

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, March 21, 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. March 07, 2018
 - b. Bills:
 1. \$139,015.58
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
7. **FORMAL PUBLIC HEARING**
8. **BUSINESS LICENSES**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding the Booster Pump Project and a Guaranteed Maximum Price (GPM) provided by Vancon Construction.
 - b. Resolution 03-02-2018, "A Resolution Approving a Water Agreement with Dr. Fred HC Openshaw"
 - c. Resolution 03-03-2018, "A Resolution Approving a Water Agreement with Dennis C and Kathy Brandon"
 - d. Resolution 03-04-2018, "A Resolution Modifying the Consolidated Fee Schedule"
 - e. Ordinance 02-03-2018, "An Ordinance Modifying Setbacks for Accessory Uses (Located in Sections 10-7A-5, 10-7B-5, 10-7C-5, 10-7D-5, 10-7E-5, 10-7I-8, 10-7P-5).
 - f. Ordinance 03-02-2018 "An Amendment to Santaquin City Code Section 10-6-6 and Section 10-7M-11 Regarding the Tot Lot Requirements for Multiple Family Developments"
 - g. Council Training: Land Use (*e.g. General Plan, Zoning, Development Agreements & Property Rights*)
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
MARCH 21, 2018**

The meeting was called to order by Mayor Pro-tem 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, Community Development Director Jason Bond, City Engineer Norm Beagley, Police Chief Rod Hurst, Payson/Santaquin Chamber of Commerce Representatives Jade Walker and Dena Raven, Recreation Director Amy Johnson, Payson Chronicle Representative Denice Windley, Jace Rowley, Ryan Rowley, Mark Openshaw, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Ryan Rowley led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Director Bond Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Broadhead indicated he worked for EPIC Engineering who had bills included in the payments.

CONSENT AGENDA

Minutes:

March 07, 2018

Bills:

\$139,015.58

Council Member Broadhead 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

Ms. Walker and Ms. Raven invited the Council Members to the Chamber of Commerce's annual meeting. The meeting will be held on April 18th beginning at 7:00 pm in the Daniel's Room at the old Peteetneet School.

FORMAL PUBLIC HEARING

There wasn't a need for a Formal Public Hearing.

BUSINESS LICENSES

Following is the newest Business License issued:

- Floating Feathers Taxidermy - William Hansen - 514 W 630 N

Also reported is there have been 24 new residential building permits issued to date.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Discussion and Possible Action Regarding the Booster Pump Project and a Guaranteed Maximum Price (GPM) provided by Vancon Construction.

Council Member Mecham moved to table the discussion pertaining to the Booster Pump Project and a Guaranteed Maximum Price (GPM) provided by VanCon Construction. 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 03-02-2018, "A Resolution Approving a Water Agreement with Dr. Fred HC Openshaw"

City Manager Reeves reviewed the proposed water agreement. Included in the agreement is a provision for the City to charge for any over usage above the use of water equal to 25 Summit Creek water shares.

Mr. Openshaw indicated they would sooner have water available every couple of days for a couple of hours instead of a twelve hour turn every ten days. The Council Members were in agreement that working together would be a benefit to each other. Mr. Openshaw asked if there could be a cap amount set for any overage. Council Member Broadhead indicated the water sources are all metered which will help with data collection. Council Member Montoya voiced her support of using this low water year as a data collection year. Council Member Rowley voiced her support of not charging the irrigation connection of \$250 and the cost of the two-inch meter in the amount of \$750 but not place a cap on the amount charged for overage. Mr. Openshaw stated he was not comfortable with the possibility of having an open ended bill. Council Member Mecham indicated he strongly supports working with the Openshaw's especially in this low water year. He would like to collect actual data. Council Member Montoya agreed with Council Member Mecham. Mr. Openshaw voiced his thanks to the Council Members for considering this agreement.

After the discussion, Council Member Mecham moved to approve Resolution 03-02-2018, "A Resolution Approving a Water Agreement with Dr. Fred HC Openshaw" with the City waving the meter and connection fee and place a \$500.00 cap on any overage costs. Council Member Montoya seconded the motion. Council Member Rowley and Council Miller voiced their concern with allowing both waiving of the fees and placing a \$500 overage cap. The vote was as follows:

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

The motion passed 3 to 2.

Resolution 03-03-2018, "A Resolution Approving a Water Agreement with Dennis C. and Kathy Brandon"

Council Member Mecham moved to approve Resolution 03-03-2018, "A Resolution Approving a Water Agreement with Dennis C and Kathy Brandon" with waiving of fees for meter installation and the connection fees as well as placing a \$500 overage cap. 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.

Resolution 03-04-2018, "A Resolution Modifying the Consolidated Fee Schedule"

Council Member Broadhead moved to approve Resolution 03-04-2018, "A Resolution Modifying the Consolidated Fee Schedule". 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 02-03-2018, "An Ordinance Modifying Setbacks for Accessory Uses (Located in Sections 10-7A-5, 10-7B-5, 10-7C-5, 10-7D-5, 10-7E-5, 10-7I-8, 10-7P-5).

Council Member Miller and Mecham voiced their concern with the restrictions of the proposed Ordinance. Council Member Miller would like to "lump the accessory dwellings in with fencing issues". He would like to have a special work meeting to "write the Ordinance". The Council Members were told the Ordinance is less constrictive than the current Ordinance.

Director Bond reported there are a number of fences that are installed right to the corner of the property line and obstruction of the "backers" view. He suggested working with Council Member Miller to draft language for the Ordinance and return it to the Council Members for their review.

Council Member Montoya moved to table Ordinance 02-03-2018, "An Ordinance Modifying Setbacks for Accessory Uses (Located in Sections 10-7A-5, 10-7B-5, 10-7C-5, 10-7D-5, 10-7E-5, 10-7I-8, 10-7P-5). 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 03-02-2018 "An Amendment to Santaquin City Code Section 10-6-6 and Section 10-7M-11 regarding the Tot Lot Requirements for Multiple Family Developments"

Director Bond reviewed the proposed Ordinance language. Council Member Rowley voiced her concern with decreasing the "green space" requirements in the proposed Ordinance.

Council Member Rowley moved to approve Ordinance 03-02-2018 "An Amendment to Santaquin City Code Section 10-6-6 and Section 10-7M-11 Regarding the Tot Lot Requirements for Multiple Family Developments" with changing the number of units from 10 to 8 before a tot lot is required, a public tot lot is located within 1000 feet of the proposed development, and minimum of square footage of open space increased from 50 square feet per unit to 60 square feet per unit. 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.

At 8:03 pm, Council Member Montoya requested a 5-minute break.

At 8:09, the meeting resumed.

Council Training: Land Use (e.g. General Plan, Zoning, Development Agreements & Property Rights)

Director Bond led the Council Training with regard to Land Use (see attachment "A" for a copy of the power point)

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 for the Special Service District for Roads Maintenance.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

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

Director Johnson reported over \$12,000 in tickets have been sold to Diamond Rio. She also reported there are still eggs to be stuffed for the Easter Egg Hunt. The empty eggs will be in the breakroom if anyone is available to help.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Broadhead asked Engineer Beagley for an update on the recharge application. He reported the application has been in the hands of the State Engineer for approximately 4 years. There needs to be a public hearing at the State level because of protests being received. Engineer Beagley continues to contact the State Engineer's office to nudge them along.

Mayor Pro-tem Miller he along with Council Member Montoya are attending the Police Citizen's Academy. They praised the Officers and the time and effort put into the Academy.

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 call 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 call an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

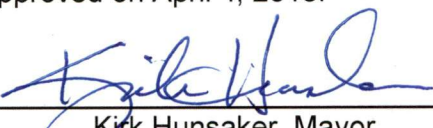
ADJOURNMENT

At 9:00 pm Council Member Broadhead moved to adjourn. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mechem	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Approved on April 4, 2018.



Kirk Hunsaker, Mayor



Susan B. Farnsworth, City Recorder