

## **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 2, 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. April 18, 2018
  - b. Bills:
    1. \$249,759.93
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Ordinance 05-01-2018, "An Ordinance Creating Santaquin City Code Section 8-4-9 Hours of Authorized Use of Secondary Water"
- 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**
  - a. Discussion Regarding Summit Ridge Parkway Extension
  - b. Discussion Regarding Orchard Lane Commercial Development Area
  - c. Discussion Regarding Home Occupation Business License Definitions
  - d. Discussion Regarding Vicious Animal Regulations
  - e. Discussion Regarding the FY2018-19 Budget
- 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. 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 CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MAY 2, 2018**

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

Others attending: City Manager Ben Reeves, City Engineer Norm Beagley, Community Development Director Jason Bond, Police Chief Rod Hurst, Seniors Director Judy Robbins, David Wride, Cory Crabb, Tom Sakievich, Jim Moshier, Loretta Moshier, Jade Walker Chamber of Commerce Representative, Lou Ballamis, Cherie Ballamis and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Director Bond Led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

City Manager Reeves Offered an Invocation.

**DECLARATION OF ANY CONFLICT OF INTEREST**

Council Member Broadhead reported he is being reimbursed for having the speakers fixed. Council Member Montoya has a home Business License

**CONSENT AGENDA**

***Minutes:***

April 18, 2018

***Bills:***

\$249,759.93

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

Council Member Broadhead	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Rowley	Aye
Mayor Pro-Tempore Miller	Aye

The motion passed 5 to 0.

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Mr. Sakievich lives in Spanish Fork for running for County Commissioner Seat A. Broadhead asked what his thoughts were with regard to a county council. Mr. Sakievich reported Utah County is small with the roll to support the City and Towns who support their residents. They have the roll to coordinate the infrastructure. He asked if Mr. Sakievich had a problem with 3 people acting as the legislative and administrative bodies. After a brief discussion, Council Member Broadhead indicated he would attend his "town meeting" to ask questions.

Mr. Wride reported "a residential neighborhood is meant to be protected by the Ordinances that are already in place regarding noise, exhaust, nuisances, ect. There are many home businesses that have little impact on their neighborhood because they are regulated by the City. However, a large vehicle business can operate in and out of the neighborhood every day, perform maintenance, and other activities, simply because they have a business license somewhere else.



This type of business should have to comply with the Santaquin Ordinances that are already in place”.

Mr. Crabb is building the Crabby's located at Highway 6 and SR198. He is questioning why he can't place a pole sign within 200 feet of an intersection. He voiced his concern since “a pole sign is marketing”. He believes not being able to install the sign would affect his revenue. He is requesting the Ordinance be reviewed and he be allowed to install a pole sign. He was told the Planning Commission would take his request under consideration.

### **FORMAL PUBLIC HEARING**

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

### **BUSINESS LICENSES**

It was reported there were 2 new Business Licenses issued since the last Council Meeting.

- Lula Roe Styles by Monique Sweet - Monique Sweet - 572 Little Rock Dr.
- Echo Photography - Maggie Herbst - 1215 E. 230 S.

Also it was reported there have been 46 new single family RDU permits issued and 1 permit for a new LDS Chapel.

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

#### ***Ordinance 05-01-2018, “An Ordinance Creating Santaquin City Code Section 8-4-9 Hours of Authorized Use of Secondary Water”***

Council Member Broadhead moved to deny Ordinance 05-01-2018, “An Ordinance Creating Santaquin City Code Section 8-4-9 Hours of Authorized Use of Secondary Water”. Motion died for lack of a second.

Council Member Montoya moved to approve Ordinance 05-01-2018, “An Ordinance Creating Santaquin City Code Section 8-4-9 Hours of Authorized Use of Secondary Water”. Council Member Mecham seconded the motion. The vote was as follows:

Council Member Broadhead	Nye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Rowley	Aye
Mayor Pro-Tempore Miller	Aye

The motion passed 4 to 1.

### **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 Board of the Santaquin Water District.

**WORK MEETING*****Discussion Regarding Summit Ridge Parkway Extension***

It was reported the Summit Ridge residential property is being sold. Until the transaction is complete the negotiations on the second access is on hold. City Manager Reeves voiced his concern with not having the bonding process started. He requested direction with regard to beginning the bonding process. He was instructed to begin the bonding process, get a cost for a transportation study and keep the Council Members updated as needed.

***Discussion Regarding Orchard Lane Commercial Development Area***

City Manager Reeves reported Engineer Beagley is working with Ridley's Engineering Firm to "nail down" infrastructure needs. A discussion was held with regard to a time based incentive package. Also mentioned with that the same incentive does not have to be offered to everyone. Council Member Broadhead suggested letting the developers "make the first move and go from there". Council Member Montoya feels the City should approach the developers with an incentive offer instead of waiting for them to come to us. It was suggested to dedicate some of the impact fees back to them. It was determined to begin the negotiations at \$300 hundred thousand and move up to \$500 hundred thousand. The offer will include a graduated scale with regard to the time frame associated with beginning construction. The "clock" will start on the day the offer is made.

***Chamber Business of the Month***

Ms. Walker introduced Mr. and Mrs. Ballamis, Lou's Barbershop, as the May 2018 Business of the Year. They are celebrating their 22<sup>nd</sup> year as a Payson business. Congratulations to Mr. and Mrs. Ballamis.

***Discussion Regarding Home Occupation Business License Definitions***

Legal Counsel Rich reviewed the current changes to the current code. He indicated the Ordinance is not ready to be adopted but would like some direction from the Council Members. An in depth discussion was held with the need to have a city business license, parking large vehicles off property, as well as doing maintenance on the vehicle. Council Member Broadhead asked if the proposed Ordinance will be defensible in court. Legal Counsel Rich asked for specifics as to what needed to be defended. Mayor Pro Tempore Miller voiced his frustration with those who willingly and knowingly snub the regulations of City. Legal Counsel Rich was asked to add the following to the proposed Ordinance; allowing parking on their property only (not on the roadway), no maintenance on the vehicles unless it is in compliance to the code and the business would be required to obtain a City Business License.

A 5- minute break was taken at 7:59 pm was taken.

At 8:03 pm the regular meeting resumed.

***Discussion Regarding Vicious Animal Regulations***

City Manager Reeves reviewed the history with regard to the adoption of the current Ordinance. After the history review, Legal Counsel Rich reviewed the proposed changes to the Ordinance.



After the review, he was asked to include requiring a chip placed when a dog is required to leave the City limits. The Ordinance will be "cleaned up" and ready for adoption in a future meeting.

***Discussion Regarding the FY2018-19 Budget***

City Manager Reeves indicated he is working on the future year budget. The tentative budget should be ready for review by next week.

**PETITIONS AND COMMUNICATIONS**

There weren't any Petition or Communications to address this evening.

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

***City Manager Reeves***

It was determined a work session will be held during the May 16<sup>th</sup> during the Regular Council meeting.

City Manager Reeves reported the Mayor will be signing bond documents on Tuesday.

He indicated he would like to schedule a special meeting to plan development on Exit 242. He would like to bring the important players together to hold a discussion.

In closing, he reported the city is working with the School District for the construction of 500 West. He will be attending the Board Meeting on May 9<sup>th</sup>. He reported Nebo School District has property to the West of the current Santaquin Elementary School which the City may be interested in. Mike Robertson has voiced interest in trading property with the School District as well. Mayor Pro Tempore Miller voiced his support in purchasing the "West" property. City Manager Reeves was instructed continue negotiations with the School District.

***Community Development Director Bond***

Director Bond reported the next Planning Commission may be cancelled due to there may not being anything to discuss.

***City Engineer Beagley***

Engineer Beagley reported the Recreation project is behind by approximately a week. Due to the weather, the Contractor may not meet the May 15<sup>th</sup> substantial completion date. An additional discussion will be held if needed.

He reported the Pump Station Project will begin by the 1<sup>st</sup> of June.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Council Members***

Council Member Montoya reported she has finished the Citizen Academy. She reported it was great experience.

Council Member Mecham reported he has met with the Museum Board. They are continuing to document all the items within the museum. Their deadline for completion is June 30, 2018.

Council Member Rowley suggested using all the photos submitted for the photo contest on the social media sites. She feels this may promote a more positivity for the City. City Manager Reeves will pass her suggestion on to the website administrator.

**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.

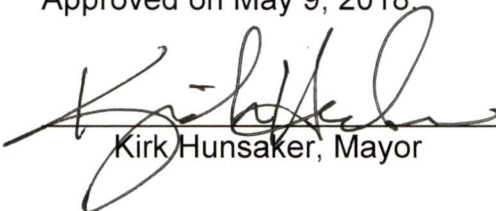
### ADJOURNMENT

At 9:39 pm Mayor Pro-Tempore Miller moved to Adjourn. Council Member Mecham seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Rowley	Aye
Mayor Pro-Tempore Miller	Aye

The motion passed 5 to 0.

Approved on May 9, 2018.

  
Kirk Hunsaker, Mayor

  
Susan B. Farnsworth, City Recorder