

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on **Tuesday, November 21, 2017** 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. November 01, 2017
  - b. Bills:
    1. \$462,365.85
  - c. Consent Action Items:
    1. Approval of the 2018 Meeting Schedule
    2. Approval of an Out of State Training Request – City Recorder IIMC Convention in Virginia
    3. Resolution 11-03-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-1”
    4. Resolution 11-04-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-2”
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
  - a. Mayor’s Recognition Award – Melanie King – Communities that Care
  - b. Award – Utah State Recorder of the Year
- 7. FORMAL PUBLIC HEARING**
- 8. BUSINESS LICENSES**
- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Canvass of the General Elections 2017
  - b. Discussion and Possible Action Regarding the 300 West Safe Walking Routes to Schools Project
  - c. Acceptance of the Ekins Annexation Petition
  - d. Ordinance 11-01-2017, “An Ordinance Creating a Mining Zone (Section 10-7-6-R) and Creating Definitions for Mining and Blasting (Section 11-2)”
  - e. Ordinance 11-02-2017, “An Ordinance Modifying Parking Requirements (Section 10-6-6-B) and Minimum Garage Sizes (Section 10-7-6-K-4-B)”
  - f. Discussion and Possible Action Regarding the DWR Funding Application for the Booster Pump Project
  - g. Resolution 11-02-2017, “Fee Schedule”
  - h. Discussion and Possible Action Regarding Lessons Learned from the Proposed Community Cultural Project Ballot Initiative and Direction Regarding Future Options”
- 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**

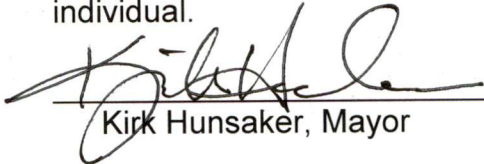
The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: \_\_\_\_\_  
Susan Farnsworth, City Recorder



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on November 21, 2017 was called to discuss the character, professional competence, or physical or mental health of an individual.

  
Kirk Hunsaker, Mayor

11/21/17  
Date



**MINUTES OF A SPECIAL COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
NOVEMBER 21, 2017**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs, Nick Miller and Marianne Stevenson.

Others attending: City Manager Ben Reeves, Community Development Director Jason Bond, City Engineer Norm Beagley, Police Chief Rod Hurst, Legal Counsel Brett Rich, Melissa Scott, Tami Balzly, Lynn Fowers, Lewis Balzly, Kristy Green, Kathy Farra, Ton Willis, Cheri Goodman, Sheryl Fowers, Brandi Fitzgerald, Avery Fitzgerald, Chris McMullin, William McMullin, Berry Ripp, Suzanne Baxter, Hunter Baxter, Sandra Morin, George Morin, Roweena Rymer, Terry Rymer, Gavin Huntington, Brook Huntington, Grant Lundberg, Eric Hazlet, Robert Strasburg, Ali Strasburg, Janeen Thomas, Darryl Green, Dallas Anderson, Blaine Carter, Amy Carter, Robin Coalson, Craig Hone, Steven Staheli, Holly Carter, Jared Riley, Mark Farmer, Everett Kester, Curtis Rowley, Catherine Holman, Amelia Metsel, Brent Metsel, Kristine Osborn, Michael Vail, Debora Anderson, March Morford, Ian Blatter, Kelly Beckstrom, Penny Thomas, Katie Dahl, Kyler Thomas, Caroline Thomas, Cari Anderson, LaDue Scovill, Curtis Rowley, Dustin Holden, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Cari Anderson led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Engineer Beagley offered an Invocation.

**DECLARATION OF ANY CONFLICT OF INTEREST**

Council Member Broadhead indicated he worked for EPIC Engineering who has bills included in the payment roster.

**CONSENT AGENDA**

***Minutes:***

November 01, 2017

***Bills:***

\$462,365.85

***Consent Action Items:***

**Approval of the 2018 Meeting Schedule**

**Approval of an Out of State Training Request – City Recorder IIMC Convention in Virginia**

**Resolution 11-03-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-1”**

**Resolution 11-04-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-2”**

Council Member Broadhead moved to approve the Consent Agenda excluding Resolution 11-03-2017 and Resolution 11-04-2017 which will be moved to later on the agenda. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye



The vote passed 5 to 0.

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

Kathy Farra, Lynn Fowers, Tom Willis, Melissa Scott, Christy Green, Gavin Huntington, Brook Huntington, Grant Lundburg, and Cheryl Fowers addressed the Mayor and Council Members with regard to accepting the Ekins Annexation Petition. They voiced their concern with allowing a mining and/or batch plant to be placed within their general area. Ms. Scott indicated she believed the City did not follow the regulations within State Code 10-2-406. Ms. Scott was reminded accepting the Annexation Petition does not require notification to property owners. The notification process is specifically outlined in the State Code. Ms. Fowers stated the dust has an impact on the coloring of the fruit as well as health of a tree.

After 30 minutes, Mayor Hunsaker closed the Public Forum. He indicated when it is time to hold the required annexation public hearing it will be noticed and all individuals interested will be allowed to address the Mayor and Council Member without time constrictions.

Mayor Hunsaker asked if there was anyone else who would like to address the Mayor and Council Members with regard to any other topic or issue. Dustin Holden indicated he would like for the City to be conscious of how the grant be spent with regard to the Booster Pump Project.

***Mayor's Recognition Award – Melanie King – Communities that Care***

Melanie King was not in attendance. She will be recognized at the December 13<sup>th</sup> meeting.

Council Member Broadhead moved to discuss to item 9c "Acceptance of the Ekins Annexation Petition". Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

***Reacceptance of the Ekins Annexation Petition***

It was reported due to an oversight the Ekins Annexation Petition will need to be reaccepted by the Mayor and Council Members. The information pertained in the Annexation Petition has not changed from the previous one submitted.

Council Member Broadhead moved to reaccept the Ekins Annexation Petition. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Nye

The vote passed 4 to 1.

***Award – Utah State Recorder of the Year***

Mayor Hunsaker reported Susan Farnsworth, City Recorder was recognized as Utah Recorder of the Year during the State Recorders Convention. She has been employed by Santaquin City for 20 years and has served the Utah Municipal Clerks Association as the association secretary since September 2014. Congratulation Recorder Farnsworth.

**Resolution 11-03-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-1”**

Mr. Scovill addressed the Mayor and Council Members with regard to proposed changes to the agreements. He indicated in the document for lot 1; item 2e, page 2 be stricken since lot 1 already has pressurized irrigation service and any extension of the pressurized irrigation line would not benefit lot 1. He recommended adding to the document for lot 2 the full cost for the pressurized irrigation.

Council Member Broadhead moved to approve Resolution 11-03-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-1 with the deletion of the obligation to fund the pressurized irrigation line which will be the sole responsibility of Lot 2. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

**Resolution 11-04-2017, “A Resolution Approving an Infrastructure Deferral Agreement – Scovill Subdivision Lot-2”**

Council Member Miller moved to modify the paragraph addressing the responsibility of funding the pressurized irrigation to 100% responsibility. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

**FORMAL PUBLIC HEARING**

There weren't any Formal Public Hearings scheduled.

**BUSINESS LICENSES**

This item was not discussed



## NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

### ***Canvass of the General Elections 2017***

City Recorder Farnsworth reported the final numbers had been received from the County. There were 3828 registered voters. Out of those registered voters 1537 ballots were cast. 40.15% of the total registered voters cast ballots. The results of the election are as follows.

#### **Mayor**

Kirk F. Hunsaker	1305 votes
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#### **Council Members**

David Hathaway	717 votes
Tina M. Farnsworth	460 votes
Nick Miller	742 votes
Betsy Montoya	767 votes

#### **Proposition**

For the Issuance of Bonds (Yes)	508 votes
Against the Issuance of Bonds (No)	944 votes

Council Member Broadhead moved to accept the canvas as presented. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

Kirk F. Hunsaker will continue to serve as the Mayor of Santaquin City for the next 4 years. Nick Miller will continue to serve as a Council Member and Betsy Montoya will begin serving a 4-year Council term January 02, 2018. Congratulations to all who participated in the elections.

### ***Discussion and Possible Action Regarding the 300 West Safe Walking Routes to Schools Project***

City Manager Reeves reviewed the options with regard to the proposed 300 West Safe Walk Project. He indicated there were 3 possible options the Council Members could choose from. Option 1 would be to proceed with the project with modifications if needed, Option 2 would be to propose an alternative use for the project funds, and Option 3 would be to discontinue the project as a whole (see attachment "A" for the full presentation).

Council Member Miller moved to proceed with Option 1. Council Member Jeffs seconded the motion. The vote was as follows:



Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

***Ordinance 11-01-2017, "An Ordinance Creating a Mining Zone (Section 10-7-6-R) and Creating Definitions for Mining and Blasting (Section 11-2)"***

Community Development Director Bond reviewed the proposed Ordinance. During the review, Curtis Rowley requested clarification on a number of sections of the proposed Ordinance. He complimented the City Staff on the draft Ordinance. He indicated the draft is "light years ahead of the County". Director Bond will incorporate into the draft Ordinance any recommendations proposed.

Council Member Miller moved to table Ordinance 11-01-2017, "An Ordinance Creating a Mining Zone (Section 10-7-6-R) and Creating Definitions for Mining and Blasting (Section 11-2)" with the additions/changes. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

The Mayor and Council Members took a 10-minute break.

At 8:25 the meeting was called to order.

***Ordinance 11-02-2017, "An Ordinance Modifying Parking Requirements (Section 10-6-6-B) and Minimum Garage Sizes (Section 10-7-6-K-4-B)"***

Council Member Miller moved to approve Ordinance 11-02-2017, "An Ordinance Modifying Parking Requirements (Section 10-6-6-B) and Minimum Garage Sizes (Section 10-7-6-K-4-B)". Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

***Discussion and Possible Action Regarding the DWR Funding Application for the Booster Pump Project***

City Engineer Beagley reported the Department of Water Resources has funding available. He requested direction as to the amount of funding the City should apply for. He requested authorization to request \$3 million \$50 thousand dollars of funding which could help fund a new pond on what is currently known as the "Hanson Property".

Council Member Broadhead moved to direct the City Engineer to apply to the Division of Water Resources for \$3 million \$50 thousand dollars to fund the booster and new pond project. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

***Resolution 11-02-2017, "Fee Schedule"***

Council Member Miller moved to approve Resolution 11-02-2017, "Fee Schedule" with the updated base rate of the Irrigation water rate increase from \$14.88 to \$15.38 and the Culinary water base rate from \$19.68 to \$20.18. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

***Discussion and Possible Action Regarding Lessons Learned from the Proposed Community Cultural Project Ballot Initiative and Direction Regarding Future Options"***

City Manager Reeves reviewed lessons learned with regard to the Proposed Community Cultural Project (see attachment "B").

After the discussion, Council Member Miller moved to apply for CDBG money to be used to build new restrooms and upgrade the roofing on the Senor's Center. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 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 Special Service District for Roads Maintenance Board.

**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 for 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 wished everyone Happy Thanksgiving and reminded them of the Chamber Light Parade on Saturday Night.

***Community Development Director Bond***

Director Bond will be meeting with Russ Fotheringham, Representative of EDC Utah, with regard to economic development.

***City Engineer Beagley***

City Engineer Beagley requested permission for he and Jason Callaway to travel to Boise Idaho. They will be visiting a wastewater treatment facility that is currently using the kind of screw press and dewatering device they would like to use in the sewer treatment facility expansion. They will be leaving December 6<sup>th</sup> and returning December 7<sup>th</sup>. The Mayor and Council Members were in agreement for them to travel.

City Engineer Beagley received an email from Aaron Jensen, Blue Ox Development with regard to Scott Brand "holding things up". They are requesting 2.65 acres be removed from the annexation development which is owned by Mr. Brand. It was recommended, at the benefit to the City, the property be left whole. Engineer Beagley was instructed to draft an email to mister

He also reported the Recreation remodel will be out to bid tomorrow. The bids are due by December 12<sup>th</sup> and will be awarded on December 13<sup>th</sup>.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Council Members***

Council Member Stevenson presented Mayor Hunsaker with her position resignation. Her resignation will be active as of December 31, 2017.

City Manager Reeves expressed his appreciation to Council Members Stevenson and Hathaway for their years of service.



Council Member Broadhead reported Diamond Rio has tentatively agreed to be here June 15, 2018. Council Member Broadhead suggested forming a committee to oversee the concert which would include Council Members Broadhead and Jeffs, Recreation Coordinator Amy Johnson, and City Manager Reeves.

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

At 9:32 pm Council Member Broadhead moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

At 10:01 pm the Special meeting resumed.

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

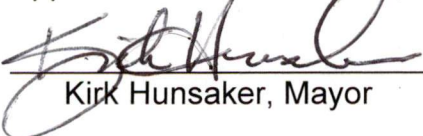
#### ADJOURNMENT

At 10:02 pm Council Member Miller moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote passed 5 to 0.

Approved on December 13, 2017.

  
Kirk Hunsaker, Mayor

  
Susan B. Farnsworth, City Recorder



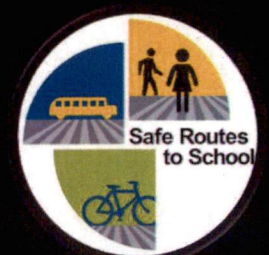
# Safe Walking Routes to School (300 West) Project Update





## When last we met...

- ◆ City staff inadvertently held off from communicating...
- ◆ Rocky Mountain Power (RMP) began to acquire easements...
- ◆ Due to a lack of information, confusion and rumors were prevalent...
- ◆ There were questions regarding the ethics of moving forward knowing a new school boundaries would likely change walking patterns...
- ◆ The Santaquin City Council directed the staff to hold a town hall meeting in partnership with UDOT, project engineers, and third party Right of Way (ROW) acquisition consultants





## Since we last met...

- ◆ We learned that we could have communicated “in generalities”
- ◆ We learned that RMP was working to acquire more ROW than needed
- ◆ We learned that even with changes stemming from a new elementary, using project funds on 300 West is still an approved project
- ◆ We learned that it *may be* possible to move these project funds to an alternative location within our community, however there is *no guarantee* that a more eligible project in another community may warrant these funds
- ◆ We learned that if we do not proceed with the project, or move the funds to a new area of town, the city will need to reimburse the Federal Government all Federal Aid funds expended thus far  
(i.e. approximately \$60K)





# Town Hall Meeting...

- ◆ At the beginning of the meeting, many were against the project
- ◆ We learned that there are a number of misunderstandings regarding the size and scope of individual impacts (*e.g. trees, ROW, etc.*)
- ◆ We reviewed the many project benefits
- ◆ Many questions were answered...but many more needed to be answered...specifically regarding RMP
- ◆ There was a desire to research alternative locations based upon the new school boundaries
- ◆ At the end, some residents remained steadfastly against the project, while others seemed open minded and some were supportive





Option 1:  
Proceed with the project  
(possibly modified)

Option 2:  
Propose an alternative use of  
project funds

Option 3:  
Discontinue the project



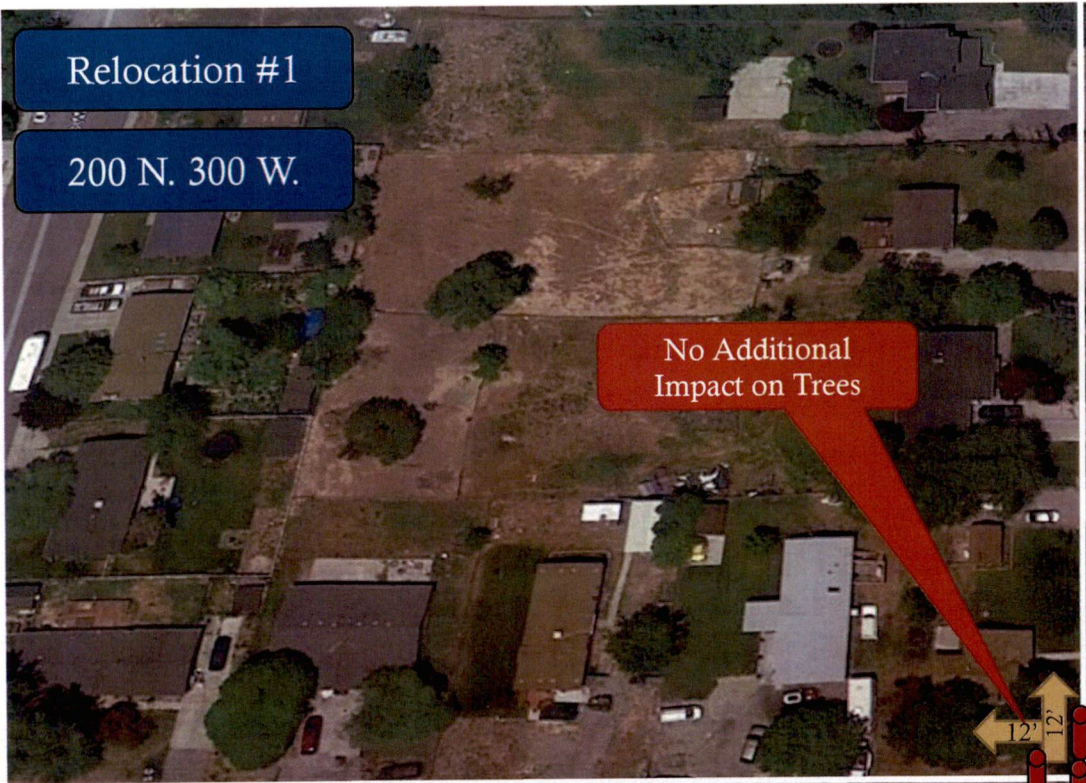


Option 1:  
Proceed with the project  
(possibly modified)

What are the impacts?







Relocation #1

200 N. 300 W.

No Additional  
Impact on Trees



300 W

This single pole  
needs to be replaced  
with two poles to  
provide enough  
room for a  
pedestrian ramp



200 N

No Pole Easements Needed



No Change To  
Wire Placement



Relocation #1

200 N. 300 W.

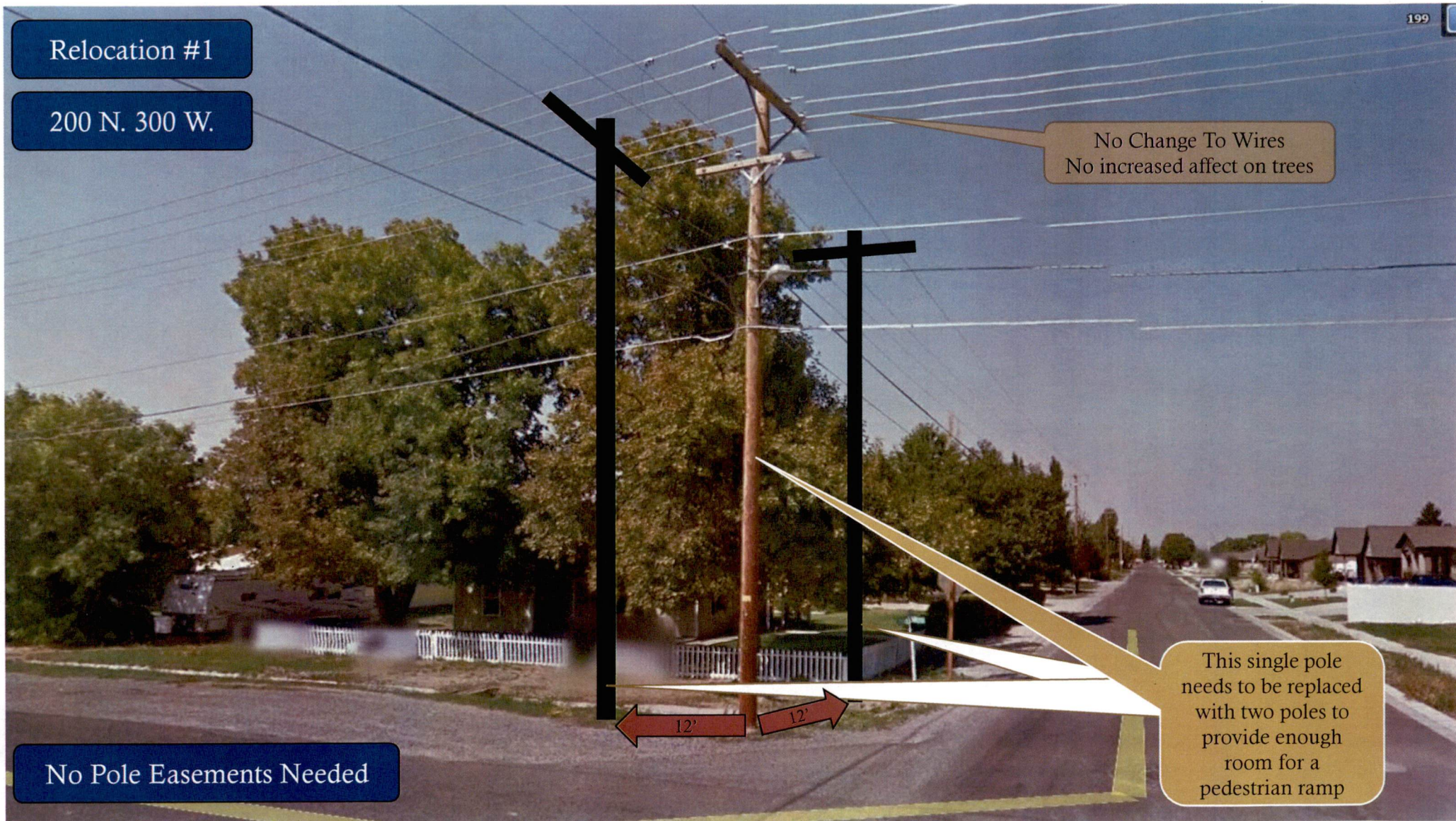
No Change To Wires  
No increased affect on trees

No Pole Easements Needed

This single pole  
needs to be replaced  
with two poles to  
provide enough  
room for a  
pedestrian ramp

12'

12'





Relocation #2

369 North

369 N. 300 W.

Relocates this pole  
out of this driveway  
to the property line

No Pole Easements Needed

W 400 N

N 300 W St



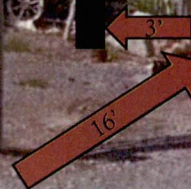


Relocation #2

369 North

Relocates this pole  
out of this driveway  
to the property line

Pole Easement Needed



369





Relocation #3 & #4

387 North

385



No Pole Easements Needed



Relocation #5

435 North



No Pole Easement Needed



Relocation #6 & #7

475 North

475



No RMP Easement  
Part of ROW Acquisition





# Right of Way Needs - RMP

## RMP Relocations on 300 West in Santaquin

Pole Location	Trail Width As Designed	Minimum Required Relocation per Trail Design						Relocation per RMP Plan	
		10' Trail		8' Trail		6' SW			
		Dist.	Easement Req'd	Dist.	Easement Req'd	Dist.	Easement Req'd	Distance	Easement Req'd
200 N. NW Corner	10'	12' W., 12' N.	No	12' W., 12' N.	No	12' W., 12' N.	No	12' W., 12' N.	No
245 North	10'	0'	No	0'	No	0'	No	2' West	Yes
311 W., 300 N.	10'	0'	No	0'	No	0'	No	3.5' West	Yes
310 W., 300 N.	10'	0'	No	0'	No	0'	No	5.5' West	Yes
345 North	10'	0'	No	0'	No	0'	No	6' West	Yes
369 North	10'	1' West	No	0'	No	0'	No	8' W., 16' N.	Yes
387 North (S. Pole)	8'	--	--	3' West	No	1' West	No	8' West	Yes
387 North (N. Pole)	8'	--	--	2' West	No	0'	No	6' West	Yes
435 North	8'	--	--	3.5' West	No	1.5' West	No	7' West	Yes
475 North (S. Pole)	8'	--	--	4' West	Yes	2' West	No	7' West	Yes
475 North (N. Pole)	8'	--	--	3.5' West	Yes	1.5' West	Yes	6.5' West	Yes

*\*Note: ROW is needed for the project from parcels whose ownership extend into the asphalted area*



Option 2:  
Propose an alternative use of project funds

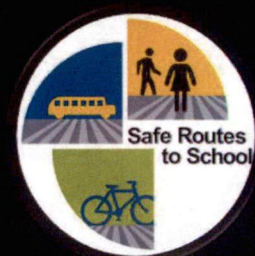
What are the impacts?





## Option 2: Recommendations

- ◆ Work with Federal and State Agencies to place the project on hold
- ◆ Work with the Nebo School District to finalize their new school boundaries
- ◆ Conduct a pedestrian and vehicular traffic study to determine hazards to safe walking routes
- ◆ Repay all of 300 West Federal Aid expenditures (Approx. \$60K)
- ◆ Petition Federal and State Agencies to reallocate funding





Option 3:  
Discontinue the project

What are the impacts?



Repay all of 300 West expenditures (approx. \$60K)

No improvements along 300 West





Option 1:

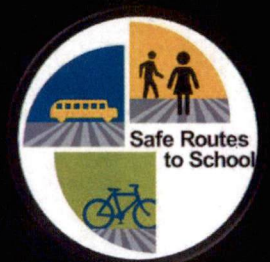
Proceed with the project  
(possibly modified)

Option 2:

Propose an alternative use of  
project funds

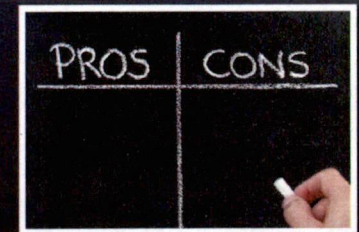
Option 3:

Discontinue the project





# Pros & Cons of **Option 1:** Proceed with the project



Advantages	Disadvantages
Increased safety for children walking 300 W. <i>(Though admittedly less children than anticipated)</i>	Status Quo for walking routes to school
Installation of \$588K of public infrastructure (e.g. trail, curb, gutter, storm drain, asphalt)	No new public infrastructure installed
The city will not have to repay \$60K used for design costs	The city will have to repay \$60K used for design costs
Minimal power pole relocation	Some of the property owners along 300 West will not be happy
Storm drainage infrastructure will not need to be installed in the future <i>(at an expense to either the city as a whole or to individual properties owners)</i>	
Some of the property owners along 300 West will be happier	



# Pros & Cons of Option 2:

## Propose an alternative use of project funds

PROS	CONS

Advantages	Disadvantages
The funding might be used in an area more beneficial to create safe walking routes	Does not improve safety of the children along 300 West
Some of the property owners along 300 West will be happier	The City may lose \$588K in infrastructure if the alternative project is not selected
	The City will need to reimburse the Federal government approximately \$60K in project funds used to design the improvements
	The would have less overall funds for a relocated project
	There would be a cost and time delay involved in conducting a study
	Residents (or the city as a whole) may need to expend funds to install curb, gutter and sidewalk along 300 West at some future date
	Some of the property owners along 300 West will not be happy



## Pros & Cons of Option 3: Discontinue the project

PROS	CONS



Advantages	Disadvantages
Some of the property owners along 300 West will be happier	Some of the property owners along 300 West will not be happy
Removes a project from staff workload	Does not improve safety of the children along 300 West
	The City loses \$588K in infrastructure improvements paid for mostly by grant funding
	The City will need to reimburse the Federal government approximately \$60K in project funds used to design the improvements
	Residents (or the city as a whole) may need to expend funds to install curb, gutter and sidewalk along 300 West at some future date



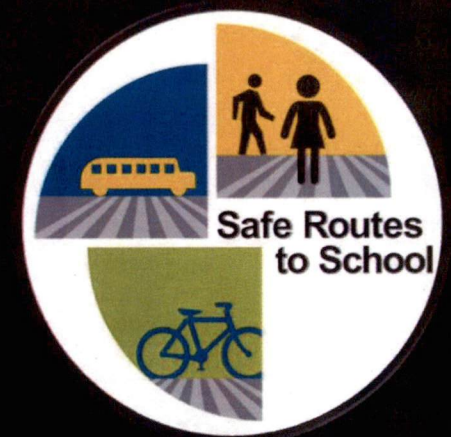
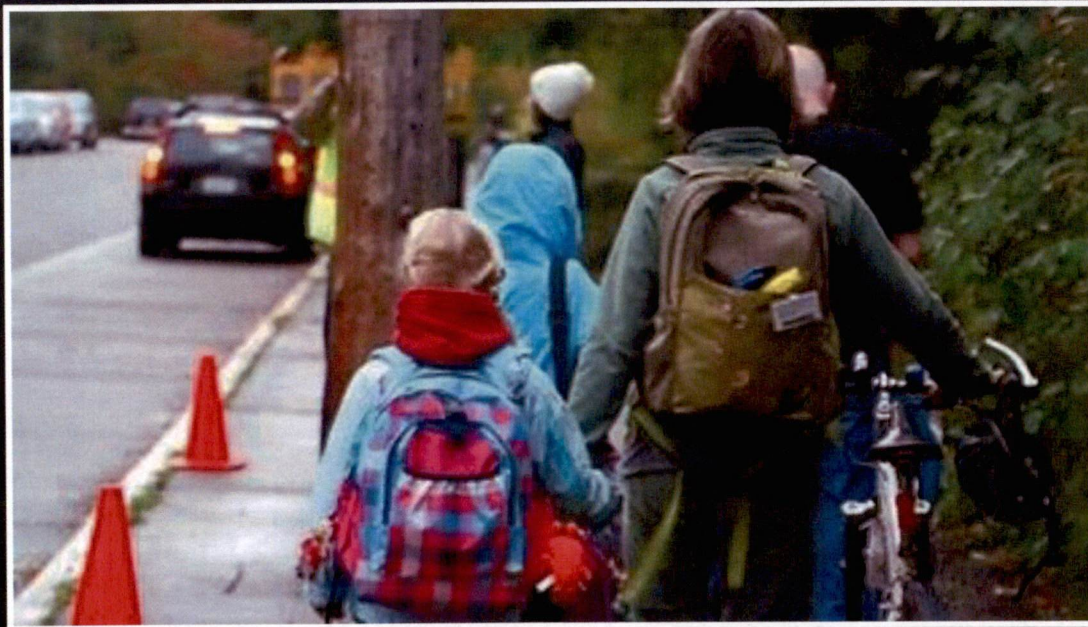
# Staff Recommendation

- ◆ Partially proceed with Option 1
  - ◆ Scale back sidewalk design
  - ◆ Meet with individual property owners to address specific impacts
  - ◆ Hold a follow-up town hall meeting
- ◆ Return to the council with additional information from the proceeding work
- ◆ Seek direction from the council to:
  - ◆ Continue with Option 1; or
  - ◆ Change course with Option 2; or
  - ◆ Discontinue the project with Option 3

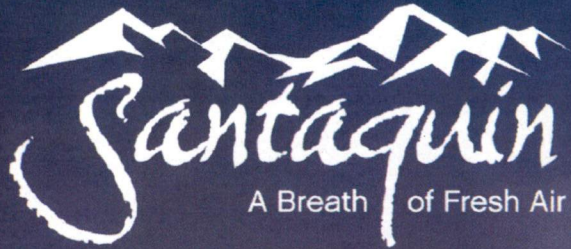




# How would the council like to proceed?

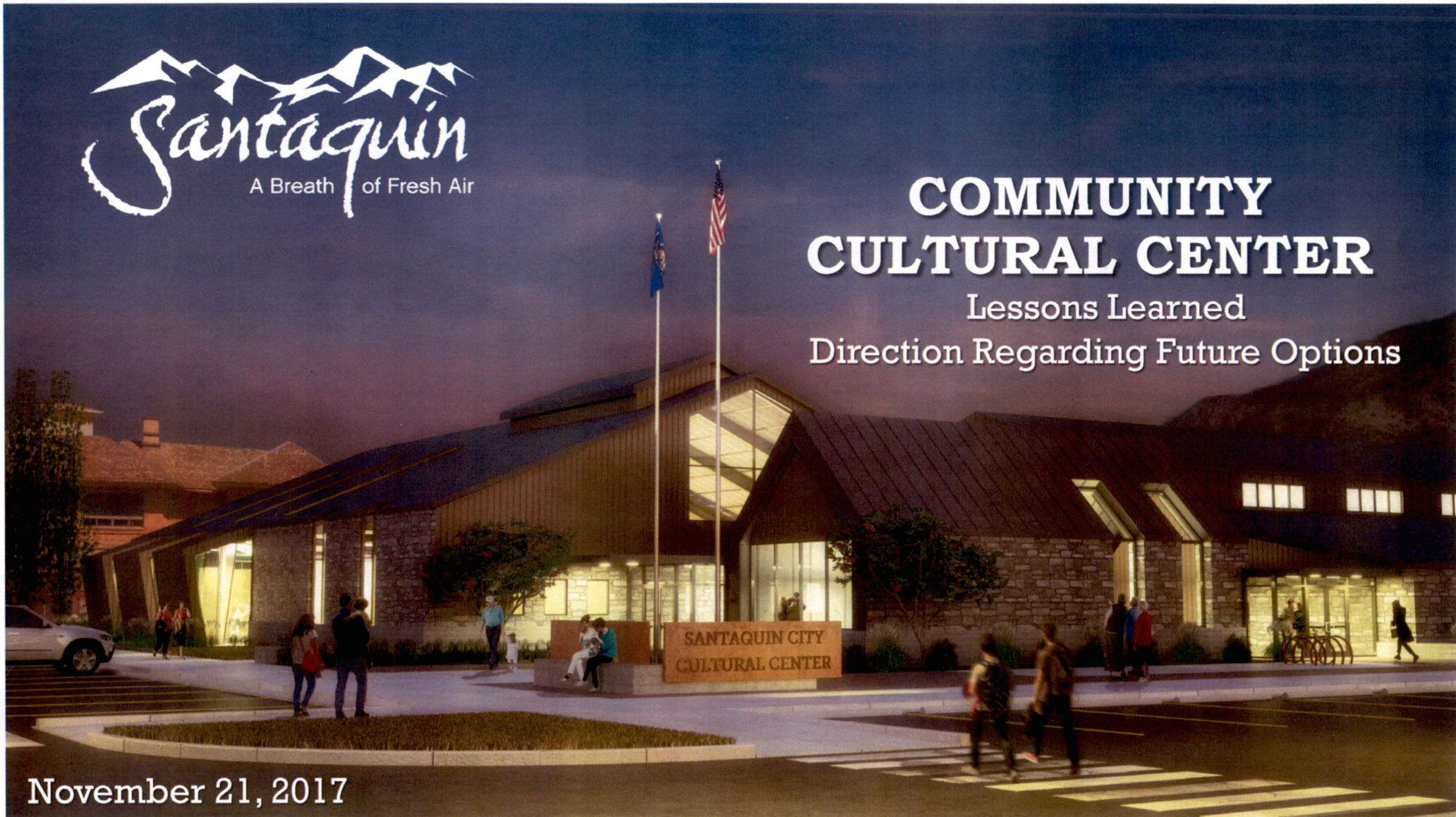






# COMMUNITY CULTURAL CENTER

Lessons Learned  
Direction Regarding Future Options



November 21, 2017



# LESSONS LEARNED



- Started earlier
- Sold the project before the constraints of putting it on the ballot
- Consolidation of the Library into the project
- Original site location selection
- Refinement of the vision or plan
- Refinement of the budget
- Better utilize the media
- Perceived need for recreation center
- Brought the architects on board earlier
- Top-down vs. bottom-up
- Better involving the Senior & Library boards, patrons and "*Friends of*"
- Fear of losing the "Library" or the "Senior Center" buildings – *Nostalgia*
- Museum's future
- Providing Arguments Against
- Mail in Ballot / Early Voting



# DIRECTION MOVING FORWARD (SENIORS)



- Do Nothing – *Not an option*
- Move forward with the new facility – *Not an option*
- Refine the Project and try again with the voters (*e.g. seek grants, refine budgets, offerings*)
- Invest Money into the Old Building (*e.g. bathrooms, ADA, roofing, electrical, HVAC, etc.*)
- Move Senior to the New Recreation Building – bring lunches in
- Merge Centers with Payson - Seek grant funding for a Senior's Bus
- Discontinue the Program



# DIRECTION MOVING FORWARD (LIBRARY)



- Do Nothing – *Not an option*
- Move forward with the new facility – *Not an option*
- Refine the Project and try again with the voters (e.g. seek grants, refine budgets, offerings)
- *Create an Interlocal with Payson City to exchange library services between the two communities (e.g. reciprocation of library cards – no currier services)*





## OTHER THOUGHTS OR DISCUSSION

