

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 15, 2015, in the Council Chambers, 45 West 100 South, at 6:00 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. June 30, 2015 Council Meeting
- b. Bills
 1. \$224,240.98

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. Recognition of the Orchard Days Grand Marshall for 2015
- b. Recognition and Award of Santaquin City's 2015 Video Scholarship
- c. Appointment of Library Board and Recreation Board Members
- d. Award of Mountain View Drive Contract

6. FORMAL PUBLIC HEARING

- a. Surplus of 0.583 Acres of property (partial surplus of Utah County Serial #32:003:0091)

7. UNFINISHED BUSINESS

8. BUSINESS LICENSES

9. NEW BUSINESS

- a. Ratification of the Purchase of the New Public Works Building from Co Building Systems
- b. Discussion and Possible Action with regard to Safe Walking Routes to Santaquin Elementary
- c. Discussion and Possible Action with regard to Emergency Access to Summit Ridge
- d. Discussion and Possible Action with regard to Out of State Training
- e. Discussion and Possible Action with regard to the Old Public Safety Building Properties
- f. Discussion and Possible Action with regard to Legal Services

10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Resolution 07-01-2015, "A Resolution authorizing the surplus and sale of 0.583 acres located at 50 North Orchard Lane"
- b. Ordinance 07-01-2015, "An Ordinance Amending the Senior Citizens Board"

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

® Amendment to the agenda

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 15, 2015**

The meeting was called to order by Mayor Kirk Hunsaker at 6:02 p.m. Council Members attending: Keith Broadhead, Matthew Carr, David Hathaway, Mandy Jeffs, and Nick Miller.

Others present: City Manager Benjamin Reeves, City Engineer Norm Beagley, Police Chief Rod Hurst, Fire Chief Stephen Olson, Seniors' Director Marie Durney, Judy Robbins, Amy Johnson, Ted Jones, Catharine Holman, Cindy Johnson, Lee Johnson, Janna Johnson, McKay Argyle, Doug Stevenson, Malinda Stevenson, Julie Gillies, Nicole Gracie, Christine Lane, Tam Palmer, Tracy Palmer, Teegan Palmer, Miss Santaquin 2015 Savanna Gillies, Clint Perry, Ashlyn Elianson, Kay Tischner, and other unidentified individuals. Legal Counsel Brett Rich arrived at 7:10 p.m.

PLEDGE OF ALLEGIANCE

Mr. Argyle led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Doug Stevenson offered an invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Miller indicated he has a conflict with item 9e. He will be presenting the discussion items but will not be voting on the item.

Mayor Hunsaker reported he works for VanCon Construction, who submitted a bid on the Mountain View Drive project. He personally did not submit the bid nor did he have any access to any of the bids submitted.

CONSENT AGENDA

Minutes

June 30, 2015 Council Meeting

Bills

\$224,240.98

Council Member Miller moved to approve the Consent Agenda. 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	Aye

The motion to approve the Consent Agenda passed unanimously.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Johnson indicated he and his wife own property at approximately 121 East 400 North. They are planning to build but are unable to finance installation of sidewalk and gutters. He requested signing a "Letter of Intent" with the City stating at the time the City installs the infrastructure he would pay for it. The Mayor and Council Members indicated they would be willing to work something out so Mr. and Mrs. Johnson could build their home.

Miss Santaquin 2015

Ms. Savanna Gillies introduced herself as Miss Santaquin 2015. Her platform for this year is "Remembering the Veterans". She is working closely with the Auxiliary to raise money to benefit veterans. She will be selling chances on a quilt during the celebration activities to help support the fund raising efforts. Ms. Gillies will provide City Manager Reeves with her contact information so it can be placed on the website.

Recognition of the Orchard Days Grand Marshall for 2015

Mayor Hunsaker introduced Ted Jones as the 2015 Orchard Day's Grand Marshal. Mr. Jones has been a part of Santaquin since 1986. He was born and raised in Thistle and Springville, Utah before joining the Army at age 17. One of his greatest adventures growing up was living in a tent with his family up Spanish Fork Canyon during the Great Depression. "Loved it" he recalled. He spent 36 years in the military and fought in the Korean War. Mr. Jones retired in 1985 and decided he wanted to move somewhere quiet. He chose Santaquin. Mr. Jones raised 5 children in Utah with his wife, Donetta who passed away in 2006. He now has 16 grandchildren and 5 great-grandchildren. His son died of kidney failure at age 49 but his girls now live all over the United States.

Mr. Jones was the American Legion Commander for more than 20 years; a great honor. He was responsible for creating the Veterans Monument that stands today in the Santaquin Cemetery. The best, yet most heart wrenching, part of his service in the Legion are the Military funerals. "It was a great honor to be part of that", he said. When asked why he loved Santaquin, Mr. Jones said, "Santaquin is full of friendly people. Anyone who loves people can fit in nicely here. I have made more friends here than in any other town I have lived in".

Mr. Jones thanked the Mayor and Council Members for the honor of representing the City as the Grand Marshall.

Recognition and Award of Santaquin City's 2015 Video Scholarship

Andy Stevenson was recognized as the recipient of the 2015 Video Scholarship. Mr. Stevenson is a resident Santaquin and attends Payson High School. Recently Santaquin City launched a "What you like most about Santaquin" Campaign and invited the high school aged students from various schools to participate. The winner of the video contest was awarded a \$500.00 scholarship. Congratulations were extended to Mr. Stevenson on a job well done.

Appointment of Library Board and Recreation Board Members

Mayor Hunsaker reported he had met with a number of residents with regard to serving on either the Library or Recreation Boards. Ms. Palmer introduced herself to the Mayor and Council Members. She and her family moved here from Florida about 11 years ago. She currently is serving as Treasurer of the Friends of the Library Board and is looking forward to serve the City on the Library Board.

Ms. Elianson also introduced herself to Mayor and Council Members. She indicated she was raised in Delta, then moved to Santaquin. She is looking forward to serving the City as a member of the Recreation Board.

Mayor Hunsaker recommended the following Residents and terms of service:

Library Board: Tamara Palmer, 3 year term

Recreation Board: Ashlyn Elianson and Heather Allison, 3 year terms

Council Member Broadhead moved to accept Mayor Hunsaker's recommendation for Library and Recreation Board Members. 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 passed unanimously.

Award of Mountain View Drive Contract

City Engineer Beagley reported the bids for the Mountain View Drive extension were opened and tabulated. The Engineers Estimate for "Option A" is \$432,140.45 and for "Option B" is \$413,740.45. Bids were received from Greenhalgh Construction, Johnston & Phillips, VanCon, and Geneva Rock. A discussion was held with regard to installing the trails and paying for them out of Park Impact Fees. It was suggested borrowing money from the Park Impact Fund and constructing a repayment plan during a budget hearing. (See attachment "A" for a copy of the bid tabulation)

Council Member Broadhead moved to award the Mountain View Drive Extension Contract to Greenhalgh Construction excluding Alternatives #3 and #4 under Option A. Council Member Carr 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

Surplus of 0.583 Acres of property (partial surplus of Utah County Serial #32:003:0091)

City Manager Reeves reviewed the map showing the land being proposed for surplus. He indicated there is a portion of Orchard Lane that will be exchanged for right-of-way along the newly constructed 500 East roadway.

Council Member Miller moved to open the Public Hearing with regard to surplus of 0.583 acres of property (partial surplus of Utah County Serial #32:033:0091). 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	Aye

The motion to open the public hearing passed unanimously.

No public questions or comments were addressed to the Council.

Council Member Miller moved to close the Public Hearing. 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	Aye

The motion to close the public hearing passed unanimously.

UNFINISHED BUSINESS

No unfinished business was discussed.

BUSINESS LICENSES

The following new Business Licenses were issued in the month of July:

→ Holiday Oil #58	Scott Wagstaff	330 East Main	(Gas Station/Beer License)
→ James Russell Collard	J. Russell Collard	493 North 450 West	(Hunting Guide)
→ True Cut Lawn Care	Ian Alleman	1338 Sageberry Drive	(Lawn Care)
→ Aurora Ventures	Matt Shadle	178 East Main	(Fireworks Stand)

Chief Olson reported he had spoken with the owners of the fireworks stand with regard to "doing fireworks" within 100 feet of the business. He will speak with them once again.

NEW BUSINESS

Ratification of the Purchase of the New Public Works Building from Co Building Systems

Council Member Carr moved to ratify the down payment for the purchase of the new Public Works Building from CO Building Systems. 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 passed unanimously.

Discussion and Possible Action with regard to Safe Walking Routes to Santaquin Elementary

City Manager Reeves reported there were approximately 35 residents who attended the public open house with regard to safe walking routes along 300 West. Attached are the suggestions presented by the public as well as the presentation offered that evening.

Ms. Holman asked why there is still a park strip along 300 West. She was told in the future the roadway would be widened. Those in attendance were told the one-way street would not continue past 400 North driving North.

Council Member Hathaway wondered if allowing parking along 300 West with a one way road would be dangerous to the kids who may run out between the cars. (See attachment "C")

Council Member Miller moved to approve "one way North along 300 West traveling North, 300 West South traveling South during school hours, visit the 500 West issue in the future, and work with UDOT to expand the crossing zone on Main Street by moving signs East. 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.

Discussion and Possible Action with regard to Emergency Access to Summit Ridge

City Manager Reeves indicated Assistant City Manager Marker placed a memo in the drop box outlining the discussion events for the emergency access to Summit Ridge. (See attachment "B")

Council Member Carr moved to approve staff to continue to negotiate with the Ekins, allowing them to have the indemnification that they requested; and that the City pursue alternative insurance options that can be considered by the Mayor and Council Members. 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 passed unanimously.

Discussion and Possible Action with regard to Out of State Training

City Manager Reeves reported each year the ICMA holds an annual conference with extensive training geared directly towards municipal management.

Unlike any other training opportunity this annual event is directly pertinent to the job responsibilities and career development of a City Manager. This is an exceptional training opportunity that has historically benefited our community, our staff and himself professionally. Attendance at these training events helped him to become one of only fourteen ICMA-Credentialed Managers in the State of Utah. Furthermore, past trainings and networking has contributed to him being selected as a Board member and Secretary of the Utah City Management Association this past year. "I humbly request that the Santaquin City Council approve my attendance at this year's ICMA Conference which will be held September 27-30 in Seattle, Washington".

Council Member Carr moved to approve City Manager Reeves attendance at the ICMA Conference. 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.

The Mayor and Council Members took a 10 minute break.

Ms. Johnson reported the 3rd and 4th grade teams playing in the championship tournament should be back in town about 9:30 p.m.

Move to item 10b

Director Durney thanked the City Staff for their continual support of the Senior Citizens. She reported there are seniors who frequent the Center throughout the summer months as well as during the regularly scheduled hours.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 07-01-2015, "An Ordinance Amending the Senior Citizens Board"

Council Member Broadhead moved to approve Ordinance 07-01-2015, "An Ordinance Amending the Senior Citizens Board". 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 passed unanimously.

Resolution 07-01-2015, "A Resolution authorizing the surplus and sale of 0.583 acres located at 50 North Orchard Lane"

Council Member Carr moved to approve Resolution 07-01-2015, "A Resolution authorizing the surplus and sale of 0.583 acres located at 50 North Orchard Lane". 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 passed unanimously.

Discussion and Possible Action with regard to the Old Public Safety Building Properties

Council Member Miller excused himself from the podium to address the Mayor and Council Members. He would like to make a proposal to purchase the old Public Safety Building Properties. A discussion was held with regard to the buildings being seismically sound. Council Member Carr stated he would entertain selling the property to a business who in turn would bring jobs to the City. Council Member Jeffs cautioned "being fair" in the dealings. Council Member Carr would like the property appraised, research liability issues, have an appraisal completed and have a seismic analysis completed. (See attachment "D")

Council Member Miller returned to the podium.

Discussion and Possible Action with regard to Legal Services

City Manager Reeves presented a "Review of Legal Services". (See attachment "E")

Chief Hurst was asked to address the Mayor and Council Members with regard to the current Legal Counsel. He said Council Member Broadhead has been around for a number of years. The City has done this 2 or 3 times now. Council Member Broadhead indicated he had heard this same thing 2 years ago.

Chief Hurst clarified he meant "switching attorneys". "It seems like we go through this every couple of years and we always seem to go back for some reason. Probably the quality of the product. I see the difference between the two Cities and the prosecutor in each City" (Santaquin and Genola). It is important you have somebody that has a higher expectation of the Officers. They expect and demand more out of the Officer and in turn helps them to build better cases. If it is a cost saving measure you are looking at, I think you would be better off to analyze the cost of the Court overall. Chief Hurst in jest stated the City should let Brett work for us and the City hire other legal counsel for the civil side of things. In closing Chief Hurst stated, "It is important for the guys. It makes the guys better Officers. It is hard for the Officers to continue to be productive if their cases are not being dealt with. Brett and I disagree all the time. Don't think we are buddies on everything all the time". Mayor Hunsaker asked Chief Hurst what was happening in Genola now they have their own prosecutor. Chief Hurst stated he thought there was some inexperience with the prosecutor and some of the Officers have voiced their concerns on how some of their cases have been handled.

inexperience with the prosecutor and some of the Officers have voiced their concerns on how some of their cases have been handled.

City Manager Reeves stated, "Not only should we reflect on the past, we should consider upcoming legal needs. You know, for example, when it comes to some of the issues Santaquin City wants to deal with in the future we have to look at the expertise of the past. We do have a slowly brewing issue with the irrigation company. No better representation in that area than the very attorney who helped us defend our ability to have our shares considered equal with all other shares and not devalued. There are other issues out there that may percolate as our City continues to grow and having that institutional knowledge is critical". (See attachment "?????" for the complete slide presentation)

Council Member Carr stated we look at Brett as a long term employee who hasn't taken advantage of us. The fees are fair but he has an issue with the "Court costs". He requested a Court analysis.

Council Member Miller was told when a case is prosecuted in District Court the State gets all the surcharge and 50% of fine. He also would like the court costs analyzed.

In the past when a Court analysis was conducted a concern of "letting the court go" was raised. The City has been told if they close the City Court, the likelihood of over being granted a Court in the future is very slim.

Council Member Jeffs requested using the legal counsel less. She suggested having Brett come to meeting for a shorter period of time; perhaps changing the agenda around to finish the "legal needs first".

Council Member Carr was told Brett is spending approximately 40 hours a week on Santaquin issues.

Council Member Miller moved to table the issue and have City Manager Reeves complete an analysis on the court. Council Member Broadhead seconded the motion. Council Member Carr would like Officer costs included. 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.

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 Reeves

- Orchard Days coming up July 25 through August 1
- The Chamber sponsored Movie in the Park is scheduled for Friday Night in Payson
- Tabitha's Way has requested adding a 3rd collection box

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Miller requested help at the concession stands Friday and Saturday nights at the rodeo.

Council Member Jeffs requested a review of the Parks Plan to include Peter Rabbit Springs. She was told the springs are already included.

Council Member Carr reported there was low water pressure on the East side. He was told it was because the residents were scheduling their sprinklers to come on at the same time. It was recommended everyone turn their sprinklers on at "non-peak" times.

Mayor Hunsaker asked Kay Tischner to report on the "happenings" of the School District. Mr. Tischner indicated there wasn't anything to report, but as a resident he appreciates the dedication of the Mayor and Council.

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 needed.

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 pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property was needed.

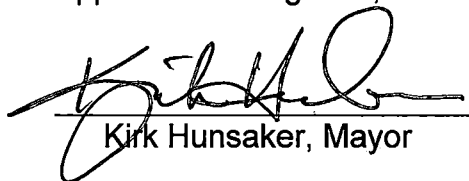
ADJOURNMENT

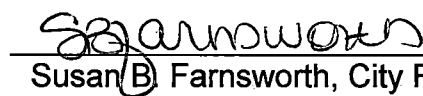
At 9:45 p.m. Council Member Miller moved to adjourn. Council Member Hathaway seconded the motion. The vote was as follows:

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

The motion passed unanimously.

Approved on August 5, 2015.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder

SEE ORIGINAL
CITY COUNCIL MEETING
ATTACHMENT "A"



UPDATE MEMORANDUM

To: Mayor Hunsaker and City Council
From: Dennis Marker, Assistant City Manager
Date: July 13, 2015
Re: **Summit Ridge Emergency Access Routes**

Purpose: In the event the Summit Ridge railroad crossing is unpassable in an emergency, a second access to Summit Ridge Development is needed for emergency responders and use as an evacuation route for citizens.

Action Needed: Need **City Council input** about terms for an emergency access easement across private property. Alternative routes for emergency ingress/egress to the Summit Ridge Development have been evaluated with the Ekins quarry road being the #1 option (See attached map). Chief Olson began negotiating with the Ekins family for an access route over a year ago. The terms of those negotiations and other communications with the family are formatted into the attached Right-of-Entry and Easement Grant document (See attached DRAFT Easement from Ekins family).

Issues for Consideration:

Ekins Indemnification. The primary concern of the Ekins family is getting dragged into a major claim due to public use of their property in an emergency. They are fearful of someone getting hurt and possibly killed and the City not covering all associated claims due to government immunity caps. The drafted agreement includes having the Ekins family as an "additional insured" in the event of an emergency and provides them additional immunity in the event the city's insurance is insufficient to cover a claim.

(Note: The current general liability coverage under our insurance provider is \$2M. The current government immunity cap under State regulations is \$2.4M. Legal counsel recommends the city obtain additional insurance to cover the gap.)

Budget Impact. The estimated cost of the Ekins connection to is \$1,800. This amount includes a hinged gate and some road work from the end of Stone Hollow Plat C-3 and the Ekins' quarry road. It is anticipated that the Summit Ridge Development will participate, if not cover the associated costs.

Other Route Options. Options #2 and #3a would cross Summit Creek Irrigation and Canal Company property, which their board generally supports if the Ekins family route is not negotiable.

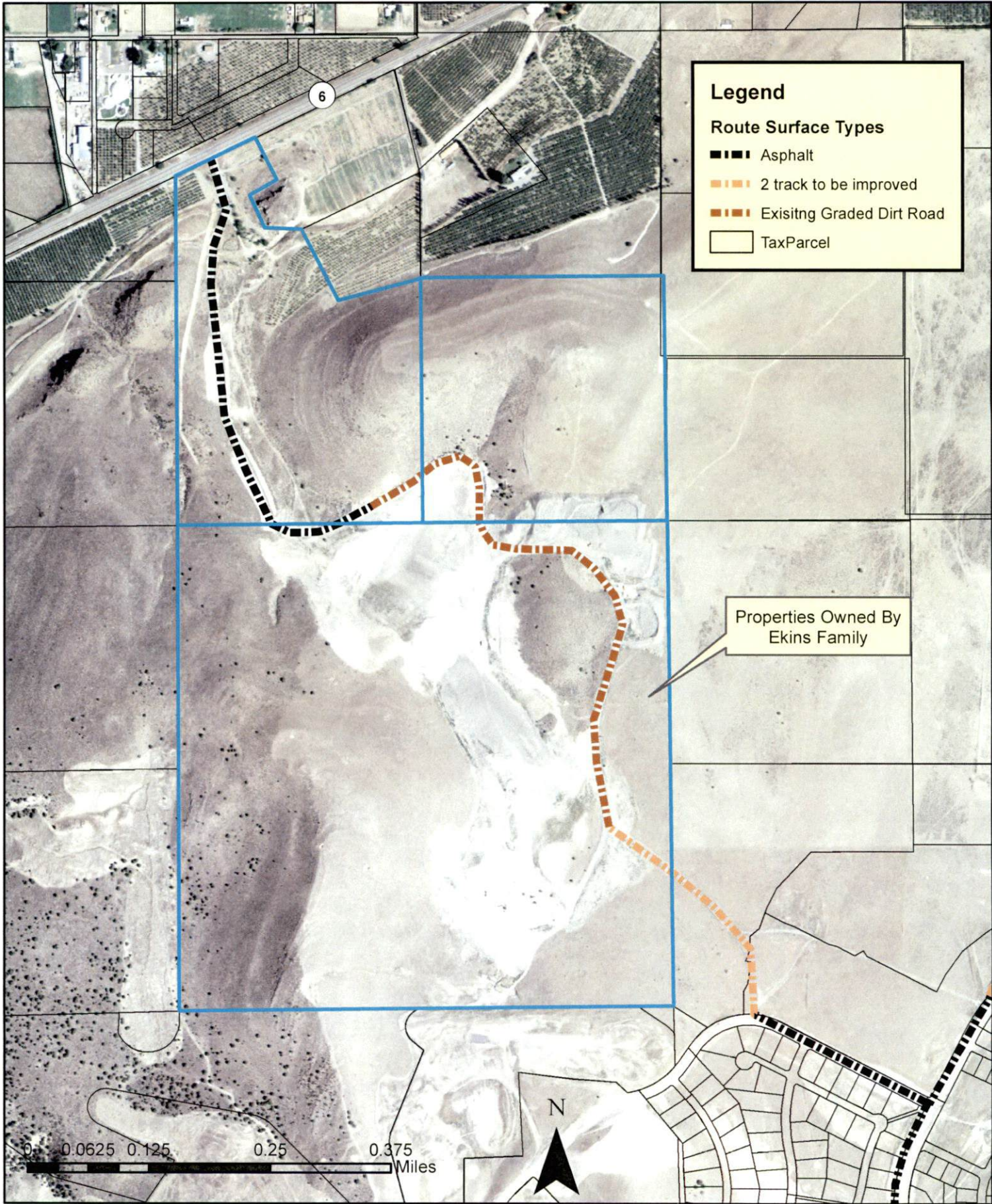
Additional Ekins Concerns. The Ekins family representative, Lori Dunn, indicated that their family has additional "minor" concerns that need to be addressed. A list of those concerns was requested but not yet received.



Summit Ridge Emergency Access Route

Conceptual

COUNCIL MEETING 7-17-15
ATTACHMENT "B-2"

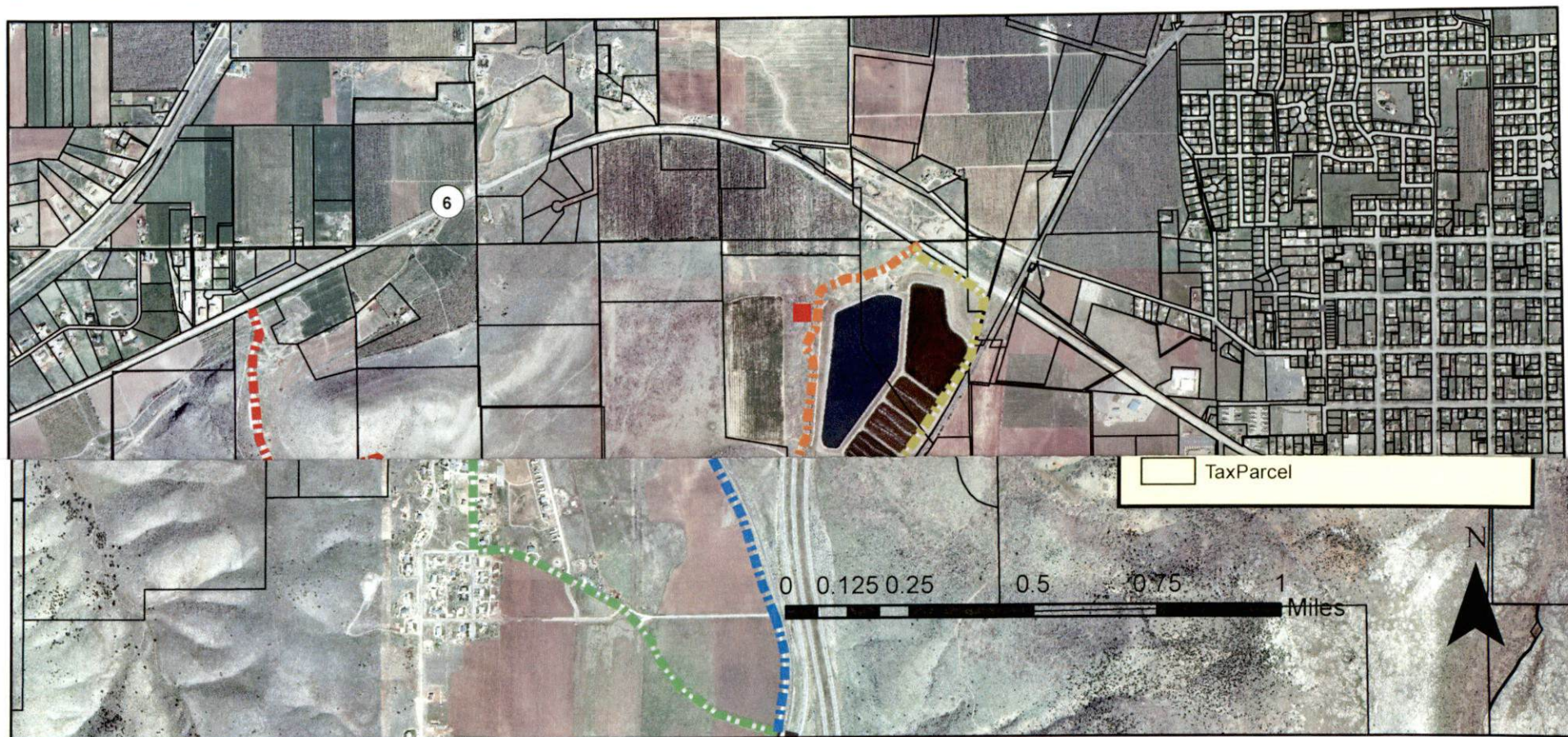




Summit Ridge Emergency Access Routes

Conceptual

COUNCIL MEETING 7-17-15
ATTACHMENT "B-3"



Route	Name	Total Response Length (miles)	Estimated Current Response Time (min)	Estimated Response Time w/ Improvements	Major Hurdle	Improvement Cost Estimate	Ancillary Benefits	Determination
1	Ekins	4.53	8.4	7.6	Agreement	\$ 1,866.67	None	#1 option if terms can be agreed upon
2	West of Res#1	2.89	10.1	6.2	Agreement	\$ 8,333.33	Business & Farm Access	#2 option
3a	East of Res#1a	2.96	8.5	6.4	Agreement	\$ 6,333.33	Park Improvements	#3 option
4	South Through Rocky Ridge	2.82	19.8	16.8	Agreement	\$ 4,366.67	Future Subdivisions	Not feasible due to response time
5	South Along RR	2.45	20.6	16.4	Railroad Authorization	\$ 5,666.67	None	Not feasible due to response time and UPRR
3b	East of Res#1b	2.25	7.8	5.7	Railroad Xing	\$ 6,333.33	Park Improvements	Not feasible due to UPRR
6	South through Sunroc	2.08	13.4	10.5	Railroad Xing	\$ 3,166.67	None	Not feasible due to UPRR

300 West and School Zone Public Suggestions

- Permanent speed limit digital sign on a pole
- No parking sign during school hours on US-6
- Stop light at the intersection
- Orange flags for use to hold in hand when crossing intersection
- Make 300 W one way road and force all school traffic there
- Crosswalk light
- Eliminate planter boxes and make sidewalk bigger
- Bus students north of main
- Flashing overhead light
- Plow per path
- Widen sidewalk
- Widen ped path for bikes and walking
- Put a second crosswalk on 300 W south bound
- Enforce speed limit of 25mph
- Overhead warning light for crosswalk –crossing guard controlled
- Expand warning signs East of school crosswalk
- Put a crossing guard at 100 N and 300 W
- Plow ped path in winter
- Ped path west of Rocky Mountain power
- Rail or fencing between traffic and school kids
- More crossing guards
- Ped path down 500 West
- Permanent speed sign 100 yards East and West of Main Street on 300 W
- Sidewalks all down 300 W both sides
- Crossing zone expanded East and West –west bound has higher speeds
- Change grade of 300 W / Main Street intersection
- Repaint all of Main Street crosswalks – take Main Street back!
- Make 300 W one way street and put sidewalk all the way down on west side
- Build an underground tunnel under U.S.-6

Safe Walking Routes to School

Intersection of 300 West and Main Street

Walking Paths Along 300 West Street



PTA

Why is this so important?



Santaquin has the Best Kids in the world!!!



- A. True
- B. False

WHAT
DO
YOU
THINK?

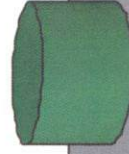


89%



True

11%

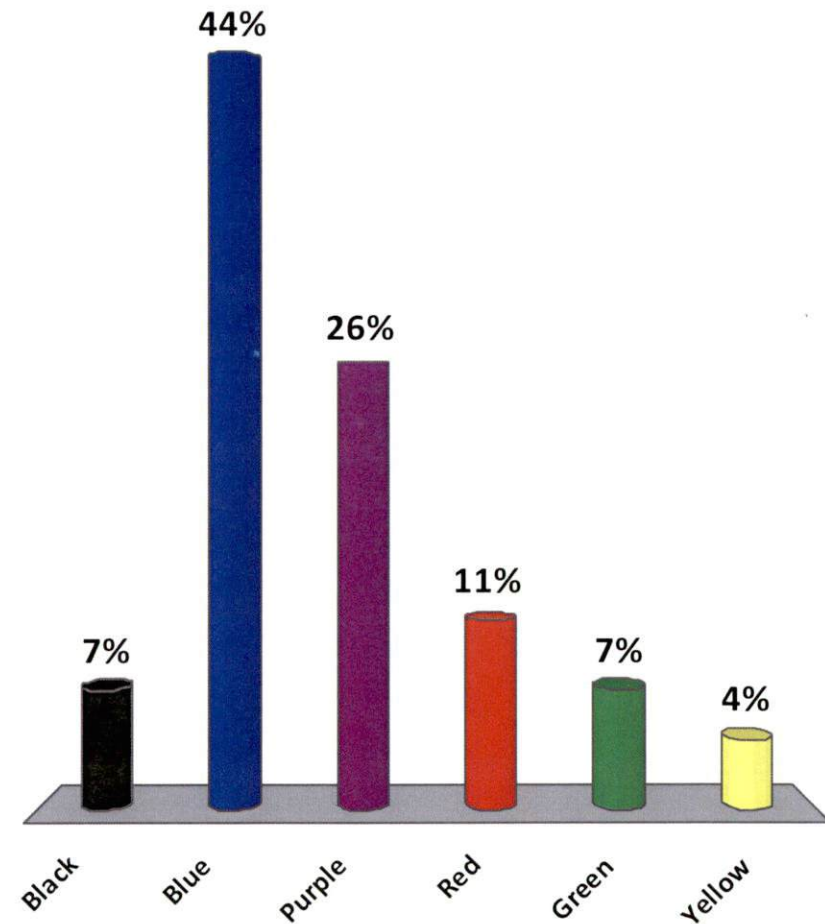


False

What is your favorite color?



- A. Black
- B. Blue
- C. Purple
- D. Red
- E. Green
- F. Yellow



WHAT
DO
YOU
THINK?



Background

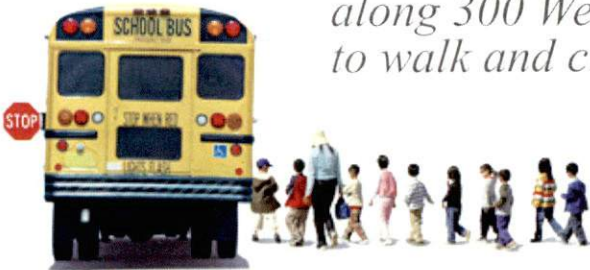
There are approximately 442 Santaquin Elementary students who live on the north side of US-6 Main Street.

Roughly 232 of those students use 300 West street to travel to and from school

Over the years, efforts to improve child safety have included:

- Repainting of the road surface to provide a walking path;
- Installation of some sidewalk;
- Marking of crosswalks;
- Removal of safety obstacles (old irrigation box next to the LDS church);
- Implementation of “No-Parking” along 300 West; and
- Safety training for the children:

- *Twice a year, students are taught how to walk safely to and from school. This past year, a safety week was implemented that involved the volunteer efforts of Parents, Teachers and the Santaquin Police who stood at key locations along 300 West at key locations instructing students about the correct places to walk and cross the streets.*



Background

At the end of this school year, the Santaquin Elementary Parent Teacher Association (PTA), invited the Santaquin City Manager and Santaquin City Police Chief to discuss the safety concerns of the intersection of 300 West and Main Street.

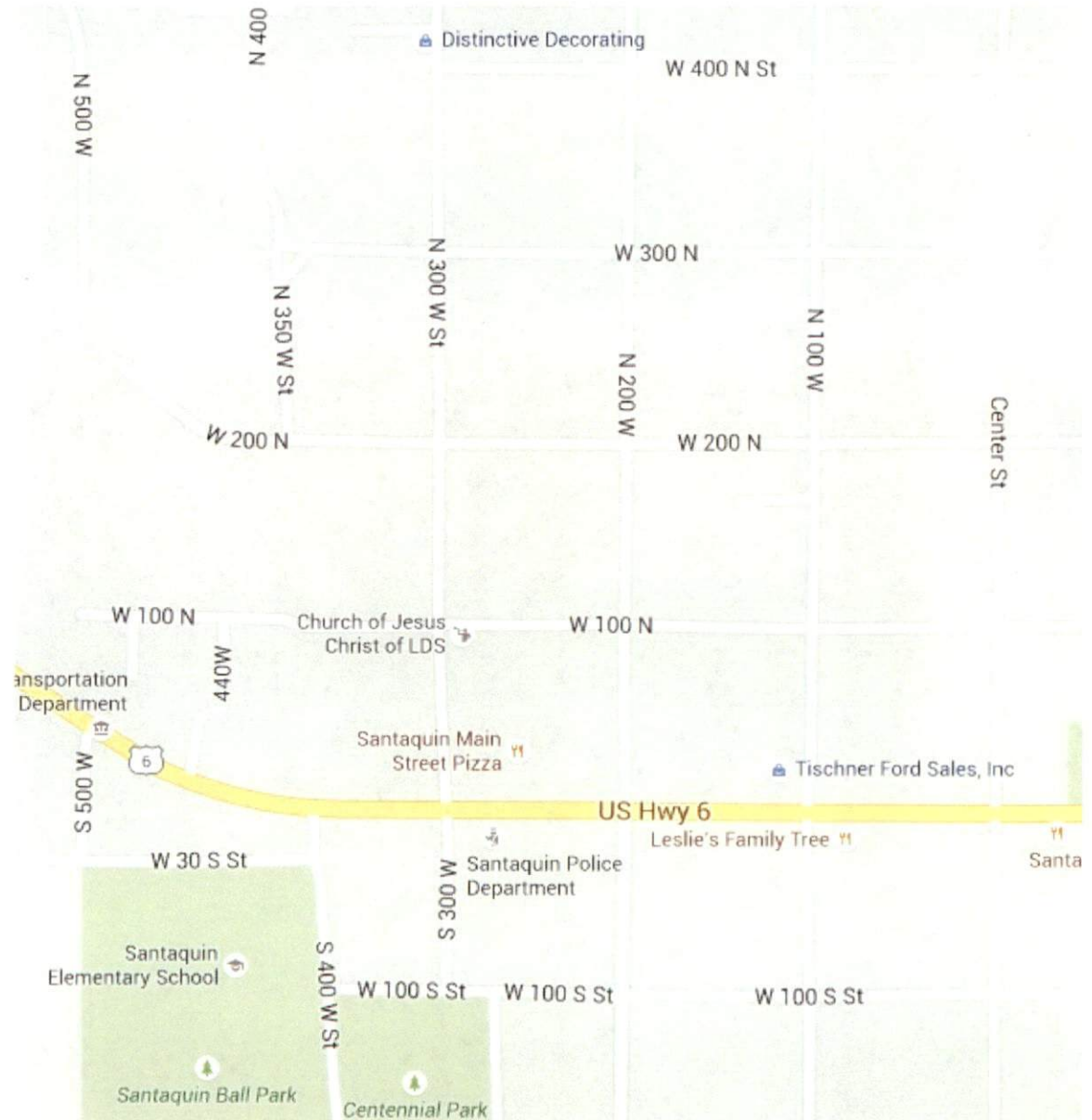
Based on suggestions from that meeting, the PTA was invited to a Santaquin City Council meeting where their concerns were shared with our elected leaders.

The result of that meeting was a decision to hold this special public meeting to gather input from those who live along 300 West Street, those who walk along 300 West and all other interested parties, to gather as much public input as possible.



What are the issues?

- 300 West Street is very narrow
- Limited sidewalk on one side
- 300 West Main Street Intersection is elevated with limited visibility
- One-way traffic flows around the school artificially increase the congestion of the intersection at 300 West and Main Street
- Cross-traffic is prevalent as parents return to the north end of town
- Pedestrian traffic along 300 West and along Main Street present additional hazards



Demographics

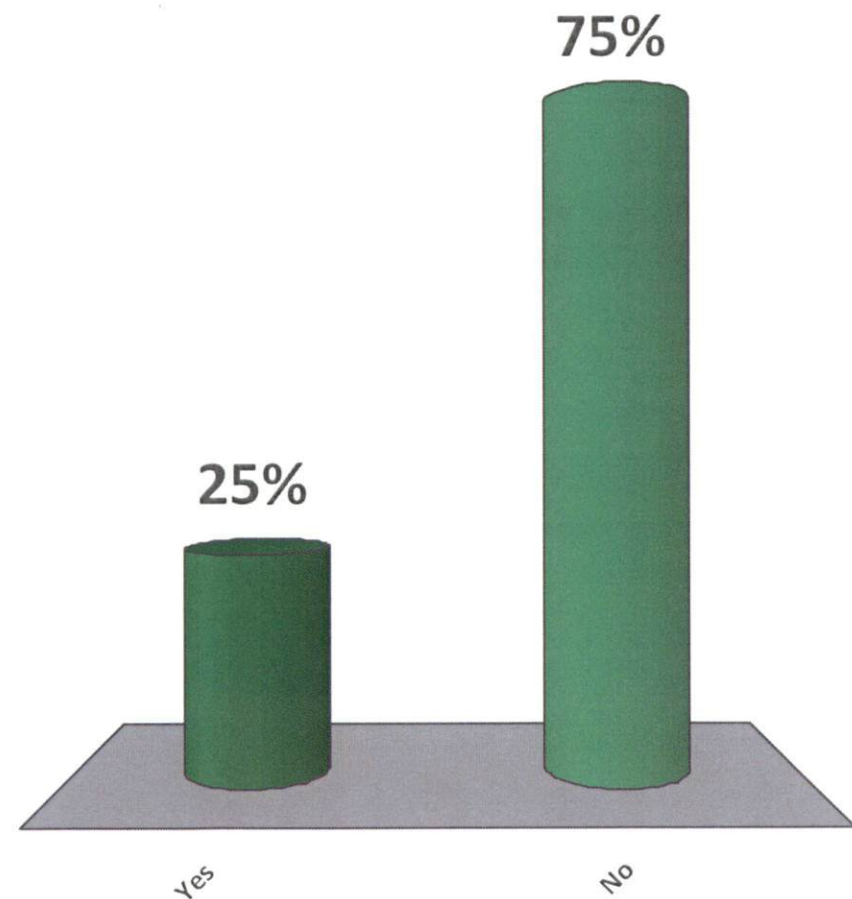


Do you live on
300 West Street?

A. Yes

B. No

WHAT
DO
YOU
THINK?



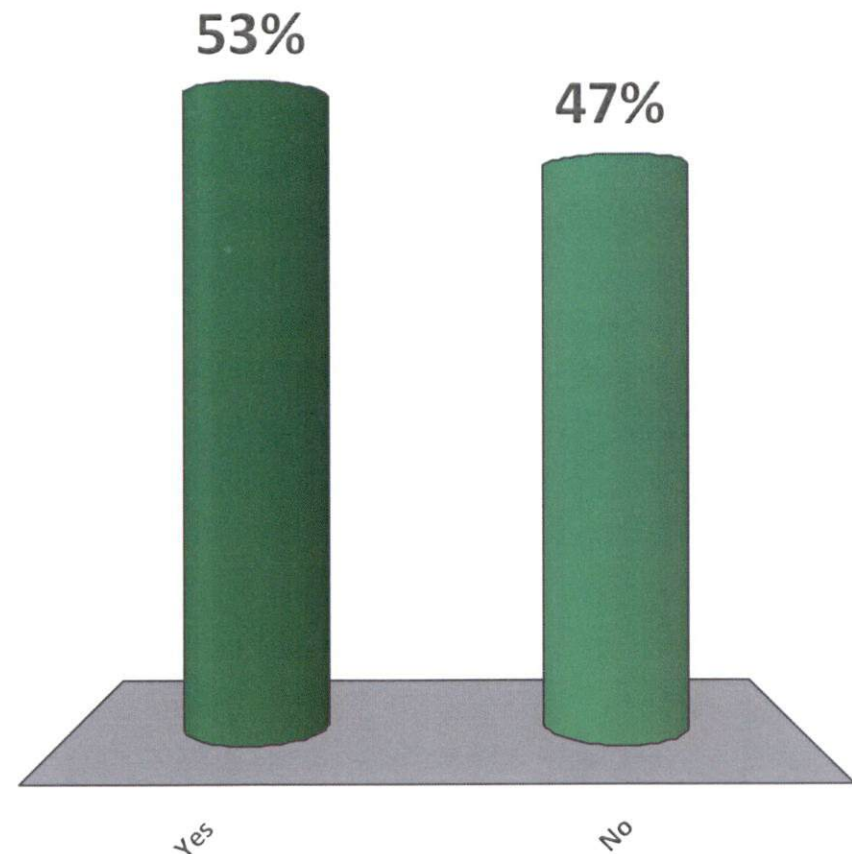
Demographics



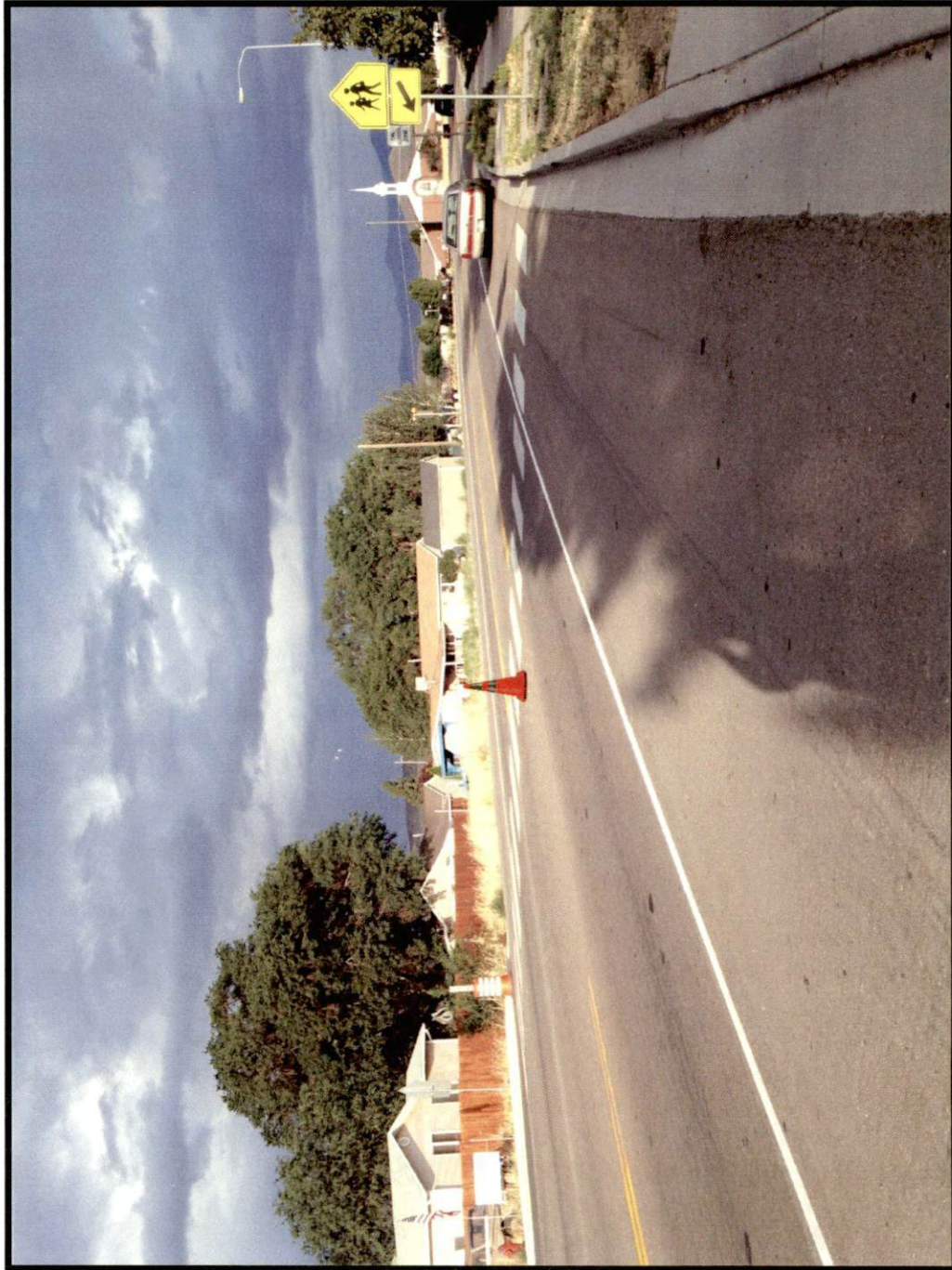
Do you have children
enrolled in Santaquin
Elementary School?

- A. Yes
- B. No

WHAT
DO
YOU
THINK?

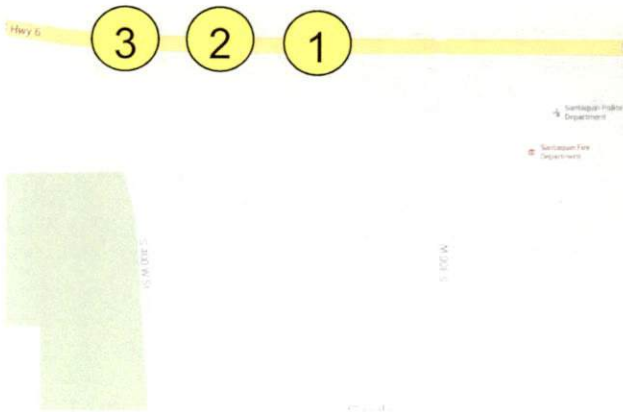


Issue 1 – School Crossing Zone



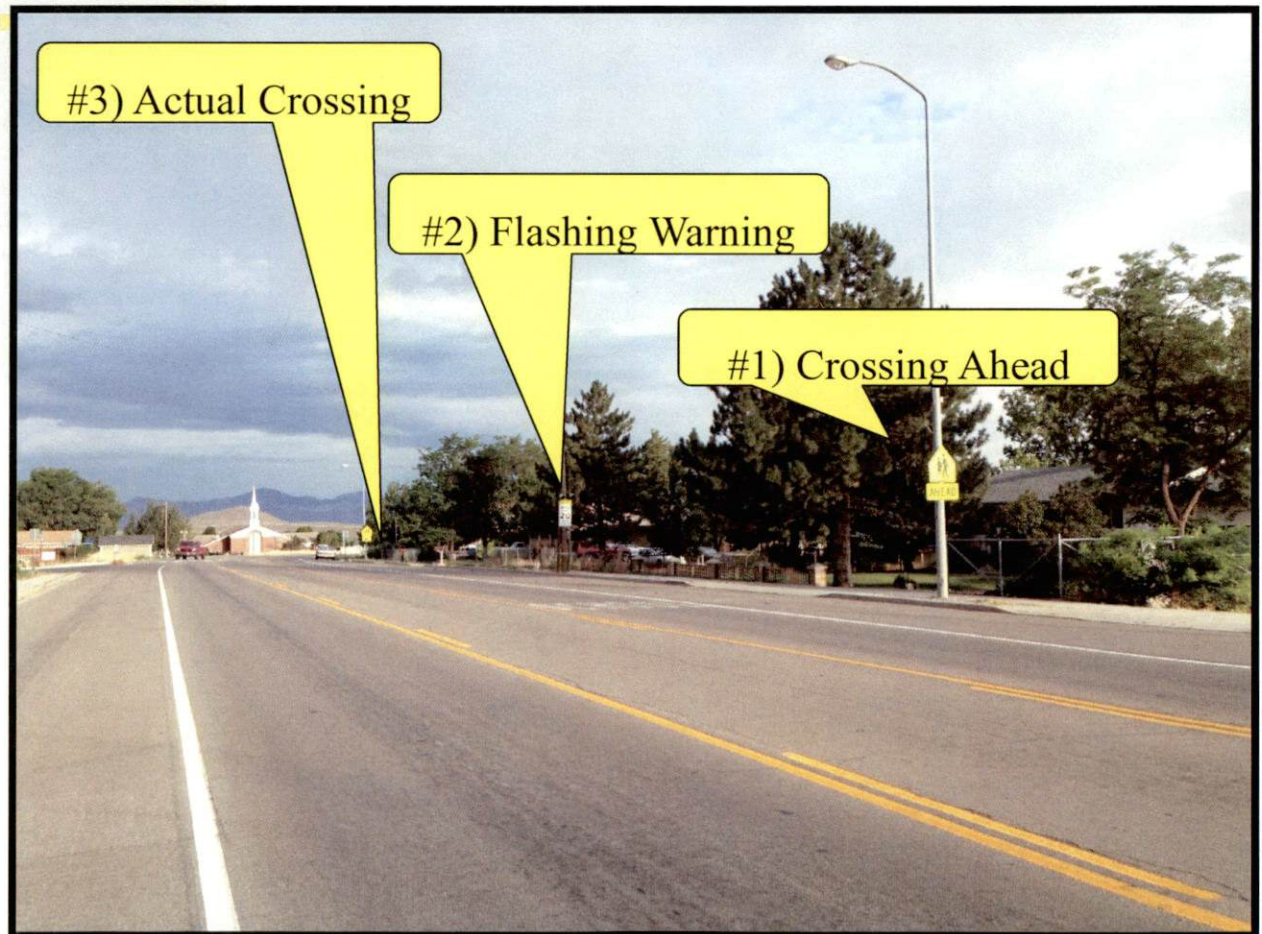
Cross Walk Warning Signs

Recommendation:
Adjust Crossing
Zone Markings



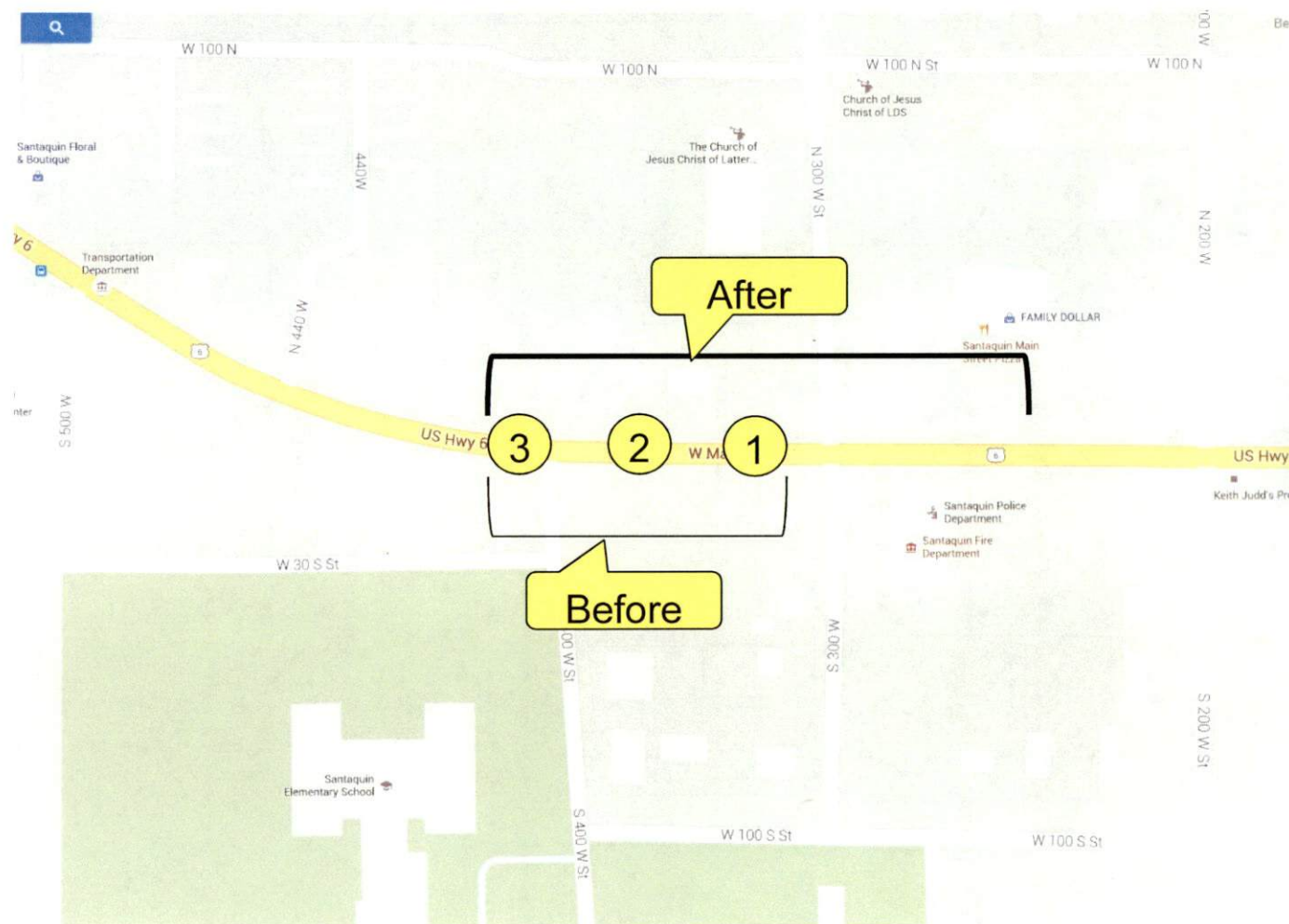
Issue:

Warning signs are very closely collocated and do not provide sufficient warning



Results:

Earlier warning
will result in
slower speeds
and more
cautious
driving patterns



Do you support the expansion of the School Crossing?



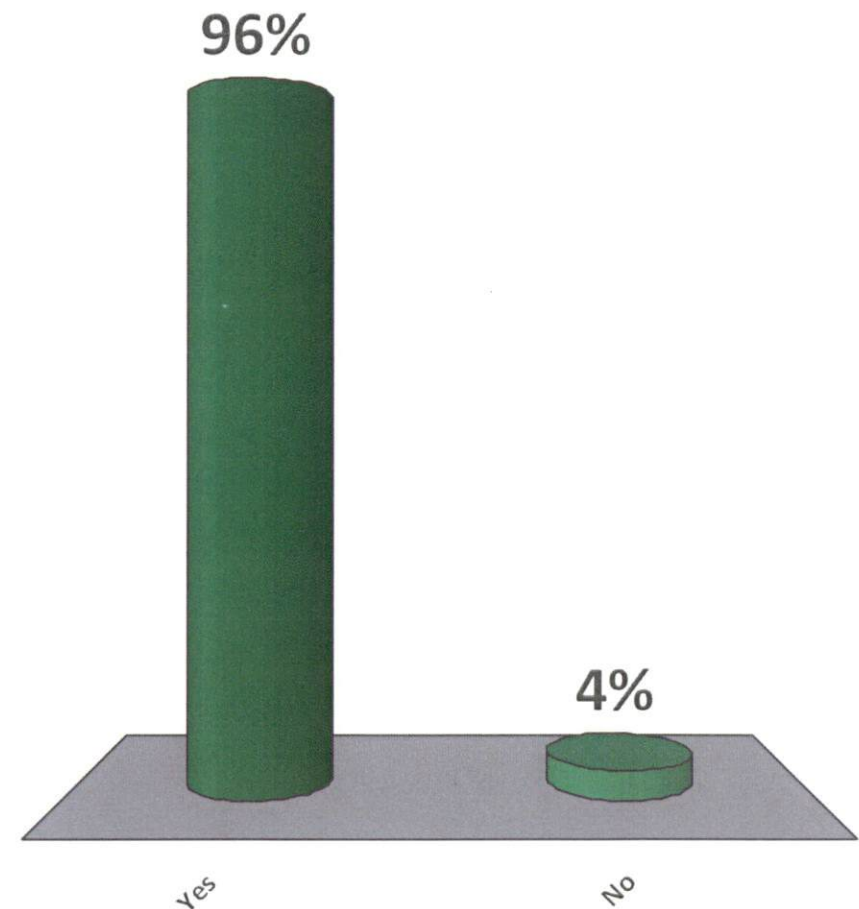
Recommendation #1

Expand the Main Street
Crossing Zone by Moving
Warning Signs East

A. Yes

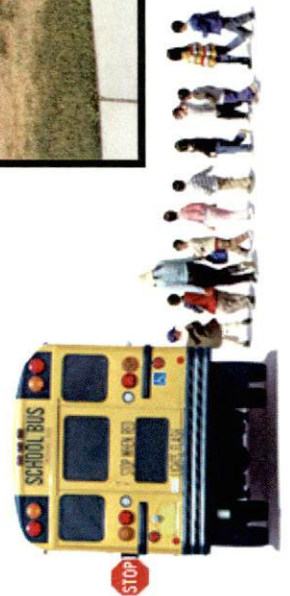
B. No

WHAT
DO
YOU
THINK?



Issue #2 – Intersection of 300 West

COUNCIL MEETING 7-17-15
ATTACHMENT "C-15"



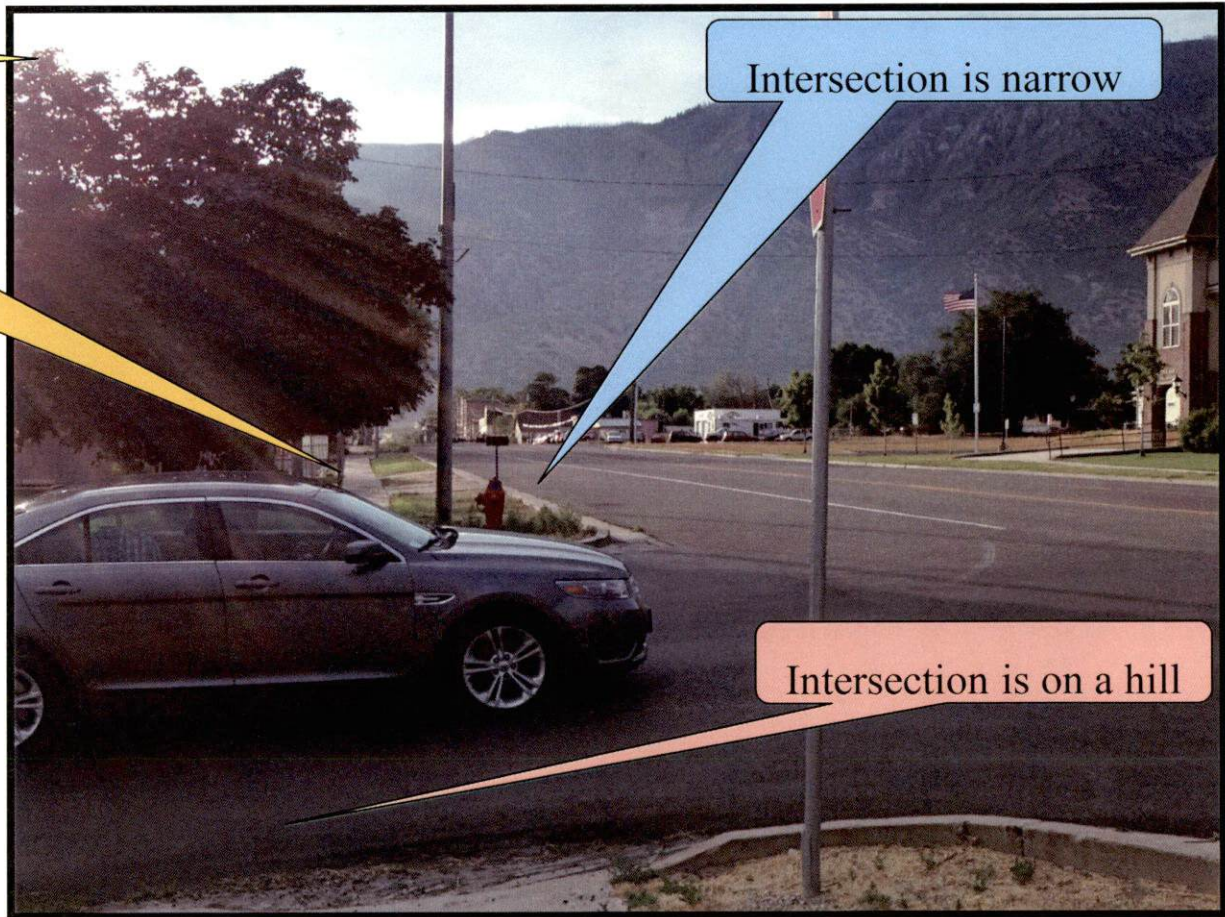
300 West Intersection Hazards

Morning Sun
affects visibility

Drivers must pull
into sidewalk area
to see on-coming traffic

Intersection is narrow

Intersection is on a hill



300 West Intersection Hazards

Intersection visibility is poor due to on-street parking



300 West Main Street Intersection Congestion

Morning
Walking Traffic

Morning
Driving Traffic



300 West Main Street Intersection Congestion

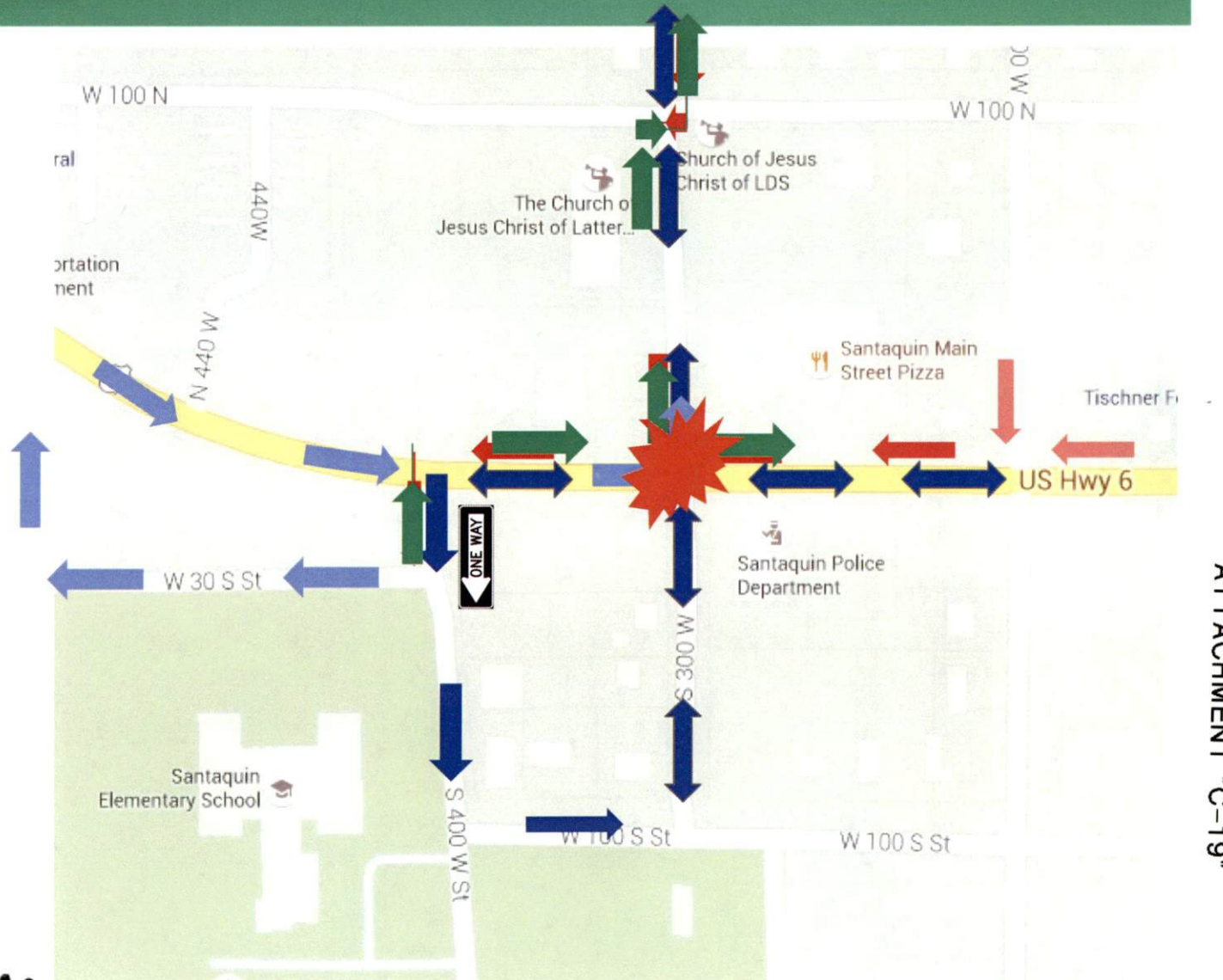
Morning
Walking Traffic

Morning
Driving Traffic

Afternoon
Walking Traffic

Additional
Afternoon
Driving Traffic

Issue:
Congestion of
300 West
Intersection



Recommendation #2 - (South 300 West)

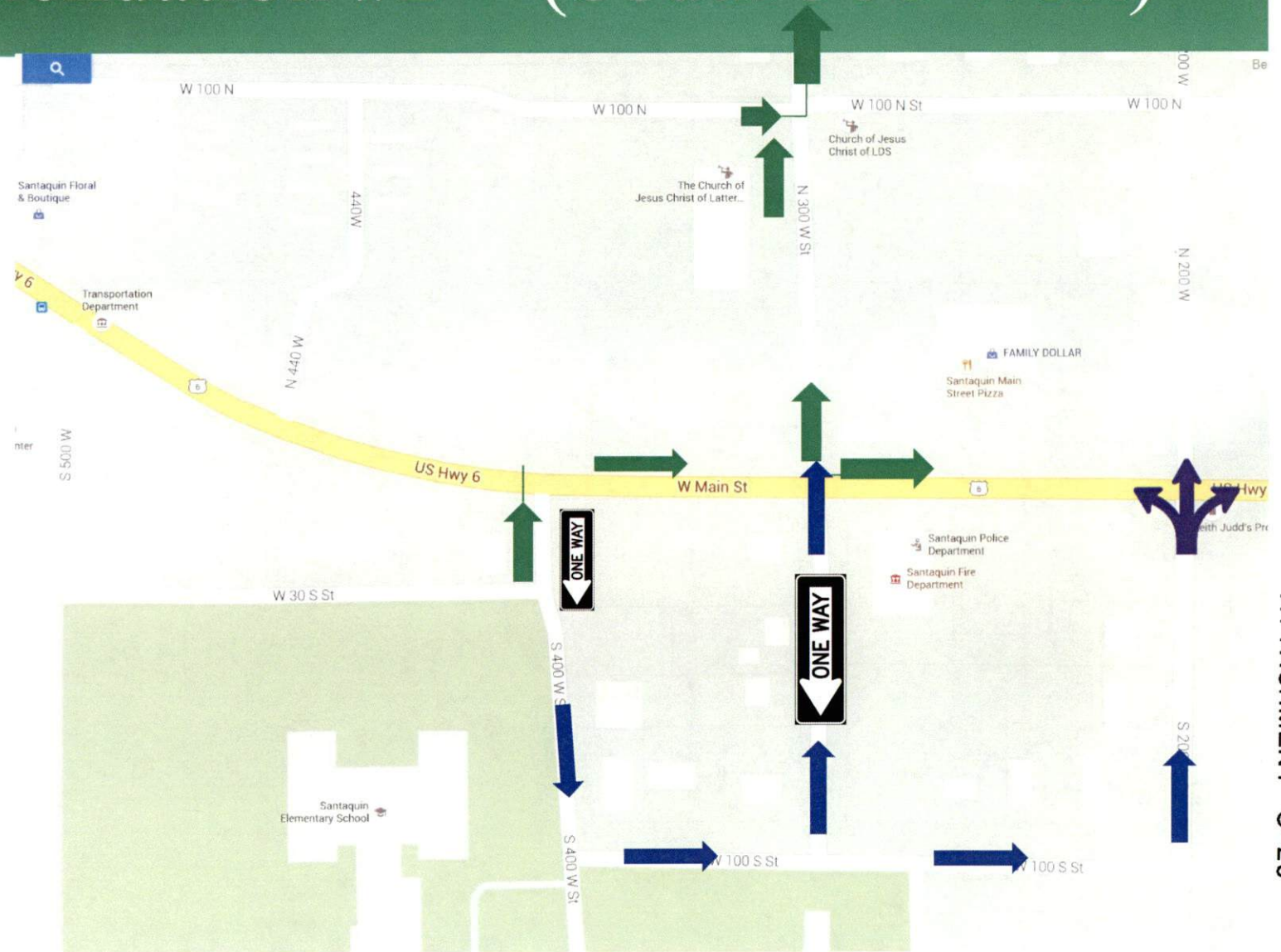
During School Hours

Make 300 West (south of Main) into a One Way Southbound Street

Result

School traffic moves to 200 West

Removes cross-traffic and congestion at the intersection of 300 West Intersection

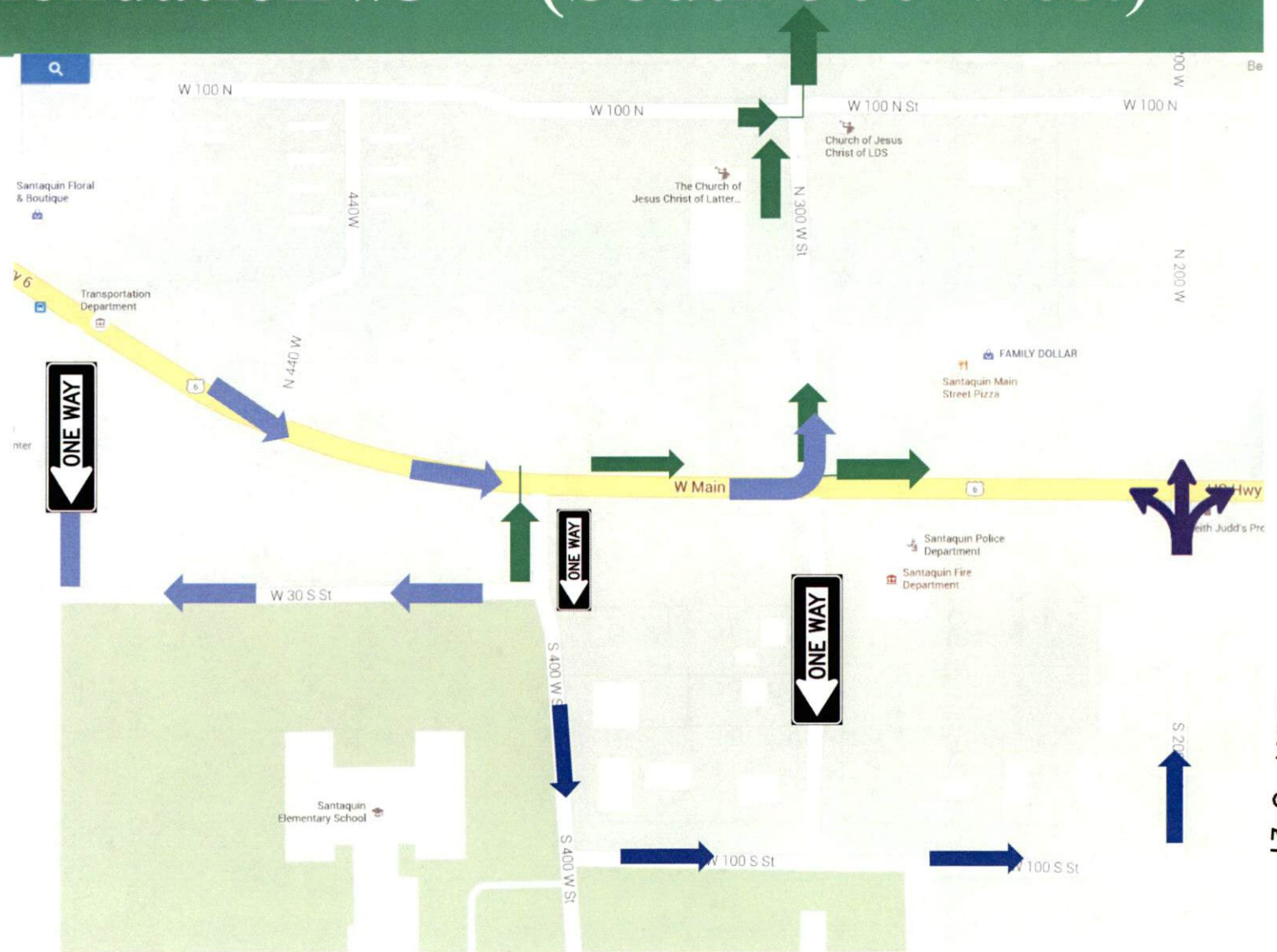


COUNCIL MEETING 7-17-15
ATTACHMENT "C-20"

Recommendation #3 - (South 500 West)

During School
Hours

**Make 500 West
(south of Main)
into a One Way
Southbound
Street**



Recommendation #3 - (South 500 West)

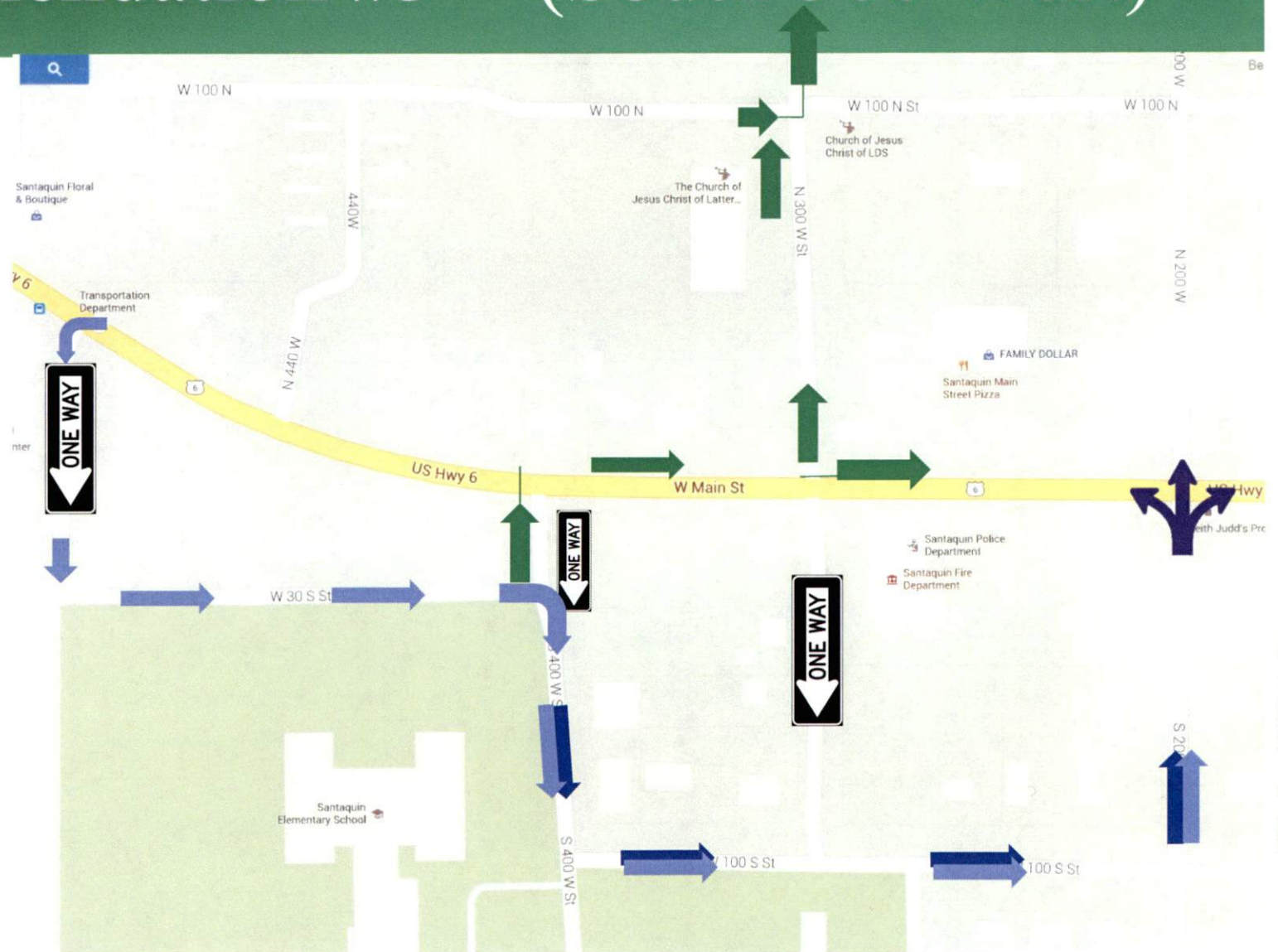
During School
Hours

**Make 500 West
(south of Main)
into a One Way
Southbound
Street**

Result

School traffic
moves to 200 West

Removes
cross-traffic and
further reduces
congestion at the
intersection of 300
West Intersection



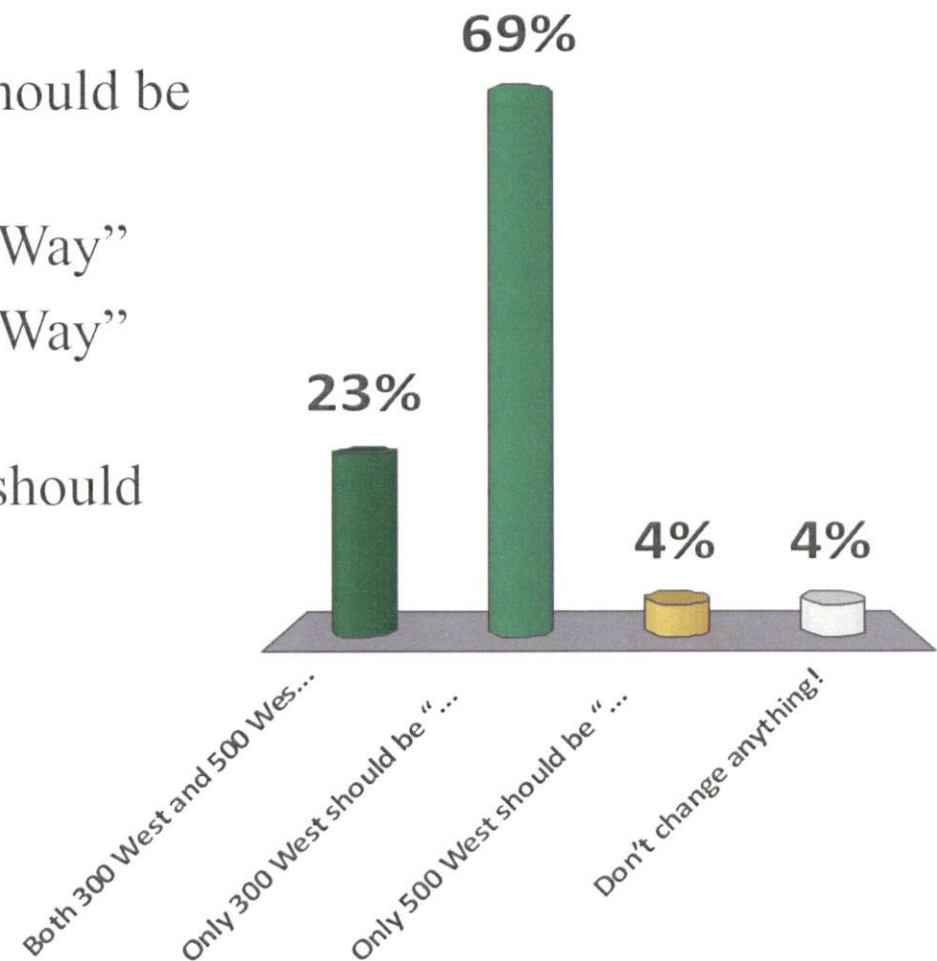
Recommendations #2 & #3



During School Hours...
and south of Main Street...

- A. Both 300 West and 500 West should be "One Way"
- B. Only 300 West should be "One Way"
- C. Only 500 West should be "One Way"
- D. Don't change anything!
Neither 300 West nor 500 West should be "One Way"

WHAT
DO
YOU
THINK?



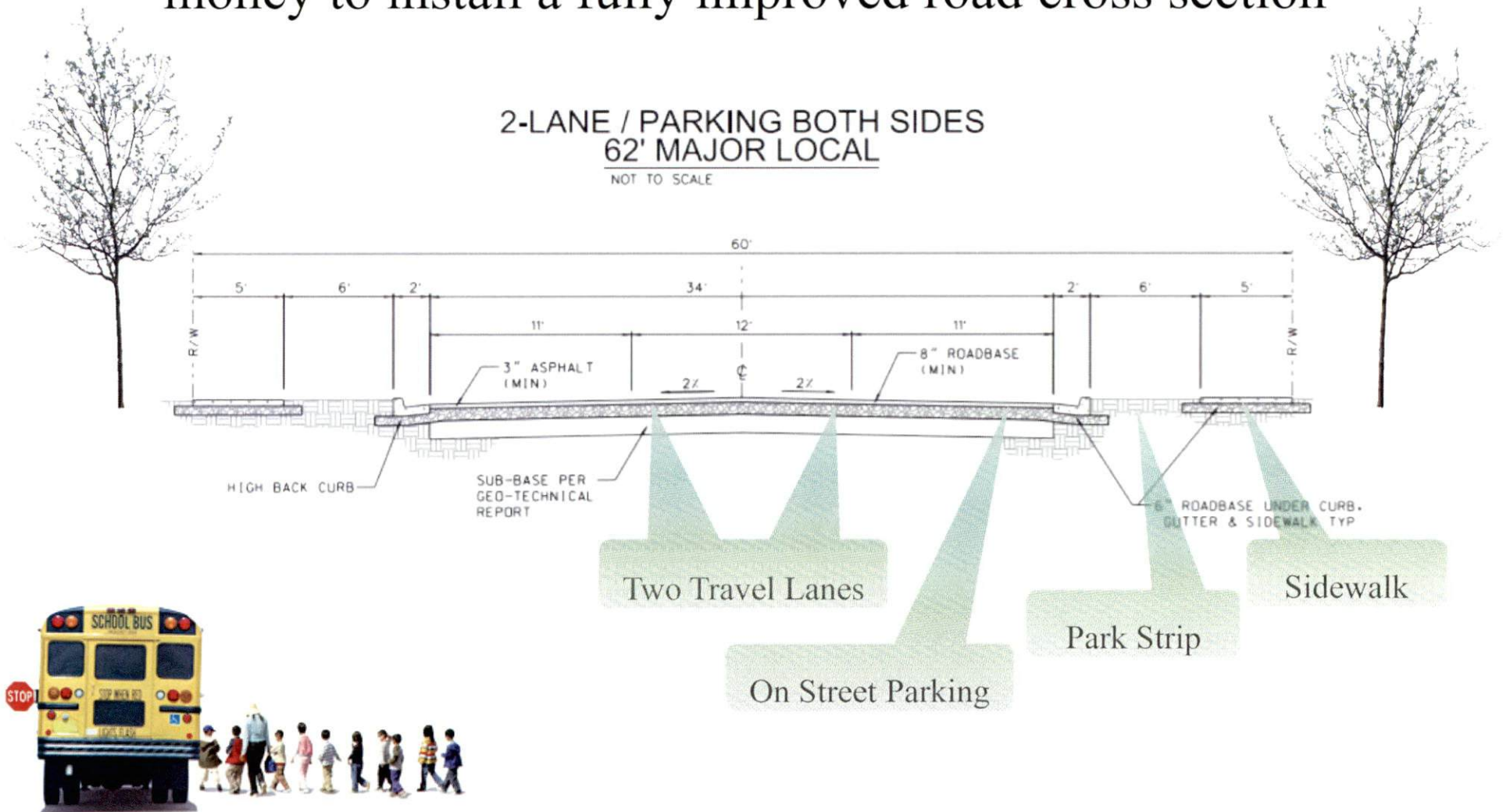
Issue #3 – 300 West Walking Path

The narrow road north of main street and limited amount of sidewalk in that area creates a hazard for school children



300 West Street Safety

In an ideal world, there would be sufficient room and money to install a fully improved road cross section



Main to 100 North

Issues:

Narrow roadway
Elevated Intersection
Needs Sidewalk on
Eastside

Celebrate Successes



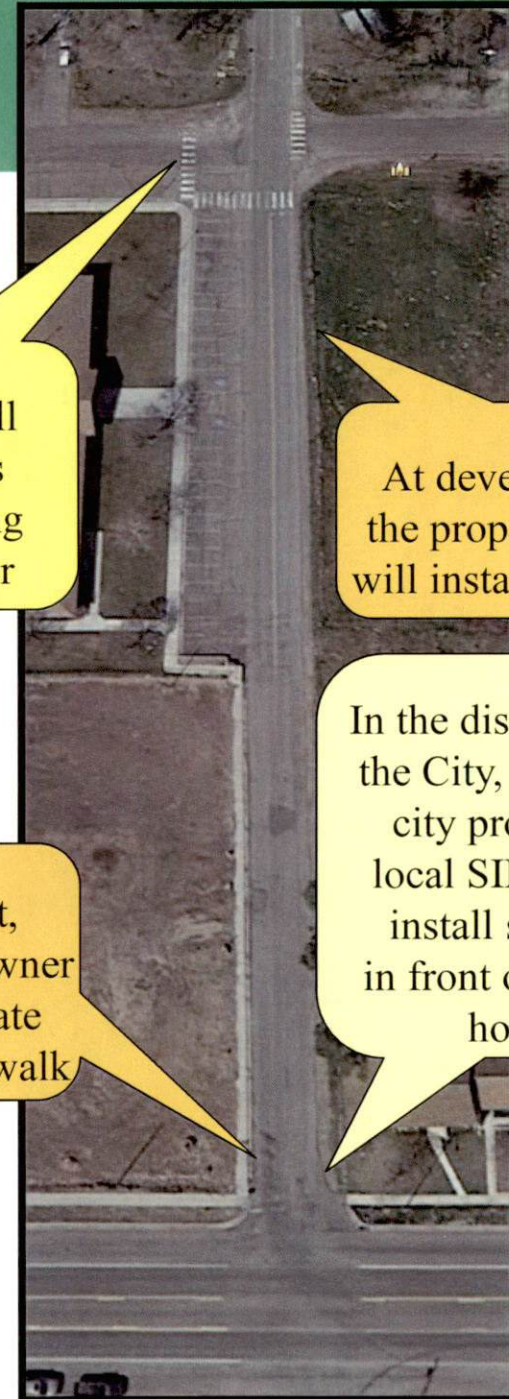
The City eliminated
the irrigation box
and safety hazard

The City will
remove this
cross marking
this summer

At development,
the commercial owner
may need to elevate
The road and sidewalk

At development,
the property owner
will install sidewalk

In the distant future
the City, through a
city project or
local SID, would
install sidewalk
in front of existing
homes



100 North to 200 North

Issues:

Narrow roadway

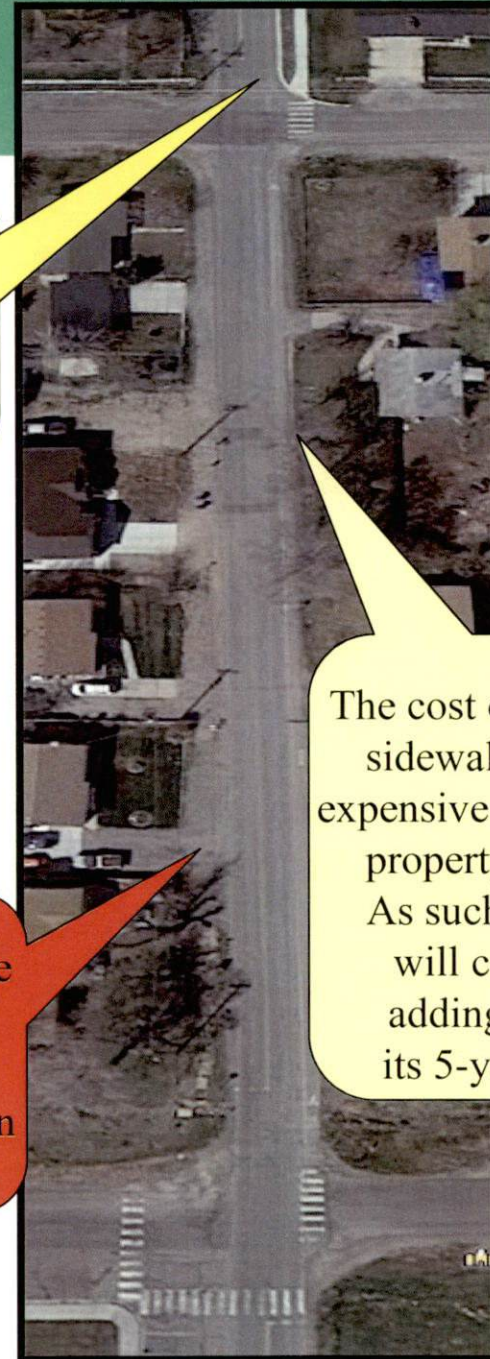
Sidewalk is needed
on both sides

Utility poles and front
setbacks require major
infrastructure improvements

The City will
paint a new
crossing
this summer

The cost of west side
sidewalk is very
expensive due to
utility pole relocation
and property needs

The cost of east side
sidewalk is less
expensive (depending
property needs).
As such, the city
will consider
adding this to
its 5-year plan.



200 North to 300 North

Issues:

Off Street Parking vs.
Parking Needs

Sidewalk Needed on
West Side



The City will
paint two new
crossings
this summer

The cost of west side
sidewalk is very
expensive due to
utility pole relocation
and property needs

Due to parking
restrictions and
limited off street
parking, citizens
are parking illegally
over sidewalks
and on park strips



300 North to 400 North

Issues:

Off Street Parking vs.
Parking Needs

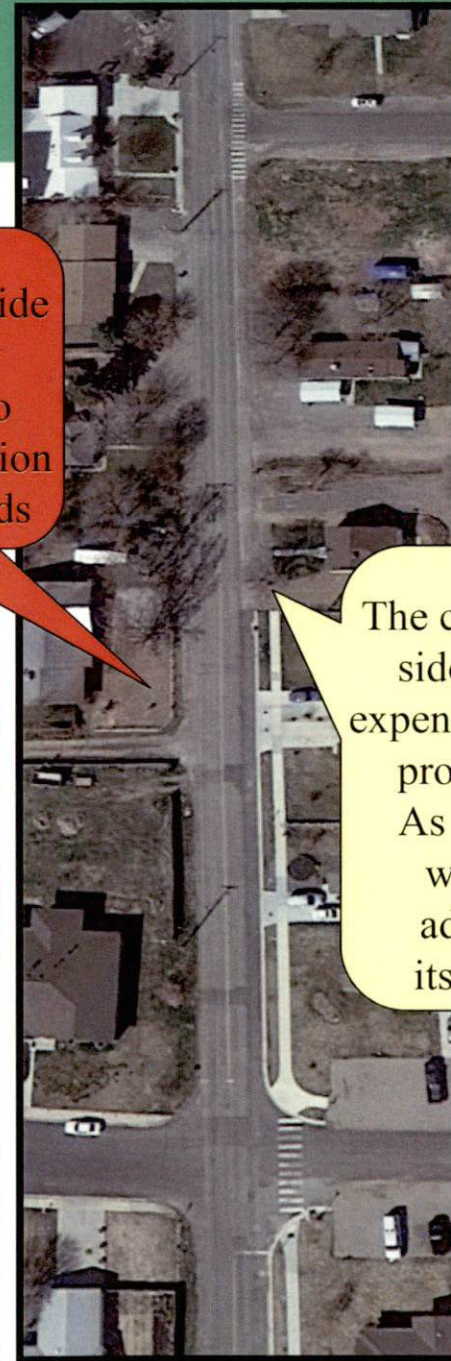
Sidewalk Needed on
West Side

Sidewalk Extension
Needed on East Side

The cost of west side
sidewalk is very
expensive due to
utility pole relocation
and property needs

The cost of east side
sidewalk is less
expensive (depending
property needs).
As such, the city
will consider
adding this to
its 5-year plan.

Obstacles to
sidewalk extension

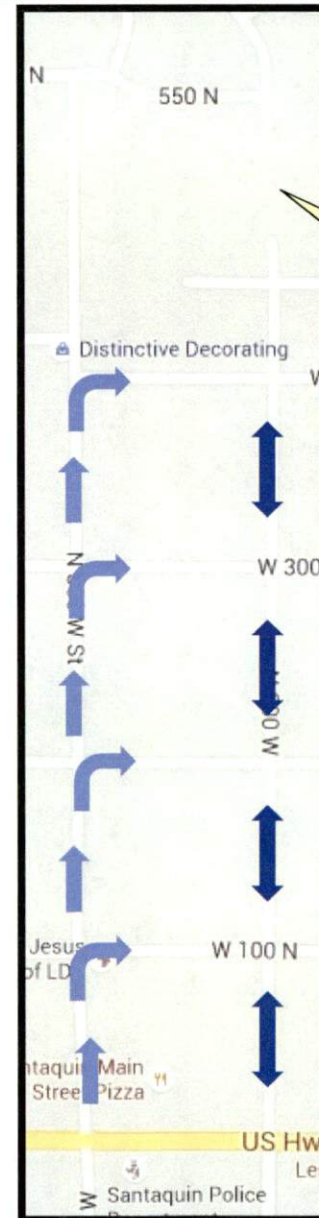


Recommendation #4 (One-Way)

Recommendation:

To Improve Pedestrian Safety Concerns and to resolve on-street parking needs, make 300 West a Permanent One-Way Street (Northbound).

All Southbound Traffic Would Filter to 200 West



To add connectivity to the area, the City may consider adding connectivity of 200 West

Recommendation #4 (One-Way)

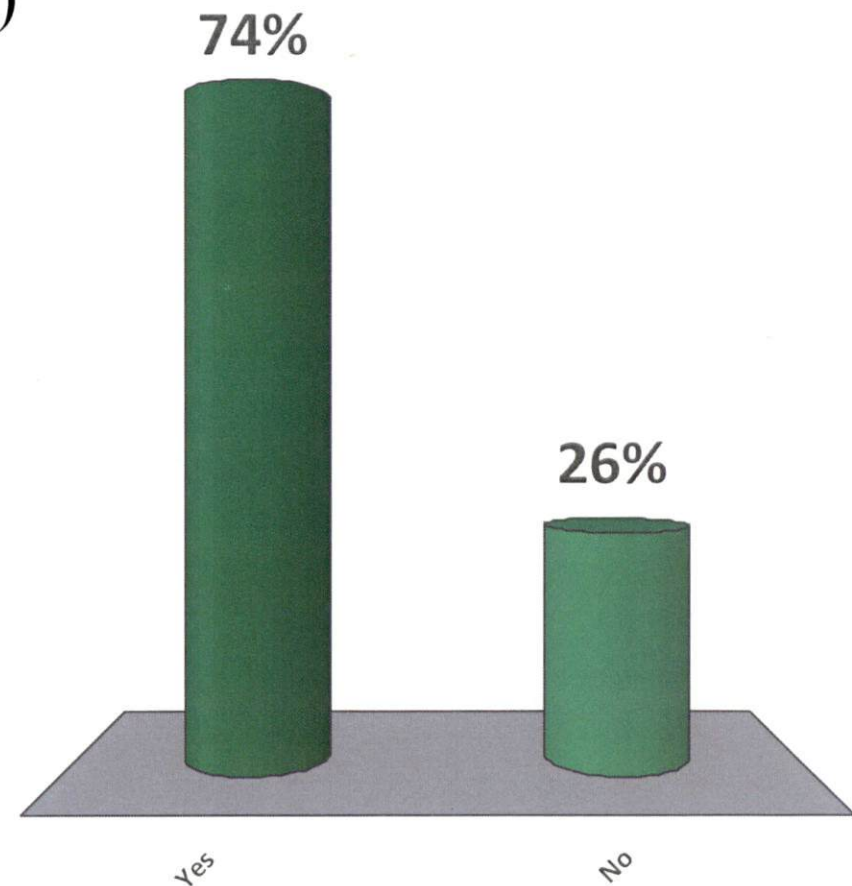


Would you support 300 West becoming a Permeant One-Way Street (Northbound) if it restored On-Street Parking?

A. Yes

B. No

WHAT
DO
YOU
THINK?

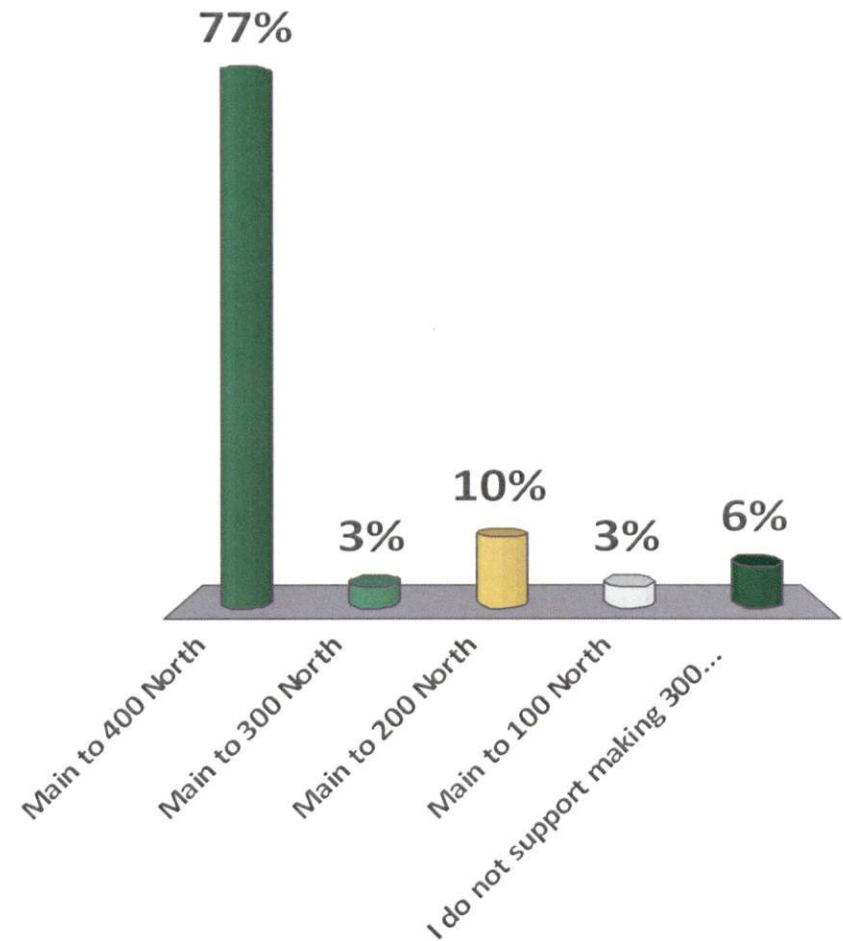




If So, How Far North?

How far north would you support a One-Way Street?

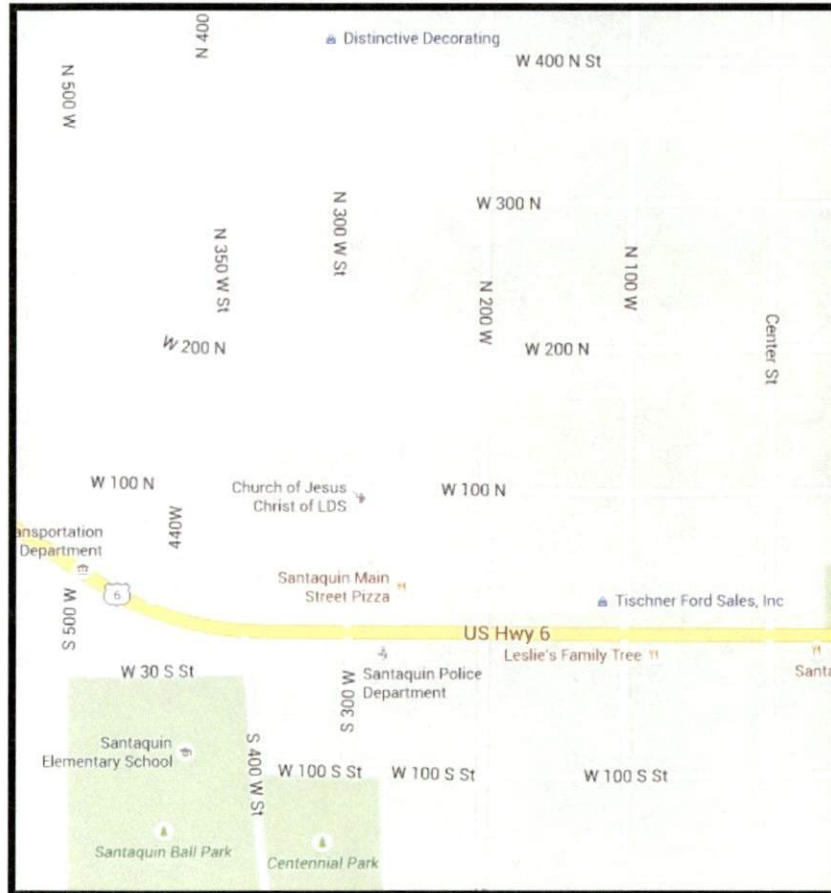
- A. Main to 400 North
- B. Main to 300 North
- C. Main to 200 North
- D. Main to 100 North
- E. I do not support making 300 West a One-Way Street



WHAT
DO
YOU
THINK?



What Ideas Do You Have?



Map Exercise



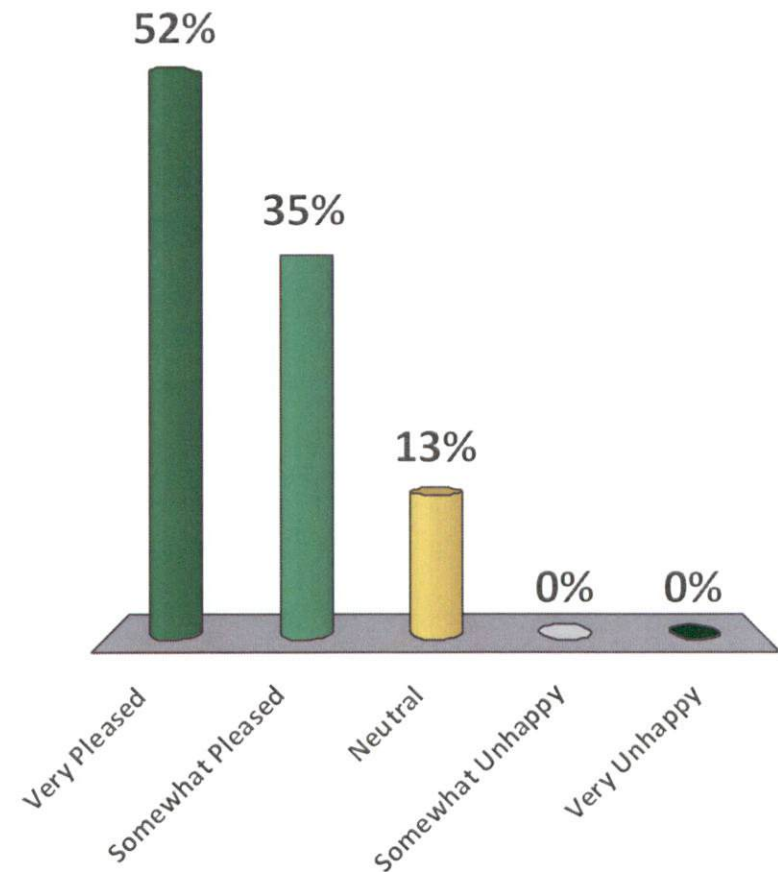
Public & Written Comment



How do you feel about tonight's interactive meeting?



- A. Very Pleased
- B. Somewhat Pleased
- C. Neutral
- D. Somewhat Unhappy
- E. Very Unhappy



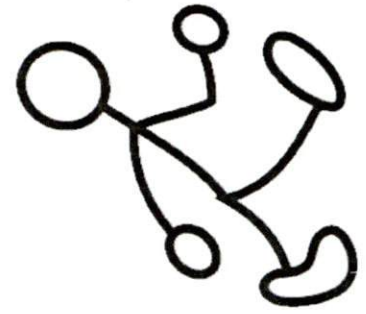
WHAT
DO
YOU
THINK?



Thank you for attending!



PTA



Thanks!





Weed Man®
"We care for your lawn."

Corporate Relocation Proposal

Proposal for the lease/option purchase of
the Old Santaquin City Public Safety Building

Nick & Elyse Miller, Owners

Background



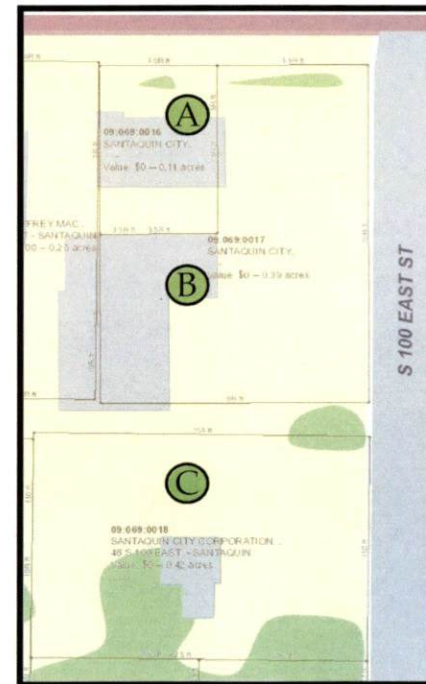
Weed Man
"We care for your lawn."

- Weed Man History
 - In 2012, we purchased the rights in Utah County
 - Since that time we have built a customer base of 950 Customers
 - We currently employ 5 FT and 40 Seasonal PT Employees
- Expansion Plans
 - We intend to expand our Franchise to include the entire State of Utah
 - We anticipate an expansion of customers to 2200 in 2016 within Utah County alone
 - We anticipate an increase of employment to 10 FT with an expanding base of Seasonal PT Employees
- Santaquin City is Centrally Located to our future expansion which makes a corporate expansion in this area preferred

Property Information

	Property Sq. Ft.	Building Sq. Ft.
(A) Front Parcel & Old PS Building	4792 Sq. Ft. (.11 Acres)	1,736 Sq. Ft.
(B) Middle Parcel & Fire Bays	16,988 Sq. Ft. (.39 Acres)	5,400 Sq. Ft.
(C) Home	18,295 Sq. Ft. (.42 Acres)	854 Sq. Ft.

The existing building at 100 East would make an ideal corporate headquarters



Weed Man
"We care for your lawn."

Property Improvements

- The front building is beyond repair and would need to be removed
- City Standards require the installation of curb, gutter, sidewalk with landscaped park strips
- The parking lot would need to be roto-milled and resurfaced
- The back building would need to be re-roofed and have ADA improvements
- Anticipated use of the property would require a rezone or modification to the commercial zone to allow the storage of materials.



Weed Man
"We care for your lawn."

Proposed Shared Responsibility



Santaquin City	Weed Man
Concrete Work	Landscaping
Asphalt Work	ADA Improvements
Roof	Exterior Architectural Improvement
Removal of Front Building	Interior Office Construction

- Weed Man would pay a monthly lease payment with the option to purchase at anytime during the 5-Year Lease
- Purchase Price Established at the beginning of the Lease
- If the parcels are purchased before the city recoups its investment in the upgrades of the building, the purchase price would be increased by the difference.

Future Steps



- Rezoning (e.g. Industrial vs. Modified Approved Use within the Commercial Zone)
- Surplusing of the Parcels
- Contract Negotiations (e.g. Valuation)
- Council Approval



Review of Legal Services

July 15, 2015

Contracted vs. In-House

With the rising use of our legal services, the Santaquin City Council desires to evaluate the cost/benefits of considering contracted legal services vs. hiring an in-house attorney.

Many factors need to be considered such as:

- Budgetary Impacts
 - Salaries vs. Fees
 - Other Costs
 - Transition Costs
- Competency
- Secondary Effects

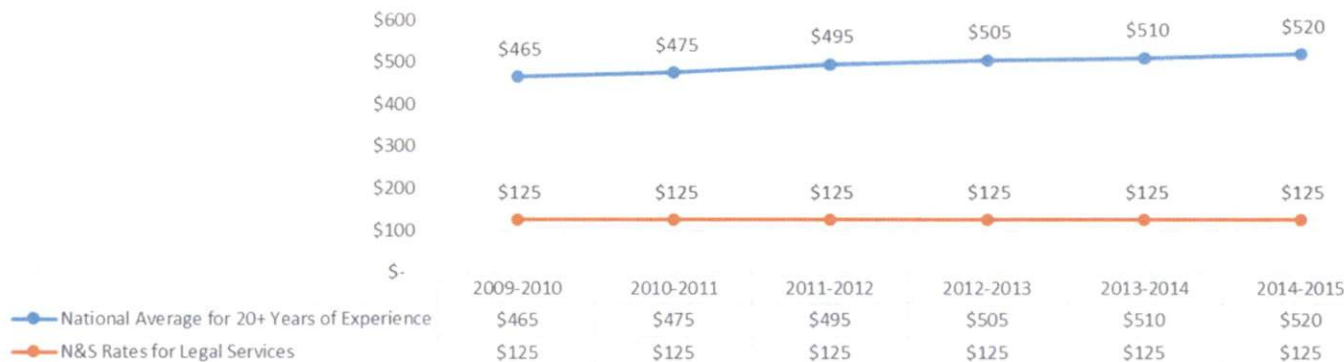


Budgetary Impacts

Currently, Santaquin City pays an hourly rate of \$125 for all legal services. This rate has not changed since March of 2009. Over the same period of time, the National Average rate for legal services from an attorney with 20 Years of experience has increased by 11.8%



Santaquin Rates vs. National Average



Budgetary Impacts

At a billing rate of \$125, Santaquin City is getting a bargain. In this 2004 Article, it identifies that brand new associates (those fresh out of law school) are averaging \$135-\$200. That was 11 years ago.

The Salt Lake Tribune | Archive

News Sports Blogs Opinion Money Lifestyle Entertainment Obituaries Jobs Homes

Utah | Nation + World | Politics | Justice | Polygamy | LDS Church | Education | UtahsRight.com | Rolly | Online Today

[Immigration Law Outlines](#)

Law School Outline. Search by Class Course/School/Professor. Visit Us!

Legal fees in Utah: Bargain, not cheap

By Elizabeth Neff
The Salt Lake Tribune
Published August 3, 2004 12:27 am

This is an archived article that was published on sltrib.com in 2004, and information in the article may be outdated. It is provided only for personal research purposes and may not be reprinted.

[f](#) [t](#) [g+](#) [v](#) [e](#) [p](#)

Join the Discussion

[» Post a Comment](#)

[» Read All Comments](#)

The going rate for help from seasoned Salt Lake City attorneys is among the lowest in 22 major cities, according to a survey released this week.

Even so, consumers hiring a law firm partner in Utah's capital city should expect to pay between \$235 and \$294 per hour, most firms said.

Finding a partner who will take your case on a tighter budget is a tougher proposition, with just 3.5 percent of Salt Lake City partners billing \$150 or less an hour, according to the survey by Delaware-based Helder Associates.

A newer attorney, or associate, will usually bill between \$130 and \$174, depending on experience, the survey of various sized firms found.

Mark Lott, firm administrator at the 13-lawyer Anderson & Karrenberg in Salt Lake City and a past president of the Association of Legal Administrators, said those fees sound consistent with his experience in the Utah market, where the lawyer to population ratio was once the third-highest in the nation.

But Lott points out billing rates aren't as simple as they look.

Some national law firms with offices in Utah may charge out-of-state clients based on out-of-state rates, Lott said. Firms may reduce the final bill for cases handled by an associate who might take longer to get a job done than a more experienced attorney. Charges can also be a matter of strategy if a

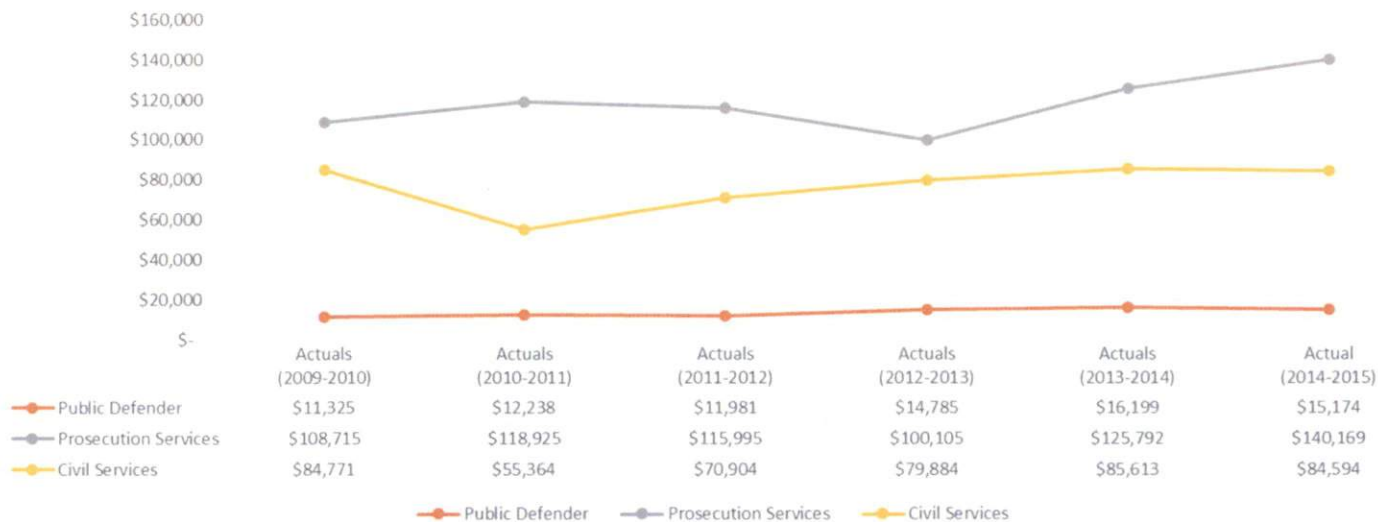


Budgetary Impacts

Even with rates remaining consistent, the utilization of legal services has increase as the city has grown (see below). This increase is the basis by which Santaquin City must evaluate if the timing is right to bring on an In-House City Attorney



Legal Fees 2009-2015

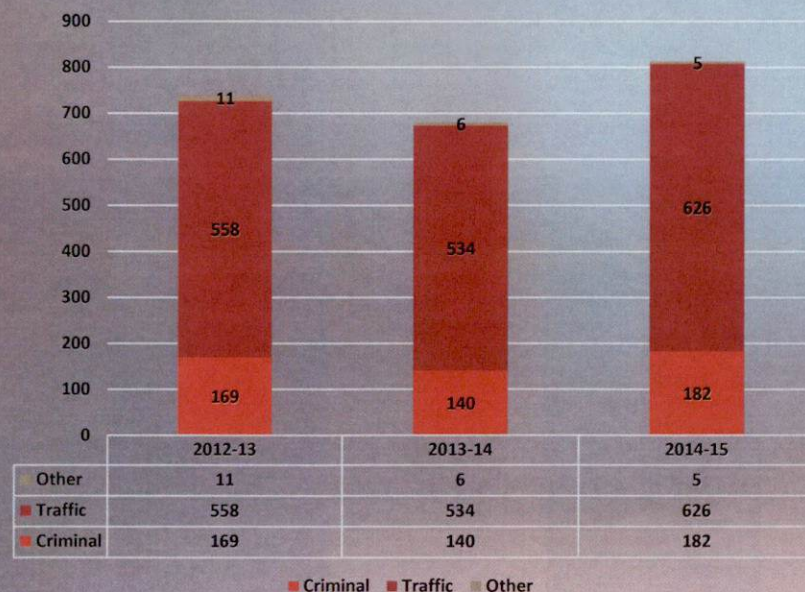


Budgetary Impacts

Without an increase in rate, the increase in legal fees is caused by an increase in utilization of legal services:



Justice Court Cases



Not only are we seeing an increase number of cases, presumably caused by both growth and increased morale in the police department, we are now seeing an increased number of jury trials and criminal appeals.

Budgetary Impacts

Civil utilization has also increased due to both growth and by direction from the City due to contractual work.

For example some of those contracts include:

- Sale/Trade of Properties
- Cell Tower Contracts
- Development Agreements
- Business Park Development Options
- Water Agreements
- Ordinance/Resolution Review & Development
- Inter-local Agreements (*e.g. Victims Advocacy, etc.*)
- Settlements (*e.g. Planter Boxes, etc.*)
- Audit Compliance
- Employment Contracts & Personnel Issues
- Policy Review (*e.g. Employee Handbook, Police Procedures, Social Media, etc.*)
- Etc.



Santaquin City WRF

Budgetary Impacts

On the surface, the costs of an in-house City Attorney appear to be justifiable when comparing total salary costs directly to total legal fees paid.
(See hourly rates for in-house city attorneys)



City	Attorney Salaries	Total Legal Budget 2013-14	Total Legal Budget 2014-15
Riverdale City	\$126,193	\$562,124	\$531,296
Spanish Fork City	\$123,698	\$423,255	\$450,789
Springville City	\$109,153	\$470,715	\$519,080
Payson City	\$112,646	\$354,102	\$351,015
Santaquin City	\$209,589*	\$195,206	\$209,589
Alpine City		\$138,724	\$182,000
Mapleton City		\$146,700	\$154,000
Salem City		\$121,770	\$130,660

Budgetary Impacts

So what are the additional costs associated with the creation of an In-House Legal Department:

- *Legal Support – Paralegals, Secretarial, Peer Review*
- *Office Space*
- *Equipment*
- *Continuing Education*
- *Certifications*
- *Insurance Coverage*
- *Outside Contracting*
- *Etc.*



Budgetary Impacts

What are other considerations?

- *Availability vs. per/hour rates*
- *Fixed Cost vs. Variable*
- *Limited Experience/Specialty*
- *Transition Costs*



Competency

Expertise:

- Municipal Law
- Civil Litigation
- Criminal Litigation
- Institutional Knowledge – *15 Year*
- Prosecutorial Reputation
- Steller Success Rate
- Police Department Morale

Upcoming Legal Needs Require Competency



PROVEN RESULTS

Priceless benefits

Recommendation

While it is inevitable that as Santaquin City continues to grow, there will come a threshold where the hiring of an In-House City Attorney is justified. However, at the present time, the numbers do not illustrate that there would be a cost savings to the city. On the contrary, there would likely be a 1-2 Year duplication of costs followed by a growing department as added support and secondary costs are added.

It is the recommendation of City Administration that we continue to retain the Nielsen & Senior at the present time. We further recommend re-evaluating this recommendation every 3-5 year and/or at the time a new City Office building is constructed



Recommendation:

- ☒ City Manager
- ☒ Assistant City Manager
- ☒ Chief of Police
- ☒ Administrative Services
(Over Justice Courts)