#### **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 1, 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. September 17, 2019 Council Meeting Minutes
  - b. Bills:
    - 1. \$1,526,525.45
  - c. Consent Action Items:
    - 1. Out of State Training Request John Bradley
    - 2. Out of State Training Request Ryan Lind & Roger Beckman
    - 3. Acceptance of Right of Way (ROW) Dedication Kellie Robbins
    - 4. Resolution 10-01-2019, "A Resolution Approving a Service Agreement with First Professional Service Corporation to Provide Fire/EMS Department Billing/Invoicing Services"
    - 5. Resolution 10-02-2019 "A Resolution Establishing the Voter Participation Map for Santaquin City to be Compliant with Utah State House Bill 119

#### 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

- a. Volunteer of the Month Award Waylon Pruitt
- b. Payson Santaquin Chamber of Commerce Business of the Month Award
- 7. FORMAL PUBLIC HEARING
- 8. BUSINESS LICENSES
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS
  - a. Resolution 10-03-2019 "A Resolution in Support of the American Legion Auxiliary Post 84."
  - b. Resolution 10-04-2019 "A Resolution Approving a Development Agreement with CJM Limited Liability Limited Partnership Regarding the Orchard Lane Commercial Development Area."
  - c. 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"
- 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
  - a. Discussion Regarding the Ekins Annexation Petition
- 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 ur	ndersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a
сору с	of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651,
posted	on <u>www.santaquin.org</u> , as well as posted on the State of Utah's Public Website.
BY: _	
	K. Aaron Shirley, City Recorder



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
- o 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 Santaguin 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 9<sup>th</sup>, "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 18<sup>th</sup> is the planned groundbreaking for the development.

Council Member Montoya expressed concern that fall break was the  $17^{th}$  and  $18^{th}$  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.
- <u>Boundary Expansion</u> 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 700<sup>th</sup> 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 10<sup>th</sup> 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 14<sup>th</sup> of October. Leisure Services Director John Bradley said the soccer field grand opening would be at 9:30 a.m. on Saturday October 12<sup>th</sup>. 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 26<sup>th</sup> 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 26<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup>. 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.

Hunsaker, Mayor

Aaron Shirley, City Recorder



## Tuesday, September 17, 2019 CITY COUNCIL MEETING MINUTES

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

**Council Members Attending:** Council Member Chelsea Rowley, Council Member Betsy Montoya, Council Member Lynn Meacham, Council Member Nicholas Miller.

**Other's Attending:** City Manager Ben Reeves, Community Development Director Jason Bond, Engineer Norm Beagley,

#### PLEDGE OF ALLEGIANCE

Led by Penny Reeves

#### INVOCATION/INSPIRATIONAL THOUGHT

John Bradley offered an invocation.

#### DECLARATION OF ANY CONFLICT OF INTEREST

#### **CONSENT AGENDA**

#### Minutes:

August 20, 2019 - Council Meeting Minutes August 27, 2019 - Special Council Meeting Minutes September 3, 2019 - Council Meeting Minutes

#### Bills:

\$205,515.21

#### Consent Action Items:

- Out of state training request Corporal Mike Wall
- Resolution 09-04-2019 "A Resolution Modifying the Santaquin City Council Protocols"
- Resolution 09-05-2019 "A Resolution Declaring Surplus Property"

Council Member Montoya mentioned that the minutes of September 3<sup>rd</sup>, Council Member Broadbent's name is spelled three different ways and needed correcting.

Motions: Council Member Miller motioned to pass consent agenda.

Council Member Mecham seconded the motion.

#### Roll Call:

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

Motion passes 4-0

#### **PUBLIC FORUM**

Susan Farnsworth mentioned that she is very grateful for the opportunity to have worked at the city and was ashamed of the residents for their negative comments on city staff and council. Reiterated her appreciation for city and its workers.

Brandon Bowen expressed gratitude as there's been a noticeable difference because of less traffic congestion and trucking debris and noise. Thanked the city for their compromises and talks with the developers on disrupting the neighborhoods and neighborhood roads. Has a video of a truck trying to enter into a road that it shouldn't have and got jammed up and is willing to send it to the Manager Reeves.

Thad Rowley is one of the owners of the red barn and was under the impression that this would be an opportunity to address the mining ordinance. Came and talked a few weeks ago about the damage that dust can have on fruits and farms – proposed a fine for dust that exceeds a certain regulation of some kind. Spoke of regulations from Payson and Utah county for being outside of regulations for sewers, air, etc. Wants to get across that the orchards were here first and it's a priority to protect them and to consider that when drafting the mining ordinance.

Sam Cook wanted to bring up item 9a amendment to ordinance 09-02-2019 "An Ordinance Amending Santaquin City Code Section 116-2M Related to Access to and from Subdivisions". The people who own the plot that would make the road a through road won't sell and their grandchildren won't sell.

Susy Loftgren would also like to mention 9a amendment ordinance 09-02-2019 "An Ordinance Amending Santaquin City Code Section 116-2M Related to Access to and from Subdivisions" because she is concerned about the water quality issue that might be affected by development and traffic that it would bring to her street.

Lynn Wydinger has an acre property and would like to put another home on her property but as ordinance stands she would have to do a subdivide. That is a lot of money and asks that the ordinance be looked at that would allow her to build another home on the property for less money. Community Director Bond said he was familiar with that property and said he would help her with that issue and gave her his business card.

John Philips wanted to address the interchange in front of city hall. Sat at the light for 5 minutes waiting to turn left to go west on Main street. Got pulled over by a Santaquin police officer and got charged with a failure to yield, went to court and claimed the justice court judge was corrupt and asked if a stop light could get put in. Mayor Hunsaker asked if John had any proof and asked that he stop commenting false statements. John kept talking and Mayor said he would have to be escorted out if he didn't stop but said he would address the issue with the road interchange. Mayor Hunsaker told John he had talked with UDOT who owns the interchange and they reported that it wasn't scheduled to get a stoplight until 2024 and it will only get worse but the city will continue to petition UDOT for faster movement on that issue.

#### FORMAL PUBLIC HEARING

Motion to move into public hearing by Council Member Miller.

Seconded by Council Member Montoya.

Motion was passed unanimously.

Santaquin, Utah

September 17, 2019

The City Council (the "Council") of Santaquin City, Utah (the "City") met in regular session on Tuesday, September 17, 2019, at its regular meeting place in Santaquin, Utah, at 6:00 p.m. with the following members of the Council present:

Kirk Hunsaker Mayor

Lynn Mecham Councilmember

Nicholas Miller Councilmember

Betsy Montoya Councilmember

Chelsea Rowley Councilmember

Also present:

Aaron Shirley City Recorder

Ben Reeves City Manager

Absent:

Keith Broadhead

Councilmember

The City Recorder noted that pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and other applicable provisions of State law, a notice of public hearing with respect to the calling of an election authorizing the City's general obligation bonds, in the principal amount of not to exceed \$12,000,000 (the "Bonds") was (i) published twice, the first publication being not less than fourteen (14) days prior to this hearing, in the Payson Chronicle, a newspaper of general circulation within the City, (ii) posted on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing and (iii) posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing. The hearing date is prior to the first publication of the notice of election related to the Bonds. The hearing was then opened to all members of the public desiring to give input with respect to the issuance by the City of its Bonds.

Public Hearing:

Manager Reeves commented that he did not have a formal presentation but wanted to state that it is a 20-year bond and interests rates are about 2.5% and it is to fund a Recreation and Aquatic center and now is the opportunity for the citizens to give their comments.

No citizen comments.

After all members of the public desiring to give input, with respect to the issuance by the City of its general obligation bonds, had provided such input, the public hearing was closed.
This 17th day of September, 2019.

This 17th day of September, 201	9.
	Mayor
ATTEST:	
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City Recorder	

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STATE OF UTAH	)
	: ss
COUNTY OF UTAH	)

I, Aaron Shirley, the duly appointed and qualified City Recorder of Santaquin City, Utah (the "City") do hereby certify according to the records of the City Council of the City (the "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on September 17, 2019, and that said minutes are officially of record in my possession.

I further certify that a Notice of Public Hearing was (A) published once each week for two consecutive weeks in the <u>Payson Chronicle</u>, a newspaper having general circulation within the City, with the affidavits of said publications attached hereto upon availability, (B) posted on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended and (C) posted on the Utah Legal Notices website (<u>www.utahlegals.com</u>) created under Section 45-1-101, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this 17th day of September, 2019.

City Recorder

(SEAL)

#### **EXHIBIT A**

# CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Aaron Shirley, the undersigned City Recorder of Santaquin City, Utah (the "City"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the City Council (the "Council") of the City on September 17, 2019, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

- (a) By causing a Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted at the City's principal offices on September \_\_\_\_\_, 2019, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;
- (b) By causing a copy of such Notice, in the form attached hereto as <u>Schedule 1</u>, to be delivered to the <u>Payson Chronicle</u> on September \_\_\_, 2019, at least twenty-four (24) hours prior to the convening of the meeting; and
- (c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<a href="http://pmn.utah.gov">http://pmn.utah.gov</a>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2019 Annual Meeting Schedule for the City (attached hereto as <u>Schedule 2</u>) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted on January 10, 2019 at the principal office of said City, (ii) provided to at least one newspaper of general circulation within the City on January 21, 219, and (iii) published on the Utah Public Notice Website (<a href="http://pmn.utah.gov">http://pmn.utah.gov</a>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of Santaquin City this September 17, 2019.

(SEAL)			
	By:		
	,	City Recorder	

## SCHEDULE 1

## NOTICE OF MEETING

## SCHEDULE 2

## ANNUAL MEETING SCHEDULE

(attach Proof of Publication of Notice of Public Hearing)

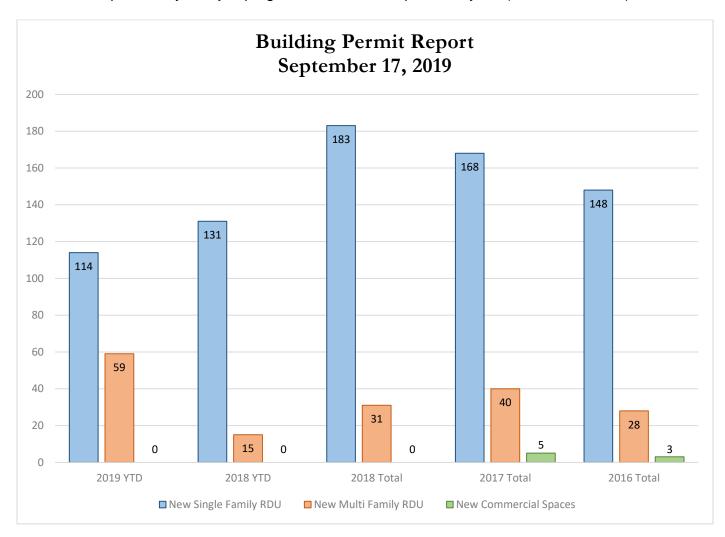
Motion made to move back into the city council made by Council Member Miller.

Seconded by Council Member Montoya.

Motion was unanimously approved.

#### **BUSINESS LICENSES**

Jason Bond talked about increases in residential areas, New Single Family Residential Dwelling Units (RDU) had gone up from 2016 to 2018 from 148 to 183 but dipped down to 131 in 2018 and then 114 in 2019 but in contrast there has been a significant increase in New Multi-Family RDU's in 2019 from previous years jumping to 59 from 15 the previous year (See chart below).



New business licenses included Up Up and Away Preschool and a new massage therapy business called Healing Heart and Body in Summit Ridge.

#### **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**

Ordinance 09-02-2019 – "An Ordinance Amending Santaquin City Code Section 11-6-2M Related to Access to and from Subdivisions"

Manager Reeves mentioned there are two separate issues at hand. First this ordinance is city-wide and would more restrictive than the previous version of the ordinance and second,

the issue brought up in the public forum is a separate issue that the council would have to address separately at a future date.

Community Development Director Bond reminded the council that of the following criteria to address the special approval requested at the last city council meeting for housing units that are greater than 500 feet and less than 750 feet:

- The Fire Chief, Public Works Director, and City Engineer have reviewed and Recommended approval
- 2) Water quality is not negatively impacted
- 3) A snow storage area is provided at the end of the single access
- 4) A traffic study is provided and shows that there will be no significant impacts to the neighborhood on the single access
- 5) The single access does not exceed seven hundred and fifty feet (750')
- 6) Other applicable requirements

Bond reminded the city council that point five had been requested by council member Broadhead in the last council meeting and asked that anything over 750 feet not be considered.

In terms of the special approval, if the special approval would be between 500 and 750 feet, 250 feet would not be enough to justify a traffic study.

Council Member Montoya asked who would conduct and pay for the traffic study and Community Development Director Bond stated it would most likely be the developer's responsibility to provide.

Council Member Miller asked if there should be a traffic study for those extra 250 feet and Community Development Director Bond responded that it's a matter of four extra cars and would not warrant a traffic study, he also recommended that the council consider a traffic consideration or criteria on the ordinance. Community Development Director Bond responded that language that specified a traffic consideration or analysis instead of a full study might be more appropriate in point 4 of the special consideration criteria between 500 and 750 feet of frontage.

Council Member Miller asked what was considered standard normal traffic for a single household frontage and Manager Reeves stated that 10 trips and two cars for a single household. Council Member Mecham asked for clarification on the ordinance that it would provide up to 500 feet of frontage but special consideration by the city council up to 750 feet.

Norm said the city council could have place a provision in the ordinance for all three – the Fire Chief, Public Works Director, and City Engineer – to approve before a special exception comes to the council. Council Member Montoya asked to include the wording for point 1 on the special exception criteria "unanimous recommendation".

Council Member Miller agreed with a previous statement by Community Development Director Bond if a provision should be included that doesn't say a traffic study has to be done but language for a traffic analysis of some kind to be provided as there will be some sort of a traffic impact over that 500-foot threshold. Council Member Montoya agreed.

City Engineering Beagley stated concern over language that would provide for a traffic analysis in the ordinance. What does that mean and who would be responsible for providing that, for example, and that traffic study language as it stands infers it would be

done by a third party and he would be more comfortable with that as he did not feel comfortable conducting any kind of traffic study or analysis as it was outside of his normal discipline.

Mayor asked what a normal traffic study costs, City Engineering Beagley responded that the last one done for the Orchards eastbound on Ginger Gold road was around \$2,500 and wasn't too onerous.

Council Member Miller asked about the special consideration on the cul-de-saq and how long that was. Community Development Bond responded that it was 746 feet according to Google Maps. City Engineering Beagley commented that under the new ordinance revisions that most of the developments currently in development wouldn't have been approved. Council Member Mecham asked how many and City Engineering Beagley responded that it would be 10-12 that wouldn't have been developable.

Motion: Council Member Mecham motioned to pass ordinance 09-02-2019 "An Ordinance Amending Santaquin City Code Related to Access to and from Subdivisions, providing for Codification, Correction of Scrivener's Errors, Severability, and an Effective Date for the Ordinance" as modified in the current city council meeting.

Seconded by Council Member Rowley.

#### Roll Call:

Council Member Rowley Aye

Council Member Montoya Aye

Council Member Mecham Aye

Council Member Miller Aye

Motioned passed 4-0

Ordinance 09-03-2019, "An Ordinance Modifying Santaquin City Code Section 10-7-A to Remove Multiple-Family Dwellings and Two-Family Dwellings as a Permitted Use in the R-8 Residential Zone"

Community Development Director Bond stated that multi-family dwellings have become a concern in the R-8 zone in the city center among the residents. As the planning commission has received this feedback they changed language in the zoning to place multi-family nearer to where amenities and other services are more appropriately served by multi-family. Planning commission debated whether duplexes or twin homes should be allowed in the city center but as most of the recent requests for development in city center have been duplexes/twin homes Planning Commissioner Lance has made the recommendation to approve the proposed verbiage to R-8 zone which would not allow multi-family use or duplex/twin home in the city center. Accessory apartments will be considered and a recommendation will be brought up to the city council.

City code distinctly defines multi-family units which are 3 units or more and duplex or two family dwellings – to combat this in the ordinance they specifically included a spelled out exclusion of the dwelling two-family dwellings. Mayor and Council Member Mecham asked if the R-8 zone could be shown to the public and Community Development Director Bond showed the map on the screen.

Council Member Miller asked about the PUD recommendation from the planning commission and said that he thought the council was waiting on the planning commission and Bond responded that in reality the council was waiting on him to draft up some language.

Council Member Mecham asked how many developments would be excluded if the ordinance had been approved earlier and Bond responded that there was still a number of developments that are vested and wouldn't have been included if this ordinance was already in place but didn't have a solid figure.

Council Member Miller asked if this ordinance was really ready to be passed and stated concerns that there was so many PUD's in queue right now and that residents weren't happy at the pace the city was moving to address this issue about removing higher density housing from the city core and then asked if there should be a freeze on all future PUD's from developers. Manager Reeves said this is a larger issue and this gets the ball rolling on this issue. Community Development Director Bond responded that PUD's and this ordinance are actually two separate issues and PUD's are not guaranteed to developers and that they are at the city councils discretion to say to no to all future PUD's coming in before all the other zones are approved for rezoning along the city center corridor.

Council Member Miller then asked about a current development behind family dollar and Bond responded that would be in the MSR zone just north of the R-8 zone so they are still allowed to develop multi-family dwellings for now. The corridor is being preserved and all future requests can be denied at the council's discretion so a freeze would not be necessary unless the council wanted to have more teeth to say no but wanted the council to know that not all PUD's are multi-family and gave an example of PUD that was all single family homes up on the east bench.

Council Member Montoya was concerned and asked about the MSR and MCR zones along main street that were still technically still open to high density development. Community Development Director Bond responded that that was technically true but property owners in those specific zones are looking to maximize the value of that prime real estate on main street and for that reason would be less likely to develop any kind of twin or multi-home dwellings in those areas again because of the access and frontage to main street. Council Member Montoya clarified that even if there were higher density housing developments there that would serve the council's goals of bringing those developments in closer proximity to amenities and public transportation as well as promote single-family housing in the R-8 zone along main street.

Community Development Director Bond there was a good mix of housing in the R-8 zone and for that reason it seemed like a good time to remove the higher density options. AUD's (detached accessory dwellings) would be a great idea as it would be in the hands of the citizens and not developers and it would also provide some supplemental income. A lot of communities are considering putting a freeze on other types of high density housing in favor of single family housing where the mix of housing types are already there but reiterated that for the city it was not necessary as it was in the council's discretion to still say no to those developments they did not want.

Council Member Miller doesn't think that AUD's shouldn't be looked at until 2022 until the whole corridor plan is finished. Council Member Montoya said she liked this ordinance and where it took the councils plan for zoning in city center. Council Member Rowley asked once this ordinance is passed where is multi-family dwellings allowed. Community Development Director Bond responded that multi-family dwellings are allowed in RC, MRC, MSR, and CBD zones.

Recommended Motion:

Motion: Council Member Montoya motioned to adopt ordinance 09-03-2019 "An Ordinance Modifying Santaquin City Code Section 10-7-A to Remove Multiple-Family Dwellings and Two-Family Dwellings as a Permitted Use in the R-8 Residential Zone"

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

Council Member Montoya requested a two-minute recess. Mayor approved.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY CONVENE OF THE SANTAQUIN WATER DISTRICT WORK MEETING PETITIONS AND COMMUNICATIONS

#### REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves asked to cede some time to John Bradley Leisure Services Director. John mentioned to the council that he had asked the public what they felt towards the bond for the recreation and aquatic center. John stated that he felt the majority of the public he had talked with were very positive towards the recreation center and that contrasted with the what was being thrown around on social media and he heard from these residents that they didn't want to get beat up on social media and did not participate for that reason.

John Bradley also brought up recreation building dedication proposed dates for Saturday October 26<sup>th</sup>, 2019 in the morning. City council said that date worked. Saturday morning at 10:00 a.m. October 12<sup>th</sup>, 2019 proposed for the opening of the new soccer fields as this is the opening day for flag football in the recreation department. City council said that worked. Having these tentative dates help for planning purposes for Leisure Services. Norm said that parking lots lights went up today and the restrooms will go in really soon at the soccer fields.

Manager Reeves did a walk through today and mentioned how the soccer fields would be a great asset to the community. On that subject, the new fields are creating excitement in the area. Developers are looking in that area due to the new fields. Manager Reeves shared an anecdote on Orchard Groves park and how vandalism plagued the park until the city re-invested in the park bringing about development that brought up property values and dwellings for the residents. If you put pride in your community it will blossom, agro-tourism really works.

The city has the opportunity to host Lt. Governor Spencer Cox during a service project along the highway and 4<sup>th</sup> East on Orchard Lane along the side of the road. Council Member Rowley asked if the residents were aware and Manger Reeves said that steps were being taken to assure that they were aware.

Manager Reeves then reported that the city had gotten the Ridley's development agreement back and he has been going through that with Mr. Ridley and that is expected to be on the next city council agenda. It looks favorable.

Town hall meeting at the Ercanbrack building for a tour next week to talk about the different rooms and sample pictures to give the public a better idea of what the recreation center would look like. On the 26<sup>th</sup> there are two meetings, one is NRCS talking about the debris basins and addressing issues pertaining to that as well as Meet the Candidate night.

Council Member Rowley asked if the city had talked with Nebo School District on cost-sharing with the placement of a pool. Manager Reeves confirmed that they had and are interested in the placement of a district pool expansion so long as there is sufficient space and seating which would mean more money but the district was not concerned.

Council Member Rowley asked if the city had approached Juab and Tintic School Districts. Manager Reeves responded that they had approached Juab but Tintic does not have a swim team but they could be approached.

With the election, two more town hall meetings, two mailers, and one voter information packet. Also will be doing a series of videos that will address a series of compiled questions from other town hall meetings.

Community Development Director Bond reported that in planning commission there is not a lot of requests coming in but there is a general plan amendment on moderate income housing requirements that are due on December 1<sup>st</sup>, 2019. That will be taken to the planning commission and given a public hearing to consider those modifications to the general plan.

Has been in contact with Julie Smith and John Ogden and the council has been invited to attend blasting at the mining either this Thursday October 19<sup>th</sup> at 3:00 p.m. or September 24<sup>th</sup> at 6:00 p.m at the asphalt batch plant to consider the impacts of such a plant in the community. The second option would be the same night as a town hall meeting but that starts at 7:00 p.m. so the council could feasibly attend both. John Ogden said they are willing to give these tours as requested by the city council of the facilities and demonstrations of the blasting and it would be about an hour to an hour and a half in duration. If one of the available tour dates/times does not work for each city council member, they could attend the other.

Manager Reeves advised City Recorder Shirley that even though these tours would not be an official meeting a public notice would need to be posted.

City Council Member Montoya asked if Rachael Otto – an attorney with the Utah League of Cities and Towns working with the mining community - would be able to attend. Bond said that yes he had just sent the invitation.

John Ogden said he should have a draft sent tomorrow and updates would come in a couple of weeks.

City Engineer Beagley said the new irrigation tanks are going great, backfill will be going in next week. Soccer fields have reached substantial completion with exception of a couple of punch list items. For Summit Ridge Parkway a majority of the curb and gutter are poured and two storm drain areas are still being worked on for that project

#### REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Rowley wanted to compliment the Fire Chief managing difficult relationships with the Eureka EMS and Fire Department and was grateful that he was not afraid to tackle hard things as he set up a personal meeting with the Eureka Fire Chief. Also there was a social media issue that the Fire Chief took care of very quickly and Council Member Rowley was grateful for his swift and prompt actions.

Council Member Montoya stated that Fire/EMS were the chosen departments by the Youth City Council and they are enjoying paying attention to the Fire/EMS happenings in their neighborhoods and are asking more questions about the inner workings of those departments. Thank you to staff because of the extra time put in because of all of the projects that have been going on this past year.

Council Member Miller said that he was disappointed with the Fire/EMS because he hears slandering of the city council from that specific department and that is due to a leadership problem – namely the Fire Chief. Disappointed that the Fire Chief hadn't attended a city council meeting and heard what the city council has said since they have posted on social media that the city council doesn't listen to residents. Supports the Fire Chief but opines that going forward the city needs a full time fire chief who is able to provide full-time leadership – especially in the day-time and wants to get the fire district started. City Manager Reeves stated that the fire district is started. Council Member Miller said that he wanted to hear more updates or have a representative at council meetings.

Mayor Hunsaker is confused about Santaquin Canyon Road, talked to Forest Service and said they are bidding out services to repair the road that was washed out sometime next year but after talking to Utah county it might take longer. Need to be strategic about the road repairs and is frustrated that the community no longer has access to the canyon. Wanted to recognize a resident, Catherine Holman, this past week who passed away and attended a lot of city council meetings.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

#### **ADJOURNMENT**

At 7:28 pm Council Member Mecham 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

	n 08-13-201	Commission 08-27-201		Commission 09-10-201	oles for Justi	ž	OADS	- Drywall & Und	- ASHBY, JASO										Amendmen						
Description	Planning Commission 08-13-201	Planning Commissio		Planning Commissio	APS Deputy Constables for Justi	Reimbursement to City	MICRO FOIR THE ROADS	Reimbursement	Refund: 957219 - AS	Baby - Group Fund	COURT	SEWER	ROAD	Oil Bath Seal		DYLAN MUIR	SEPTEMBER	WATER	FSA Plan Document Amendmen	SEWER	SEWER		Book	BOOKS	9-0
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Amount	\$25.00 25.00	\$25.00	\$25.00	25.00 <b>\$75.00</b>	\$468.00	\$133.36 133.36	\$233,987.90 233,987.90	\$101.37	\$4.66	\$50.00	\$18.50	\$52.54	\$562.66 562.66	\$32.05	\$647.25	\$260.00	\$190.40	\$159.96 159.96	\$270.00	\$2,823.04 2,823.04	\$150.54	\$2,973.58	\$48.00	\$285.00 285.00	\$404.97
Date	9/16/2019	9/16/2019	9/16/2019		9/17/2019	9/23/2019	9/14/2019	9/24/2019	9/26/2019	9/20/2019	9/14/2019	9/14/2019	9/14/2019	9/19/2019		9/22/2019	9/14/2019	9/14/2019	9/17/2019	9/22/2019	9/14/2019		9/24/2019	9/24/2019	9/16/2019
Ledger Date	9/16/2019	9/16/2019	9/16/2019		9/17/2019	9/23/2019	9/14/2019	9/24/2019	9/26/2019	9/20/2019	9/14/2019	9/14/2019	9/14/2019	9/19/2019		9/22/2019	9/14/2019	9/14/2019	9/17/2019	9/22/2019	9/14/2019		9/24/2019	9/24/2019	9/16/2019
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Invoice No.	8132019B	8272019B	9102019B		2019-1517	9232019D	13730	9242019B	Refund: 957219	XC09202019-137	17232 PO# 17-232	1079718	1079782	1080252		XC09222019-137	SEP19162	UT20191687	44215	1618815	1618815-1		001	9242019D	XC09162019-137 Byington, Andy

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Amount	\$64.92	64.92	\$58.43 58.43	\$77.91 77.91	\$114.41	\$77.91 77.91	\$25.97	\$88.13	\$17.42	\$79.37 79.37	\$219.52 219.52	\$28,603.97 16,053.12 3,754.50 8,796.35	\$350.00	\$645.09	\$25.00	\$1,929.67	\$8,129.20 270.04 19.39 3,301.38	378.54 378.54 218.41	378.54 378.54 378.54	378.54	951.73 628.52	\$361.80	\$934.75 934.75
Due	9/26/2019		9/26/2019	9/26/2019	9/26/2019	9/26/2019	9/26/2019	9/26/2019	9/26/2019	9/26/2019	9/19/2019	9/19/2019	9/14/2019	9/23/2019	9/16/2019	9/22/2019	9/16/2019					9/14/2019	9/14/2019
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	Description	P.I.	& TECHNICA Planning Commission 08-13-201	Planning		LIES WRF		Replenishment for Flex 2020	Replenishment for Flex 2020	S. N.	BLDG REM MIRRORS		KODEO FUN RUN K ACTIVITIES IN THE PARK PARADE FAMILY NIGHT		100 S 300 E	45 W 100 S	THDY Santamiin Dahris Basin Plan FA		EMS	WRF	
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	Account No.	5440240	1078310	1078310	1078310	5240510	5240510	1022502	1022502	7657242	5740415	6240206	6240260 6240317 6240320 6240338 6240490	6140610	6140240	6140610	4140816	4140816	7657242	5240520	
	Amount	\$24.96	\$25.00	\$25.00	\$25.00	\$419.98	\$810.00 810.00 \$1.229.98	\$345.59	\$373.44	\$335.48	\$81.47	\$2,805.34 623.41	623.41 207.80 623.41 103.90 623.41	\$72.32	(\$56.25) -56.25	\$75.00 75.00 \$2.896.41	\$2,746.00	\$914.00 914.00 \$3,660.00	\$10.50	\$82.32	\$108.89
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9	Ledger <u>Date</u>	9/22/2019	9/16/2019	9/16/2019	9/16/2019	9/14/2019	9/22/2019	9/24/2019	9/24/2019	9/22/2019	9/14/2019	9/14/2019		9/22/2019	9/22/2019	9/22/2019	9/24/2019	9/24/2019	9/14/2019	9/14/2019	9/22/2019
	Check No.	78637	78576	78576	78576	78528	78638	6666	6666	78622	78531	78532		78640	78640	78647	78675	78675	78533		78642
	Vendor	Gordons Hardware Inc - Ace	GUNNELL, BRADLEY DON	GUNNELL, BRADLEY DON	GUNNELL, BRADLEY DON Vendor Total:	HACH COMPANY	HACH COMPANY Vendor Total:	HEALTH EQUITY INC,	HEALTH EQUITY INC,	HENRY SCHEIN	номе рерот	HONEY BUCKET		HONEY BUCKET	HONEY BUCKET	HONEY BUCKET	HORROCKS ENGINEERS, INC	HORROCKS ENGINEERS, INC	HUMPHRIES INC	INDUSTRIAL SUPPLY	INDUSTRIAL SUPPLY
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Name.	SUBSCRIPTIONS & M LIBRARY	SUBSCRIPTIONS & M Books	SIIBSCRIPTIONS & M Books	5	EMS BILLING SERVICES EXP AUGUST	ACCOUNTS RECEIVABLE Refund: 5001501 - J & J STUBB	2019 HANSEN TANK PROJEC HANSEN TANK	(BOND - CONSTRUCTION) HI Construction Bond Release - Hig	ACCOUNTS RECEIVABLE Refund: 6209791 - JACOBSEN,	EQUIPMENT MAINTENANCE Tires	FIELD MAINTENANCE EXPEN FIELD MAINTENANCE	PPLIES REIMBURSE	EQUIPMENT MAINTENANCE 1995 TWAMCO TILT CHECK	COURT FINES AND FORFEITU Bail Refund	EDUCATION, TRAINING AND T REIMBURSE	SIONAL & TECHNICA COURT	SIONAL & TECHNICA POLICE	REIMBURSE	PPLIES Supplies	PPLIES REIMBURSE	E SIGNIFICANT EVE Wedding - Group Fund	PPLIES Supplies	SIONAL & TECHNICA Planning Commission 08-13-201	PROFESSIONAL & TECHNICA Planning Commission 08-27-201
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Account No.	7240210	7240210	7240210		7657211	5113110	4140817	1022450-155	5113110	1054250	1070310	6140335	1060250	1022430	1043230	1042310	1054311	1054240	6140335	6140335	1022375	6140335	1078310	1078310
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Check No.	78535	78684	78684		78643		78644	78536		78678	78537	78538	78539	78591	78540	78541	78542	78571		78672	. 78616	78673	78574	78574
<u>Vendor</u> Vendor Total:	INGRAM BROOK GROUP	INGRAM BROOK GROUP	INGRAM BROOK GROUP	Vendor Total:	IRIS MEDICAL	J & J STUBBS PROPERTIES, LLC (RE	J-U-B- ENGINEERING	JACK WILLIAMS HOMES	JACOBSEN, ANDREW	JOHNSON TIRE SERVICE	JOHNSON TRACTOR	JOHNSON, AMY	JOHNSON, STEVEN	Kay, Jaden	LAMB, JOYCE	LARA, PEGGIE	LEXIPOL LLC	Lowham, KC	MAGENO, CHRISTOPHER & HAYDEN	Mageno, Hayden	Maycen & Brysan Tanner	MECHAM, BRYAN	MENDENHALL-SPERRY, MICHELLE	MENDENHALL-SPERRY, MICHELLE
Invoice No.	41275814	41694467	41756615		83119	Refund: 5001501	0127867	9132019E	Refund: 6209791	34136	18754	90319	1080	XC09172019-137	72118002	17125 PO# 17-125	30598	91319	9232019	91119	XC09202019-137	9232019B	8132019C	8272019C

Description		Planning Commission 09-10-201	Ice Machine Cleaner	1 3 T C T T T T T T T T T T T T T T T T T	rood salety Managers Certificat	ENGINEERING	REIMBURSE	Monitoring & UL Fire Monitoring	WATER	PARKS	SEWER	WATER	WATER	PARKS	Supplies- Wall Charger		FSA Plan Document Amendmen	Refund: 3900201 - NAUMAN, W	FOP Dues (Nebo Lodge #45)	SENIORS	ROADS	UNIFORMS		WATER	FIELD MAINTENANCE
Account Name.		PROFESSIONAL & TECHNICA	SUPPLIES	I WAS CT INCITACION	EDUCATION, TRAVEL, TRAIN	EQUIPMENT MAINTENANCE	EDUCATION, TRAINING AND T	BUILDINGS & GROUND MAIN	SUPPLIES	BUILDINGS & GROUNDS MAI	SUPPLIES	SUPPLIES	SUPPLIES	BUILDINGS & GROUNDS MAI	SUPPLIES		PROFESSIONAL & TECHNICA	ACCOUNTS RECEIVABLE	FOP DUES	FOOD	STREET SIGNS	UNIFORMS		SUPPLIES	FIELD MAINTENANCE EXPEN
Account No.		1078310	7540240	00000	7.340200	1048250	1043230	1051300	5140240	1070300	5240240	5140240	5140240	1070300	5140240		1043310	5113110	1022425	7540480	1060490	7657244		5140240	1070310
Amount	\$25.00	25.00 <b>\$75.00</b>	\$27.65	\$70.00	\$97.65	\$274.18 274.18	\$50.00	\$39.00	\$142.92	\$780.72 780.72	\$663.64	\$1,231.34	\$213.21 213.21	\$68.75	\$124.87	\$3,225.45	\$150.00	\$141.00	\$18.00	\$3,381.49	\$1,625.00 1,625.00	\$138.00 138.00	\$1,763.00	\$43.95 43.95	\$54.43 54.43
Due Date	9/16/2019		9/17/2019	9/17/2019		9/22/2019	9/14/2019	9/17/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/24/2019		9/17/2019	9/26/2019	9/19/2019	9/14/2019	9/22/2019	9/22/2019		9/14/2019	9/14/2019
Ledger Date	9/16/2019		9/17/2019	9/17/2019		9/22/2019	9/14/2019	9/17/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/24/2019		9/17/2019	9/26/2019	9/19/2019	9/14/2019	9/22/2019	9/22/2019		9/14/2019	9/14/2019
Check No.	78574		78588	78588		78645	78544	78583	78648	78625	78648	78646	78646	78646	78677		78582		78608	78545	78649	78649		78546	78546
Vendor	NHALL-SPERRY, MICHELLE	Vendor Total:	MILLER, SARAH JANE	MILLER, SARAH JANE	Vendor Total:	MONSEN ENGINEERING INC	MORTENSEN, KAREN	MOUNTAIN ALARM	MOUNTAINLAND SUPPLY	MOUNTAINLAND SUPPLY	MOUNTAINLAND SUPPLY	MOUNTAINLAND SUPPLY	MOUNTAINLAND SUPPLY	MOUNTAINLAND SUPPLY	MOUNTAINLAND SUPPLY	Vendor Total:	NATIONAL BENEFIT SERVICES	NAUMAN, WADE & MELISSA	NEBO LODGE #45	NICHOLAS & COMPANY	OUT BACK GRAPHICS, LLC	OUT BACK GRAPHICS, LLC	Vendor Total:	PAYSON AUTO SUPPLY - NAPA	PAYSON AUTO SUPPLY - NAPA
Invoice No.	9102019C		113-9783014-115	11691		600778	68662003	1888336	S103232611.001	S103240750.001	S103240750.002	S103240750.003	S103240750.004	S103244434.001	S103245902.001		715719	Refund: 3900201	PR091419-13093	6958519	11689	11720		321558	321820

Description	PARK	PARK	WRF	ROAD	ROAD	ROAD	ROAD	RELOCATION		BOND PUBLIC HERAING FOR	NOITA VAININA SININA	NING ANNEXA LICIN	WATER	INSPECTIONS	POLICE	PARKS	POLICE	ENGINEERING	Principal - 2018 Fire SCBA Equi Interest - 2018 Fire SCBA Equip	AUGUST AUGUST AUGUST AUGUST AUGUST AUGUST AUGUST
Account Name.	EQUIPMENT MAINTENANCE PA	EQUIPMENT MAINTENANCE PA	WRF - SUPPLIES W	EQUIPMENT MAINTENANCE R	EQUIPMENT MAINTENANCE R	EQUIPMENT MAINTENANCE R	EQUIPMENT MAINTENANCE R	RELOCATION TO PW BLIII DIN B		ELECTION B(	alia % SECUNNICIDE ESTECIN		SUPPLIES	EQUIPMENT MAINT	EQUIPMENT MAINTENANCE PO	EQUIPMENT MAINTENANCE PA	EQUIPMENT MAINTENANCE PO	SUPPLIES	FIRE SCBA EQUIPMENT LEAS Pr Debt service - interest	PARK RENTAL REVENUE AU UNIFORMS AU TUMBLING/GYMNASTICS AU KIDS CAMPS/EVENTS AU KARATE FOOTBALL REGISTRATION AU ADULT SPORTS AU GOLF TOURNAMENTS AU SOCCER REGISTRATION AU
Account No.	1070250	1070250	5240520	1060250	1060250	1060250		4140701		1041613	4070200		5140240	1068250	1054250	1070250	1054250	1048240	4241061 4248200	6134150 6134235 6134400 6134410 6134500 6134600 6134800 6134800
Amount	(\$32.49)	\$17.95	\$91.08 91.08	\$5.38 5.38	\$252.95 252.95	\$50.96	\$238.93 238.93	\$194.06	\$917.20	\$89.60	\$247.80	\$337.40	\$365.67 365.67	\$18.14	\$69.99	\$111.97	\$42.92 42.92	\$16.99 16.99 <b>\$260.01</b>	\$27,265.00 21,276.12 5,988.88	\$564.73 2.60 2.19 8.19 55.95 0.80 19.72 5.05 3.50 6.00 6.00
Due Date	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/22/2019		9/14/2019	9/22/2019		9/14/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/16/2019	9/14/2019
Ledger <u>Date</u>	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/14/2019	9/22/2019		9/14/2019	9/22/2019		9/14/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/16/2019	9/14/2019
Check No.	78546	78546	78546	78546	78546	78546	78546	78650		78547	78651		78548	78652	78667	78626	78626	78655	78618	78549
Vendor	PAYSON AUTO SUPPLY - NAPA	Vendor Total:	PAYSON CHRONICLE	PAYSON CHRONICLE	Vendor Total:	PETERSON PLUMBING SUPPLY	Peterson Tire of Santequin (Big O Tires) Vendor Total:	PNC EQUIPMENT FINANCE	REC 1 (CIVIC PLUS - CIRILIAN, INC)											
Invoice No.	321911	321914	322272	322298	322437	322483	322723	323374		2176	2178		2250170	044242-10147	044242-10148	044242-10191	044242-10224	044242-10294	2 - 2018 Fire SC	191080

									L			ANOUT			OAD				WAY	
Description AUGUST AUGUST AUGUST	AUGUST AUGUST AUGUST	RELOCATION	190 S 400 W	CITY USE	WASTE RECYCLING		COPIERS	COPIERS	COPIERS-AUGUST	COPIERS-SEPT		SEWER LINE CLEANOUT	Bail Refund	1250 S CANYON	1100 S CANYON ROAD	509 FIRE STONE	1213 N CENTER 1213 N CENTER 1000 N CENTER 10 W GINGER 1215 N CENTER	1026 E MAIN	1005 S RED BARN 415 TRAVERTINE WAY 154 E 950 S 80 E 770 N	115 W 860 N
Account Name. AEROBICS RODEO REVENUE HOME RUN DERBY	SANTAQUIN DAYS MISCELLA HIPNO HICK DONATIONS	RELOCATION TO PW BUILDIN	WASTE PICKUP CHARGES	WASTE PICKUP CHARGES	WASTE PICKUP CHARGES RECYCLING PICKUP CHARGE		COPIER CONTRACT	COPIER CONTRACT	COPIER CONTRACT	COPIER CONTRACT		SEWER LINE CLEANOUT EXP	COURT FINES AND FORFEITU	UTILITIES	UTILITIES	UTILITIES - STREET LIGHTS	UTILITIES UTILITIES UTILITIES UTILITIES WRF - UTILITIES	UTILITIES - STREET LIGHTS	UTILITIES - STREET LIGHTS UTILITIES - STREET LIGHTS UTILITIES - STREET LIGHTS UTILITIES - STREET LIGHTS	UTILITIES - STREET LIGHTS
Account No. 6134800 6234205 6234230	6234258 6234263 6238900	4140701	1062311	1062311	1062311 1062312		4340300	4340300	4340300	4340300		5240325	1022430	5440273	5140273	1060270	1051270 1051270 1070270 5240270 5240500	1060270	1060270 1060270 1060270 1060270	1060270
Amount 10.71 340.03 3.36	2.03 0.25 54.99	\$420.86	\$21.00	\$387.45	\$28,102.98 19,935.34 8,167.64	\$28,511.43	\$170.05 170.05	\$515.38 515.38	\$170.05	\$170.05	\$1,025.53	\$3,750.00	\$61.00	\$14.52	\$3,029.51 3,029.51	\$31.95 31.95	\$10,699.80 178.43 403.41 15.44 555.72 9,546.80	\$18.27	\$98.51 31.98 40.52 18.65 7.36	\$26.96 26.96
Due Date		9/22/2019	9/14/2019	9/14/2019	9/22/2019		9/22/2019	9/14/2019	9/14/2019	9/14/2019		9/14/2019	9/17/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/17/2019
Ledger <u>Date</u>		9/22/2019	9/14/2019	9/14/2019	9/22/2019		9/22/2019	9/14/2019	9/14/2019	9/14/2019		9/14/2019	9/17/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/17/2019
Check No.		78656	78550	78550	78657		78658	78551	78551	78551		78552	78590	78659	78659	78659	78659	78659	78659	78584
Vendor		RED RHINO INDUSTRIAL	REPUBLIC SERVICES LLC	REPUBLIC SERVICES LLC		Vendor Total:	REVCO	REVCO	REVCO	REVCO	Vendor Total:	RH BORDEN AND COMPANY, LLC	7 Rivas, Marilyn	ROCKY MOUNTAIN POWER	ROCKY MOUNTAIN POWER	ROCKY MOUNTAIN POWER	ROCKY MOUNTAIN POWER	ROCKY MOUNTAIN POWER	ROCKY MOUNTAIN POWER	ROCKY MOUNTAIN POWER
Invoice No.		24883	0864-001384452	0864-001386223	0864-001387481		538304	541811	541812	541812B		1012	XC09172019-137	090919	90919B	90919C	90919D	91019	91019B	9172019

											,															
	Description	BUCKLE SPONSOR FOR FINA	PARK	2000	AAAA	Tires & Service Charge	P.I.	L C		SCOREBOARD	PARKS	ROADS	MATER	WATER	SEPTEMBER	Utilities	Cerreray	ROADS	- UMCA Per Diem	ADMIN	. REIMBURSE	Refund: 6209670 - SIERRA HO	ESCOTO			VOLLEY BALL
	Account Name.	RODEO EXPENSE	EQUIPMENT MAINTENANCE	TONOM FINDWOLLOW	EQUITIVIENT INDINITENANCE	EQUIPMENT MAINTENANCE	EQUIPMENT MAINTENANCE	HONON THIS WALL		CAPITAL VEHICLE & EQUIPM	BUILDINGS & GROUNDS MAI	SUPPLIES	SHIDDIN	20171153	SEWER FUND DONATIONS	UTILITIES PAYABLE	OTICITIES PATABLE	EQUIPMENT MAINTENANCE	EDUCATION, TRAINING AND T	PROFESSIONAL & TECHNICA	EDUCATION, TRAINING AND T	ACCOUNTS RECEIVABLE	SUPPLIES	SHIDBLIS		YOUTH VOLLEYBALL
10	Account No.	6240260	1070250	1070250	0020701	5140250	5440250	1064260	0031001	6140740	1070300	1060240	5140240	0140240	5221600	1022350	1022350	1060250	1043230	1043310	1043230	5113110	1054240	1054240	024840	6140450
	Amount \$13,919.52	\$250.00 250.00	\$111.33	\$118.76	\$230.09	\$458.58 458.58	\$367.90	\$610.80	\$1,437.28	\$74.96 74.96	\$520.32 520.32	\$126.53 126.53	\$990.10	\$1,711.91	\$200.00	\$740.00 690.00	\$940.00	\$44.00	\$61.00	\$296.46	\$50.00	\$52.32 52.32	\$187.00	\$220.00	\$407.00	\$265.50 66.00
	Date	9/22/2019	9/22/2019	9/22/2019		9/19/2019	9/14/2019	9/22/2019		9/14/2019	9/22/2019	9/22/2019	9/22/2019		9/22/2019	9/19/2019		9/14/2019	9/23/2019	9/22/2019	9/14/2019	9/26/2019	9/14/2019	9/14/2019		9/17/2019
Ledger	<u>Date</u>	9/22/2019	9/22/2019	9/22/2019		9/19/2019	9/14/2019	9/22/2019		9/14/2019	9/22/2019	9/22/2019	9/22/2019		9/22/2019	9/19/2019		9/14/2019	9/23/2019	9/22/2019	9/14/2019	9/26/2019	9/14/2019	9/14/2019	8	9/17/2019
	Check No.	78660	78661	78661		78619	78553	78662		78554	78664	78654	78664		78665	78609		78555	78674	78666	78556		78557	78557		78593
	<u>Vendor</u> Vendor Total:	ROCKY MOUNTAIN PROFESSIONAL	ROCKY MOUNTAIN TURF - RMT EQUI	ROCKY MOUNTAIN TURF - RMT EQUI	Vendor Total:	RON GORDON TIRE PROS	RON GORDON TIRE PROS	RON GORDON TIRE PROS	Vendor Total:	ROYAL WHOLESALE ELECTRIC - CO	Vendor Total:	SANTAQUIN CITY UTILITIES	SANTAQUIN CITY UTILITIES	Vendor Total:	SEMI SERVICE INC	SHIRLEY, KEITH AARON	SHRED-IT US JV LLC	SHUPE, BRENDA	SIERRA HOMES	SKAGGS PUBLIC SAFETY UNIFORM	SKAGGS PUBLIC SAFETY UNIFORM	Vendor Total:	SMASH ATHLETICS, INC			
,	Invoice No.	OD1913 PO# OD19-13	P14911	P15233		238034	242629	243043		5555-406285	5555-406736	5555-407362	6695-678888		91019	PR091419-266		S109512	9232019C	8128040234	72103002	Refund: 6209670	3183819RI	3185124RI		14241

Description SOCCER FLAG FOOTBALL BASKETBALL	AUGUST	Refund: 121742 - SPAINHOWE	ROADS	PARK	PARK	PARK	CREDIT	10.70	AUGUST AUGUST AUGUST	AUGUST AUGUST AUGUST	AUGUST AUGUST	WATER	ROAD		ADMIN	ADMIN	ADMIN	ADMIN		Ordinances 04-01-2019 to 07-01	AUGUST BILL AUGUST BILL AUGUST BILL
Account Name. SOCCER EXPENSE FLAG FOOTBALL EXPENSE JR. JAZZ	WASTE PICKUP CHARGES	ACCOUNTS RECEIVABLE	EQUIPMENT MAINTENANCE	BUILDINGS & GROUNDS MAI	L A	TELEPHONE TELEPHONE TELEPHONE	TELEPHONE TELEPHONE TFI FPHONF	TELEPHONE TELEPHONE	SUPPLIES	SHIPPINS		SUPPLIES	SUPPLIES	SUPPLIES	SHIDDINS		NOTICES, ORDINANCES, PUBL	SUPPLIES SUPPLIES BUILDINGS & GROUND MAIN			
Account No. 6140610 6140630 6140660	1062311	5113110	1060250	1070300	1070300	1070300	1070300	00000	1043280 1060280 1062280 1068280	1070280 1077280 1078280	5140280 5240280	5140240	1060240		1043240	1043240	1043240	1043240		1043220	1043240 1048240 1051300
Amount 66.75 66.75 66.00	\$2,670.90 2,670.90	\$200.00	\$113.14	\$100.95	\$1,235.16 1,235.16	\$88.39	(\$2,060.00) -2,060.00 (\$635.50)	\$233.65	11.13 11.13 100.14	11.13 11.13 33.38	11.13	\$94.13	\$100.89	\$195.02	\$23.27 23.27	\$75.35 75.35	\$10.28	\$6.72	\$115.62	\$1,034.00	\$2,705.73 11.95 26.65 372.52
Due <u>Date</u>	9/14/2019	9/26/2019	9/14/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019				9/14/2019	9/22/2019		9/22/2019	9/22/2019	9/22/2019	9/22/2019		9/24/2019	9/16/2019
Ledger <u>Date</u>	9/14/2019	9/26/2019	9/14/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019	9/22/2019				9/14/2019	9/22/2019		9/22/2019	9/22/2019	9/22/2019	9/22/2019		9/24/2019	9/16/2019
Check No.	78558		78559	78668	78668	78668	78668	78669				78560	78670		78671	78671	78663	78630		78680	78579
Vendor	SOUTH UTAH VALLEY SOLID WASTE	SPAINHOWER, BRANDON	SPANISH FORK BUILDERS SUPPLY	SPRINKLER SUPPLY - SPANISH FOR Vendor Total:	SPRINT SOLUTIONS, INC				STAKER PARSON COMPANIES	STAKER PARSON COMPANIES	Vendor Total:	STAPLES ADVANTAGE DEPT LA	Vendor Total:	STERLING CODIFIERS	STRINGHAM'S HARDWARE						
Invoice No.	12228	Refund: 121742	1908-107222	R81537	R82989	R87151	R87152	591903138-172				5032534	5033567		3424258174	3424321673	3424321674	3424421113		22446	8302019

Description	AUGUST BILL	EMS - Supplies	FIRE SUPPLIES	WATER	WRF	ENGINEERING	Planning Commission 08-13-201	Planning Commission 09-10-201	AUGUST	AUGUST	Park Strip Trees	Ductless Heat Pump System - B	REIMBURSE	AC CONFERENCE PER DIEM	REF#UCAO #F18-1923-1	FOP Dues (Ut County Lodge #3	Principal - 2011A-2 Sewer Reve Interest - 2011A-2 Sewer Reven	401K
Account Name. D	AINTENANCE AINTENANCE AINTENANCE SROUNDS MAI NANCE EXPEN GROUND MAIN O REC BUILDI CENTER BALLO ENTER BALLO ESS	EMS - SUPPLIES	FIRE - SUPPLIES	SUPPLIES	WRF - CHEMICAL SUPPLIES M	SUPPLIES	PROFESSIONAL & TECHNICA PI	PROFESSIONAL & TECHNICA PI	COURT FINES AND FORFEITU A	COURT FINES AND FORFEITU A	ROAD MAINTENANCE	CAPITAL PROJECTS D	KARATE	EDUCATION, TRAINING & TRA TAC CONFERENCE PER DIEM	POLICE EVIDENCE R	FOP DUES	2011A-2 Sewer Revenue Bond r P. DEBT SERVICE - INTEREST In	RETIREMENT PAYABLE 40
Account No.		7657242	7657240	5140240	5240510	1048240	1078310	1078310	1022430	1022430	4540200	1051730	6140470	1042230	1022496	1022425	562540.2 5640860	1022300
Amount	32.98 25.99 310.11 36.11 421.51 15.69 66.93 66.93 697.40 697.40 697.40 697.40 697.40 697.40 697.40	\$180.20 180.20	\$5,099.00 5,099.00	\$5,261.00 5,261.00	(\$2,800.00) -2,800.00 \$2,461.00	\$151.52 151.52	\$25.00 25.00	\$25.00 25.00 \$ <b>50.00</b>	\$4,773.45 4,773.45	\$1,028.35 1,028.35	\$9,040.00	\$2,297.50 2,297.50	\$455.94 455.94	\$327.52 327.52	\$685.20 685.20	\$144.00	\$10,571.00 4,018.63 6,552.37	\$25,644.59 3,489.87
Due Date		9/24/2019	9/14/2019	9/22/2019	9/22/2019	9/22/2019	9/16/2019	9/16/2019	9/14/2019	9/14/2019	9/17/2019	9/19/2019	9/14/2019	9/19/2019	9/14/2019	9/19/2019	9/16/2019	9/19/2019
Ledger Date	,	9/24/2019	9/14/2019	9/22/2019	9/22/2019	9/22/2019	9/16/2019	9/16/2019	9/14/2019	9/14/2019	9/17/2019	9/19/2019	9/14/2019	9/19/2019	9/14/2019	9/19/2019	9/16/2019	9/19/2019
Check No.		78676	78561	78653	78653	78628	78575	78575	78562	78563	78586	78613	78564	78612	78565	78610	09161928	6666
Vendor	d 9	STRYKER MEDICAL - STRYKER SALE	TARGET SOLUTIONS LEARNING LLC	THATCHER COMPANY	THATCHER COMPANY Vendor Total:	TISCHNER FORD SALES, INC	TOLMAN, JESSICA	TOLMAN, JESSICA Vendor Total:	TOWN OF GENOLA	TOWN OF GOSHEN	TRI CITY NUSERY SOUTH LLC	TRIPLE-T LLC	TRYON, ERIC	TYLER, MINDI	UTAH COUNTY ATTORNEY	UTAH COUNTY LODGE #31	UTAH STATE DIVISION OF FINANCE	UTAH STATE RETIREMENT
Invoice No.		2786234 M	TSINV00000031	1478031	1478032	31698	8132019D	8272019D	17105 PO# 17-105	17098 PO# 17-098	1021842	9192019B	343348A	9192019	90419	PR091419-7076	82 - 2011A-2 Se	PR091419-382

	RECREATION CENTER	RECREATION CENTER BALLO	4140703	\$3,800.00	9/22/2019	9/22/2019	78629	WPA ARCHITECTURE, PC	962019
	PLANNING COMMISSION 9-10-	PROFESSIONAL & LECHNICA	1078310	25.00 <b>\$75.00</b>				Vendor Total:	
	OF O INCIGORANA CO CIMINIA IS			\$25.00	9/16/2019	9/16/2019	78572	WOOD, TREVOR	9102019
	PLANNING COMMISSION 8-27-	PROFESSIONAL & TECHNICA	1078310	\$25.00	9/16/2019	9/16/2019	78572	WOOD, TREVOR	8272019
	PLANNING COMMISSION 8-13-	PROFESSIONAL & TECHNICA	1078310	\$25.00 25.00	9/16/2019	9/16/2019	78572	WOOD, TREVOR	8132019
	BASEBALL T-BALL	BASEBALL SUPPLIES TEEBALL SUPPLIES	6140240 6140242	\$726.30 387.74 338.56	9/14/2019	9/14/2019	78569	WILKINSONS TROPHY AND ATHLETI	1901
	AUGUST AUGUST AUGUST	SUPPLIES RODEO EXPENSE FOOD	1054240 6240260 7540480	\$595.04 28.96 389.56 176.52	9/22/2019	9/22/2019	78627	WALMART BRC - GE CAPITAL RETAIL	090919
	<ul> <li>Training Lodging and Per Diem</li> </ul>	EDUCATION, TRAINING & TRA	7240230	\$127.36 127.36	9/24/2019	9/24/2019	78685	WAGNER, JENNIFER	9242019C
	ENGINEERING	TELEPHONE	1068280	\$46.12 46.12 <b>\$1,337.58</b>	9/14/2019	9/14/2019	78568	VERIZON WIRELESS  Vendor Total:	9836874067
	POLCIE DISPATCH ENGINEERING	TELEPHONE CENTRAL DISPATCH FEES TELEPHONE	1054280 1054340 1068280	\$1,291.46 611.29 600.15 80.02	9/14/2019	9/14/2019	78568	VERIZON WIRELESS	9836696647
	HANSEN TANK PROJECT	2019 HANSEN TANK PROJEC	4140817	\$251,173.87 251,173.87 <b>\$880,390.97</b>	9/14/2019	9/14/2019	78567	VANCON, INC Vendor Total:	1915-004
	HANSEN TANK PROJECT	2019 HANSEN TANK PROJEC	4140817	\$359,667.30 359,667.30	9/14/2019	9/14/2019	78567	VANCON, INC	1915-003
	SOCCER FIELDS	SOCCER PARK	5740510	\$7,800.00 7,800.00	9/14/2019	9/14/2019	78567	VANCON, INC	1902SUR
	SOCCER FIELDS	SOCCER PARK	5740510	\$137,488.10 137,488.10	9/14/2019	9/14/2019	78567	VANCON, INC	1902FINAL
	SOCCER FIELDS	SOCCER PARK	5740510	\$57,078.41 57,078.41	9/14/2019	9/14/2019	78567	VANCON, INC	1902-006
	SUMMIT RIDGE PARKWAY	SUMMIT RIDGE PARKWAY EX	4540300	\$9,700.00	9/14/2019	9/14/2019	78567	VANCON, INC	1843SUR
	SUMMIT RIDGE PARKWAY	SUMMIT RIDGE PARKWAY EX	4540300	\$57,483.29 57,483.29	9/14/2019	9/14/2019	78567	VANCON, INC	1843-007
	AUGUST	STATE RESTITUTION	1042610	\$10,155.47 10,155.47	9/14/2019	9/14/2019	78566	UTAH STATE TREASURER	17104 PO# 17-104
	State Income Tax	STATE WITHHOLDING PAYAB	1022230	\$5,282.29 5,282.29	9/19/2019	9/19/2019	6666	UTAH STATE TAX COMMISSION	PR091419-361
	Description Retirement 401K - Tier 1 Parity Roth IRA 457 Retirement Loan Payment	Account Name. RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE	Account No. 1022300 1022300 1022300 1022300 4022325	Amount 19,349.23 752.03 641.50 575.89	<u>Date</u>	Date	Check No.	Vendor	Invoice No.
il .	Docorintion	omeN truccon	A tuncas A	Amount	Due	Ledger	O Noork	Vandor	oN ocional
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Invoice No. 9242019

9162019

	Description	Transportation IFA 2018	Parade Candy Rec Center Fire Drop Box Admin Dropbox Fire		
	Account Name.	CAPITAL FACILITY PLAN UPD	SUPPLIES RECREATION CENTER BALLO SOFTWARE EXPENSE SOFTWARE EXPENSE EMS - SUPPLIES	GL Account Summary FICA PAYABLE FEDERAL WITHHOLDING PAY STATE WITHHOLDING PAYABLE RETIREMENT LOAN PAYMEN UTILITIES PAYABLE EMPLOYEE SIGNIFICANT EVE GARNISHMENTS FOP DUES COURT FINES AND FORFEITU (BOND - CONSTRUCTION) HI POLICE EVIDENCE FSA EAP SUPPLIES ELECTION EDUCATION, TRAINING & TRA PROFESSIONAL & TECHNICA SUPPLIES ELECTION EDUCATION, TRAINING AND T SUPPLIES FUEL TELEPHONE PROFESSIONAL & TECHNICA SUPPLIES FUEL UTILITIES EQUIPMENT MAINTENANCE FUEL UTILITIES EQUIPMENT MAINTENANCE FUEL UTILITIES EQUIPMENT MAINTENANCE FUEL TELEPHONE BUILDINGS & GROUND MAIN CAPITAL PROJECTS EQUIPMENT MAINTENANCE FUEL TELEPHONE BUILDINGS & GROUND MAIN CAPITAL PROJECTS EQUIPMENT MAINTENANCE FUEL TELEPHONE PROFESSIONAL & TECHNICA SUPPLIES EDUCATION, TRAINING & TRA SUPPLIES EDUCATION TRAINING & TRA	UTAH COUNTY ANIMAL SHEL EDUCATION, TRAINING & TRA SUPPLIES EQUIPMENT MAINTENANCE FUEL
	Account No.	5940730	1041240 4140703 4340500 4340500 7657242	1022210 1022220 1022230 1022330 1022355 1022355 1022426 1022426 1022456 1022456 1022466 1022466 1042230 1042230 1042310 1042230 1042310 1043240 1043240 1043240 1043260 1043260 1043260 1051280 1051280 1051270 1051280 1051230 1051230 1054260 1054260 1054260 1054230	1054350 1060230 1060240 1060250 1060260
	Amount	\$2,500.00	\$1,131.36 133.73 630.00 128.57 128.70 110.36	19,807.62 8,796.35 5,282.29 24,808.52 836.507 740.00 100.00 435.06 6,577.77 14,453.89 719.03 1133.36 1133.36 10,155.47 10,155.47 10,155.47 10,155.47 10,155.47 10,133.84 10,338 1	25.99 150.00 1,162.17 3,125.18 378.54
	Due Date	9/24/2019	9/16/2019		
20.60	Ledger <u>Date</u>	9/24/2019	9/16/2019		
	Check No.	78679	78570		
	Vendor	ZIONS BANK PUBLIC FINANCE	ZIONS BANK-SANTAQUIN		

Vendor

Invoice No.

Description										
Account Name. UTILITIES - STREET LIGHTS TELEPHONE STREET SIGNS	FUEL TELEPHONE WASTE PICKUP CHARGES RECYCLING PICKUP CHARGE	FUEL TELEPHONE EQUIPMENT MAINTENANCE FIJEI	UTILITIES TELEPHONE BUILDINGS & GROUNDS MAI FIELD MAINTENANCE EXPEN	FUEL TELEPHONE BUILDINGS & GROUND MAIN NOTICE, ORDINANCES & PUB TELEPHONE PROFESSIONAL & TECHNICA Total	RELOCATION TO PW BUILDIN RELOCATION TO REC BUILDI RECREATION CENTER BALLO NRCS - DEBRIS BASIN STUDY 2019 HANSEN TANK PROJEC TOtal	FIRE SCBA EQUIPMENT LEAS Debt service - interest <b>Total</b>	COPIER CONTRACT SOFTWARE EXPENSE <b>Total</b>	ROAD MAINTENANCE SUMMIT RIDGE PARKWAY EX <b>Total</b>	ACCOUNTS RECEIVABLE BOOKS, SUBSCRIPTIONS & M SUPPLIES EQUIPMENT MAINTENANCE FUEL UTILITIES TELEPHONE PROFESSIONAL & TECHNICA Total	SEWER FUND DONATIONS SUPPLIES EQUIPMENT MAINTENANCE FUEL
Account No. 1060270 1060280 1060490	1062260 1062280 1062311 1062312 1068250	1088280 1068280 1070250 1070260	1070270 1070280 1070300 1070310	10.7.260 10.7.280 10.7.820 10.7.8220 10.7.8280	4140701 4140702 4140703 4140816 4140817	4241061 4248200	4340300 4340500	4540200 4540300	5113110 5140210 5140240 5140250 5140260 5140273 5140310	5221600 5240240 5240250 5240260
Amount 175.69 11.13 1,625.00	378.54 11.13 23,014.69 8,167.64 18.14	216.41 226.28 327.52 378.54	1,096.60 1,268.19	3/8.54 11.13 15.69 349.44 33.38 450.00 289,473.91	614.92 66.93 4.458.82 3,660.00 611,010.82 <b>619,811.49</b>	21,276.12 5,988.88 <b>27,265.00</b>	1,025.53 257.27 <b>1,282.80</b>	243,027.90 67,183.29 <b>310,211.19</b>	1,289.27 159.96 11,017.31 1,958.58 378.54 3,029.51 11.13 200.00	200.00 3,696.57 1,500.00 378.54
Due <u>Date</u>										
Ledger <u>Date</u>										
Check No.										

Vendor

Invoice No.

Description						
Account Name. UTILITIES TELEPHONE PROFESSIONAL & TECHNICA SEWER LINE CLEANOUT EXP WRF - UTILITIES WRF - CHEMICAL SUPPLIES WRF - SUPPLIES	SUPPLIES EQUIPMENT MAINTENANCE UTILITIES Total 20114-2 Sewer Revenue Bond r	Total  RECREATION/PW BLDG REM SOCCER PARK Total	CAPITAL FACILITY PLAN UPD PARK RENTAL REVENUE UNIFORMS TUMBLING/GYMNASTICS KIDS CAMPS/EVENTS KARATE	FOOTBALL REGISTRATION ADULT SPORTS GOLF TOURNAMENTS SOCCER REGISTRATION AEROBICS BASEBALL SUPPLIES TEEBALL SUPPLIES TUEL MISC SUPPLIES YOUTH VOLLEYBALL KARATE SOCCER EXPENSE	FLAG FOOTBALL EXPENSE JR. JAZZ CAPITAL VEHICLE & EQUIPM Total RODEO REVENUE HOME RUN DERBY SANTAQUIN DAYS MISCELLA HIPNO HICK	DONATIONS BUCK-A-ROO BUCK-A-ROO FODEO EXPENSE FUN RUN ACTIVITIES IN THE PARK PARADE EXPENSE FAMILY NIGHT EXPENSE
Account No. 5240270 5240280 5240310 5240310 5240305 5240500 5240500 5240500 5240520	5440240 5440250 5440273 562540.2	5740415 5740510	5940730 6134150 6134235 6134400 6134410 6134470	6134500 6134600 6134680 6134800 6130240 6140242 6140335 6140335 6140450 6140410	6140630 6140660 6140740 6234205 6234230 6234263 6234263	6238900 6240206 624020 6240317 6240320 6240338 624039
Amount 555.72 11.13 358.00 3,750.00 9,546.80 -1,570.02 543.30	1,954.63 367.90 14.52 2,337.05 4,018.63	10,571.00 10,571.00 81.47 202,366.51 202,447.98	2,500.00 2.60 8.19 55.95 0.80 19.72	50.52 3.50 6.00 6.08 10.71 331.49 338.56 468.49 248.53 66.00 455.94	66.75 66.00 74.96 <b>2,494.86</b> 340.03 3.36 2.03 0.25	54.99 623.41 1,262.97 207.80 623.41 103.90
Date Date						
Ledger <u>Date</u>	**					
Check No.		y v				

### Page 16

# SANTAQUIN CITY CORPORATION Invoice Register - 9/14/2019 to 9/27/2019 - All Invoices

Invoice No.

Description	5.4			ā
Account Name. Total	BOOKS, SUBSCRIPTIONS & M EDUCATION, TRAINING & TRA SUPPLIES Total	EDUCATION, TRAVEL, TRAINI SUPPLIES EQUIPMENT SUPPLIES & MAI FOOD <b>Total</b>	EMS BILLING SERVICES EXP FIRE - SUPPLIES EMS - SUPPLIES UNIFORMS	Total  GL Account Summary Total
Account No.	7240210 7240230 7240240	7540200 7540240 7540250 7540480	7657211 7657240 7657242 7657244	7657260
Amount 3,845.56	821.49 127.36 335.56 1,284.41	70.00 27.65 361.80 3,558.01 <b>4,017.46</b>	3,722.59 5,099.00 1,281.63 138.00	1,580.25 11,968.40 \$1,526,525.45
Due Date				
Ledger <u>Date</u>				
Check No.				
Vendor				



To: Santaquin City Mayor & Council

From: Benjamin A. Reeves, Santaquin City Manager

Date: October 1, 2019

Subject: 5.c.l. Out of State Travel/Training Request – John Bradley

Our new Leisure Services Director is the President Elect of the Utah Recreation and Parks Association (URPA). He has an opportunity to obtain some exceptional training as well as represent the State of Utah at the upcoming National Conference (See email below). All travel expenses will be paid for by URPA. The only cost to Santaquin City would be the time away from the office.

"As President Elect with Utah Recreation and Parks Association, they'd like to pay 100% of my attendance at a National Conference. They pay flight, hotel, conference & food.

The Athletic Business Conference is slated for November 13-16, 2019 in Orlando, Florida. It has program tracks focused on Facility Management, Aquatics, Programming, Administration, Facility Planning & Design, and Leadership & Marketing."

I recommend City Council approval of supporting Santaquin City Leisure Services Director, John Bradley, in this request for out of state travel/training.



To: Santaquin City Mayor & Council

From: Benjamin A. Reeves, Santaquin City Manager

Date: October 1, 2019

Subject: 5.c.2. Out of State Travel/Training Request – Ryan Lind & Roger Beckman

Our new Fire Chief, Ryan Lind and Fire Fighter Roger Beckman have an opportunity to obtain some exceptional training as well (See email below). All travel expenses will be paid for by the National Fire Academy except for meals, car rental and time away from the city.

"I am requesting permission for some out of state training for myself and Roger Beckman. This training will be held at the National Fire Academy (NFA) in Emmitsburg MD. This is a 6-day on-site course. The NFA reimburses for the airfare, and the lodging is included on-site. The only cost to the department is meals and the rental car for the week. Below is the description of the course. I think there is a need for this training within the department and within the city in general. Anything we can do to reduce our liability is beneficial.

This six-day course provides knowledge and practice in the context of current issues to develop strategies of risk management associated with the provision of firefighting and Emergency Medical Services to reduce firefighter fatalities and injuries.

With a focus on using the risk management model in the health and safety aspects of emergency services operations, current regulations, standards, policies and responsibilities for program management, day-to-day operations, and incident safety will be addressed."

I recommend City Council approval of supporting Santaquin City Fire Chief, Ryan Lind and Fire Fighter Roger Beckman, in this request for out of state travel/training.



TO: Santaquin City Council FROM: Jon Lundell P.E., Engineer

**RE:** 950 South – Right-of-Way dedication

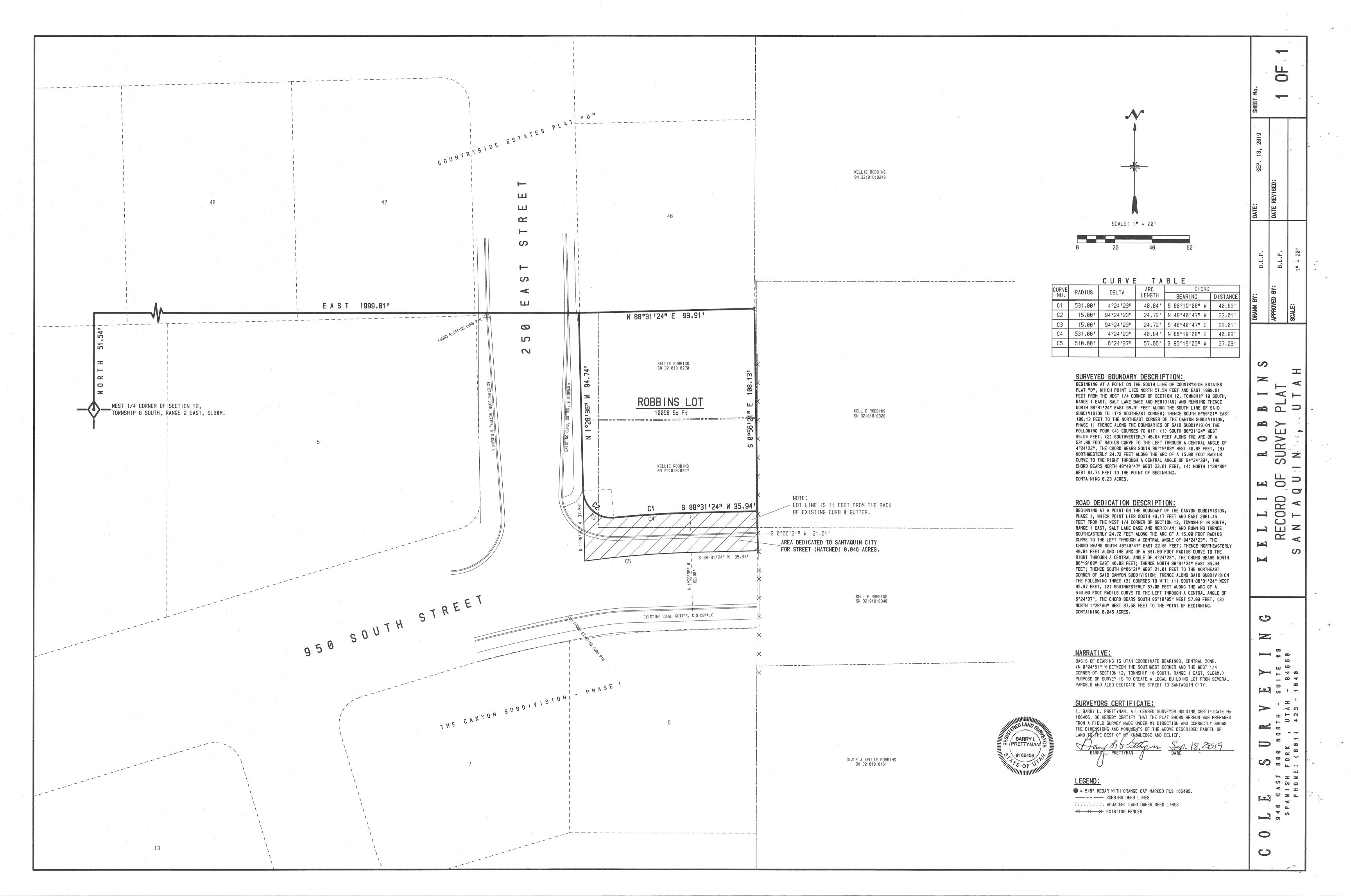
Glade and Kellie Robbins own property located at the intersection of 250 East and 950 South. The property is a corner lot with the frontage fully constructed (ie: asphalt curb, gutter) along both frontages of the property, sidewalk has been constructed on the west side of the property and utility services have been stubbed into the property. These improvements were completed during the construction of the Canyon Subdivision.

The Robbins have family that are interested in building a home on the property. However, the property is not considered a buildable lot, per Santaquin city code, as the south frontage has not been dedicated to the city and there are multiple parcels associated with the area that is proposed to be a lot.

After staff review, the property may be deemed a buildable lot once the south frontage has been dedicated to Santaquin City and the multiple parcels are consolidated into one. The new parcel would meet all requirements of the R-10 Residential Zone for frontage and lot area. All right-of-way dedication must be approved by the City Council.

As there are no new lots created with the proposal, Staff recommends that the right-of-way dedication and parcel consolidation is done via a Mylar that would be recorded at the Utah County Recorder's office.

Potential Motion: Motion to approve the right-of-way dedication along 950 South from 250 East to the eastern end of the right-of-way associated with the Robbin's lot consolidation.





To: Santaquin City Mayor & Council

From: Benjamin A. Reeves, Santaquin City Manager

Date: October 1, 2019

Subject: 5.c.4. Fire Department Billing Service Provider

Our new Fire Chief, Ryan Lind has requested that Santaquin City switch service providers for the billing, invoicing and collection of its Fire/EMS billings. The terms of the contract are consistent with our current service provider. However, the services provided to the public, such as online payment processing, and the overall customer service and technical support offered to our FD personnel is greatly enhanced. Many of the departments in our region are switching to this service provider with great success.



### **RESOLUTION 10-01-2019**

### A RESOLUTION APPROVING A SERVICE AGREEENT WITH FIRST PROFESSIONAL SERVICE CORPORATION TO PROVIDE FIRE/EMS DEPARENT BILLING/INVOICING SERVICES

### **BE IT HEREBY RESOLVED:**

SECTION 1:	The attache	ed document re	epres	ents a Ser	vice Agreem	ent with First
Professional	Services	Corporation	to	Provide	Fire/EMS	Department
Billing/Invoicir	ng Services.					

Billing/Invoicing Services.

SECTION 2: This Resolution shall become effective upon passage.

Approved on this 1st day of October 2019.

Kirk F. Hunsaker, Mayor

K. Aaron Shirley, City Recorder

### SERVICE AGREEMENT

This Serv	ice Agreement (hereinafter "Agreement") is made on the date subscribed below and is to become effective as of the
day of	, 2019 by and between First Professional Services Corporation, a Utah Corporation whose address
is 8841 South Red	wood Road, Suite B, West Jordan, Utah 84088 (hereinafter "FPSC") and SANTAQUIN CITY FIRE
DEPARTMENT	organized and existing under the laws of the State of Utah whose address is
	(hereinafter "SCFD)." FPSC and SCFD are collectively referred to as the
"Parties"	

WHEREAS SANTAQUIN CITY FIRE DEPARTMENT desires to contract with FPSC for the performance of certain billing services and FPSC desires to contract with SANTAQUIN CITY FIRE DEPARTMENT to perform certain billing services for SANTAQUIN CITY FIRE DEPARTMENT in exchange for compensation, the Parties make and enter into this Agreement to memorialize their understanding and agreement.

### TERMS OF AGREEMENT

NOW THEREFORE in exchange for good and valuable consideration including the mutual covenants contained in this Agreement, the Parties hereby represent, warrant, covenant, and agree as follows:

- 1. **DEFINITIONS**: Whenever used in this Agreement, the following terms shall have the following meanings:
  - (a) "SANTAQUIN CITY FIRE DEPARTMENT" shall refer to SANTAQUIN CITY FIRE DEPARTMENT organized and existing under the laws of the State of Utah
  - (b) "Customer(s)" shall refer to that person(s), who is responsible for the payment of goods or services which have been provided by SANTAQUIN CITY FIRE DEPARTMENT, regardless of who actually received the goods or services provided.
  - (c) "Customer Accounts Receivable" shall mean all Customer accounts receivable of SANTAQUIN CITY FIRE DEPARTMENT resulting from the providing of goods and/or services by SANTAQUIN CITY FIRE DEPARTMENT to its Customer(s) as of the date of this Agreement and all future goods and services to be provided by SANTAQUIN CITY FIRE DEPARTMENT for its Customer(s) after the commencement of this Agreement.
  - (d) "FPSC Ledgers" shall mean the accounting and bookkeeping records of FPSC created or maintained by FPSC for the purpose of performing this Agreement whether or not those materials are computerized and regardless of whether the records of the Customer Accounts Receivable are recorded or maintained by FPSC in paper or electronic format.
  - (e) "Accounting Period" shall mean Monday through the following Sunday of each week during the term of this Agreement.
  - (f) "Settlement Day" is the second business day of the week following the Accounting Period. Settlement Day is the day when FPSC places into the bank account of SANTAQUIN CITY FIRE DEPARTMENT the collections received during the previous Accounting Period, less any amounts owing to FPSC under this Agreement. FPSC may, upon (15) fifteen days prior written or electronic notice, change the Settlement Day to a different day of the same week. If the day set as the Settlement Day falls on a day which follows a federal or state banking holiday, the Settlement Day shall be extended by one additional day.
- 2. **SERVICES:** FPSC agrees to provide to SANTAQUIN CITY FIRE DEPARTMENT the services which are described in Exhibit A, which is attached to this Agreement and incorporated herein by reference, subject to the following:
  - (a) The services to be provided by FPSC shall be performed only on SANTAQUIN CITY FIRE DEPARTMENT Customer Accounts Receivable.

- (b) All money received by FPSC from the collection of Customer Accounts Receivable during an Accounting period shall be deposited into a trust account at Zions Bank. On the Settlement Day, FPSC will disburse into SANTAQUIN CITY FIRE DEPARTMENT' checking account at Zions Bank the money received, less any amounts owing to FPSC under this Agreement.
- (c) FPSC will make its best efforts to perform all of its billing services in incompliance with all applicable laws and according to the terms of this Agreement and according to any procedures and/or policies which have or may be established by FPSC.
- (d) The Parties acknowledge and agree that FPSC provides billing services, that it is not collection agency, and that it does not guarantee the payment or collect ability of any of the Customer Accounts Receivable.
- (e) The Parties acknowledge and agree that FPSC is acting as an independent contractor pursuant to the terms of this Agreement and that it is not an "employee" or in-house agent of SANTAQUIN CITY FIRE DEPARTMENT.
- (f) The Parties agree that this Agreement shall not constitute a partnership or joint venture between the Parties.
- (g) The Parties agree to enter into a joint Business Associate Agreement (BAA) as required by the Health Information Privacy and Portability Act (HIPPA).
- 3. **FPSC REMUNERATION:** SANTAQUIN CITY FIRE DEPARTMENT agrees to pay to FPSC the following Costs and Expenses:
  - (a) "An Initial Set-up Fee": At the commencement of this Agreement, an initial set-up fee of seven hundred fifty dollars (\$750.00) shall be paid. This fee shall be waived and non-applicable.
  - (b) "Accounts Receivable Fee": On each Settlement Day, an Accounts Receivable Fee shall be calculated and paid by SANTAQUIN CITY FIRE DEPARTMENT. The Accounts Receivable Fee shall be equal to six- and one-half percent (6.5%) of the total receipts posted during the Accounting Period. At no time shall the weekly fee be less than two hundred fifty dollars (\$250).
  - (c) "Equipment and Software Use Fees": In the event that SANTAQUIN CITY FIRE DEPARTMENT uses equipment and/or software as provided by FPSC, a reasonable fee shall be charged for the use of such equipment and/or software based on an amount to be determined by the parties. (See Exhibit A)
  - (d) Reimbursement of Costs and Expenses. SANTAQUIN CITY FIRE DEPARTMENT agrees to reimburse FPSC for costs and expenses incurred by FPSC for SANTAQUIN CITY FIRE DEPARTMENT. Those costs and expenses shall include the total amount of all charges incurred by FPSC on behalf of SANTAQUIN CITY FIRE DEPARTMENT for such items including, but not limited to, attorney's fees, charges relating to bank credit card transactions, returned check charges, forms and supplies other than those specifically agreed on by both parties. In the event that the services provided by FPSC include the mailing of statements to SANTAQUIN CITY FIRE DEPARTMENT' Customers and the postage thereon exceeds \$.50 per statement mailed by FPSC, then SANTAQUIN CITY FIRE DEPARTMENT agrees to reimburse to FPSC any excess over \$.50 per Customer statement. Where applicable, FPSC shall provide SANTAQUIN CITY FIRE DEPARTMENT with FPSC's current price list of Charges. The costs and expenses to be reimbursed shall not include attorney's fees or other costs related to actions, claims or suits brought against FPSC when said actions, claims or suits are based on or caused by the misconduct of FPSC.
  - (e) All Costs and Expenses shall be deducted at Settlement Day from the proceeds due SANTAQUIN CITY FIRE DEPARTMENT from collections of Customer Accounts Receivable during the Accounting Period prior to the Settlement Day. In the event that there have not been sufficient collections to cover the Costs and Expenses incurred during an Accounting Period, FPSC shall be entitled to receive such Costs and Expenses from the collections of Customer Accounts Receivable during any subsequent Accounting Period(s). Upon written notice to SANTAQUIN CITY FIRE DEPARTMENT acknowledges and agrees to pay to FPSC on demand all costs and expenses incurred by FPSC, whether on not collected from SANTAQUIN CITY FIRE DEPARTMENT Customer Accounts Receivable. FPSC shall be entitled to charge interest, at eighteen percent (18%) per annum, on any costs and expenses due from SANTAQUIN CITY FIRE DEPARTMENT which remain unpaid more than ten (10) days after the applicable Settlement Day for the payment of those costs and expenses.

- 4. **SANTAQUIN CITY FIRE DEPARTMENTS' WARRANTIES AND REPRESENTATIONS:** SANTAQUIN CITY FIRE DEPARTMENT represents and warrants to FPSC as follows:
  - (a) That each Customer Accounts Receivable arose out of a bona fide sale of goods or services provided by SANTAQUIN CITY FIRE DEPARTMENTS in the ordinary course of SANTAQUIN CITY FIRE DEPARTMENTS' business operations;
  - (b) That the Customer who is responsible for the payment of the goods or services provided by SANTAQUIN CITY FIRE DEPARTMENT had the legal capacity to contract for the goods or services which were provided as reflected in the Customer Accounts Receivable;
  - (c) That SANTAQUIN CITY FIRE DEPARTMENT complied with all applicable laws and regulations of any local, state, or federal governmental entity in selling or providing the goods or services for which payment is sought;
  - (d) That SANTAQUIN CITY FIRE DEPARTMENT has and will continue to hold and maintain all necessary licenses, permits and any other qualifications required by law which SANTAQUIN CITY FIRE DEPARTMENT must have in order to provide the goods or services for which payment is sought; and
  - (e) That all Customer Accounts Receivable recorded on FPSC Ledgers are accounts for which a cash payment is to be received.
- 5. The Parties agree that each party shall be responsible for providing its own equipment necessary for carrying out this Agreement. If SANTAQUIN CITY FIRE DEPARTMENT seeks to have FPSC provide it with any equipment to be used in connection with this Agreement, the Parties shall prepare and sign a separate document, which reflects the equipment to be provided by FPSC and the cost to be charged therefor. Nevertheless, the Parties agree to utilize computer equipment and software programs which are compatible.
- 6. **INSURANCE BILLINGS:** SANTAQUIN CITY FIRE DEPARTMENT agrees to use FPSC insurance billing procedures which it has established for healthcare providers.
- 7. **DISPUTES MADE BY SANTAQUIN CITY FIRE DEPARTMENT CUSTOMERS:** SANTAQUIN CITY FIRE DEPARTMENT is responsible to resolve disputes which may arise between SANTAQUIN CITY FIRE DEPARTMENT and its' Customers concerning the goods sold or services provided to the Customer(s) by SANTAQUIN CITY FIRE DEPARTMENT. SANTAQUIN CITY FIRE DEPARTMENT shall promptly notify FPSC of any dispute that has arisen with respect to any Customer Account Receivable and any adjustment, which has or will be made to the balance owing to SANTAQUIN CITY FIRE DEPARTMENT by the Customer(s).
- 8. **SPECIAL POWER OF ATTORNEY:** SANTAQUIN CITY FIRE DEPARTMENT hereby gives to FPSC a special power of attorney wherein FPSC is hereby empowered and fully authorized to endorse any check, draft, money order, or any other instrument or remittance received by FPSC in payment of any of the Customer Accounts Receivable.
- 9. **GENERAL PROVISIONS:** The following general provisions are also agreed to by the parties:
  - (a) SANTAQUIN CITY FIRE DEPARTMENT will cooperate and deliver to FPSC any necessary documents or materials and do all things reasonably necessary to carry out the terms of this Agreement, and to facilitate the performance by FPSC of its duties as provided for under this Agreement.
  - (b) Except as provided for herein, this Agreement may not be altered or amended except by a written document signed by the parties. However, the foregoing limitation shall not preclude FPSC from making changes or adjustments to the Accounts Receivable Fee, changes to the Costs and Expenses to be charged, and changes to its policies and procedures.
  - (c) This Agreement represents the entire Agreement between SANTAQUIN CITY FIRE DEPARTMENT and FPSC.
  - (d) No modification to this Agreement shall be enforceable unless evidenced in writing and signed by the parties to this Agreement.

- (e) If any provision, phrase, or any part or portion of this Agreement shall be declared or held illegal, void, avoidable, or unenforceable, the remaining portions of this Agreement shall continue to be valid and in full force and effect unless the Agreement is terminated by one of the parties pursuant to the terms of this Agreement.
- (f) No obligation or covenant under this Agreement shall be deemed waived or excused unless the Parties have so agreed in writing.
- (g) The construction and enforcement of this Agreement shall be governed by the laws of the State of Utah.
- (h) The party to this Agreement which breaches this Agreement shall be responsible for all attorneys' fees and out of pocket costs and expenses incurred by the other party in attempting to enforce any terms of this Agreement whether or not a lawsuit is filed.
- (i) FPSC may make available certain business forms to SANTAQUIN CITY FIRE DEPARTMENT in order to facilitate the performance of this Agreement, and SANTAQUIN CITY FIRE DEPARTMENT agrees to use those forms unless the request is burdensome and unreasonable.
- (j) SANTAQUIN CITY FIRE DEPARTMENT agrees to keep such records on SANTAQUIN CITY FIRE DEPARTMENTS' Customers as may be required from time to time by FPSC.
- (k) The parties to this Agreement agree to cooperate with each other for the purpose of carrying out the intent of this Agreement.
- Indemnification by FPFC: FPFC agrees to hold harmless and indemnify SANTAQUIN CITY FIRE DEPARTMENT to the full extent permitted by law, its officers, directors, employees, attorneys and agents and each entity or person who controls such officers, directors, employees, attorneys and agents against all actions, suits, losses, claims, damages, liabilities and expenses caused as a result of negligence misconduct, error or omission of FPSC or any officers, agents or employees of FPSC performing services hereunder. This section does not require FPSC to be responsible for or defend against claims or damages arising solely from acts or omissions of SANTAQUIN CITY FIRE DEPARTMENT its officers, directors, employees, attorneys and agents and each entity or person who controls such officers, directors, employees, attorneys and agents.
- 11. Indemnification by SANTAQUIN CITY FIRE DEPARTMENT: SANTAQUIN CITY FIRE DEPARTMENT agrees to hold harmless and indemnify FPSC to the full extent permitted by law, its officers, directors, employees, attorneys and agents and each entity or person who controls such officers, directors, employees, attorneys and agents against all actions, suits, losses, claims, damages, liabilities and expenses caused as a result of negligence misconduct, error or omission of SANTAQUIN CITY FIRE DEPARTMENT or any officers, agents or employees of SANTAQUIN CITY FIRE DEPARTMENT to its Customers or in performing the terms of this Agreement. This section does not require SANTAQUIN CITY FIRE DEPARTMENT to be responsible for or defend against claims or damages arising solely from acts or omissions of FPSC its officers, directors, employees, attorneys and agents and each entity or person who controls such officers, directors, employees, attorneys and agents.
- 12. **TERMINATION WITHOUT CAUSE:** SANTAQUIN CITY FIRE DEPARTMENT or FPSC may terminate this Agreement by providing one hundred twenty (120) days advance written notice of its election to terminate this Agreement. In the event such notice is given by either party, FPSC shall continue to provide the services provided for under this Agreement until the termination date. Any final amounts owing by either party shall be paid on the termination date.
- 13. **TERM OF THE AGREEMENT:** This agreement shall be for the period of five (5) years from the date of signing. This agreement will automatically renew at the end of the current term unless terminated by either party according to Section 12 of this agreement.
- 14. **ASSIGNMENT.** This Agreement shall not be assignable by either party without the prior written consent of the other. Nevertheless, if an assignment occurs by operation of law, the terms of this Agreement shall be binding upon the any trustee, receiver, administrator or other assignee.

15.	NOTICE: Any notice to be provided for under this Agreement shall be deemed properly given if the notice is sent via the U.S.
	Postal Service by First Class Mail with postage prepaid to the address first set forth above.

- 16. **AUTHORITY TO EXECUTE AGREEMENT.** The Parties warrant and represent to each other that they are each authorized and empowered to sign this Agreement and that the Agreement does not violate any restriction or limitation known to the Parties.
- 17. **CORPORATE ACTION:** The persons executing this Agreement on behalf of the above named Parties hereby represent and warrant that they have been and are on the date of the execution of this Agreement duly authorized by all necessary and appropriate actions and resolutions to make and enter into this Agreement on behalf of the entity for which he or she has signed.

IN	WITNESS	WHEREOF, tl	he parties have	executed this A	Agreement on the	e following dates.
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Dated this	day of	2019.	
EIDST DDO	EEGGIONAL G	EDVICES CODD	OD ATION
	ORPORATION	ERVICES CORP	OKATION
By: Dart Mc	_		
Dated this	day of	2019.	

### SANTAQUIN CITY FIRE DEPARTMENT,

AN AUTHORIZED GOVERNMENT ENTITY, DEPARTMENT OR ASSOCIATION

By: Kirk F. Hunsaker	<del></del>
Its: Mayor	
ATTEST:	

K. Aaron Shirley, City Recorder

### EXHIBIT A for SANTAQUIN City Fire Department

### Data Entry

- [x] Daily Activity
- [x] Insurance
- [x] State EMS Reporting
- [x] Hazardous Material Cost Recovery
- [x] Electronic Patient Care Reporting

### Software

- [ ] ImageTrend EPCR (See Notes)
- [x] Central Square EMS Billing Software

### Monthly Statements

- [x] FPSC Statement
- [x] Itemized Invoices
- [x] Postage

### Collections

- [x] Phone calls
- [x] Collection notices with statements
- [x] Payment schedules
- [ ] Hazmat letters/invoice

### Insurance Processing

- [x] Print & send hard copy (when applicable)
- [x] Create & send electronically (when applicable)
- [x] Insurance follow-up

### Reports

- [ ] Daily summary
- [x] Weekly Deposit summary
- [x] Monthly summary
- [x] Aged trial balance (See notes)
- [x] Other (See Notes)

### Forms & Supplies

- [x] Insurance forms
- [x] Run Sheets
- [ ] Hazmat Reports
- [x] Hardship Charity Forms
- [ ] Other (See Notes)

### Miscellaneous

[x] Inter-local agreement reconciliation

### **NOTES:**

Reports Available Upon Request



To: Santaquin City Mayor & Council

From: Benjamin A. Reeves, Santaquin City Manager

Date: October 1, 2019

Subject: 5.c.5. Voter Participation Area Map

To ensure compliance with State Code, specifically 2018 House Bill 119, the Utah County Elections Office, in partnership with the Utah Council GIS Department, modified its Voter Precinct areas so that the voting population of our city falls more evenly within our four voter precincts. This then allows Santaquin City the ability to adopt their map as the official map for the newly created "Voter Participation Areas".

State code now requires the establishment of Voter Participation Areas to support election laws established in HB-119. Cities are required to adopt this new map and VPAs prior to January 2020. (Please see HB-119)

### **RESOLUTION NO. 10-02-2019**

### A RESOLUTION OF THE SANTAQUIN CITY COUNCIL ESTABLISHING VOTER PARTICIPATION AREAS AND ADOPTING A VOTER PARTICIPATION MAP PURSUANT TO HOUSE BILL 119

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

WHEREAS, the City of Santaquin conducts elections pursuant to the provisions and requirements established by the Utah Legislature; and

WHEREAS, in 2019, the Utah Legislature, pursuant to House Bill 119, enacted UTAH CODE ANN. § 20A-7-41.3, titled Voter participation areas, effective May 14, 2019, which requires that no later than January 1, 2020, fourth class cities divide the city into four contiguous and compact voter participation areas of substantially equal population; and

WHEREAS, Utah County has prepared a voter participation area map ("the Voter Participation Area Map"), for Santaquin City's use in establishing voter participation areas;

NOW, THEREFORE, BE IT RESOLVED by the Santaquin City Council as follows:

Section 1. The Voter Participation Area Map, a copy of which is attached hereto as Exhibit A, is hereby adopted.

Section 2. Santaquin City is hereby divided into four voter participation areas, as indicated on the Voter Participation Area Map.

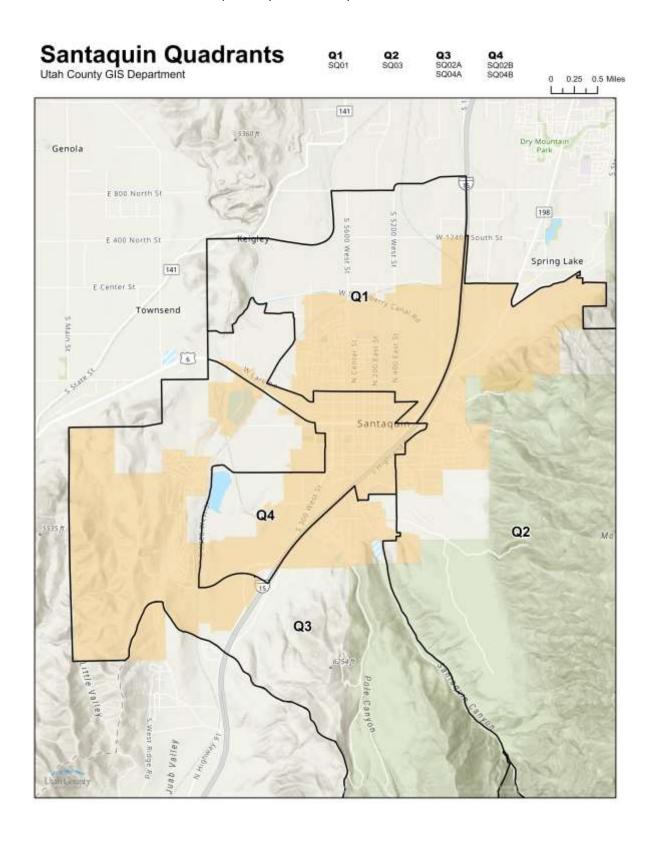
Section 3. This Resolution shall take effect upon adoption by the City Council.

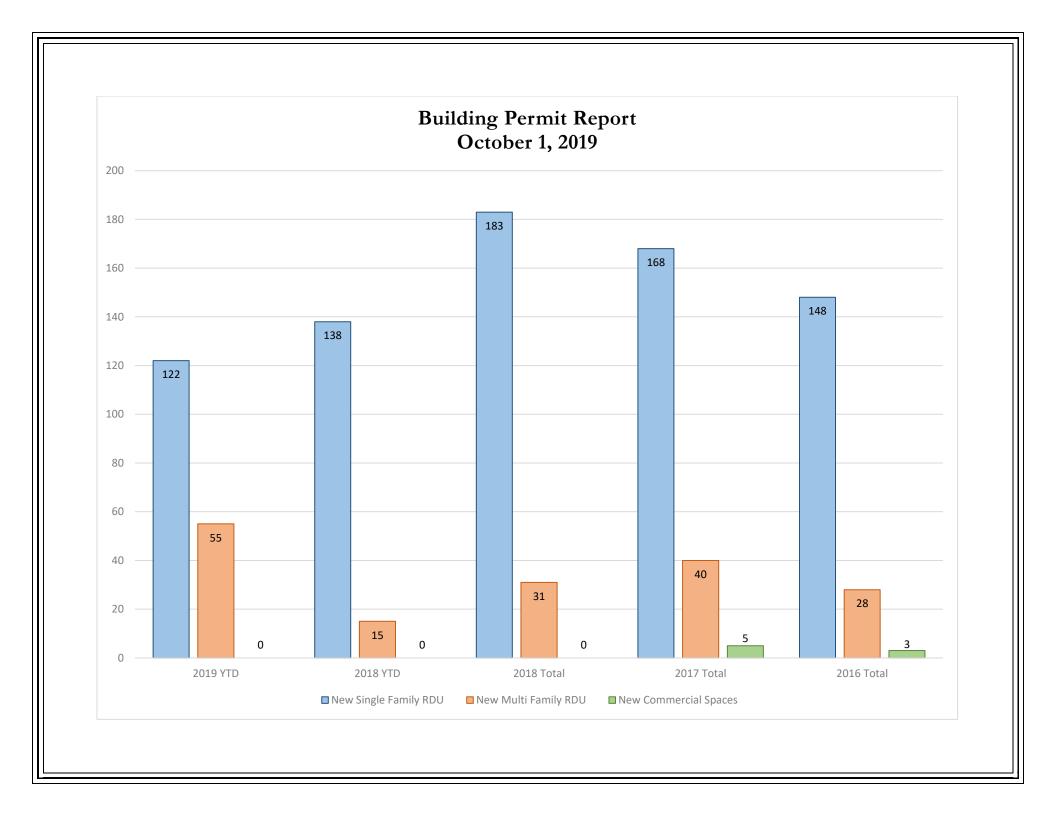
Adopted and approved this 1<sup>st</sup> day of October, 2019.

	Kirk F. Hunsaker, Mayor
ATTEST:	
K. Aaron Shirley, City Recorder	

### **EXHIBIT A – SANTAQUIN VOTER PARTICIPATION AREA MAP**

Prepared by Utah County Elections Office





### New Business Licenses

Name	Owner	Address	Description	BL#
Steffy Lou's Sweets	Stephanie Freestone	131 W. 820 N.	In Home Bakery Delivery	BL-4467
Next Energy Alliance	Michael Morris	8441 S. Old Bingham Hwy, West Jordan	Door to Door Solar Sales	BL-4468

### A Resolution of Santaquin City in Support of The Santaquin American Legion Auxiliary Post 84

WHEREAS, We, the Santaquin City Council and Mayor, do recognize the tremendous value and contributions made by our Veterans who have contributed so profoundly to the protection of our great nation; and

WHEREAS, We quote from our nation's Declaration of Independence that states "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness" and do affirm our sincere appreciation to those who have served and defended our great nation in the protection of those self-evident truths by honoring those who have helped us ascertain those rights through their services in the United States Armed Forces; and

WHEREAS, The American Legion Auxiliary, a tax-exempt non-profit organization, exists to support those Veterans who have so faithfully served and scarified on our behalf;

NOW THEREFORE, be it resolved by the City Council of Santaquin City, in honor of these great men and women who have so faithfully served and continue to serve our community, we do resolve that the Santaquin American Legion Auxiliary Post 84, a tax-exempt non-profit organization (Tax #87-0402750) shall be exempt from fees for booth space at any event for which Santaquin City charges a fee.

ADOPTED AND PASSED by the City Council of Santaquin City, Utah, this 1st day of October, 2019.

	SANTAQUIN CITY
Attest:	Kirk F. Hunsaker, Mayor
K. Aaron Shirley, City Recorder	



### **RESOLUTION 10-04-2019**

### A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH CJM LIMITED LIABILITY LIMITED PARTNERSHIP REGARDING THE ORCHARD LANE COMMERCIAL DEVELOPMENT AREA

### BE IT HEREBY RESOLVED:

**SECTION 1:** The attached document represents a Development Agreement with CJM Limited Liability Limited Partnership Regarding the Orchard Lane Commercial Development Area.

**SECTION 2:** This Resolution shall become effective upon passage.

Approved on this 1<sup>st</sup> day of October 2019.

Kirk F. Hunsaker, Mayor K. Aaron Shirley, City Recorder

Recording Requested By and When Recorded Return to:

Santaquin City Attention: City Manager 275 West Main

Santaquin, Utah 84655

Parcel Nos.	

#### AGREEMENT

THIS AGREEMENT is made and entered into on this \_\_\_\_ day of September, 2019 (the "Effective Date"), by and between the City of Santaquin, Utah, a municipality and political subdivision of the State of Utah, hereinafter ("City") and CJM LIMITED LIABILITY LIMITED PARTNERSHIP, an Idaho limited partnership ("CJM"). City and CJM are hereinafter referred to individually as a "Party" and collectively as the "Parties."

#### **RECITALS:**

- A. **WHEREAS**, Santaquin City has adopted a General Plan governing the development and use of real property pursuant to the provisions of Utah Code Ann., title 10, chapter 9a; and
- B. **WHEREAS**, CJM owns approximately 30.9 acres of property located between 400 East and 600 East, and Main Street and 200 North in Santaquin City, (the "**Property**"), which property is more particularly identified in Exhibit A hereto; and
- C. **WHEREAS**, CJM desires to develop the Property into a master planned project known as CJM Development, a primary component of which is contemplated to be commercial space (the "Commercial Space"); and
- D. **WHEREAS**, the Parties desire to cooperate in the planning and approval of a Site Plan, for the purpose of encouraging an attractive and useful development that complies with the provisions of the General Plan; and
- E. **WHEREAS**, on May 7, 2019, at duly noticed public meeting, the City approved the reinstatement of certain incentives to CJM as outlined in this Agreement.
- F. WHEREAS, the Parties now desire to enter into this Agreement to establish certain parameters of development of the Property, including phasing, the exchange of certain pieces of real property between the Parties, and other development objectives prior to development of the Property in accordance with the City's General Plan.

**NOW THEREFORE**, for good and valuable consideration, the receipt and sufficiency which is herein acknowledged, the Parties agree as follows:

#### SECTION I. DEFINITIONS

Unless the context requires a different meaning, any term or phrase used in this Agreement that has its first letter capitalized shall have that meaning given to it by this Agreement or, if different, by the Santaquin Zoning Ordinance in effect on the Effective Date. Certain such terms and phrases are referenced below; others are defined where they appear in the text of this Agreement.

- 1.1 "Applicable Law" shall have the meaning set forth in Section 3.6 of this Agreement.
  - 1.2 "Approval Date" shall mean the date set forth in Recital E of this Agreement.
- 1.3 "Changes in the Law" shall have the meaning set forth in Section 3.7 of this Agreement.
- 1.4 "Commercial Space" shall have meaning set forth in Recital C of this Agreement, and is anticipated by CJM to include a supermarket and hardware store.
- 1.5 "Development Phase" means each a portion of the Property for which an application for development is filed hereunder.
- 1.6 "**Development Standards**" means the Santaquin City Construction Standards and Specifications, adopted by the City Council, including any amendments thereto, a copy of which is on file at the Community Development Department and may be reviewed during regular business hours.
- 1.7 "Effective Date" shall have the meaning set forth in the introductory paragraph preceding the Recitals.
- 1.8 "Future Laws" means the laws, ordinances, policies, standards, guidelines, directives, procedures and processing fee schedules of City which may be in effect in the future at any time when an application for a Development Phase is submitted and which may or may not apply to such application based upon the terms of this Agreement.
- 1.9 "**Phase 1 Development**" means that portion of the Commercial Space consisting of the supermarket and hardware store.
- 1.10 "**Project**" means any portion of the Property for which an application for development is filed. All or part of the Property shall become a Project as defined herein upon the filing of an application for development that included said property.
- 1.11 "**Property**" means all of the real property owned by CJM as of the Effective Date that is described in Exhibit A.
- 1.12 "Site Plan" means the plan for the development of the Property, approved by the Santaquin City Development Review Committee on July 9, 2019, a copy of which is on file at the

Community Development Department and available for review during regular business hours. A copy of page C1.0 of the Site Plan is attached hereto as Exhibit B.

- 1.13 "**Sub-developer**" means an owner of a Project within the Property which is not CJM, or an affiliate of CJM.
  - 1.14 "**Term**" shall have the meaning set forth in 4.11 of this Agreement.

#### SECTION II. GENERAL RIGHTS AND RESPONSIBILITIES.

- 2.1 General Rights and Responsibilities of CJM.
- 2.1.1 **Development of the Property**. CJM agrees that the Property shall be developed pursuant to the terms and conditions of this Agreement. So long as CJM complies with the conditions of the Site Plan approval, it shall be entitled to construct improvements on the Property generally consistent with the concept for development depicted in the Site Plan, or future plans submitted to and approved by the Santaquin City Council, subject to Applicable Law. To the maximum extent permissible under state and federal law, and at equity, City and CJM agree this Agreement grants to CJM vested rights as that term is construed under common law and pursuant to Utah Code Ann. § 10-9a-509 (2019). The Parties acknowledge and agree that City's agreement to perform and abide by the covenants and obligations of City set forth herein is material consideration for CJM's agreement to perform and abide by the covenants and obligations of CJM set forth herein. Unless otherwise agreed between City and CJM, CJM's vested interest(s) and right(s) contained in this Agreement expire at the end of the Term, or upon termination of this Agreement. Upon termination of this Agreement, for any reason, the obligations of the Parties to each other hereunder shall terminate, but none of the licenses, building permits, or certificates of occupancy granted prior to expiration of the Term or termination of this Agreement shall be rescinded or limited in any manner. No easements, maintenance requirements, or other agreements intended to run with the land shall expire.
- 2.1.2 Conditions of Approval and Impact Fees. With respect to the development of the Property, CJM accepts and agrees to comply with the impact, connection and building fees of the City currently in effect, or as amended; the City agreeing and representing that any schedule of such fees will be applied uniformly within the City or service area of the City, as applicable. CJM acknowledges that the Property requires infrastructure supported by impact fees and finds the fees currently imposed to be a reasonable monetary expression of exactions that would otherwise be required at this time. CJM shall receive credits for impact fees previously paid by the owners of approximately seven structures on the Property that have been, or are in the process of being, demolished, or abandoned.
- 2.1.3 **Dedication of a Portion of the Property to the City**. The Parties agree that a portion of the Property will be dedicated to the City for the purpose of constructing or expanding City streets and/or rights-of-way and related improvements, which will benefit the development and future commercial activity on the Property, and also the residents of the City. As further consideration for this Agreement, within thirty (30) days of the execution of this

Agreement, CJM will transfer to the City, by warranty deed, the following portions of real property, which are attached hereto as exhibits:

- 2.1.3.1 Exhibit C -400 East Street Dedication, comprising approximately 16,450 square feet (0.378 acre);
- 2.1.3.2 Exhibit D -200 North Street Dedication, comprising approximately 85,797 square feet (1.970 acres);
- 2.1.3.3 Exhibit E -500 East Street Dedication, Triangular Parcel, comprising approximately 364.4 square feet (0.00836 acre); and
- $2.1.3.4 \quad \text{Exhibit F}-\text{Orchard Lane Dedication, comprising approximately} \\ 84 \text{ square feet.}$

All taxes due or accrued on the above described properties shall be paid by CJM prior to transfer. Dedication and transfer of the real properties described in this subsection 2.3.1 shall not include any water rights or shares.

- 2.1.4 Statement Regarding "Compelling, Countervailing Public Interests." The Parties acknowledge that they are familiar with the "compelling, countervailing public interest" test that is generally an exception to the doctrine of vested rights in the State of Utah.
- 2.1.4.1 The City acknowledges that as of the Effective Date, to the best of its knowledge, information and belief, the City is presently unaware of any material facts under which a desire of the City to modify CJM's rights under this Agreement would be justified by a "compelling, countervailing public interest."
- 2.1.4.2 If, however, it should be determined that there did, in fact, exist, as of the Effective Date, material facts consistent with the exceptions to the vested rights doctrine as set forth in Western Land Equities, Inc. v. City of Logan, 617 P.2d 388 (Utah, 1988), its progeny, or any other exception to the doctrine of vested rights recognized under state or federal law, under which modification of the CJM's rights under this Agreement would be justified by a "compelling, countervailing public interest," CJM acknowledges that it neither has nor had any vested rights as to any matter arising from or affected by any material facts of which the City was not or could not have been aware as of the Effective Date.
- 2.1.5 **Construction Mitigation**. CJM shall provide the following measures, all to the reasonable satisfaction of the City's Engineer, to mitigate the impact of construction within its Project. CJM shall also adhere to the usual construction impact mitigation measures required by the City. Additional reasonable site-specific mitigation measures may be required. The following measures shall be included in each application for development of any Development Phase:
- 2.1.5.1 Protection of existing infrastructure improvements from abuse or damage while new infrastructure improvements are being constructed.

- 2.1.6 Construction of Improvements. CJM has submitted a Site Plan to the City describing its plan for development of the Property (the "Site Plan"), which was approved by the Santaquin City Development Review Committee on July 9, 2019. All utilities and road sections indicated on the Site Plan, and/or necessary for the development of the Property, shall be constructed by CJM, in compliance with the Development Standards. Notwithstanding the foregoing, CJM shall also provide the City with complete plans and specifications for the construction of each roadway indicated on the Site Plan. CJM may in its discretion develop the Property in phases. In developing each phase, CJM shall ensure the logical development through each phase, all in conformance with the requirements of this Agreement and the Development Standards in effect when the application is filed.
- 2.1.7 Compliance with City Requirements and Standards. CJM expressly acknowledges that nothing in this Agreement shall be deemed to relieve CJM from its obligations to comply with all applicable requirements of the City necessary for approval and payment of all applicable fees for a Project in effect at the time of development approval, including the payment of unpaid fees, the approval of plats and site plans, the approval of building permits and construction permits, and compliance with all applicable building, electrical, mechanical, plumbing, and fire codes, and other City ordinances relating to the placement and construction of the proposed structure, that are in effect at the time the person files with the City a completed application.

### 2.2 General Rights and Responsibilities of the City.

- 2.2.1 **Reserved Legislative Powers**. This Agreement shall not limit the future exercise of the police powers of the City to enact ordinances, standards, or rules regulating development. The City acknowledges, however, that any exercise of its legislative or police powers which alters or modifies this Agreement to CJM's detriment may render the City liable to such remedies as may be available to CJM under such circumstances.
- 2.2.2 Construction of Improvements on City Property. All infrastructure improvements for the development of the Property, including those improvements to be dedicated as City streets, shall be constructed by and except as otherwise specifically described herein shall be the sole responsibility of CJM. The City may, but shall be under no obligation to, construct improvements on that portion of the Property transferred to the City by CJM pursuant to the provisions of section 2.2.4 in addition to those described in the Site Plan. In the event, the City shall undertake to construct any such additional improvements on said property, the City shall determine the type, extent and timing of such improvements, and shall be solely responsible for all costs of design, construction and maintenance thereof.
- 2.2.3 **Power of Eminent Domain**. The City agrees that in the event CJM needs to obtain easements or rights of way for the purpose of constructing infrastructure improvements for a Project and is otherwise unable to negotiate a reasonably acceptable contract for such easements or rights of way, the City, upon the request of CJM, may consider exercise of its power of eminent domain to obtain such easements or rights of way, the costs of which, including reasonable attorneys' fees, shall be borne by CJM.

- 2.2.4 **Transfer of City Property to CJM**. Within 30 days of the execution of this Agreement, the City will transfer to CJM by Quit-claim deed, certain portions of real property which will enhance the public health, safety and welfare of the residents of the City; and will increase the prospects for successful development of the CJM property. Those portions of real property to be transferred to CJM by the City are described in the following exhibits attached hereto:
- 2.2.4.1 Exhibit G Orchard Lane Vacation, comprising approximately 37,131 square feet, or 0.852 acre;
- 2.2.4.2 Exhibit H 100 North Street Vacation, comprising approximately 33,059 square feet, or 0.759 acre; and
- 2.2.4.3 Exhibit I Orchard Lane Vacation, SW Corner Parcel, comprising approximately 17,746 square feet, or 0.407 acre.

Some or all of the properties designated in this subsection 2.2.4 are subject to public utility easements. Transfer of those properties shall be subject to all existing easements and rights-of-way. Dedication and transfer of the real properties described in this subsection 2.2.4 shall not include any water rights or shares. The City represents that no property taxes are now due or accruing on the properties describe above. Any taxes resulting for the transfer described herein, or accruing thereafter shall be the sole responsibility of CJM.

- 2.2.5 Vacation of City Streets and Rights-Of-Way. The Parties acknowledge and agree that CJM will complete improvements connecting 200 North to Orchard Lane and all improvements to the dedicated properties as shown on the Site Plan. Upon completion and dedication of 200 North Street to the City, the City will begin procedures necessary to vacate those portions of City streets and/or rights-of-way now existing on the properties transferred to CJM pursuant to Section 2.2.4, including the 100 North Street property described in subsection 2.2.4.2. The vacation process shall not affect the existing easements on those properties, specifically including Santaquin City and public utility easements.
- 2.2.6 **Delivery of Possession of the Properties Transferred to CJM**. All or portions of the properties to be dedicated by the City to CJM, including Orchard Lane and 100 North Street, now serve properties owned by third parties. Completion of the improvements described in the Site Plan must be completed and dedicated to the City before vacation of City Streets pursuant to subsection 2.2.5. Therefore, delivery of possession of the real property described in subsection 2.2.4 shall occur upon dedication by CJM and acceptance by the City of the newly constructed 200 North Street, connecting 400 East Street and Orchard Lane.
- 2.2.7 **City Services**. City agrees that it shall make available (subject to application for service, issuance of applicable permits and payment of connection fees and applicable commodity usage rates) culinary water, sanitary sewer, pressurized irrigation and other municipal services to the Property. Such services shall be provided to the Property at the same levels of services, on the same terms and at rates as approved by the Santaquin City Council, which rates may not differ materially from those charged to others in Santaquin, Utah.

- 2.3 **Incentive Timeline and Benefits**: The Santaquin Community Development Agency ("CDA") has acknowledged the significant benefits that development of the Property, specifically including the construction and operation of the Commercial Space, will provide to the residents of the City; and has agreed to provide incentives as described in this subsection 2.3 to CJM based on the timely commencement of construction and completion of the Phase 1 Development.
- 2.3.1 If the groundbreaking and construction on the Property of at least fifty thousand square feet of Commercial Space consisting of a supermarket or combination supermarket and hardware store, commences on or before November 5, 2019, the CDA will provide a financial incentive of four-hundred thousand dollars (\$400,000.00) to CJM to offset the cost of road construction needed to support the Phase 1 Development of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).
- 2.3.2 If the groundbreaking and construction on the Property of at least fifty thousand square feet of Commercial Space consisting of a supermarket or combination supermarket and hardware store commences between November 5, 2019 and February 5, 2020, the CDA will provide a financial incentive of three-hundred thousand dollars (\$300,000.00) to CJM to offset the cost of road construction needed to support the Phase 1 Development of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).
- 2.3.3 If the groundbreaking and construction on the Property of at least fifty thousand square feet of Commercial Space consisting of a supermarket or combination supermarket and hardware store, commences between February 6, 2020 and May 5, 2020, the CDA will provide a financial incentive of two-hundred thousand dollars (\$200,000.00) to CJM to offset the cost of road construction needed to support the Phase 1 Development of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).
- 2.3.4 If the groundbreaking and construction on the Property of at least fifty thousand square feet of Commercial Space consisting of a supermarket or combination supermarket and hardware store, commences between May 6, 2020 and August 5, 2020, the CDA will provide a financial incentive of one-hundred thousand dollars (\$100,000.00) to CJM to offset the cost of road construction needed to support the Phase 1 Development of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).
- 2.3.5 If the groundbreaking and construction on the Property of at least fifty thousand square feet of Commercial Space consisting of a supermarket or combination supermarket and hardware store, commences on or after August 5, 2020, the CDA will not provide a financial incentive to offset the cost of road construction needed to support the Phase 1

Development of the commercial development within the Orchard Lane Commercial Development Area. However, the CDA will continue to waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).

2.3.6 All road construction financial incentives require three (3) bids to insure the lowest possible costs are paid for contracted services in accordance with procedures at least as stringent as set forth in *Utah Admin. Code* §§ R33-1-4 and R33-1-12. All construction must meet Santaquin City Construction Standards and pass Santaquin City Inspections. Payments will be made directly to the contractor responsible for the construction of the roads specified in this subsection to offset the construction costs of: 500 East Street from 100 North to 200 North; 200 North Street from Orchard Lane to 400 East; and/or 400 East Street widening from 100 North to 200 North. In addition, Transportation Impact Fees paid for the Phase 1 Development will also be used to offset road construction costs pursuant to the aforementioned requirements.

For the purposes of the reimbursement, the term groundbreaking is defined as a public ceremony which will commence the construction of the Commercial Space in Santaquin, Utah. On the date of the groundbreaking, the contract for the construction of the Commercial Space, must be awarded; a complete application for a city building permit must be submitted; related infrastructure must have been previously bid and awarded; and the contractor must be either mobilized or in the process of mobilizing to commence construction.

2.4 **Improvements to the Main Street and 400 East Corner**. CJM agrees that fifty thousand dollars (\$50,000.00) of the incentive paid pursuant to subsection 2.3 will be used to pay for the improvements to the property owned by the City and located at the northeast corner of approximately Main Street and 400 East Street, as designated in the Site Plan. Said improvements shall be designed and constructed by CJM after approval of the City. All costs in excess of \$50,000.00 for said improvements located on such property owned by the City shall be the sole responsibility of the City.

#### SECTION III. GENERAL PROVISIONS

- 3.1 Covenants Running with the Land. The provisions of this Agreement shall constitute real covenants, contract and property rights and equitable servitudes, which shall run with all of the land subject to this Agreement. The burdens and benefits hereof shall bind and inure to the benefit of each of the Parties hereto and all successors in interest to the Parties hereto. All successors in interest shall succeed only to those benefits and burdens of this Agreement which pertain to the portion of the Property to which the successor holds title. Such titleholder is not a third party beneficiary of the remainder of this Agreement or to zoning classifications and benefits relating to other portions of the Property.
- 3.2 **Transfer of Property**. CJM shall have the right to assign or transfer all or any portion of its rights and obligations under this Agreement, only upon written agreement of the City. CJM shall provide written notice to the City of any completed assignment or transfer. In the event of an assignment, the transferee shall succeed to all of CJM's rights and obligations under this Agreement.

- 3.3 **No Agency, Joint Venture or Partnership**. It is specifically understood and agreed to by and among the Parties that: (i) development of the Property and each Project is a private development; (ii) City and CJM hereby renounce the existence of any form of agency relationship, joint venture or partnership among City and CJM, or any of CJM's successors in interest and assigns; and (iii) nothing contained herein shall be construed as creating any such relationship among City and CJM.
- 3.4 **Consent**. In the event this Agreement provides for consent from the City, or CJM, such consent shall be deemed to be given thirty (30) days after consent is requested in writing in the event no response to the request is received within that period. All requests for consent shall be made in writing, and in no event shall consent be unreasonably withheld or delayed. City will use reasonable efforts to process any application for a Development Phase promptly.
- 3.5 **Legal Challenges**. In the event that any person challenges this Agreement or the Development contemplated herein, upon request by CJM, or with notice to CJM and CJM's consent or acquiescence, the City may undertake to defend this Agreement or the Development. In such a case where CJM formally consents in writing, CJM agrees that it shall be liable for all legal fees, including attorneys' fees, expenses, and/or court costs incurred by the City upon presentation to CJM of an itemized list of costs, expenses, and fees.
- 3.6 **Applicable Law**. Unless otherwise provided herein, the rules, regulations, official policies, standards and specifications applicable to the development of the Property (the "**Applicable Law**") shall be those rules, regulations, official policies, standards and specifications, including City ordinances and resolutions, in force and effect on the Approval Date.
- 3.7 **State and Federal Law**. Notwithstanding any other provision of this Agreement, this Agreement shall not preclude the application of changes in laws, regulations, plans or policies, to the extent that such changes are specifically mandated and required by changes in state or federal laws or regulations ("**Changes in the Law**") applicable to the Property. In the event the Changes in the Law prevent or preclude compliance with one or more provisions of this Agreement, such provisions of the Agreement shall be modified or suspended, or performance thereof delayed, as may be necessary, to comply with the Changes in the Law.
- 3.8 **Applications Under City's Future Laws**. Without waiving any rights granted or benefits imparted by this Agreement, CJM may at any time, choose to submit an application for a Development Phase under the City's Future Laws in effect at the time of such application. Any such application for a Development Phase filed for consideration under the City's Future Laws shall be governed by all portions of the City's Future Laws related to such application. The election of CJM at any time to submit an application for a Development Phase under the City's Future Laws shall not be construed to prevent or limit CJM from submitting and relying for other applications for Development Phases pursuant to the rights vested under this Agreement, including the Applicable Laws.

### SECTION IV. MISCELLANEOUS

4.1 **Incorporation of Recitals, Introductory Paragraphs, and Exhibits**. The Recitals contained in this Agreement, the introductory paragraph preceding the Recitals, and all

Exhibits referred to or attached hereto are hereby incorporated into this Agreement as if fully set forth herein.

- 4.2 **Other Miscellaneous Terms**. The singular shall include the plural; the masculine gender shall include the feminine; "shall" is mandatory; "may" is permissive.
- 4.3 **Severability**. If any provision of this Agreement or the application of any provision of this Agreement to a particular situation is held by a court of competent jurisdiction to be invalid or unenforceable, the remaining provisions of this Agreement shall continue in full force and effect.
- 4.4 **Construction**. This Agreement has been reviewed and revised by legal counsel for CJM and the City, and no presumption or rule that ambiguities shall be construed against the drafting Party shall apply to the interpretation or enforcement of this Agreement.
- 4.5 **Further Assurances, Documents, and Acts**. Each of the Parties hereto agrees to cooperate in good faith with the others, and to execute and deliver such further documents, and to take all further actions reasonably necessary in order to carry out the intent and purposes of this Agreement and the actions contemplated hereby. All provisions and requirements of this Agreement shall be carried out by each Party as allowed by law.
- 4.6 **Assignment**. Neither this Agreement nor any of the provisions, terms or conditions hereof can be assigned by CJM to any other party, individual or entity without assigning the rights as well as the obligations under this Agreement. The rights of the City under this Agreement shall not be assigned.
- 4.7 **Governing Law, and Dispute Resolution, and Attorney's Fees**. This Agreement shall be governed by and construed in accordance with the laws of the State of Utah.
- 4.7.1 **Mediation**. Any and all disputes arising out of or related to this Agreement or the Parties' performance hereunder shall be submitted to mediation before a mutually-acceptable mediator prior to initiation of litigation or any other binding or adjudicative dispute resolution process. The Parties shall: (i) mediate in good faith; (ii) exchange all documents which each believes to be relevant and material to the issue(s) in dispute; (iii) exchange written position papers stating their position on the dispute(s) and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the dispute(s), and; (iv) engage and cooperate in such further discovery as the Parties agree or mediator suggests may be necessary to facilitate effective mediation. Mediator, venue, and related costs shall be shared equally by the Parties. Venue of the mediation shall be the State of Utah. In the event the Parties are unable to agree upon a mediator, the mediator shall be appointed by a court of competent jurisdiction. This provision shall be specifically enforceable according to its terms, including but not limited to an action to compel mediation. The prevailing Party in any action to enforce in whole or in part this mediation clause or in any subsequent arbitration or mediation shall be entitled to reimbursement of attorneys' fees and costs incurred in said action.
- 4.7.2 **Default Litigation**. If any Party hereto is required to engage the services of counsel by reason of the default of another party, the prevailing Party shall be entitled to receive

its costs and reasonable attorneys' fees. Said costs and attorneys' fees shall include, without limitation, costs and attorneys' fees incurred in any appeal and in any proceedings under any present or future federal bankruptcy act or state receivership act.

4.8 **Notices**. Any notice or communication required hereunder between the Parties must be in writing, and may be given either personally or by registered or certified mail, return receipt requested or by facsimile. If given by registered or certified mail, the same shall be deemed to have been given and received on the first to occur of (i) actual receipt by any of the addressees designated below as the Party to whom notices are to be sent, or (ii) five (5) days after a registered or certified letter containing such notice, properly addressed, with postage prepaid, is deposited in the United States mail. If personally delivered, a notice is given when delivered to the Party to whom it is addressed. If given by facsimile to the address and number for such Party set forth below (provided, however, that the notice is not effective unless a duplicate copy of the facsimile notice is promptly given by one of the other methods permitted under this paragraph), the notice is deemed to have been given upon receipt by the other Party. Any Party hereto may at any time, by giving ten (10) days written notice to other Parties hereto, designate any other address in substitution of the address to which such notice or communication shall be given. Such notices or communications shall be given to the Parties at the address set forth below:

CJM: CJM Limited Liability Partnership

621 Washington Street South

Twin Falls, ID 83301

With a copy to: Snell & Wilmer L.L.P.

Attention: AJ Pepper

15 W. South Temple, Suite 1200 Salt Lake City, Utah 84101

City: Santaguin City

Attention: City Manager

275 West Main

Santaquin, Utah 84655

With a copy to: Nielsen & Senior

Attention: Brett B. Rich

P.O. Box 970663

1145 South 800 East, Suite 110

Orem, Utah 84097

Email: bbr@ns-law.com

Notice is deemed to have been given on the date on which notice is delivered, if notice is given by personal delivery or confirmed electronic transmission, on the date of delivery to the overnight courier service, if that service is used, and on the date of deposit in the mail, if mailed. Notice is deemed to have been received on the date on which the notice is actually received or delivery is refused.

- 4.9 **No Third Party Beneficiary**. This Agreement is made and entered into for the sole protection and benefit of the Parties and their assigns. No other party shall have any right of action based upon any provision of this Agreement whether as third party beneficiary or otherwise.
- 4.10 **Counterparts and Exhibits**. This Agreement is executed in two (2) duplicate counterparts, each of which is deemed to be an original. This Agreement consists of twelve (12) pages, including notary acknowledgment forms, and an additional nine (9) exhibits, which constitute the entire understanding and agreement of the Parties to this Agreement. The following exhibits are attached to this Agreement and incorporated herein for all purposes:

Exhibit A Legal description of the Property Site Plan, page C1.0 Exhibit B 400 East Street Dedication Exhibit C 200 North Street Dedication Exhibit D Exhibit E 500 East Street Dedication, Triangular Parcel Orchard Lane Dedication Exhibit F Orchard Lane Vacation Exhibit G Exhibit H 100 North Street Vacation Exhibit I Orchard Lane Vacation, SW Corner Parcel

- 4.11 **Duration**. This Agreement shall continue in force and effect until the earlier of December 31, 2034, or such time as all obligations hereunder have been satisfied (the "**Term**").
- 4.12 **Insurance and Indemnification**. CJM shall defend and hold the City and its officers, employees, and consultants harmless for any and all claims, liability and damages arising directly from construction of the Commercial Space, or operations performed under this Agreement by (a) CJM or by CJM's contractors, subcontractors, agents or employees, or (b) any one or more persons directly or indirectly employed by, or acting as agent for, CJM or any of CJM's contractors or subcontractors. Nothing in this Agreement shall be construed to mean that CJM shall defend, indemnify, or hold the City or its elected and appointed representatives, officers, agents and employees harmless from any claims of personal injury, death or property damage or other liabilities arising from (i) the willful misconduct or negligent acts or omissions of the City, or its boards, officers, agents, or employees; and/or (ii) the negligent maintenance or repair by the City of improvements that have been offered for dedication and accepted by the City for maintenance.
- 4.12.1 **Hazardous, Toxic, and/or Contaminating Materials**. CJM further agrees to defend and hold the City and its elected and/or appointed boards, officers, agents, employees, and consultants, harmless from any and all claims, liability, costs, fines, penalties, charges and/or claims of any kind whatsoever relating to the existence and removal of hazardous, toxic and/or contaminating materials, except where such claims, liability, costs, fines, penalties, charges and/or claims are due to the actions of the City.
- 4.12.2 **Bodily Injury and Property Damage Insurance**. CJM agrees to and shall indemnify and hold the City and its elected and appointed boards, officers, agents, employees, and consultants harmless from and against all liability, loss, damage, costs, or expenses (including reasonable attorneys' fees and court costs) arising from or as a result of the death of any person,

or any accident, injury, loss, or damage whatsoever caused to any person or to the property of any person, directly or indirectly caused by any acts done thereon or any errors or omissions of CJM or its agents, servants, employees, or contractors, except for willful misconduct or negligent acts or omissions of the City or its elected and appointed boards, officers, agents, employees, and consultants.

Prior to any construction on the Property, CJM shall furnish or cause to be furnished to the City duplicate originals or appropriate certificates of insurance as follows: (a) Comprehensive general liability (bodily injury and property damage); blanket contractual liability; and personal injury liability, all with limits not less than \$2,000,000 combined single limit per occurrence; and automobile liability, including owned, hired, and non-owned vehicles, up to \$1,000,000; (b) Endorsements shall be obtained for the policies providing the above insurance for the following three provisions:

- 4.12.2.1 **Additional named insureds**. The City and its elected and appointed boards, officers, agents, employees, and consultants are added as additional named insureds with respect to this subject project and contract with the City.
- 4.12.2.2 **Notice**. Said policy shall not terminate nor shall it be canceled or the coverage reduced until after thirty (30) days written notice is given to the City.
- 4.12.2.3 **Primary Coverage**. Said policy and coverage as is afforded to the City and its elected and appointed boards, officers, agents, employees, and consultants shall be primary insurance and not contributing with any other insurance maintained by the City.
- 4.13 **Nondiscrimination**. Neither the City nor CJM, nor the agents, employees, or representatives of either, shall discriminate against, segregate, persecute, oppress, or harass one another's agents, employees, or representatives; other developers, including any potential replacement developer; contractors or subcontractors; the agents, employees, or representatives of any of the foregoing; tenants, owners, occupants, or residents, whether actual or potential; or any other person or entity.
- 4.14 **Acknowledgment**. By its signature below, CJM acknowledges that the respective parcel of property owned by CJM at the time of execution of this Agreement shall be subject to all of the terms and conditions of this Agreement upon execution by the City.
- 4.15 **Amendment**. Unless otherwise stated in this Agreement, the Parties may amend this Agreement by mutual written consent. No amendment or modification to this Agreement shall require the consent or approval of any person or entity having only an interest in any specific lot(s), unit(s) or other portion of the Property.
- 4.16 **Recordation of Development Agreement**. No later than ten (10) days after the City enters into this Agreement, the City shall cause to be recorded an executed copy of this Agreement in the official records of the County of Utah.
- 4.17 **Sub-developer Agreements**. The Parties hereto, or some of them, may enter into separate agreements with Sub-developers or others obtaining rights from CJM, provided however

that nothing in any separate agreement may conflict with the entitlements and benefits obtained by CJM in this Agreement without the express written consent of CJM.

4.18 **Exclusion from Moratoria**. The Property shall be excluded from any moratorium adopted pursuant to Utah Code § 10-9a-504 unless such a moratorium is found on the record by the Santaquin, Utah City Council to be necessary to avoid jeopardizing a compelling, countervailing public interest.

IN WITNESS Date.	WHEREOF, the Pa	arties have executed this Agreement on the Effective
Date.		CJM Limited Liability Partnership
		Mark Ridley, Authorized Representative
STATE OF UTAH	)	
COUNTY OF UTAH	:ss )	
after being duly sworn	, stated that he is a M	9, personally appeared before me Mark Ridley, who fember of CJM Limited Liability Partnership; that he at he did execute, the foregoing Agreement.
		Notary Public
		CITY OF SANTAQUIN
		Kirk F. Hunsaker, Mayor
ATTEST:		
K. Aaron Shirley, Cit	y Recorder	_

# EXHIBIT A

# EXHIBIT B

# EXHIBIT C

### **EXHIBIT D**

### **EXHIBIT E**

### **EXHIBIT F**

# EXHIBIT G

### **EXHIBIT H**

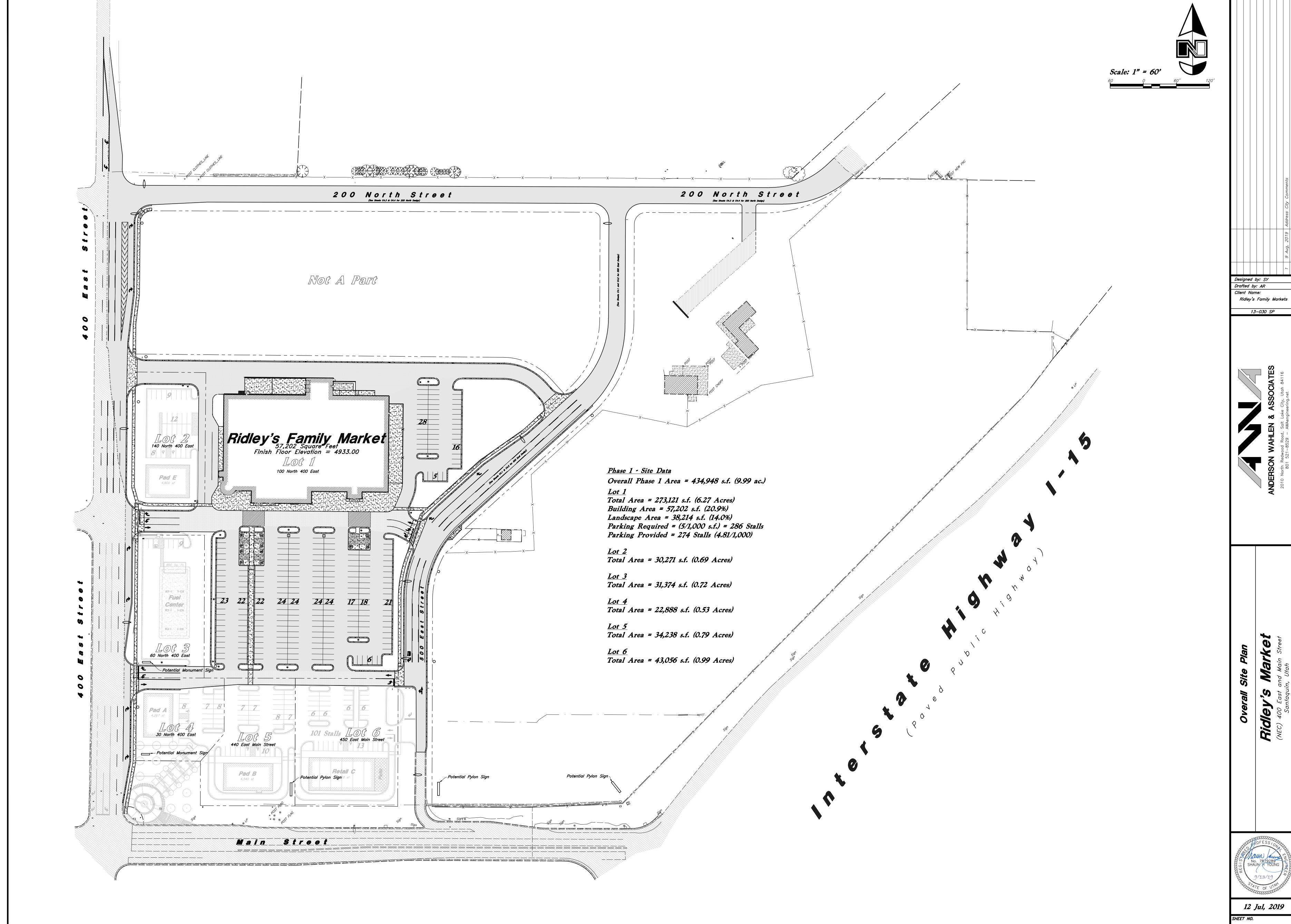
### **EXHIBIT I**

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base & Meridian, U.S. Survey in Utah County, Utah:

Beginning at a point located 1416.69 feet South 0°30′50″ East along the Quarter Section Line; and 9.16 feet South 89°51′46″ East from the North Quarter Corner of said Section 1; and running thence South 89°51′46″ East 420.94 feet; thence South 89°46′13″ East 792.68 feet to the Northwesterly Line of Orchard Lane; thence North 89°51′14″ East 114.45 feet to the Southeasterly Line of Orchard Lane; thence South 89°20′43″ East 201.44 feet; thence South 0°03′55″ West 271.44 feet; thence South 88°33′39″ East 157.31 feet; thence South 2°16′40″ West 48.54 feet to the Northwesterly Line of Interstate Highway I-15; thence along said Northwesterly Line the following two courses: South 37°26′22″ West 75.35 feet; and South 44°34′11″ West 1044.87 feet to the Northerly Line of Main Street; thence along said Northerly Line the following two courses: South 87°33′23″ West 169.10 feet; and North 89°46′05″ West 720.35 feet to the East Line of 400 East Street; thence North 0°30′56″ East 632.36 feet along said East Line; thence North 89°29′04″ West 21.57 feet; thence North 0°01′49″ West 506.05 feet to the point of beginning.

Contains 1,547,982 sq. ft. or 35.537 acres

Excepting therefrom the existing roadways.



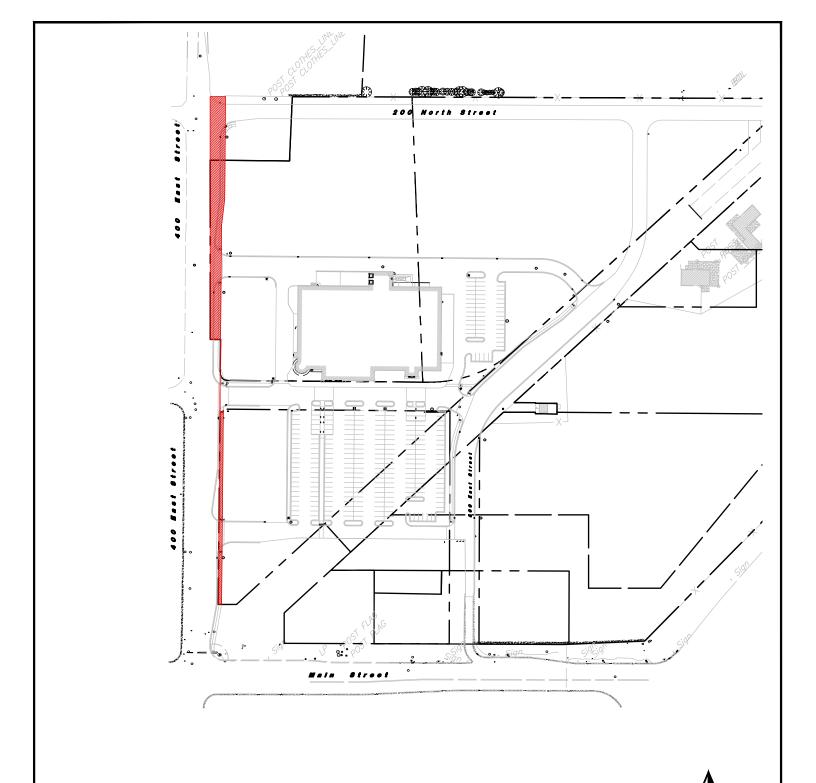
### Ridley's Santaquin 400 East Street Dedication

July 9, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at the Northwest Corner of Grantor's Property located 1416.68 feet South 0°30′42″ East along the Quarter Section Line; and 9.22 feet South 89°51′46″ East from the North Quarter Corner of said Section 1; and running thence South 89°51′46″ East 32.39 feet along the North Line of Grantor's Property; thence South 0°30′56″ West 213.36 feet; thence South 6°47′35″ West 54.87 feet; thence South 0°30′56″ West 238.33 feet; thence South 0°30′56″ West 160.00 feet along a tie line; thence Northeasterly along the arc of a 15.00 foot radius curve to the right a distance of 15.30 feet (Center bears South 89°29′04″ East, Central Angle equals 58°27′05″ and Long Chord bears North 29°44′29″ East 14.65 feet); thence South 0°30′56″ West 404.79 feet; thence North 89°49′57″ West 7.15 feet to the East Line of 400 East Street; thence North 0°30′56″ East 392.05 feet; thence retracing North 0°30′56″ East 160.00 feet along a tie line; thence North 89°29′04″ West 21.57 feet to the West Line of Grantor's Property; thence North 0°01′49″ West 506.05 feet along said West Line to the point of beginning.

Contains 16,450 sq. ft. or 0.378 acre



Total Area = 16,449.9 s.f. (0.378 Acres) Scale: 1" = 200'





400 East Dedication

Ridley's Market

Santaquin, Utah

D

Designed By: SY Drafted By: SBT

Client Name: Ridley's Market 13-030 Legal EX

10 Jul, 2019

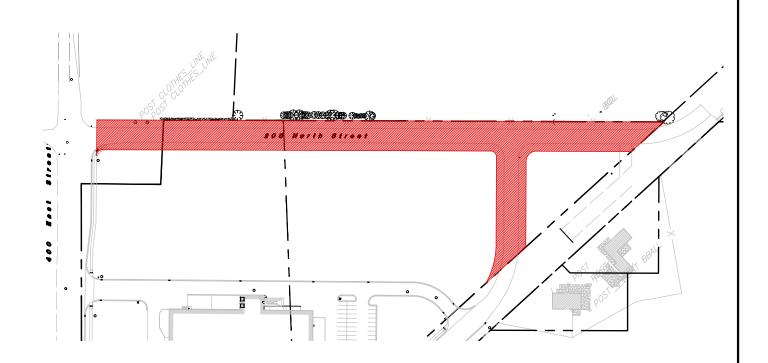
# Ridley's Santaquin 200 North Street Dedication

July 9, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at a point on the North Line of Grantor's Property located 1416.68 feet South 0°30'42" East along the Quarter Section Line; and 41.61 feet South 89°51'46" East from the North Quarter Corner of said Section 1; and running thence South 89°51′46″ East 388.55 feet along said North Line to an angle point in said Line; thence South 89°46'13" East 792.68 feet along said North Line to the Northwesterly Line of Orchard Lane; thence South 47°49'42" West 91.94 feet along said Northwesterly Line; thence North 89°46′13" West 197.73 feet to a point of curvature; thence Southwesterly along the arc of a 21.00 foot radius curve to the left a distance of 32.99 feet (Central Angle equals 90°00'00" and Long Chord bears South 45°13'47" West 29.70 feet) to a point of tangency; thence South 0°13'47" West 172.28 feet to a point of curvature; thence Southwesterly along the arc of a 233.00 foot radius curve to the right a distance of 6.54 feet (Central Angle equals 1°36'29" and Long Chord bears South 1°02'01" West 6.54 feet) to the Northwesterly Line of Orchard Lane; thence South 47°49'42" West 112.49 feet along said Northwesterly Line; thence Northeasterly along the arc of a 171.00 foot radius curve to the left a distance of 85.97 feet (Center bears North 60°57′57" West, Central Angle equals 28°48'16" and Long Chord bears North 14°37'55" East 85.07 feet) to a point of tangency; thence North 0°13'47" East 181.28 feet to a point of curvature; thence Northwesterly along the arc of a 12.00 foot radius curve to the left a distance of 18.85 feet (Central Angle equals 90°00'00" and Long Chord bears North 44°46'13" West 16.97 feet) to a point of tangency; thence North 89°46'13" West 432.01 feet; thence North 89°51'46" West 376.98 feet to a point of curvature; thence Southwesterly along the arc of a 12.00 foot radius curve to the left a distance of 18.77 feet (Central Angle equals 89°37′17" and Long Chord bears South 45°19′35" West 16.91 feet); thence North 0°30′56″ East 73.92 feet to the point of beginning.

Contains 85,797 sq. ft. or 1.970 acres



Total Area = 85,796.8 s.f. (1.969 Acres) Scale: 1" = 200'



E



200 North Dedication

Ridley's Market

Santaquin, Utah

Sheet No.

Designed By: SY

Drafted By: SBT

Client Name:
Ridley's Market

Ridley's Market 13-030 Legal EX

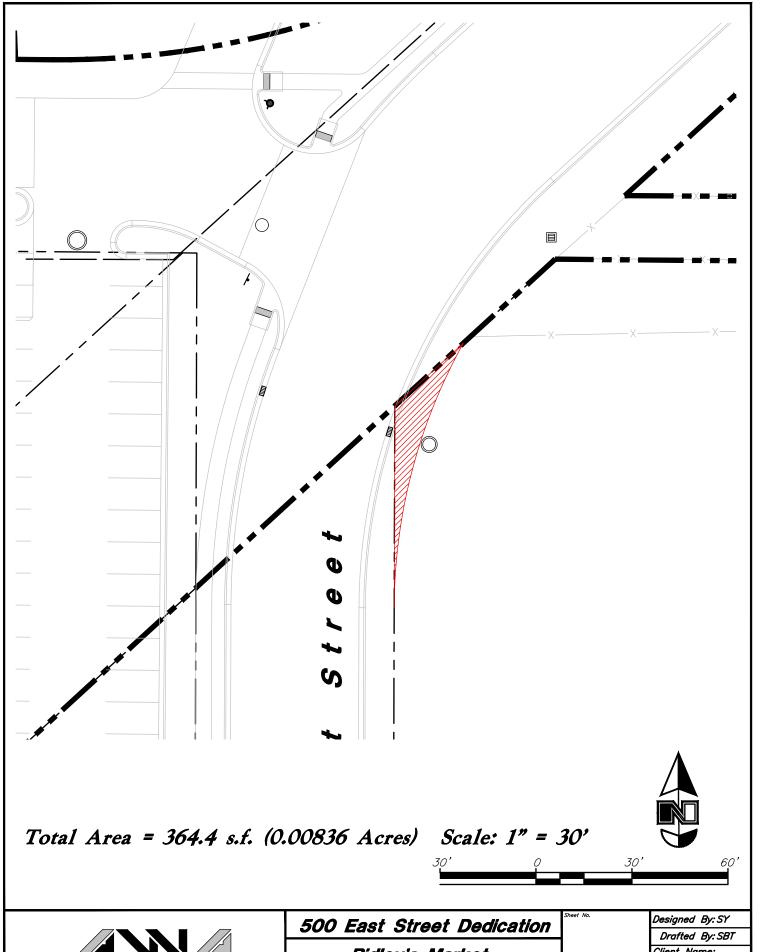
10 Jul, 2019

Ridley's Santaquin 500 East Street Dedication Triangular Parcel July 10, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at the Intersection Point of the East Line of 500 East Street and the Southeasterly Line of Orchard Lane located 572.43 feet North 89°42′20″ East along the Section Line; and 2122.92 feet South 0°17′40″ East from the North Quarter Corner of said Section 1; and running thence North 47°32′35″ East 29.07 feet along said Southeasterly Line of Orchard Lane; thence Southwesterly along the arc of a 171.00 foot radius curve to the left a distance of 86.46 feet (Center bears South 60°51′53″ East, Central Angle equals 28°58′04″ and Long Chord bears South 14°39′05″ West 85.54 feet) to a point of tangency on the East Line of 500 East Street; thence North 0°10′03″ East 63.13 feet along said East Line to the point of beginning.

Contains 364 sq. ft.





Ridley's Market

Santaquin, Utah

Client Name: Ridley's Market

Ridley's Market 13-030 Legal EX

10 Jul, 2019

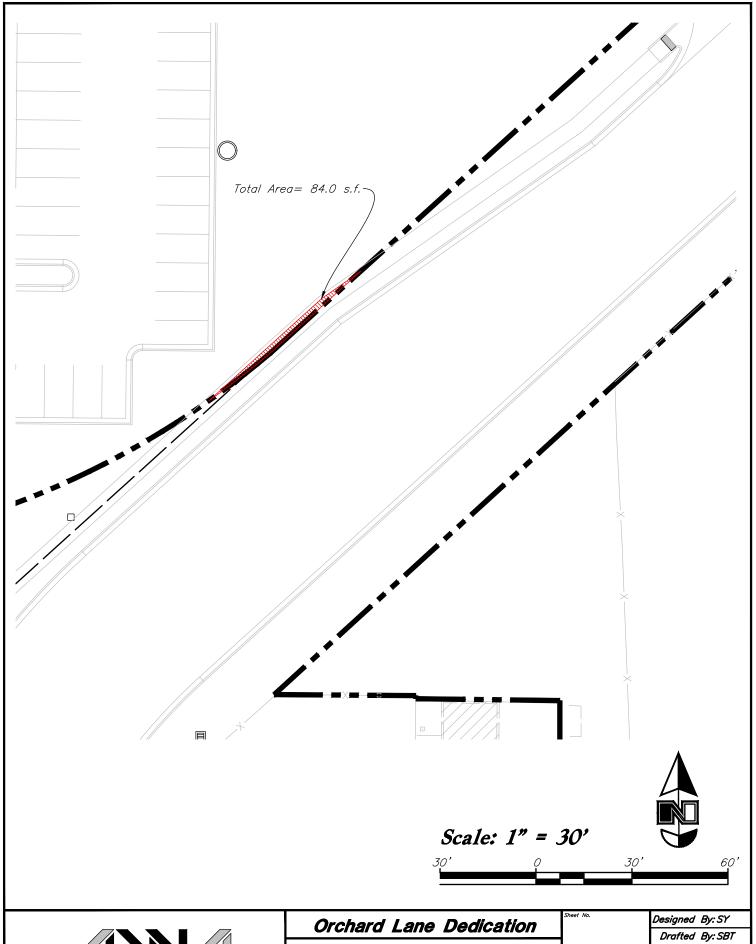
### Ridley's Santaquin Orchard Lane Dedication

July 10, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at a point on the Northwesterly Line of Orchard Lane located 672.43 feet North 89°42′20″ East along the Section Line; and 1925.40 feet South 0°17′40″ East from the North Quarter Corner of said Section 1; and running thence South 47°49′42″ West 38.19 feet along said Northwesterly Line of Orchard Lane to a point of curvature; thence Southwesterly along the arc of a 270.00 foot radius curve to the right a distance of 24.25 feet (Center bears North 40°21′15″ West, Central Angle equals 5°08′44″ and Long Chord bears South 52°13′07″ West 24.24 feet); thence North 47°49′20″ East 47.46 feet; thence North 54°56′50″ East 15.01 feet to the point of beginning.

Contains 84 sq. ft.





Ridley's Market

Santaquin, Utah

G

Client Name: Ridley's Market 13-030 Legal EX

10 Jul, 2019

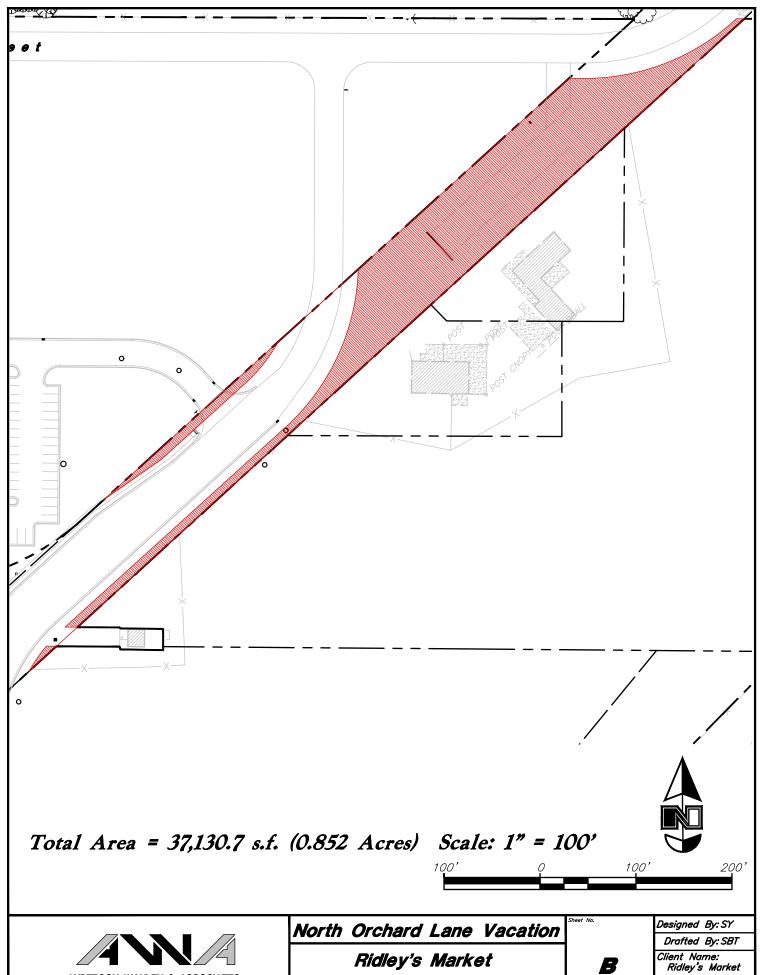
### Ridley's Santaquin Orchard Lane Vacation

July 9, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at a point on the Southeasterly Line of Orchard Lane located 1342.62 feet North 89°42′20" East along the Section Line; and 1427.46 feet South 0°17′40" East from the North Quarter Corner of said Section 1; and running thence South 47°37'42" West 940.29 feet along said Southeasterly Line of Orchard Lane; thence South 47°40′47" West 29.51 feet along a tie line; thence South 47°32′35″ West 38.83 feet along the Southeasterly Line of Orchard Lane; thence Northeasterly along the arc of a 171.00 foot radius curve to the right a distance of 31.96 feet (Center bears South 60°51′53" East, Central Angle equals 10°42′36" and Long Chord bears North 34°29′25" East 31.92 feet); thence South 89°29′50" East 10.58 feet; thence retracing North 47°40'47" East 29.51 feet along a tie line; thence North 89°35'47" West 12.93 feet; thence North 47°49'20" East 308.97 feet to a point of curvature; thence Northeasterly along the arc of a 233.00 foot radius curve to the left a distance of 187.00 feet (Central Angle equals 45°59'05" and Long Chord bears North 24°49'48" East 182.02 feet) to the Northwesterly Line of Orchard Lane; thence South 47°49'42" West 112.49 feet along a tie line; thence Southwesterly along the arc of a 171.00 foot radius curve to the right a distance of 56.07 feet (Center bears North 60°57′57" West, Central Angle equals 18°47′17" and Long Chord bears South 38°25′41" West 55.82 feet) to a point of tangency; thence South 47°49'20" West 117.44 feet; thence South 54°56′50″ West 73.67 feet to the Northwesterly Line of Orchard Lane; thence North 47°49'42" East 245.61 feet along said Northwesterly Line; thence retracing North 47°49'42" East 112.49 feet along a tie line; thence North 47°49'42" East 296.33 feet along the Northwesterly Line of Orchard Lane; thence South 89°46′13" East 15.76 feet to a point of curvature; thence Northeasterly along the arc of a 231.00 foot radius curve to the left a distance of 170.98 feet (Central Angle equals 42°24'27" and Long Chord bears North 69°01'33" East 167.10 feet) to a point of tangency; thence North 47°49′20″ East 3.52 feet; thence South 89°20′43″ East 8.19 feet to the point of beginning.

Contains 37,131 sq. ft. or 0.852 acre





Santaquin, Utah

13-030 Legal EX

10 Jul, 2019

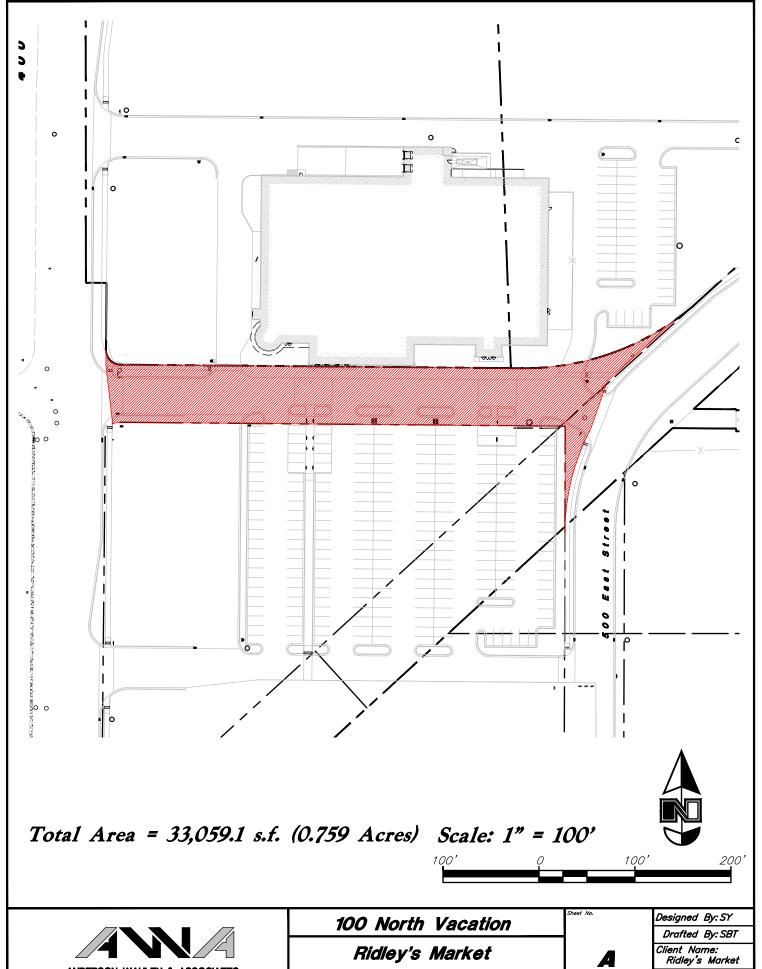
# Ridley's Santaquin 100 North Street Vacation

July 9, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at a point on the East Line of 400 East Street located 1993.19 feet South 0°30'42" East along the Quarter Section Line; and 25.28 feet North 89°29'18" East from the North Quarter Corner of said Section 1; and running thence Southeasterly along the arc of a 15.00 foot radius curve to the left a distance of 23.56 feet (Center bears South 89°29'04" East, Central Angle equals 90°00'00" and Long Chord bears South 44°29'04" East 21.21 feet) to a point of tangency; thence South 89°29'04" East 418.83 feet to a point of curvature; thence Northeasterly along the arc of a 270.00 foot radius curve to the left a distance of 168.35 feet (Central Angle equals 35°43'27" and Long Chord bears North 72°39'13" East 165.63 feet); thence South 47°49'20" West 93.81 feet; thence South 19°16'14" West 52.56 feet; thence Southwesterly along the arc of a 233.00 foot radius curve to the left a distance of 112.26 feet (Center bears South 62°13'40" East, Central Angle equals 27°36'17" and Long Chord bears South 13°58'12" West 111.18 feet) to the West Line of 500 East Street; thence North 0°10'03" East 110.70 feet along said West Line; thence North 89°29'04" West 464.09 feet to a point of curvature; thence Southwesterly along the arc of a 15.00 foot radius curve to the left a distance of 8.26 feet (Central Angle equals 31°32′55" and Long Chord bears South 74°44′29" West 8.16 feet); thence North 0°30′56″ East 4.39 feet; thence North 6°32′41″ West 58.19 feet; thence North 0°30′56″ East 15.08 feet to the point of beginning.

Contains 33,059 sq. ft. or 0.759 acre





Santaquin, Utah

13-030 Legal EX

10 Jul, 2019

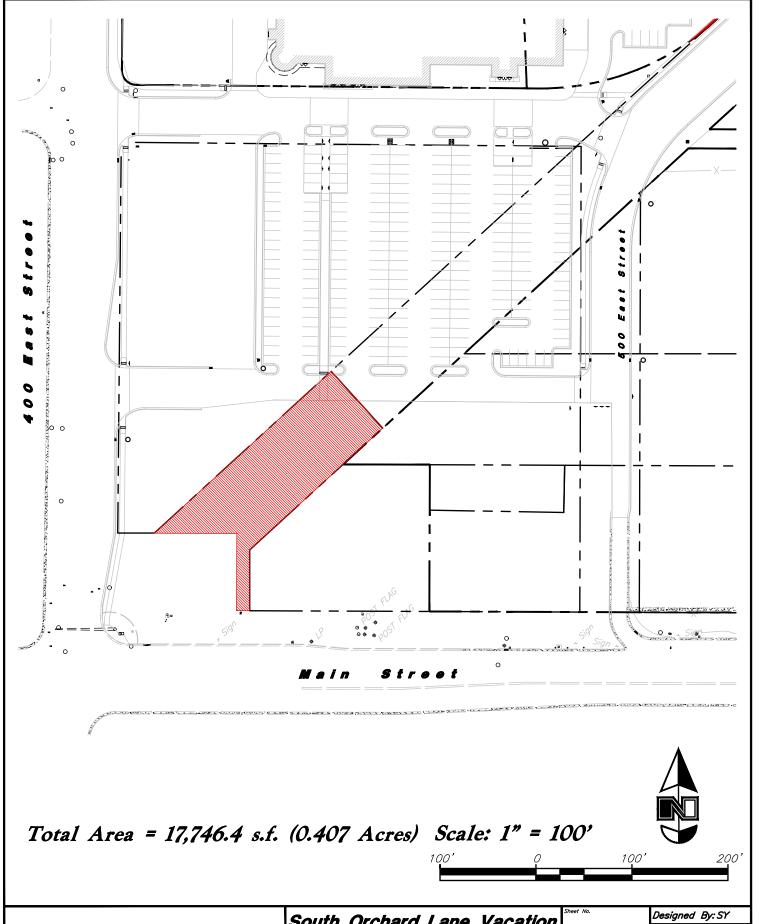
#### Ridley's Santaquin Orchard Lane Vacation SW Corner Parcel

July 10, 2019

A part of the Northeast Quarter of Section 1, Township 10 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Utah County, Utah:

Beginning at a point on the Northwesterly Line of Orchard Lane located 2474.96 feet South 0°30′42″ East along the Quarter Section Line; and 54.64 feet South 89°49′57″ East from the North Quarter Corner of said Section 1; and running thence North 47°32′35″ East 249.87 feet along said Northwesterly Line to the Southwesterly end of the previously vacated portion of Orchard Lane; thence South 42°10′40″ East 80.00 feet along said Southwesterly Line to the Southeasterly Line of Orchard Lane; thence South 47°32′35″ West 187.88 feet along said Southeasterly Line; thence South 63.31 feet to the North Line of Main Street; thence North 89°46′05″ West 13.70 feet along said North Line; thence North 0°13′49″ East 80.45 feet; thence North 89°49′57″ West 86.07 feet to the point of beginning.

Contains 17,746 sq. ft. or 0.407 acre





South Orchard Lane Vacation

Ridley's Market

Santaquin, Utah

Designed By: SY

Drafted By: SBT

C

Client Name: Ridley's Market

13-030 Legal EX

10 Jul, 2019



# **RESOLUTION 05-01-2018-CDA**

# A RESOLUTION OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE IN THE ORCHARD LANE COMMERCIAL DEVELOPMENT AREA

WHEREAS, the Santaquin City Council has formed the Santaquin Community Development Agency (CDA) with the purpose and intent of developing and enhancing the commercial base of Santaquin City through the creation of jobs and enhancement of sales tax and property tax revenue; and

**WHEREAS**, the CDA has established three development areas within the community otherwise known as Project Areas which include the Orchard Lane Commercial Development Area, the West Santaquin Business Park Development Area, and the Summit Ridge Development Area; and

WHEREAS, the CDA has authorized, through Resolution 03-01-2018-CDA, to study and create the Orchard Lane Commercial Development Area Project Area Plan for the purpose of incentivizing the commercial development of property which fronts Interstate 15, US-6 Main Street and 400 East Street and is zoned commercial; and

WHEREAS, over the past three years CJM Limited Partnership, otherwise known as Ridleys Family Markets, has acquired sixteen parcels of property from seven different owners to consolidate its holdings to form a development area which is over thirty-one acres in size for which it is their intent to build a Ridley's Family Market as an anchor to the overall commercial development; and

WHEREAS, Santaquin City in 2011 and 2014 has worked with the Federal Highway Administration, Utah Department of Transportation, Utah County, the Mountainland Association of Governments and Ridley's Family Markets to widen and expand US-6 Main Street and 400 East Street as well as install a signal light at the intersection of 400 East and Main Street and to construct 500 East Street to prepare and facilitate a future commercial development in this development area; and

WHEREAS, additional road construction is needed to facilitate the development which would include the extension of 500 East Street from 100 North to 200 North, the construction 200 North Street from Orchard Lane to 400 East Street, and the widening of 400 East Street from 100 North to 200 North; and

WHEREAS, the CDA recognizes that the construction of the Grocery Store, as an anchor tenant to the overall commercial development, will likely lead to the full buildout of the development which will create jobs as well as enhance Santaquin City's sales tax and property tax base; and

WHEREAS, the CDA recognizes that the construction of the aforementioned roads is a considerable barrier to entry which inhibits the construction of the Grocery Store (Phase 1) which will be the first business in the area and will be the impetus of many more businesses which will follow; and

WHEREAS, the CDA recognizes that a financial incentive design to remove the aforementioned barrier to entry and foster the development of this commercial area is most beneficial if said development commences as early as possible whereupon Santaquin City will reap the benefits of job creation and enhanced sales and property taxes; and

**WHEREAS**, it is in the CDA's interest to provide greater financial incentives if the development commences as early as possible and has structured its incentive offering commensurate with the benefit it will receive if said development is undertaken as early as possible; and

WHEREAS, any incentive offered will be subject to the laws of the State of Utah and the Ordinances and Construction Standards of the City of Santaquin; in addition said incentives will also be subject to, and further outlined in, a Master Development Agreement, which will be entered into by the Parties at such time that a groundbreaking date is announced; nevertheless, the CDA desires to formalize the general terms of its economic development offering in this resolution;

**NOW, THEREFORE, BE IT RESOLVED**, the Santaquin Community Development Agency does hereby approve the following Economic Development Incentives to Ridley's Family Markets for the purpose of offsetting infrastructure costs and encouraging the early construction of the anchor store of their 31-Acre Commercial Development:

#### **Incentive Timeline and Benefits:**

<u>Six Months\*</u> – If the groundbreaking\*\* and construction of a Ridley's Grocery Store in Santaquin, Utah, commences on or before November 17<sup>th</sup>, 2018, the CDA will provide a financial incentive of four-hundred thousand dollars (\$400,000.00) to Ridleys Family Markets to offset the cost of road construction needed to support Phase 1 of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the

Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).

<u>Six - Nine Months\*</u> – If the groundbreaking\*\* and construction of a Ridley's Grocery Store in Santaquin, Utah, commences between November 18<sup>th</sup>, 2018 and February 17<sup>th</sup>, 2019, the CDA will provide a financial incentive of three-hundred thousand dollars (\$300,000.00) to Ridleys Family Markets to offset the cost of road construction needed to support Phase 1 of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).

Nine - Twelve Months\* – If the groundbreaking\*\* and construction of a Ridley's Grocery Store in Santaquin, Utah, commences between February 18<sup>th</sup>, 2019 and May 17<sup>th</sup>, 2019, the CDA will provide a financial incentive of two-hundred thousand dollars (\$200,000.00) to Ridleys Family Markets to offset the cost of road construction needed to support Phase 1 of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).

<u>Twelve - Fifteen Months\*</u> – If the groundbreaking\*\* and construction of a Ridley's Grocery Store in Santaquin, Utah, commences between May 18<sup>th</sup>, 2019 and August 17<sup>th</sup>, 2019, the CDA will provide a financial incentive of one-hundred thousand dollars (\$100,000.00) to Ridleys Family Markets to offset the cost of road construction needed to support Phase 1 of the commercial development within the Orchard Lane Commercial Development Area. In addition, the CDA will waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).

After Fifteen Months – If the groundbreaking\*\* and construction of a Ridley's Grocery Store in Santaquin, Utah, commences on or after August 18<sup>th</sup>, 2019, the CDA will not provide a financial incentive to offset the cost of road construction needed to support Phase 1 of the commercial development within the Orchard Lane Commercial Development Area. However, the CDA will continue to waive the water dedication requirement for the Phase 1 Development in an amount of twenty four thousand six hundred dollars (\$24,600).

\*Note: All road construction financial incentives require three (3) bids to insure the lowest possible costs are paid for contracted services pursuant to Utah State Procurement Procedures. All construction must meet Santaquin City Construction Standards and pass Santaquin City Inspections. Payments will be made directly to the contractor to offset the construction costs of: 500 East Street from 100 North to 200 North; 200 North Street from Orchard Lane to 400 East; and/or 400 East Street widening from 100 North to 200 North. In addition, Transportation Impact Fees paid for the Grocery Store (Phase 1) will also be

used to offset road construction costs pursuant to the aforementioned requirements. Lastly, all financial incentives will be subject to the successful passage and creation of the Orchard Lane Development Area Project Area Plan and subject to the Parties entering into a Master Development Agreement which will be entered into once a date of groundbreaking has been announced.

\*\*Note: For the purposes of this resolution, the term groundbreaking is defined as a public ceremony which will commence the construction of the Ridleys Family Grocery Store in Santaquin, Utah. On the date of the groundbreaking, the contract for the construction of the grocery store, a city building permit must be pulled and approved, and related infrastructure must have been previously bid and awarded and the contractor must be either mobilized or in the process of mobilizing to commence construction.

Approved and adopted by the Santaquin Community Development Agency this 16<sup>th</sup> day of May, 2018.

Kirk F. Hunsaker, Chair of the Board

Susan B. Farnsworth, Secretary

# **MEMORANDUM**



To: Mayor and City Council

From: Ryan Harris, Staff Planner

Date: September 27, 2019
RE: General Plan Update

RE: <u>General Plan Update</u>

At the beginning of the year, the State passed S.B. 34 which required updates to Santaquin's General Plan. These changes are related to moderate income housing and must be completed and approved by December 1<sup>st</sup>. The new requirements involve chapters related to land use, transportation and moderate income housing.

Staff contacted Mountainland Association of Governments(MAG) and had them look through the general plan to see what needed to be updated to be compliant with the new requirements. MAG determined that Chapter 3: Circulation Element and Chapter 4: Moderate Income Housing needed to be updated.

Not much has changed in the Circulation Element. Staff focused on adding what was required and didn't change anything else. The Public Transportation and Transportation Master Plan sections are the only sections that had updates.

All the statistics in the Moderate Income Housing Element have been updated. Most of the statistics come from the U.S Department of Housing and Urban Development and the American Community Survey 5-Year Estimate completed by the Census Bureau. Most of the statistics are estimates from 2017. We will have more accurate numbers with the 2020 Census is released. There were only minor changes to the rest of the chapter. A few items were deleted due to the ordinance that was recently passed which does not permit the new construction of multifamily housing units in the R-8 Residential Zone and a few paragraphs were updated to match current conditions. The goals and policies stayed the same. Policy 8 & 9 were added to be compliant with the new requirements by the State.

#### **ORDINANCE NO. 09-04-2019**

AN ORDINANCE AMENDING THE GENERAL PLAN OF SANTAQUIN CITY WHICH UPDATES THE MODERATE INCOME HOUSING ELEMENT AND CIRCULATION ELEMENT TO BE COMPLIANT WITH SENATE BILL 34, 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,** Utah Code Annotated Title 10 Chapter 9a Part 4 authorizes municipalities to adopt and, from time to time as needed, amend a general plan; and

**WHEREAS**, the current General Plan, "A Community Prospering in Country Living" was adopted July 16<sup>th</sup>, 2014; and

**WHEREAS**, the City Council desires to amend the Circulation Element and the Moderate Income Element of the Santaquin City General Plan; and

WHEREAS, the Santaquin City Planning Commission held a public hearing on September 24, 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**

The Circulation Element is amended as shown in Exhibit A: (underlined text is added, stricken text is deleted)

The Moderate Income Housing Element is amended as shown in Exhibit B: (underlined text is added, stricken text is deleted)

#### **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. Posting and Effective Date**

This ordinance shall become effective at 5:00 p.m. on Wednesday, October 2, 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 1st 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.
declare that the above and fore	City Recorder of Santaquin City, Utah, do hereby certify and egoing is a true, full, and correct copy of an ordinance passed in City, Utah, on the 1 <sup>st</sup> day of October, 2019, entitled
UPDATES THE MODERAT ELEMENT TO BE COM CODIFICATION, CORRECT	NG THE GENERAL PLAN OF SANTAQUIN CITY WHICH TE INCOME HOUSING ELEMENT AND CIRCULATION IPLIANT WITH SENATE BILL 34, PROVIDING FOR TION OF SCRIVENER'S ERRORS, SEVERABILITY, AND CITIVE DATE FOR THE ORDINANCE."
IN WITNESS WHEREC Seal of Santaquin City Utah th	OF, I have hereunto set my hand and affixed the Corporate is 1st day of October, 2019.
	K. AARON SHIRLEY Santaquin City Recorder

(SEAL)

# AFFIDAVIT OF POSTING

STATE OF U	ITAH	)
COUNTY OF	UTAH	) ss. I )
	hat I po	SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify osted in three (3) public places the ordinance, which is attached hereto tober, 2019.
	The th	ree places are as follows:
	1. 2. 3.	Zions Bank Post Office City Office
I further certif ordinance.	fy that	copies of the ordinance so posted were true and correct copies of said
K. AARON S		
Santaquin Ci	ty Rec	order
The foregoing by K. AARON		ment was acknowledged before me this day of, 20, LEY.
My Commiss	ion Ex	pires:
		Notary Public
Residing at:		Utah County

The Circulation Element of the Santaquin General Plan is required by State Code and established to provide for the safe and efficient movement of people and goods in the City. Owing to the interconnection of land use with transportation—the circulation element is arguably the third most important element of the General Plan after the Community Vision and Land Use Elements. Changes in one element, either the land use or circulation element, will undoubtedly effectuate changes in the other element. Close consideration should be given to the affects that a change in either element will have on the other element and any studies required to make a change should address both elements.

It is intended that this element mirror the Santaquin Transportation Capital Facilities Plan as it may be amended from time to time, in accordance with State laws pertaining to Impact Fee Facilities Plans.

#### INTRODUCTION

Each roadway, street and non-motorized transportation facility functions as a part of a larger network designed to create a logical and safe pattern for moving goods and people through the community. Each segment, or facility, in the network is highly dependent on many other segments. This system must meet the mobility needs of future residents, employees and visitors to Santaquin while maintaining a workable balance between the movement of goods and people with automobiles, public transportation, pedestrian facilities, bicycles and other non-motorized means and being sensitive to the built and natural environment. The city should consider how each new facility planned or constructed will affect the transportation and circulation system as a whole.

All future expansions must be planned and designed to be within the fiscal capacity of the city. These expansions must also maintain enough flexibility to evolve as needs and technology change. The location and design of any new facility should be integrated into the surrounding neighborhood and the community as a whole protecting the character of the city as changes occur. New transportation facilities should be designed to provide maximum durability and minimize maintenance costs.

Some of the streets in Santaquin City are under the jurisdiction of other public entities such as the State of Utah or Utah County and play a major role in the City's connection to the region and surrounding communities. Expansion or modification to these multi-jurisdictional systems, Main Street (Highway 6) in particular, can have dramatic affects on surrounding land uses and neighborhoods.

#### TRANSPORTATION FACILITY REVIEW CRITERIA

As new transportation facilities are planned or constructed within Santaquin City they will be reviewed for compatibility with the following key issues. New Facility Review Criteria:

- Compatibility with Built Form
- Neighborhood Integration
- Protection of Environment
- Safety
- Maintenance
- Planning Priority

#### Compatibility with Built Form

The transportation system of Santaquin City is strongly affected by the existing land use pattern and environment in which it occurs. Likewise, the future development pattern of the city is strongly affected by the development of the transportation system. As plans for transportation facilities are developed, efforts should be made to ensure that the facility and the desired future land use pattern are mutually supportive. The facility should reflect the desired future development pattern in scale, function and intensity.

Appropriate transportation facilities should service development patterns. Retail and commercial areas should be convenient not only for automobiles, bicycles and pedestrians, but should also include design for ample off-street parking, unloading zones, and access via public transportation. Residential areas should have facilities designed with safety, walkability, and function as the key concerns rather than cost. Parks and other recreational areas should be well served by trails and other pedestrian modes of transportation along with automobiles and transit service.

In-fill development facilities should be constructed in a manner which strikes an appropriate balance between existing transportation facilities and those planned for future use. Generally, new facilities should enhance and improve the existing system and not add to any existing deficiency in the current transportation system.

#### Integration into Neighborhoods

New transportation facilities should be designed to improve the mobility and circulation in existing neighborhoods, which may include pedestrian connections, trails, and appropriate block lengths and locations for public transportation connections. Smooth transitions, functional intersections, and safety will be given special consideration. All facilities should be completed in compatibility with the Transportation Capital Facilities Plan and with future desired development patterns in mind so development intended to use the same facilities will be adequately handled when built.

#### Protection of Natural Environment

While construction of any transportation facility will inevitably impact the adjacent natural environment, it is a goal of Santaquin City to minimize these impacts. Noise, air pollution, cuts and fills, and run off of oils and other pollutants are all concerns related to protection of the natural environment. These issues are of greater concern along the east bench and in developments with varied natural terrain.

Noise impacts can be reduced with appropriate speed limits, noise barricades or barriers, vegetation and berms, enforcement of local and endorsement of state and federal vehicular noise reduction regulations and methods, and appropriate facilities in heavy traffic areas for large trucks.

The reduction of air pollution can be aided by enforcement of local and endorsement of state and federal air quality regulations including emissions testing, reducing vehicular trips, and promoting non-motorized means of travel and mass transit.

Cuts and fills should be minimized to the extent possible without jeopardizing safety of the facility. All cuts and fills should be properly repaired through the use of vegetation, retaining walls, decorative rip-rap, or other appropriate methods in accordance with the City and industry standards and specifications.

New facilities should be designed to filter out oils and other pollutants prior to their deposit into any water course. Grease traps and other means of cleaning run off pollutants should be included in all projects.

In addition to the concerns listed above, it is a requirement of Santaquin City to enhance the environment adjacent to transportation facilities with appropriate landscaping while limiting signs and other unnatural objects, which may distract motorists and thus cause a potential threat to public safety. Additionally, all transportation facilities should be kept in good repair.

#### Safety

Transportation facilities should enhance safety in the community. Circulation, simplicity, and maintenance should be addressed with safety in mind. The circulation system should provide each neighborhood with adequate access to police, fire and medical services. The transportation system should be designed so that visitors and other users unfamiliar with the city can easily find their desired locations. All new and existing facilities should be properly maintained to minimize the possibility of accidents and injuries. Pedestrian facilities should be properly lighted to reduce the possibility of personal crimes. Finally, proper signage should be placed throughout the community to control traffic and guide users.

#### Maintenance Responsibilities

Circulation facilities should be designed and constructed to minimize City maintenance costs not just provide for low cost installation. Where facilities are under the jurisdiction of the State, County or other public entity, the City shall work to enforce agreements for the ongoing maintenance of those facilities.

#### Planning and Priority of Facilities

All major construction and maintenance of transportation facilities should be included in the Capital Facilities Program of Santaquin City and planned to increase the effectiveness of each transportation dollar. If the city is required to prioritize transportation facility projects, the criteria should include safety, number of citizens that will receive benefit, and linkages between facilities.

#### **FACILITY CLASSIFICATIONS**

Important to the success of the Santaquin City transportation system is the need for an effective and complete hierarchy of roadways with transportation corridors and nodes, which reflect access management strategies and alternatives to corridor access. Each road or street and non-motorized facility in the community has been classified according to its intended use and capacity based on the City's buildout potential in accordance with the Land Use Element of the General Plan.

Each of the following classifications represents a different type of roadway or street, or non-motorized facility. The classifications represent a local definition and description and are not intended to reflect any County, State or Federal definitions, but rather provide an effective method for designing a circulation system.

#### Arterial

An arterial street serves the transportation needs of not only residents of Santaquin City, but also for travelers moving through the community and on to other destinations. 

Access should be strictly

#### Circulation Classification

- Arterial Road
- Collector Road
- Major Local Road
- Local Road
- Rural Lane
- Trails
- Pedestrian

limited on arterial facilities in order to preserve the best possible traffic flow. Developments should drain onto other collector roads before emptying onto an arterial and should not be designed to allow users to back onto arterial roads. Developments adjacent to arterials should provide adequate on-site parking, circulation routes and loading and unloading areas rather than utilize arterial roads for such.

Because these facilities are designed for carrying greater amounts of traffic, pedestrian facilities such as sidewalks, trails and paths should be separated from the traffic flow through the use of planter strips, detached sidewalks and landscaping. Elementary schools should not be located on arterial streets without additional precautions being taken to assure student/pedestrian safety.

#### Collector

A collector typically serves the transportation needs of the residents of Santaquin City. Although collectors are meant to service mainly residential development, they also serve to provide transportation routes to residential support uses such as parks, churches and schools. Associated pedestrian facilities should be designed to link with other sidewalks, trails or paths to make all services in the community accessible to pedestrians.

Access should be limited where possible on collector facilities in order to preserve traffic flow and promote safety. If possible, subdivision lots should internally drain onto major-local or local roads before merging with collectors. If possible, private driveways should be avoided on collectors, and special design features such as shared, circular or hammerhead driveways should be considered.

Because these facilities are generally designed for carrying greater traffic than major-local and local streets, pedestrian facilities such as sidewalks, trails and paths should be separated from the traffic flow through the use of planter strips, detached sidewalks and landscaping. Developments adjacent to collectors should provide adequate on-site parking, circulation routes and loading and unloading areas rather than utilize collector roads for such.

#### Major-Local Street

A Major-Local Street serves local residents. Its design allows for slow traffic and safety while accommodating on-street parking of guests or visitors to residential dwellings. Non-motorized access is a part of the local system and such facilities should link to other sidewalks, trails or paths to

make all services in the community accessible to pedestrians. Pedestrian facilities should blend into the system and be a key part of the transportation review of a proposed subdivision. The pedestrian facilities should be not attached to the street curb, but separated by a planting strip with large canopy trees. The street design should be narrower for the travel lanes and parking lanes and should have traffic calming elements to keep travel speeds low.

#### **Local Street**

A Local Street serves neighborhood residents. They are intended to be an element within a neighborhood but not an intrusion or dividing factor between residents. Its design allows for slow traffic and safety while accommodating on-street parking of quests or visitors to residential dwellings. Furthermore the design acknowledges the high amounts of pedestrian traffic in neighborhoods by incorporating sidewalks, street trees, traffic calming elements, etc. These roads should be designed to discourage through traffic with the use of traffic signs or other appropriate means.

#### Rural Street / Country Lane

A rural street may be appropriate in areas where vehicle trips are less than 100 per day and the surrounding uses are more agricultural in nature. These roads may include gravel or asphalt surfacing with drainage swales rather than curb and gutter along shoulders. Natural shoulder areas would be maintained for drainage and may be appropriate areas for pedestrian or equestrian travel. It is recognized that development along these roads will likely occur in the future and would necessitate the installation of facilities found on local streets. City development standards and zoning requirements will need to address this conversion time frame or events.

#### Trails and Paths

Trails and Paths are utilized by non-motorized commuters, tourists, recreationists, and neighborhood users. They can provide access to major retail and recreational facilities in the city, but also provide linkages to regional and state non-motorized transportation systems. They may include amenities such as park benches, landscaping, exercise stations, wayfinding signs, etc. Details about the location and types of trail facilities are found in the Parks and Recreation Master Plan.

#### **Pedestrian Facilities**

All of the above circulation facilities should incorporate facilities to address pedestrian needs and neighborhood connectivity. Safety of pedestrians shall always be the primary concern of the city in approving pedestrian facilities in a new development.

#### **FUNCTIONAL DESIGN**

Each road in the city is assigned a functional class, which is detailed in the City's Transportation Plan. Examples of level of service for each class are shown in Table 1, below. If a proposed new facility will have a negative impact on the existing system, which would cause traffic loads to occur

beyond the currently planned or built facilities, the applicant will be required to address the impact by upgrading existing facilities to meet new demand caused by the development.

In order to determine when a transportation facility has reached its intended capacity and should be expanded or a new facility should be constructed, the city has adopted a level of service for the functional class of each facility in the community. Table 2 describes these levels of service.

Table 1: Functional Class Levels of Service

Functional Class	Adopted Level of Service	Example Roads	
Arterial	D or Better	Center Street, Summit Ridge Parkway	
Collector	C or Better	lighland Dr., Summit Ridge Parkway (west of railroad tracks), 400 East	
Major Local	В	200 North, 200 South	
Local	В	General neighborhood streets	

See Table 2 below

Table 2: Description of Level of Service.

Level of Service	Traffic Flow	Service Description
A	Free Flow	Posted speeds attainable with very little or no interference between vehicles.
В	Stable Flow	Posted speeds attainable with minor amounts of delay and interference. Smooth traffic flow.
С	Less Stable Flow	Posted speeds attainable with periods of delay during peak hours. Congested flow during peak periods of traffic.
D	Approaching Unstable Flow	Posted speeds not attainable during peak periods of traffic. Significant congestion during peak periods of traffic.
Е	Unstable Flow	Posted speeds not attainable during peak periods of traffic. Intersection failure and heavy congestions in peak periods.
F	Forced Flow	Heavy congestion even during non peak periods of traffic. Intersection failure most of the time.

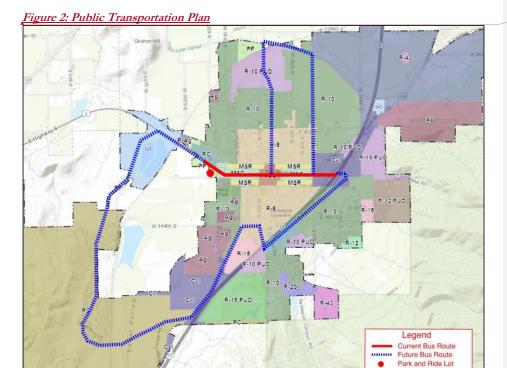
#### PUBLIC TRANSPORTATION

Santaquin joined the Utah Transit Authority District in 2010, which allowed public bus services to begin in 2011. There is one bus route in Santaquin with 5 bus stops along Main Street and a park and ride lot at the LDS church located at 45 S. 500 W. In addition to bus routes, UTA provides for flex-trans and van-pool options for persons who desire to use a UTA van for carpool purposes during the week. Services to Santaquin are still limited due to the little revenue generated by sales tax in Santaquin.

Santaquin City would like to see a front runner station in the city so commuter rail can service

Santaquin City residence. Long term goals for the region include bring the FrontRunner to Santaquin. This commuter rail system will travel along the Tintic line corridor and then will need to run new track until it can meet with the Union Pacific freight line to head towards Nephi. Santaquin owns 35 acres for an end of the line station near the Summit Ridge Development and some of the corridor needed to bring the line to that land. Additional corridor needs to be purchased or reserved to assure the commuter rail system can make it to Santaquin.

Santaquin needs to work with UTA and identify appropriate routes and facilities needed to make expansion in Santaquin easier. Santaquin City needs to work with UTA on establishing a more effective bus route that will be centered around the cities major transportation corridors and be accessible to more Santaquin City residents. The major transportation corridors are located next to commercial/employment centers and high density housing. It may be necessary for UTA to locate-some fleet services in the south Utah County area. Having such a facility in Santaquin would-provide increased jobs, establish a major transportation connection point in Utah County, and bring associated commercial opportunities. As Santaquin continues to grow there will be greater need for these services and more commercial development to help fund it.



#### TRANSPORTATION MASTER PLAN

Santaquin City is a growing community with undeveloped land on all sides. It is anticipated that population growth will continue along the major transportation corridors. Santaquin City also

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anticipates economic development that will provide economic opportunities along these corridors.

As the community continues to expand in population and employment opportunities and size, new transportation facilities will need to be constructed in order to maintain an efficient and effective motorized and non-motorized transportation system. Once a development is proposed which could adversely effect the transportation and circulation system, either the whole system will need to be adjusted or in some cases even demolition of the structure will need to occur. In either case, development approval without considering long term effects can prove costly to the community. A Master Transportation Plan map has been prepared to help anticipate some of the impacts of development.

The primary purpose of the Transportation Master Plan is to balance future demands generated by the Land Use Element population and employment growth with future roadway improvements, thereby developing a long-range circulation system plan which would efficiently support future land development. The Transportation Master Plan identifies future transportation corridors and designates the functional class of each facility. Exploratory facilities, as shown on the circulation map of this element, are intended to represent future corridors or possible transportation routes that ought to be preserved when adjacent lands are developed. A number of methods for financing and construction of these facilities can be utilized, including exactions, impact fees, capital improvements programming, and cooperation with other appropriate government entities such as the Utah Department of Transportation and Utah County. The design of such roads will need to be evaluated at the time adjacent lands development. The Transportation Master Plan should be reviewed prior to any development approval, including issuance of a Building Permit.

Appropriate use of Santaquin's long-range Transportation Master Plan should be to:

- 1. Secure right-of-way prior to or concurrent with land development.
- Determine if outlying potential development could degrade existing streets, and consider actions to limit or concentrate future land-use densities, if required.
- Anticipate long-range financial demands and search for additional methods of street improvement funding.
- Verify that a comprehensive transportation process has been completed as is often required when applying for federal or state transportation funds.

Thus, recommendations of the long-range Transportation Master Plan should be noted, but actual improvements would be tied to future growth.

#### GOALS AND POLICIES OF THE CIRCULATION ELEMENT:

# Goal 1 To have a balanced circulation system which provides for safe and efficient movement of vehicles and pedestrians.

- Policy 1 Ensure that all roadways in the community have properly designed surfaces and drainage facilities which are in adequate condition.
- Policy 2 Provide for safe and convenient bicycle and pedestrian movement.
- Policy 4 Intersections should be located at intervals which maximize street capacities, provide

necessary access, and allow for pedestrian connectivity between blocks and neighborhoods.

- Policy 5 Provide access to schools, parks and churches without requiring automotive travel.
- Policy 6 Minimize non-local and commercial traffic within residential neighborhoods.

# Goal 2 To have a circulation system which reinforces surrounding land development patterns, and enhances regional circulation facilities.

- Policy 1 Coordinate land-use and circulation planning to maximize the land development opportunities created by major transportation routes and freeway exits within and around Santaquin.
- Policy 2 Design an adequate thoroughfare system within future growth areas and designate sufficient rights-of-way prior to land development or through the plan approval process.
- Policy 3 Protect arterial street traffic flow through management of access points to adjacent land-uses.
- Policy 4 Ensure that decisions regarding future land development and roadway construction are closely coordinated and mutually supportive.
- Policy 6 Existing streets should be upgraded to minimize congestion. Where congestion can be attributed to new construction, needed improvements should be the responsibility of the developer.
- Policy 7 Minimize localized traffic congestion and operational problems.

# Goal 3 To have a circulation system which is harmonious with the natural environment and an enhances the aesthetics of the City.

- Policy 1 Improve the overall design and appearance of roadways within the community through the use of parkstrips, street trees, decorative lighting, etc.
- Policy 2 Ensure that circulation facilities are designed and developed in harmony with the natural environment and adjacent land uses, including protection of hillside areas, culturally or historically significant properties, etc.
- Policy 3 Develop standards for cuts and fills for new roads as well as reclamation and stability of hillsides after road construction is completed.
- Policy 5 Develop streetscape standards for gateway roads, major thoroughfares, and around commercial centers.

# Goal 4 To cooperate appropriately with other public and private agencies in the provision of convenient public transportation services within Santaquin, and between

#### Santaquin and other nearby destinations.

- Policy 1 Santaquin will coordinate with the Mountainland Association of Governments for long range transportation planning efforts.
- Policy 2 Work with all appropriate agencies to assure adequate and appropriate design or modifications of multi-jurisdictional roads will further the goals and policies of this General Plan.
- Policy 3 Become part of regional transportation districts that can service the Santaquin area.
- Policy 4 Work with and support regional transportation initiatives, e.g. commuter rail, bus rapid transit (BRT), carpool services, etc.
- Policy 5 Plan for Commuter Rail Stations within Santaquin and work on right of way corridor preservation with Utah Transit Authority. Coordinate a land use plan for a Transit Oriented Development at the station location.

#### Goal 5 To provide an economically feasible circulation system.

- Policy 1 Private development participates in major street system improvements through street impact fees, dedication of land, and construction of facilities.
- Policy 2 Where congestion can be attributed to new construction, needed improvements should be the responsibility of the developer.
- Policy 3 Work with all appropriate agencies to assure adequate and appropriate design or modifications of multi-jurisdictional roads will further the goals and policies of this General Plan.
- Policy 4 Implement road design and construction standards which utilize historically adequate drainage patterns and resources rather than construct hard surface areas uncharacteristic of rural areas.

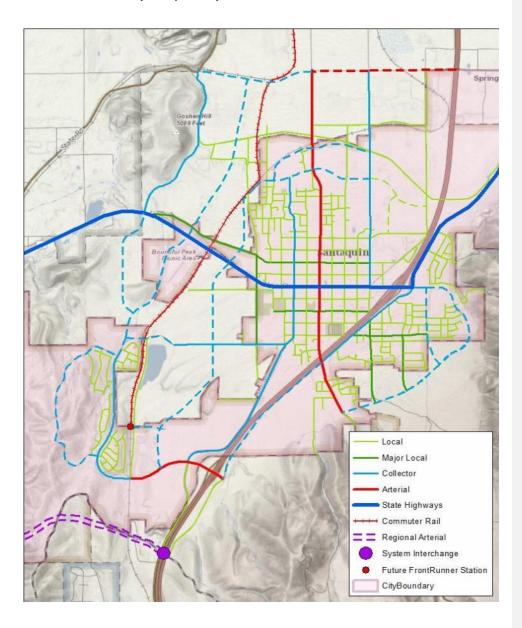
# Goal 6 To provide a circulation system which enables the establishment of major commercial or business park developments.

- Policy 1 Ensure adequate access to and circulation around commercial and industrial areas, public facilities, and other activity centers.
- Policy 2 Provide for the safe and efficient movement of trucks and service vehicles within the community in a manner that does not adversely affect nearby land-uses, including but not limited to weight restrictions and signage.

#### Official Circulation Map

The following Circulation map and those neighborhood or area specific master plan maps incorporated into this document shall constitute the official Circulation map of the Santaquin General Plan. These maps shall be effectual in directing the establishment of policy and development practices throughout Santaquin City. Enforcement of these maps shall be as

established in the Santaquin City Municipal Code and as allowed under Utah Code Sections 10-9a.



The Utah Municipal Code, 10-9a-403(2)(a)(iii) requires that all cities adopt a Plan for "Moderate Income Housing" as part of their General Plan. Section 10-9a-403(2)(b) of the Utah Municipal Code, outlines three issues that must be addressed in the Moderate Income Housing Plan. The three issues that must be addressed are: 1) municipalities shall facilitate a reasonable opportunity for a variety of housing, including moderate income housing; 2) an analysis of how the municipality will provide a realistic opportunity for the development of moderate income housing within the next five years; and 3) shall include a recommendation to implement three or more strategies found in 10-9a-403(2)(b)(iii) of the Utah Municipal Code.

#### I. Current Moderate-Income Population

Moderate income housing is defined by the Utah State Code 10-9a-103(38) as: "...housing occupied or reserved for occupancy by households with a gross household income equal to or less than 80% of the median gross income for households of the same size in the county in which the city is located."

The U. S. Census Bureau lists the median household income in Utah County in 2017 as \$\$69,200. Information from the U.S Department of Housing and Urban Development (HUD) indicates that based on the size of the household, an income level of \$\$38,750 - \$73,100 could still be considered a low income household. For example, a household with 4 people making less than \$55,350 is considered having a low income.

Table 1: Low Income Levels Based on Household Size.

Table 1. Low income Levels based on Trousenoid Size.								
	Household Size							
Income Levels	1	2	3	4	5	6	7	8
Low (80%) Income Limits	\$38,750	\$44,300	\$49,850	\$55,350	\$59,800	\$64,250	\$68,650	\$73,100
Very Low (50%) Income Limits	\$24,250	\$27,700	\$31,150	\$34,600	\$37,400	\$40,150	\$42,950	\$45,700
Extremely Low (30%) Income Limits	\$14,550	\$16,600	\$20,420	\$24,600	\$28,780	\$32,960	\$37,140	\$41,320

Source: Information obtained from US Housing and Urban Development Income Limits Documentation System 2017(www.huduser.org)

Santaquin's population in 2010 was 9,128 and the population estimate for 2017 was 11,652. That is an increase of 2,524 residents in seven years. Each year, HUD receives custom tabulations of the American Community Survey 5-Year Estimate (ACS) from the Census Bureau. This data is known as the Comprehensive Housing Affordability Strategy (CHAS). This data demonstrates the extent of housing problems and needs, particularly for low income households. Table 2 categorizes household income levels by Area Median Income (AMI) using the statistics for CHAS. This table illustrates the number of Santaquin households whose total income falls within each income bracket.

Table 2: Households by Income Level 2016

AMI Income Level	Households	% of Households
100% AMI	1465	58%
80% AMI	625	25%
50% AMI	315	12%
30% AMI	135	5%

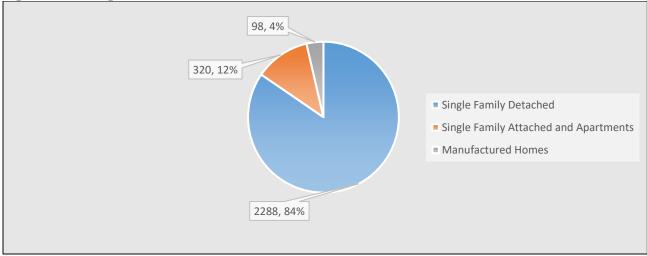
Source: Information obtained from US Housing and Urban Development Comprehensive Housing Affordability Strategy 2016 (www.huduser.org)

A low income is considered to be 80% of the AMI. There are 1,075 households in Santaquin with a household income categorized as low income to extremely low income. The households that earn just 30% of the AMI find it very difficult to live within the affordable housing guidelines since they cannot afford average market rental rates. It is vital to the well-being of the community that households of all income levels have affordable housing options.

### II. Current Housing Stock

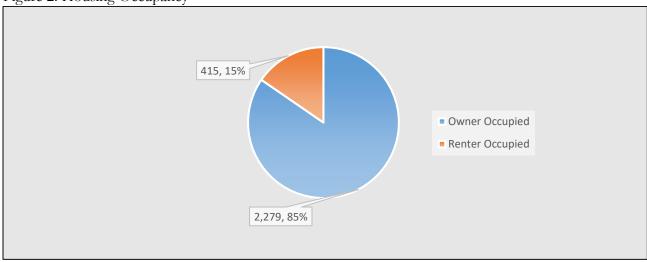
In 2017, Santaquin had 2,288 detached single family residences, 320 attached single family or apartment units, and 98 manufactured homes. These numbers combine for a total of 2,706 dwelling units. The majority of dwelling units in Santaquin were owner-occupied. There were 2,279 owner occupied units, 415 renter occupied units and 12 vacant units.





Source: US Census Bureau's American Community Survey, 2017 (www.factfinder.census.gov)

Figure 2: Housing Occupancy



Source: US Census Bureau's American Community Survey, 2017 (www.factfinder.census.gov)

There are only 8 dwelling units that have one bedroom. The majority of housing units have 3+ bedrooms. Approximately 48% of the housing stock in Santaquin was built in 2000 or later and 14% built before 1959. Half of the owner–occupied units and 57% of the renter-occupied units are over 20 years old.

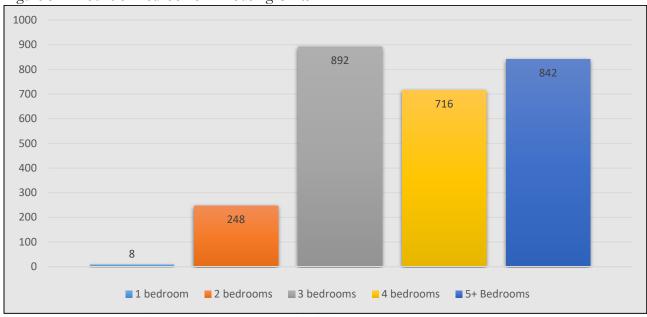


Figure 3: Amount of Bedrooms in Housing Units

Source: US Census Bureau's American Community Survey, 2017 (www.factfinder.census.gov)

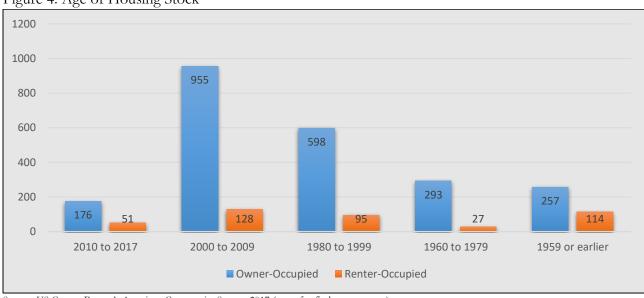


Figure 4: Age of Housing Stock

Source: US Census Bureau's American Community Survey, 2017 (www.factfinder.census.gov)

## III. Housing and Rent Affordability

Affordability of housing units is determined by AMI and the amount a household at each income level can afford. Housing is considered affordable by State and Federal definition when a household spends no more than 30% of their annual income on housing expenses, including mortgage or rent and utilities. Households that spend more than 30% of their monthly income on housing expenses are considered cost-burdened.

In 2019, the AMI for Utah County was \$79,600 or \$6,633 a month. Based on these numbers, mortgage or rent and utilities should be no higher than \$1,990 per month for the unit to be considered affordable.

The Moderate Income Housing Plan is created to ensure that housing is affordable for all income levels. The same affordability standards apply to all income levels. For example, a household that makes 80% of the AMI, which is \$63,680 or \$5,306 a month, can spend \$1,592 on mortgage or rent and utilities. A household will be considered cost-burdened if they pay more than \$1,592.

The table below summarizes the maximum monthly affordable housing costs for various income levels in Santaquin. The estimated maximum mortgage loan amount in the table below is based on a 30 year fixed rate loan at 3.7% interest and \$0 down payment, a monthly utility bill of \$321 and an estimated property tax.

Table 3: Affordability Summary 2019

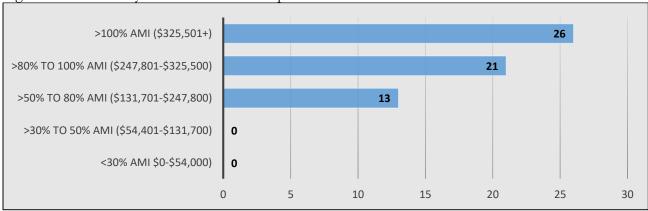
Household Income	Yearly Income	Monthly Income	Monthly Housing Expenses	Max. Mortgage Loan Amount
100% AMI	\$79,600	\$6,633	\$1,990	\$325,500
80% AMI	\$63,680	\$5,306	\$1,592	\$247,800
50 % AMI	\$39,800	\$3,316	\$995	\$131,700
30% AMI	\$23,880	\$1,990	\$597	\$54,000

Source: Information obtained from US Housing and Urban Development Income Limits Documentation System 2019(www.huduser.org)

Research conducted on utahrealestate.com and homes.ksl.com indicate that there were 60 homes for sale in Santaquin as of September 2019. Of the 60 homes available, 21 units are affordable to moderate income households and 13 are available to low income households

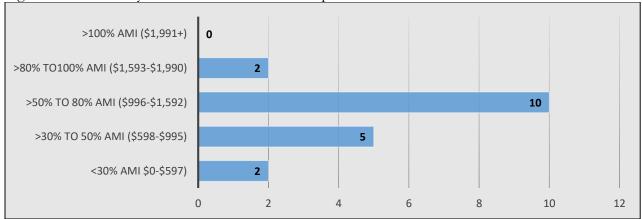
There were 19 properties listed for rent on zillow.com and rentler.com. Of the 19 properties available for rent, 10 were available to low income households, 5 for very low income households and 2 to extremely low income households.

Figure 5: Affordability of Homes for Sale September 2019



Source: US Census Bureau's American Community Survey, 2017 (www.factfinder.census.gov, utahrealestate.com, homes.ksl.com 2019)

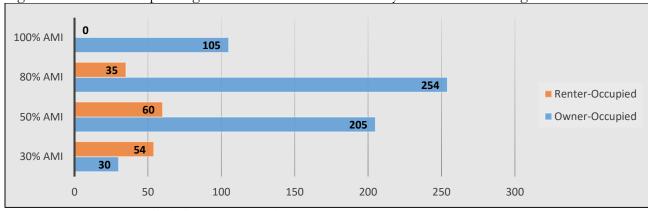
Figure 6: Affordability of Available Rental Units September 2019



Source: US Census Bureau's American Community Survey, 2017 (www.factfinder.census.gov, Zillow.com, Rentler.com 2019)

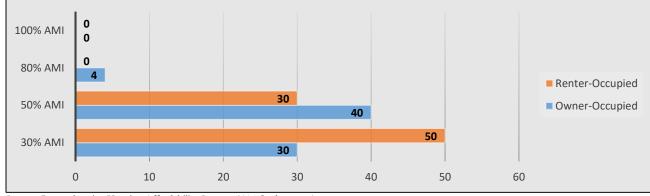
The two figures below show the owner-occupied and renter-occupied households that are spending 30% or 50% of their monthly income on housing. The majority of cost-burdened households are in the 80% AMI category and spend 30% or more of their income on housing.

Figure 7: Households Spending 30% or More of Their Monthly Income on Housing



Source: Comprehensive Housing Affordability Strategy 2016 (huduser.gov)

Figure 8: Households Spending 50% or More of Their Monthly Income on Housing



Source: Comprehensive Housing Affordability Strategy 2016 (huduser.gov)

# IV. Evaluation of How Existing Land Uses and Zones Affect Opportunities for Moderate Income Housing

Santaquin's affordable housing is clustered near the center of town. This is primarily due to the zoning regulations that are in place and the age of the housing stock in this area. Some affordable housing is also found in newer, larger homes, where accessory apartments are located. Santaquin's zoning regulations allow for more affordable housing to get built in areas which are more readily serviced by public transit, services and amenities.

Zoning around Main Street allows for multi-unit housing and even encourages more housing opportunities near the Central Business District. These areas are serviced by public transit and are within walking distance to business.

Most of the older homes in the core area include 2-3 bedroom structures on large lots. Santaquin allows for redevelopment, infill reduction standards and flag lots within the core area of town to increase the amount of new affordable housing stock in the area. The infill reduction allows for the square footage of the lot and the lot frontage to be reduced by 20% from what the underlying zone requires. This always for smaller more affordable lots and homes.

Other affordable units in the city are accessory apartments. They are sought by single person households and young families with limited incomes and older individuals, who also benefit from these units, since the rental income helps subsidize their retirement incomes. Accessory apartments are allowed in every residential zone in Santaquin.

Santaquin also encourages higher densities within typical single family zones by doing a Planned Unit Development(PUD). A PUD allows for additional multi-family and "starter home" dwellings. With the approved PUD's in the City, there will continue to be multi-family and starter home dwelling for the foreseeable future.

# V. Santaquin's Program to Encourage Moderate Income Housing for the Next Five Years

Providing a mix of residential densities, both in housing and parcel size throughout the community can stabilize home values, draw a variety of households to the City, and increase economic potential. Knowing this, Santaquin has zoning regulations near downtown that allows for more infill and high density developments where infrastructure is readily available. This directed growth will likely consist of smaller lots or higher density developments, which helps provide housing opportunities not readily available to those with extremely low income. It will also increase economic development potential and local business support in the downtown area. Areas which have not been developed yet or are currently in agriculture operations are slated for low density development (e.g. ranchettes, farmsteads) for those seeking larger properties and animal rights. Other lands within current developments are also being reserved for housing of attached single family homes or large lot estate homes. All of these efforts will strengthen the housing market around Santaquin while maintaining the affordability of homes.

Providing high density residential areas in strategic locations will be a priority. The objectives of establishing high density residential areas is to provide a residential environment within the city which is characterized by dwellings that may include attached and detached single-family homes, patio homes, townhomes or rowhouses, duplex and apartments. These areas are situated to take advantage of existing public infrastructure, e.g. recreation facilities, utilities, services, schools and shopping centers. Proximity to these uses allows more

community interaction with reduced dependence on automobiles with neighborhoods that are designed for walkability. Providing more density in these areas allows for development of properties with unique limitations due to size, configuration, location or price. These areas serve to recapture tax base opportunities lost by larger lot single family developments and increase the viability of commercial areas. The design of high density areas should integrate high quality materials and building character with integration to existing neighborhoods rather than create isolated and walled off housing projects. Allowing for more varied housing opportunities in the area can meet the needs of many levels of economic and demographic characteristics within the city, including young single professionals, recently married couples and elderly or retire couples or individuals that prefer less house size and less maintenance responsibilities

The following goals and policies should be considered as the City reviews future residential development proposals

#### GOALS OF THE MODERATE INCOME HOUSING PLAN:

Goal 1	Ensure that housing within the community is safe, accessible, sanitary, and constructed with lasting materials.
Goal 2	A variety of housing types should be integrated throughout the City in various locations, and consistent with the needs of all household types and incomes.
Policy 1	Provide a mix of lot sizes and housing types in new residential developments so that a variety of household and demographic types can be integrated with a neighborhood and not isolated in one development area.
Policy 2	Distribute multi-family development opportunities throughout the community consistent with the Land Use Plan
Policy 3	Work cooperatively with the Utah County Housing Authority to provide opportunities for Section 8 rent assisted housing.
Policy 4	Utilize state or federal funds or tax incentives to promote the construction of moderate and low income housing.
Policy 5	Utilize programs offered by the Utah Housing Corporation.
Policy 6	Utilize affordable housing programs administered by the Utah Department of Housing and Community Development.
Policy 7	Find ways to reduce utility expenses and housing costs for families with very low and extremely low incomes.
Policy 8	Continue to allow for accessory apartments throughout the City to help subsidize mortgage payments and allow for affordable rentals in the City.
Policy 9	Allow for higher density and moderate income residential developments around commercial, and employment centers.