

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 20, 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. July 6, 2016
 - b. Bills:
 1. \$247,293.36
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Appointment of New Library Board Members
7. **FORMAL PUBLIC HEARING**
8. **UNFINISHED BUSINESS**
9. **BUSINESS LICENSES**
10. **NEW BUSINESS**
 - a. Discussion and Possible Action with Regard to Cemetery Expansion
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 07-04-2016, "A Resolution Approving a Wildfire Fuel Break Cooperative Agreement"
 - b. Ordinance 07-02-2016, "An Ordinance Revising PUD Development Standards"
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. Amy Johnson - Report on 2016 Orchard Days Festivities
 - b. City Manager Reeves
 - c. 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: _____
Susan B. Farnsworth, City Recorder

® Amendment to the agenda

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 20, 2016**

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

Others present: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Fire Chief Stephen Olson, Miss Santaquin 2016 Shaelyn Waters, 1st attendant Karly Mecham, 2nd attendant Shaylee Jensen, Brianna Binnebose, Maggie Fechner, Keela Goudy, Jason Hansen, Catherine Holman, Cindy Johnson, Conner Miner, Scout Troop 1601, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Scout Connor Miner led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Keela Goudy offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

No conflict of interest was declared.

CONSENT AGENDA

Minutes:

July 6, 2016

Bills:

\$247,293.36

Council Member Broadhead asked that a clarification regarding his 'nay' vote on the elementary school be added to the minutes for July 6, 2016. He said he had voted against the motion because he had not been permitted to speak, not because he was against the school.

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

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

The vote to approve the consent agenda was unanimous.

PUBLIC FORUM

Hannah Trevort addressed the Council. Ms. Trevort thanked the Council for their continued support of the pageant. She said the new float is 'truly amazing', and she appreciated the generous donation from the City. Ms. Trevort said Shane Waters had hand built almost everything on the float. Ms. Trevort said a lot of cities have a portrait of their royalty in the city office, and she would like Santaquin to do that as well. She asked the Council to let her know what size picture they would like.

Miss Santaquin 2016 2nd Attendant Shaylee Jensen addressed the Council. Ms. Jensen said she lived in Genola. She will start her senior year at Payson High in the fall.

Public Forum, continued:

Miss Santaquin 2016 1st Attendant Karly Mecham addressed the Council. Ms. Mecham said she will be attending Utah Valley University in the fall.

Miss Santaquin 2016 Shaelyn Waters addressed the Council. Ms. Waters said her platform was "Have Courage, Be Kind". She plans to have a 'hero' day for children this summer.

Appointment of New Library Board Member

Mayor Hunsaker said he had interviewed Maggie Fechner and recommended that she become a member of the Library Board. Ms. Fechner addressed the Council. She said she has lived in Santaquin for about a year, has a bachelor's in journalism, four children, loves to read and is excited to work with the Library Board.

Council Member Broadhead made a motion to approve the recommendation of the Mayor and appoint Maggie Fechner to the Library Board for a three year term. Council Member Jeffs seconded the motion. The vote to appoint Maggie Fechner to the Library Board was unanimous.

Orchard Days

Recreation Supervisor Amy Johnson addressed the Council. Ms. Johnson said she was excited for Orchard Days to arrive. She reviewed the planned activities, and the areas where she needs volunteers. The Council noted which days and events they will be available to help. Judging for the Grand Parade will take place at 9 a.m. at the fire station. Jason Hansen said Scout Troop 1601 would be willing to lead the parade. Mayor Hunsaker agreed to give the dedication for Dale Beardall at the Little Buc-a-Roo rodeo.

Ms. Johnson said this is the 30th anniversary for the piano festival. She would like to do a special thank-you to Lynda Broadbent, who runs the festival, with perhaps some flowers. Mayor Hunsaker asked if a dunk booth would be held this year. The library usually sponsors the event. Ms. Johnson said she has not heard.

Ms. Johnson said there will be a slight change in the parade route this year. Council Member Hathaway asked if this had been advertised. Ms. Johnson said it had been put on the website, on Facebook, and a note sent to those who had registered for the parade. In answer to a question from the Council, Ms. Johnson said the profits from the Red Barn Cherry Pit Spit are given to a needy family in the community.

BUSINESS LICENSES

The following businesses have been issued a Santaquin City business license:

Hasko, Randy Haskell, Handyman Services

Protection Plus Home Inspections, Robert Brough, Home Inspections

JKL Weed Wranglers, Jesse Snyder, Landscape Services

Elevated Excavation, Dustin Harrow, Construction

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 07-04-2016 "A Resolution Approving a Wildfire Fuel Break Cooperative Agreement."

Resolution 07-04-2016, continued:

Fire Chief Stephen Olson said this was an opportunity to further the community wildfire protection program, which provides fuel breaks around the City. Phase 3 involves using goats to thin the brush. The City has a goat herd out by the sewer lagoon which can be used. Santaquin would need to front the costs for fencing and grain supplements for the animals, and the State would reimburse the City.

Brianna Binnebose, the State Wasatch Front Wildland Urban Interface Coordinator, addressed the Council. Ms. Binnebose said Draper City is currently using goats on 25 acres and the project is going well. She said scrub oak grows very quickly, and goats have proven to be a low cost alternative to chemicals or personnel removing brush with saws and other equipment. State Bill 122, recently passed, changes the way fire suppression is funded. Funding for the goats will come from a larger joint grant with the Forest Service. City time and labor will count toward the match for the suppression fund.

Council Member Hathaway asked if the City would be responsible for the full cost if a fire started on City property and moved to Forest Service property. Chief Olson said that, statistically, in the case of an accidental fire, the cost is fractioned out with land ownership. Council Member Broadhead asked about the ratio of goats to acres. Ms. Binnebose said it depends on how fast brush removal is desired. Draper is using about 250 animals for three acres. The goats are rotated frequently. They like eating grasses that are about neck level, and will nibble down to the earth, but not pull up roots. There does not appear to be any bark loss. Chief Olson said they plan to put signs up and talk to the neighbors about keeping children away from the goats.

Council Member Jeffs made a motion to approve Resolution 07-04-2016, "A Resolution Approving a Wildfire Fuel Break Cooperative Agreement." Council Member Hathaway seconded the motion. The vote was as follows:

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

The motion to approve Resolution 07-04-2016 passed unanimously.

Ordinance 07-02-2016 "An Ordinance Revising PUD Development Standards."

Mr. Marker said as the Planning Commission reviewed the Main Street ordinance, they looked at incentivizing certain types of development. PUD's provide some incentive, so this ordinance was reviewed as well. A PUD allows additional density when certain amenities, such as additional parks and/or items such as a clubhouse, are put in place throughout the development. The balance between certain amenities and densities was reviewed.

In the amendment, the requirement of 20 acres for a PUD was changed to 5 acres, and the RC zone was added to the list of PUD allowable zones. The garage requirement was changed. Council Member Broadhead asked why stacked condominiums did not require covered parking. After some discussion, a covered parking requirement was added for stacked condominiums. A clarification regarding lot size was also added.

Ordinance 07-02-2016, continued:

Material standards were discussed. A minimum standard for 60% of materials is noted. Council Member Broadhead asked what materials could be used for the other 40%. An extensive discussion regarding issues with vinyl siding took place. Council consensus held that vinyl be allowed only as an accent material in a PUD. Mayor Hunsaker said he would like to see how the Planning Commission feels about vinyl.

Allowable unit sizes in the PUD ordinance have been changed to reflect allowable sizes in the Main Street Ordinance. The Planning Commission recommended that density that would have been allowed on the property for a non-residential use, such as a church or school, be transferred to the rest of the development. Council Member Broadhead suggested, as the developer is paid for such property and the non-residential use will still have some impacts, a formula be used to determine allowable density changes. Mr. Marker said a church had the approximate impact of ten single family homes on water and transportation. He will work on a formula. The Planning Commission will review the Council changes.

Council Member Broadhead made a motion to table Ordinance 07-02-2016, "A Resolution Revising PUD Development Standards" to the August 17 Council meeting. Council Member Jeffs seconded the motion. The vote was as follows:

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

The motion to table Ordinance 07-02-2016 passed unanimously.

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 the Council wanted to be notified six months prior to the end of an employee contract, so the employee could be given notice if the contract was not going to be renewed. The six months' notice for Dennis Marker and Wade Eva would be due on August 6, and Norm Beagley's on September 30.

Mr. Reeves said all state reports have now been uploaded. The existing budget has been sent to a government financial office. This office provides cities with comments that can help them qualify for a 'distinguished' award. Mr. Reeves said he will be on vacation from July 22 to August 1.

Assistant City Manager

Mr. Marker said the Development Review Committee had reviewed Stone Hollow E, the next phase of the Summit Ridge Development, in their July 19 meeting. The subdivision was approved contingent on some minor issues being addressed. The Maverik Site expansion was also reviewed. This expansion was tabled, as no representative was at the meeting to address issues. Comments will be emailed to the developer.

Mr. Reeves said he had been doing some research in regard to having a weather station in the City. Home units are available from \$200 to \$400, with professional units ranging in cost from \$400 to \$800. The issue is complicated, and he is still seeking additional information. Council Member Broadhead said he would like a station in the ball fields, as some residents feel it is too windy there to have sports. If the area is really too windy, further construction should not be pursued. Mr. Reeves said the new web page will have weather information, and a roving station could also be used. He will see if a station can be rented to be used for a short time in the ball fields.

REPORTS BY MAYOR AND COUNCIL MEMBERS***Council Members***

Council Member Hathaway said he had received some complaints from a citizen regarding the proposed high density in Foothill Village. They also wanted information on when the street lights will be in. Linda Midgley explained the department was planning on putting in lights when both sections of the development were ready, so they could be put on a permanent connection.

Council Member Hathaway said kids on their 4 wheelers were going around the new speed bumps and raising a lot of dust. Public Works Superintendent Wade Eva plans to place some big rocks in the area to address this issue.

Council Member Hathaway said he would like the City to work towards getting new lights in the rodeo arena. Mayor Hunsaker asked if the arena was rented often enough to provide for this. Mr. Reeves said it was rented only about 5 times a year. There is a desire to use the arena for some public entertainment, such as concerts. Council Member Hathaway asked if the cost of insurance was scaring people away from renting the arena. Mr. Marker said it was true society was becoming increasingly litigious, and even if the event promoters signed a waiver, in the case of an accident the City would probably be sued as well. Mr. Reeves said if the City sponsors an event, Santaquin's insurance covers it. Mayor Hunsaker said insurance for a one day event was not very expensive.

Mr. Reeves said Randy Spadafora has returned to work on light duty. He will be asked to work on a remodel of the old public works building, to be used as an arena office. The lighting issue for the ballfields can be reviewed at the same time. Mr. Marker said the City's lighting company can provide a photo metric plan that would show what kind of lighting is needed. Council Member Broadhead said he would like to see an overall plan for the building and arena. Mr. Marker said Spanish Fork had hired an architect when they redid the arena, and asked if that is what Council Member Broadhead has in mind. Council Member Broadhead replied that he would just like to see a concept at this time.

Council reports, continued:

Council Member Broadhead said a lot of door to door solicitors were appearing in the neighborhood selling solar panels. Mr. Reeves said solicitors in the City are required to obtain a license from Community Development department, and carry that with them when they are working. The police check out each solicitor before the license is issued.

Council Member Broadhead suggested a picture of the City issued license be put on the website so citizens knew the solicitor had a city license. He asked if anyone had been cited for not having a license. Chief Hurst said no one has been cited this year. He prefers to cite the handler responsible, not the individual solicitors.

It was reported that City Engineer Norm Beagley will be bidding out the soil moving project at the new Summit Ridge soccer fields July 21.

Mayor Report

Mayor Hunsaker said he wanted to know what was going on with the grocery store, so he had called the developer. They had informed him they are working with an architect on the site, and will contact the City to set up a meeting in the next few weeks.

Mayor Hunsaker said Charles Hedelius had spoken to the Planning Commission concerning water pressure issues in his subdivision. He asked that staff find some information on pressure in the area.

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

At 7:50 p.m. Council Member Broadhead made a motion to enter an executive session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange or lease of real property. Council Member Jeffs seconded the motion. The vote to enter an executive session was unanimous.

The regular meeting resumed at 8:15.

NEW BUSINESS***Cemetery Expansion***

Staff was given direction on this issue during the executive session.

ADJOURNMENT

At 8:17 p.m. Council Member Broadhead made a motion to adjourn. Council Member Jeffs seconded the motion. The vote to adjourn was unanimous.

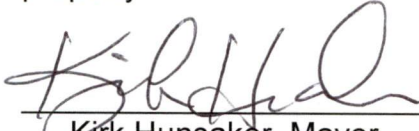
Approved on August 3, 2016


Kirk Hunsaker, Mayor
Linda Midgley, Deputy City Recorder

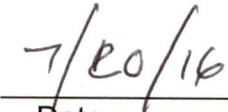


CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on July 20, 2016 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.



Kirk Hunsaker, Mayor



Date