

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 19, 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. July 05, 2017
 - b. Bills:
 1. \$444,751.47
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Orchard Days Parade Grand Marshals – Bart & Yvonne Olson
 - b. Payson-Santaquin Area Chamber of Commerce – Business of the Month
7. **FORMAL PUBLIC HEARING**
8. **BUSINESS LICENSES**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 07-01-2017, "A Resolution Approving a Water Service Agreement with Summit Creek Nursery, LLC.
 - b. Special Joint Discussion with the Genola City Council and Utah County Regarding the Proposed Ekins Annexation Petition and Related Matters
 - c. Resolution 07-02-2017, "A Resolution Correcting Errors from the FY2016-17 Budget Amendment (1) Previously Approved – June 28, 2017"
 - d. Discussion Regarding the North Orchard Development Agreement
 - e. Discussion Regarding the 2017 Orchard Days Celebration – Staff Report
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 Engineer Beagley
 - b. Community Development Director Bond
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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 19, 2017**

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

Others attending: Community Development Director Jason Bond, City Engineer Norm Beagley, Police Chief Rod Hurst, Legal Counsel Brett Rich, Recreation Staff Members Amy Johnson and Brian Mecham, Miss Santaquin Representatives Hannah Tervort, Keela Goudy, Alisa Behrend, Staci Snow, Carter Behrend, Genola Mayor Lonnie Ward, Utah County Engineer Richard Nelson, Catherine Holman, Kim Hunsaker, Steve Black, Denise Windley, Erin Jensen and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Recorder Farnsworth led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Broadhead reported he works for EPIC Engineering who may have a payment included in the bills this evening.

CONSENT AGENDA

Minutes:

July 05, 2017

Bills:

\$444,751.47

Council Member Miller moved to approve the Consent Agenda. 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

The motion passed with a 4 to 0 vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Ms. Tervort thanked the Mayor and Council Members for their continued support of the Miss Santaquin. 2017 Royalty Alisa Behrend reported the Royalty float won the grand prize for Art City Parade. Her platform this season is "No one fight alone". She will be attending BYU Idaho in the fall. 2nd Attendant Staci Snow stated she would be studying Mechanical Engineering in the fall at Weber State University. 3rd Attendant Shaylee Jensen will be attending Utah State University to study criminal justice.

Orchard Days Parade Grand Marshals – Bart & Yvonne Olson

Introduced Bart & Yvonne Olson as the Orchard Days Parade Grand Marshals. He read their information that was included in the Orchard Days Events Booklet.

"Santaquin residents Bart and Yvonne Olson have been named grand marshals of the 2017 Orchard Days Grand Parade. The parade will begin at 10 am on Saturday, August 5, and travel down Main Street from 400 East to 200 West."

Bart Olson was born and raised in Santaquin, graduating from Payson High School. His wife, Yvonne, is from Payson. Married in 1977, they are looking forward to celebrating their 40th anniversary this year.

The couple has five children – Rachelle Lloyd, Chad Olson, Summer Swenson, Bobby Jo Barker, and Brandon Olson – as well as 19 grandchildren and two great-grandchildren.

Bart Olson serves as president and leader of Olson's Greenhouse Gardens, as business started in Santaquin by his grandfather Roy Olson in 1943. What Roy started as a hobby three-quarters of a century ago has become a thriving wholesale greenhouse and leader in the nursery and bedding plant industry.

Olson's is a top 10 greenhouse nationally with approximately 74 acres under environmentally controlled greenhouse space and 45 acres of field productions. Its focus is the propagation, growing and wholesaling of annuals, perennials, mums and poinsettias. The business has six facilities in three different states – Utah, Idaho, and Colorado- and sells its products in 11 different states to large retailers including Walmart, Home Depot, Costco, and Sam's Club. Although Olson's is one of the primary suppliers of bedding plants throughout the Mountain Time Zone, it has goals to become the undisputed supplier and leader in its geographic footprint.

Bart and Yvonne Olson are actively involved in the business and have been the foundation upon which the significant growth of the past two decades has occurred. All of their children are also involved in running the business. Chad Olson oversees the Utah operation of Olson's Greenhouse Gardens while Brandon Olson oversees operations in Colorado. Summer Swenson and her husband Cody Swenson run the Olson's Boise, Idaho, location. Rachelle Lloyd's husband Brian Lloyd is over sales and marketing for Olson's and Bobby Jo Baker's husband Nate Barker is over purchasing for the company.

The main office for Olson's Greenhouse Gardens is located in Salem, but one of the business's greenhouse locations is in Santaquin.

Olson's is consistently recognized by its customers as the best of the best in providing top-quality products in a professional and efficient manner. Olson's is often singled out and recognized by its customers for its quality among trade groups and other suppliers. Olson's prides itself on the fact that it also has a good working relationship with many of its competitors throughout the county. As a result of these relationships, Olson's is often provided with opportunities that may not otherwise be presented.

Olson's continues to employ individuals who share its core values of spirituality and faith, family and teamwork, growth and learning, honesty and integrity, and stewardship in its effort to achieve its core purpose of playing an important role in the well-being of peoples' lives... which is exactly the way Roy Olson did it himself over three-quarters of a century ago."

Payson-Santaquin Area Chamber of Commerce – Business of the Month

FORMAL PUBLIC HEARING

There weren't any Formal Public Hearings scheduled for this evening.

BUSINESS LICENSES

There weren't any new Business Licenses to report.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 07-01-2017, "A Resolution Approving a Water Service Agreement with Summit Creek Nursery, LLC."

Due to an emergency, Legal Counsel for Summit Creek Nursery requested Resolution 07-01-2017 be tabled until the next Council Meeting. Council Member Broadhead moved to table Resolution 07-01-2017, "A Resolution Approving a Water Service Agreement with Summit Creek Nursery, LLC. 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

The motion passed with a 4 to 0 vote.

Special Joint Discussion with the Genola City Council and Utah County Regarding the Proposed Ekins Annexation Petition and Related Matters

A discussion was held with regard to the "Declaration of Annexation" Boundary between Santaquin and Genola. Genola was aware Santaquin City had received a Petition for Annexation with regard to property that is included within their "Declaration Boundaries". It was reported it would make sense for a portion of the property to be annexed into Santaquin while other portions to be annexed into Genola. Mr. Nelson, Utah County Representative, reviewed the regulations with regard to allowing batch plants and mining operations within Utah County boundaries. At the end of the discussion, Mayor Ward expressed his gratitude to Santaquin City for the Police and EMS Services.

Resolution 07-02-2017, "A Resolution Correcting Errors from the FY2016-17 Budget Amendment (1) Previously Approved – June 28, 2017"

Council Member Broadhead moved to approve Resolution 07-02-2017, "A Resolution Correcting Errors from the FY2016-17 Budget Amendment (1) Previously Approved – June 28, 2017". 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

The motion passed with a 4 to 0 vote.

Discussion Regarding the North Orchard Development Agreement

City Engineer Beagley reported the Development Agreement for the North Orchard Development Agreement has expired. The current property owners would like to rearrange the densities throughout the proposed development.

A discussion was held with regard to roads and dedication of Ginger Gold Road to the City. Council Member Broadhead reminded Mr. Jensen a traffic study is required for the new density proposal. Mr. Jensen indicated he would have the study completed. Council Member Broadhead

indicated he would not inhibit others development by allowing Ginger Gold Road to be held hostage.

Discussion Regarding the 2017 Orchard Days Celebration – Staff Report

Ms. Johnson reported the booklets were completed. She discussed the different events that would be held throughout the week. Community Development Director Bond commended the Recreation Staff on their work on the celebration.

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 Road 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 have a work session.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to address.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Engineer Beagley

City Engineer Beagley reported the arena lights are being worked on. They should be installed by rodeo time.

He reported the buster pump project is progressing also.

Community Development Director Bond

Community Development Director Bond reported the Beehive Drive was held this past year. They presented the City with a \$7,000 donation which is to be used for the betterment of the community. Shawn Bradley also participated in the drive and offered to build a basketball court in the park. The Recreation Department was very instrumental in getting the Beehive Drive to the City.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker reported he would be serving as the Chair of the Community Development Block Grant (CDBG) for this fiscal year.

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.

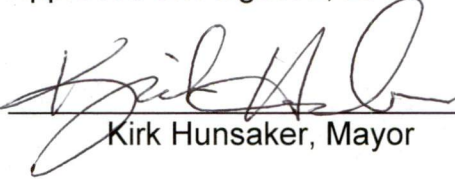
ADJOURNMENT

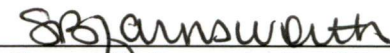
At 9 pm Council Member Miller moved to adjourn. Council Member Jeffs seconded the motion. The vote was as follows:

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

The motion passed with a 4 to 0 vote.

Approved on August 2, 2017.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder