

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, November 2nd, 2016 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. October 19, 2016
 - b. Bills:
 1. \$349,133.31
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Introduction of New Santaquin City Employees
 - b. Payson Santaquin Area Chamber of Commerce – Business of the Month
- 7. FORMAL PUBLIC HEARING**
- 8. UNFINISHED BUSINESS**
- 9. BUSINESS LICENSES**
- 10. NEW BUSINESS**
 - a. Discussion and Possible Action with Regard to an Out of State Training Request - Police
 - b. Presentation of the Regional Active Transportation (Trails) Plan
 - c. Elected Leader Training – Utah State Auditor Educational Videos
- 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 11-01-2016 “A Resolution Approving an Interlocal Cooperative Agreement related to the Utah County Major Crimes Task Force.”
 - b. Ordinance 11-01-2016 “An Ordinance Establishing Title 7, Chapter 1, Section 9 Regulating the Parking of Vehicles and Equipment on Publicly Owned Property”
- 12. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
- 13. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
- 14. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
- 15. PETITIONS AND COMMUNICATIONS**
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Assistant City Manager Marker
- 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: _____
Linda Midgley, Deputy City Recorder

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
November 2, 2016**

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

Others present: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Scout Troop 1586, Lou Glamas, Jared Hawkins, James Moshier, Loretta Moshier, Judy Robbins, Val Robbins, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Miller led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Ben Reeves offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

No conflict of interest was declared.

CONSENT AGENDA

Minutes:

October 19, 2016

Bills:

\$349,133.31

Council Member Jeffs made a motion to approve the Consent Agenda. Council Member Hathaway seconded the motion. The vote was as follows:

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

The vote to approve the consent agenda was unanimous.

PUBLIC FORUM

Jared Hawkins addressed the Council. Mr. Hawkins said he had attended the Council meeting a few months ago and challenged the Council to make a regular study of the country's founding documents. He identified the freedoms found in the Bill of Rights and asked the Council how they could protect these rights if they did not know what they were. He said he understood the constitution was meant for the federal government but felt the principles were applicable to all levels of government. He expressed his opinion that powerful people are actively stripping these rights from citizens. He asked the Council and Chief Hurst if they were ready and prepared to protect their rights against the federal government.

Mr. Hawkins said the Council's first and foremost duty was to defend the Constitution, and without that, working on things such as streets and utilities was useless. He informed the Council if they did not read all the founding documents and apply them they did not deserve to be a governing body. He said he held meetings regarding these principles and invited them to attend.

New Employees

The new senior citizen leader, Judy Robbins, was introduced to the Council. Ms. Rollins said she was grateful for the opportunity to serve in Santaquin and hoped she would be able to do a good job. She said she wanted to increase the number of patrons coming to the center, and to have more activities and opportunities for the seniors. She said she had lived in Santaquin for about ten years.

Council Member Hathaway said some senior centers took their patrons on bus trips to various places, and asked if Santaquin did that. Ms. Robbins said at the present time the seniors only meet on Thursdays for lunch and entertainment. She hopes to increase that. One of her goals is to visit other centers and see what their activities consist of. She said she will look into the possibility of obtaining a bus for senior trips.

UNFINISHED BUSINESS

No unfinished business was discussed.

BUSINESS LICENSES

No new business licenses have been issued by the City.

NEW BUSINESS

Out of State Training Request

Chief Hurst said a seminar regarding child protection will be held at the end of January in San Diego. The Victim Advocate program is sponsoring the training, and the only costs will be for transportation.

Council Member Jeffs made a motion to approve the out-of-state training for the Police Department. Council Member Hathaway seconded the motion. The vote was as follows:

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

The vote to approve the out-of-state training was unanimous.

Regional Active Transportation (Trails) Plan:

Mr. Marker said he has been involved with the Regional Active Transportation plan for about a year, and the process had reached the final stage. Those involved had requested the plan be presented to elected officials for final feedback. The Mountainland Association of Governments (MAG) facilitated the trails plan. Mr. Marker gave a power point presentation of the plan, which covers the area from Springville to Santaquin. The focus of the plan is to improve trail connectivity between cities. One of the goals is to develop uniform design and maintenance standards for the entire area. For example, in northern Utah County, the Bonneville Shoreline trail is dirt and gravel in some areas, and asphalt in others.

Each city is looking at a focus area. In Santaquin, that is the downtown area. As UDOT controls Main Street, more opportunities for the trails exist on 100 South, which is also wider than Main Street. Some improvements to the City to increase trail viability have been proposed.

Regional Active Transportation Plan, continued:

Mr. Marker said MAG controls a lot of government funding, and these projects may be eligible for transportation dollars. Cities will determine what is done within their borders, while this plan will dictate regional corridor locations and standards.

Council Member Hathaway said Park City has an extensive walking and biking trail, and asked if Santaquin had considered that. Mr. Marker said the Bonneville Shoreline trail in Santaquin is already started with the reclamation of the Sumsion Gravel Pit. The pit owners bulldozed a trail across their property which ties into Forest Service roads. Although the property is still under private ownership and easements have not been granted, the trail has been constructed. The MAG plan shows major trails along Highway 198 and the Highline Canal.

Business of the Month

Lou Glamas, a representative from the Payson/Santaquin Chamber of Commerce, presented the business of the month award to White Feather Rocks. Mr. Glamas said this business had been started in a garage as a hobby and had become a Main Street business. He noted that James and Loretta Moshier, the business owners, serve the community and teach children about rocks and fossils.

Mr. Moshier addressed the Council. He said he had been quite surprised by being chosen, and he and his wife looked forward to supporting the City all that they can.

Elected Leader Training

As two Council members were absent, the training was postponed.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 11-01-2016 "A Resolution Approving an Interlocal Cooperative Agreement related to the Utah County Major Crimes Task Force."

Chief Hurst said this is just an update of the interlocal cooperative agreement, which has not been updated since 2008. No changes were made to the agreement.

Council Member Miller made a motion to adopt Resolution 11-01-2016, "A Resolution Approving an Interlocal Cooperative Agreement related to the Utah County Major Crimes Task Force." Council Member Jeffs seconded the motion. The vote was as follows:

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

The vote to adopt Resolution 11-01-2016 was unanimous.

Ordinance 11-01-2016 "An Ordinance Establishing Title 7, Chapter 1, Section 9, Regulating the Parking of Vehicles and Equipment on Publicly Owned Property."

Mr. Reeves said a UDOT owned empty lot across from Maverik was used as a carpool parking lot. The lot was filling up with 'for sale' vehicles, limiting access for those carpooling.

Ordinance 11-01-2016, continued:

Mr. Reeves said Santaquin City had agreed to enter into and enforce an agreement with UDOT which prohibited parking 'for sale' vehicles on publicly owned properties. In order to do this, an ordinance had to be established.

Mr. Reeves said Spanish Fork has a code section dealing with parking, and this ordinance was based on part of that code. He said he liked the structure of this section of their code and the way all parking regulations were in the same place. He said staff was evaluating Santaquin's current code with regard to parking in an attempt to make it more transparent and easier to understand for citizens. Chief Hurst said he would like signs posted before enforcement is started.

Council Member Hathaway asked if this would cover abandoned vehicles. Mr. Reeves said the Spanish Fork code has a section on abandoned vehicles, which will be reviewed. Mayor Hunsaker said the City had been approached by citizens about the difficulty of parking in this area. The agreement had been made so the lot can be used for its original purpose. He said he has been talking to UTA to see if a better spot for carpooling can be found.

Council Member Miller made a motion to approve Ordinance 11-01-2016, "An Ordinance Establishing Title 7, Chapter 1, Section 9, Regulating the Parking of Vehicles and Equipment on Publicly Owned Property." Council Member Hathaway seconded the motion. The vote was as follows:

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

The vote to approve Ordinance 11-01-2016 was unanimous.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

No Community Development Board business was discussed.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

No Special Service District business was discussed.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

No Local Building Authority business was discussed.

PETITIONS AND COMMUNICATIONS

No Petitions or Communications were addressed.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES:

City Manager

Mr. Reeves said he and Mr. Marker will be attending a conference Thursday afternoon and Friday. The conference will cover such topics as public information and how to work with media.

City Manager Report, continued:

The staff Christmas party will be held December 7. The seniors have volunteered to help cook. It is currently proposed that they will provide side items and the main course will be catered.

Assistant City Manager

Mr. Marker said the ribbon cutting for the Theodore L. Ahlin fishing park by Pole Canyon had been held. Council consensus held that the City move forward on ordering similar additional signs for three other parks. Mr. Marker complimented the Public Works crews on the great job they had done putting the signs together.

Mr. Marker said Jose Ojeda, developer of the South Summit Ridge project, had indicated he now planned to reduce the number of units in his project to 450 or 475 by eliminating some townhomes. In order to do this, Mr. Ojeda will need to modify the Summit Ridge CC & R's and the architectural standards, but will not need an amendment to the development agreement. The City has not yet received a new concept plan from Mr. Ojeda.

Sunroc is breaking ground on the 35 acres soccer field park next week, and estimates the grading work will take about two weeks.

A letter of intent has been received regarding the Santaquin music festival. The planners are looking at the first weekend in June and July 7 & 8.

Some rebar cages have been placed for the signal at 200 West and a pre-construction meeting has been held. UDOT hopes to break ground next week. Santaquin is working with Bennet Paving for the City work that will be needed.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor & Council Members

Council Member Hathaway asked if Summit Ridge water would be used for the Ojeda project. Mr. Reeves said he would need to provide his own water or money in-lieu-of water. A meeting was held with Public Works, Mr. Marker, Mr. Reeves and Council Member Broadhead regarding water. Mr. Reeves said the results are being put together for a series of meetings with the Council. The first information will be shared in the November 16 Council meeting.

Council Member Hathaway asked if the dry cycle would be a concern for the City water. Mr. Reeves said the City has sufficient rights for water, but as the water table drops, the cost of pumping goes up. One of the decisions made in the water meeting was to outline the cost of water.

Council Member Hathaway asked about the rodeo lights. Mr. Marker said he has not yet heard back from the lighting company.

Mayor Hunsaker asked if a street light can be installed at 500 South 600 West. Mr. Marker said he would look into it.

Mayor's Report, continued:

In answer to a question from Mayor Hunsaker concerning closing on the Rowley right-of-way for the second access to Summit Ridge, Mr. Reeves said he has reached out to the title company. The City was waiting until the Rowley summer/fall work ended. Staff has not yet heard back from the title company.

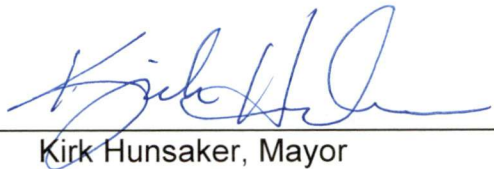
EXECUTIVE SESSION

No executive sessions were held.

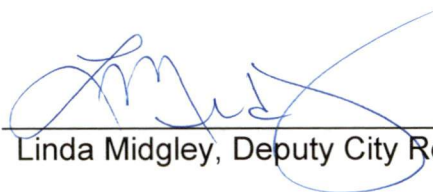
ADJOURNMENT

At 6:52 p.m. Council Member Miller made a motion to adjourn. Council Member Hathaway seconded the motion. The vote to adjourn was unanimous.

Approved on November 16, 2016



Kirk Hunsaker, Mayor



Linda Midgley, Deputy City Recorder