

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, June 4, 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. May 21, 2019 Council Meeting Minutes
 - b. Bills:
 1. \$1,128,313.10
 - c. Consent Agenda:
 1. Ratification of Rocky Mountain Power Agreement to Supply Electricity at the Soccer Fields
 2. Approval of a Change Order to the Main Street Project to Remove the Rumble Strips and Repave the Surface with VanCon Construction
 3. Approval of Secret Garden 2-Lot Subdivision (*Acceptance of right of way dedication*)
 4. Resolution 06-01-2019 "A Resolution Approving Surplus Property (*Bounce Houses*)"
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Recognition of the Citizen Academy Graduates
 - b. Payson Santaquin Chamber of Commerce Business of the Month Award
 - c. Award of Soccer Field Bathrooms
 - d. Award of Soccer Field Lighting
7. **FORMAL PUBLIC HEARING**
 - a. FY2019-2020 Municipal Budget and Budgets of its Sub-Organizations (*i.e. Santaquin Community Development Agency, Local Building Authority for Santaquin City, and the Santaquin Water District*)
8. **BUSINESS LICENSES**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding Replacement of Damaged Police Vehicle
10. **CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
11. **CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
12. **CONVENE OF THE SANTAQUIN WATER DISTRICT**
13. **WORK MEETING**
14. **PETITIONS AND COMMUNICATIONS**
15. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley
16. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Council Members
 - b. Mayor Hunsaker
17. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
18. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
19. **ADJOURNMENT**

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

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted on www.santaquin.org, as well as posted on the State of Utah's Public Website.

BY: _____
Susan Farnsworth, City Recorder

**CITY COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS
JUNE 04, 2019**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Lynn Mecham, Nick Miller, Betsey Montoya and Chelsea Rowley. Keith Broadhead was excused.

Others attending: City Manager Ben Reeves, City Engineer Norm Beagley, Police Chief Rod Hurst, Director Jason Bond, Detective Rich Glenn, Recreation Representatives Brian Mecham and Amy Johnson, Payson/Santaquin Chamber of Commerce Representatives Andra Cefalo and Tyler Jones, Denise Windley, Kirk Stringham, Kathy Stringham, Kim Hunsaker, Rod Diamond, Loretta Moshier, Jim Moshier, Marianne Lowe, Mandi Southwick, Kylie Pugmire, Dallin Deuel, Haize Deuel, Maquela Deuel, Denise Rohbock, Doug Rohbock, Tyler Stinson, Shanna Stilson, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Director Bond led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Mecham Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker reported he works for VanCon who may have requests for payments in the bills.

CONSENT AGENDA

Minutes:

May 21, 2019 Council Meeting Minutes

Bills:

\$1,128,313.10

Consent Agenda:

1. Ratification of Rocky Mountain Power Agreement to Supply Electricity at the Soccer Fields
2. Approval of a Change Order to the Main Street Project to Remove the Rumble Strips and Repave the Surface with VanCon Construction
3. Approval of Secret Garden 2-Lot Subdivision (*Acceptance of right of way dedication*)
4. Resolution 06-01-2019 "A Resolution Approving Surplus Property (*Bounce Houses*)"

Council Member Miller moved to approve the Consent Agenda. Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Diamond requested installation of speed limit signs along 200 East from 400 North to the railroad tracks. He was told the Engineer and Police Chief will review his request.

Recognition of the Citizen Academy Graduates

Detective Glenn reported the Police Department once again hosted a Citizen Academy. The academy lasted 12 weeks with the participants learning about the Police Department and what the

department employees may face on a daily basis. Congratulation to those who participated and thank you to Detective Glenn for spearheading this effort.

Payson Santaquin Chamber of Commerce Business of the Month Award

Stringham's Hardware, Kurt and Kathy Stringham, were introduced as the Chamber's Business of the Month for May. Stringham's has been a community staple for a number of years with extremely friendly employees. The business is also a part of the True Value network which has served the community well. Congratulations to Stringham's Hardware and their employees.

Award of Soccer Field Bathrooms

At the Council's request, Engineering has evaluated pricing for the purchase of a concrete restroom building at the Summit Ridge Soccer Fields that are currently under construction.

We contacted CXT Concrete Buildings and requested pricing for a concrete restroom building. CXT is the State of Utah's Best Value Contract company for Concrete buildings. CXT provides their lighting under Utah State Bid pricing.

CXT provided a quote of \$57,252.00. This price includes the following options:

1. Two-tone color scheme (similar to the restrooms at the Ahlin Pond and Orchard Cove Park)
2. Exterior mounted ADA drinking fountain
3. Exterior frost proof hose bid
4. Stainless Steel plumbing fixtures
5. Electronic flush valves
6. Time electric lock system

Santaquin City has purchased multiple buildings from CXT in the past and has had good success with these prefabricated buildings in our parks.

CXT's proposed price includes the cost of delivery. It does not include connection to utilities, which we anticipate that City Public Works crews would facilitate.

Financial Report:

Current Park Impact Fees Available: \$1,128,527.26

Remaining Impact Fees Committed to the Soccer Park Project: - \$604,483.95

Net Park Impact Fees Available: \$ 524,043.31

Council Member Montoya moved to the Soccer Field Bathrooms to CXT for a not to exceed amount of \$57,252.00. Council Member Rowley seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

Award of Soccer Field Lighting

Engineer Beagley reported the Engineering Department has requested bids for field lighting at the Summit Ridge Soccer Field (see attachment "A")

After the discussion, Council Member Mecham moved to award the soccer field lighting to MUSCO Lighting under Option #2, LED fixtures at 30 foot-candle light, including lighting for the grass area to the North of and around the fields (practice areas), at an amount not to exceed \$345,030.00. Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

FORMAL PUBLIC HEARING

FY2019-2020 Municipal Budget and Budgets of its Sub-Organizations (i.e. Santaquin Community Development Agency, Local Building Authority for Santaquin City, and the Santaquin Water District)

Council Member Miller moved to enter into a Formal Public Hearing with regard to the FY2019-2020 Municipal Budget and Budgets of its Sub-Organizations (i.e. Santaquin Community Development Agency, Local Building Authority for Santaquin City, and the Santaquin Water District). Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

City Manager Reeves reviewed the proposed budget highlights with those in attendance. The complete proposed budget is available for viewing and inspection at www.santaquin.org.

Mr. Rohbock was told during the last election approval of Cultural Center was on the ballot. Through surveys indication was made the general population would like a Recreation Center that all the population can use. This is the reason a Recreation Center will be on this year's ballot.

Mrs. Rohbock asked what percentage of the residents use the services. She also asked what percentage of the residents use the roads. She indicated there are potholes big enough "to put administration in them and lose them for a long time". City Manager Reeves indicated he had the information Mrs. Rohbock requested and would be happy to supply it to her.

Council Member Miller moved to close the Formal Public Hearing. Council Member Rowley seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

BUSINESS LICENSES

Director Bond reported there weren't any new Business Licenses issued since the last Council Meeting. However, year to date there have been 41 new Multi-family building permits issued and 83 single family permits issued.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Discussion and Possible Action Regarding Replacement of Damaged Police Vehicle

Chief Hurst reported one of the Officers was involved in a collision which totaled his patrol vehicle. The decision before the Council Members this evening is whether to purchase a vehicle out right or to try the lease program that other Cities are participating in.

There has been discussion between the City and the insurance company as to the reimbursement amount for the totaled vehicle. It was determined if a new equipped vehicle is purchased, the cost would not exceed \$15,000.

After the discussion, Council Member Rowley moved to authorize an expenditure for a replacement vehicle, not to exceed \$15,000. Council Member Mecham seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD

There wasn't a need to convene the Santaquin Community Development Agency Board.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't a need to convene the Local Building Authority of Santaquin City.

CONVENE OF THE SANTAQUIN WATER DISTRICT

There wasn't a need to convene the Santaquin Water District.

WORK MEETING

There wasn't a need to hold a work meeting.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to address.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

City Manager Reeves reported the City Officials met this morning with the proposed architect of the Recreation building. There will be many public open houses to review the proposed project.

Community Development Director Bond

Director Bond reported the building officials have started to review the building and site plans for Ridley's grocery store.

He also reported a preliminary plan will be reviewed for a new subdivision at Summit Ridge.

City Engineer Beagley

Engineer Beagley reported the City is seeing the 2nd highest water flow, out of the canyon, in recorded history. He indicated there isn't any snow at the "Snow Tell Site" but there is a lot of snow at the higher levels. He is happy to report the debris basin is "holding". The potential flooding sites are also being watched closely.

He reported the floor for the Hansen water tank have been poured as well as the road projects are progressing now the weather is cooperating

Engineer Beagley has been invited to Arizona to participate in a Water Reuse Symposium. The request for his participation was received earlier today. The Mayor and Council Members extended permission to attend with the request being ratified next Council Meeting.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Rowley reported the weeds are as high as she is on some of the empty Summit Ridge lots. She was told the Homeowners Association will be contacted with regard to the issue.

She also reported she attended the Library "Summer Reading Kick Off". She thanked the Youth Council for their participation. She also reported there were angry attendees because of the decision not to include, in the program, those under Kindergarten age.

Council Member Montoya reported she participated with the Youth Council at the Library "Summer Reading Kick Off". The recreation representatives will be attending the next youth council meeting to discuss service projects for the Youth Council to participate in.

Council Member Mecham reported he met with the Museum Board. They were told their fundraising efforts may not reach the amount of money needed to restore the current building. It was strongly suggested the Museum Board find additional ways to raise money if they are serious about restoring the current building.

Mayor Hunsaker

Mayor Hunsaker didn't have anything additional to report this evening.

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

There wasn't a need to hold an Executive Session 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)

There wasn't a need to hold an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

ADJOURNMENT

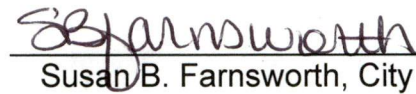
At 7:25 pm, Council Member Miller moved to adjourn. Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 4 to 0.

Approved on June 18, 2019.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder



Memorandum

To: Mayor and City Council
CC: Ben Reeves, City Manager
Norm Beagley, P.E., City Engineer

From: Jon Lundell, P.E., Engineer

Date: May 31, 2019
Re: Summit Ridge Soccer Field Lighting

At the Council's request, Engineering has evaluated pricing for the purchase of field lighting equipment at the Summit Ridge Soccer Fields.

We contacted Musco Lighting and requested a design for field lighting and a quote to provide all equipment and controls for soccer field lighting. Musco is the State of Utah's Best Value Contract Company for field lighting. Musco also now provides their lighting under Utah State Bid pricing. Musco provided several options under their State Bid pricing for your consideration. These options include:

1. Metal Halide (HID) fixtures at 30 foot-candles and 50 foot-candle lighting.
2. LED fixtures at 30 foot-candles and 50 foot-candle lighting.
3. Additional lighting for the grass area north of and around the new fields (practice areas)

Below is a table showing the price breakdown for each option

	Option #1 Metal Halide (HID)	Option #2 LED
Field only lighting @ 30 foot-candle	\$ 236,951.00	\$ 279,893.00
Light the grass area to north of and around the new fields (practice areas)	\$ 63,029.00	\$ 65,137.00
Increase lighting to 50 foot-candle	\$ 80,097.00	\$ 72,530.00

Each option includes six poles and all controls and materials needed for the installation and control of the fielding lighting. The price does not include installation.

As a comparison, the recent lighting project completed in 2017 to the Santaquin Rodeo area was for 30 foot-candles lighting and provided lighting for approximately a 42,600 sq ft of area. The proposed soccer field lighting provides lighting for 331,200 sq ft of area (all sod areas).

Musco recommends that 30 foot-candle lighting is sufficient for the intended recreational use of the soccer fields. Fifty (50) foot-candle lighting is recommended for play equal to or greater than high school athletic levels and tournament play. It was also recommended that LED fixtures be approved due to availability of warranties (10 years for HID vs 25 years for LED) and more efficient and consistent lighting for the fields. For your reference, I have attached a recommendation letter from Musco detailing these items.

I am happy to answer any questions you may have regarding the soccer field lighting.

Financial Report:

Current Park Impact Fees Available:	\$1,128,527.26
Remaining Impact Fees Committed to the Soccer Park Project:	- <u>\$604,483.95</u>
Net Park Impact Fees Available:	<u>\$ 524,043.31</u>

Recommended Motion:

Motion to Award Soccer Field Lighting to Musco Lighting Under Option #2, LED fixtures at 30 foot-candle light, including lighting for the grass areas to the north of and around the fields (practice areas), at an amount not to exceed **\$345,030.00**.

Drew Hoffman
Santaquin, UT

RE: Summit Ridge Soccer Fields

Dear Drew:

Thank you for the opportunity to discuss Musco's Light-Structure™ System with TLC for LED™ Technology, and the benefits it will bring to the Summit Ridge Soccer Fields. We are excited to offer this innovative system, and are confident you will see the value for many years to come.

Musco's Light-Structure System includes 5 Easy Pieces™ - galvanized steel poles, pre-cast concrete foundations, green generation light fixtures with LED light source, pole length wire harnesses, and electrical components enclosures. This system also comes with a 25 Year Warranty, including all maintenance.

Based on 40 plus years of experience, our recommendation to Santaquin would be to utilize our TLC for LED fixtures and take advantage of the following benefits.

Benefits of Light-Structure with Total Light Control - TLC for LED™ Technology

- Reduction of energy and maintenance costs by 50% to 85% over typical 1500W HID equipment
- Reduction of spill light and glare by more than 50%
- Guaranteed constant light levels and uniformity on your field
- An unmatched warranty for 25 years vs. 10 year warranty on HID
- Instant on / off ability
- Includes our Control-Link® System for flexible control and performance monitoring

We would further recommend one of the following applications based upon your intended use:

- 30 FC for recreational use
- 50FC for level of play equal to or greater than High School Athletics, and or current/future tournament usage

Brock Patterson
Musco Lighting
Sale Representative

Quote

Date: 5-9-2019

Project: Summit Ridge Soccer Fields
 Santaquin, Utah
 Ref: 191020

State of Utah

Master Project: 195885 Contract Number: MA3075 Expiration: 12/26/2023

General Purpose of Contract: Ball Field Sports Lighting

LED Quotation Price – Materials Only Delivered to Job Site

Soccer 1 and 2 – 330' x 210'	\$ 279,893.00
Adder to go to 50fc	\$ 72,530.00
Adder to light the "in between fields" area	\$ 65,137.00

*Sales tax, bonding, labor, and unloading of the equipment are not included.
 Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.*

Light-Structure System with Total Light Control – TLC for LED™ technology**Guaranteed Lighting Performance**

- Guaranteed light levels
- BallTracker™ technology – targeted light, optimizing visibility of the ball in play with no glare in the players typical line-of-sight

System Description

- (6) Pre-cast concrete bases with Choose an item.
- (6) Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- (6) Factory wired poletop luminaire assemblies
- Factory aimed and assembled luminaries, including BallTracker™ luminaries
- UL Listed as a complete system

Control Systems and Services

- Control-Link® system with contactors for remote on/off control and performance monitoring with 24/7 customer support
- Multi-Watt™ dimming control with Choose an item. preset levels

Operation and Warranty Services

- Reduction of energy and maintenance costs by 50% to 85% over typical 1500W metal halide equipment
- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years
- Support from Musco's Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors



Payment Terms

Musco's Credit Department will provide payment terms.

Email or fax a copy of the purchase order to Musco Sports Lighting, LLC:

Musco Sports Lighting, LLC

Attn: Amanda Hudnut

Fax: 800-374-6402

Email: musco.contracts@musco.com

All purchase orders should note the following:

State of Utah purchase – Contract Number: MA3075

Delivery Timing

4 - 6 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations.

Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

Notes

Quote is based on:

- Shipment of entire project together to one location.
- Structural code and wind speed = 2015 IBC, 115 mi/h, Importance Factor 1.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Standard soil conditions – rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole locations prior to production.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Brock Patterson

Musco Sports Lighting, LLC

Phone: 641-670-8921

E-mail: Brock.Patterson@Musco.com



Quote

Date: 5-9-2019

Project: Summit Ridge Soccer Fields
 Santaquin, Utah
 Ref: 191020

State of Utah

Master Project: 195885 Contract Number: MA3075 Expiration: 12/26/2023
 General Purpose of Contract: Ball Field Sports Lighting

HID Quotation Price – Materials Only Delivered to Job Site

Soccer 1 and 2 – 330' x 210'	\$ 236,951.00
Adder to go to 50fc	\$ 80,097.00
Adder to light the "in between fields" area	\$ 63,029.00

*Sales tax, bonding, labor, and unloading of the equipment are not included.
 Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.*

Light-Structure System with Green Generation Lighting® metal halide technology**Guaranteed Lighting Performance**

- Guaranteed light levels

System Description

- (6) Pre-cast concrete bases with Choose an item.
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- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
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- UL Listed as a complete system

Control Systems and Services

- Control-Link® system with contactors for remote on/off control and performance monitoring with 24/7 customer support

Operation and Warranty Services

- Reduction of energy and maintenance costs by 50% to 85% over typical 1500W metal halide equipment
- Support from Musco's Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors
- 10-year materials warranty, with lamps and onsite labor included for 2 years



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Musco Sports Lighting, LLC

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Fax: 800-374-6402

Email: musco.contracts@musco.com

All purchase orders should note the following:

State of Utah purchase – Contract Number: MA3075

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4 - 6 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations.

Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

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- Shipment of entire project together to one location.
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- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Standard soil conditions – rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole locations prior to production.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Brock Patterson

Musco Sports Lighting, LLC

Phone: 641-670-8921

E-mail: Brock.Patterson@Musco.com

