NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 17, 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. August 03, 2016
 - b. Bills:
 - 1. \$175,871.05
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
 - a. 2016 Video Scholarship Award Winner
- 7. FORMAL PUBLIC HEARING
- 8. UNFINISHED BUSINESS
 - a. Discussion and Possible Action regarding Proposed Concept for South Summit Ridge Development
 - b. Discussion and Possible Action regarding Proposed New Concept for Foothill Village
 - c. Discussion and Possible Action regarding Modifications to Foothill Village Plat "B"
 - d. Discussion and Possible Action regarding the Mt. Nebo Water Association
- 9. BUSINESS LICENSES
- 10. NEW BUSINESS

11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Resolution 08-03-2016, "A Resolution approving a Member to serve on the Utah Valley Animal Services District Board"
- b. Resolution 08-04-2016. "A Resolution Declaring Surplus Property Snow Plow"
- c. Resolution 08-05-2016, "A Resolution Approving a Purchase and Service Contract with Taser International to Provide Police Car Cameras, Data Storage and Service"
- d. Resolution 08-06-2016, "A Resolution Approving a Lease Purchase Agreement in the amount of \$482,476.80 with ZB, N.A. dba Zions Bank for the Purchase of Vehicles and Equipment (10-Wheeler Snow Plow, Ambulance and 2 Police Vehicles)"
- e. Resolution 08-07-2016, "A Resolution Approving a Federal Aid Agreement with UDOT for the 300 West Safe Walking Routes to School Project"
- f. Resolution 08-08-2016, "A Resolution Approving the renewal of the Assistant City Managers Employment Contract"
- 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

BY:

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.

MINUTES OF A CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS August 17, 2016

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

Others present: City Manager Ben Reeves, Assistant City Manager Dennis Marker, City Engineer Norm Beagley, Police Chief Rod Hurst, Jose Ojeda, Randy Hallam, Rob Horlacher, Clint Perry and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Chief Rod Hurst led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Rob Horlacher offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

No conflict of interest was declared.

CONSENT AGENDA

Minutes:

August 3, 2016

Bills:

\$175,871.05

Council Member Miller made a motion 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
Council Member Stevenson Aye

The vote to approve the consent agenda was unanimous.

PUBLIC FORUM

Video Scholarship Award

Ben Reeves said the City has held a video contest for the last two years with the theme 'What do you Love about Santaquin'. He noted that Payson High School Video Instructor Clint Perry teaches some great video skills to his students. This year's video winner was Michael Losee. The winning video was shown. As Mr. Losee is presently serving an LDS mission to Brazil, his family and Mr. Perry were present to accept the award. Mayor Hunsaker presented a \$500 scholarship to the Losee family.

BUSINESS LICENSES

No new licenses were issued.

UNFINISHED BUSINESS

South Summit Ridge Development

Rob Horlacher, the master developer for Summit Ridge, and Jose Ojeda and Randy Hallam, the South Summit Ridge developers, were present to discuss concerns with the development. Dennis Marker said three concepts had been placed in the dropbox for consideration. Option B has the number of units that can be built under the current development agreement. The agreement requires a school site be provided if the school district wishes to pick up the site. The high density in this concept has been shifted to the east, which can be done with Council approval. Both concepts show a 14 acre linear park, which is consistent with the general plan. The development agreement requires a three acre parcel, shown in the proposed plan near Summit Ridge Parkway, be reserved for public safety. 606 lots are proposed.

The second and third concepts propose that if the school district does not wish to pick up a site, the project receive units equivalent to the school impacts. Mr. Marker presented school versus single family home comparisons on water, traffic, sewer, roads and land area impacts. Council Member Broadhead asked why schools used only culinary water. Mr. Reeves said churches were willing to pay culinary water rates to ensure they have outside and inside water any time it is needed.

Mr. Horlacher said the overall development agreement was important to him and to his company. He supported development of this type, but would not have direct impact on the plans. Mr. Horlacher noted that this is a large quantity of land and a large number of units, but that it was just one 'piece of the puzzle'. Quality community standards, currently enforced by the CC & R's, would have to be modified for multi-unit buildings. It is likely two HOA's would be needed. Buildings would need design committee approval. Mr. Horlacher said the next amendment to the development agreement, which addresses the multi-family units, would be significant, and build on the original one.

Council Member Miller said the Architectural Review Committee would review the plans for any multi-family developments. Mr. Horlacher said usually Summit Ridge standards would be more strict. Council Member Hathaway asked if the 600 homes would come off the allowed Summit Ridge units. Mr. Horlacher said it would be part of the total units. This property was designed for high density. He said he did not support taking the additional units from other areas, but that 50 units was a reasonable expectation to add to the total number.

Council Member Miller asked about the impact on the City if the school is replaced by housing. Mr. Marker said engineering looked at sewer, roads, water, etc. for a total buildout. The roads fare better without a school, but there is more culinary water impact. The school district has indicated they would prefer a school at the north end of the development.

The location of a future fire building was discussed. The development agreement does not specify a location, which will be determined by the City and the developer. Mr. Horlacher said, pragmatically, it was a question of when it would be needed. If a station is not needed for another decade, that would be the best time to determine the best location. Council Member Miller said it was not likely a fire station would be built in Summit Ridge during the next five years. The Council discussed the location further, including the use of impact fees and the current development plan.

South Summit Ridge Development, continued:

Council Member Hathaway asked if all the infrastructure was adequate. Mr. Horlacher said generally yes, as some was designed to grow as the project grows. They are complete within the plan.

Jose Ojeda addressed the Council. Mr. Ojeda said they had moved the location of the public safety building to accommodate the City's future needs. He presented a letter from Otto Belvedere of Pacific Homes, who would be working with Mr. Ojeda on the development. (See attachment A). Mr. Ojeda said he was not a facilitator who would just take the money and run, but intended to see the project through to the end. He is planning on having partnerships with different companies. He would like to partner with the City, as his company holds the option on the Tanner property. Mr. Ojeda said he tried to sell part of the Tanner property to Mr. Maughn and Mr. Carter (Nebo School District representatives), but they were not interested in purchasing the property. He has had some discussions with the LDS Church regarding possible church sites.

Mr. Ojeda said he had presented three options as the natural evolution of one concept, and they can go with any of them, and are flexible on the amount of units. Council Member Hathaway said some retention pond developers had left the City with a flood problem. He asked if the pond shown was big enough for a 100 year storm. City Engineer Norm Beagley said the calculations had not been reviewed as yet. Mr. Marker said the pond was designed with the Cedar Point development, and is part of the overall infrastructure. A 100 year storm would be controlled by directing over flow along the railroad tracks.

Mr. Reeves asked the Council if the park layout would meet the needs for this area. Council Member Broadhead said this area was an offset for the storm drain, and not meant for a lot of amenities. Mr. Marker said the public park areas were different than the HOA areas, and provided about 5 acres of public park per 1000 residents. The agreement calls for trail corridors as well, which are being provided. Mr. Ojeda said they were willing to accept 650 as the maximum number of units and would work down from there.

Mayor Hunsaker said he agreed with the switch in sides for the multi-unit housing. The parkway was built for four lanes, and this was the obvious place for high density. Mr. Marker said more details would be needed for the ARC process. Architectural review will be addressed by the ARC and the Summit Ridge CC & R's. After some discussion on religious site impacts, Council consensus held that having a church would reduce the amount of homes allowed. Council Member Miller said if the City Engineer felt the sewer could not handle the homes, it would be the developer's responsibility to change the system or the number of units. Mr. Marker said the updated sewer capital facility plan anticipated the impacts noted in the General Plan, which included 900 units in this area. Modeling shows a need for an additional sewer trunk line on the east side of the railroad tracks. Council Member Broadhead said the General Plan needed to match the development agreement.

Mr. Marker said the agreement originally covered the SITLA property, east of the railroad tracks and Summit Ridge. When Brian Seager owned the Summit Ridge property, he asked the agreement to be tailored to include only the property he owned. Mr. Horlacher will have to sign off on any new agreement. Concepts to be addressed in the new agreement would include CC & R's and the number of units for the new area and for the original area.

South Summit Ridge Development, continued:

Council Member Broadhead asked about water requirements for the new units. Mr. Marker said there had not been enough water dedicated to cover the 3500 units, and the City would determine at what point more was needed. There has been sufficient water dedicated to cover Stone Hollow and the Vistas, and part of the South Summit Ridge proposal. Water dedication would be a private matter between the two developers. Council Member Broadhead asked if the developers would be required to put a wall up. Mr. Marker said they are required to do landscaping on the Parkway and the mountain view corridors, but he was unsure if a wall was in the agreement.

Council Member Broadhead made a motion to approve the proposed South Summit Ridge Development concept based on the following conditions: that the development agreement be opened; that 44 equivalent residential units be added to the overall density; that all other requirements of the development agreement stay intact; that water dedication requirements are satisfied; and that staff and legal counsel determine the language that would protect the City and Mr. Horlacher. Council Member Miller seconded the motion. The vote was as follows:

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

The vote to approve the proposed South Summit Ridge Development concept passed by a 4 to 1 vote.

Foothill Village

Dennis Marker said that Salisbury Development has indicated they are still looking at refining the layout and the overall feasibility of the Foothill Village development, and asked that this item be tabled.

Council Member Miller made a motion to table the proposed Foothill Village concept. 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 to table the proposed Foothill Village concept was unanimous.

Foothill Village Plat B

Dennis Marker said Salisbury Development had requested that the change in Foothill Village Plat B be approved. They will keep the lots adjacent to Plat A the same as previously approved, and add one lot for a total of 16.

Foothill Village Plat B, continued:

Council Member Miller made a motion to approve the proposed Foothill Village Plat B with 16 lots. 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 to approve the proposed Foothill Village Plat B was unanimous.

Mt. Nebo Water Association

Council Member Broadhead said he had anticipated the Mt. Nebo Water Association would not allow Santaquin to be a board member, but a motion had been made at the last meeting to include Genola and Santaquin on the board. In November the cities will become full-fledged Board members. The Association has approved a contract to do a second water study, at a cost of \$269,000. Norm Beagley will be on the technical committee. Mr. Beagley said he did not know if the Summit Creek Irrigation Company had yet been approached, but it will be part of the study to contact all water companies.

NEW BUSINESS

No new business was discussed.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS Resolution 08-03-2016 "A Resolution Approving a Board Member and Alternate Board Member to serve on the Utah Valley Animal Services District Board"

Ben Reeves said he was submitting the name of Chief Rod Hurst to be the Santaquin City representative for the Utah Valley Animal Services District Board, and his own name as an alternate. Because he and Chief Hurst are not elected officials, it was necessary to ask that anyone interested in applying submit a resume. None were submitted. The Board was created by the County and meets every other month.

Council Member Miller made a motion to approve Resolution 08-03-2016, "A Resolution Approving a Board Member and Alternate Board Member to serve on the Utah Valley Animal Services District Board." 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 motion to approve Resolution 08-03-2016 passed unanimously.

Resolution 08-04-2016 "A Resolution Declaring Surplus Property – Snow Plow"

Ben Reeves said this surplus item was brought up in his report. Units are rotated every 15 years. The new unit has been ordered, and it is anticipated Eureka will purchase the surplused one for \$20,000. The sale will be delayed until the new one is delivered, which should be in October. Council Member Miller asked where the \$20,000 would go. Mr. Reeves said historically the money would be put in the sale of fixed assets fund, but now would be placed in the new public works capital fund. The sale price is based on residual value and an estimation by Public Works staff. Although this would normally have been put out to bid, where the City is assisting another community, the base bid was used.

Council Member Jeffs made a motion to approve Resolution 08-04-2016, "A Resolution Declaring Surplus Property – Snow Plow." 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 motion to approve Resolution 08-04-2016 passed unanimously.

Resolution 08-05-2016 "A Resolution Approving a Purchase and Service Contract with Taser International to Provide Police Car Cameras, Data Storage and Service"

Ben Reeves said the equipment referred to in this item has some technical issues that are being addressed by IT and Chief Hurst, and asked that this item be tabled to the next meeting.

Council Member Miller made a motion to table Resolution 08-05-2016, "A Resolution Approving a Purchase and Service Contract with Taser International to Provide Police Car Cameras, Data Storage and Service." 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 motion to table Resolution 08-05-2016 passed unanimously.

Resolution 08-06-2016 "A Resolution Approving a Lease Purchase Agreement in the amount of \$482,476.80 with ZB, N.A., dba Zions Bank for the Purchase of Vehicles and Equipment (10 Wheeler Snow Plow, Ambulance and 2 Police Vehicles)."

Resolution 08-06-2016, continued:

Ben Reeves said several items are covered by one lease package, some ordered ahead of this date and some after. The police vehicles are on three year leases, and the snow plow and ambulance are on seven year leases.

Council Member Miller made a motion to approve Resolution 08-06-2016, "A Resolution Approving a Lease Purchase Agreement in the amount of \$482,476.80 with ZB, N.A., dba Zions Bank for the Purchase of Vehicles and Equipment (10 Wheeler Snow Plow, Ambulance and 2 Police Vehicles)." 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 motion to approve Resolution 08-06-2016 passed unanimously.

Resolution 08-07-2016 "A Resolution Approving a Federal Aid Agreement with UDOT for the 300 West Safe Walking Routes to School Project."

Mr. Marker said the City had been awarded federal dollars for a project, and therefore would need to enter a contract provided by the federal government. UDOT is the administrative agency for the contract. The required match of about 6.77% has been paid from last year's budget. Mr. Beagley said some of the pit material is being used for 'in kind' funds. With these funds, the sidewalk will be extended from 100 north to the T-intersection at 500 North.

Council Member Stevenson made a motion to approve Resolution 08-07-2016, "A Resolution Approving a Federal Aid Agreement with UDOT for the 300 West Safe Walking Routes to School Project." 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 motion to approve Resolution 08-07-2016 passed unanimously.

Resolution 08-08-2016 "A Resolution Approving the Renewal of the Assistant Manager's Employment Contract."

Council consensus held an executive session was not needed for the discussion of Mr. Marker's contract renewal. Mr. Reeves discussed possible ways to cover employee mileage, including city vehicles, mileage or a vehicle allowance. Council Member Broadhead said that rather than a vehicle allowance, which can cause issues with insurance, he preferred that the City vehicle be prioritized for administrative use.

Resolution 08-08-2016, continued:

Mr. Reeves said the State maximum allowable contract was 3 years. He noted that Mr. Marker carries the responsibility of the city manager when Mr. Reeves is not available, and said the value received from Mr. Marker is greater than the City can afford. He said his salary should be under that of the City manager, but higher than his employees. He suggested a salary range of \$93,000 to \$96,000. Council Member Hathaway said he has worked with Mr. Marker on several boards and Mr. Marker always has the right answer to any question.

Council Member Jeffs asked where the extra money would come from. Mr. Reeves said he would make an adjustment to the Community Development, Building and Leisure Services budgets. Council Member Jeffs said comparisons would have been done in a salary review committee meeting. Mr. Reeves said he did make comparisons, and this amount would put Mr. Marker close to the mid-point of the range. Council Member Miller suggested Mr. Marker be given a \$95,000 annual salary and a three year contract. Council Member Jeffs said she thinks that would be too much.

Council Member Miller made a motion to approve Resolution 08-08-2016, "A Resolution Approving the Renewal of the Assistant Manger's Employment Contract, with an annual salary of \$95,000 and a three year contract." Council Member Broadhead seconded the motion. The vote was as follows:

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

The motion to approve Resolution 08-08-2016 passed by a 4 to 1 vote. The Council signed a letter to Mr. Marker expressing their appreciation for his service.

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 has met with City Attorney Brett Rich and reviewed the proposed language of the road agreement with SITLA. The Council discussed the proposed north bound Summit Ridge road versus the south bound to Rocky Ridge. After some discussion on long term versus short and the Rowley property issues, Council consensus held that Mr. Horlacher be asked to finance the south road rather than the north.

Reports, City Manager, continued:

The road will be built to fire code. Finalized language in the agreement will be reviewed by Rocky Ridge and the City Council.

Mr. Reeves said the City has been approached by Fiber Optic companies a few times. He would like to have a work meeting with the City Council to discuss Fiber Optics and possible benefits to the City. Proper infrastructure can encourage growth, and he would like to have the Council decide on the direction they would like to go before entertaining any more Fiber Optic companies.

Mr. Reeves said stop signs have sometimes been put in and taken out according to political pressures. Staff is working on a formalized process to evaluate changes to stop sign locations.

Mr. Reeves said the City is having a difficult time keeping up with landscaping standards for park strips, and is considering entering into a landscaping agreement with Summit Ridge He asked if the proposed 14 acre linear park, which has a lot of green space and no amenities, was a park that would benefit the people who live there.

Assistant City Manager

Mr. Marker thanked the Council for their kind comments. He said SUNROC had been approved at the last Council meeting to move the dirt at the new soccer fields. The Kay family, who own the property to the north of the 35 acre park, have a large mound of gravel on the property. They are willing to have the City flatten the rest of the hill so they can expand their farming operation to the west. They are requiring that the City not over excavate and that the area be re-seeded.

The Kays anticipate that the City will move their entire pile. The pile is estimated at 35,000 yards, and the soccer fields need about 29,000. The contract with SUNROC will need to be changed. Mr. Beagley said he will work with SUNROC and see if they are willing to hold the unit price. Mr. Reeves said if they are not willing to hold the unit price the contract will have to be rebid. Mr. Marker asked if the City could move forward if they can work it out, as the contract begins September 1, before the next Council meeting. Council Member Broadhead indicated that would be okay if the Council is given the numbers.

REPORTS BY MAYOR AND COUNCIL MEMBERS Mayor & Council Members

Council Member Hathaway shared a picture of the Tabitha's Way collection box, showing a great deal of trash in front of the bin. Mr. Reeves said this has become a recurring issue. Tabitha's Way employees are supposed to take care of items dumped off. He said there are two issues, citizens dumping things off, and others picking through them. Mr. Reeves said he is willing to give them one more chance, and will send them the picture. Council Member Broadhead suggested staff send Tabitha's Way a letter stating that they needed to pick up items twice a week or get rid of the bins.

Council Member Hathaway asked if a light company could be contacted to put together a light plan (photometric) for the arena so the Council knows what they are looking at. Mr. Marker said he would see if a national standard has been done that can be used for a study.

Council Reports, continued:

Council Member Jeffs said she wanted the stop sign behind Orchard Hills Elementary School moved to Summit Ridge, and two others on the way to the care center taken out. Mr. Reeves recommended that stop sign removal follow a process. Council Member Broadhead asked if a survey of the town would be done with this process, or if the signs would be looked at on a case by case basis. Mr. Reeves said it would be a matter of cost. Mr. Marker said a safety study of the town had been done so some information was already available. A pedestrian movement study has also been done on the east bench at some intersections of concern. Some limited analysis can also be done in-house. Council Member Broadhead said sign reflectivity needed to be looked at as well. The Council agreed that the sign behind Orchard Hills could be moved to Summit Ridge. Council Member Miller said there were signs for a handicapped child in his neighborhood that he would like removed, as that family has moved.

Council Member Broadhead asked if any progress has been made on the EMS service agreement with Genola. Mr. Reeves said he has been talking with Fire Chief Olson and Ryan Lind about it, and the agreement will be on the next City Council agenda.

Council Member Miller asked if the issues with DCRX had been squared away. Mr. Beagley said some of the repairs have been done. Mr. Marker said the pits have been filled in and the City was waiting on a report to see if they have been filled in properly. Council Member Broadhead asked that the ordinance be changed so those mining without a permit could be fined immediately.

Council Member Miller asked that the holes on the soccer fields be patched with dirt and sod, as there are massive rivets. Mayor Hunsaker directed the Public Works Department to look at fixing the holes.

ADJOURNMENT

At 9:10 p.m. Council Member Miller made a motion to adjourn. Council Member Stevenson seconded the motion. The vote to adjourn was unanimous.

Approved on September 7, 2016

Kirk Hunsaker, Mayor

Linda Midgley, Deputy City Recorder

Pacific Homes, LLC

August 16, 2016

To whom it may concern:

We have been involved in the development and home construction business for the past 47 years. We started developing in California in 1969. In 1991 we moved to Utah and have continued developing and building.

I, Otto Belvedere, started my own developing business 47 years ago. My son, John Belvedere, has been working with me since 1980.

We have partnered with A & R Homes, LLC. to develop land in Utah County. We are excited to be a part of the Summit Ridge Development project in Santaquin. We believe that location has great potential.

In the past, we have partnered with Jose and Randy on previous projects involving real estate acquisition, new construction, and remodeling for resale.

In the past they have had great success in their relationships with lenders, builders, realtors and buyers/sellers. Both Jose and Randy have been in the Mortgage and Real Estate industry for over 16 years. We feel this partnership is a good fit and we look forward to being a part of this development.

If you have any questions please feel free to contact us at any time.

Otto Belvedere

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John Belvedere

Phone: 801-722-4260

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Thank you,

Otto Belvedere Pacific Homes 566 South 2280 West Provo, Utah 84601