personally lived next to a mine in Alpine City, which is about 700 yards away to point out that there are \$500,000 plus homes lining the mine without any impacts to those home owners. Mayor Hunsaker asked if there was hard rock in the mine in Alpine near the homes and Mr. Ogden replied "No that it was all alluvial material." He also indicated that the area around the knob on their Santaguin property would be shaved off and that it is alluvial material that could be scooped out. Mayor Hunsaker asked for clarification if there was blasting in the Alpine mine and Ms. Smith responded, "No, there was not." Mr. Ogden continued talking about what it is like living next to a mine. He said, the multi-million dollar homes next to the mine were not impacted. He also showed where the mine on the Santaquin property would be in relation to the Summit Ridge Development.

As a second example, Mr. Ogden showed a picture a tree lined buffer along highway 189 near Deer Creek on the way to Heber. He showed pictures of how the berms and trees blocked the view of the mine from the outside. He stated that those pictures demonstrated what Granite Construction had achieved in their mining operations and what they could do in Santaquin so that are not seen or noticed by the surrounding community. Mr. Ogden indicated that they chose to partner with Granite Construction because they had been recognized as one of the most ethical companies in the world. If there are any issues that the city has with the mine, it would be easy to talk with Granite Construction and get those resolved quickly. Mr. Ogden assured the council that their group would only work with the best partners to achieve the best results in the proposed community. He reiterated that their current mining operations had zero complaints in the last year "proving how [they] can be good neighbors".

In summary, Mr. Ogden stated the goals of the development included:

- Six units per acre
- Relocate existing mining operations to the west
- Offer amenities including parks, trails, and detention basins for recreation purposes
- Provide affordable housing
- Bring in the rooftops needed to support a commercial and retail base

Mr. Ogden asked if the council had any questions on the slideshow presentation. Mayor Hunsaker said their questions had to do with the development agreement itself.

Community Development Director Bond asked what would happen to the 80-acres of the property currently in the Summit Ridge area and if that would be subject to, or a part of, the Summit Ridge Development Agreement already in place?

Mr. Ogden responded that it is their intent to remove this 80-acre part of their property out of the Summit Ridge Development Agreement and have it become subject to the proposed Ekins Orchards Development and its corresponding annexation agreement.

Council Member Miller asked if that means there is a chunk of Summit Ridge cut out of the Summit Ridge Development Agreement and what that would mean? City Manager Reeves commented that if that happened, the city would have to take a look at the original Summit Ridge Development Agreement and determine if that is legally possible.

Mayor Hunsaker asked if Summit Ridge would be a partner with the Pressurized Irrigation Pond construction since it would be shared by Summit Ridge and their proposed development. Mr. Ogden said, "No, they would not since Summit Ridge is separately owned. Mayor Hunsaker asked if the pond would supply Summit Ridge as well as their development and Mr. Ogden responded "Yes, it could."

Engineer Beagley stated that the Ekins proposal is showing the Pressurized Irrigation Pond corresponds with what is currently shown in the City's Pressurized Irrigation Master Plan, but it would have to be studied and modeled to determine if it could supply the Summit Ridge area.

Mayor Hunsaker asked Director Bond's opinion on the development. Director Bond said the city had not had a chance to look at the specifics of the development and how it would work with city code. However, he indicated that developments, like the Ekins Annexation proposal, that are constructed within the Planned Community (PC) zone had considerable flexibility, which allows for customization. Before he and his staff complete a full review of the proposal, Director Bond stated that he wanted to hear the opinions of the city council and wanted their direction with regard to the issues they wanted him to address.

Mr. Ogden clarified that the detention pond was not in the current version of the proposed annexation agreement. However, he stated that it would be added to the updated agreement.

Council Member Rowley had questions about zoning in the proposed agreement and what would happen to the "Critical Environment" zoning currently in place with Utah County. Director Bond responded that if the land is annexed into Santaquin, county zoning would no longer apply. Instead, the property would be subject to the zoning established by Santaquin City within the annexation agreement.

Council Member Montoya ask if the density levels of the Summit Ridge Development could be compared to the proposed Ekins Development density request. City Engineer Beagley stated that that the Summit Ridge Development was about 2,000 acres at the onset and that equates to about 1.6 units per acre. Council Member Montoya clarified that the Summit Ridge Agreement was about double the acreage and half the units per acre when compared to the Ekins Annexation Agreement. Montoya then proceeded with her concerns with the Ekins Annexation Development Agreement. These concerns are bullet pointed below. Discussion related to these bullet points immediately follows the itemized list:

Council Member Montoya's concerns included the following:

- <u>Density</u> The proposal is for 6-units per acre. She is concerned that this is too high of an average unit per acre density. She asked that a bubble chart of proposed units per acre for each area of the development be submitted with the proposal.
- <u>Trailer Park & Storage Units</u> The language of the proposal includes trailer parks and commercial storage unit facilities. She indicated that she did not approve of the construction of a new trailer park and she would need more information on the commercial storage unit facility before she would consider or approve of this type of use.
- <u>County Council</u> The language of the proposed agreement states "County Council". She
 indicated that she is not sure what a County Council is as the county is governed by a County
 Commission. Perhaps the use of this language is an error that needs to be corrected.
- Boundary Expansion The language of the proposed agreement has a provision that would allow the Ekins Development to automatically expand its boundaries. Council Member Montoya indicated that she did not like the idea of binding future city councils and stated that it may be not legal to do so. This language needs to be reviewed carefully.
- No Local Mining Regulations The agreement has a provision that states that the mine would not be regulated at all by the city. This language cited a bill by the state legislature called the Essential Materials Bill. She would like city staff to review that bill and determine what the city is allowed to regulate and what the city is not allowed to regulate.
- <u>Flag Lots</u> There is a provision that states that flag lots will be allowed. However, flag lots are no longer allow in Santaquin City.
- <u>Sidewalks</u> The proposed agreement states there would not be sidewalks on both sides of the road. Council Member Montoya indicted that she does not agree with this provision and compared that point to what had occurred in the Summit Ridge Development. She said the council had learned from that development standard and should not repeat past mistakes.
- <u>Side Setbacks</u> Side setbacks are set at 5 feet, which is not consistent with city code. This needs to be looked at carefully.
- <u>Cul-de-saq Length</u> The proposed agreement establishes the maximum cul-de-saq length at 1000 feet. City code only allows for a 250-foot maximum. This would need to be changed in the proposed agreement.
- <u>Connectors Agreement</u> This section of the proposed agreement needs to be reviewed very carefully.
- Water Dedication The proposed agreement indicates that water shares would be retained by the Ekins Development owners with the exception of well water on private property that would be turned over to the city. This provision needs to look carefully in relation to city water policies and whether their proposal fits with city's general plan for water.
- <u>PID Financing</u> While the State of Utah now allows for the use of Public Infrastructure Development (PID) financing, Council Member Montoya is concerned that use of PIDs might affect housing affordability by placing a burden on future residents of the Ekins Development.
- <u>Reimbursements</u> The proposed agreement contemplates that all public improvements located within the project, including the regional park, are subject to reimbursement by the city.
- <u>Upsizing of Infrastructure</u> The proposal states that if the developer is required to abide by and upgrade infrastructure sizes according to master plans, then the city will pay for the upsize. This should be carefully reviewed in accordance with state code and city policies.
- <u>Sunset Clause</u> The length of the proposed Ekins Development Agreement is 40 years, which
 is twice the duration of similar agreements used elsewhere in the community. 40 years,
 appears to be excessive.

Council Member Montoya stated that she was concerned with the proposed density of 6-units per acreage as well as the proposed trailer park and storage unit facility. She is also concerned with the

provision that stated that a future council would be forced to allow developer to add land if needed. She did not like the idea of binding future councils to this particular point. She also expressed concern with the point that stated that there should not be sidewalks on both sides of the road, which has not been a good standard within the Summit Ridge Development. The water dedication language in the agreement also brought her concern. Lastly, she asked what exactly a PID is.

Community Development Director Bond responded that PID is a new financing tool for infrastructure. City Manager Reeves responded that PIDs have become a highly discussed topic amongst the city manager community. Similar to a SID which funds improvements on specific parcels with the permission of the landowners, PIDs will allow the development community the ability to bond for public improvements. However, PIDs will obligate the future purchasers of newly constructed residential units for those improvements. The advantages are that infrastructure can be immediately funded with the capital acquired through this tool. However, the disadvantages include having an extra property tax included on top of their normal property tax for those new residents. Another disadvantage is that it will impact the city's ability to bond since those residents are already burdened by additional property tax. Often the duration of the bonds are also longer than the useable life of the improvements, such as roads with have a ten-year usable life before they need to be maintained. Finally, it creates a new governmental taxing entity or taxing authority that would administer the tax.

Mayor Hunsaker asked for clarification on who administers that property tax to cover the bond in case of a PID. City Manager Reeves responded that initially it would be the Ekins Developers but then would be taken over in time by the newly formed governmental taxing authority the city would have to create. Manager Reeves stated that a PID are a tool that can be used to put in infrastructure upfront but at the cost and burden to a home owner over a 20 to 30 year period can be more costly in the long run.

Council Member Montoya said the council would have to be careful in approving PIDs especially when looking through the lens of housing affordability. It would add an extra property tax line item that might cancel out the affordability efforts. She also did not like a provision that the city would be subject to providing reimbursement for parks, detention basins, and other amenities added to the development.

Engineer Beagley clarified that reimbursement provision are provided for in the capital improvement plan with impact fees that could be used to pay back a developer. However, he agreed the language needed to be revised to not have the agreement lump all the amenities together. Mr. Ogden stated the city would not be on the hook for the cost of the park. He further clarified that reimbursements would only apply if it were determined to benefit areas outside of the Ekins Development area. City Manager Reeves agreed that this section on reimbursement to either the developer or the PID would have to be fleshed out.

Council Member Montoya said that if the city is on the hook for the reimbursement of a pond then the council needs to be careful in their consideration. Council Member Montoya then stated her concerns with the city paying for upgrades or upsizes to the sewer system if the upsized lines is needed by the developer. The developer should be required to abide by the city's sewer master plan.

Engineer Beagley stated that this was provided for in the city's master plan and is covered by impact fees which could be used to pay for any such upgrade or upsizing depending on who the sewer upgrades or upsizing benefits. He indicated that the cost of upsizing lines would be allocated proportionally to any areas by said improvements.

Council Member Montoya stated that a 40-year agreement was too long of time for her. Also, she was under the impression from the previous presentation provided by the Ekins Development group that the east mine would not continue to be mined. However, she has since learned that this idea was not accurate and she wanted clarification. Council Member Montoya then shared her thoughts about the vested mining use and stated that any rights to regulate the mining the city could hold on to should be held on to.

Ms. Smith responded to Council Member Montoya and stated that the concern on the 6-unit per acre is not exclusive to the entire Ekins Development. Rather, the 6-units per acre is a target of average unit per acre density and stated there would be some areas that would be 1 to 3 units per acre. It sounds dense but most of the high density would be along US-6 Main Street.

Council Member Montoya asked if the density per acre could be outlined more clearly in the agreement using a bubble chart instead of the overall density for the development being approved for 6-units per acre. She also asked if staff agreed with this request.

Engineer Beagley stated that the densest area in the city in terms of units per acre is Foothill Village which is 167 acres with 534 units or 3.2 units per acre for comparison and reference.

Ms. Smith asked about the density of the apartments that were being built near city hall. Engineer Beagley said that those apartments were built in the RC zone which has up to 25 units per acre but that the city was phasing that out and moving away from such a high density of units per acre. Ms. Smith restated that not all of the Ekins Development would be at that 6-units per acre and the majority would be 4 to 5 units per acre. Engineer Beagley responded that in other communities 4-6 units per acre might not seem like high density, but in Santaquin it is very high density.

Mr. Ogden asked if the north end of the Summit Ridge development were all 6,000 to 8,000 square feet lots. Engineer Beagley stated that was correct but clarified that the Stone Hollow development is adjacent to the Sunset Development with ¾ acre lots just to the south that are just about equal in number. Mr. Ogden then stated that their proposal was similar to what already existed in that area.

Mr. White asked from the audience what was designated as high density in Summit Ridge and City Engineer Beagley stated that multi-family high density was around 160 acres. He further explained that high density was classified in Summit Ridge as 6-8 units per acre. Mayor Hunsaker asked Mr. White to come up to the podium if he was going to continue to speak.

City Engineer Beagley stated that the Ekins Development essentially doubled the number of units in the entire city in about half the acreage as compared to other developments currently under construction throughout the city.

Director Bond said this was a huge development. If approved under a PC Zone, there would be a lot of flexibility and variation from the development code of the city per the agreement. However, the city does not want another Summit Ridge Development Agreement that is essentially a separate code from the existing city code. Instead, it would be best if the construction standards of the Ekins Development follow the city's existing code and standards. Council Member Montoya stated for that reason she did not feel comfortable with the overall 6-units per acre as an average. Council Member Rowley agreed with Council Member Montoya's statement.

Ms. Smith talked about a development in Orem City where an SID was used to help create more affordable housing by spreading the cost out over 30-years. However, those costs were not paid by the new homebuyer upfront. Rather, the cost for the infrastructure improvements was spread out over time without increasing the initial cost of the home.

Council Member Montoya asked "Do the home owners pay interest on that?"

Ms. Smith responded that residents do not pay interest on the bond. The bond company buys the bonds as contracted by the developer, which is then paid by higher property taxes for those residents for *xx* number of years. Instead of having a huge upfront cost, the cost would be spread out over time.

Council Member Montoya thanked Ms. Smith for her explanation of the PID and wanted the city's legal counsel to take a look at this option and talk to other cities who used this tool.

Engineer Beagley stated that the purpose of the work session is to seek the council's direction before engaging the city's legal counsel so that the city would not unnecessarily expend funds for legal fees reviewing several different iterations of this agreement.

Regarding the 40 year sunset to the agreement, Ms. Smith stated that the size and scope of this project was very large and would last many years to absorb 300 to 400 lots per year. As such, 40-years was not an unreasonable amount of time for the agreement.

Council Member Montoya asked if it was reasonable for the development agreement to include a timeline that would illustrate the timing of the mining vs. the housing development. Manager Reeves stated that this timeline would likely be market driven. Ms. Smith added that if a recession comes then no one would likely buy homes in the development. It would be difficult to put a timeline into the agreement, as it cannot be predicted with any amount of certainty.

Council Member Rowley said she was concerned with development looking like Summit Ridge near the chapel where there was no sidewalk and narrow roads and it was harder for snowplows to get through. She asked how road width was determined.

Engineer Beagley stated that it comes down to the PC Zoning and what is agreed upon with the developer in the Development Agreement. He reiterated what was said by Community Development Director Bond, that the city wants refer to city code and city standards as much as possible. City code provides for a road to be 55 feet wide, which includes curb, gutter, sidewalk(s), planter strip(s) and the actual road. The newer parts of Summit Ridge moved away from those narrow roads with no sidewalk.

Council Member Miller asked if the standard road cross section was 55 feet and City Engineer Beagley responded that there were several options within the code depending on the location and circumstance. Council Member Miller then asked what the minimum road width was and Engineer Beagley responded that it was 55 feet. Council Member Miller then said that he was not opposed to sidewalks on one side if that means that the development can get a wider road.

Community Development Director Bond stated that the city council, mayor, and staff had inherited past development agreements that had issues and that staff will provide recommendations for this agreement using lessons learned from those prior examples. The biggest lesson we can learn from the past is that it is best if we stick to road cross sections outlined in our city code as much as possible. City Manager Reeves said that he agreed that wider roads are better for snowplows but to remember that the more you widen a road, the more asphalt you have to take care of and the more expense for the homeowners who are coming in and purchasing so there is a balance to consider.

Mr. Ogden said that they would like to put in sidewalks where it makes sense but there was nothing in the proposed agreement that stated the development would go against city code when it came to road standards. Director Bond said that can be laid out in the agreement and that perhaps a trail can be negotiated in lieu of a sidewalk in some cases. However, he reiterated that the main concern was that in the Summit Ridge Development where there was nowhere to walk except on the road and that issue should not be repeated in this development agreement.

Mr. White stated that he was grateful for Council Member Montoya's questions but that this was an agreement with the city and an agreement requires give and take. In his opinion, this development will benefit the city and he is proud of the development. He is excited and wants it to move it forward as he feels it would be a great addition to the city. Mr. White stated that he was proud of the partners he had on board including Granite Construction. He expressed disappointment that the city's legal counsel had not reviewed the agreement as of yet. He expressed that he needs to move forward in making a decision as to whether to use his property for farming and mining or mining and development. He reiterated that it would be impossible for this development to happen without the export of mining material. While the city could mandate lower density in the housing, this expensive project will create high value real estate.

Mr. Ogden stated they were willing to donate any water shares that they had but in previous discussions with city staff, there was uncertainty as to what water shares the city could use. As such, they put into the agreement that any well water would be dedicated to the city, as they knew for sure that this source of water could be used by the city. The city staff said they would have to check if they could use some shares of Strawberry Water that comes through the Highline Canal but East Jordan Canal shares could not be used in the city and the developer would have to retain those particular shares.

City Manager Reeves stated that from his point of view, the city will have to begin using water from the Strawberry Highline Canal as soon as the city annexes north of the Highline Canal. Engineer Beagley stated that he agreed but that the original language of those Strawberry Highline water rights are tied to the land and cannot be piped to other areas. We need to figure out how to make those water shares work for the city once the city annexes to the north. Reeves stated they cannot assign a dollar amount for water shares within the development agreement. Instead, water values need to be tied a schedule established by the Council that may be modified from time to time. Mr. Ogden said they could tie the water fees to a schedule. City Engineer Beagley agreed. He further stated that between the well water, the potential use of Strawberry Highline water, and the payment for Central Utah Water, that the development should have the water it needs.

City Manager Reeves stated that the city council should itemize all of their concerns into one list to give to the development group to address and modify in the next iteration of the agreement.

Council Member Miller asked about the knob that would be excavated and asked how the material would be taken out of there. Mr. Ogden responded that currently it goes out on highway 6.

Mayor Hunsaker asked if the Council was willing to look at densities or units per acreage and adjusting that in return for more amenities or vice-versa.

Council Member Miller said his main concern was the number of units per acreage.

City Manager Reeves agreed with Council Member Miller's opinion and stated that it would be beneficial if the development group would provide the requested bubble chart laying out densities in each of the areas of the development. This would clarify what the council should expect. He reiterated Mayor Hunsaker's sentiments of having "give and take" in the negotiations. He also

pointed out how in Summit Ridge, which has 1.6 units per acre, the city put in the park while in Foothill Village where there is a higher density of units per acre, the developer will put in the park. The only measuring stick we can use in evaluating the Ekins Annexation proposal is developments like Summit Ridge and Foothill Village.

Council Member Miller expressed concern that those two development examples were not enough to go off of and they needed a standard flat number of units per acre to use as a basis.

Engineer Beagley stated that in Summit Ridge there is a maximum number of units of 2600 units with a bubble chart that designates use to certain areas.

Council Member Montoya agreed we need a more spelled out designation of areas and units per acre such as a bubble chart. We want something we are proud of in years to come. She reminded the council that we are accountable to the current residents not future residents.

City Manager Reeves asked the council to also keep in mind that the future staff and council successors will inherit this project. As such, we need to ensure that it is well thought out and that the language is drafted carefully.

Council Member Miller said he would consider increased density for amenities.

Mr. White said that the north end of the Summit Ridge has 6-8 unit per acre and said that their proposed development plan would be similar.

Council Member Rowley said that the council did not like that part of the Summit Ridge development. Engineer and Beagley said that the acreage ratio of the north end did not exist evenly across Summit Ridge, which is much lower. As such, the staff and council want to see a bubble chart that spells out the anticipated densities in the agreement

Mr. White said that Alpine City had to spend \$2 to \$3 Million to build their park of comparable size and amenities to Ekins development proposed park and with the densities they have requested, his group would provide it free because they want to leave something positive for the community.

Council Member Miller said that is great but what is the timeline for the park and development? What if the economy goes down? Will that timeline be extended?

Mr. White said that he cannot predict what the economy will be like and the developer is taking a risk with this proposal. However, he would be willing to look at completing the park on, or before, the 700th unit is completed.

Ms. Smith asked how they should spell out units per acre. She suggested they could spell out that low density is not less than XX, medium density will be no more than XX, and high density will be no more than XX.

Council Member Montoya stated that with the economy and market demand in mind that the agreement could provide for flexibility. If the market demands lower density housing, then you could reduce the units per acreage but not increase it.

City Manager Reeves said the city needs to dive into the language of the Summit Ridge Development Agreement and whether the Ekins parcels can be legally withdrawn or not. He suggested that it would be good if plats are approved in harmony with the Summit Ridge Development. Merging the two development areas also eliminates the "800 acre" requirement for PC zone eligibility.

Mr. Ogden said that the city staff had said in the past that they would not like to duplicate or perpetuate the Summit Ridge Development. Manager Reeves agreed that the Summit Ridge Development Agreement is complex, however he also pointed out that at least the staff knows the Summit Ridge Agreement.

Mr. White said that he wanted to table the 80-acre discussion and said he purposely did not bring attorneys tonight. He did not want his property part of the Summit Ridge Development. He then said determining if his 80-acre parcel can be removed from the Summit Ridge Development is a discussion for the attorneys of both sides to look at and not do that here in this meeting.

Community Development Director Bond said that the city and the staff are not saying what can and cannot be done, but he wanted to acknowledge that there are hurdles that need to be addressed before an agreement can be finalized. He then asked the question "Does the Mayor and Council feel like they have enough information to have a public hearing going and scheduled?" Many on the council said "No" in unison. Council Member Montoya said that she first wants a specific bubble chart on the densities. She also wants to an answer to the legal question as to whether there is a right for the Ekins to step away from the Summit Ridge Development Agreement.

Community Development Director Bond said he wanted to schedule the Granite asphalt plant tour. Council Member Montoya asked how long the tour would take. Mr. White said that it would take about an hour up and down with anticipated traffic and one-hour tour. Council Member Montoya asked what times work and Mr. White responded that they could accommodate any request.

Council Member Montoya asked what day and time would work for the rest of the council. October 10th at 2:00 p.m. in the afternoon was agreed upon by the Council.

Mayor Hunsaker expressed gratitude to Mr. Ogden and Ms. Smith for their presentation and information.

Council Member Miller asked what could be done with the 80-acres.

City Manager Reeves said staff could take a look at Summit Ridge Development Agreement to determine their rights.

Council Member Rowley requested a 5-minute recess. Mayor Hunsaker approved.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves –

Events: Manager Reeves indicated the groundbreaking for the grocery store would take place on the 14th of October. Leisure Services Director John Bradley said the soccer field grand opening would be at 9:30 a.m. on Saturday October 12th. He indicated that there would be a field ribbon cutting with seats for VIPs. The Mayor will say a few words and hand out plaques. There would be music, donuts, and other food potentially. He also indicated that flag football will be going so the fields will be full. Lastly, he suggested that the council might lump the recreation offices building ribbon cutting and the Summit Ridge Parkway ribbon cutting on the 26th of October at 9:00 am and 10:00 am respectively. The council agreed with his recommendation. Council Member Rowley asked if they needed an hour between the two events on the 26th of October. John Bradley said

"Yes, they would just to get everything in place and make sure the roads are safety secured by public safety." City Manager Reeves stated that it was anticipated that the city council could cook and hand out hot dogs in the park for the events on the 26th. Director Bradley said that by the end of October all the groundbreakings should be done.

Council Member Rowley asked if there will be a park rule signs installed so that people do not bring their dogs and such into the new soccer fields. City Manager Reeves said that is a good point and that there are park rule signs at other parks. They will look into getting one for the new soccer fields. He also said that, in conjunction with the city's goals for agritourism, that staff had been thinking of a name for the new park "The Harvest View Sports Complex" and had already reserved a handful of domain names just in case. The Council expressed approval of the name.

Manager Reeves talked about putting up signage prohibiting commercial vehicles over 4-axels to reduce wear and tear on the new portions of Summit Ridge Parkway. Staff is recommending that stop signs be put in at the convergence of the parkway and Summit Ridge neighborhood because the new road would have speed concerns. Also Reeves expressed that with the new traffic from Summit Ridge Parkway, there was a concern with parking in front of the chapel and proposed making it red curbing. Council Member Montoya would like to see some red curbing along Main Street and Reeves responded that they would have to work with UDOT as it is a state road.

City Manager Reeves stated that staff was about to send out the booklet and the voter information pamphlet on the proposed recreation/aquatics center. Reeves reviewed and showed the booklet to the Council and the Council expressed their support.

Community Development Director Bond

Director Bond indicated that there would be two public hearings coming up in Planning Commission. The first is on approved fence types within the city and the 2nd is in regard to administrative approvals on secondary driveway requests.

City Engineer Beagley -

Summit Ridge Parkway Extension is nearing completion with curb and gutter that will be finished on October 2nd. He said that Bennett will start paving the day after that.

Mayor Hunsaker asked about Summit Ridge Parkway road density. Beagley responded that the density would not be to UDOT standards and therefore the City does not want large trucks on the road. This will preserve the longevity of the road.

Mayor Hunsaker asked about a letter from McMullen Engineering regarding the debris basin reconstruction at the mouth of the canyon. Engineer Beagles reported on the meeting at C.S. Lewis held by NRCS. He further indicated that the contract is between Utah County and USDA with McMullen Engineering.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Rowley gave compliments to the Public Works Crews who installed the new playground. She also asked about the city calendar that Penny is making. Manager Reeves responded that, where possible, winners of city photo contest would be used in the calendar. However, some of the winning pictures are not large enough or of a high enough quality to allow for mass printing.

Council Member Montoya thanked Chief Hurst for the traffic information on trips along 900 South and asked if the trip count was high. Chief Hurst said it does not seem high as it relates to other neighborhoods, but that it might be higher than what the residents in that area are used to. Average speeds were 12 mph and quite lower than what the residents were saying.

Council Member Montoya said the Youth City Council was working on a new city flag and the mock ups should be in tomorrow. It was hard to find a company that would design a flag and then allow for changes without further charges after the fact. She wants the Council to make recommendations.

Council Member Rowley asked if youth can join the Youth City Council throughout the year or if they can join mid-year. Council Member Montoya said that they could join midyear and that they should contact Suzy to join.

Council Member Miller reported that the soccer season is finishing up. He also said that the Recreation Department got their mid-summer surveys back and things were looking good. Flag football is up and going. Volleyball changed coaching requirements and now there are more coaches than needed which is good.

Mayor Hunsaker thanked Chief Lind and Hurst for being at the Council meeting.

ADJOURNMENT

At 9:00 pm Council Member Rowley moved to adjourn. Council Member Montoya seconded the motion. The vote was as follows:

Council Member Rowley	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Miller	Aye

The motion passed with a 4 to 0 vote.

Kirk Hunsaker, Mayor	Aaron Shirley, City Recorder

Invoice No. 53924	<u>Vendor</u> ALARM CONTROL SYSTEMS, INC	<u>Check No.</u> 78715	Ledger Date 9/30/2019	Due <u>Date</u> 9/30/2019	Amount \$450.00	Account No.	Account Name.	<u>Description</u>
2019-1582	ALL PRO SECURITY, LLC	78711	9/30/2019	9/30/2019	450.00 \$528.00	1051300	BUILDINGS & GROUND MAIN	Alarm Maintenance
19-IV-2957	APPARATUS EQUIPMENT & SERVICE	78828	10/7/2019	10/7/2019	528.00 \$275.40	1042310		2 APS Deputy Constables, SFO
19-IV-2958	APPARATUS EQUIPMENT & SERVICE	78828	10/7/2019	10/7/2019	275.40 \$74.81	7657240	FIRE - SUPPLIES	SUPPLIES
	Vendor Total:				74.81 \$350.21	7657240	FIRE - SUPPLIES	SUPPLIES
0314669	BEACON ATHLETICS	78787	10/3/2019	10/3/2019	\$9,616.00 1,216.00 8,400.00	6140146 6140740	SPONSORSHIP/DONATION E CAPITAL VEHICLE & EQUIPM	Batting Cage Batting Cage
2737	BENNETT PAVING AND CONSTRUCTI	78707	9/30/2019	9/30/2019	\$65,422.70 65,422.70	4540301	500 WEST PROJECT	Sidewalks, ADA Ramps, SW Ba
2738	BENNETT PAVING AND CONSTRUCTI	78703	9/30/2019	9/30/2019	\$510,514.36 510,514.36	4540300	SUMMIT RIDGE PARKWAY EX	Summit Ridge Pkwy Extension
	Vendor Total:				\$575,937.06			
REFUND-108094	BEST DEAL SPRINGS	78702	9/30/2019	9/30/2019	\$32.05 32.05	1060250	EQUIPMENT MAINTENANCE	Oil Bath Seal
OCT19167	BLOMQUIST HALE CONSULTING	78838	10/9/2019	10/9/2019	\$190.40 190.40	1022506	EAP	OCTOBER
UT20192005	BLUE STAKES	78788	10/3/2019	10/3/2019	\$124.62 124.62	5440210	BOOKS, SUBSCRIPTIONS & M	1 Bill Email Notifications
44632	BLUELINE BACKGROUND SCREEN	78839	10/9/2019	10/9/2019	\$180.00 180.00	1043310	PROFESSIONAL & TECHNICA	ADMIN
9302019C	BOND, JASON	78701	9/30/2019	9/30/2019	\$317.08 317.08	1078230	EDUCATION,TRAINING & TRA	ULCT Hotel Reimbursement
18208	BONNEVILLE ASPHALT & REPAIR	78789	10/3/2019	10/3/2019	\$7,800.00 7,800.00	4540200	ROAD MAINTENANCE	Hot Pour Asphalt Crack Sealant
02316	CARTER'S COACH WORKS	78840	10/9/2019	10/9/2019	\$296.00 296.00	1054230	EDUCATION, TRAINING & TRA	Collision Repair & Painting
10042019B	CENTRACOM INTERACTIVE	78813	10/4/2019	10/4/2019	\$2,617.77 2,617.77	1051280	TELEPHONE	TELEPHONE
359	CENTRAL UTAH 911	78694	10/1/2019	10/1/2019	\$18,434.15 18,434.15	1054340	CENTRAL DISPATCH FEES	JULY TO SEPTEMBER - Fixed
UP28277	CENTURY EQUIPMENT COMP	78705	9/30/2019	9/30/2019	\$227.84 227.84	5240250	EQUIPMENT MAINTENANCE	Equipment Maintenance
UP28300	CENTURY EQUIPMENT COMP	78712	9/30/2019	9/30/2019	\$2,660.90 1,330.45 1,330.45	1060250 5140250	EQUIPMENT MAINTENANCE EQUIPMENT MAINTENANCE	Equipment Maintenance Equipment Maintenance
	Vendor Total:				\$2,888.74			
1911075	CHEMTECH-FORD, INC	78708	9/30/2019	9/30/2019	\$105.00 105.00	5240310	PROFESSIONAL & TECHNICA	WRF Testing
1911588	CHEMTECH-FORD, INC	78710	9/30/2019	9/30/2019	\$60.00 60.00	5140310	PROFESSIONAL & TECHNICA	Apple Hollow
	Vendor Total:				\$165.00			
PR092819-7171	CHILD SUPPORT SERVICES/ORS	78774	10/3/2019	10/3/2019	\$215.54 215.54	1022420	GARNISHMENTS	Garnishment - Child Support

Invoice No.	Vendor CHRISTOPHER SWENSON CONSTRU	Check No. 78790	Ledger <u>Date</u> 10/3/2019	Due <u>Date</u> 10/3/2019	<u>Amount</u> \$203.00	Account No.	Account Name.	<u>Description</u>
1101	CHRISTOPHER SWENSON CONSTRU	70790	10/3/2019	10/3/2019	203.00	1068310	PROFESSIONAL & TECHNICA	Residential Inspections
7327083-101649	COLONIAL LIFE &	78704	9/30/2019	9/30/2019	\$126.09 126.09	1022505	SUPPLEMENTAL	Term Life Insurance Premiums
PC9242019E	COLSON, PAMELA	78785	10/3/2019	10/3/2019	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 9-24-
368210	CXT INCORPORATED	78713	9/30/2019	9/30/2019	\$57,252.00 57,252.00	5740415	RECREATION/PW BLDG REM	Soccer Field Bathrooms
17-239	DAHLQUIST, DAVID	78814	10/4/2019	10/4/2019	\$60.00 60.00	1042310	PROFESSIONAL & TECHNICA	JUDGE FEE
2070000338	DEPT OF ENVIRONMENTAL QUALITY/	78791	10/3/2019	10/3/2019	\$1,100.00 1,100.00	5240540	WRF - PERMITS	Permit UT0026000
16087050	DESERET BOOK COMPANY	78714	9/30/2019	9/30/2019	\$87.92 87.92	7240210	BOOKS, SUBSCRIPTIONS & N	/ Books
10032019E	DOMINION ENERGY INC.	78792	10/3/2019	10/3/2019	\$222.48 20.62 12.57 26.18 36.20	1051270 1051270 1051270 1051270 1051270 1051270	UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES WRF - UTILITIES	1201 N Center 200 S 400 W 275 W Main Street 45 W 100 S 55 W 100 S 98 S Center St 1215 N Center St
1930	DONE RITE LINES, LLC	78706	9/30/2019	9/30/2019	\$350.00 350.00	5740415	RECREATION/PW BLDG REM	Parking Lot
1932	DONE RITE LINES, LLC	78716	9/30/2019	9/30/2019	\$1,299.95 1,299.95	1060240	SUPPLIES	Roads - Pavement Marking Pain
1941	DONE RITE LINES, LLC Vendor Total:	78793	10/3/2019	10/3/2019	\$6,542.00 6,542.00 \$8,191.95	4540200	ROAD MAINTENANCE	School Bars, Crosswalk, Painted
PR092819-8708	ECMC - MN	78775	10/3/2019	10/3/2019	\$219.52 219.52	1022420	GARNISHMENTS	Garnishment
COMM38752019	EDUCATORS HEALTH PLANS LIFE, A	9999	10/7/2019	10/7/2019	\$53,877.93 49,387.83 3,994.20 495.90	1022500 1022501	HEALTH INSURANCE DENTAL VISION	Health Insurance - October 2019 Dental Insurance - October 2019 Vision Insurance - October 2019
PR092819-383	EFTPS	9999	10/3/2019	10/3/2019	\$30,484.75 16,892.88 3,950.82 9,641.05	1022210	FICA PAYABLE FICA PAYABLE FEDERAL WITHHOLDING PAY	Social Security Tax Medicare Tax Federal Income Tax
PR093019-383	EFTPS Vendor Total:	9999	10/3/2019	10/3/2019	\$3,559.36 2,836.08 663.28 60.00 \$34,044.11	1022210 1022210 1022220	FICA PAYABLE FICA PAYABLE FEDERAL WITHHOLDING PAY	Social Security Tax Medicare Tax Federal Income Tax
918601892	ELECTRICAL WHOLESALE SUPPLY (78709	9/30/2019	9/30/2019	\$1,812.60			
	•				1,812.60	5740415	RECREATION/PW BLDG REM	Soccer Field
918602050	ELECTRICAL WHOLESALE SUPPLY (78709	9/30/2019	9/30/2019	\$78.93 78.93	5740415	RECREATION/PW BLDG REM	Library

<u>Invoice No.</u> 918610735	Vendor ELECTRICAL WHOLESALE SUPPLY (Check No. 78709	Ledger <u>Date</u> 9/30/2019	Due <u>Date</u> 9/30/2019	Amount \$437.55		Account Name.	<u>Description</u>
	Vendor Total:				437.55 \$2,329.08	5740415	RECREATION/PW BLDG REM	Soccer Field
20110822	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$1,025.00 1,025.00	4540300	SUMMIT RIDGE PARKWAY EX	Highway 6 Construction
20110828	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$2,840.50 2,840.50	4540300	SUMMIT RIDGE PARKWAY EX	Summit Ridge Parkway Constru
20110829	EPIC ENGINEERING	78699	10/1/2019	10/1/2019	\$2,364.50 2,364.50	4540301	500 WEST PROJECT	500 West Roadway Construction
20110830	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$130.50 130.50	5740510	SOCCER PARK	Summit Ridge Recreation Compl
20110831	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$131.00 131.00	1022450-058	(INSP) ORCHARD PARK TOW	Orchard Park Town Homes
20110832	EPIC ENGINEERING	78690	10/1/2019	10/1/2019	\$4,709.00 4,709.00	4140817	2019 HANSEN TANK PROJEC	Santaquin Pl Tank
20110833	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$554.00 554.00	1022450-185	(INSP) [G-1] ORCHARDS	ORCHARDS PLAT G1
20110834	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$210.00 60.00 150.00		(INSP) [F] FOOTHILL VILLAGE PROFESSIONAL & TECHNICA	Field Technician - Foothill Village McCloud Road Cut
20111040	EPIC ENGINEERING	78699	10/1/2019	10/1/2019	\$1,109.00 1,109.00	4540301	500 WEST PROJECT	500 West Roadway Construction
20111044	EPIC ENGINEERING	78697	10/1/2019	10/1/2019	\$3,588.50 3,588.50	4540300	SUMMIT RIDGE PARKWAY EX	Summit Ridge Parkway Constru
	Vendor Total:				\$16,662.00			
17-240	ESCOTO, MANNY	78815	10/4/2019	10/4/2019	\$18.50 18.50	1042310	PROFESSIONAL & TECHNICA	Witness Fee
10545235	EWING IRRIGATION PRODUCTS INC	78717	9/30/2019	9/30/2019	\$1,194.14 1,194.14	1070310	FIELD MAINTENANCE EXPEN	Field Maintenance
8421756	EWING IRRIGATION PRODUCTS INC Vendor Total:	78816	10/4/2019	10/4/2019	\$1,194.14 1,194.14 \$2,388.28	1070310	FIELD MAINTENANCE EXPEN	Field Maintenance
5000505		70005	10/10/0010	10/10/0010				
5920535	EXCEL RENTAL LLC	78835	10/10/2019	10/10/2019	\$1,012.00 1,012.00	1043610	OTHER SERVICES	Ridley's Groundbreaking Tent, P
Reimburse-1092	FARNSWORTH, SUSAN	78842	10/9/2019	10/9/2019	\$153.54 153.54	7657235	EMS - EDUCATION, TRAINING	EMT Crash Course with Online
0012678	FKC CO., LTD	78721	9/30/2019	9/30/2019	\$25,040.00 25,040.00	5640783	WRF UPGRADE (ADDITIONAL	WRF UPGRADE
Refund: 3900592	FORBES, CODY & NATASHA *	78843	10/7/2019	10/7/2019	\$120.86 120.86	5113110	ACCOUNTS RECEIVABLE	Refund: 3900592 - FORBES, C
Refund: 953859	FRYE, SUZANNE *	78844	10/8/2019	10/8/2019	\$41.23 41.23	5113110	ACCOUNTS RECEIVABLE	Refund: 953859 - FRYE, SUZA
SI-0511703	GLOCK PROFESSIONALS, INC	78845	10/9/2019	10/9/2019	\$25.00 25.00	1054250	EQUIPMENT MAINTENANCE	Slide Stop Lever 9mm/.40 w/spr
92019	HEALTH EQUITY INC,	9999	10/1/2019	10/1/2019	\$6,825.61 491.23 100.00	1022503 1022503	HSA HSA	Norm Beagley - Employer Conri Norm Beagley - Employee Conri

			Ledger	Due				
Invoice No.	Vendor	Check No.	Date	Date	Amount		Account Name.	<u>Description</u> Jason Bond - Employer Contribu
					491.23 266.68	1022503 1022503	HSA HSA	Brandon Butler- Employer Contribu
						1022503	HSA	Manny Escoto - Employer Contri
						1022503 1022503	HSA HSA	Wade Eva - Employer Contributi Wade Eva - Employee Contributi
					491.23	1022503	HSA	Jon Green - Employer Contributi
						1022503 1022503	HSA HSA	Ryan Harris - Employer Contribu Jon Hepworth - Employer Contri
						1022503	HSA	Gregg Hiatt - Employer Contribut
						1022503	HSA	Gregg Hiatt - Employee Contribu
						1022503 1022503	HSA HSA	Shannon Hoffman - Employer C Shannon Hoffman - Employee C
					252.46	1022503	HSA	Rod Hurst - Employer Contributi
					400.00 491.23	1022503 1022503	HSA HSA	Rod Hurst - Employee Contributi Jon Lundell - Employer Contribut
					364.91	1022503	HSA	Kayson Shepherd - Employer C
						1022503 1022503	HSA HSA	Aaron Shirley - Employer Contri Aaron Shirley - Employee Contri
						1043310	PROFESSIONAL & TECHNICA	HSA & FSA Admin Fees Septe
lyh272v	HEALTH EQUITY INC,	9999	10/1/2019	10/1/2019	\$241.04 241.04	1022502	FSA	Replenish for HCRA 9/30/2019
	Vendor Total:				\$7,066.65	1022302	FSA	Repletiisti toi HORA 9/30/2013
9302019A	HOME DEPOT	78722	9/30/2019	9/30/2019	\$42.35			
0202010B	HOME DEPOT	78722	9/30/2019	9/30/2019	42.35 \$22.95	1070300	BUILDINGS & GROUNDS MAI	Breaker BR 100A 2-Pole
9302019B		10122	9/30/2019	9/30/2019	22.95	5140240	SUPPLIES	Concrete Crack Filler
	Vendor Total:				\$65.30			
0551240255	HONEY BUCKET	78723	9/30/2019	9/30/2019	\$75.00 75.00	1070300	BUILDINGS & GROUNDS MAI	Porter Potty - Unit Weekly Servic
0551244174	HONEY BUCKET	78723	9/30/2019	9/30/2019	\$292.50			
						1077300 6140610	BUILDINGS & GROUND MAIN SOCCER EXPENSE	Porter Potty - Unit Weekly Servic Porter Potty - Unit Weekly Servic
0551250977	HONEY BUCKET	78754	10/1/2019	10/1/2019	\$64.29			
	Vendor Total:				64.29 \$431.79	6140242	TEEBALL SUPPLIES	Teeball - Porter Potty Service
RT19090770	HUMPHRIES INC	78810	10/3/2019	10/3/2019	\$21.00			
	And the second s					7657242	EMS - SUPPLIES	EMS SUPPLIES
SF 1155383	HUMPHRIES INC	78829	10/7/2019	10/7/2019	\$52.34 52.34	7657242	EMS - SUPPLIES	Medical Oxygen, Hazmat Charg
	Vendor Total:				\$73.34			
CI005070	ICARUS FIRE AND EQUIPMENT COM	78698	10/1/2019	10/1/2019	\$39.75 39.75	7657240	FIRE - SUPPLIES	Supplies
42024044	INGRAM BROOK GROUP	78739	10/1/2019	10/1/2019	\$11.99	7557275		
10000000	INODAM PROOK OROUR	70700	40/4/0040	10/1/0010		7240210	BOOKS, SUBSCRIPTIONS & N	1 Books
42026806	INGRAM BROOK GROUP	78739	10/1/2019	10/1/2019	\$503.35 503.35	7240210	BOOKS, SUBSCRIPTIONS & N	1 Books
42137800	INGRAM BROOK GROUP	78739	10/1/2019	10/1/2019	\$24.18	7240240	POOKS SUBSCRIPTIONS & N	A Pooks
	Vendor Total:				\$539.52	7240210	BOOKS, SUBSCRIPTIONS & N	I DOOKS
1012284768	INTERMOUNTAIN FARMERS, INC.	78796	10/3/2019	10/3/2019	\$370.47			
				9	370.47	1070300	BUILDINGS & GROUNDS MAI	Supplies

Invoice No. 1012286725	Vendor INTERMOUNTAIN FARMERS, INC.	Check No. 78796	Ledger <u>Date</u> 10/3/2019	Due <u>Date</u> 10/3/2019	<u>Amount</u> \$31.98	Account No.	Account Name.	<u>Description</u>
					31.98	1070300	BUILDINGS & GROUNDS MAI	Root Stimulator
1012355479	INTERMOUNTAIN FARMERS, INC.	78726	9/30/2019	9/30/2019	\$76.24 76.24	5140240	SUPPLIES	Barbed Wire & T-Post Clip
1012412572	INTERMOUNTAIN FARMERS, INC.	78846	10/10/2019	10/10/2019	\$233.19 233.19	1070300	BUILDINGS & GROUNDS MAI	Gopher Bait
	Vendor Total:				\$711.88	107000	BOLDINGO & ONCONDO MA	Oophor Bak
0127598	J-U-B ENGINEERING	78728	9/30/2019	9/30/2019	\$284.04 284.04	5640783	WRF UPGRADE (ADDITIONAL	Construction Phase Services - P
72345	JMART PRINTING	78730	9/30/2019	9/30/2019	\$80.00 40.00 40.00	1043240 1048240	SUPPLIES SUPPLIES	BUSINESS CARDS BUSINESS CARDS
PC9242019B	KYLIE LANCE (RENTAL) +	78784	10/3/2019	10/3/2019	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 9-24-
17-126	LARA, PEGGIE	78817	10/4/2019	10/4/2019	\$100.00 100.00	1042310	PROFESSIONAL & TECHNICA	INTERPRETER - 4 hours
EA878377	LES OLSON COMPANY	78720	9/30/2019	9/30/2019	\$1,422.04 1,422.04	4340300	COPIER CONTRACT	Copy Machines Contract
PC9242019C	MENDENHALL-SPERRY, MICHELLE	78782	10/3/2019	10/3/2019	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 9-24-
2503	MIKE SCHLAPPI COMMUNICATIONS	78836	10/10/2019	10/10/2019	\$2,250.00 2,250.00	1043610	OTHER SERVICES	Keynote Speaker for Columbus
39779H	MOTOROLA SOLUTIONS, INC	78700	9/30/2019	9/30/2019	\$3,390.00 3,390.00	1054340	CENTRAL DISPATCH FEES	Flex Software - Mobile Arrest an
1909278	MOUNTAIN ALARM	78799	9/30/2019	9/30/2019	\$44.00 44.00	1051300	BUILDINGS & GROUND MAIN	Alarm Monitoring System
S103249609.001	MOUNTAINLAND SUPPLY	78725	9/30/2019	9/30/2019	\$523.09 523.09	5740415	RECREATION/PW BLDG REM	Soccer Bathroom
S103249609.002	MOUNTAINLAND SUPPLY	78733	9/30/2019	9/30/2019	\$41.30 41.30	5740415	RECREATION/PW BLDG REM	Soccer Bathroom
S103251990.001	MOUNTAINLAND SUPPLY	78718	9/30/2019	9/30/2019	\$33.03 33.03	5740415	RECREATION/PW BLDG REM	Park Bathrooms
S103254237.001	MOUNTAINLAND SUPPLY	78731	9/30/2019	9/30/2019	\$874.21 874.21	5740415	RECREATION/PW BLDG REM	Water Supplies
S103256071.001	MOUNTAINLAND SUPPLY	78731	9/30/2019	9/30/2019	\$8,701.96 8,701.96	5140240	SUPPLIES	METERS
S103259366.001	MOUNTAINLAND SUPPLY	78800	10/3/2019	10/3/2019	\$1,203.28 1,203.28	5240240	SUPPLIES	Supplies
	Vendor Total:	70000	10/7/0010	10710010	\$11,376.87			
10429jm-005	MT NEBO TRAINING, LLC C/O JAMIE	78830	10/7/2019	10/7/2019	\$5,400.00 5,400.00	7657235	EMS - EDUCATION, TRAINING	EMT Course
717919	NATIONAL BENEFIT SERVICES	78801	10/3/2019	10/3/2019	\$75.00 75.00	1043310	PROFESSIONAL & TECHNICA	FSA Plan Administration Fees fo
PR092819-13093	NEBO LODGE #45	78776	10/3/2019	10/3/2019	\$18.00 18.00	1022425	FOP DUES	FOP Dues (Nebo Lodge #45)
24099	NIELSEN & SENIOR, ATTORNEYS	78738	9/30/2019	9/30/2019	\$21,506.86 21,506.86	1042331	LEGAL	CRIMINAL

Invoice No. 24100	<u>Vendor</u> NIELSEN & SENIOR, ATTORNEYS	Check No. 78738	Ledger <u>Date</u> 9/30/2019	Due Date 9/30/2019	\$6,259.76	Account No.	Account Name.	<u>Description</u>
	Vendor Total:				6,259.76 \$27,766.62	1043331	LEGAL	CIVIL
Refund: 151552	NIXON, JASON & MAREN *	78847	10/7/2019	10/7/2019	\$78.22 78.22	5113110	ACCOUNTS RECEIVABLE	Refund: 151552 - NIXON, JASO
11827	OUT BACK GRAPHICS, LLC	78802	10/3/2019	10/3/2019	\$269.00 269.00	4540200	ROAD MAINTENANCE	No Outlet, Truck Road Signs
12926	PARAMETRIX	78735	9/30/2019	9/30/2019	\$5,510.18 5,510.18	5940730	CAPITAL FACILITY PLAN UPD	MTP UPDATE
Refund: 372790	PAUL, RACHEAL & DUSTIN *	78848	10/7/2019	10/7/2019		5113110	ACCOUNTS RECEIVABLE	Refund: 372790 - PAUL, RACH
322709	PAYSON AUTO SUPPLY - NAPA		10/3/2019	10/3/2019	\$244.93 244.93	1060250	EQUIPMENT MAINTENANCE	Load Binder Chain
322733	PAYSON AUTO SUPPLY - NAPA		10/3/2019	10/3/2019	(\$7.99) -7.99	1060250	EQUIPMENT MAINTENANCE	Grab Hook - Clevis
322756	PAYSON AUTO SUPPLY - NAPA		10/3/2019	10/3/2019	(\$244.93) -244.93	1060250	EQUIPMENT MAINTENANCE	Load Binder Chain
324122	PAYSON AUTO SUPPLY - NAPA Vendor Total:	78737	9/30/2019	9/30/2019	\$239.99 239.99 \$232.00	7657250	EQUIPMENT MAINTENANCE	Vehicle Battery
3839	PAYSON CHRONICLE	78864	10/9/2019	10/9/2019	\$618.76	6240220	NOTICES OPPINANCES DUE	Casalar Night at the Museum Ad
3507	PAYSON CITY SOLID WASTE	78803	10/3/2019	10/3/2019	618.76 \$15,947.64 12,616.04 3,331.60	6340220 1062311 5240530	WASTE PICKUP CHARGES WRF - SOLID WASTE DISPOS	AUGUST AUGUST AUGUST
3549	PAYSON CITY SOLID WASTE	78849	10/9/2019	10/9/2019	\$14,732.92 12,623.52 2,109.40	1062311 5240530	WASTE PICKUP CHARGES WRF - SOLID WASTE DISPOS	SEPTEMBER SEPTEMBER
	Vendor Total:				\$30,680.56			
01-672417	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$15.76 6.99 8.77	1041670 1043240	YOUTH CITY COUNCIL EXPE SUPPLIES	Cookie Tray Pumpkin Pies & Chocolate
03-796274	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$23.46 23.46	1043240	SUPPLIES	Bakery
04-1559324	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$39.96 39.96	1043480	EMPLOYEE RECOGNITIONS	Donuts & Cake
04-1565139	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$11.89 11.89	1043240	SUPPLIES	Breakfast
04-1583531	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$43.53 43.53	1043480	EMPLOYEE RECOGNITIONS	Employee Lucheon Supplies
04-1601894	PAYSON MARKET	78850	10/10/2019	10/10/2019	\$19.96 19.96	1043610	OTHER SERVICES	food
04-1606268	PAYSON MARKET	78850	10/10/2019	10/10/2019	\$35.95 35.95	1043610	OTHER SERVICES	Other
05-901497	PAYSON MARKET	78850	10/10/2019	10/10/2019	\$656.32 656.32	7540480	FOOD	food
07-546092	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$40.07 40.07	1043240	SUPPLIES	Sodas & Candy

Invoice No.	Vendor	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	Amount	Account No.	Account Name.	Description
07-557768	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$81.97 81.97	1041610	OTHER SERVICES	Employee Lucheon Supplies
07-557841	PAYSON MARKET	78780	10/3/2019	10/3/2019	\$12.72 12.72	1041610	OTHER SERVICES	Employee Lucheon Supplies
07-571284	PAYSON MARKET	78850	10/10/2019	10/10/2019	\$133.36 133.36	1043240	SUPPLIES	supplies
07-571286	PAYSON MARKET	78850	10/10/2019	10/10/2019	\$241.56 241.56	7540480	FOOD	food
	Vendor Total:				\$1,356.51			
191101	PELORUS METHODS	78818	10/4/2019	10/4/2019	\$2,600.00 2,600.00	4340400	PELORUS CONTRACT	SOFTWARE SERVICES
66-1	PEN & WEB COMMUNICATIONS c/o P	78740	10/1/2019	10/1/2019	\$1,537.50 1,537.50	4340113	WEBSITE CONTENT MGT - PE	Social Media/Website Managem
66-2	PEN & WEB COMMUNICATIONS c/o P	78740	10/1/2019	10/1/2019	\$1,814.84 1,814.84	4140703	RECREATION CENTER BALLO	Special Project - Proposed Recr
	Vendor Total:				\$3,352.34			
10489	Peterson Tire of Santaquin (Big O Tires)	78851	10/9/2019	10/9/2019	\$16.99 16.99	1068250	EQUIPMENT MAINT	INSPECTIONS
2019149	POWER TURF RENOVATIONS LLC	78852	10/10/2019	10/10/2019	\$780.00 780.00	1070250	EQUIPMENT MAINTENANCE	Cutting Blade, Blade Retainer
192180	REC 1 (CIVIC PLUS - CIRILIAN, INC)	78832	10/7/2019	10/7/2019	\$147.40 4.55 9.47 2.35 29.20 30.97 14.48 -2.48 19.95 6.45 0.37 7.08 25.01	6134400 6134410 6134450 6134470 6134500 6134600 6134650	UNIFORMS TUMBLING/GYMNASTICS KIDS CAMPS/EVENTS YOUTH VOLLEYBALL KARATE FOOTBALL REGISTRATION ADULT SPORTS WRESTLING GOLF TOURNAMENTS SOCCER REGISTRATION AEROBICS UTAH COUNTY COMMUNITY	CivicRec Software Fees
0864-001394755	REPUBLIC SERVICES LLC	78853	10/9/2019	10/9/2019	\$387.45 387.45	1062311	WASTE PICKUP CHARGES	CITY USE
0864-001396047	REPUBLIC SERVICES LLC	78853	10/9/2019	10/9/2019	\$28,373.12 20,127.64 8,245.48	1062311 1062312	WASTE PICKUP CHARGES RECYCLING PICKUP CHARGE	WASTE RECYCLING
	Vendor Total:				\$28,760.57			
544707	REVCO	78819	10/4/2019	10/4/2019	\$515.38 515.38	4340300	COPIER CONTRACT	COPIERS
1018	RH BORDEN AND COMPANY, LLC	78804	10/3/2019	10/3/2019	\$3,750.00 3,750.00	5240325	SEWER LINE CLEANOUT EXP	Transmissive Acoustic Rapid As
2364	ROCK MOUNTAIN TECHNOLOGY	78831	10/7/2019	10/7/2019	\$4,425.65 2,850.00 375.00 1,200.65	4340100	COMPUTER SUPPORT CONT COMPUTER SUPPORT CONT SOFTWARE EXPENSE	RMT Service Agreement RMT Project Hours Remote User Access, Cloud Me
10032019D	ROCKY MOUNTAIN POWER	78779	10/3/2019	10/3/2019	\$35,920.47 1,519.43	1051270	UTILITIES	275 W MAIN

Invoice No	Vandas	Chaek No	Ledger	Due	Amount	Account No.	Associat Nama	Description
Invoice No.	Vendor	Check No.	<u>Date</u>	<u>Date</u>	<u>Amount</u> 392.13	Account No. 1051270	Account Name. UTILITIES	<u>Description</u> 98 S CENTER LIBRARY
					330.50		UTILITIES	45 W 100 S
					24.25		UTILITIES	190 S 400 W - RECREATION C
					356.75		UTILITIES	190 S 400 W - RECREATION C
					8,514.74			
							UTILITIES - STREET LIGHTS UTILITIES	STREET LIGHTS
					41.64 366.72	1070270 1070270	UTILITIES	1390 SUMMIT RIDGE SPRINKL
					698.93		UTILITIES	592 SUMMIT RIDGE PKY - SO 592 SUMMIT RIDGE PKY - SO
					11.87		UTILITIES	313 W 100 S BOWERY
					23.05		UTILITIES	313 W 100 S BOWERT 313 W 100 S RESTROOM
					77.86		UTILITIES	280 W 750 N PARK
					15.77		UTILITIES	310 N ORCHARD LANE PARK
					56.32			
					7.14	1070270	UTILITIES UTILITIES	49 E MAIN AREA LIGHT 49 E MAIN PARK
					19.66	1070270	UTILITIES	398 N CHERRY PARK
					104.26	1070270	UTILITIES	705 SUNSET DR PARK
					29.09	1070270	UTILITIES	
					67.51	1070270	UTILITIES	168 E 610 S CONCESSIONS 300 W 100 S BALL PARK LIGH
					19.77		UTILITIES	290 W 800 N
					274.52		UTILITIES	250 S 400 W ARENA - CONSES
					253.39	1070270	UTILITIES	250 S 400 W ARENA - CONSES 250 S 400 W ARENA - CONSES
					13.50		UTILITIES	250 S 400 W ARENA - CONSES 250 S 400 W ARENA - CONSES
						1070270	UTILITIES	250 S 400 W ARENA - CONSES
					17.77	5140273	UTILITIES	1200 S 100 W - GENERAL SER
					24.17		UTILITIES	1200 S 100 W - GENERAL SER 1200 S 100 W - RECREATION
					804.62		UTILITIES	910 E 10 N EASTSIDE WELL
					8,322.21	5140273	UTILITIES	3 SUMMIT RIDGE PARKWAY -
					57.61	5140273	UTILITIES	190 E 400 S CULINARY WELL
					114.32		UTILITIES	1005 S CENTER - CHLOR
					73.10		UTILITIES	392 N 200 W PUMP VAULT
					4.082.19	5240270	UTILITIES	6650 W 13800 S PUMP - HAYFI
					57.61	5440273	UTILITIES	190 E 400 S CULINARY WELL
					804.62		UTILITIES	910 E 10 N EASTSIDE WELL
					8,332.21	5440273	UTILITIES	3 SUMMIT RIDGE PARKWAY -
0.40000	DOM CORDON TIPE PROC	70704	0/00/0040	0.100.100.10		3440273	OTIETHEO	3 GOMMIT RIDGE LARROWAL -
243832	RON GORDON TIRE PROS	78734	9/30/2019	9/30/2019	\$193.39 193.39	1070250	EQUIPMENT MAINTENANCE	Tires
17-238	ROTH, MADELINE	78724	9/30/2019	9/30/2019	\$50.00			
200			0,00,2010	0,00,20,0	50.00	1043110	SALARIES AND WAGES	RESTITUTION
17-241	ROTH, MADELINE	78854	10/9/2019	10/9/2019	\$50.00			
					50.00	1022430	COURT FINES AND FORFEITU	RESTITUTION
	Vendor Total:				\$100.00			
5555-407577	BOYAL WHOLESALE ELECTRIC CO	70722	0/20/2010	0/20/2010	¢142 E0			
5555-407577	ROYAL WHOLESALE ELECTRIC - CO	78732	9/30/2019	9/30/2019	\$143.58	E74041E	DECREATION/DW/ DLDC DEM	Causeh Head Bark
					143.58	5740415	RECREATION/PW BLDG REM	Squasii Head Park
5555-407954	ROYAL WHOLESALE ELECTRIC - CO	78719	9/30/2019	9/30/2019	\$86.08			
					86.08	5740415	RECREATION/PW BLDG REM	Park Restroom
5555-408421	ROYAL WHOLESALE ELECTRIC - CO	78729	9/30/2019	9/30/2019	\$89.11			
					89.11	1070300	BUILDINGS & GROUNDS MAI	Soccer Fields
	Vendor Total:				\$318.77			
			0.20202020					
10032019F	SAM'S CLUB /GECRB	78786	10/3/2019	10/3/2019	\$1,724.65			
					270.02	1041610	OTHER SERVICES	EMPLOYEE PARTY
					60.98	1043240	SUPPLIES	Soda
					36.34	1043610	OTHER SERVICES	KITCHEN SUPPLIES

		4	Ledger	Due				
Invoice No.	Vendor	Check No.	<u>Date</u>	<u>Date</u>	Amount 47.86 18.48 28.74 1,140.33 121.90	1051240 1051240 1051240	Account Name. SUPPLIES SUPPLIES SUPPLIES FOOD FIRE - SUPPLIES	Description Bathroom Supplies PAPER TOWELS Febreeze & Tissues EMPLOYEE PARTY + LATE FE Cleaning Supplies
1092019	SANTAQUIN CITY UTILITIES	78855	10/9/2019	10/9/2019	\$200.00 200.00	5221600	SEWER FUND DONATIONS	OCTOBER
PR092819-266	SANTAQUIN CITY UTILITIES	78777	10/3/2019	10/3/2019	\$740.00 690.00 50.00	1022350 1022350	UTILITIES PAYABLE UTILITIES PAYABLE	Utilities Cemetery
	Vendor Total:				\$940.00			-
Reimburse-1092	SHAW, RYAN	78856	10/9/2019	10/9/2019	\$118.98 118.98	1054240	SUPPLIES	Uniforms
8128250579	SHRED-IT US JV LLC	78857	10/9/2019	10/9/2019	\$374.37 374.37	1043310	PROFESSIONAL & TECHNICA	ADMIN
3191384	SKAGGS PUBLIC SAFETY UNIFORM	78696	10/1/2019	10/1/2019	\$474.95 474.95	1054240	SUPPLIES	Uniform & Supplies
3191384 RI	SKAGGS PUBLIC SAFETY UNIFORM	78820	10/4/2019	10/4/2019	\$474.94 474.94	1054240	SUPPLIES	SUPPLIES
3192228 RI	SKAGGS PUBLIC SAFETY UNIFORM	78858	10/9/2019	10/9/2019	\$166.92 166.92	1054240	SUPPLIES	Uniforms
	Vendor Total:				\$1,116.81			
18028	SKM INC	78695	10/1/2019	10/1/2019	\$3,176.99 1,176.99 1,000.00 1,000.00	5140240 5240240 5440240	SUPPLIES SUPPLIES SUPPLIES	Water SCADA Maintenance Water SCADA Maintenance Water SCADA Maintenance
14315	SMASH ATHLETICS, INC	78833	10/7/2019	10/7/2019	\$369.00 369.00	6140670	ADULT SPORTS	Uniforms
10032019C	SOUTH JORDAN CANAL	78805	10/3/2019	10/3/2019	\$2,234.50 2,234.50	5140253	WATER SHARE ASSESSMENT	Water Shares
12354	SOUTH UTAH VALLEY SOLID WASTE	78821	10/4/2019	10/4/2019	\$2,226.90 2,226.90	1062312	RECYCLING PICKUP CHARGE	SEPTEMBER
3360	SPEED-E CRETE CONCRETE LLC	78693	10/1/2019	10/1/2019	\$329.96 329.96	1070300	BUILDINGS & GROUNDS MAI	Concrete
93886	SPRINGVILLE MEATS	78822	10/4/2019	10/4/2019	\$104.75 104.75	1041610	OTHER SERVICES	Ground Beef Patties - BBQ
R96273	SPRINKLER SUPPLY - SPANISH FOR	78807	10/3/2019	10/3/2019	\$178.36 178.36	1070300	BUILDINGS & GROUNDS MAI	Marking Paint
10102019	STADIUM CINEMAS	78837	10/10/2019	10/10/2019	\$150.00 150.00	1043610	OTHER SERVICES	Rental of Theatre for Columbus
5062135	STAKER PARSON COMPANIES	78859	10/9/2019	10/9/2019	\$852.28 852.28	1060240	SUPPLIES	ROAD
3425709199	STAPLES ADVANTAGE DEPT LA	78692	10/1/2019	10/1/2019	\$154.70 154.70	1043240	SUPPLIES	Copy Paper
3426295807	STAPLES ADVANTAGE DEPT LA		10/9/2019	10/9/2019	\$13.70 13.70	1062312	RECYCLING PICKUP CHARGE	ADMIN
D04500	Vendor Total:		1011:00:00		\$168.40			
P81598	STOTZ EQUIPMENT CO, LLC - ARIZO	78691	10/1/2019	10/1/2019	\$7.98 7.98	1070310	FIELD MAINTENANCE EXPEN	Field Maintenance - Plugs

Invoice No.	Vendor	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	Amount	Account No.	Account Name.	Description
1092019	STRINGHAM'S HARDWARE	78860	10/9/2019	10/9/2019	\$1,504.66 50.30 15.99 36.91 312.24 242.21 5.39 16.77 569.18 130.43 79.50 45.74	1048240 1054240 1070300 1070310 1077300 4140703 5140240 5240240 5440240	OTHER SERVICES SUPPLIES SUPPLIES BUILDINGS & GROUNDS MAI FIELD MAINTENANCE EXPEN BUILDINGS & GROUND MAIN RECREATION CENTER BALLO SUPPLIES SUPPLIES SUPPLIES EQUIPMENT MAINTENANCE	SEPTEMBER BILL
40825472	SUNROC BUILDING MATERIALS, INC	78736	9/30/2019	9/30/2019	\$118.85 118.85	1060240	SUPPLIES	Soccer Fields
0340196-IN	SYMBOL ARTS, LLC	78823	10/4/2019	10/4/2019	\$1,530.00 1,530.00	7657240	FIRE - SUPPLIES	Badge, State Seal
1478990	THATCHER COMPANY	78689	10/1/2019	10/1/2019	\$1,216.75 1,216.75	5140240	SUPPLIES	Supplies - T-Chlor 12.5
1478991	THATCHER COMPANY Vendor Total:	78689	10/1/2019	10/1/2019	(\$240.00) -240.00 \$976.75	5240510	WRF - CHEMICAL SUPPLIES	REFUND
056342584499	THE HARTFORD	9999	10/8/2019	10/8/2019	\$2,819.02 2,819.02	1022504	LIFE/ADD	Life, ADD, LTD, Sup Insurance
33263	TISCHNER FORD SALES, INC	78688	10/1/2019	10/1/2019	\$306.80 306.80	1054250	EQUIPMENT MAINTENANCE	Vehicle Maintenance
33270	TISCHNER FORD SALES, INC	78756	10/1/2019	10/1/2019	\$186.21 186.21	1054250	EQUIPMENT MAINTENANCE	Vehicle Maintenance
33410	TISCHNER FORD SALES, INC	78861	10/9/2019	10/9/2019	\$207.89 207.89	1054250	EQUIPMENT MAINTENANCE	Oil Change, Air Filter
PC9242019D	Vendor Total: TOLMAN, JESSICA	78783	10/3/2019	10/3/2019	\$700.90 \$25.00			
17106	TOWN OF GENOLA	78824	10/4/2019	10/4/2019	25.00 \$10,574.47	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 9-24-
PO# 17-106					10,574.47	1022430	COURT FINES AND FORFEITU	SEPTEMBER
17099 PO# 17-099	TOWN OF GOSHEN	78825	10/4/2019	10/4/2019	\$518.22 518.22	1022430	COURT FINES AND FORFEITU	SEPTEMBER
REIMBURSE-10	URBAN, ANDREA	78826	10/4/2019	10/4/2019	\$917.52 250.00 477.00 190.52	7657230	FIRE - EDUCATION, TRAINING FIRE - EDUCATION, TRAINING FIRE - EDUCATION, TRAINING	Utah Public Information Officer Milage Reimbursement for Pers Lodging for Utah PIO Conferenc
PR092819-7076	UTAH COUNTY LODGE #31	78778	10/3/2019	10/3/2019	\$144.00 144.00	1022425	FOP DUES	FOP Dues (Ut County Lodge #3
10032019G	UTAH DEPT OF COMMERCE	78812	10/3/2019	10/3/2019	\$562.56 562.56	1068310	PROFESSIONAL & TECHNICA	1ST QUARTER 2019
HLN3M3R8785	UTAH LEAGUE OF CITIES & TOWNS	78687	10/1/2019	10/1/2019	\$425.00 425.00	1078230	EDUCATION,TRAINING & TRA	Conference Fees
JQNCJMYVXPP	UTAH LEAGUE OF CITIES & TOWNS	78687	10/1/2019	10/1/2019	\$425.00 425.00	1048230	EDUCATION, TRAINING, TRAV	Conference Fees

Invoice No. MTN6W6Q8ZY5	Vendor UTAH LEAGUE OF CITIES & TOWNS	<u>Check No.</u> 78687	Ledger <u>Date</u> 10/1/2019	Due <u>Date</u> 10/1/2019	Amount \$505.00	Account No.	Account Name.	<u>Description</u>
	Vendor Total:				505.00 \$1,355.00	1043230	EDUCATION, TRAINING AND	Conference Fees
PR092819-382	UTAH STATE RETIREMENT	9999	10/3/2019	10/3/2019	\$25,757.09 752.03 641.50 541.12 3,346.08 19,640.29 836.07	1022300 1022300 1022300 1022300 1022300 1022325	RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT LOAN PAYMEN	401K - Tier 1 Parity Roth IRA 457 401K Retirement Retirement Loan Payment
PR092819-361	UTAH STATE TAX COMMISSION		10/3/2019	10/3/2019	\$5,501.35 5,501.35	1022230	STATE WITHHOLDING PAYAB	State Income Tax
PR093019-361	UTAH STATE TAX COMMISSION		10/3/2019	10/3/2019	\$40.00 40.00	1022230	STATE WITHHOLDING PAYAB	State Income Tax
	Vendor Total:				\$5,541.35			
17105 PO# 17-105	UTAH STATE TREASURER	78827	10/4/2019	10/4/2019	\$4,458.24 4,458.24	1042610	STATE RESTITUTION	SEPTEMBER
20724	UTILITEM (UTILITY COST MANAGEM	78686	10/1/2019	10/1/2019	\$96.41 96.41	1051270	UTILITIES	Utility Meter Analysis
28003840	VALLEY AGRONOMICS LLC	78862	10/9/2019	10/9/2019	\$508.45 508.45	1070300	BUILDINGS & GROUNDS MAI	PARKS
28003845	VALLEY AGRONOMICS LLC	78862	10/9/2019	10/9/2019	\$1,016.90 1,016.90	1070300	BUILDINGS & GROUNDS MAI	PARKS
	Vendor Total:				\$1,525.35			***
9838707212	VERIZON WIRELESS	78863	10/9/2019	10/9/2019	\$1,071.87 391.70 600.15 80.02	1054280 1054340 1068280	TELEPHONE CENTRAL DISPATCH FEES TELEPHONE	SEPTEMBER SEPTEMBER SEPTEMBER
1012019C	W.M. ERCANBRACK CO	78753	10/1/2019	10/1/2019	\$15,000.00 15,000.00	4140703	RECREATION CENTER BALLO	OCTOBER BUILDING OPTION
Reimburse - 101	WALL, MIKE	78865	10/10/2019	10/10/2019	\$175.00 175.00	1022458	POLICE DONATED FUNDS	30 LB Dog food
78610807	WAXIE'S SANITARY SUPPLY	78866	10/10/2019	10/10/2019	\$426.65 426.65	1070300	BUILDINGS & GROUNDS MAI	PARKS
PC9242019A	WOOD, TREVOR	78781	10/3/2019	10/3/2019	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 9-24-
102019	ZIONS BANK-SANTAQUIN	9999	10/3/2019	10/3/2019	\$156.94 156.94	1043240	SUPPLIES	Bank Deposit Slip Order - Direct
CC-SEP2019-AM	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$2,445.55 32.97 8.15 57.96 87.88 720.00 195.00 428.99 22.46 231.40 19.99	6140630 6140680 6140680 6140680 6140680 6140700 6140700	SOCCER EXPENSE FLAG FOOTBALL EXPENSE GOLF TOURNAMENTS GOLF TOURNAMENTS GOLF TOURNAMENTS GOLF TOURNAMENTS FUTURE PROGRAMS FUTURE PROGRAMS AEROBICS AEROBICS	Whistles for Officials Flag Football Coaches Meeting Licorice Ropes for Golf Tournam Golf Tourney Prizes Golf Tourney Golf Plus Carts Lunch for Golf Tourney Ping Pong Table for Seniors Ping Pong Supplies Aerobics Free Week Prizes Aerobics Free Week Prizes

Invoice No.	Vendor	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	Amount 605.00 35.75	Account No. 6234206 6240483	Account Name. BUCK-A-ROO SPONSORS	Description Saddle for Little Buck-a-roo Stamp for Sponsor Cards
CC-SEP2019-BE	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$4,747.43 13.00 285.00 25.00 25.00 544.00 208.58	1041240 1043230 1043230 1043230 1043230	SUPPLIES EDUCATION, TRAINING AND T EDUCATION, TRAINING AND T EDUCATION, TRAINING AND T EDUCATION, TRAINING AND T SUPPLIES SUPPLIES	Batteries ULCT Conference Registration ICMA Conference Flight ICMA Conference Flight
					128.57 329.00	4340230 4340500 4340500 6140630 6140630	SUPPLIES RECREATION CENTER BALLO MISC EQUIPMENT EXPENSE SOFTWARE EXPENSE SOFTWARE EXPENSE FLAG FOOTBALL EXPENSE FLAG FOOTBALL EXPENSE FLAG FOOTBALL EXPENSE FLAG FOOTBALL EXPENSE	Bag to hold Easles Poster Printing for Town Hall Me Wireless Microphone System Subscription for Stock Photos/S Aaron Shirley - Drop Box Subscr Amy's Flag Football Equipment Amy's Flag Football Equipment Amy's Flag Football Equipment
CC-SEP2019-JA	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$260.46 209.00 51.46	1068230 1068240	EDUCATION, TRAVEL & TRAIN SUPPLIES	E2 Commercial Electrical Exam Keyboard (For Robin) & Mouse (
CC-SEP2019-JA	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$453.18 89.99 139.99 223.20	5140250 5140250 5140250	EQUIPMENT MAINTENANCE EQUIPMENT MAINTENANCE EQUIPMENT MAINTENANCE	LED Strobe Light Floor Mats Seat Covers
CC-SEP2019-LA	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$21.00 21.00	1043610	OTHER SERVICES	Late Fee
CC-SEP2019-LY	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$72.37 19.99 15.00 10.71 13.93 12.74	7240210 7240210 7240210 7240210 7240240	BOOKS, SUBSCRIPTIONS & M BOOKS, SUBSCRIPTIONS & M BOOKS, SUBSCRIPTIONS & M BOOKS, SUBSCRIPTIONS & M SUPPLIES	Kindle Book Kindle Book
CC-SEP2019-NO	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$1,552.40 515.60 34.80 1,002.00	1048230 1048230 4340500	EDUCATION, TRAINING, TRAV EDUCATION, TRAINING, TRAV SOFTWARE EXPENSE	
CC-SEP2019-RO	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$25.50 25.50	1054220	NOTICES, ORDINANCES & PU	Postage to Ship Evidence
CC-SEP2019-RY	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$1,657.28 145.00 40.89 11.10 363.60 75.96 42.89 128.57 4.50 -75.96 11.10 248.78	7657240 7657240 7657240 7657240 7657240 7657240 7657240 7657240 7657240	FIRE - SUPPLIES	Department Pens for Open Hous Uniform & Office Supplies Prepaid Ambulance Cell Phone Fire Radio Batteries Printer Toner Portable Suction Battery Upgrade of DropBox Storage Registered Mail USPS Credit for Returned Printer Toner Prepaid Ambulance Cell Phone Printer Toner QRAE Gas Monitor Sensors

Invoice No.	Vendor	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	<u>Amount</u> 254.60	Account No. 7657240	Account Name. FIRE - SUPPLIES	Description Uniform Polos for Lindquist and
CC-SEP2019-SH	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$75.00 75.00	1042230	EDUCATION, TRAINING & TRA	AOC Training - Lori Silva
CC-SEP2019-SU	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	\$306.63 45.00 128.70 119.40 3.58 9.95	1038900 4340500 7657230 7657230 7657240	SUNDRY REVENUES SOFTWARE EXPENSE FIRE - EDUCATION, TRAINING FIRE - EDUCATION, TRAINING FIRE - SUPPLIES	UCMA Flower DROPBOX Kahoot EMS Training Program Kahoot EMS Training Program - Label Tape for Label Maker
CC-SEP2019-SU	ZIONS BANK-SANTAQUIN	CC-SEP-2019	10/7/2019	10/7/2019	8.00 6.99 76.69 9.40 50.00 29.66 19.96 54.02 86.32 7.99 38.15 14.99 14.99 159.50	1041230 1041230 1041230 1041230 1041230 1041610 1043240 1043240 1043240 1043240 1043240 1043240 1043250	EDUCATION, TRAINING & TRA	UMCA Dues for Aaron Shirley UMCA Conference - Aaron Shirl UMCA Conference Lodging - Aa UMCA Conference Lodging - Aa Employee BBQ Drinks/Supplies Certificate Design Chalk Markers for Gift Baskets Office Supplies for Aaron Shirley Gift Basket Supplies/Cards Elaine Tasker Funeral Drinks, Tire Rotation Toaster Oil Change Oil Change Car Wash for Ford Explorer Oil Change Car Wash For Ford Explorer Cil Change Car Wash For Ford Explorer Youth Council Recognition Youth Council Recognition Birthday Luncheon Audible Luncheon with Nebo School Dist Cookies for Town Hall Meeting
CC-SEP2019-W	ZIONS BANK-SANTAQUIN Vendor Total:	CC-SEP-2019	10/7/2019	10/7/2019	\$343.65 120.00 85.70 47.96 89.99 \$14,155.64	1060230 1070300 5140240 5240250	EDUCATION, TRAINING & TRA BUILDINGS & GROUNDS MAI SUPPLIES EQUIPMENT MAINTENANCE	UDOT Sporting Clays Baby Swing Business Card Holders Led Light Bar
	vendor roun.	т	otal:	\$1	,108,232.58			
					5,541.35 24,921.02 836.07 740.00 435.06 162.00 11,142.69	1022210 1022220 1022230 1022300 1022325 1022350 1022420 1022425 1022430 1022450-058	GL Account Summary FICA PAYABLE FEDERAL WITHHOLDING PAY STATE WITHHOLDING PAYAB RETIREMENT PAYABLE RETIREMENT LOAN PAYMEN UTILITIES PAYABLE GARNISHMENTS FOP DUES COURT FINES AND FORFEITU (INSP) ORCHARD PARK TOW	

Invoice No.	Vendor	Check No.	Ledger <u>Date</u>	Due Date	<u>Amount</u> 554.00	Account No. 1022450-185	Account Name. (INSP) [G-1] ORCHARDS	Description
					60.00		(INSP) [G-1] OKCHARDS (INSP) [F] FOOTHILL VILLAGE	
					175.00		POLICE DONATED FUNDS	
					49,387.83	1022500	HEALTH INSURANCE	
					3,994.20		DENTAL	
					241.04		FSA	
					6,770.86		HSA	
					2,819.02 126.09	1022504 1022505	LIFE/ADD SUPPLEMENTAL	
					190.40		EAP	
					495.90		VISION	
					45.00	1038900	SUNDRY REVENUES	
						1041230	EDUCATION, TRAINING & TRA	
					13.00		SUPPLIES	
						1041610	OTHER SERVICES	
					6.99	1041670	YOUTH CITY COUNCIL EXPE	
					75.00	1042230	EDUCATION, TRAINING & TRA	
					706.50	1042310	PROFESSIONAL & TECHNICA	
					21,506.86 4,458.24	1042331 1042610	LEGAL STATE RESTITUTION	
					50.00	1043110	SALARIES AND WAGES	
					1,384.00	1043230	EDUCATION, TRAINING AND T	
							SUPPLIES	
					231.45		EQUIPMENT MAINTENANCE	
						1043310	PROFESSIONAL & TECHNICA	
					6,259.76		LEGAL	
					306.63	1043480	EMPLOYEE RECOGNITIONS	
					3,763.25		OTHER SERVICES	
					975.40	1048230	EDUCATION, TRAINING, TRAV	
					55.99	1048240	SUPPLIES	
							PROFESSIONAL & TECHNICA	
					95.08		SUPPLIES	
					2,855.65 2,617.77	1051270 1051280	UTILITIES TELEPHONE	
					494.00	1051300	BUILDINGS & GROUND MAIN	
					25.50	1054220	NOTICES, ORDINANCES & PU	
					296.00	1054230	EDUCATION, TRAINING & TRA	
					1,272.70	1054240	SUPPLIES	
					725.90	1054250	EQUIPMENT MAINTENANCE	
					391.70	1054280	TELEPHONE	
					22,424.30	1054340	CENTRAL DISPATCH FEES	
					120.00	1060230	EDUCATION, TRAINING & TRA	
					2,271.08	1060240	SUPPLIES	
					1,354.51		EQUIPMENT MAINTENANCE	
					8,514.74 45,754.65	1060270 1062311	UTILITIES - STREET LIGHTS WASTE PICKUP CHARGES	
					10,486.08	1062311	RECYCLING PICKUP CHARGE	
					209.00	1068230	EDUCATION, TRAVEL & TRAIN	
					51.46	1068240	SUPPLIES	
					16.99	1068250	EQUIPMENT MAINT	
					80.02	1068280	TELEPHONE	
					765.56	1068310	PROFESSIONAL & TECHNICA	
					973.39	1070250	EQUIPMENT MAINTENANCE	
					2,092.24		UTILITIES	
					3,700.36	1070300	BUILDINGS & GROUNDS MAI	
					2,638.47		FIELD MAINTENANCE EXPEN	
					155.39	1077300	BUILDINGS & GROUND MAIN	

Invoice No.	<u>Vendor</u>	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	Amount 742.08 125.00 297,595.75	Account No. 1078230 1078310	Account Name. EDUCATION,TRAINING & TRA PROFESSIONAL & TECHNICA Total	<u>Description</u>
						4140703 4140817	RECREATION CENTER BALLO 2019 HANSEN TANK PROJEC Total	
					3,225.00 1,537.50 229.99 1,937.42 2,600.00 2,567.16 12,097.07	4340100 4340113 4340230 4340300 4340400 4340500	COMPUTER SUPPORT CONT WEBSITE CONTENT MGT - PE MISC EQUIPMENT EXPENSE COPIER CONTRACT PELORUS CONTRACT SOFTWARE EXPENSE Total	
					14,611.00 517,968.36 68,896.20 601,475.56	4540200 4540300 4540301	ROAD MAINTENANCE SUMMIT RIDGE PARKWAY EX 500 WEST PROJECT Total	
					11,812.03 1,783.63 2,234.50	5113110 5140240 5140250 5140253 5140273 5140310	ACCOUNTS RECEIVABLE SUPPLIES EQUIPMENT MAINTENANCE WATER SHARE ASSESSMENT UTILITIES PROFESSIONAL & TECHNICA Total	
					200.00 2,333.71 317.83 4,082.19 105.00 3,750.00 86.30 -240.00 5,441.00 1,100.00 17,176.03	5221600 5240240 5240250 5240270 5240310 5240325 5240500 5240510 5240530 5240540	SEWER FUND DONATIONS SUPPLIES EQUIPMENT MAINTENANCE UTILITIES PROFESSIONAL & TECHNICA SEWER LINE CLEANOUT EXP WRF - UTILITIES WRF - CHEMICAL SUPPLIES WRF - SOLID WASTE DISPOS WRF - PERMITS Total	
					124.62 1,079.50 9,194.44 10,398.56	5440210 5440240 5440273	BOOKS, SUBSCRIPTIONS & M SUPPLIES UTILITIES Total	
					25,324.04	5640783	WRF UPGRADE (ADDITIONAL	
					61,632.37 130.50 61,762.87	5740415 5740510	RECREATION/PW BLDG REM SOCCER PARK Total	
					5,510.18	5940730	CAPITAL FACILITY PLAN UPD	
				, D	9.47 2.35	6134235 6134400 6134410	UNIFORMS TUMBLING/GYMNASTICS KIDS CAMPS/EVENTS	
				P	age 15			

22 12 12 12		827 06 22	Ledger	Due		rag scheinsc	02 90900	
Invoice No.	Vendor	Check No.	<u>Date</u>	<u>Date</u>	Amount		Account Name.	<u>Description</u>
					29.20	6134450 6134470	YOUTH VOLLEYBALL KARATE	
						6134500	FOOTBALL REGISTRATION	
						6134600	ADULT SPORTS	
						6134650	WRESTLING	
						6134680	GOLF TOURNAMENTS	
					0.37	6134700	SOCCER REGISTRATION	
						6134800	AEROBICS	
						6138900	UTAH COUNTY COMMUNITY	
						6140146	SPONSORSHIP/DONATION E	
						6140242	TEEBALL SUPPLIES	
						6140610	SOCCER EXPENSE	
						6140630 6140670	FLAG FOOTBALL EXPENSE ADULT SPORTS	
						6140680	GOLF TOURNAMENTS	
						6140700	FUTURE PROGRAMS	
						6140740	CAPITAL VEHICLE & EQUIPM	
						6140800	AEROBICS	
					13,417.48		Total	
					605.00	6234206	BUCK-A-ROO	
					35.75	6240483	SPONSORS	
					640.75		Total	
					618.76	6340220	NOTICES, ORDINANCES, PUB	
					687.07	7240210	BOOKS, SUBSCRIPTIONS & M	l .
					12.74	7240240	SUPPLIES	
					699.81		Total	
					2,038.21	7540480	FOOD	
						7657230	FIRE - EDUCATION, TRAINING	
						7657235	EMS - EDUCATION, TRAINING	
					3,709.09	7657240	FIRE - SUPPLIES	
					73.34	7657242 7657250	EMS - SUPPLIES EQUIPMENT MAINTENANCE	
					10,662.20	7037230	Total	
				\$1,	108,232.58		GL Account Summary Total	



MEMORANDUM

To: Santaquin City Mayor & Council

From: Benjamin A. Reeves, Santaquin City Manager

Date: October 15, 2019

Subject: 5.c.l. Assignment of Ahlin Annexation Development Agreement to

D.R. Horton

Mayor & Council,

Several years ago, Santaquin City entered into an Annexation/Development Agreement for the Ahlin Property (*Commonly known as Foothill Village*). Over the years, the property has changed hands due to bankruptcies and purchases. (*e.g. Purple Sage & Zions Bank, Jimmy DeGraffenried*, *Salisbury*). The property is currently under development by Salisbury (*i.e. horizontal construction of infrastructure*) and D.R. Horton (*i.e. vertical construction of homes*).

D.R. Horton is in the process of acquiring full ownership and full responsibility for the Foothill Development along with all of its requirements (e.g. paving of the frontage road, etc.). However, it was discovered that there is a provision within the original agreement, which requires City Council's formal acknowledgement and approval of the "Assignment" of the ownership into the name of new owners. This provision also affords the opportunity for the council the opportunity to review the financial viability of the new owners to ensure they have the wherewithal to complete the developer's obligations as outlined in the agreement. Unfortunately, this formal act of the council was never performed in the past for any of the transferals of ownership to this date.

Where D.R. Horton is the largest builder of residential homes in the U.S., the city staff has no concerns with their financial ability to complete the developer's obligations. As such, staff recommends City Council approval of the "Assignment of the Ahlin Annexation Development Agreement to D.R. Horton."



MEMORANDUM

October 11, 2019

To: Santaquin City Mayor and City Council

From: Norm Beagley, City Engineer

RE: Foothill Village Development Agreement Assignment

Mayor and Council Members,

Within the original, executed (2000) annexation and development agreement for the Ahlin Annexation (later known as the Foothill Village Subdivision), section 16 "Assignment" reads:

"This agreement may not be assigned by the Applicant without the express written approval of the City. The City shall require the assigned to be able to demonstrate financial ability to complete the development."

It is the intent of this section of the development agreement that the City obtains assurance that any assignee has the financial ability to complete the project per the executed annexation and development agreement.

DR Horton intends to purchase all of the remaining undeveloped portions of the Ahlin Annexation and Development (I.e. Foothill Village Subdivision) from Salisbury Land Development, LLC and thereby would become an "assignee" and to the terms of the original annexation and development agreement and all amendments thereto.

DR Horton, as one of America's largest homebuilders, has the financial capability to complete the development.

No other terms of the original annexation/development agreement or the two amendments (2014 & 2019) are subject to change or negotiation under this assignment.

I am happy to answer any questions you may have on the project and regarding this change order.

Recommended Motion:

I make a motion that the Santaquin City Council consents to the assignment of the Ahlin Annexation and Development Agreement from Salisbury Land Development, LLC to DR Horton, Inc.

October 11, 2019

Santaquin City 275 West Main Street Santaquin, UT 84655

Attention: Norm Beagley, City Engineer

Re: Annexation and Development Agreement dated October 18, 2000

Dear Mr. Beagley:

Pursuant to a Real Estate Purchase Contract for Land with an effective date of September 9, 2019 (the "Salisbury Purchase Contract"), by and between D.R. Horton, Inc., a Delaware corporation ("Horton"), and Salisbury Land Development LLC ("Salisbury"), Horton has acquired the right to purchase from Salisbury the real property located within Santaquin City, Utah County, Utah (the "Property") that is the subject of that certain Annexation and Development Agreement dated October 18, 2000, by and between Santaquin City (the "City") and various persons and entities related to the Ahlin family (the "Annexation and Development Agreement"). The Annexation and Development Agreement was subsequently amended by the First Amendment to the Ahlin Annexation and Development Agreement dated March 5, 2014, and was also subsequently amended by the Second Amendment to the Ahlin Annexation and Development Agreement dated as of January 5, 2019, by and between the City and Salisbury Land Development LLC, Salisbury Land LLC and Salisbury Developers Inc. Pursuant to the Salisbury Purchase Contract, Horton has the right to acquire from Salisbury all the real property that is the subject of the Annexation and Development Agreement.

Following the acquisition of the Property, it is Horton's intent to develop the Property in a manner consistent with the terms and conditions of the Annexation and Development Agreement. Horton is a home construction company incorporated in Delaware and headquartered in Arlington, Texas. Horton is one of the largest home builders in the United States based on the number of homes closed. The stock of Horton is publicly traded on the New York Stock Exchange. Horton has the financial ability to complete the development of the Property pursuant to and consistent with the terms of the Annexation and Development Agreement. Horton requests that the City consent to the assignment to Horton by Salisbury Land Development LLC, Salisbury Land LLC and Salisbury Developers Inc. of all of their rights and responsibilities as the Owners under the Annexation and Development Agreement, which

Santaquin City October 11, 2019 Page Two

assignment shall occur on the date that Horton acquires from Salisbury the Property pursuant to the terms of the Salisbury Purchase Contract, which closing date is anticipated to be October 29, 2019.

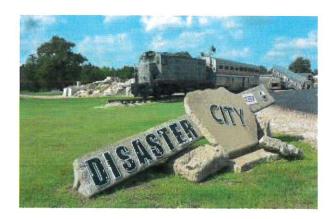
Sincerely,

D.R. HORTON, INC., a Delaware corporation

0

Title





Out of State Training Request

Dear Mayor and Councilmembers:

I would like to respectfully request your approval to attend the E IMUC (MGT 314) course administered by FEMA. This class is being held in College Station, Texas from November 4th to November 8th, 2019.

The Enhanced Incident Management/Unified Command for All Hazards course focuses on incident management skills, staff responsibilities, and the related situational awareness skills using a computer-driven training simulation designed to create a challenging decision-making environment in an expanding complex incident. Command and coordination, resource management, and communications & information management are emphasized. Participants learn from the cause and effects of incident decisions while performing in an ICP and responding to a variety of simulated, notional exercises.

The course is delivered at the National Emergency Response and Recovery Training Center/Emergency Operations Training Center (NERRTC/EOTC) in College Station, Texas. The course uses a multi-disciplinary approach to accomplish the course objectives. Each participant is integrated into a unified command structure responding to a simulated incident in a staged city named Disaster City. As a result, this type of training is not available at any other location and it is critical to be at the location for the hands on experiences.

I believe this training opportunity will be extremely beneficial to Santaquin City and the police department. The registration fee, travel costs, hotel accommodations, and food is all covered by FEMA if approved to attend the course. The associated cost to the city would include my wages for the week.

Thank you for your time and consideration to this matter and continued support of our police department staff.

Sincerely

Corporal Rich Glenn

ORDINANCE NO. 10-05-2019

AN ORDINANCE REPEALING TITLE 2 CHAPTER 8 SENIOR CITIZENS BOARD, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, Santaquin City is a fourth class city in the State of Utah and is required to post the agendas and meeting minutes of all boards of the city that are formed by ordinance; and

WHEREAS, the Senior Citizens Center Board is a board formed by Santaquin City Ordinance 05-08-2015.

WHEREAS the Senior Citizens Center Board has struggled to fill vacant positions for the (10) member board; and

WHEREAS, the Senior Citizens Center Board has struggled to consistently meet due in part to these vacancies; and

WHEREAS, official Santaquin City Boards, such as the Senior Citizens Board, should be posting agenda and minutes; which is not happening due to inconsistent meetings; and

WHEREAS, the Senior Citizens Center can continue to meet on an as needed bases "informally" as advisory committee, not formed by ordinance, to the Recreation Board; and

WHEREAS, the Leisure Services Director will serve as staff liaison representing both Senior Citizens informal advisory committee and to the official Recreation Board.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTAQUIN, UTAH AS FOLLOWS:

Section I. "Title 2 Chapter 8: Senior Citizens Board" shall be repealed and stricken in its entirety.

Section II. Contrary Provisions Repealed. Any and all other provisions of the Santaquin City Code that are contrary to the provisions of this Ordinance are hereby repealed.

Section III. Codification, Inclusion in the Code, and Scrivener's Errors. It is the intent of the City Council that the provisions of this ordinance be made part of the Santaquin City Code as adopted, that sections of this ordinance may be re-numbered or re-lettered, and that the word ordinance may be changed to section, chapter, or other such appropriate word or phrase in order to accomplish such intent regardless of whether

such inclusion in a code is accomplished. Typographical errors which do not affect the intent of this ordinance may be authorized by the City without need of public hearing by its filing a corrected or re-codified copy of the same with the City Recorder.

Section IV. Severability. If any section, phrase, sentence, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section V. Posting and Effective Date. Prior to 5:00 p.m. on October 16, 2019, the City Recorder shall: (a) deposit a copy of this ordinance in the official records of the City; and (b) post a copy of this ordinance in City Hall. This ordinance shall become effective at 5:00 p.m. on October 16, 2019.

PASSED AND ADOPTED this 15th day of October, 2019.

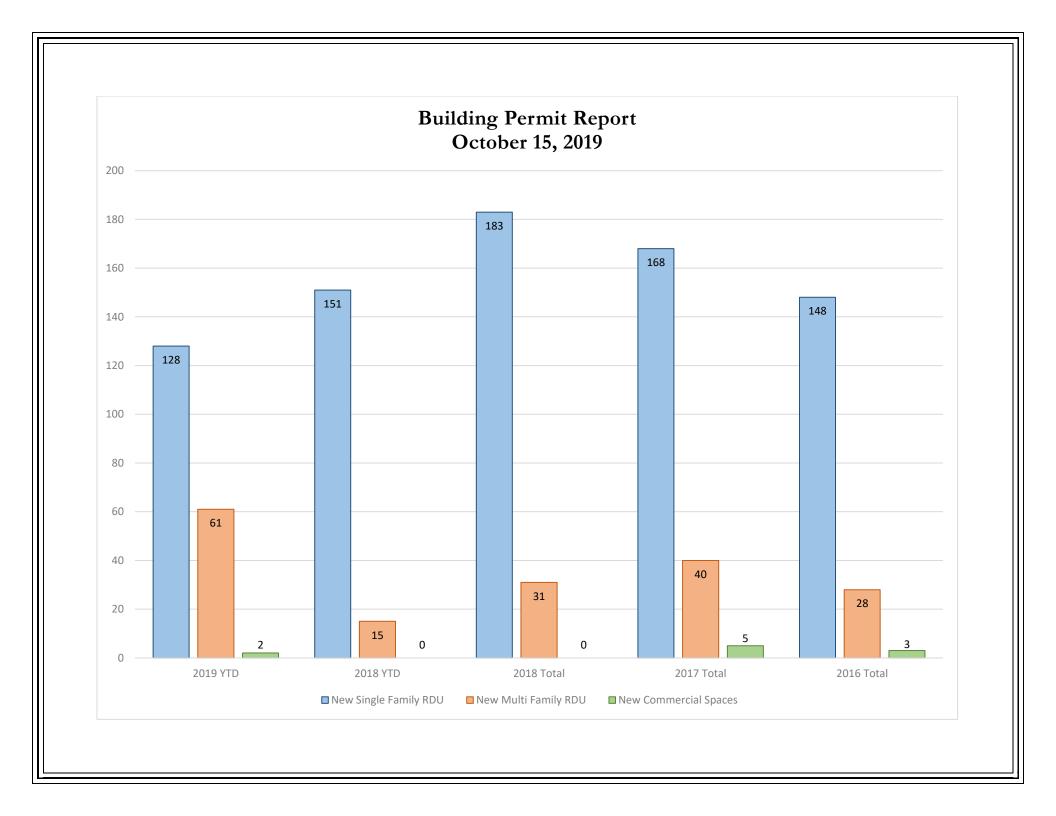
	Kirk Hunsaker,	Mayor
	Councilmember Elizabeth Montoya Councilmember Lynn Mecham Councilmember Keith Broadhead Councilmember Nick Miller Councilmember Chelsea Rowley	Voted Voted Voted Voted
ATTEST:		
K. Aaron Shirley, City Recorder		

STATE OF UTAH)
COUNTY OF UTAH) ss.)
and declare that the above ar	Y, City Recorder of Santaquin City, Utah, do hereby certify nd foregoing is a true, full, and correct copy of an ordinance of Santaquin City, Utah, on the 15 th day of October, 2019,
	NG TITLE 2 CHAPTER 8 SENIOR CITIZENS BOARD, ATION, CORRECTION OF SCRIVENER'S ERRORS, FFECTIVE DATE."
	OF, I have hereunto set my hand and affixed the Corporate his 15 th day of October, 2019.
	K. AARON SHIRLEY Santaquin City Recorder

(SEAL)

AFFIDAVIT OF POSTING

STATE OF UTAH)					
) ss. COUNTY OF UTAH)					
I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that I posted on the Santaquin City Website, Public Notices Website of the State of Utah and in the Santaquin City Hall, 275 West Main Street, Santaquin, Utah 84655, which is attached hereto on the 15 th day of October 2019.					
further certify that copies of the ordinance so posted were true and correct copies of said ordinance.					
K. AARON SHIRLEY Santaquin City Recorder					
The foregoing instrument was acknowledged before me this day of, 20, by K. AARON SHIRLEY.					
My Commission Expires:					
Notary Public					
Residing at: Utah County					



New Business Licenses

Name	Owner	Address	Description	BL#
TM Crushing LLC	John D. Hadfield	The Hills Summit Ridge	Processing Aggregate Materials and Sales	BL-4469
Wallcutz	Anita Orr	624 S. 350 E.	Selling Vinyl Decals on Etsy	BL-4470
The Dog Groomer	Tawnya Going	439 S. 200 W.	Dog Groomer	BL-4471

ARGUMENT IN FAVOR

The city of Santaquin has many qualities, the best of all are the people. One of the joys of serving in our city is meeting our people and getting to know them. When the people of Santaquin come together, each willing to do their part, we can accomplish amazing things and unlock the possibilities of Santaquin for future generations. This requires investment from each member of the community.

One of the most common concerns we have heard from residents in recent years is that of improving our recreation facilities and programs.

After a great deal of feedback from residents, and much discussion, the city council has chosen to place a proposed recreation center and aquatic facility on the November 2019 ballot. The cost of the bond not to exceed \$12 million. The decision to place a bond on the ballot was not made lightly. After considering the positive impacts that this facility will have in our community, we are in favor of this bond for the following reasons:

- Community driven- the idea of a recreation center and pool was brought to the council by residents of our city.
- Survey results- 88.9% of those who responded to community surveys requested a recreation center with a pool as their number one recreation desire.
- **Supporting our seniors-** This facility will provide a safe and healthy meeting place for the seniors of our community. The current senior facility has bats, mice, the roof leaks and the foundation is cracked. It is not seismic and is not ADA accessible.
- **Investing in our youth** there are tremendous benefits which come to youth through recreation activities and increased engagement of youth within our own community.
- **Job creation-** The proposed facility will create approximately 200 jobs in our city, most of which will be part time and create in- town employment opportunities for our youth.
- **Benefits to every community member** the facility creates enhanced recreation opportunities by offering a place to gather together, strengthen community ties and improve health.
- Provide enough programming space- our programs and activities currently exceed space needed for growth.
- Location- the proposed structure, located at 580 West Main Street, is an ideal location for members of the entire community to reasonably access.
- Repurpose an existing building- we will take a structure that is currently unused and make it a gathering place for our community including a pool, kid's water play area, indoor walking track, gym space, classroom space and multi-purpose room with kitchen space.
- Attract additional businesses- the creation of this facility will increase the quality of life for residents and attract commercial business to our city.
- Individual resident costs- Individual tax costs will go down as our city grows.

Santaquin is an amazing place to live! We support investing in the family and in social capital of our community by not only maintaining but improving the quality of life for each of our residents.

Santaquin City Council

REBUTTAL

While the City Council and Staff have spent a great deal of effort championing this facility, we doubt that its viability and benefits can live up to the vision.

- **Senior Center-** The City admits that it hasn't been able to properly maintain the current Senior Center. How can we now trust them to maintain a \$12,000,000 facility with an estimated \$266,000 annual operational deficit?
- **Jobs** Springville's Rec Center also employees around 200 people, but they pay actual wages of \$1,237,646 a year \$230,000 more than our City's proposed budget for this Rec Center of \$1,000,000. Operational costs have been severely underestimated when compared to similar facilities.
- **Community Benefit-** While about 20% of our residents might use the facility, 100% of us have to pay for it, regardless of ability to pay.
- Additional Businesses- Cities build Rec Centers AFTER they have businesses and a Sales/RAP tax base to pay for it. They don't spend money they don't have to build Rec Centers with only hopes that it might attract businesses.

Santaquin is an amazing place to live, especially when we look out for each other. This bond will lower our ability to invest in our public needs – police, fire, city buildings, etc. – in the future by lowering our bond capacity from \$20 million to \$8 million.

"It is human nature to want it and want it now; it is also a sign of immaturity. Being willing to delay pleasure for a greater result is a sign of maturity." –Dave Ramsey

ARGUMENT IN AGAINST

Would you increase your total household debt by 60% to put in a pool and nice home gym, knowing that it comes with maintenance costs, and with only the hopes that you might find a new source of income to pay that maintenance each month? Of course not, yet this is what the City will be doing with the \$12,000,000 bond for a Rec Center.

The City claims that this bond will "only cost you \$0.60 a day," for the average household. Even if true, that is still about \$250 a year in property taxes. Unfortunately, over the past few years Utah County has increased our Assessed Home Values by about 40% which has served to raise the amount of property taxes we are required to pay each year. Many in Santaquin are barely making ends meet as it is, while others are relying on Government or Church assistance to take care of basic necessities. Imagine you are on a fixed income, as many of our residents are. How do you pay for these increases? Will a new Recreation Center improve their quality of life, or will an increase overburden them, forcing them to make decisions to cut necessities like medications or food for their family?

The City has promised the \$12,000,000 bond is all the money the city will need to build the Recreation Center. However, the City has many current projects that are over-budget. The current recreation building was supposed to have a \$350,000 remodel this year, but ended up costing over \$1,000,000. The new soccer fields were supposed to cost \$736,000, but are now up to \$1,200,000 with no final cost actually estimated. Due to these miscalculations and other overages, other needed improvements and infrastructure are being postponed or just ignored. Can we honestly believe that a Recreation Center that was originally quoted to cost \$19,900,000 will be built for only \$12,000,000? One City official even said "cold hard numbers you can't have until actual build out".

The City projects the Recreation Center will run a \$266,000 annual deficit. The City ended last year with a surplus of just ~\$255,000. The City proposes to use its surplus for three years to fund this deficit. In other words, the City will have no surplus for actual needs over the next three years, and is already spending new tax revenues it has not yet received. These funds are better used towards current City needs like additional fire stations, a City office building, road improvement, etc. Instead of funding these needs with surplus and future revenue, the Recreation Center bond forces future needs to be funded by future bonds or tax/fee increases. The Recreation Center will be just the first tax increase of many.

Oftentimes, what's good for the goose IS NOT what's good for the gander. We plead that you look outside yourself and what might be good for you, and understand that many in our community cannot afford the tax increase or the use of the facility.

Jeff Siddoway 685 Stone Brook Cir. 499 Slate Dr. (801) 735-4579

Jeremy Hurst Santaguin, UT 84655 Santaguin, UT 84655 Santaguin, UT 84655 (801) 637-9551 jmsiddoway@gmail.com pirate7212@gmail.com

JaNae Morgan P.O. Box 371, 81 S. 300 W. (801) 830-0978 Janae.morgan67@gmail.com

Misty Herbert 120 N. 300 W. (801) 787-0956 Bronco4tj@gmail.com

Dustin Holden 1330 Sageberry Dr. Santaguin, UT 84655 Santaguin, UT 84655 (385) 434-1430 Holden.dustin@gmail.com

REBUTTAL

Strong communities are built on solid foundations. The people of Santaquin are the strongest part of our foundation. The people are resilient, service oriented and family minded. Our city's wise financial management decisions are also part of that foundation. You may read the entire budget at www.santaquin.org

In response to the published argument against the proposed recreation center/aquatic facility here are the facts:

- The remodel of the old public works shed into a recreation building was bid out at \$607,246, not including engineering/design, landscaping, furnishings, and signage. The total remodel came to \$795,775. This is one example of a beautiful repurposing of an existing building.
- The soccer fields were bid out at \$945,241 and the City Council chose to improve this project by adding restrooms, fencing and lighting bringing the total to \$1.2 million. This decision was made because there were funds to cover the improvements (each new home pays into the park impact fee fund, current balance \$418,000).
- The surplus we have shown at the end of each fiscal year has gone into our rainy-day funds, which are capped by the state at 25% of total budget. We are currently at 22.5%.
- This project would meet the facility and programming needs of our children, adults, seniors and families.

The city council chose to place the recreation center on the ballot because we believe voters can decide for themselves whether investing in our recreation department, and the social capital of our city, is investment they want the city to make.



NOTICE

A PUBLIC MEETING TO PRESENT THE ARGUMENTS WILL BE HELD ON TUESDAY, OCTOBER 15^{TH} , 2019 AT 6:00 P.M. AT THE SANTAQUIN CITY COUNCIL CHAMBERS, 275 WEST MAIN STREET, SANTAQUIN, UT 84655 (2^{ND} FLOOR)

ORDINANCE NO. 10-02-2019

AN ORDINANCE AMENDING SANTAQUIN CITY CODE WHICH WILL PROVIDE PREDETERMINED FENCING OPTIONS THAT ARE REQUIRED IN MULTI-FAMILY DEVELOPMENTS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, the City of Santaguin is a fourth class city of the state of Utah; and

WHEREAS, the City Council has specific authority pursuant to Title 10, Chapter 9a Utah Code Ann. (1953 as amended) to adopt a zoning plan including an ordinance and map which divide the municipality into districts or zones and within such districts to regulate the erection, construction, reconstruction, alteration, repair and uses of buildings and structures and the uses of land; and

WHEREAS, the state legislature has granted general welfare power to the City Council, independent, apart from, and in addition to, its specific grants of legislative authority, which enables the city to pass ordinances which are reasonably and appropriately related to the objectives of that power, i.e. providing for the public safety, health, morals, and welfare; and

WHEREAS, the City Council desires to amend Santaquin City Code Title 10 Chapter 6 Section 6C5 and amend Title 10 Chapter 7M Section 11I which will provide predetermined fencing options that are required in multi-family developments; and

WHEREAS, the Santaquin City Planning Commission held a public hearing on October 8, 2019, which hearing was preceded by the posting of public notice in at least three public places within the City limits of Santaquin City, and which notice of public hearing was published in a newspaper in accordance with Section 10-9a-205 of the Utah State Code; and

WHEREAS, after the noted public hearing, the Santaquin City Planning Commission forwarded a recommendation to the City Council;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Santaquin City, State of Utah, as follows:

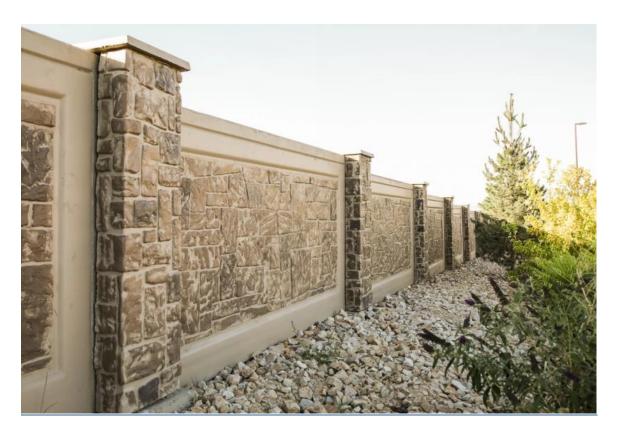
Section I. Amendments

Title 10 Chapter 6 Section 6C5 is amended as follows: (underlined text is added, stricken text is deleted)

5. Fences And Walls: Developments shall install a <u>six foot (6')</u> decorative wall, to be reviewed and approved by the Architectural Review Committee (ARC), constructed of stone, masonry, or concrete along the perimeter of the development. <u>City suggested walls include the following:</u>









The ARC may grant exceptions to this requirement on a case-by-case basis if it finds that the exception is in the best interest of Santaquin City. Perimeter landscaping must be in accordance with the city adopted buffering standards. Chainlink and vinyl are is not allowed as a fencing material in front yards. The Architectural Review Committee (ARC) may grant exceptions to fencing requirements on a case-by-case basis if it finds that the exception is in the best interest of Santaquin City.

Title 10 Chapter 7M Section 11I is amended as follows: (underlined text is added, stricken text is deleted)

I. Fences And Walls: Developments shall install a <u>six foot (6')</u> decorative wall, to be reviewed and approved by the Architectural Review Committee (ARC), constructed of stone, masonry, or concrete along the perimeter of the development. <u>City suggested walls include the following:</u>









The ARC may grant exceptions to this requirement on a case-by-case basis if it finds that the exception is in the best interest of Santaquin City. Perimeter landscaping must be in accordance with the city adopted buffering standards. Chainlink and vinyl are is not allowed as a fencing material in front yards. The Architectural Review Committee (ARC) may grant exceptions to fencing requirements on a case-by-case basis if it finds that the exception is in the best interest of Santaquin City.

Section II. Severability

If any part of this ordinance or the application thereof to any person or circumstances shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect, impair of invalidate the remainder of this ordinance or the application thereof to other persons and circumstances, but shall be confined to its operation to the section, subdivision, sentence or part of the section and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of the City Council that this section would have been adopted if such invalid section, provisions, subdivision, sentence or part of a section or application had not been included.

Section III. Contrary Provisions Repealed

Any and all other provisions of the Santaquin City Code that are contrary to the provisions of this Ordinance are hereby repealed.

Section IV. Codification, Inclusion in the Code, and Scrivener's Errors

It is the intent of the City Council that the provisions of this ordinance be made part of the Santaquin City Code as adopted, that sections of this ordinance may be re-numbered or re-lettered, and that the word ordinance may be changed to section, chapter, or other such appropriate word or phrase in order to accomplish such intent regardless of whether such inclusion in a code is accomplished. Typographical errors which do not affect the intent of this ordinance may be authorized by the City without need of public hearing by its filing a corrected or re-codified copy of the same with the City Recorder.

<u>Section V. Posting and Effective Date</u>
This ordinance shall become effective at 5:00 p.m. on Wednesday, October 16, 2019. Prior to that time, the City Recorder shall deposit a copy of this ordinance in the official records of the City and place a copy of this ordinance in three places within the City.

PASSED AND ADOPTED this 15th day of October 2019.

	Kirk Hunsaker, Mayor	
	Councilmember Elizabeth Montoya Councilmember Lynn Mecham Councilmember Keith Broadhead Councilmember Nick Miller Councilmember Chelsea Rowley	Voted Voted Voted Voted Voted
ATTEST:	·	
K. Aaron Shirley, City Recorder		

STATE OF UTAH)
COUNTY OF UTAH)
I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of an ordinance passed by the City Council of Santaquin City, Utah, on the 15 th day of October, 2019, entitled
"AN ORDINANCE AMENDING SANTAQUIN CITY CODE WHICH WILL PROVIDE PREDETERMINED FENCING OPTIONS THAT ARE REQUIRED IN MULTI-FAMILY DEVELOPMENTS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE FOR THE ORDINANCE."
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Santaquin City Utah this 15 th day of October, 2019.
K. AARON SHIRLEY

Santaquin City Recorder

STATE OF UTAH

(SEAL)

AFFIDAVIT OF POSTING

STATE OF UTAH

COUNTY OF	UTAH) ss. 1)
and declare t	that I p	SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify osted in three (3) public places the ordinance, which is attached hereto october, 2019.
	The th	nree places are as follows:
	1. 2. 3.	Zions Bank Post Office City Office
I further certi ordinance.	fy that	copies of the ordinance so posted were true and correct copies of said
K. AARON S Santaquin Ci		
The foregoing by K. AARON		ument was acknowledged before me this day of, 20, RLEY.
My Commiss	ion Ex	pires:
		Notary Public
Residing at:		Utah County

ORDINANCE NO. 10-03-2019

AN ORDINANCE AMENDING SANTAQUIN CITY CODE REGARDING THE APPROVAL PROCESS FOR A SECONDARY DRIVEWAY, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, the City of Santaquin is a fourth class city of the state of Utah; and

WHEREAS, the City Council has specific authority pursuant to Title 10, Chapter 9a Utah Code Ann. (1953 as amended) to adopt a zoning plan including an ordinance and map which divide the municipality into districts or zones and within such districts to regulate the erection, construction, reconstruction, alteration, repair and uses of buildings and structures and the uses of land; and

WHEREAS, the state legislature has granted general welfare power to the City Council, independent, apart from, and in addition to, its specific grants of legislative authority, which enables the city to pass ordinances which are reasonably and appropriately related to the objectives of that power, i.e. providing for the public safety, health, morals, and welfare; and

WHEREAS, the City Council desires to amend Santaquin City Code Title 11 Chapter 6 Article 12 which allows the Zoning Administrator to review and approve secondary driveway requests; and

WHEREAS, the Santaquin City Planning Commission held a public hearing on October 8, 2019, which hearing was preceded by the posting of public notice in at least three public places within the City limits of Santaquin City, and which notice of public hearing was published in a newspaper in accordance with Section 10-9a-205 of the Utah State Code; and

WHEREAS, after the noted public hearing, the Santaquin City Planning Commission forwarded a recommendation to the City Council;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Santaquin City, State of Utah, as follows:

Section I. Amendments

Title 11 Chapter 6 Article 12 is amended as follows: (underlined text is added, stricken text is deleted)

11-6-12: RESIDENTIAL DRIVEWAYS:

- A. Driveways shall be provided for each residential building lot prior to the issuance of a certificate of occupancy for the lot. The drive approach for the driveway shall be a minimum width of twelve feet (12') and shall not exceed the maximum width of thirty feet (30'). A secondary drive approach, or an addition to the primary driveway, may be permitted upon conditional use review and approval by the planning commission with recommendation from the community development department Zoning Administrator.
- B. No negative grade driveways shall be permitted, unless approved by the planning commission, as a conditional use, with recommendation from the c-City e-Engineer, due to unusual

topographic constraints. Driveways must maintain a slope away from the home as required by the international building code, or subsequently adopted code.

- C. The minimum slope to which a driveway shall be built is two percent (2%) and the maximum slope to which a driveway shall be built is twelve percent (12%), except as hereafter provided. The planning commission City Engineer may grant conditional use approval, following application for such approval by the property owner, with recommendation from the city engineer, under exceptional circumstances, to allow driveway slopes having a grade exceeding twelve percent (12%) and may impose conditions of approval to mitigate any present or potential hazards created by the steepness of the driveway. (Ord. 05-01-2003, 5-7-2003, eff. 5-8-2003)
- D. Accesses onto residential driveways, including those for any extensions or expansions, shall be separated by at least twenty feet (20') in order to facilitate safe vehicle access and egress. In addition, no driveway access of any kind shall be permitted within clear view areas. (Ord. 11-03-2014, 11-5-2014, eff. 11-6-2014)
- E. The construction of residential driveway approaches shall conform to the standards as required for drive approaches and sidewalk sections as outlined in the Santaquin City construction standards. This shall include requirements for both concrete and untreated base course installation. (Ord. 05-01-2003, 5-7-2003, eff. 5-8-2003)

Section II. Severability

If any part of this ordinance or the application thereof to any person or circumstances shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect, impair of invalidate the remainder of this ordinance or the application thereof to other persons and circumstances, but shall be confined to its operation to the section, subdivision, sentence or part of the section and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of the City Council that this section would have been adopted if such invalid section, provisions, subdivision, sentence or part of a section or application had not been included.

Section III. Contrary Provisions Repealed

Any and all other provisions of the Santaquin City Code that are contrary to the provisions of this Ordinance are hereby repealed.

Section IV. Codification, Inclusion in the Code, and Scrivener's Errors

It is the intent of the City Council that the provisions of this ordinance be made part of the Santaquin City Code as adopted, that sections of this ordinance may be re-numbered or re-lettered, and that the word ordinance may be changed to section, chapter, or other such appropriate word or phrase in order to accomplish such intent regardless of whether such inclusion in a code is accomplished. Typographical errors which do not affect the intent of this ordinance may be authorized by the City without need of public hearing by its filing a corrected or re-codified copy of the same with the City Recorder.

Section V. Posting and Effective Date

This ordinance shall become effective at 5:00 p.m. on Wednesday, October 16, 2019. Prior to that time, the City Recorder shall deposit a copy of this ordinance in the official records of the City and place a copy of this ordinance in three places within the City.

PASSED AND ADOPTED this 15th day of October 2019.

	Kirk Hunsaker, Mayor	
	Councilmember Elizabeth Montoya Councilmember Lynn Mecham Councilmember Keith Broadhead Councilmember Nick Miller Councilmember Chelsea Rowley	Voted Voted Voted Voted
ATTEST:		
K. Aaron Shirley, City Recorder		

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of an ordinance passed by the City Council of Santaquin City, Utah, on the 15th day of October, 2019, entitled

"AN ORDINANCE AMENDING SANTAQUIN CITY CODE WHICH WILL PROVIDE PREDETERMINED FENCING OPTIONS THAT ARE REQUIRED IN MULTI-FAMILY DEVELOPMENTS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE FOR THE ORDINANCE."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Santaquin City Utah this 15th day of October, 2019.

K. AARON SHIRLEY
Santaquin City Recorder

(SEAL)

AFFIDAVIT OF POSTING

STATE OF UTAH	'	
COUNTY OF UT)ss. AH)	
	ON SHIRLEY, City Recorder of Santaquin City, Utah, do posted in three (3) public places the ordinance, which october, 2019.	
The	three places are as follows:	
1. 2. 3.	Zions Bank Post Office City Office	
I further certify the ordinance.	at copies of the ordinance so posted were true and cor	rect copies of said
K. AARON SHIRI Santaquin City Ro		
The foregoing ins by K. AARON SH	strument was acknowledged before me this day of IIRLEY.	, 20,
My Commission I	Expires:	
	Notary Public	
Residing at:	Utah County	

ORDINANCE NO. 10-04-2019

AN ORDINANCE ESTABLISHING TITLE 7, CHAPTER 1, SECTION 11 PROHIBITING COMMERCIAL VEHICLES OVER 4-AXLES ON RESTRICTED ROADS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Utah State Legislature has granted general welfare power to the City Council, independent, apart from, and in addition to, its specific grants of legislative authority, which enables the City to pass ordinances which are reasonably and appropriately related to the objectives of that power, i.e. providing for the public safety, health, morals, and welfare; and

WHEREAS, the City of Santaquin is a fourth class city in the State of Utah and maintains a police force for the protection of the public's health, safety and welfare including the enforcement of laws for the preservation of life and property; and

WHEREAS, the driving of large commercial vehicles with over four (4) axles can cause significant damage to City Streets which are not built to the same standards as Public Highways constructed by the Utah Department of Transportation; and

WHEREAS, said damage can cause an undue financial burden upon the City of Santaquin; and

WHEREAS, the City of Santaquin now desires the passage, by ordinance, of certain regulations regarding the driving of large commercial vehicles with over four (4) axles on City Streets that have been designated as a restricted roads and properly identified as such with signage indicating said restriction;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTAQUIN, UTAH AS FOLLOWS:

Section I. Section 7-1-10 of the Santaquin City Code is hereby enacted as set forth below.

7-1-11 Driving Commercial Vehicles Over 4-Axles on Restricted Roads

A. No commercial truck, commercial trailer, or commercial truck-trailer combination with over four (4) total axles shall be allowed to drive on restricted roads that have been properly identified with signage indicating said restriction.

Section II. Contrary Provisions Repealed. Any and all other provisions of the Santaquin City Code that are contrary to the provisions of this Ordinance are hereby repealed.

Section III. Codification, Inclusion in the Code, and Scrivener's Errors. It is the intent of the City Council that the provisions of this ordinance be made part of the Santaquin City Code as adopted, that sections of this ordinance may be re-numbered or re-lettered, and that the word ordinance may be changed to section, chapter, or other such appropriate word or phrase in order to accomplish such intent regardless of whether such inclusion in a code is accomplished. Typographical errors which do not affect the intent of this ordinance may be authorized by the City without need of public hearing by its filing a corrected or re-codified copy of the same with the City Recorder.

Section IV. Severability. If any section, phrase, sentence, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section V. Posting and Effective Date. Prior to 5:00 p.m. on October 16, 2019, the City Recorder shall: (a) deposit a copy of this ordinance in the official records of the City; and (b) post a copy of this ordinance in City Hall. This ordinance shall become effective at 5:00 p.m. on October 16, 2019.

PASSED AND ADOPTED this 15th day of October, 2019.

	Kirk Hunsaker, Mayor	
	Councilmember Elizabeth Montoya Councilmember Lynn Mecham Councilmember Keith Broadhead Councilmember Nick Miller Councilmember Chelsea Rowley	Voted Voted Voted Voted
ATTEST:		
K. Aaron Shirley, City Recorde	er	
STATE OF UTAH COUNTY OF UTAH)) ss.)	

I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of an ordinance passed by the City Council of Santaquin City, Utah, on the 15th day of October, 2019, entitled

"AN ORDINANCE ESTABLISHING TITLE 7, CHAPTER 1, SECTION 11 PROHIBITING COMMERCIAL VEHICLES OVER 4-AXLES ON RESTRICTED ROADS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Santaquin City Utah this 15th day of October, 2019.

K. AARON SHIRLEY Santaquin City Recorder

(SEAL)

AFFIDAVIT OF POSTING

STATE OF UTAH	;))
COUNTY OF UTAH) ss.)
and declare that I p State of Utah and ir	osted on the the santa	, City Recorder of Santaquin City, Utah, do hereby certify ne Santaquin City Website, Public Notices Website of the aquin City Hall, 275 West Main Street, Santaquin, Utah eto on the 15 th day of October 2019.
I further certify that said ordinance.	copies of t	he ordinance so posted were true and correct copies of
K. AARON SHIRLE Santaquin City Rec		
The foregoing instru 20, by K. AARON		acknowledged before me this day of, /.
My Commission Ex	pires:	
		Notary Public
Residing at:	Utah Cou	nty

ORDINANCE NO. 10-04-2019

AN ORDINANCE ESTABLISHING TITLE 7, CHAPTER 1, SECTION 11 PROHIBITING COMMERCIAL VEHICLES WITH MORE THAN FOUR AXLES ON RESTRICTED ROADS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Utah State Legislature has granted general welfare power to the City Council, independent, apart from, and in addition to, its specific grants of legislative authority, which enables the City to pass ordinances which are reasonably and appropriately related to the objectives of that power, i.e. providing for the public safety, health, morals, and welfare; and

WHEREAS, the City of Santaquin is a fourth class city in the State of Utah and maintains a police force for the protection of the public's health, safety and welfare including the enforcement of laws for the protection of life and property; and

WHEREAS, the driving of large commercial vehicles with more than four (4) axles can cause significant damage to City Streets which are not built to the same standards as Public Highways constructed by the Utah Department of Transportation; and

WHEREAS, said damage may impact public safety and cause an undue financial burden upon the City of Santaquin; and

WHEREAS, the City of Santaquin now desires the passage, by ordinance, of certain regulations regarding the driving of large commercial vehicles with more than four (4) axles on any City Streets that has been designated as a restricted roads and properly identified as such with signage indicating said restriction;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTAQUIN, UTAH AS FOLLOWS:

Section I. Section 7-1-10 of the Santaquin City Code is hereby enacted as set forth below.

7-1-11 Driving Commercial Vehicles With More than Four (4) Axles on Restricted Roads

A. No commercial truck, commercial trailer, or commercial truck-trailer combination with more than four (4) total axles shall be allowed to drive on any restricted road that has been properly identified with signage indicating said restriction.

Section II. Contrary Provisions Repealed. Any and all other provisions of the Santaquin City Code that are contrary to the provisions of this Ordinance are hereby repealed.

Section III. Codification, Inclusion in the Code, and Scrivener's Errors. It is the intent of the City Council that the provisions of this ordinance be made part of the Santaquin City Code as adopted, that sections of this ordinance may be re-numbered or re-lettered, and that the word ordinance may be changed to section, chapter, or other such appropriate word or phrase in order to accomplish such intent regardless of whether such inclusion in a code is accomplished. Typographical errors which do not affect the intent of this ordinance may be authorized by the City without need of public hearing by its filing a corrected or re-codified copy of the same with the City Recorder.

Section IV. Severability. If any section, phrase, sentence, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section V. Posting and Effective Date. Prior to 5:00 p.m. on October 16, 2019, the City Recorder shall: (a) deposit a copy of this ordinance in the official records of the City; and (b) post a copy of this ordinance in City Hall. This ordinance shall become effective at 5:00 p.m. on October 16, 2019.

PASSED AND ADOPTED this 15th day of October, 2019.

	Kirk Hunsaker, Mayor	
	Councilmember Elizabeth Montoya Councilmember Lynn Mecham Councilmember Keith Broadhead Councilmember Nick Miller Councilmember Chelsea Rowley	Voted Voted Voted Voted
ATTEST:		
K. Aaron Shirley, City Records	er	
STATE OF UTAH)) ss.	

I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of an ordinance passed by the City Council of Santaquin City, Utah, on the 15th day of October, 2019, entitled

"AN ORDINANCE ESTABLISHING TITLE 7, CHAPTER 1, SECTION 11 PROHIBITING COMMERCIAL VEHICLES WITH MORE THAN FOUR AXLES ON RESTRICTED ROADS, PROVIDING FOR CODIFICATION, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND AN EFFECTIVE DATE."

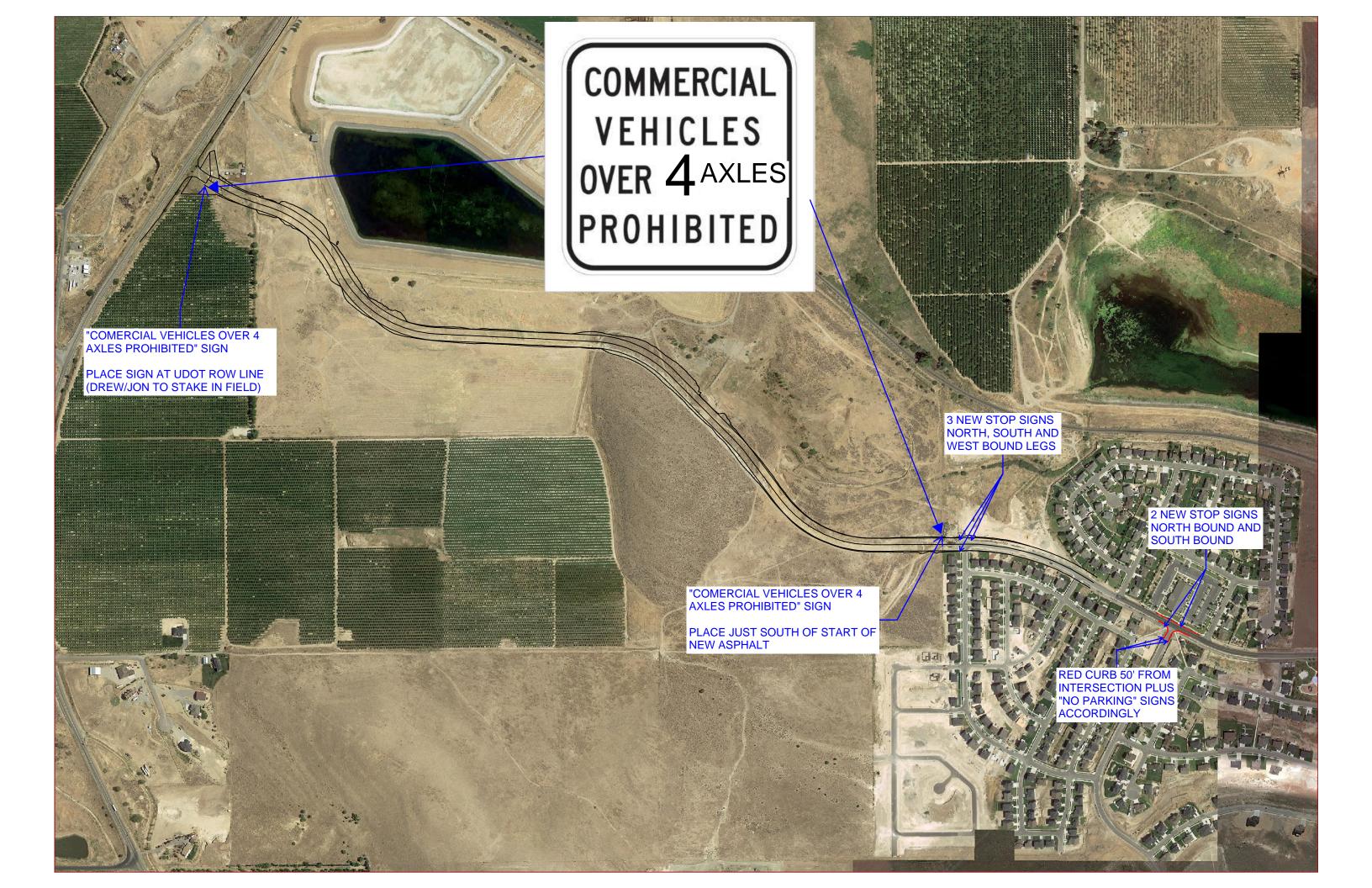
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Santaquin City Utah this 15th day of October, 2019.

K. AARON SHIRLEY Santaquin City Recorder

(SEAL)

AFFIDAVIT OF POSTING

STATE OF UTAH)	00
COUNTY OF UTAH)	SS.
and declare that I posted on th State of Utah and in the Santa	City Recorder of Santaquin City, Utah, do hereby certify e Santaquin City Website, Public Notices Website of the quin City Hall, 275 West Main Street, Santaquin, Utah to on the 15 th day of October 2019.
I further certify that copies of the said ordinance.	ne ordinance so posted were true and correct copies of
K. AARON SHIRLEY Santaquin City Recorder	
The foregoing instrument was 20, by K. AARON SHIRLEY	acknowledged before me this day of, .
My Commission Expires:	
	Notary Public
Residing at: Utah Cour	nty



"COMMERCIAL VEHICLE RESTRICTIONS AHEAD"

SIGNS IN 3 LOCATIONS AS SHOWN



COMMERCIAL
VEHICLES
OVER 4 AXELS
PROHIBITED
AHEAD

RESOLUTION NO. 10-05-2019

A RESOLUTION AMENDING THE SANTAQUIN CITY UNIFORM BAIL SCHEDULE FOR FINES APPLICABLE TO CRIMINAL VIOLATIONS OF VARIOUS SANTAQUIN CITY ORDINANCES

WHEREAS, the City of Santaquin is a fourth class city of the state of Utah; and

WHEREAS, Utah cities are authorized by the Legislature to enact ordinances in order to promote and protect the health, safety and welfare of the people; and

WHEREAS, on July 18, 2012, the City Council adopted Ordinance No. 07-01-2012, establishing a schedule for fines applicable to criminal violations of various Santaquin City ordinances, and providing for future amendment of said schedule by resolution; and

WHEREAS, the City Council now desires to amend the Santaquin City Uniform Bail Schedule to promote the health, safety and welfare of the City and its residents.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANTAQUIN, UTAH, AS FOLLOWS:

- I. <u>Amendment of Ordinance Bail Schedule.</u> The Santaquin City Uniform Bail Schedule Santaquin City Ordinances is hereby amended to read as set forth in Exhibit A hereto.
- II. Effective Date. This ordinance shall become effective upon passage.

ADOPTED AND APPROVED on the 15th day of October, 2019.

	Mayor Kirk F. Hunsaker	
Attest:		
K. Aaron Shirley Santaquin City Recorder		

EXHIBIT "A"

Santaquin City Uniform Bail Schedule Santaquin City Ordinances

CODE #	DESCRIPTION	CLASS	FINE \$
3-1-3	Failure to Maintain Business License	В	500
3-2-5	Failure to Charge/Pay Sales Tax	В	500
3-3-4	Energy Sales/Use Tax	В	500
3-4	Liquor Code violations	1 st Off C 2 nd Off B 3 rd Off B	1 st Off. – 150 2 nd Off. – 300 3 rd Off. – 500
3-8-5	Door to Door Solicitation Violation	1 st Off C 2 nd Off B	1 st Off 150 2 nd Off 500
4-1-5(C)	Illegal Burning (Negligent)	С	100
4-2	Nuisance (Default)	С	500
4-3	Hazardous Materials	В	500
4-4	Illegal Dumping	I	100
5-2	Animal Violation (Default)	С	150
5-2-4A	No License Tag	I	25
5-2-4B	Kennel Violation	I	125
5-2-6(a)	Dogs Attacking Person	С	500
5-2-6(b)	Dogs Attacking Animal	С	200
5-2-6(c)	Possession of Vicious Animal	С	300
5-2-7	No Rabies Tag	С	50
5-2-8	Animals at Large	I	50
5-2-9	Dog at Large	1 st Off I 2 nd Off C 3 rd Off B	1^{st} Off. -50 2^{nd} Off. -100 3^{rd} Off. -150
5-2-10	Prohibited Acts & Conditions (Animals)	С	50
5-2-11(B)	Impounding	С	100
5-3-1	Curfew Violation	С	1^{st} Off. -100 2^{nd} Off. -200 3^{rd} Off. -300
5-3-1(D)	Curfew (Parent Liability)	С	1^{st} Off. -100 2^{nd} Off. -200 3^{rd} Off. -300
6-2	OHV Regulations (Default)	С	100
6-2-2	OHV Undesignated Street	С	50
6-2-3	OHV Speeding	С	16-25 mph - 50 25 + mph - 150
6-2-4	OHV Mufflers	I	50

6-2-5	OHV Expired Reg.	С	50
6-2-6	No OHV License or	С	50
	Safety Certificate		
6-2-7	Husbandry Implement on	С	50
	Highway		
6-2-8	No Protective	С	50
	Headgear/Eyewear		
6-2-9	Improper Riding Area	I	50
6-2-10	Riding OHV After Dark	I	50
6-4-3	Improper Mobile	I	50
	Home/Trailer Storage		
7-1	Streets (Default)	I	100
7-1-2	Encroachment Permit	В	1,000
	Violation		
7-1-3	Winter Parking	I	1 st Off. – 20
			2^{nd} Off. -30
			$3^{\rm rd}$ Off. -50
7-1-4	Snow Removal	I	1 st Off. – 50
			$2^{\rm nd}$ Off. -100
			$3^{\rm rd}$ Off. -300
7-1-5	Street Obstruction	I	$1^{\rm st}$ Off. -100
			$2^{\rm nd}$ Off. -200
			$3^{\rm rd}$ Off. -300
7-1-6	Discharge of Water	I	1 st Off. – 50
			$2^{\rm nd}$ Off. -100
			$3^{\rm rd}$ Off. -300
7-1-7	Sidewalk regulations	I	1^{st} Off. -50
			2 nd Off. – 100
			3 rd Off. – 200
7-1-8	Driving Animals on Street	I	1 st Off. – 50
			2 nd Off. – 100
		-	3 rd Off. – 200
7-1-11	Commercial Vehicles	I	500
	Over 4-Axels on		
7.0	Restricted Roads	D	700
7-2	Excavation Violations	<u>B</u>	500
7-3	Cemetery Violations	C	200
7-4-6	Trail Violations	С	50
8-2-2	Unsanitary Disposal of	В	300
0.1.2*	Waste	т	50
9-1-2*	Commencing Work w/o	I	50
	Posting an Inspection		
0.1.2(6)	Record Card	T	250
9-1-3(f)	Failure to Obtain	I	250
	Required Building Inspection		
0.1.2(a)	<u> </u>	В	250
9-1-3(g)	Failure to Keep Work	D	230
	Accessible & Exposed Until Approved by the		
	Building Inspector		
	Danding mapector		

10-6-24	Living in a Recreational Vehicle	С	<10 days – 50 10-30 days – 200
			>30 days - 500
10-11-6	Failure to Obtain	В	583
	Certificate of Occupancy		
10-13-6(b)	Signs Prohibited	C	25
10-18	Animal Rights Violation	C	50
	(Default)		
10-18-10	Location of Structure	Civil	Civil
10-18-5(D)	Animal Noise Nuisance	C	1^{st} Off. -50
			$2^{\rm nd}$ Off. -100
			3^{rd} Off. -200
10-18-8(C)	Harboring 4 + Animals	С	1 st Off. – 50
, ,			$2^{\rm nd}$ Off. -200
			3^{rd} Off. -200
10-18-8(D)	Farm Animal Violation	I	50
10-18-9(B)	Property Line Violation	С	1 st Off. – 50
			$2^{\rm nd}$ Off. -200
			$3^{\rm rd}$ Off. -300

Amended October 15, 2019



MEMORANDUM

October 11, 2019

To: Santaquin City Mayor and City Council

From: Norm Beagley, City Engineer

RE: Utah County/NRCS/Santaquin City EWP Wildfire Recovery Work

Mayor and Council Members,

As recently announced by Congressman John Curtis, NRCS/USDA released the 75% portion of the Emergency Watershed Protection (EWP) funding that Utah County and participating entities applied for in order to construct mitigation projects needed after to the wildfires in 2018.

In addition to the NRCS/USDA funding, during the 2019 session, the Utah State Legislature approved additional funding to help smaller entities to cover some of the remaining 25% entity portions.

At present, estimated costs to construct up to 5 projects (as shown on the attached map) totals \$2,777,955.00. After applying the NRCS/USDA and State funds available, as well as shared project funds from Utah County, Santaquin City would need to cover approximately \$74,318.66 for those 5 projects. This amount represents approximately 2.67% of estimated total construction costs.

During the time that Utah County awaited the approval of the NRCS/USDA funding, and as directed by the local NRCS/USDA office in SLC, Utah County went through their procurement process and then retained Jones and DeMille Engineering (JDE) and J-U-B Engineers as a team to conduct the EWP design work.

In order to start on project design, we need the Councils approval to have the Mayor sign the attached written request from the County stating that we are willing/ready to move forward with JDE and J-U-B to do the design for the various projects per the previously executed Interlocal agreement (approved by the Council on February 2, 2019).

For your information, the NRCS/USDA funds can cover all of the design costs, with a maximum amount for design of up to 9.75% of construction costs. If design were to exceed that 9.75% of construction costs, the City would be fully responsible for that amount.

We would ask the council to approve the Mayor to sign the attached acknowledgement and authorize the design work to move forward with the limitation that any potential overrun of design costs above the 9.75% listed above would have to be pre-authorized by the City Council before any additional design work could begin.

Any future commitment of funds, including the approximate \$74,318.66, actual construction contracts, etc. would come back to the Council for your approval.

There are other complexities to this work and the potential projects. I am happy to discuss those complexities with you as you desire or have time.

Please know that City Staff will be keeping a watchful eye on designs, estimated construction costs, etc. as this process proceeds.

Recommended Motion:

Motion that the Council authorize the Mayor to sign the written request for the design work by JDE & J-U-B to proceed, with the stipulation that if design costs are expected to exceed 9.75% of construction costs (i.e. potentially incurring additional costs to Santaquin City), the Council must pre-approve any such overrun.

Per the Interlocal agreement entered into between Utah County and Santaquin City (executed by Santaquin City on 2-5-2019 and executed by Utah County on 3-19, 2019), this document will be considered the written request of Santaquin City to utilize JUB/Jones & DeMille, the consultants retained by Utah County, for design of the NRCS approved EWP features as outlined in the Damage Survey Report (DSR). Santaquin City reserves the right to choose which features or projects in the DSR will move forward to construction or not to construct them.

Kirk F. Hunsaker Santaquin City Mayor





MEMORANDUM

To: Santaquin City Mayor & Council

From: Benjamin A. Reeves, Santaquin City Manager

Date: October 15, 2019

Subject: 9.g. Naming of the Recreation Department's Sports and Events Building

Mayor & Council,

Prior to the ribbon cutting on the Recreation Building next to the rodeo grounds, Leisure Services Director John Bradley would like to discuss naming options for you to consider. I am not sure what names he has in mind or if he would like you to come prepared with your own ideas.

With that said, as I have been presenting at the town hall meetings regarding the proposed Recreation/Aquatics Center, the question has repeatedly come up regarding what the city plans to do with the existing building if the proposal is approved by the voters. On many occasions I have answered with my recommendation that the building's purpose would be to focus on "Sports" (e.g. baseball, soccer, football, etc.) and "Events" (e.g. Orchard Days, Easter Egg Hunt, Christmas Parade, etc.). Of course, it would likely still house martial arts as well.

With all of those ideas in mind, please give it some thought so that you can be prepared to brainstorm with John.

Thanks!





