NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 06, 2018 in the Council Chambers, 45 West 100 South, 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 16, 2018
 - 2. May 23, 2018 Work Meeting
 - b. Bills:
 - 1. \$1,011,239.85

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

a. Payson & Santaquin Chamber of Commerce - Business of the Month

7. FORMAL PUBLIC HEARING

a. FY2018-2019 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 the first Qualtrics/Recreation Center Survey
- b. Discussion and Possible Action Regarding Road Connectivity of 100 E between 400 N and 500 N
- c. Discussion and Possible Action Regarding the Orchard Hills Preliminary Plan
- d. Discussion and Possible Action Regarding the Apple Hollow A-10 & Orchard C-6 Preliminary Plan
- e. Acceptance of Annexation Petition for the Summit Ridge Parkway Annexation (A)
- f. Acceptance of Annexation Petition for the Summit Ridge Parkway Annexation (B)
- g. Resolution 06-01-2018 "A Resolution of the City Council of Santaquin City, Utah (The "Issuer"), Authorizing the Issuance and Sale of Not More than \$4,500,000 Aggregate Principal Amount of Excise Tax Revenue Bonds, Series 2018; and Related Matters"
- h. Resolution 06-02-2018 "A Resolution Modifying the Consolidated Fee Schedule"
- i. Resolution 06-03-2018 "A Resolution Approving PTIF Fund Access Privileges"
- j. Resolution 06-04-2018 "A Resolution Declaring Surplus Items"
- k. Ordinance 06-01-2018, "An Ordinance Modifying Title 5 Chapter 2 of the Santaquin City Code Regarding Animal Control"
- Ordinance 06-02-2018, "An Ordinance Modifying Title 4 Chapter 1 Paragraph 6 of the Santaquin City Code Regarding Fireworks"
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
- 11. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE
- 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 Engineer 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 in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY:		
	Susan Farnsworth, City Recorder	

MINUTES OF A COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS **JUNE 06, 2018**

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

Others present: City Manager Ben Reeves, Community Development Director Jason Bond, City Engineer Norm Beagley, Police Chief Rod Hurst, Legal Counsel Brett Rich, Payson/Santaquin Chamber of Commerce Representative Jade Walker, Penny Reeves, Martin Johnson, Scott Peterson, Judy Robins, John Caldwell, Kim Hunsaker, Jeri Jump-Caron, Jim Mosher, Loretta Mosher, Brad Greenhalgh, Janice Prince, Lindsey Bray, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Miller led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor Hunsaker Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker indicated he worked for VanCon who had invoices to be paid. He is an employee only.

CONSENT AGENDA

Minutes:

May 16, 2018

May 23, 2018 Work Meeting

Bills:

\$1,011,239.85

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

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

Then vote passed 3 to 0.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Payson & Santaquin Chamber of Commerce - Business of the Month

There wasn't anyone in attendance.

FORMAL PUBLIC HEARING

FY2018-2019 Municipal Budget and Budgets of its Sub-Organizations (i.e. Santaquin Community Development Agency, Local Building Authority for Santaquin City, and the Santaguin Water District)

Council Member Miller moved to enter into a Formal Public Hearing with regard to the FY2018-2019 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
Council Member Miller
Council Member Montoya
Aye

Then vote passed 3 to 0.

City Manager Reeves reviewed the proposed FY2018-2019 Budget. The same information was shared with the Public that was adopted in Resolution 05-02-2018.

Ms. Jump-Caron was told the national standard is 1 officer per 1000 resident. We currently have 12 full-time officers with a population of roughly 13,000 residents. Each of the full-time officers have their own car they are responsible for.

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

Council Member Mecham
Council Member Miller
Council Member Montoya
Aye

Then vote passed 3 to 0.

BUSINESS LICENSES

It was reported there was 1 new Business License issued since the last Council Meeting.

Desert Speed Shock Tuning - Matthew Bell - 555 Little Rock Cr.
 Also reported year to date there have been 62 new single family RDU permits issued.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Discussion and Possible Action Regarding the first Qualtrics/Recreation Center Survey
Ms. Reeves reviewed with the Mayor and Council Members the questions of the proposed survey.
She indicated, upon approval of the Mayor and Council Members, the survey could be made public shortly. The Mayor and Council Members were in favor of distributing the survey.

Discussion and Possible Action Regarding Road Connectivity of 100 E between 400 N and 500 N

Mr. Johnson indicated he has approached the City Staff regarding his desire to have the City extend connectivity of 100 East between 400 N and 500 N (see attachment "A" for the memo and map. He voiced his concern with the kids using the property as a shortcut to the new school. He would like to have a road constructed so those walking to the school could use it. City Manager Reeves reviewed the steps needed to take position of the required property. Mr. Johnson indicated he didn't have an issue paying "for his half of the road". Director Bond suggested the property owners purchase the right of way and construct the roadway themselves. Council Member Mecham suggested Mr. Johnson continue to try to work with the property owner. City Manager indicated it would be in the best interest of the City to make an offer on the property with a contract in place with Mr. Johnson to participate in constructing the road. Council Member Miller was told, at a minimum, curb, gutter and sidewalk on the East side would need to be installed. Historically, Mr. Johnson would pay for the full roadway and have a connector's agreement with the adjacent property owners. City Manager Reeves indicated the staff could be directed to do continue researching the issue.

Ms. Prince indicated if they developed, they would develop from the 400 North roadway. She voiced her concern with allowing Mr. Johnson to develop ½ of the roadway.

Mayor indicated his personal feeling is the City does not construct roads. Ms. Prince indicated she would not be willing to participate in the development of the roadway on the East of her property.

Council Members Mecham and Montoya were in agreement to have the Staff continue researching the issue. Council Member Montoya is not in agreement with the City participating in construction of the roadway.

Ms. Jump-Caron her concern is the kids using the undeveloped property as a walkway. She indicated it could negatively affect the City. Council Member Montoya indicated use of City funds need to benefit the City as a whole. Council Member Miller indicated Center Street and 200 East should be used as a walkway to the school. He indicated the City "could not construct a ½ plus 10" street.

Ms. Prince would like to have the property cleaned up but didn't want to have a roadway installed.

After the discussion, the Staff was instructed to continue to research the issue.

Payson & Santaquin Chamber of Commerce – Business of the Month

Ms. Walker indicated the "Shop Local" event this past Saturday was a great success. She also reported the June Business of the Month is Farmers Insurance, Rory Adams. Mr. Adams was not able to attend but was appreciative of the recognition.

Discussion and Possible Action Regarding the Orchard Hills Preliminary Plan

Director Bond led the discussion with regard to the Orchard Hills Preliminary Plan. He reported the Orchard Hills development received site plan approval approximately a year ago. Multiple-unit dwellings are a permitted use in the RC zone and are subject to the multi-unit dwelling provisions applicable in all zones section of the Santaquin City Code (10-6-6). The applicant is now proposing that the development be subdivided so that the units can be under separate ownership. This proposal is subject to the subdivision regulations (Title 11) (see attachment "B" for the memo and maps).

Council Member Mecham moved to approve the Orchard Hills Subdivision preliminary plat with the following conditions: addressing be provided for each unit, water line location will be discussed with the developer and reconsidered and engineering redlines be addressed. Council Member Montoya seconded the motion. The vote was as follows:

Council Member Mecham
Council Member Miller
Council Member Montoya
Aye

Then vote passed 3 to 0.

Discussion and Possible Action Regarding the Apple Hollow A-10 & Orchard C-6 Preliminary Plan

Director Bond reviewed the preliminary plan for Apple Hollow A-10 & Orchard C-6 (see attachment "C" for the memo and maps). After the discussion, Council Member Miller moved to

approve the preliminary plan for Apple Hollow Plats A-10 and C-6 of the Orchard Development with the condition that the Engineering redlines be addressed. Council Member Montoya seconded the motion. The vote was as follows:

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

Then vote passed 3 to 0.

Acceptance of Annexation Petition for the Summit Ridge Parkway Annexation (A)

Director Bond reported Santaquin City is petitioning for annexation of the alignment of road that will connect the existing Summit Ridge Parkway with Highway 6. The property proposed to be annexed into Santaquin City is in two separate segments and therefore will need to happen as two separate annexation plats which will be called "Summit Ridge Parkway Annexation A" and "Summit Ridge Parkway Annexation B". Parcel A consists of approximately 0.37 acres and parcel B consists of approximately 8.63 acres (see attachment "D" for the memo and maps).

Council Member Mecham moved to accept the Annexation Petition for the Summit Ridge Parkway Annexation (A). Council Member Montoya seconded the motion. The vote was as follows:

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

Then vote passed 3 to 0.

Acceptance of Annexation Petition for the Summit Ridge Parkway Annexation (B)

Council Member Miller moved to accept the Annexation Petition for the Summit Ridge Parkway Annexation (B). Council Member Mecham seconded the motion. The vote was as follows:

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

Then vote passed 3 to 0.

Resolution 06-01-2018 "A Resolution of the City Council of Santaquin City, Utah (The "Issuer"), Authorizing the Issuance and Sale of Not More than \$4,500,000 Aggregate Principal Amount of Excise Tax Revenue Bonds, Series 2018; and Related Matters"

Council Member Mecham moved to approve Resolution 06-01-2018 "A Resolution of the City Council of Santaquin City, Utah (The "Issuer"), Authorizing the Issuance and Sale of Not More than \$4,500,000 Aggregate Principal Amount of Excise Tax Revenue Bonds, Series 2018; and Related Matters". Council Member Miller seconded the motion. The vote was as follows:

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

Then vote passed 3 to 0.

Resolution 06-02-2018 "A Resolution Modifying the Consolidated Fee Schedule"

A discussion was held with regard to the cost of the Solicitor's fee and the Cemetery Deed transfer. Council Member Mecham moved to approve Resolution 06-02-2018 "A Resolution Modifying the Consolidated Fee Schedule striking the solicitor fee and increasing the fee for transferring cemetery deeds for non- residents to \$500.00". Council Member Miller seconded the motion. The vote was as follows:

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

Then vote passed 3 to 0.

Resolution 06-03-2018 "A Resolution Approving PTIF Fund Access Privileges"

Council Member Montoya moved to approve Resolution 06-03-2018 "A Resolution Approving PTIF Fund Access Privileges". Council Member Mecham seconded the motion. The vote was as follows:

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

Then vote passed 3 to 0.

Resolution 06-04-2018 "A Resolution Declaring Surplus Items"

Council Member Miller moved to approve Resolution 06-04-2018 "A Resolution Declaring Surplus Items". Council Member Montoya seconded the motion. The vote was as follows:

Council Member Mecham
Council Member Miller
Council Member Montoya
Aye

Then vote passed 3 to 0.

At 8:05 pm the Council took a 5-minute break.

At 8:10 pm the regular meeting resumed.

Ordinance 06-01-2018, "An Ordinance Modifying Title 5 Chapter 2 of the Santaquin City Code Regarding Animal Control"

Legal Counsel reviewed the proposed Ordinance. After the review, Council Member Mecham moved to approve Ordinance 06-01-2018, "An Ordinance Modifying Title 5 Chapter 2 of the

Santaquin City Code Regarding Animal Control". Council Member Montoya seconded the motion. The vote was as follows:

Council Member Mecham

Aye

Council Member Miller

Aye

Council Member Montoya

Aye

Then vote passed 3 to 0.

Ordinance 06-02-2018, "An Ordinance Modifying Title 4 Chapter 1 Paragraph 6 of the Santaquin City Code Regarding Fireworks"

Council Member Montoya moved to approve Ordinance 06-02-2018, "An Ordinance Modifying Title 4 Chapter 1 Paragraph 6 of the Santaquin City Code Regarding Fireworks". Council Member Miller seconded the motion. The vote was as follows:

Council Member Mecham

Ave

Council Member Miller

Aye

Council Member Montoya

Aye

Then vote passed 3 to 0.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

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

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

There wasn't a need to convene the Board of the Special Service District for Roads Maintenance.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

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

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

City Manager Reeves reported Mr. and Mrs. Saler have property which has a sliver parcel of City property behind it (see attachment "E" for memo and map). City Manager Reeves contacted Summit Creek Irrigation Representative with regard to the property. He didn't receive a return call. City Manager Reeves was instructed to begin surplus process for the property.

City Manager Reeves reported Republic Services made a mistake in their internal billing and has inadvertently not charged the City of Santaquin for it Recycling Tipping Fees since the inception of the program (see attachment "F" for the memo). After the discussion, Mayor Hunsaker indicated

the City should pay the amount owed instead of extending the contract. It was requested having Legal Counsel review the contract which has an expiration date of 2020. If determined the City owes the fee, it was suggested to extend the contract for 3 years.

Council Member Miller requested City Manager Reeves research the cost of having a cardboard recycling dumpster placed within the City. He reported the cost would be \$64.95 per month with a weekly dumping. A discussion was held as to the "mess" associated with the dumpster. It was decided there wouldn't be one place at this time.

City Manager Reeves reported the UDOT property by Orchard Hills Elementary is close to being recorded in the City's name. Currently storage units are being proposed on the adjacent property. There is an opportunity to have land dedicated to the City for a roadway. City Manager Reeves recommended taking the opportunity and have the property dedicated and install the road at a later date.

City Manager Reeves indicated the soccer field plans are being finalized. He voiced the following concern; what if you want to use money to acquire/trade the school or church property? It was recommended having EPIC Engineering completing the plans and complete the RFP but hold off on moving forward until he hears from the church. Council Member Miller voiced his concern with not taking care of the current needs of the Recreation community. Council Member Montoya voiced her concern with including the 35 acres, located at Summit Ridge, as an option to be used as a site for a Recreation Center. After the discussion, all were in agreement to hold off on putting the RFP out to bid.

He reported he spoke with Julie Early, Hansen Family Trust Representative, with regard to purchase of property to install a water tank. She understands the tank needs to be built and requested that the City take into consideration they will eventually want to develop the property.

He was told a flag raising ceremony will be held during celebration. The location will be the same as last year.

In closing, He reported he is gathering Letters of Support to present to the EPA with regard to the lagoon property. He will keep the Mayor and Council up to date on the progress.

Community Development Director Bond

Nothing to report

City Engineer Beagley

City Engineer Beagley reported the booster pump station project is moving forward, the Recreation Center is close to being completed with the parking lot being paved before Orchard Days, and the Engineers for Ridley's are continuing to work with the City with a site plan being expected within the next couple of weeks.

He also reported he will be continuing his education. He will be working on an Executive MPA. It will take him approximately 3 years to finish.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker reported the Community Beautification Committee began their service project last Saturday. He reported it went well.

He also reported Zions Bank will be painting the Monte and Jean Larson home as their service project. They will be painting it on Monday, June 11th.

Council Members

It was reported the Council photos are scheduled for June 13th.

Council Member Miller will not be attending any meetings in July.

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 9:19 pm Council Member Miller moved to adjourn. Council Member Mecham seconded the motion. The vote was as follows:

Council Member Mecham
Council Member Miller
Council Member Montoya
Aye

Then vote passed 3 to 0.

Hack KIV -

Approved on June 20, 2018.

Susah B. Farnsworth, City Recorder



Memorandum

To:

Mayor & Council

From:

City Manager Reeves

Date:

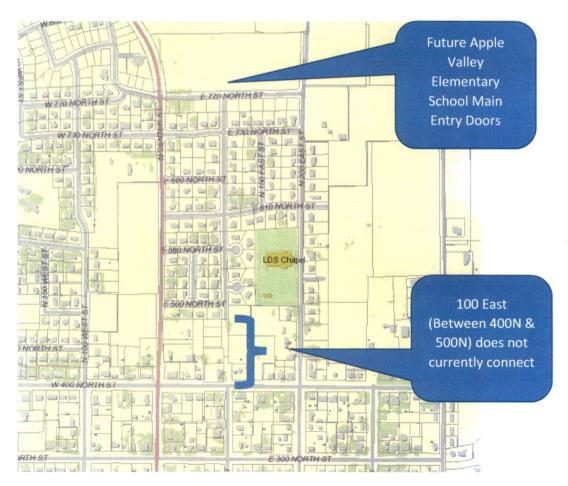
May 16, 2018

Subject:

Road Connectivity of 100 East (between 400N and 500N)

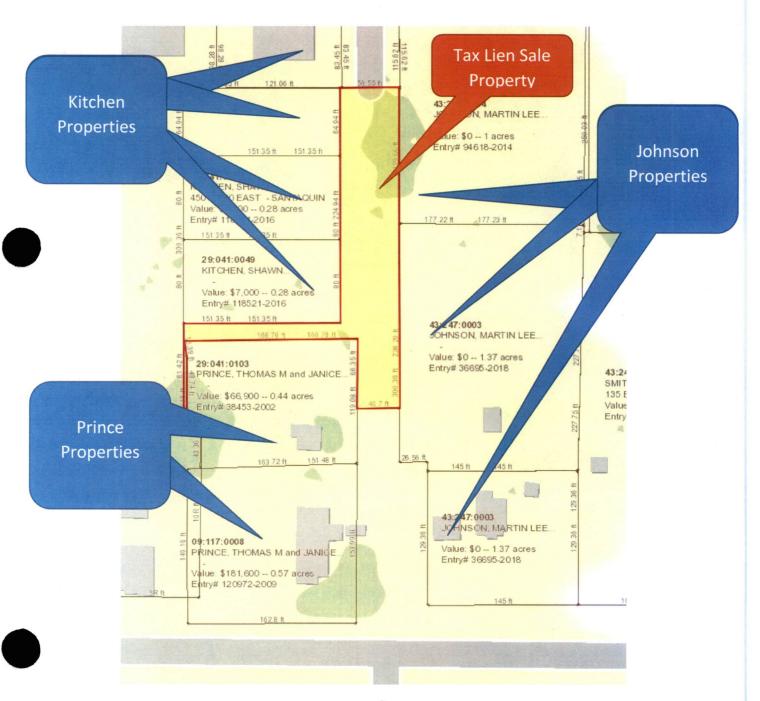
Mayor & Council,

The City Staff has been approached by Mr. Martin Johnson regarding his desire to have the city extend connectivity of 100 East Street (*between 400N and 500N*). Mr. Johnson sites the safety concerns of the children who will be walking to the new Apple Valley Elementary School as the reason for this request. (*See Map Below*)



Mr. Johnson is willing to dedicate his proportionate share of the future Right of Way (ROW) and pay for his half of the street. However, it appears that the land needed to complete the road has been purchased by an individual who purchased it through a property tax forfeiture and would like an exorbitant amount of money for the property (Tax Vulture).

Mr. Johnson is willing to purchase the property for fair market value, but has had no success in his negotiations, or even communication with, the current owner. As such, he would like to petition the city to use its Eminent Domain Authority to force the sale at a fair market value price.



I explained to Mr. Johnson, that while I recognize the value to the safety of the school children, the school children could walk down Center Street or 200 East and the city, if warranted, could help to mitigate the safety concerns through the installation of sidewalks.

To me, it appears that the benefit of installing this road would be to facilitate the potential development of the Johnson, Kitchen and Prince Properties. With that said, I explained that I was empathetic to the extortionary tactics often used by what we commonly refer to as "tax vultures". In addition explained, I could see the benefits to our overall road network and safety, if this road were to be installed. Nevertheless, the city would likely not participate financially due to the benefits that would be enjoyed through potential development. Regardless, Mr. Johnson desires to seek the council's support to obtain the property through its authority.

In preparation of this item coming before our council, I reached out to the Kitchen and Prince Property owners. Neither of these families have a strong desire to see this road go through, but neither want to stand in opposition to Mr. Johnson and his desires to develop his property. While both want to remain neutral, both families have explained that they are not in a financial position to pay for their half of the road. I believe that both will be in attendance at the meeting on June 6th.

I also tried to reach out to the property owner of the tax lien property, Mr. John Olsen of Pleasant Grove, Utah without success. I left him a voicemail message.

City Council Options:

- (1) <u>Do Nothing</u> Typically development pays for its own road construction and then dedicates those roads to the city for future maintenance.
- (2) <u>Participate in Construction</u> Use your authority to acquire the necessary property to install and construct the road (either 100% paid by the city or share in the cost with Mr. Johnson).
- (3) <u>Participate in Land Acquisition but No Financial Contribution</u> Direct City Staff to work with Mr. Johnson towards the acquisition of the Olsen Parcel using city authority (eminent domain) with funds provided by Mr. Johnson. Mr. Johnson would then be required to install 100 East. Perhaps a connector's agreement could be added to reimburse Mr. Johnson (*proportionately*) if the Kitchen or Prince parcels ever develop. Please Note: Eminent Domain law requires the rapid construction after the acquisition of the property, otherwise the property would need to be sold back to its current owner at the same value for which it was purchased.

Other Items of Note: Both the Kitchens and the Princes have indicated that the weeds on the Olsen property are extremely high which pose a fire hazard. (*In years past there was a fire in this area*). Also, there is a grove of trees which provides a haven for kids to gather and create mischief. (e.g. broken glass, drinking, etc.) Both have also indicated that, if a road did not go through, and if the city acquired the property, neither would be opposed to having a trail go through their properties through an easement so that the school kids would have a place to walk.

MEMO

To: Mayor Hunsaker and City Council

From: Jason Bond, Community Development Director

Date: June 1, 2018

Re: Orchard Hills Subdivision Preliminary Review

Santaquin

Zone: RC Size: 1.22 acres

Lots: 17

The Orchard Hills development received site plan approval approximately a year ago. Multiple-unit dwellings are a permitted use in the RC zone and are subject to the multi-unit dwelling provisions applicable in all zones section of the Santaquin City Code (10-6-6). The applicant is now proposing that the development be subdivided so that the units can be under separate ownership. This proposal is subject to the subdivision regulations (Title 11).

Since site plan approval has already been granted, the parking aspect of this development is being accepted. While the developer could not feasibly modify this "in process" development to meet the new parking requirements in their entirety, in good faith, the developer has modified the plan to include 6 additional parking spaces. This change is in harmony with the spirit of the new parking regulation and will lessen the impact on the surrounding neighborhood.

The Planning Commission's Recommendation is as follows:

Motion: Commissioner Lance motioned to recommend approval for the Orchard Hills Subdivision preliminary plat with the following conditions; that each unit is addressed properly, the water line location is discussed with the developer and reconsidered, and that all engineering redlines are addressed. Commissioner Sperry seconded.

Roll Call:

Commissioner Adcock, Aye. Commissioner Wood, Aye. Commissioner Sperry, Aye. Commissioner Francom, Aye. Commissioner Lance, Aye. The vote passed 5 to 0.

The Development Review Committee (DRC) will still need to approve the final plat before any lots are recorded. The Development Review Committee may only approve a plat submittal after finding the that the development standards of subdivision title, the zoning title, the laws of the State of Utah, and any other applicable ordinances, rules, and regulations have been or can be met prior to the recordation or construction beginning (Santaquin City Code 11-5-6B).

Staff Recommendation: It is recommended that the City Council grant approval of the Orchard Hills Subdivision preliminary plan with conditions.

Recommended Motion: "Motion to approve the Orchard Hills Subdivision preliminary plan with the following conditions:

- Addressing be provided for each unit.
- Water line location be discussed with the developer and reconsidered.
- Engineering redlines be addressed.

ORCHARD HILLS TOWNHOMES **FINALIZED**

MAX DERRELL WIGHTMAN FAMILY TRUST 166 EAST 400 SOUTH

(24"x36") SCALE 1" = 30"

(11*x17*) SCALE 1" = 60'

4

16 15

14

SITEPLAN SANTAQUIN, UTAH COUNTY, UTAH FINAL PLAN SET

APRIL 2017

-SHEET INDEX-

SHEET SHEET NAME

COVER & INDEX SITE PLAN GRADING PLAN LANDSCAPING PLAN IRRIGATION PLAN DETAIL SHEET

RECORD OF SURVEY (BY OTHERS) PROFILE SHEET PR-01

CONTAINING 1.22 ACRES. DENSITY TABLE

SIGNATURE

APPROVAL BY DENNIS BRANDON

BOUNDARY DESCRIPTION:
BEGINNING AT A FENCE INTERSECTION, WHICH POINT LIES SOUTH 87°07' 54" WEST
1306.65 FEET ALONG THE SECTION LINE AND SOUTH 495.37 FEET FROM THE NORTH
1/4 CORNER OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SALT LAKE BASE

1/4 CORNER OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDAN, AND RUNING PHENCE SOUTH 655'033" WEST 218.42 FEET ALONG AN EXISTING FENCE; THENCE NORTH 10'34'55" WEST 5.58 FEET; THENCE SOUTH 67'02'39" WEST 16.11 FEET TO THE EAST LINE OF 10'0 EAST STREET; THENCE ALONG SALD STREET THE FOLLOWING FOUR (4) COURSES TO WIT: (1) SOUTH 6" 48'09" EAST 140.96 FEET, (2) SOUTH-BASTERY 71.03 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 20'20'58", THE CHORD BEARS SOUTH FASA'Y FEAT 27 ARE FEET (1) SOUTH 20'70'04" EAST 27.1 FEET [4] SOUTHEASTERY

1658'37" EAST 70.66 FEET, (3) SOUTH 2709'04" EAST 7.71 FEET, (4) SOUTHEASTERLY 31.42 FEET ALONG THE ARC OF A 20.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 900'124". THE CHORD BEARS SOUTH 7209'00" EAST 28.29 FEET; THENCE ALONG THE NORTH LINE OF 610 SOUTH STREET THE FOLLOWING THREE (3)

COURSES TO WIT: (1) NORTH 62'50'56' EAST 186.39 FEET, (2) NORTHASTERN, 20.81 FEET ALONG THE ARC OF A 328.12 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CONTRAL ANGLE OF 33'80'4, THE CHORD BEARS NORTH 64'40'35' EAST 20.81 FEET, (3) NORTH 66'29'00' EAST 23.82 FEET; THENCE NORTH 10'44'26' WEST 222.74 FEET ALONG AN EXISTING FENCE TO THE POINT OF BEGINNING.

APPROVAL BY SUMMIT CREEK IRRIGATION COMPANY

NOTES

NULLE.

1. ALL UNITS TO BE ADA ADAPTABLE.

2. IF PROJECT IS TO BE SOLD AS CONDO UNITS, CONDOMINIUM PLAT, CC&R'S, AND HOA DOCS WILL BE REQUIRED TO BE APPROVED BY PLANNING COMMISION.

3. SUBDINISION IS LOCATED NEXT TO ACTIVE AGRICULTURE OPERATIONS.

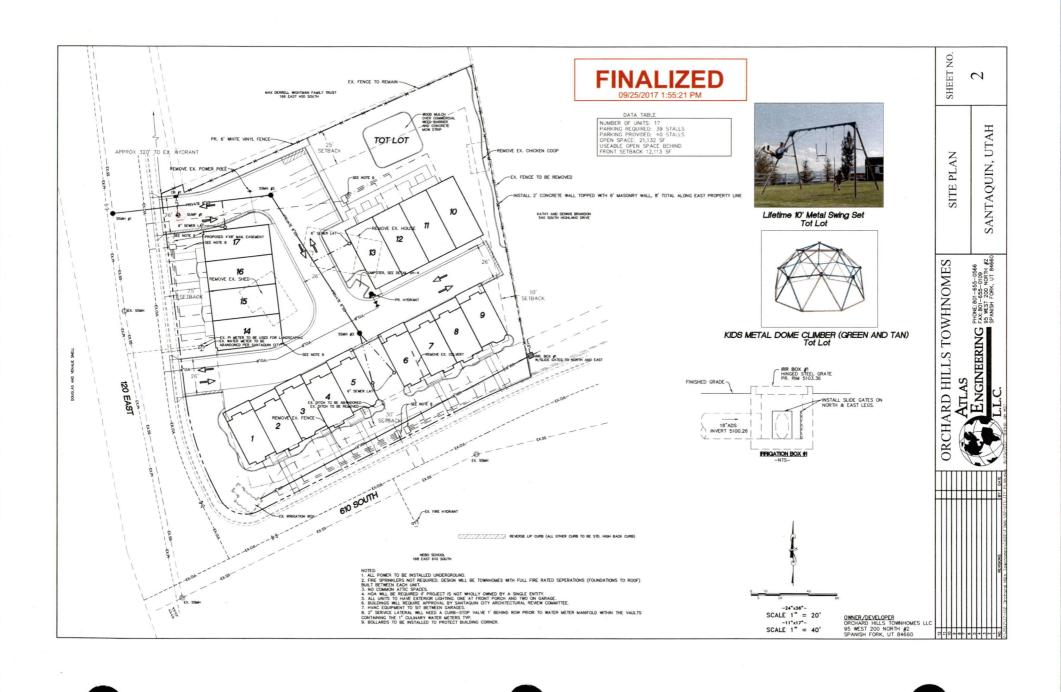


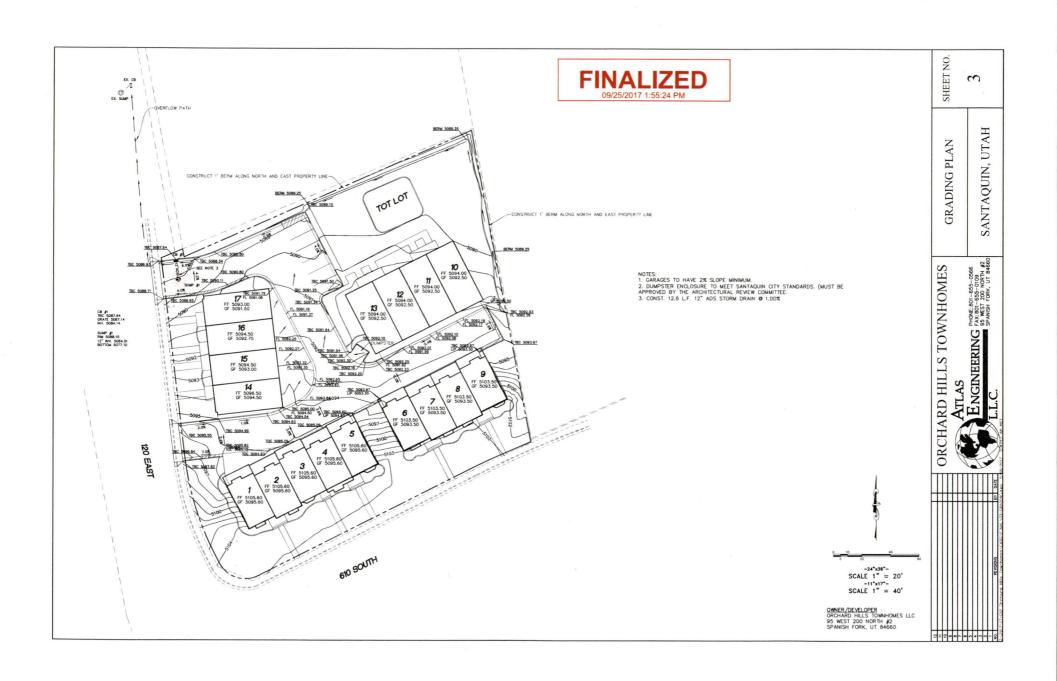
LEGEND
LEGEND APPLIES TO ALL SHEETS EXISTING VALVE CENTERLINE RIGHT-OF-WAY LIN LOT LINE SECTION LINE BUILDING SETRACK FASEMENT EXISTING DEED LINE EDGE OF PAVEMENT DUSTING OVER HEAD POWE DISTING GAS

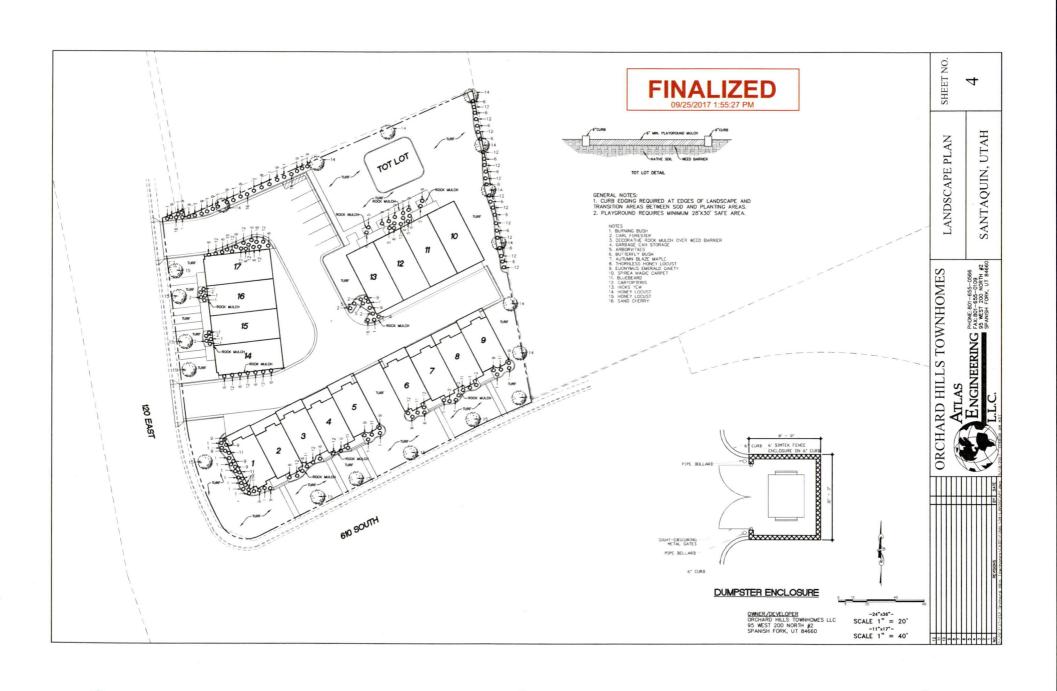


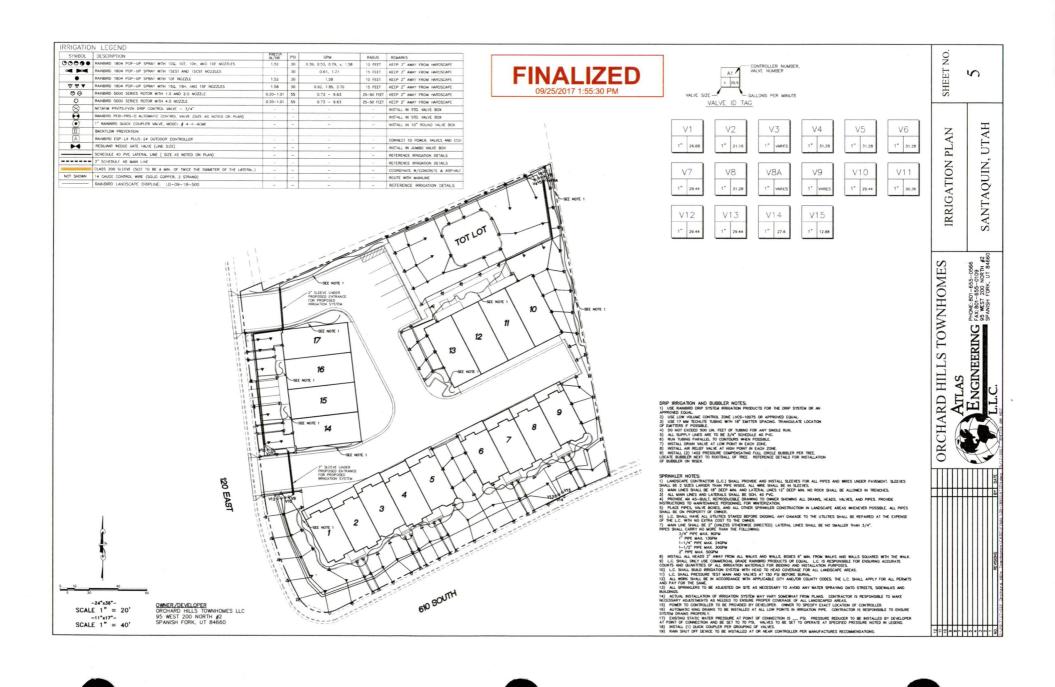
610 SOUTH

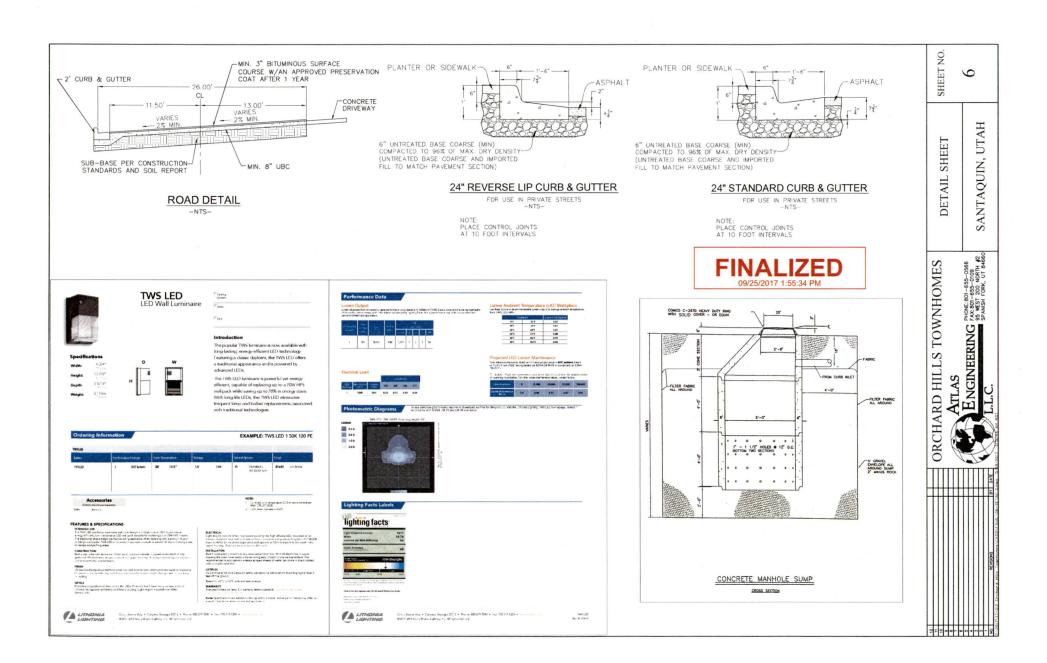
KATHY AND DENNIS BRANDON 540 SOUTH HIGHLAND DRIVE

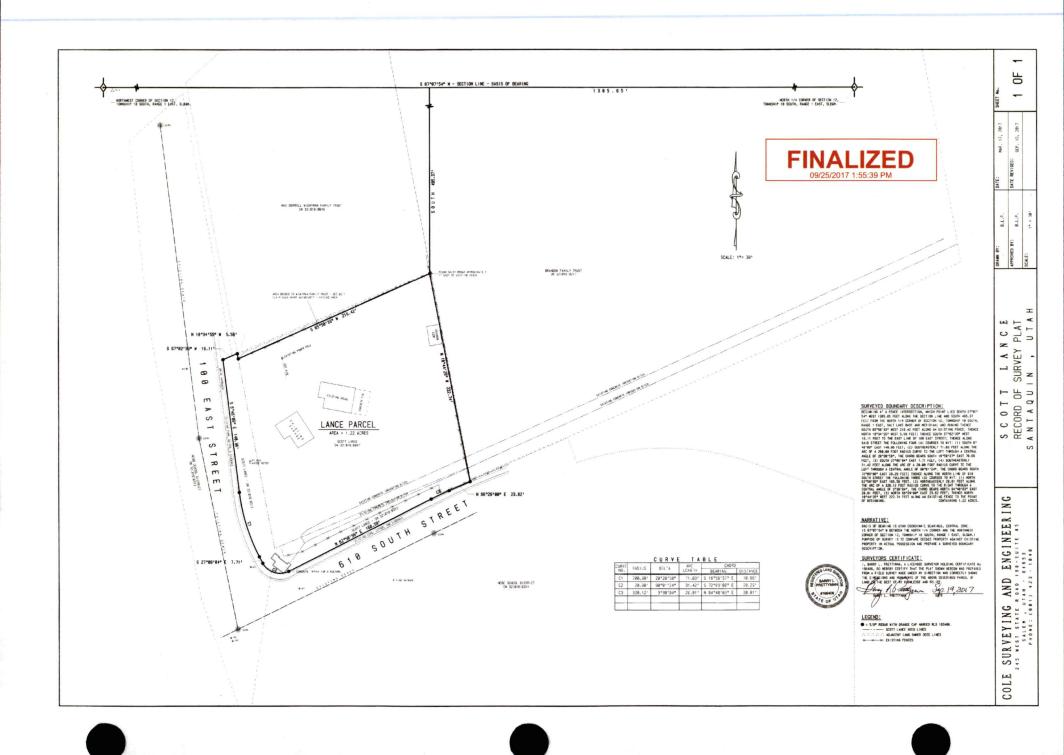




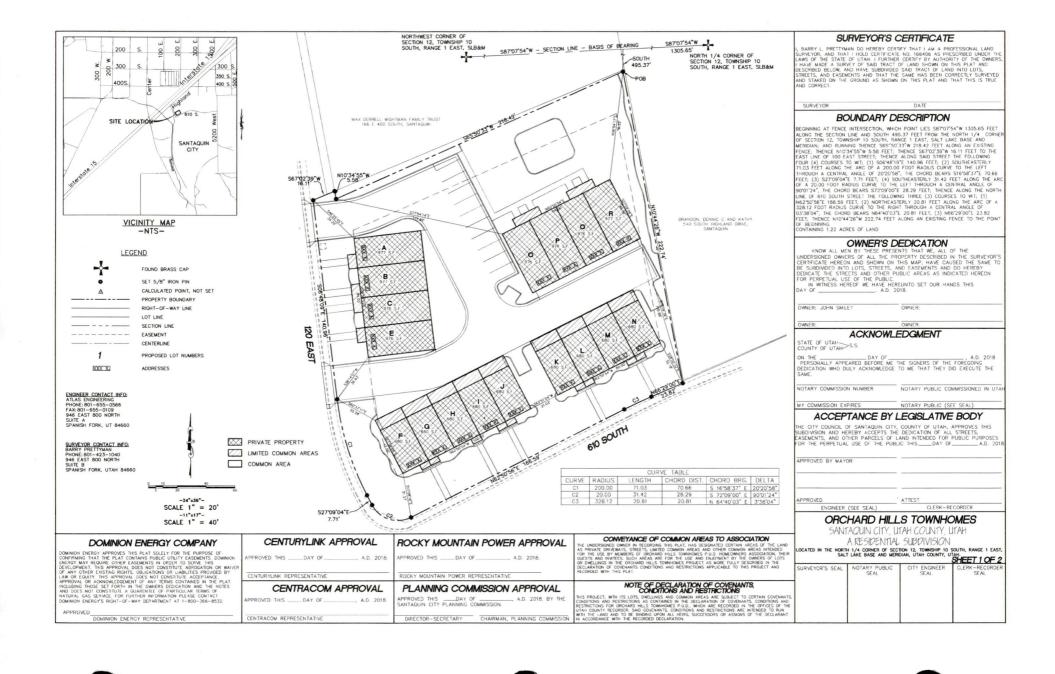


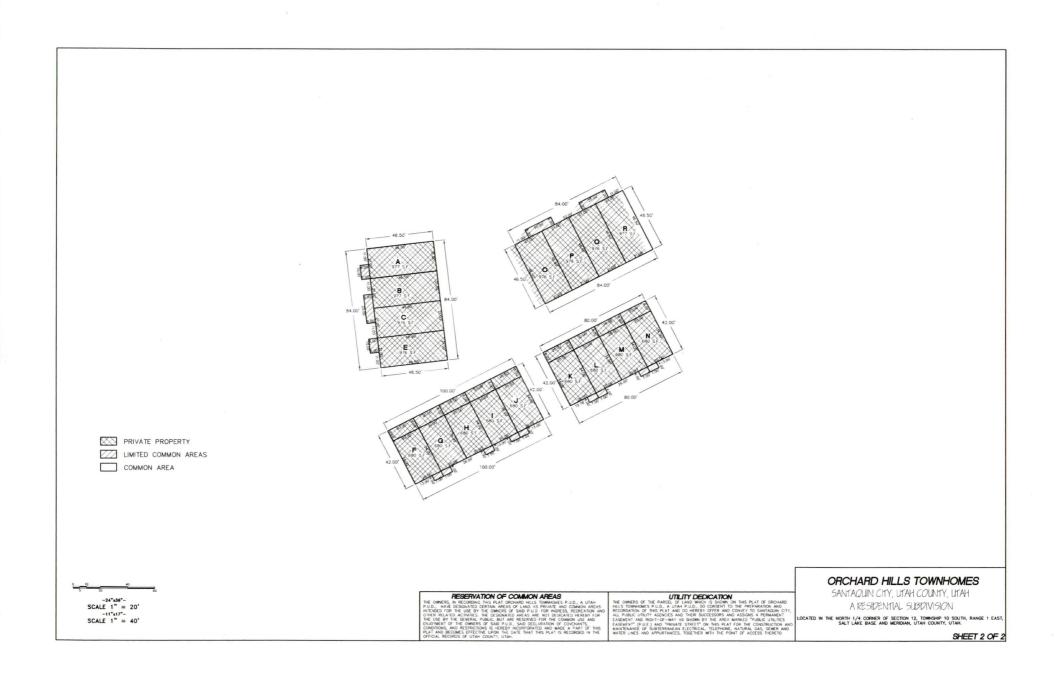






SHEET NO. PR-01 SANTAQUIN, UTAH PROFILE SHEET CONST. 213.1 LF. 18 ADS IRRIGATION @ 0.203 RR BOX #1 12+13.08-RM 5103.26 FNV 5100.26 FNV 5100.26 12+24.69-INV. 5098.68 HOGINEERING PHONE: B01-655-0566
FAX:B01-655-0109
95 WEST ZOO NORTH #2
SPANISH FORK, UT 84660 ORCHARD HILLS TOWNHOMES DATUM ELEV 5080.00 IRRIGATION PIPING PROFILE SSAH #1 10+00-RIM 5087.28 INV. IN 5079.24 INV. IOUT 5079.04 DATUM ELEV 5070.00 SEWER PROFILE





MEMO

To: Mayor Hunsaker and City Council

From: Jason Bond, Community Development Director

Date: June 1, 2018

Re: Apple Hollow Plats A-10 and C-6 Subdivision Preliminary Review

Santaquin

Zone: R-10 PUD

Size: 5.27 acres

Lots: 4 Units: 42

Apple Hollow Plats A-10 and C-6 are within the Orchards Development. Preliminary approval of these plats have been previously approved but the developer is proposing to rearrange the layout of the two plats. Essentially, the changes include relocating the clubhouse of the development further north and replacing 4 units with 4 single family lots. The previous plan included a pool next to the clubhouse which is now proposed to be a splash pad. The densities of the modified plats are consistent with what was previously approved. These phases of the Development will provide better circulation by connecting 90 West and Royal Land Drive.

Culinary Water lines are installed but sewer, pressurized irrigation and storm drainage need to be provided to complete the utilities. Sewer trench boxes will most likely need to be installed to prevent damage to the existing culinary water line.

The Planning Commission's Recommendation is as follows:

Motion: Commissioner Sperry motioned to send a positive recommendation to the City Council for the approval of Apple Hollow A10 and Orchards C6. Commissioner Lance seconded.

Roll Call:

Commissioner Adcock, Aye. Commissioner Wood, Aye. Commissioner Sperry, Aye. Commissioner Francom, Aye. Commissioner Lance, Aye. The vote passed 5 to 0.

The Development Review Committee (DRC) will still need to approve the final plat before any lots are recorded. The Development Review Committee may only approve a plat submittal after finding the that the development standards of subdivision title, the zoning title, the laws of the State of Utah, and any other applicable ordinances, rules, and regulations have been or can be met prior to the recordation or construction beginning (Santaquin City Code 11-5-6B).

Staff Recommendation: It is recommended that the City Council grant approval of preliminary plan for Apple Hollow Plats A-10 and C-6 of the Orchards Development with a condition.

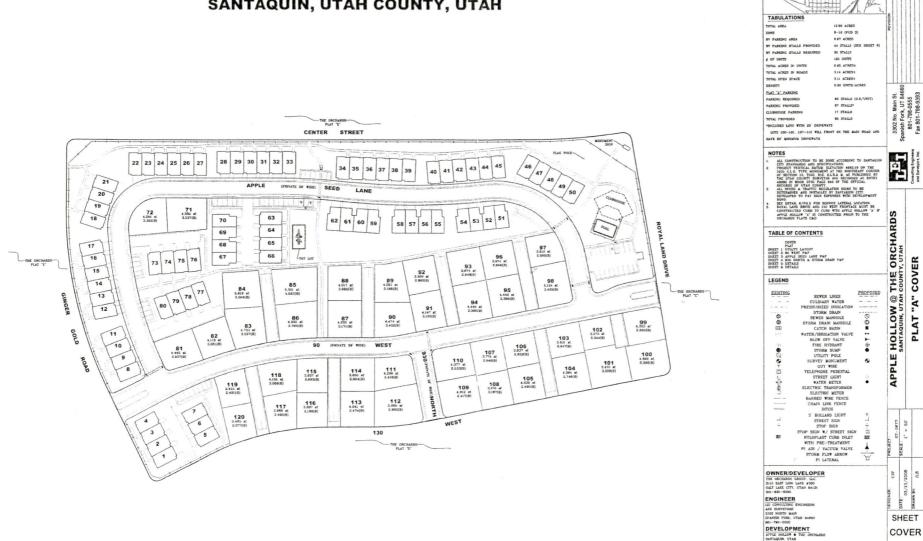
Recommended Motion: "Motion to approve the preliminary plan for Apple Hollow Plats A-10 and C-6 of the Orchards Development with the following condition:

Engineering redlines be addressed.

APPLE HOLLOW @ THE ORCHARDS

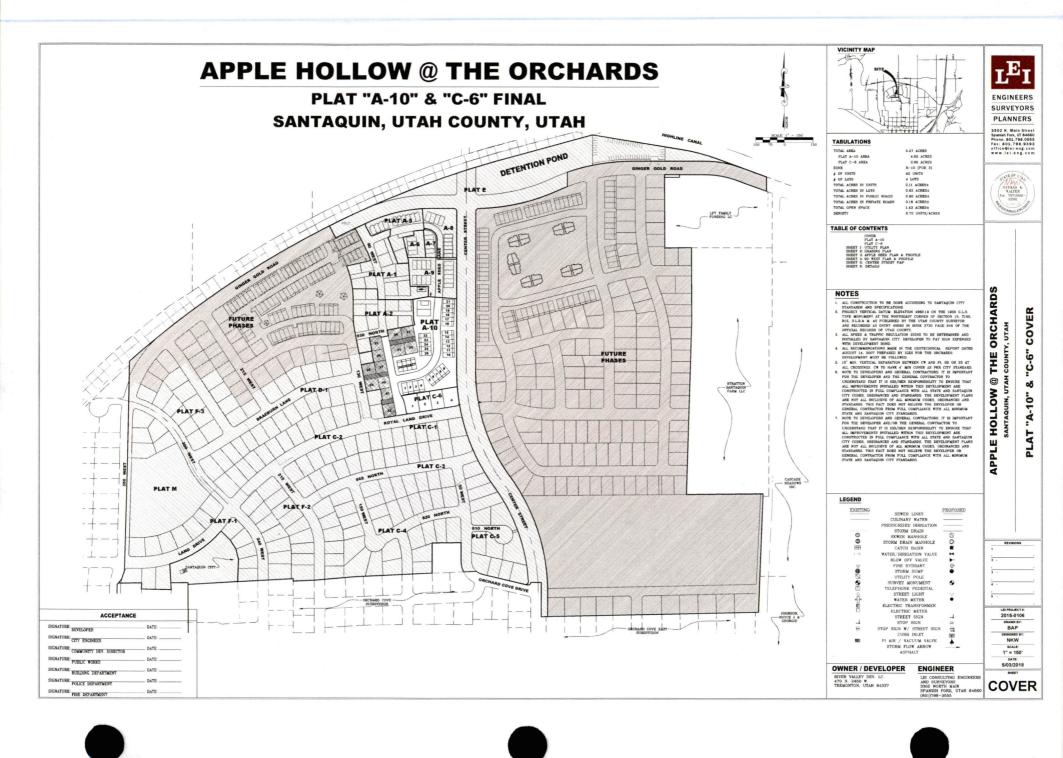
PLAT "A" FINAL SANTAQUIN, UTAH COUNTY, UTAH

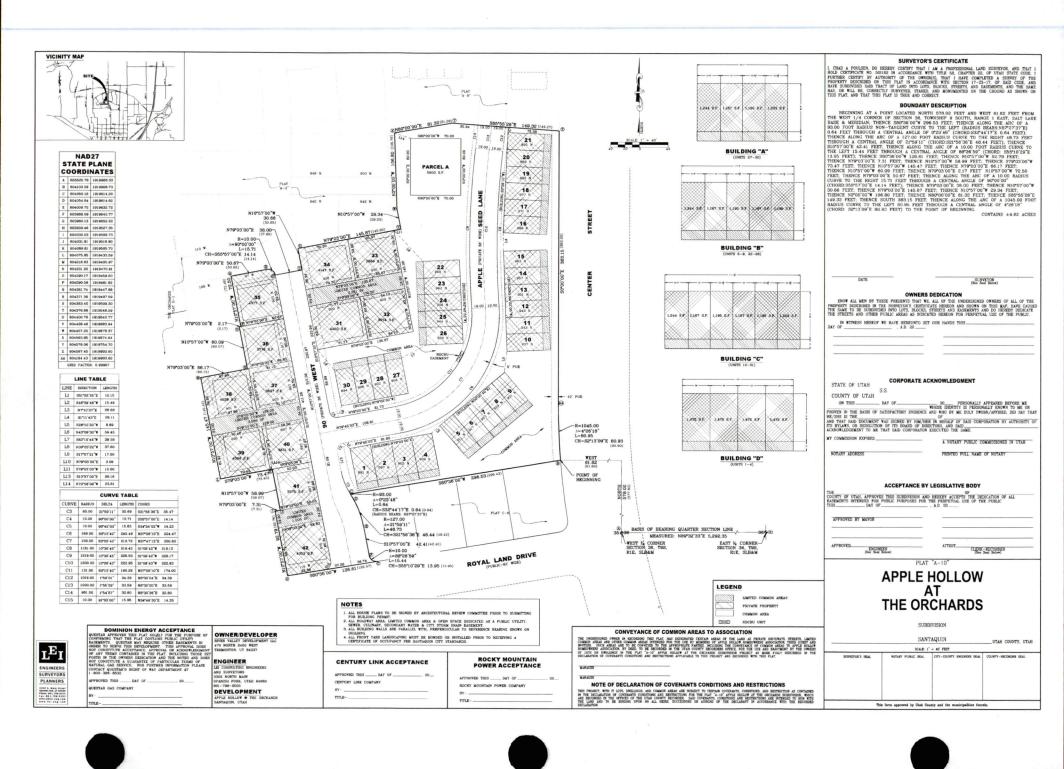


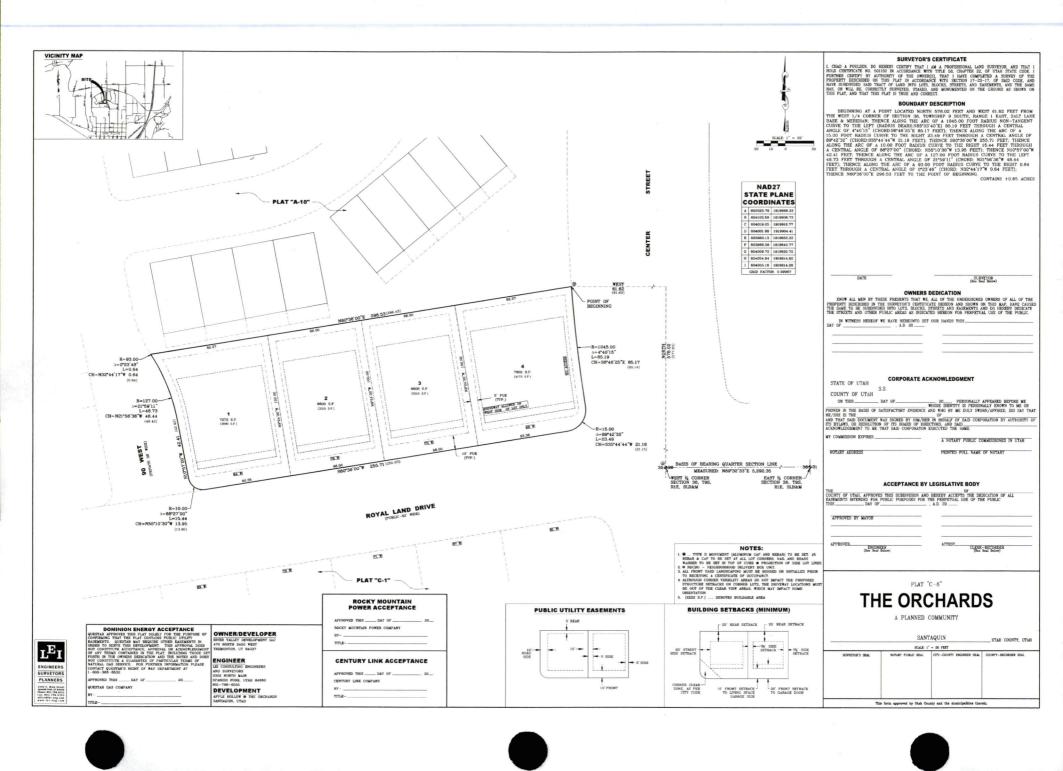


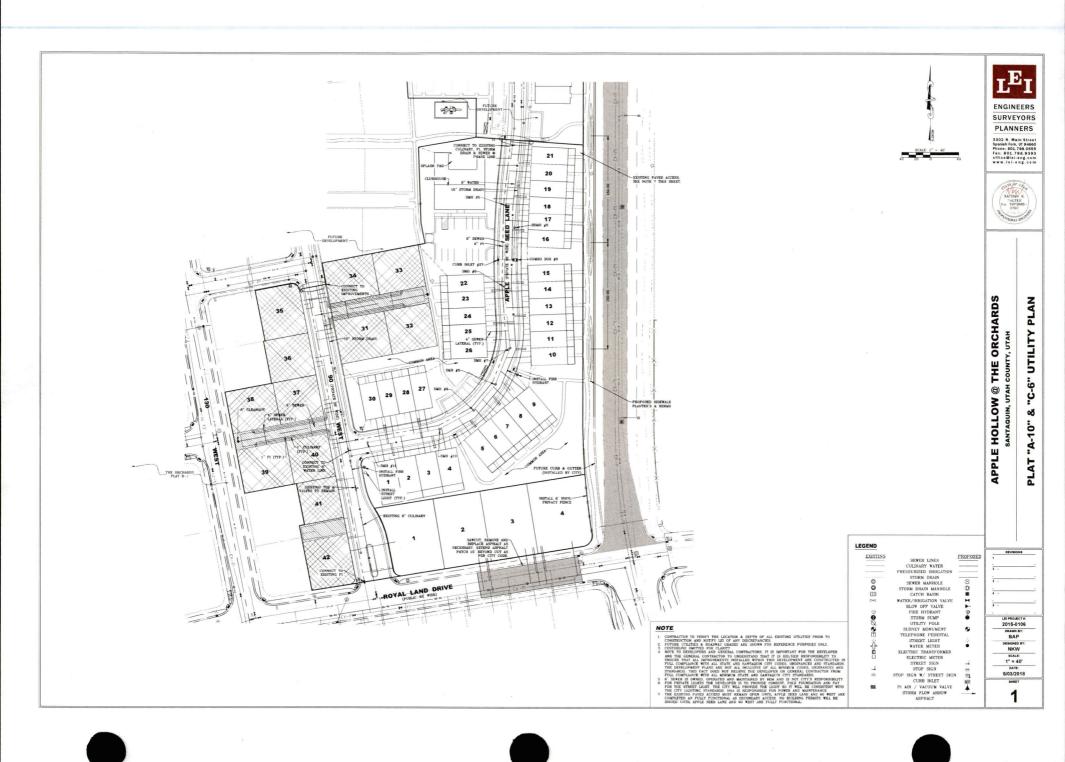


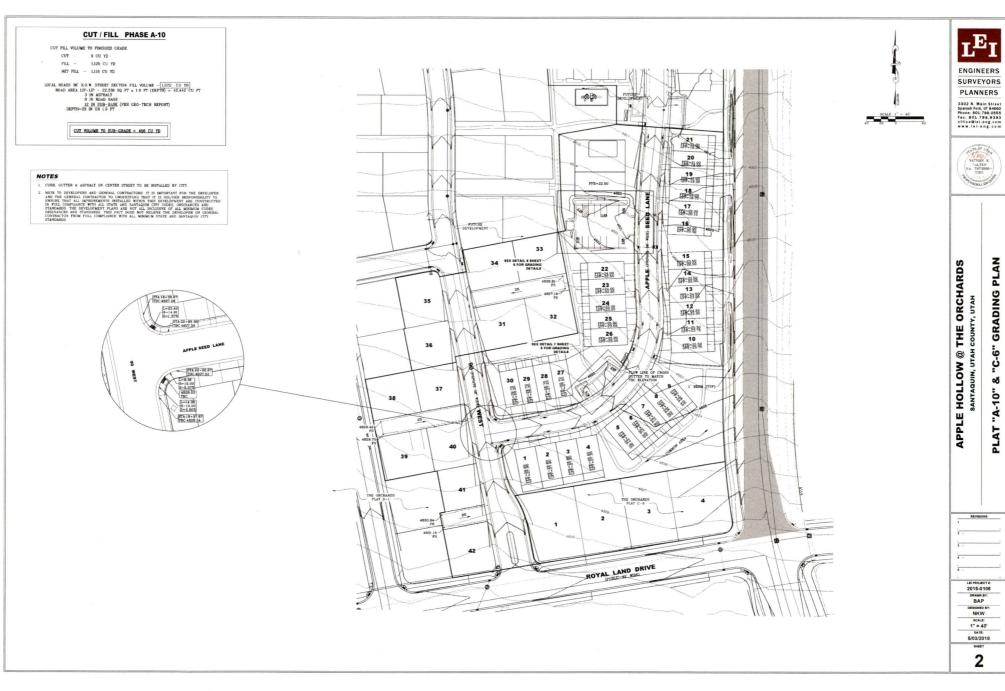
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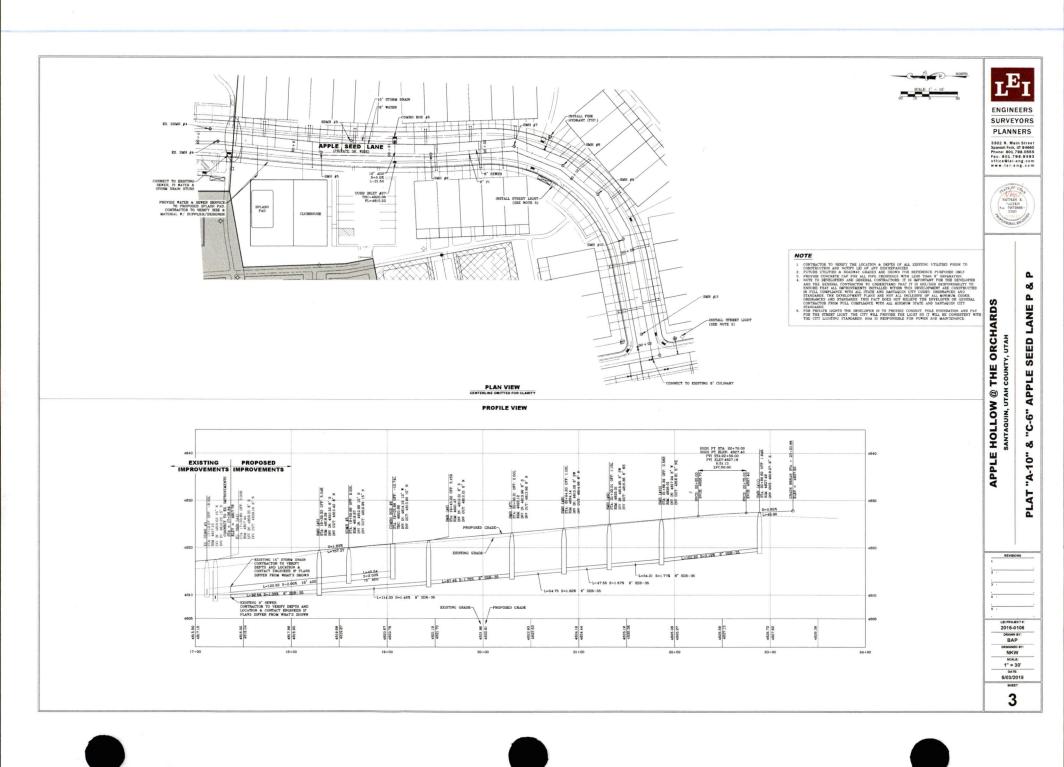


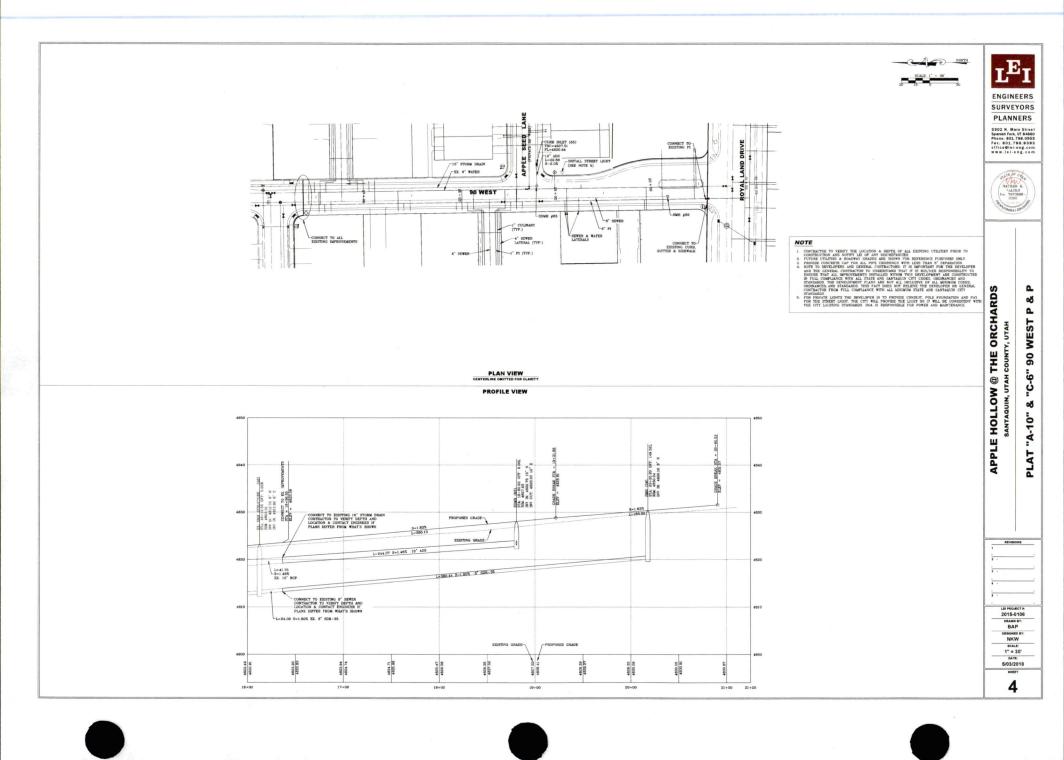


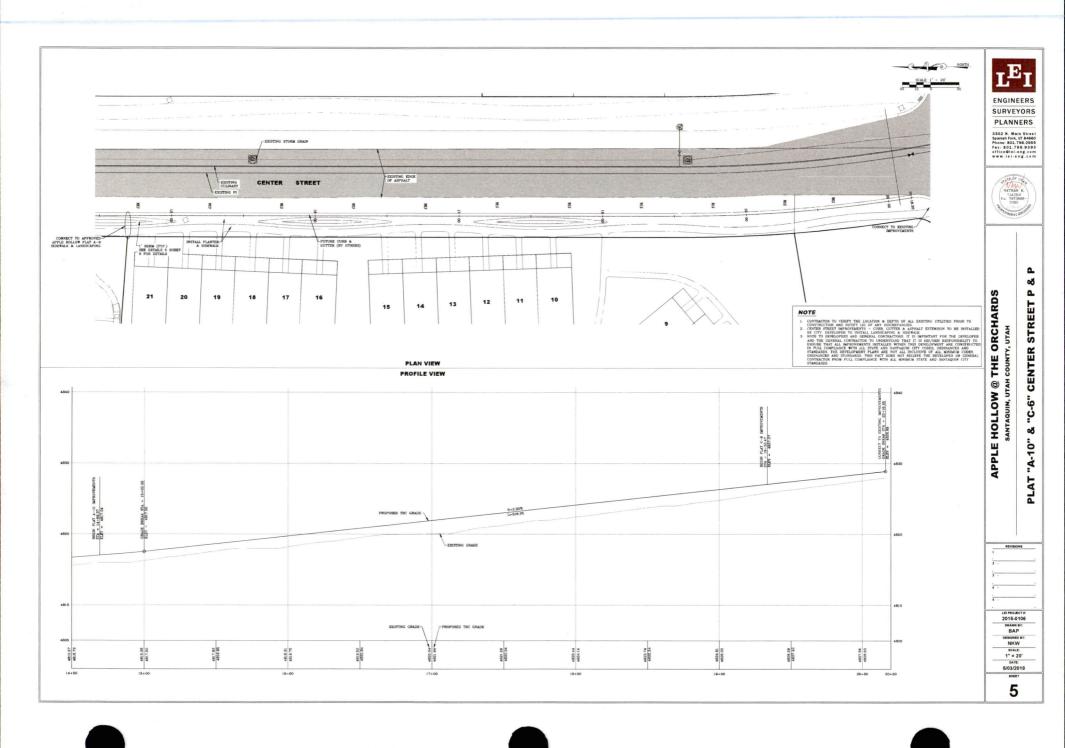


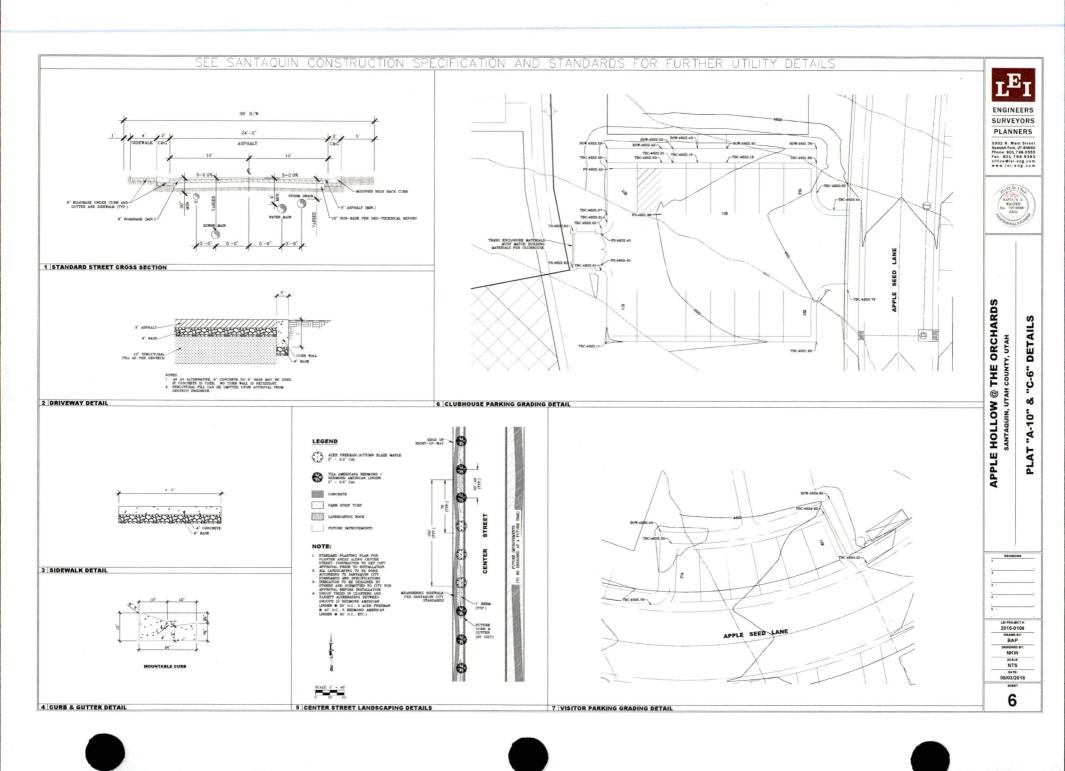












MEMO



To: Mayor Hunsaker and City Council

From: Jason Bond, Community Development Director

Date: June 1, 2018

Re: Summit Ridge Parkway (A and B) Annexation

Santaquin City is petitioning for annexation of the alignment of road that will connect the existing Summit Ridge Parkway with Highway 6. The property proposed to be annexed into Santaquin City is in two separate segments and therefore will need to happen as two separate annexation plats which will be called "Summit Ridge Parkway Annexation A" and "Summit Ridge Parkway Annexation B". Parcel A consists of approximately 0.37 acres and parcel B consists of approximately 8.63 acres.

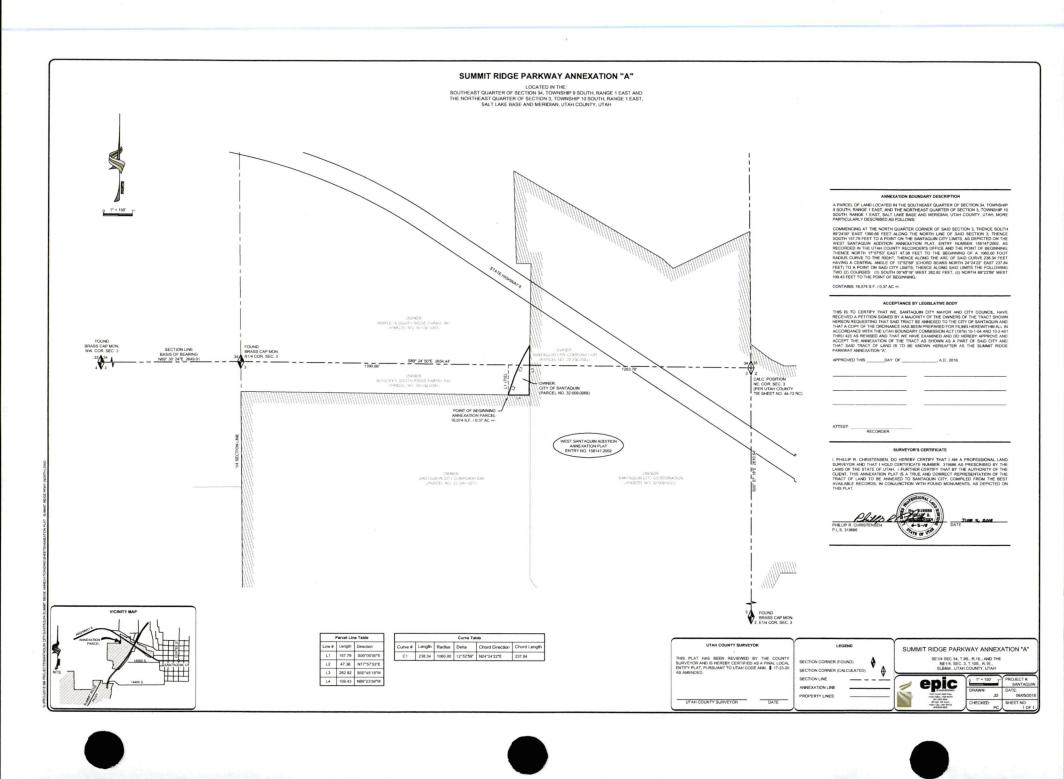
I have been working closely with the Utah County Surveyor because this annexation would create an unincorporated Utah County island. Changes in annexation law will allow the Utah County Commission to accept an annexation that would create such an island. This proposed annexation will be an agenda item at an upcoming County Commission meeting.

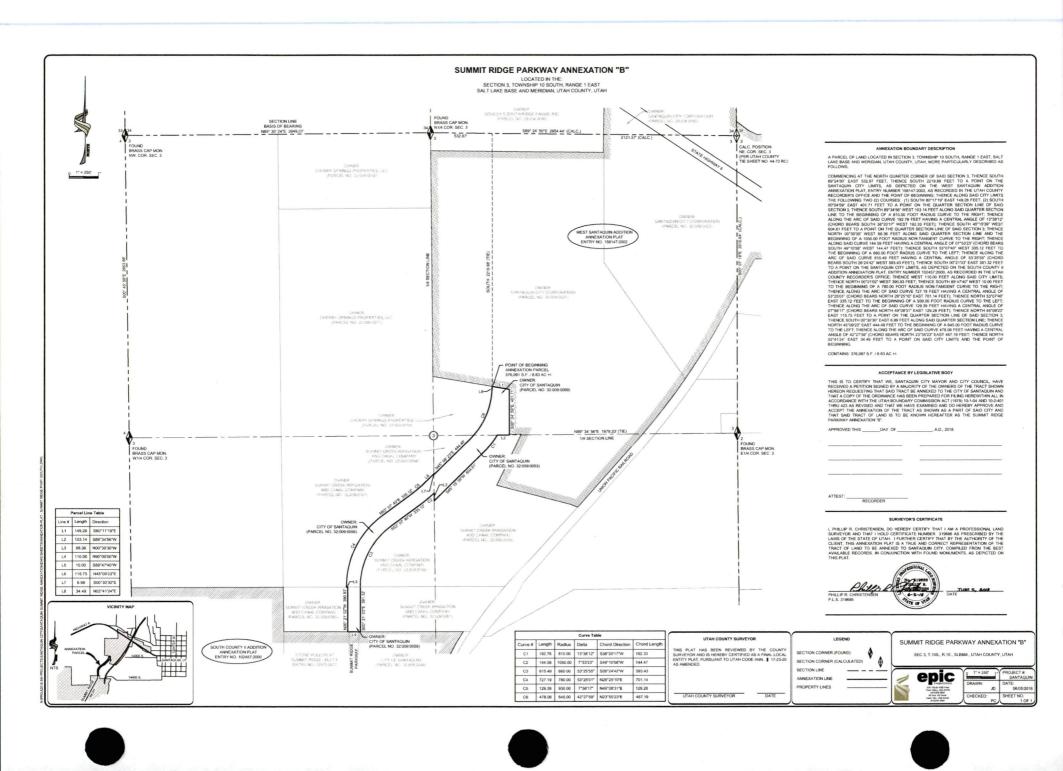
The County Surveyor and I are confident that there will not be any issues with this proposal. One reason is that it is better for future road construction to happen under the purview of Santaquin City since the road alignment parcels are owned by Santaquin City and funding for the road may include Santaquin City's participation. Another reason is that both the City and the County are sensitive to the agricultural users that may not want to be forced into Santaquin City's jurisdiction by this proposed annexation.

Annexations are governed by Utah State Code Title 10 Chapter 2 Part 4. At this point in the process, the City Council will need to accept or reject the petition for annexation. If the petition is denied, written notice shall be given within five days to the contact sponsor and the county clerk. If the petition is accepted, the City Recorder and City Attorney will need to certify that the petition meets all requirements within 30 days of the acceptance. If the petition meets all requirements, various notices will need to be posted and mailed. Opportunity will be given to anybody who chooses to protest the annexation petition. Any protest shall be filed no later than 30 days after the City Council's receipt of the notice of certification. If no protest is filed, the City Council may accept the annexation after a public hearing.

Staff Recommendation: That the City Council accept the annexation petition for "Summit Ridge Parkway Annexation A" and "Summit Ridge Parkway Annexation B".

Recommended motion: "Motion to (accept/not accept) the annexation petitions for "Summit Ridge Parkway Annexation A" and "Summit Ridge Parkway Annexation B".







Memorandum

To:

Mayor & Council

From:

City Manager Reeves

Date:

June 6, 2018

Subject:

Reports - Saler Land Disposal Proposition

Mayor & Council,

Mr. & Mrs. Saler have property which has a sliver parcel of city property right behind it. It appears to be a remnant parcel left over during the recordation of this subdivision. I have reviewed this parcel with the Community Development Department and see no need for the City to retain ownership. I plan, prior to your council meeting, to reach out to the Irrigation Company to see if they see any need to maintain this parcel. However, it outside of their prescriptive easement, so I do not believe they will have any interest in the parcel either. The sliver parcel is approximately 500 sq. ft. in size likely has a value of roughly \$500.00.



Staff would like the council's direction on whether to begin the formal surplus and land disposition process.

06-06-2018 COUNCIL MEETING ATTACHMENT "F"



Memorandum

To:

Mayor & Council

From:

City Manager Reeves

Date:

June 6, 2018

Subject:

Reports - Republic Services Proposal

Mayor & Council,

Apparently, Republic Services made a mistake in their internal billing and has inadvertently not charged the City of Santaquin for its Recycling Tipping Fees since the inception of the program. As such, the City owes Republic Services approximately \$26K.

Rather than hit the City with an unexpected bill, Republic Services is proposing that the City extend its service contract (*which currently expires on June 30*, 2020) for an additional three years holding all other terms and pricing the same.

Staff would like the Council's direction whether you would want to:

- 1.) Accept their offer, extend the contract and waive the fee; or
- 2.) Pay the \$26K and leave the option open for a potential rebid of the contract in early 2020.

Please consider the aforementioned and we can discuss your preferred direction during the City Manager Reports section of the agenda.

Thank you!