

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Tuesday, June 30, 2015, in the Council Chambers, 45 West 100 South, at 6:00 p.m. *(The regularly scheduled meeting of July 1st, 2015 is cancelled in lieu of this special meeting)*

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 17, 2015 Council Meeting
 2. June 25, 2015 Special Council Meeting
 - b. Bills
 1. To be announced
6. **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. Presentation of the 2015 Santaquin Orchard Days Rodeo Royalty
7. **FORMAL PUBLIC HEARING**
 - a. FY2014-15 Budget Amendment (3)
8. **UNFINISHED BUSINESS**
9. **BUSINESS LICENSES**
10. **NEW BUSINESS**
 - a. Discussion and Possible Action with regard to funding the publishing of "Bonded by Fire" a history of the Santaquin City Fire Department
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 06-10-2015, "A Resolution Approving Amendment (3) to the FY2014-15 Budget"
 - b. Resolution 06-11-2015, "A Resolution Approving a Professional Service Agreement with Blu Line Design for updating the Santaquin Parks & Recreation Facility Plan, Impact Fee Facility Plan and Impact Fee Analysis"
 - c. Resolution 06-12-2015 "A Resolution Proclaiming July 1-July 7, 2015 as "Independence Week" in Support of Local Business and Shopping "Utah First."
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
 - c. Recreation Coordinator Report
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

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 30, 2015**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs, and Nick Miller. Matthew Carr participated via phone.

Others attending: City Manager Ben Reeves, Assistant Fire Chief Dan Olson, *Recreation* Director Amy Johnson, Page Steele, Bailey Newsman and Brent Norton.

PLEDGE OF ALLEGIANCE

Council Member Miller led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Chief Olson Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

There wasn't any declaration of any "Conflicts of Interest".

CONSENT AGENDA

Minutes

June 17, 2015 Council Meeting

June 25, 2015 Special Council Meeting

Bills

\$430,321.57

Council Member Miller moved to approve the Consent Agenda. 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.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Norton indicated he thinks that there are 2 Ordinances pertaining to the 12-plex planned for 200 South and 300 West. He wanted to know why "one person gets to choose what Ordinance is used". "No one seems to care". The second thing he wanted to say is "you don't get the kind of reception at the city that you should get". "I think Ben should be "fired" because of the way he talked to me". "That's all I have to say". Mr. Norton was thanked for addressing the Mayor and Council Members.

Presentation of the 2015 Santaquin Orchard Days Rodeo Royalty

The Mayor and Council Members were told there has been a change in the Rodeo Royalty. Ms. Steele introduced Ms. Newsman as the new Rodeo Queen. Ms. Newsman will be representing the City during at all celebrations held throughout the State. She indicated she is looking forward to participating during this year's celebration.

FORMAL PUBLIC HEARING

FY2014-15 Budget Amendment (3)

Council Member Miller moved to enter into a Public Hearing with regard to the FY2014-2015 Budget Amendment #3. Council Member Jeffs seconded the motion. The vote was as follows:

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

The motion passed unanimously.

City Manager Reeves reviewed the proposed budget amendments. The amendments will reconcile all the accounts (see Resolution 06-10-2015 for a list of all the changes).

Council Member Broadhead moved to close the Public Hearing with regard to the FY2014-2015 Budget Amendment #3. 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.

UNFINISHED BUSINESS

There wasn't any Unfinished Business to discuss.

BUSINESS LICENSES

It was reported the only new business licenses given was to the fireworks stand located at 200 East Main.

There were approximately 16 building permits total picked up during the month of June.

NEW BUSINESS

Discussion and Possible Action with regard to funding the publishing of "Bonded by Fire" a history of the Santaquin City Fire Department

Assistant Chief Olson indicated for the past 6 to 8 months he has been writing and compiling a history of the Fire Department. It is now at about 210 pages and he is getting close to taking it to a person who will help him edit it and then sending it out for printing. "This is a nice book with the complete history from day one with plenty of photos and the story of it all". He has spent hundreds of hours writing and arranging this and he is sure he still has many more to go. He would like to ask if the City Council would allocate money for the book to be printed.

The name of the book is "Bonded by Fire" (A History of the Santaquin Fire Department 1948-2015).

"At the first meeting in February 1948, Walt Morgan nominated Albert McKay as the chairman seconded by Walt Callaway and the voting was unanimous. Sam Perry was voted as Secretary, Alden "Dutch" Peterson was voted as Chief Engineer and Robert LaRue Sr. was voted as the drill master. Later in the meeting the position of Chairman for Albert McKay was changed to Fire Chief and thus began the operations of the Santaquin Fire Department". Those Present that night and signed on as firemen and officers are as follows:

Chief of Fire Department: Albert McKay

Assistant Chief: Kathle Tischner

Engineer and Stewardess: Alden "Dutch" Peterson

Chairman: Walt Morgan

Secretary and Treasurer: Sam Perry

Drill Master: Robert LaRue

The Firemen on the roll who are the Charter Members of the Santaquin Fire Department: Walter D. Callaway, Wanless Callaway, Lynn Crook, Robert "Bob" LaRue Sr., Robert LaRue Jr., Albert McKay, Walt Morgan, Roy Olson, Sam Perry, Alden "Dutch" Peterson, Scherl Peterson, Darwin Robbins, Nick Roberts, Kathle Tischner, Ellis Tuckett, George Higginson, Ress Nelson, Frank Morgan, Willis Peterson, Arthur Wickman, Donald "Jake" Weierman, and Fred Hore.

Mayor Broadbent, who had represented the City at the first fire meeting alon with the newly formed department were able to purchase at a very low cost a fire engine, pumper from Topaz Utah, the site where many of the Japanese were interned during the time of World War II. Most of these Japanese Americans had been business owners and citizens that had been feared because of the fact that they are Japanese.

The Santaquin City Council who worked diligently with Mayor Broadbent was Ellis Tuckett, Roy V. Olson, Scherl Peterson, Albert McKay and Leslie Olsen.

Council Member Carr would like to help fund the project. Council Member Miller voiced his support as did Council Members Broadhead, Hathaway and Jeffs.

Council Member Council Member Broadhead moved to set aside \$10,000 until the end of September to fund the project. 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 vote.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS***Resolution 06-10-2015, "A Resolution Approving Amendment (3) to the FY2014-15 Budget"***

Council Member Broadhead moved to approve Resolution 06-10-2015, "A Resolution Approving Amendment (3) to the FY2014-15 Budget". 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 through a roll call vote.

Resolution 06-11-2015, "A Resolution Approving a Professional Service Agreement with Blu Line Design for updating the Santaquin Parks & Recreation Facility Plan, Impact Fee Facility Plan and Impact Fee Analysis"

Assistant City Manager Marker reviewed the proposed contract with Blu Line Design. The Mayor and Council Members were told the "steering committee" has not been assigned as of yet. It is anticipated that the project will begin sometime during July.

Council Member Miller moved to approve Resolution 06-11-2015, "A Resolution Approving a Professional Service Agreement with Blu Line Design for updating the Santaquin Parks & Recreation Facility Plan, Impact Fee Facility Plan and Impact Fee Analysis". 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 through a roll call vote.

Resolution 06-12-2015, "A Resolution Proclaiming July 1-July 7, 2015 as "Independence Week" in Support of Local Business and Shopping "Utah First"

Council Member Miller moved to approve Resolution 06-12-2015, "A Resolution Proclaiming July 1-July 7, 2015 as "Independence Week" in Support of Local Business and Shopping "Utah First". 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 through a roll call vote.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn't any Community Development Board business to discuss.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

There wasn't any Special Service District for Roads Maintenance business to discuss.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't any Local Building Authority of Santaquin City business to discuss.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to discuss.

At 6:47 pm Council Member Carr left the meeting.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Recreation Coordinator Report

Ms. Johnson drafted a Recreation Update for the Mayor and Council to review. She indicated the Recreation Board has been a great help (see attachment "A" for a copy of the update). Ms. Johnson was thanked for attending this evening.

City Manager Reeves

City Manager Reeves reported some of the Council Members as well as some Staff attended a Transportation Meeting with the County Commissioners. He expressed his appreciation to the Council Member for their input.

He indicated the video contest contestants have submitted their project. He requested the Mayor and Council Members review the submitted videos so a winner could be decided by next Council Meeting.

Also reported was the Contractor of the Main Street project has built the retaining wall out of the incorrect size of rock. They will be replacing those rocks and completing the project.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker reported one of the individuals who took the top soil at the Sunroc site would like to repay the City by working off the cost. There wasn't any decision made as to what work could be done.

Council Members

Council Member Miller was told the "Museum report" will be ready shortly. When it is available it will be shared with the Mayor and Council Members.

Council Member Hathaway was told the funding didn't allow for extending the 2nd East bound lane is why it wasn't continued. When funding is available the extension will be finished.

Council Member Broadhead requested Assistant City Manager Marker address Mr. Norton's concerns. It was stated that the Ordinance could be made clearer. City Manager Reeves will request the review.

Council Member Broadhead told Mr. Norton the most appropriate way to voice his concerns with an employee is by filing a formal complaint. The complaint should be addressed to the Mayor and Council Members. Mr. Norton indicated "nothing will be done about it". Council Member Broadhead reiterated the process so it was very clear to those in attendance.

Council Member Broadhead reported after the Transportation Meeting he had a discussion with a UTA Representative. After the discussion he felt the vote for the tax increase will not pass.

Council Member Jeffs was told the PTA membership will be advertising the 300 West public meeting for next Wednesday, July 8th at 6:00 pm in the Seniors Center.

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

There wasn't a need for an Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

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

There wasn't a need for an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


ADJOURNMENT

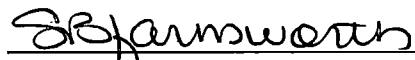
At 7:30 pm Council Member Miller moved to adjourn. Council Member Hathaway seconded the motion. The vote was as follows:

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

The motion passed unanimously.

Approved on July 15, 2015.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder



To: Mayor Hunsaker and City Council
From: Amy Johnson, Recreation Coordinator
Date: June 30, 2015
RE: Recreation update

This is an update of our programs that we've had this Winter/Spring!

Program Status

We are currently finishing up Softball, Baseball, and T-ball and currently are running our Tumbling Summer Session, Martial Arts and Orchard Days! We have Soccer, Flag Football and Fall Tumbling right around the corner!

Program Updates

1. Jr Jazz: We had a really fun Jr. Jazz season this year! Along with having fun new uniforms, we introduced a tournament for our 5th/6th grade leagues as well as developed many great ideas that we hope to implement next year, in our board meetings. We had a profit of over \$1,000.00 this year, which is a \$1,675.00 increase from the year before.
2. Winter, Spring and Summer Tumbling: We are sad to say that Coach Trina is no longer coaching tumbling, but excited that we now have a new Tumbling coach, Jenny Pust! Each Tumbling session has done very well, with almost every class filling and having a wait list. Lacey has been our main Tumbling Coordinator and is doing a great job! Our Winter and Spring session brought in a profit of \$12,191.00.
3. Baseball: What can I say, we've had so much fun I needed to use bullet points!
 - As the season is coming to a close, we have the opportunity to look at each league and see where we can grow and develop for our future seasons. While there were some expected hiccups, we were pleased with how things went overall. The city tournaments went well and Weed Man even sponsored our awards! Thanks Nick! (Not to be confused with the undercover cop disguised as a "Weed Man".)
 - We also had the Snack Shack open, thanks to The Family Tree!
 - State tournaments will be held July 14, 15 and 16. If you would like a schedule, please let me know and I can give you on as soon as they become available! If a team makes it to first or second place we give them an awesome homecoming parade down mainstreet with a police escort and everything!
 - We are still figuring out the budget for Baseball. We had some unexpected expenses like a chalker and put money into the mounds so they don't get the dips in them as easily, but hope that these are expenses that won't be needed again anytime soon!
 - We look forward to finding uniform sponsors next season.



CITY COUNCIL MEETING 06-30-15
ATTACHMENT "A-2"

4. Softball: In Softball we team up with Payson leagues and feel that while there were some bumps, we now know what we need to do for next year. We are already preparing a Softball Umpire Clinic so we don't forget what the struggles were this season. The girls all grew and developed, it was so fun to watch them! We already look forward to next season! State Tournaments will be held July 7, 8 and 9. Please let me know if you'd like a schedule. We give them the same homecoming if they finish 1st or 2nd place! We are still working on the budget, but things are looking good!
5. T-ball: This year we started using our reversible jerseys in T-ball. While I did hear a few disgruntled customers, I feel it went well! Rather than spending approximately \$1,780.00 (\$14.24 per participant) with the Bees, we spent \$565.00 (\$4.52 per participant) on team hats, chosen by each coach to give each team that little bit of character they usually get from the t-shirts we've had in the past. We are still working on this budget too, but we're excited to see this year's numbers compared to last year's!
6. Martial Arts: We are pleased to announce that we have started a Martial Arts program on a trial basis to see if there is interest. If we decide to keep the program we will continue on a MOU with the instructor, Erik Tryon with Utah Valley Martial Arts. We held a free week of classes which had a great turnout. Most of the feedback we received from those who participated was that their schedule will open up this fall so they will be registering in the fall. We are excited to see where this program leads us!
7. Soccer and Flag Football: As suggested by the Recreation Board, we have moved all of our registration dates up a few months, in order to hold Player Evaluations and start practices sooner, as well as end in a tournament and have the season end earlier in the fall. We are hoping that we don't see too big of a drop in numbers since people are used to registrations being held the same time each year.
8. Tennis: We have had a great turnout this year! We have had an increase of \$600.00 compared to last year. We appreciate instructor, Stacy Snow, for her time and dedication!
9. Aerobics: We usually see a fall in our aerobics numbers in the summer, but we still seem to be bringing in a lot of satisfied customers! I'm one of them!
10. Orchard Days: All I can do is speak for the Recreation Department when I say that we are thrilled to have Jolynn on board again this year! We feel that we are still involved, but not overwhelmed by the 2015 celebration. She has brought in over \$36,000.00 in sponsorships, as well as created this year's booklet, which will be mailed on Thursday! Paige is working hard and has almost everything in order for this year's Rodeo! We're getting down to crunch time!
11. Multi-Family Discount and Jersey "Give Back" Program: We have had these programs for a year now, and haven't received one complaint about them. I'm glad that we implemented these and have been able to help over 800 families just in this last year! Well worth it!

In summary, it's a busy time of year, but is there a time of year that isn't? :0) If you have questions, please feel free to ask! I really appreciate those that have called me with questions and concerns so they can be addressed right away. We can't fix what we don't know is broken!

Plans for the future

We are very excited to be heading into our second year since the "transition". There are many changes taking place this year and we hope to watch numbers as well as budgets grow! Thanks again for this wonderful opportunity!