

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 1, 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. May 18, 2016
 - b. Bills:
 1. \$304,311.21
- 6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
- 7. FORMAL PUBLIC HEARING**
 - a. FY2016-2017 Budget for Santaquin City and its three sub-organizations; Santaquin City Community Development and Renewal Agency (CDA), Santaquin City Special Service District for Road Maintenance (SSD), and Santaquin City Local Building Authority (LBA).
- 8. UNFINISHED BUSINESS**
- 9. BUSINESS LICENSES**
- 10. NEW BUSINESS**
- 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 05-06-2016, "A Resolution Approving a Franchise Agreement with Neighborhood Network, Inc."
- 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: _____
Susan B. Farnsworth, City Recorder

® Amendment to the agenda

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 1, 2016**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 p.m. Council Members attending: Keith Broadhead, David Hathaway, Nick Miller, and Marianne Stevenson. Mandy Jeffs entered the meeting at 6:06 p.m.

Others present: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Lou Glamas, Cindy Johnson, Wyatt Thomas, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Miller led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Dennis Marker offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

No conflict of interest was declared.

CONSENT AGENDA

Minutes:

May 18, 2016

Bills:

\$304,311.21

Council Member Broadhead asked why payments to the law firm were almost \$20,000 this time. Ben Reeves said the firm had been utilized for the franchise agreement and property purchases. Council Member Miller made a motion to approve the Consent Agenda. Council Member Stevenson seconded the motion. The vote was as follows:

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

The vote to approve the consent agenda was unanimous.

PUBLIC FORUM

No comments were addressed to the Council.

FORMAL PUBLIC HEARINGS

FY2016-2017 Budget

Council Member Broadhead made a motion to open the public hearing regarding the FY2016-2017 budget. Council Member Miller seconded the motion. The vote to open the public hearing was unanimous.

Ben Reeves said the Council had approved the tentative budget in the May 18, 2016 Council meeting, and it was now a public document. The tentative budget can be found on the website, and copies are available at the front desk.

FY2016-2017 Budget, continued:

Chart and line items for each fund and department are included in the budget. Mr. Reeves said the final consideration of this budget would take place in two weeks.

No comments were addressed to the Council. Council Member Miller made a motion to close the public hearing regarding the FY 2016-2017 budget. Council Member Hathaway seconded the motion. The vote to close the public hearing was unanimous.

Mr. Marker said the building official for the Community Development Department had been away from the office for a few weeks, due to illness, and will be out for a while longer. He said Jared Shepherd has done a great job filling in, and expressed his thanks to Epic Engineering for their help.

BUSINESS LICENSES

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

Vivint Smart Home, Benjy Beltran, Home security systems

Just Sew, Teri Strebel, Sewing Lessons

Maddie Jeppson Photography, Maddie Jeppson, Portrait Photography

NEW BUSINESS

No new business was discussed.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS***Resolution 05-06-2016 "A Resolution Approving a Franchise Agreement with Neighborhood Network, Inc."***

Mr. Marker said this resolution had been on the last Council agenda, and at that time it was believed a City ordinance regarding telecommunications was needed before this could be adopted. He said in researching the State Code it was apparent the City met the code requirements. Mr. Marker said he had been working with legal council on the franchise agreement until late this afternoon, so the agreement was not yet in the drop box. The Council opted to look at the changes immediately rather than after the agreement was brought back from Neighborhood Network.

Mr. Marker reviewed the agreement changes, which included cleaning up the language, adding a definition for facilities, and stating the franchise fee would be 3.5%, the maximum allowed by State Code. Provo's agreement with Google Fiber has a 5% franchise fee. Mr. Marker said legal counsel noted that there are some exceptions to the State Code for national companies.

The franchise fee will be paid on a monthly basis to the State Tax Commission, which will distribute the funds to the City. In order to help the company become established, a 75% reimbursement of fees will be made in the first year, 50% in the second year, and 25% in the third year. In answer to a question from Council Member Broadhead, Mr. Marker said the first year would begin on the date of the agreement. Reimbursement of the funds will be contingent on the company completing infrastructure construction in 1/3 of the City in the first year, an additional third in the second year, and the entire city in the third year. The agreement was modified to reflect that the reimbursements would be made the 25th day of the month after the month the funds are received from the Tax Commission.

Resolution 05-06-2016, continued:

Mr. Marker said historically utility companies with franchise agreements who are doing work in the City right-of-way are asked to notify the City and provide a map of the work locations, but are not charged a fee and do not post a restoration bond. With a new company there is some concern that if something happens they may not be around to fix any problems, so the agreement states the company will pay the City fees and bonding for excavation in the roads. The company plans to do their own road work. After some discussion on cost to the company and cost for city personnel, Council consensus held that excavation fees and bonding be required for road cuts.

If the franchise terminates or expires, the company will have 30 days to take their aboveground equipment off the poles, and have the option to take out underground cable or leave it in place. The agreement states all facilities will be constructed underground, unless specifically allowed by the City. Any costs associated with relocation will be borne by the company.

Council Member Miller made a motion to table Resolution 05-06-2016, "A Resolution Approving a Franchise Agreement with Neighborhood Network, Inc." Council Member Jeffs seconded the motion. Council Member Miller amended his motion to include direction to City staff to take the agreement as modified in this meeting to Neighborhood Network. Council Member Jeffs seconded the amended 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 05-06-2016 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 he had spoken to Jamie Davidson, Orem's city manager, regarding the business survey. Mr. Davidson agreed to send the survey to Mr. Reeves. Council Member Hathaway said he liked the simplicity of the question, which left the answer up to the business owner.

City Manager Reports, continued:

Mr. Reeves said Santaquin historically has operated an RV sewage dump by the public works building, which is well-used. During the past weekend, the dump was blocked, and several people dumped their sewage on the ground, necessitating City staff to take care of the clean-up.

The Maverik store has proposed adding an additional gas canopy for RV's, and will include an RV dump site as well. Mr. Reeves asked the Council if they would like to shut down the City RV dump site when the Maverik's dump site is open. After some discussion on the timing of the new Maverik site and personnel costs, Council consensus held that the City dump site be closed when the Maverik's is opened.

Assistant City Manager

Mr. Marker said the Planning Commission will hold a short meeting at 6 p.m. on June 8 in order to hold a public hearing regarding a change in use in the North Orchards development. The school district is purchasing 14 acres in order to build a new elementary school in 2017. The joint session with the Council regarding the Main Street Zone standards will immediately follow the Planning Commission meeting. Mr. Marker said he will send the proposed changes on the ordinance to the Council.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Hathaway said Pam Ahlin had notified him that her mother had been contacted regarding the sign for the Theodore Ahlin Park. Ms. Ahlin has asked that she be contacted rather than her mother.

Council Member Broadhead said a damaged bleacher in the ball fields was a safety hazard, and asked if it could be replaced. The bleacher is in field number two. Mr. Reeves said the bleachers will be replaced.

Council Member Broadhead said the Orchard Days group has decided to have a flag raising ceremony the week of the Little Buc-a-Roo rodeo. He said he had volunteered the City Council to make breakfast, with the help of the Santaquin Royalty. The 20th Ward Boy Scouts will do the flag ceremony.

Council Member Broadhead said he and some of the staff had played in the City versus City golf tournament. They took last place. As a prize, they were given some tickets to the Salt Lake Bees games. Council Member Broadhead offered the tickets to the Council.

Council Member Broadhead asked that the semi trucks at the ball fields be moved. Mr. Reeves said he would work on that.

Council Member Miller said the Chamber's first Movie in the Park would be held June 10 at the Peeteneet Academy in Payson.

Business of the Month

Lou Glamas, a representative from the Payson/Santaquin Chamber of Commerce, presented the business of the month award to C. S. Lewis Academy.

Business of the Month, continued:

Mr. Glamas said the Academy has been active in community participation, and often allowed the use of the building for community activities. A representative for the school expressed her gratitude for the honor, and thanked Santaquin for programs like DARE.

Council Member Hathaway asked Mr. Glamas if the Chamber tried to contact former members. Mr. Glamas said they had a board member who was responsible for doing that. All City businesses are contacted, by phone, mail or personal visits.

Mayor

Mayor Hunsaker said he had received some complaints regarding the new speed bumps on Pole Canyon Road. Modifications will be made to the equipment so traveling over them is easier on vehicles.

Mayor Hunsaker said a field trip will be held next Monday at 7:30 a.m. to visit the proposed soccer fields and discuss ideas and costs associated with the project. He invited the Council to attend, and asked that anyone who wished to be there let him know so the meeting could be posted if needed.

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

None held.

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

At 7:01 p.m. Council Member Miller made a motion to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. 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 enter into an executive session was unanimous.

The Council returned to the regular meeting at 7:57 p.m.

In answer to a question from Council Member Jeffs, Mr. Marker said the lights now out on Main Street were typically repaired by Rocky Mountain Power. However, UDOT had changed some of the lights to LED's, and are responsible to fix the outage. UDOT maintenance has been notified, and fixing the lights is on their to-do-list.

ADJOURNMENT

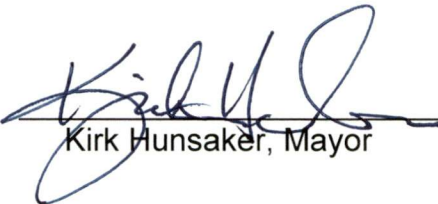
At 8 p.m. Council Member Broadhead made a motion to adjourn. Council Member Stevenson seconded the motion. The vote was as follows:

Adjournment, continued:

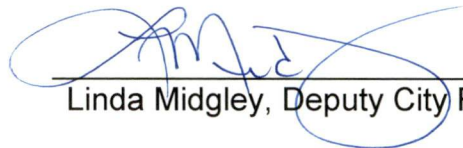
Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The vote to adjourn was unanimous.

Approved on June 15, 2016



Kirk Hunsaker, Mayor

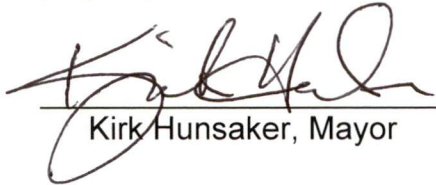


Linda Midgley, Deputy City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on June 1, 2016 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


Kirk Hunsaker, Mayor

06/01/16
Date