

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, September 09, 2015, in the Council Chambers, 45 West 100 South, at **5:30 p.m.**

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 19, 2015 Ground Breaking
    2. August 19, 2015 City Council Meeting
  - b. Bills:
    1. \$354,406.43
  - c. Actions:
    1. Ratification of a Change Order for the Mountain View Drive Completion Project
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

**Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement**

  - a. Appointment of a Library Board Member – Jay Talbot
6. **FORMAL PUBLIC HEARING**
7. **UNFINISHED BUSINESS**
8. **BUSINESS LICENSES**
9. **NEW BUSINESS**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 09-01-2015, "A Resolution Amending a Cell Tower Lease Agreement with SBA Network Services to Extend the Term of the Lease."
  - b. Ordinance 09-01-2015, "An Ordinance Providing for the Deferral of Infrastructure Installation in the Core Area of Town."
  - c. Ordinance 09-02-2015, "An Ordinance Clarifying the Application of Multi-Family Development Standards."
11. **CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
12. **CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
13. **CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
14. **PETITIONS AND COMMUNICATIONS**
15. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  - a. City Manager Reeves
  - b. Assistant City Manager Marker
16. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
  - a. Mayor Hunsaker
  - b. Council Members
17. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
18. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
19. **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

**MINUTES OF A SPECIAL COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SEPTEMBER 09, 2015**

The meeting was called to order by Mayor Kurt Hunsaker at 5:30 p.m. Council Members attending: Keith Broadhead, Matthew Carr, David Hathaway, Mandy Jeffs and Nick Miller.

Others present: City Manager Benjamin Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Jon Lundell, Brent Norton, Cindy Johnson, and other identified individuals.

**PLEDGE OF ALLEGIANCE**

Assistant City Manager Marker led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Council Member Miller offered an Invocation.

**DECLARATION OF ANY CONFLICT OF INTEREST**

Council Member Miller reported he will recuse himself from Item 10B.

**CONSENT AGENDA**

***Minutes:***

August 19, 2015 Ground Breaking

August 19, 2015 City Council Meeting

***Bills:***

\$354,406.43

***Actions:***

Ratification of a Change Order for the Mountain View Drive Completion Project

Council Member Carr moved to approve the Consent Agenda. Council Member Miller seconded the motion. The vote was as follows:

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

The motion to approve the consent agenda passed unanimously.

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Mr. Norton addressed the Mayor and Council Member with regard to the proposed Ordinances. He believes the Ordinances are "renaming the problem instead of fixing it", and Multi-Family Units should not be built within 1000 feet of each other. He believes some of the "Staff is working for the Developers instead for the City". He recommended not approving the Ordinances this evening.

***Appointment of a Library Board Member – Jay Talbot***

Mayor Hunsaker reported Jay Talbot has agreed to serve a 3 year term on the Library Board. Assistant City Manager Marker indicated Mr. Talbot would be a great fit for the Board.

Council Member Miller moved to appoint Jay Talbot to the Library Board. Council Member Jeffs seconded the motion. The vote was as follows:



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

The motion passed unanimously.

### **FORMAL PUBLIC HEARING**

No Formal Public Hearings were held.

### **UNFINISHED BUSINESS**

No unfinished business was discussed.

### **BUSINESS LICENSES**

No new business Licenses were reported. Two building permits have been issued for September. 100 Building Permits have been issued for the calendar year.

### **NEW BUSINESS**

No new business was discussed.

### **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

#### ***Resolution 09-01-2015, "A Resolution Amending a Cell Tower Lease Agreement with SBA Network Services to Extend the Term of the Lease"***

Council Member Hathaway moved to approve Resolution 09-01-2015, "A Resolution Amending a Cell Tower Lease Agreement with SBA Network Services to Extend the Term of the Lease". Council Member Miller seconded the motion. The vote was as follows:

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

The vote to approve Resolution 09-01-2015 was unanimous.

Mayor Hunsaker introduced Jon Lundell as the Engineer-in-Training. He has worked for Payson City for the past 2 years and is looking forward to working with Santaquin City. A deciding factor for him to leave Payson and come to Santaquin is the City wide pride. The Mayor and Council Members welcomed Mr. Lundell.

City Manager Reeves was asked to give his report so he could be excused to help set up for the Chamber sponsored "Meet the Candidate Night".

- The Chamber is hosting the "Meet the Candidate Night" this evening at the Orchard Hills Elementary School. The event will begin at 7:00 p.m.
- The Chamber will be hosting a Movie in the Park this Friday. The event will be held behind the Recreation Building. Before the movie a 'Patriotic Tribute' will be held.

- City Manager Reeves and Assistant City Manager Marker will be attending the Utah League of Cities and Towns next week.
- The Summer Employee Party will be held Monday, September 14 at 6 p.m. in the bowery. City Manager Reeves and Assistant City Manager Marker will be attending a FEMA Class that evening so will not be in attendance.
- A Utah Lake Commission Representative has contacted City Manager Reeves with regard to the City being required to pay the dues for the current fiscal year. It was reported the obligation is contractual, therefore the City will receive a billing.

***Ordinance 09-01-2015, "An Ordinance Providing for the Deferral of Infrastructure Installation in the Core Area of Town"***

Assistant City Manager Marker reviewed the proposed Ordinance. Council Member Carr voiced his concerns with "deferring" the payment for the installation of curb, gutter and sidewalk. The Council Members requested a discussion and, due to time restraints, the Council Members were asked to table the issue.

Council Member Broadhead moved to table Ordinance 09-01-2015, "An Ordinance Providing for the Deferral of Infrastructure Installation in the Core Area of Town". Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Carr	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Abstain

The motion to table Ordinance 09-01-2015 passed with four Aye votes and one abstention.

***Ordinance 09-02-2015, "An Ordinance Clarifying the Application of Multi-Family Development Standards"***

Council Member Broadhead requested incorporating the proposed changes into the original Ordinance. Assistant City Manager Marker stated the proposed changes will be incorporated into the Ordinance that is current in place.

After the discussion, Council Member Miller moved to approve Ordinance 09-02-2015, "An Ordinance Clarifying the Application of Multi-Family Development Standards". Council Member Broadhead seconded the motion. The vote was as follows:

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

The vote to approve Ordinance 09-02-2015 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 for Roads Maintenance 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 discussed.

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

***City Manager Reeves***

See above

***Assistant City Manager Marker***

Assistant City Manager Marker did not have any items to report.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor Hunsaker***

Mayor Hunsaker did not have any items to report.

***Council Members***

Council Member Broadhead was told a Community Survey has been placed on the City's Website. The information from the survey will be used when completing the Park Impact Fee Analysis.

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

No Executive Session to discuss the character, professional competence, or physical or mental health of an individual was held.

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


No Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property was held.


**ADJOURNMENT**

At 6:23 p.m. Council Member Miller moved to adjourn. Council Member Jeffs seconded the motion. The vote was as follows:

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

Approved on October 7, 2015.

  
Kirk Hunsaker, Mayor

  
Susan B. Farnsworth, City Recorder