

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, November 6, 2018 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. Bills:
 1. \$604,484.37
 - b. Minutes
 1. Minutes of the October 16, 2018 Council Meeting
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Appointment of Planning Commission Member – Paola Kitchen
 - b. Appointment of Recreation Board Members – Leslie Miller, Jessica Tolman, David Harris, Chad Finch
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 11-01-2018 "A Resolution Approving an Annexation Agreement for the Little Opee's Annexation"
 - b. Ordinance 11-01-2018 "An Ordinance Amending the Zoning Map of Santaquin City to Include the Little Opee's Annexation Area"
 - c. Resolution 11-02-2018, "A Resolution Approving an Interlocal Agreement with the Mountainland Association of Governments for the funding of infrastructure along US-6 Main Street"
 - d. Resolution 11-03-2018, "A Resolution Declaring Surplus property of Santaquin City (Police Department Items"
 - e. Ordinance 11-02-2018, An Ordinance Modifying Title 3 Chapter 1 of the Santaquin City Code regarding Business License Fees for Non-Impactful Home Occupations"
 - f. Discussion and Possible Action Regarding Historic Water Dedication at Annexation – Denny Brandon
 - g. 8:00PM – Presentation by the Salt Lake Chamber – Housing Gap Coalition - Brynn Mortensen
 - h. Discussion and Possible Action Regarding a Time Only Change Order for the Booster Pump Station Project
 - i. Discussion and Possible Action Regarding the purchase of a crane for the WRF Dewatering Building
 - j. Discussion and Possible Action Regarding the Reallocation of Unused Funds from the Public Works Fiber Optics Project to be allocated for the Purchase of Office Furniture for said facility
 - k. Discussion and Possible Action Regarding the Mission & Vision of the Recreation Program and Related Presentation
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
- 11. CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AGENCY BOARD**
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT**
- 14. WORK MEETING**
- 15. PETITIONS AND COMMUNICATIONS**
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineering Director Beagley
- 17. REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Hunsaker
 - b. Council Members
- 18. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 19. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 20. 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

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
NOVEMBER 6, 2018**

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

Others present: City Manager Ben Reeves, City Engineer Norm Beagley, Director Jason Bond, Recreation Director Amy Johnson, Brian Mecham, Logan Warnick, Kimberly Warnick, Jim Moshier, Loretta Moshier, Chamber of Commerce Representative Ty Jones, Mark Openshaw and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Warrick led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Director Bond Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

There weren't any Conflict of Interest declared.

CONSENT AGENDA

Bills:

\$604,484.37

Minutes:

Minutes of the October 16, 2018 Council Meeting

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

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

The motion passed 5 to 0.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Chamber of Commerce Representative Jones reported there are a number of events the Chamber is planning. November 15-24 "Shop Small-Opoly" will take place. Each participating business will issue a puzzle piece. The first participant who has collected all the pieces will be awarded a prize. He also reported December 1st is the date of the Light Parade.

Mr. Jones also reported October's Business of the Month is White Feather Rocks. Mr. and Mrs. Moshier have been in business for a number of years. They currently are located within a store front on Main Street. They offer a variety of items within their business. Mr. and Mrs. Moshier were congratulated on receiving this award.

Appointment of Planning Commission Member – Paola Kitchen

It was reported Ms. Kitchen would not be able to serve on the Planning Commission. An additional appointment will be made as a future City Council Meeting.

Appointment of Recreation Board Members – Leslie Miller, Jessica Tolman, David Harris, Chad Finch

Mayor Hunsaker reported Leslie Miller, Jessica Tolman, David Harris and Chad Finch have agreed to serve on the Recreation Board. Mr. Harris indicated he has lived here for 4 years and has 5 children. He coaches all of his children in the sports offered by Santaquin City. The others were not present this evening. All the Council Members were in favor of appointing Leslie Miller, Jessica Tolman, David Harris, and Chad Finch to the Recreation Board. Mayor Hunsaker will make contact with each of them to discuss their term of service.

FORMAL PUBLIC HEARING

There wasn't a need to hold a Formal Public Hearing.

BUSINESS LICENSES

It was reported that the following have received new business licenses:

- Craig's Drymountain Prep - Colt Craig - 1496 W. 150 N. - Tanning Hides
- JB Roofing LLC - Jason Broderick - 511 S. 190 W. - Roofing Contractor
- Stuff Control - Lee Whitworth - 345 S. 200 E. - Finish garages/storage
- Mandi's Treats and Eats Barkery LLC, - Mandi Southwick - 664 N. 100 E. - Dog Treats
- Onsite Installations - Ryan Hales - 386 S. 1000 E. - Locksmith
- Performance Diesel - Jeremy Freeman - 315 E. Main St. - Diesel Engine Repair
- 3 R Remodeling LLC - Michael J. Davison - 520 W. Main St. - General Contractor

Also reported was currently in 2018 there have been 19 new multi-family building permits and 164 single family building permits issued.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 11-01-2018 "A Resolution Approving an Annexation Agreement for the Little Opee's Annexation"

It was reported Mark Openshaw, property owner of the Little Opee's annexation submitted information with regard to the proposed annexation (see attachment "A").

Council Member Miller moved to approve Resolution 11-01-2018 "A Resolution Approving an Annexation Agreement for the Little Opee's Annexation". Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Ordinance 11-01-2018 "An Ordinance Amending the Zoning Map of Santaquin City to Include the Little Opee's Annexation Area"

Council Member Broadhead moved to approve Ordinance 11-01-2018 "An Ordinance Amending the Zoning Map of Santaquin City to Include the Little Opee's Annexation Area". Council Member Rowley seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Resolution 11-02-2018, "A Resolution Approving an Interlocal Agreement with the Mountainland Association of Governments for the funding of infrastructure along US-6 Main Street"

City Manager Reeves reviewed the proposed Agreement with those in attendance. After he review, Council Member Montoya moved to approve Resolution 11-02-2018, "A Resolution Approving an Interlocal Agreement with the Mountainland Association of Governments for the funding of infrastructure along US-6 Main Street". Council Member Mecham seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Resolution 11-03-2018, "A Resolution Declaring Surplus property of Santaquin City (Police Department Item)"

Council Member Miller moved to approve Resolution 11-03-2018, "A Resolution Declaring Surplus property of Santaquin City (Police Department Item)". Council Member Rowley seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Ordinance 11-02-2018, "An Ordinance Modifying Title 3 Chapter 1 of the Santaquin City Code regarding Business License Fees for Non-Impactful Home Occupations"

Director Bond reviewed the proposed Ordinance. Council Member Montoya reported she has an impactful business and does have a Business License. City Manager Reeves reported his wife has a home business which is non-impactful.

Council Member Mecham moved to approve Ordinance 11-02-2018, "An Ordinance Modifying Title 3 Chapter 1 of the Santaquin City Code regarding Business License Fees for Non-Impactful Home Occupations". Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Discussion and Possible Action Regarding Historic Water Dedication at Annexation

Mr. Brandon was not in attendance this evening. City Manager Reeves reported Mr. Brandon questioned if he would be required to dedicate water at the time of development. Council Member Broadhead stated he had spoken with Mr. Brandon who indicated he would like a letter from the City stating he will not be required to dedicate water when it is developed. A discussion was held as to whether impact fees would be required at development. Indication was made that impact fee would be required at development. City Engineer Beagley suggested researching the zoning of his property at the time it was annexed before the letter is issued. City Manager Reeves suggested delivering a letter indicating he would not be required to dedicate water at the time of development. The letter should also include any water credits he believes is associated with his property cannot be transferred to any additional properties.

Discussion and Possible Action Regarding a Time Only Change Order for the Booster Pump Station Project

Engineer Beagley led the discussion with regard to Change Order Number 2, Booster Pump Station Project. The Change Order is associated with an extension of the time frame related to completion of the project. The contractors are waiting on parts to complete the project. After the discussion, Council Member Meacham moved to approve Change Order Number 2 for the extension of completion time. Council Member Rowley seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Discussion and Possible Action Regarding the purchase of a crane for the WRF Dewatering Building

City Engineer Beagley reported with the addition with the new screw press, it was requested installing a new crane to help with the maintenance of the press. The approximate cost would be \$40,000 to \$50,000. Payment of the press would come out of Impact Fees. The last time maintenance was completed, it cost approximately \$6,000 to rent a crane. Maintenance of the presses should be completed ever 2 or 3 years. The Council Members were in favor of bidding the crane.

Discussion and Possible Action Regarding the Reallocation of Unused Funds from the Public Works Fiber Optics Project to be allocated for the Purchase of Office Furniture for said facility

City Manager Reeves reported the 2018 Fiber Project, which will provide additional office space by enabling computer and phone connectivity to the PW & WRF Buildings, is moving forward and will be completed in about 60-90 days. We initially budgeted \$50K for this project, however, we were able to contract with Centracom for this work. They have provided us a 3-Year "Use Agreement" which would allow them to recoup their capital investment. The use agreement is \$1,098/mo. for 3 years. (*Or \$6,588 this fiscal year, \$13,176 for the next two fiscal years and \$6,588 in the final fiscal year – For a total of \$39,528; whereupon the rates will drop once their capital costs have been recouped*). In addition, there will likely be some internal costs for Jeremy to finalize the connections in the interior of each building. I do not expect that portion of the project to be too expensive.

Due to the savings enjoyed through this contracted work, City Manager Reeves would like to recommend that the Council reallocate the unspent portion of this year's Fiber Project to purchase desks, cabinets, shelves and chairs so that we fully outfit the four offices at the Public Works Building. They would also like to purchase some cubical walls for a future receptionist area. (*We typically purchase furniture under the State Bid through Blue Fin Office Furniture in Orem. They come out and measure everything so it works perfectly. They do a great job, but it is a slow 60-day process*).

Council Member Broadhead moved to approve the reallocation of the unspent funding of the 2018 Fiber project for the purchase of office furnishings for the Public Works Building. Council Member Miller seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Discussion and Possible Action Regarding the Mission & Vision of the Recreation Program and Related Presentation

The Mission and Vision Statements for our Parks & Recreation Programs as well as specific Mission Statements, Goals and Philosophies for the Adult and Youth Sports Programs is as follows.

PARKS AND RECREATION MISSION STATEMENT

It is our mission to enrich the lives of the residents of Santaquin by providing safe, welcoming parks and recreation facilities. We strive to offer affordable and diverse recreation, parks, programs and events for people of all ages to play, learn, contemplate and build community.

VISION

Through parks, recreation and community events, we take an active role in creating community through people, our staff and volunteers who make connections with our residents to improve lives. We:

- Anticipate the needs of the changing community and structure programs and facilities accordingly.

- Take great pride to enrich the lives of others through quality parks and programs, designed and developed so that people of all ages, abilities and income levels have the chance to participate in diverse recreational opportunities.
- Enhance the health and wellness of our patrons through innovative and diversified parks, recreation and leisure and community events.
- Meet recreational needs with maximum effectiveness and with minimum expense.

MOTTO

"We Create Community through People, Parks, Programs and Events."

ADULT SPORTS MISSION STATEMENT

The primary purpose of Santaquin City's Adult Sports Leagues is to provide an opportunity for the community to play organized sports in an environment that is safe, healthy, and free of negative attitudes.

OUR GOALS ARE TO:

- Provide enjoyable athletic programs for adults, regardless of their athletic abilities.
- Develop adult athletic programs that positively benefit the community's health, wellness, economy and society.
- Providing quality adult athletic programs and services to meet the needs of a growing diverse community.

YOUTH SPORTS MISSION STATEMENT

The purpose of Santaquin City's Youth Sports Program is to provide quality recreational sport experiences for the community's youth through a positive atmosphere that values sportsmanship, development, and fun for all ages, abilities and interests.

YOUTH SPORTS PHILOSOPHY:

The primary objectives for the Youth Sports program are for children to have fun and develop basic fundamentals. Our programs emphasize fun, participation, sportsmanship, and promotes a non-competitive, recreational approach to sports. Participants, parents, and coaches are expected to support this value system. Each child should have the same opportunity to participate in a recreational sports activity regardless of talent or ability. This values the individual and collective experiences of participants by providing a positive atmosphere that emphasizes sportsmanship and player development. Success is not reflected in the score or standings, but is achieved through effectively teaching the skills and strategies of the game as well as building the character and self-esteem of children participating in the program.

Director Johnson shared a slide presentation that showed Recreation statistics (see attachment "B").

At 7:50 Council Member Broadhead moved to take a 10-minute break. Council Member Montoya seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

At 8:00 the meeting resumed.

8:00PM – Presentation by the Salt Lake Chamber – Housing Gap Coalition - Brynn Mortensen Via phone into the Council Meeting, Brynn Mortensen led a discussion with regard to the housing gap without Utah.

Ms. Mortensen reported she is working with the Salt Lake Chamber to “get the word out” with regard to housing issues. After the presentation, Council Member Broadhead indicate the Council Members understand the need for affordable housing. The developers are requesting smaller lot sizes but when the development is complete it isn’t affordable. She thanked the Mayor and Council Members for allowing her to participate in the meeting this evening.

After the presentation a discussion was held with regard to tiny housing, single wide trailers as well as mother-in-law apartments.

The Recreation discussion resumed.

City Manager Reeves reviewed the Recreation Department Mission Statement. As the Mission Statement was being read, a discussion was held as to what Council Members Miller and Montoya feels needs to be changed within the Recreation Program. Council Member Broadhead indicated his son coaches and doesn’t expect to be compensated or have his children participate for free.

City Manager Reeves indicated he wanted to Segway into his report.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn’t a need to convene the Community Development Board.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn’t a need to convene the Building Authority Board.

CONVENE OF THE SANTAQUIN WATER DISTRICT

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

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

The Hanson family is currently reviewing a contract draft for property purchase. Their property would be used to build a water storage tank. The contract is available for the review of the Mayor and Council Members. The contract should be ready for adoption by November 20th.

City Manager Reeves asked how the Council Members would like proceed with bidding of the tank. The tank would be an open top tank with a security fence being constructed around the property. The question was asked if a change order process could be utilized with the contractor

of the booster pump project. That contractor has built a tank similar like the City is proposing. The Council Members were in favor of Engineer Beagley spearheading the project and working with the in place contracted contractor.

For the next 6 months, the Parks Department Employees will be over seen by the Public Works Supervisor. It is proposed that the Recreation will be given a designated grounds employee. During the winter, the grounds employee would be responsible for snow removal along with Public Works. Council Member Mecham was told the Directors were in agreement with the propose changes.

Council Member Broadhead asked Mr. Mecham and Director Johnson is they had a choice, would they want a Recreation Center or improved fields. They both replied "improved fields". Council Member Broadhead commented that with the Recreation Center, "we are headed to a money pit no one is expected".

City Manager Reeves indicated that comment was a great segway in to the next issue. He stated the "leisure services in general have needs without a tax base to pay for those needs". A town hall meeting needs to be held but where? It was decided to hold the meeting at Apple Valley Elementary.

Council Member Broadhead requested City Manager Reeves speak to the City Manager of Spanish Fork with regard to the Seniors Center. Council Member Montoya voiced her pleasure with Mona's Community Center.

City Manager Reeves reported Mark Ridley is working with Chief Olson to schedule burning of the "Pam Smith" home. The grocery store project is moving forward.

He requested the Council Members have input as to who should serve on the 501-C-3 Board. There were a number of suggestions as to who those individuals could be. Mayor Hunsaker will meet with a number of individuals before the final decision is made.

The EPA is in its final stages review stages with regard to the sewer lagoon property. The EPA release should be ready to be recorded before long.

The UDOT property, located close to Highland Drive, is ready to be deeded over to the City. This should be completed shortly.

City Manager Reeves is completing a Bio Solid Waste Study. He reported a new waste transfer station is being planned for the Springville/Spanish Fork area.

Community Development Director Bond

Director Bond reported the Planning Commission is reviewing Moderate Income Housing. A recommendation will be forwarded on to the Council after the review is complete.

The Planning Commission will also be reviewing a proposed rezone of the Sumpson mine area along SR198. More information will be shared when it is available.

City Engineering Director Beagley

City Engineer Beagley reported the Safe Routes to School will be a spring project and ready to bid in the next couple of weeks.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Broadhead reported there are street light that need to be replaced. The list has been given to the Community Development Department.

Council Member Rowley was told the interviews for the Library Board have been scheduled. She requested be included in the interviews.

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.

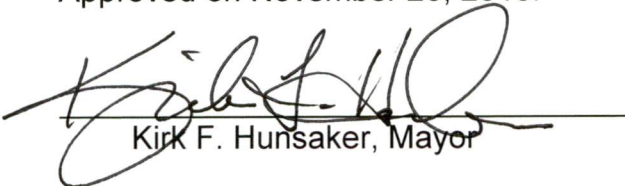
ADJOURNMENT

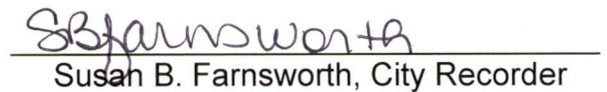
At 10:04 pm Council Member Miller moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

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

The motion passed 5 to 0.

Approved on November 20, 2018.


Kirk F. Hunsaker, Mayor


Susan B. Farnsworth, City Recorder



Little Opee's Produce and Sales
15372 South Frontage Road
Santaquin, Utah 84655
Phone: (800)-479-7703 Fax (801)-753-0435

Council Members and Mayor

Thank you for your consideration of the Little Opee's Produce and Sales LLC. Annexation Petition. I am unable to attend your meeting tonight so I am going to answer a few questions that came up in the last council meeting.

What is the Annexation Zoning Request?

In the form it was left blank. My intentions are to have it annexed as **commercial**. Having it left blank was an error on my side and I am sorry about the communication issue that was caused because of me.

Concerning Council Person Broadhead's question in the last meeting. "Why did they wait until after they built a home and business under county regulations?"

Excellent question and it has a two part answer.

First, there was a concern from Santaquin City staff that if I had annexed in the summer of 2016 the county would not help in repairing the Frontage Road also known as the Mona Road and South Ridge Farms Road. It was suggested that it would not be a bad thing to work together at a later time to annex so the county would have the opportunity of helping pay to repair the road.

Second, construction of the site would have been delayed because of the annexation period.

The common good of the city and the business was meet by the delay.

Council Person Broadhead's second question. "Does the building meet city codes?"

Randy Spadafora reviewed the site and the building plans and inspection reports. He has verified the building was built as an S-1 commercial classification meeting building code requirement of the city (2015 ICC codes). Attached is a letter concerning his review.

The Santaquin City Fire Chief visited the site and approved the building as safe. We will need to put fire extinguisher in the building to satisfy his requirements.

Why am I choosing to annex?

I am choosing to annex for a few reasons. First, I want to be involved in how and what the south interchange development looks like. Also, I agreed to annex with Santaquin City staff in 2016 if it met both of our goals and was a reasonable process.

I realize at some point we will need to draw up an annexation agreement. We look forward to sitting down with the city and drawing up an agreement.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Openshaw". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mark Openshaw

Co-Owner

Little Opee's Produce and Sales LLC.



02/28/2018

Mr. Mark Openshaw,

After completing a review of the building plans for your existing building at 15372 South Frontage Road, Utah County.

The building would meet the Building Code requirements of Santaquin City (2015 ICC Codes), as an S-1 classification, Type VB construction, if the property were to be annexation into Santaquin City boundaries.

You still need the approval of the Santaquin City Fire Chief.

A Randy Spadafora

Santaquin City Building Official

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Acceptance or Denial of the Little Opee's Annexation Petition (South West of Exit 242 along Mona Road)

A discussion was held with regard to the proposed annexation (see attachment "A" for the Memo). Council Member Broadhead asked why they waited until after they already built a home and business under County regulations. He asked if the buildings meet the current City code. After the discussion, Council Member Mecham moved to acceptance the Little Opee's Annexation Petition (*South West of Exit 242 along Mona Road*). Council Member Montoya seconded the motion. The vote was follows:

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

The motion passed 5 to 0.

Certification of the Opee's Annexation Petition

Those in attendance were notified the Opee's Annexation Petition has met all the certification process.

Resolution 08-01-2018 "A Resolution approving a Deferral Agreement with Mark Beals (Approximately 350 N. 100W.)"

Council Member Mecham moved to approve Resolution 08-01-2018 "A Resolution approving a Deferral Agreement with Mark Beals (*Approximately 350 N 100 W*)". Council Member Rowley seconded the motion. The vote was follows:

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

The motion passed 5 to 0.

They Mayor Hunsaker and City Manager Reeves were excused from the meeting to attend another appointment. Council Member Miller will act as Mayor Pro tem.

Ordinance 04-01-2018 "An Ordinance Amending Provisions of Santaquin City Code Title 10 Regarding Home Occupation Business Regulations"

A discussion was held with regard to the proposed Ordinance amendment (see attachment "B" for a memo). After the discussion, Council Member Montoya moved to approve Ordinance 04-01-2018 "An Ordinance Amending Provisions of Santaquin City Code Title 10 Regarding Home Occupation Business Regulations" with the effective date September 1, 2018. Council Member Rowley seconded the motion. The vote was follows:

Council Member Broadhead	Aye
Council Member Mecham	Nay
Mayor Pro tem Miller	Aye

Santaquin City Corporation
Annexation Petition Application
 275 West Main, Santaquin, Utah 84655



Notice: Property to be annexed must be contiguous to a current city boundary and to all property within the desired annexation, as provided in the Utah State Code. A written annexation petition must be submitted to the City Recorder on forms to be furnished by the City; with the appropriate accompanying application fees, maps and documentation. The accompanying plat maps must be accurate and created under the direct supervision of a licensed engineer or land surveyor and certified by the same.

Annexation Information		
Proposed Name of Annexation: <i>Little Opee's Produce and Sales LLC.</i>		Application Date: <i>4-12-2018</i>
Contact's relation to property: <i>Owner</i>		<i>7-18-18</i>
Acreage: <i>9.04668</i>		Requested Zoning: <i>Commercial</i>
Contact Information		
Name: <i>Mark Henry Openshaw</i>		Phone: <i>801-376-9569</i>
Address, City, State, Zip: <i>15372 south frontage Road. Santaquin UT 84655</i>		Email: <i>mark@littleopees.com</i>
Engineer or Surveyor Information		
Company: <i>Atlas Engineering</i>		Contact: <i>Jared West</i>
Address, City, State, Zip: <i>946 east 800 north spanish Fork, UT 84660</i>		
Telephone: <i>801-655-0566</i>	Fax:	Email: <i>Jared@atlasengineering.net</i>
Developer Information		
Name: <i>same Parcel is already Developed</i>		Phone:
Address, City, State, Zip:		Email:
Office Use Only		
Taken By:	Received Date:	Fee and Date Paid:
File #:	Review Date:	Meeting Date Assigned:

Santaquin City Corporation
Annexation Petition – Owner Signatures

275 West Main, Santaquin, Utah 84655



contact
mark Openshaw

Annexation Petition - Property Owner Information

Name: Little Opee's Produce and Sales LLC Phone Number: 801-376-9569
Address: 15372 south Frontage Road Santaquin, UT 84655
Signature: [Signature] (City) UT (State) (Zip)
Parcel ID#s 32:021:0056

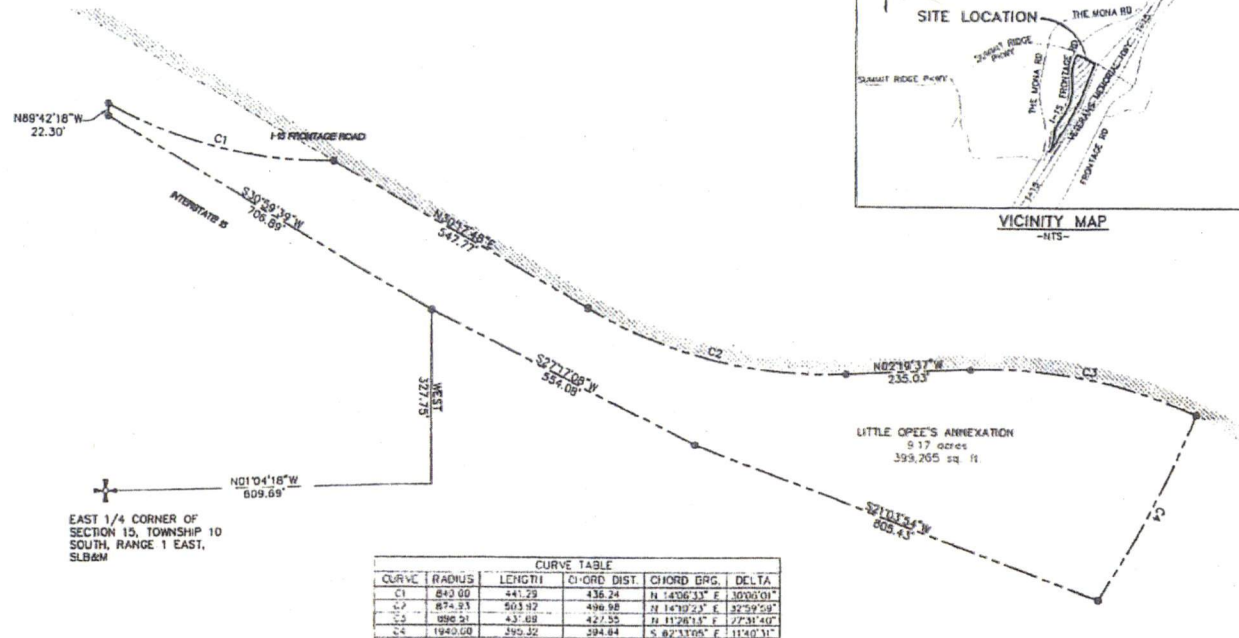
Name: Kristi Openshaw Phone Number: (801) 472-7784
Address: 1215 E. 270 S. Santaquin Utah 84655
Signature: [Signature] (City) (State) (Zip)
Parcel ID#s 32:021:00510

Name: _____ Phone Number: _____
Address: _____
Signature: _____ (City) (State) (Zip)
Parcel ID#s _____

Name: _____ Phone Number: _____
Address: _____
Signature: _____ (City) (State) (Zip)
Parcel ID#s _____

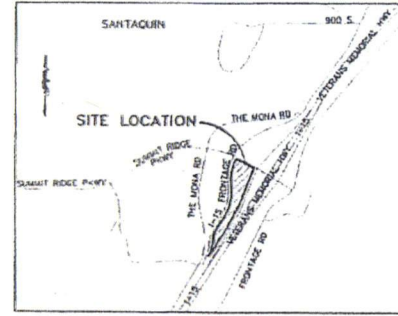
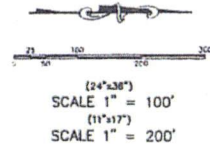
Name: _____ Phone Number: _____
Address: _____
Signature: _____ (City) (State) (Zip)
Parcel ID#s _____

Name: _____ Phone Number: _____
Address: _____
Signature: _____ (City) (State) (Zip)
Parcel ID#s _____



CURVE	RADIUS	LENGTH	CHORD DIST.	CHORD BRG.	DELTA
C1	842.60	441.29	436.24	N 14°06'33\"	100°00'00\"
C2	874.91	503.92	496.98	N 14°19'23\"	92°29'58\"
C3	896.31	431.68	427.55	N 11°26'15\"	77°31'40\"
C4	1940.00	395.32	394.84	S 62°33'05\"	113°40'31\"

EXISTING SANTAQUIN CITY BOUNDARY



VICINITY MAP

SURVEYOR'S CERTIFICATE
I, BARRY PRETTIMAN, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 186408 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT, BASED UPON UTAH COUNTY RECORDS, OF LAND TO BE ANNEXED INTO SANTAQUIN CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION
BEGINNING AT A WOOD RIGHT-OF-WAY MARKER ON THE WESTERLY SIDE OF HIGHWAY 12, 75.00 FEET WESTERLY OF ENGINEER'S STATION 34+00, LOCATED N01°04'18\"/>

DATE: _____

ACCEPTANCE BY THE LEGISLATIVE BODY
THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED SANTAQUIN CITY COUNCIL, HAVE ADOPTED A RESOLUTION OF ITS PRESENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO SANTAQUIN CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH. ALL IN ACCORDANCE WITH UTAH COUNTY CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREINAFTER AS THE LITTLE OPEE'S ANNEXATION.

DATE THIS _____ DAY OF _____, 20____

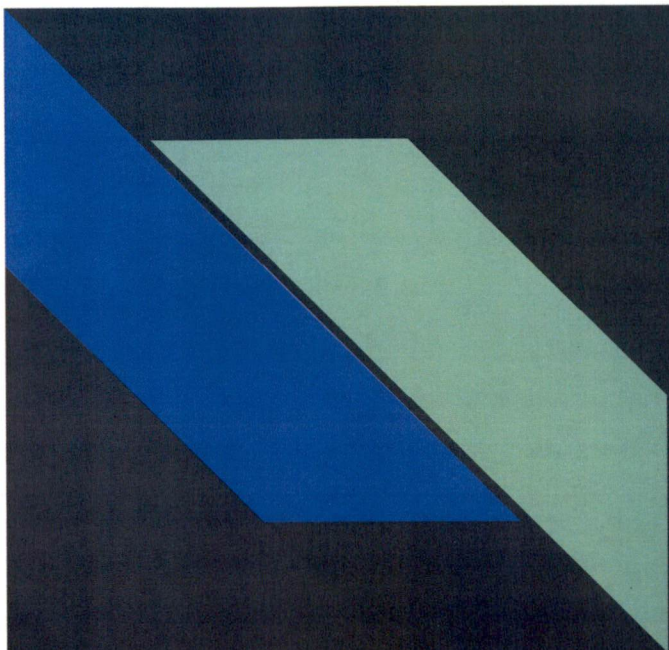
CITY RECORDER DATE

ACCEPTANCE BY UTAH COUNTY SURVEYOR
THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO UTAH CODE ANN. 17-23-20 AS AMENDED.

UTAH COUNTY SURVEYOR DATE

ANNEXATION PLAT
LITTLE OPEE'S ANNEXATION
SANTAQUIN, UTAH COUNTY,
UTAH

UTAH COUNTY RECORDER SEAL
COUNTY SURVEYOR SEAL
SURVEYOR'S SEAL
MAYAN PUBLIC SEAL
CITY ENGINEER SEAL
CITY RECORDER SEAL



Recreation Presentation



Santaquin Recreation Mission Statement

Youth Sports Mission Statement:

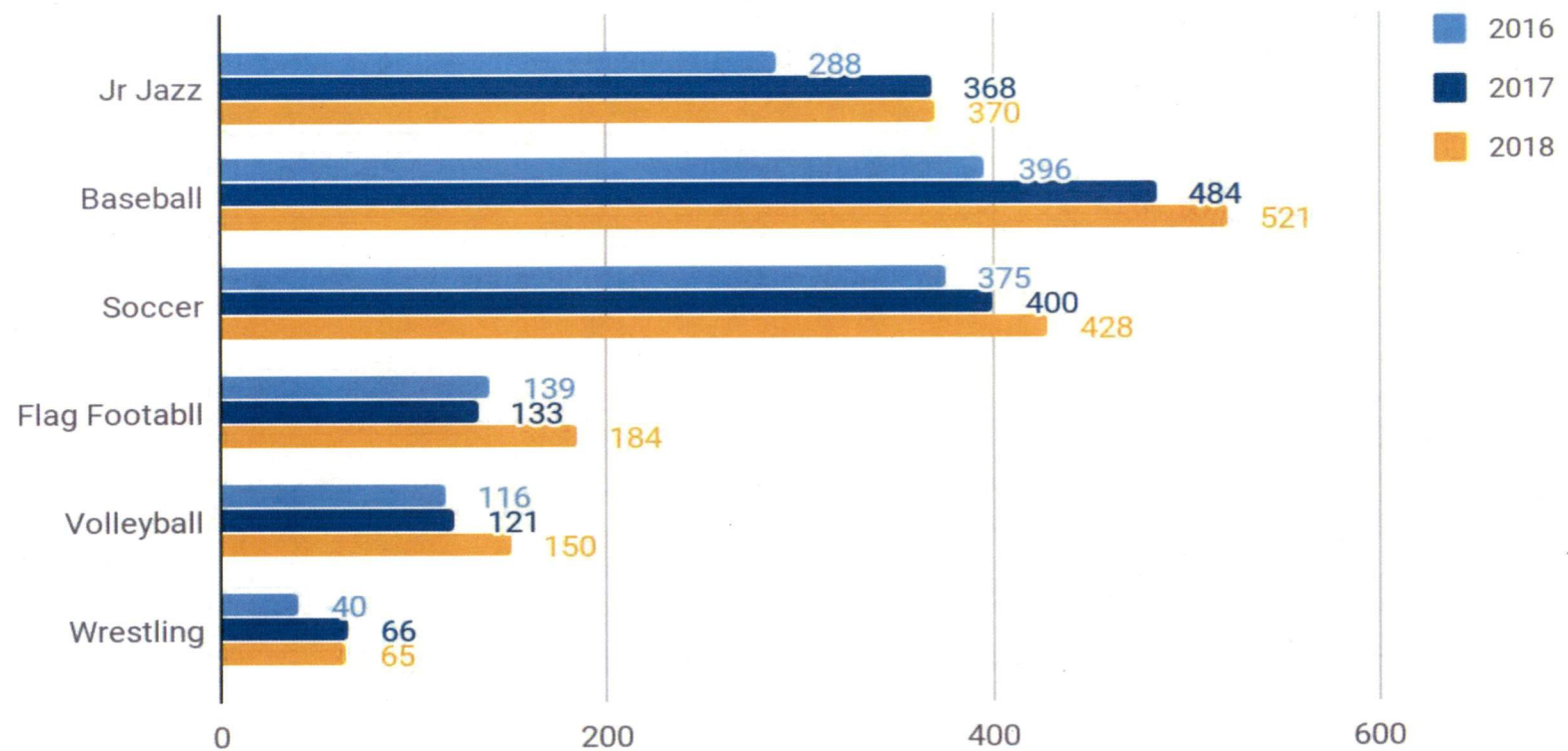
The purpose of Santaquin City's Youth Sports Program is to provide quality recreational sport experiences for community's youth through a positive atmosphere that values FUN, sportsmanship, and development for all ages, abilities and interests.

Youth Sports Philosophy:

The primary objectives for the Youth Sports program are for the children to have FUN and develop basic fundamentals! Our programs emphasize fun, participation, sportsmanship, and promote a non-competitive, recreational approach to sports. Participants, parents, and coaches are expected to support this value system. Each child should have the same opportunity to participate in a recreational sports activity regardless of talent or ability. This values the individual and collective experiences of participants by providing a positive atmosphere that emphasizes sportsmanship and player development. Success is not reflected in the score or standings, but is achieved through effectively teaching the skills and strategies of the game as well as building the character and self-esteem of children participating in the program.

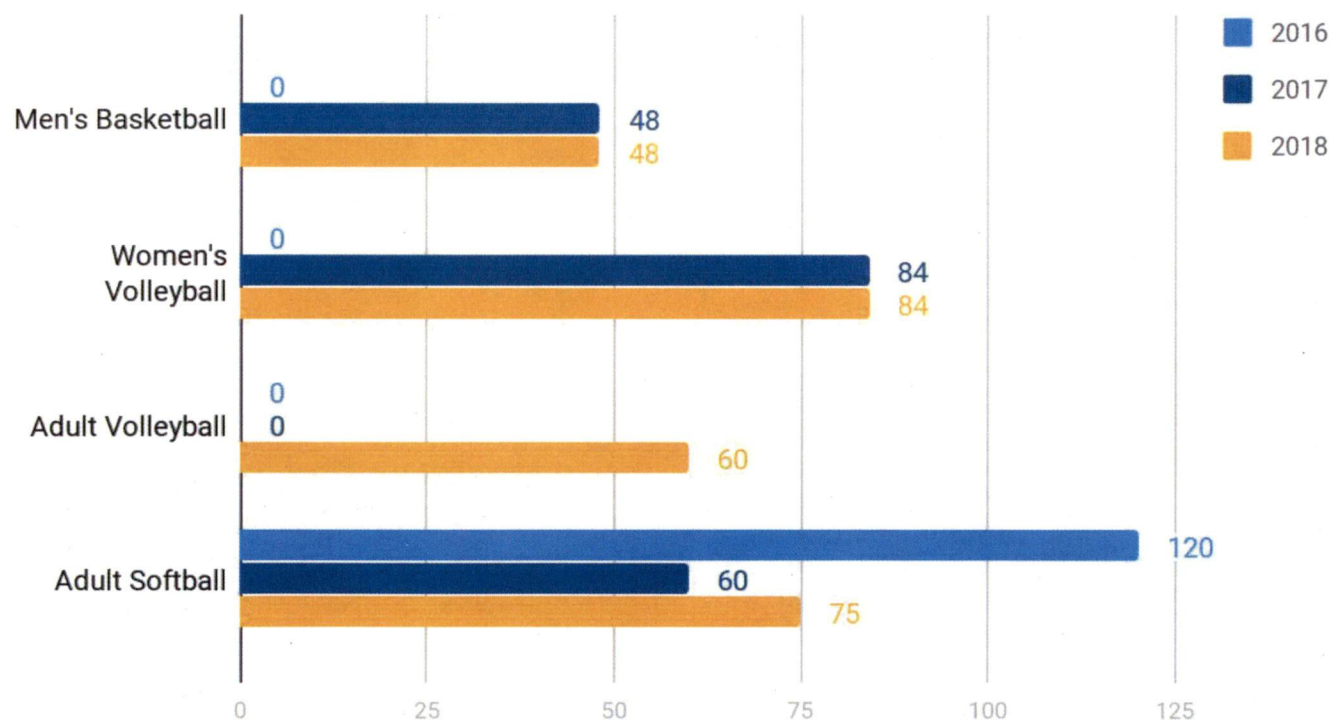
Youth Sports Participation

Youth Sports



Adult Sports Participation

Adult Sports





Soccer 2018 Survey

How would you rate the youth soccer program? Average 3.6 Stars

How would you rate Santaquin Recreation? Average 4.0 Stars

How would you rate your coach? Average 4.2 Stars

How would you rate our technology?
(registration, communication, surveys) Average 4.0 Stars

Total Average 3.95 Stars



Soccer 2018 Survey

Main Comments (mentioned more than once)

Would like to see the boys and girls play seperate.

Would like the referees to be better.

More games - longer season.

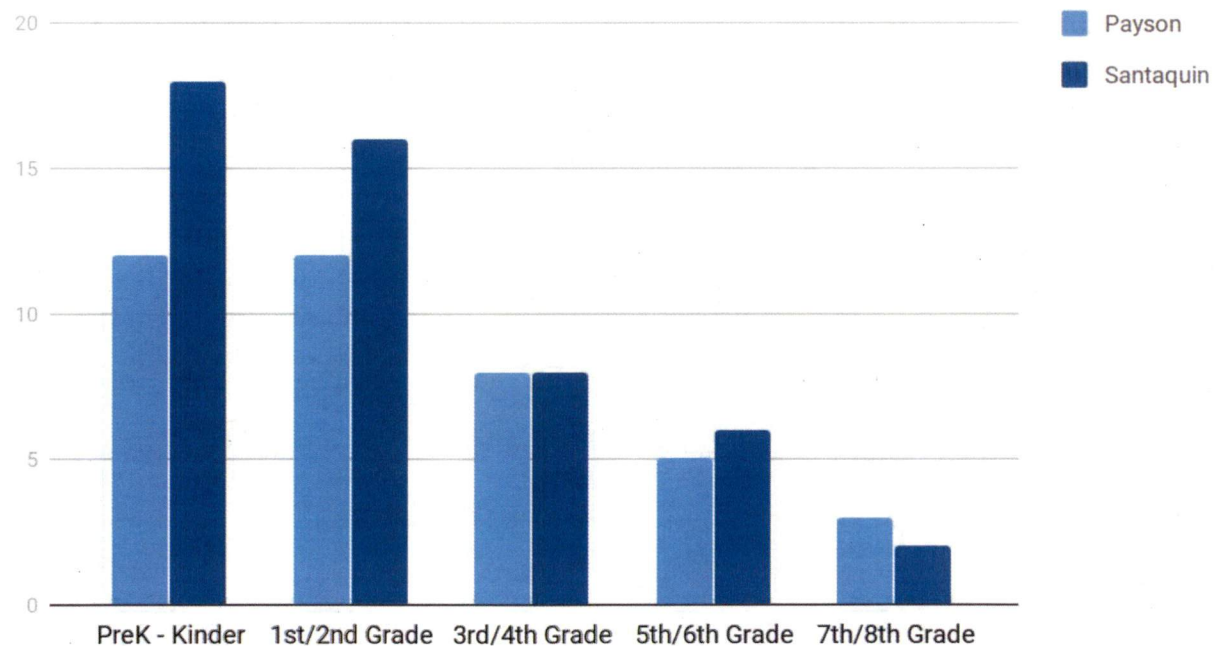
Felt like the season started too early.

3rd/4th grade fields were bad.

There were a couple coaches that quit at the beginning of the season.

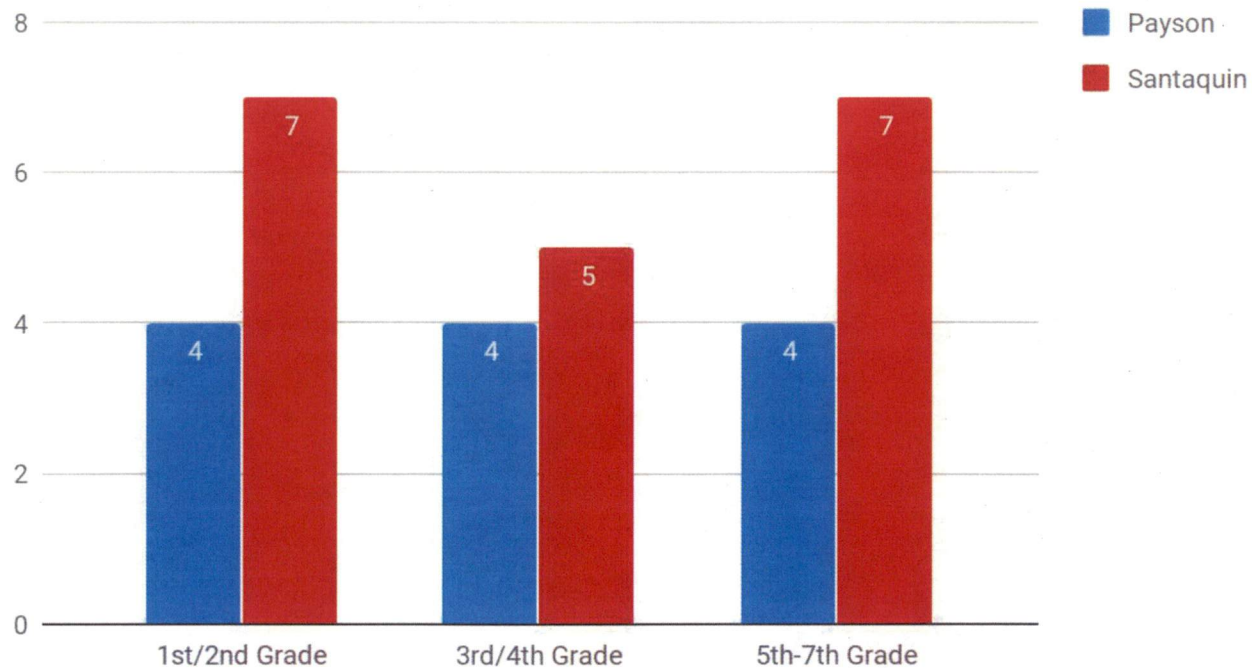
Payson and Santaquin Soccer 2018

Number Of Soccer Teams



Payson and Santaquin Flag Football 2018

Flag Football Teams





Payson Recreation Employees

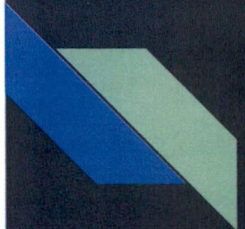
Payson Recreation has

- 4 full time employees
- 4 part time office help
- 4 part time employees

The full time positions include the Recreation Director, Recreation Coordinator, Pool/Sports Coordinator, and the Events Coordinator.

The office help is just recreation not including the pool office staff.

The part time help include 3 employees for recreation and 1 for events.



Santaquin Recreation Employees

Santaquin Recreation has:

- 2 full time employees
- 1 part time office help
- 0 designated field maintenance help

The full time employees include Amy (Parks and Recreation Director) and Bryan (Recreation Coordinator).

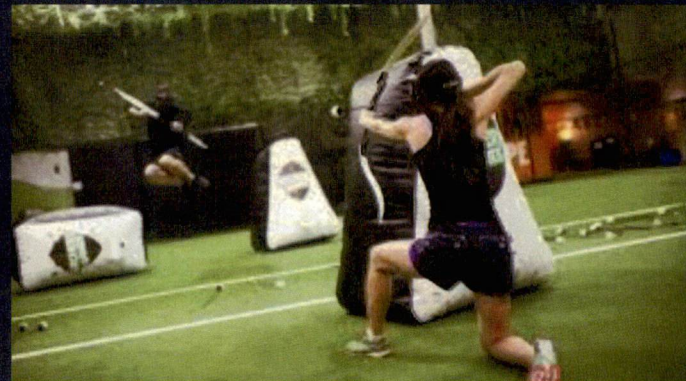
Hayden is the new office clerk.

Our field maintenance is done mainly by public works when they have time, and myself when I can find time.

Future Ideas

Archery Tag

Santaquin Recreation only has a few programs for kids ages 14-18. Archery Tag would fill that roll really well plus add to what we offer adults.



Future Ideas

Bubble Soccer

Bubble soccer would also serve the same age demographic as archery tag. Bubble soccer would be one more activity to help kids get outside, be active, and be social.



Future Ideas

Kids Golf Camp



Open Gym



Spring Soccer



Turkey Bowl Dodgeball Tournament



Youth Archery Class

