

NOTICE AND AGENDA

Notice is hereby given that on Wednesday, June 17, 2015 the City Council of the City of Santaquin will hold a Ribbon Cutting at the Pole Canyon Urban Fishery park, approximately 1100 S 100 W (Pole Canyon Road) at 5:00 pm with the City Council Meeting to follow 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. **CONSENT AGENDA**
 - a. Minutes
 1. June 03, 2015 Council Meeting
 - b. Bills
 1. \$249,384.25
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
6. **FORMAL PUBLIC HEARING**
 - a. Final FY2015-2016 Budget
 - b. Surplus and Sale of Municipally Owned Properties Along 400 East north of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083
7. **UNFINISHED BUSINESS**
8. **BUSINESS LICENSES**
9. **NEW BUSINESS**
 - a. Discussion and Possible Action with Regard to Early Voting
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 06-02-2015, "A Resolution Approving the FY2015-2016 Final Budget"
 - b. Resolution 06-03-2015, "A Resolution Approving the Certified Tax Rate for Santaquin City"
 - c. Resolution 06-04-2015, "A Resolution Awarding and Authorizing an Agreement with Epic Engineering for the Design of a Road connecting Summit Ridge Parkway with US-6 Main Street."
 - d. Resolution 06-05-2015, "A Resolution Approving an Agreement with All Pro Security to Provide Justice Court Bailiff Services"
 - e. Resolution 06-06-2015, "A Resolution Supporting HB 362 (2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encouraging Utah County to Submit the Proposal to Voters in November 2015, and Encouraging Voters to Support the Proposal"
 - f. Resolution 06-07-2015, "A Resolution Declaring Surplus Real Property Along 400 East north of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083"
 - g. Resolution 06-08-2015, "A Resolution Approving a Real Property Purchase Agreement for the Sale of Real Property Along 400 East north of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083"
 - h. Resolution 06-09-2015, "A Resolution Ratifying the Surplus and Sale of 2.79 Acres of Property Identified as Utah County Parcel 29:028:0021 which as previously acted upon with an the Incorrect Parcel Number of 29:029:0021"
 - i. Ordinance 06-01-2015, "An Ordinance Modifying Development Regulations in the Core Area of Town"
11. **CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
 - a. Public Hearing Final FY2015-2016 Budget
 - b. Resolution 06-01-2015-CDA, "A Resolution Approving the FY2015-2016 Final Budget"
12. **CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
 - a. Public Hearing Final FY2015-2016 Budget
 - b. Resolution 06-01-2015-SSD, "A Resolution Approving the FY2015-2016 Final Budget"
13. **CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
 - a. Public Hearing Final FY2015-2016 Budget
 - b. Resolution 06-01-2015-LBA, "A Resolution Approving the FY2015-2016 Final Budget"
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
Susan B. Farnsworth, City Recorder

® Amendment to the agenda,

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 17, 2015**

At 5:00 p.m. Mayor Kirk Hunsaker welcomed all who were in attendance at the Ribbon Cutting of the Pole Canyon Urban Fishery Park. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs and Nick Miller. Matthew Carr was excused.

Also attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker and other unidentified individuals. No discussions or decisions were made on behalf of the City during the ribbon cutting ceremony.

At 6:00 p.m. Mayor Kirk Hunsaker called the Council Meeting to order. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs and Nick Miller. Matthew Carr was excused.

Also attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker, City Engineer Norm Beagley, City Treasurer Shannon Hoffman, Police Chief Rod Hurst, Cindy Johnson, Catharine Holman, Marianne Stevenson, Adam Beesley, and Ellen Frazier.

PLEDGE OF ALLEGIANCE

Assistant City Manager Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

City Manager Reeves offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Broadhead reported he is an employee of EPIC Engineering. He is not an owner or shareholder. He will exit the room when the EPIC Engineering contract is discussed.

CONSENT AGENDA

Minutes

June 03, 2015 Council Meeting

Bills

\$249,384.25

Council Member Broadhead moved to approve the Consent Agenda. Council Member Miller 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 with a unanimous vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

City Engineer Beagley updated the Mayor and Council Members on the Public Works Facilities. The status of the project is as follows:

- Architect & Engineer are actively working on building and site plans
 - Most recent plan (metal buildings & some site work)
- Architect meeting with mechanical & electrical next week to move forward those designs

- CM/GC working great with Architect and City staff to understand the project needs, estimating and trying to stay within budget
 - Latest estimate is \$2,085,307.00
 - We are all working to hold the GMP as close to \$1,915,875.00
 - Which would be the GMP for a total of the \$2.199M funding target
 - Within 8% of our goal at the current stage of design (without any competitive bidding)
- RFB for Metal buildings RFB is on BidSync now
 - RFB evaluates delivery time (50%) and bid price (50%)
 - Building manufacturers are indicating 16 weeks lead time
 - 3 weeks from award for structural calculations to Owner
 - 4 weeks from award for shop drawings
 - 12 weeks from approval of shop drawings (by architect & owner) to building delivery
 - Bid closes next Wednesday, June 24th 2:00 pm
 - Discuss possible Council direction to order the building to avoid delay
- Currently working with RMP & Questar to get power and gas to new buildings

Upcoming schedule

- Waiting for site civil design now (supposed to have June 17th or 18th)
 - Plan for DRC next week for the site civil plan
- Tentatively would plan for a GMP amendment first to mid-July
- Site work (grading, utilities, building footings, etc.) could begin mid to end of July

City Engineer Beagley requested a special Council Meeting on June 25 to approve the bids for the actual building. The Council Members were in agreement.

Council Member Jeffs asked if the meter had been installed up Santaquin Canyon to meter water from the spring. Summit Creek has received a directive from the State to meter the water. Additional information with regard to the meter installation will be shared as it is available.

Council Member Jeffs requested that the Quiet Zone issue be moved to a higher priority on the City Engineer's list of projects.

Also reported while City Engineer Beagley was in attendance:

- A public meeting has tentatively been set for July 8th to discuss the 300 West issue
- The 500 East project is not complete. There are issues with low hanging lines as well as the need to complete the landscaping. UDOT will also complete a soft spot repair and micro surfacing before the project is considered finished.

FORMAL PUBLIC HEARING

Final FY2015-2016 Budget

Council Member Miller moved to enter into a Public Hearing with regard to the Final FY2015-2016 Budget. Council Member Jeffs 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 with a unanimous vote.

City Manager Reeves reported the budget is complete. The Tentative Budget was passed by the Council Members in May. The complete budget will be attached to Resolution 06-02-2015 and placed on the City Website when it is adopted.

Mr. Beasley asked why the Municipal tax is a negative number this year and a positive number for next year. He told the State Tax Commission made a payment mistake and the City had to repay the over payment causing a negative balance. He was also told the City Council Member will be discussing hiring a full time legal counsel this next fiscal year. City Manager Reeves answered a number of additional questions and offered to meet with Mr. Beasley on a one on one basis if he would like.

Council Member Broadhead moved to close the Public Hearing with regard to the Final FY2015-2016 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 with a unanimous vote.

Surplus and Sale of Municipally Owned Properties Along 400 East north of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083

Council Member Miller moved to enter into a Public Hearing with regard to the surplus and sale of Municipally owned properties along 400 East North of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083. 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 with a unanimous vote.

City Manager Reeves reported in 2011 the City acquired 3 parcels of property in order to widen the 400 East roadway. Now the project is complete, there is no need for the City to keep the remainder of the property.

Council Member Miller moved to close the Public Hearing with regard to the surplus and sale of Municipally owned properties along 400 East North of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083. Council Member Jeffs 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 with a unanimous vote.

UNFINISHED BUSINESS

No unfinished business was discussed.

BUSINESS LICENSES

It was reported that the following Business Licenses were issued:

• Fiesta Catering/ V Sisters	Jose Vasquez	333 North Applevue Dr.	(Catering)
• Pennington Rentals, LLC	Brett Warren	490 East 300 South	(Rentals)
• Burner Products construction products)	Brett Warren	490 East 300 South	(Shipping)
• RJ Landscape Design	Kaylan Johnson	779 Crest Dale Lane	(Yard care)
• Seven Hills Design computer services)	Paul Michalczuk	54 Stone Brook Lane	(Online)

It was reported in the month of June 14 building permits have been issued and 6 more are either the review process or waiting to be picked up.

NEW BUSINESS

Discussion and Possible Action with Regard to Early Voting

A discussion was held with regard to holding early voting. The Mayor and Council Members were told because Santaquin City is classified as a City of the 5th Class, we could choose if we wanted to hold early voting or not. If early voting wasn't available and a resident wanted to vote early they would be allowed to vote a Provisional Ballot which would be counted the same as a vote cast the day of the elections. For a Primary Election the early voting would begin July 28 and end August 7. We would be required to hold early voting at least 4 hours a day and be open until 5:00 pm on the last day. For the General Elections early voting would begin October 20 and end October 30 at 5 pm. Although the cost to hold early voting should not be the deciding factor, it should be noted the cost would be approximately \$750.00. As per the Election Code, the Recorder is the Election official but input from the Mayor and Council is being requested.

The Council Members requested continuing the discussion in August. At this time they will know if the tax increase will be on the ballot and will have a better idea if early voting would be necessary.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 06-02-2015, "A Resolution Approving the FY2015-2016 Final Budget"

Council Member Broadhead moved to approve Resolution 06-02-2015, "A Resolution approving the FY2015-2016 Final Budget". Council Member Miller 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 with a unanimous vote.

Resolution 06-03-2015, "A Resolution Approving the Certified Tax Rate for Santaquin City"

Council Member Miller moved to approve Resolution 06-03-2015, "A Resolution Approving the Certified Tax Rate for Santaquin City". Council Member Jeffs 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 with a unanimous vote.

Resolution 06-04-2015, "A Resolution Awarding and Authorizing an Agreement with Epic Engineering for the Design of a Road connecting Summit Ridge Parkway with US-6 Main Street."

Council Member Broadhead was excused before the discussion began.

Assistant City Manager Marker reported EPIC Engineering is being recommended to design the 2nd access to Summit Ridge not to exceed \$142,750.00 based on 10 phases of work. (See the contract for a breakdown of "Project Task Orders"). It was reported that the sale of the 400 East property was anticipated to fund the project. Council Member Hathaway was told the roadway would be designed so the property can be used to the best possible way

Mr. Beasley requested a review of the other bids before the Council awards the project. He was told because the "Request of Proposal" is for a professional services therefore the information would not be public until after the bid was awarded. Mr. Beasley was told he could request the bidding information through a GRAMA Request if he so chose.

Council Member Miller moved to Resolution 06-04-2015, "A Resolution Awarding and Authorizing an Agreement with Epic Engineering for the Design of a Road connecting Summit Ridge Parkway with US-6 Main Street". Council Member Hathaway seconded the motion. The vote was as follows:

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

The motion passed with a unanimous vote.

Council Member Broadhead returned to the meeting after a 5 minute break of the Mayor and Council Members.

Resolution 06-05-2015, "A Resolution Approving an Agreement with All Pro Security to Provide Justice Court Bailiff Services"

Council Member Broadhead moved to approve Resolution 06-05-2015, "A Resolution Approving an Agreement with All Pro Security to Provide Justice Court Bailiff Services". Council Member Miller 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 with a unanimous vote.

Resolution 06-06-2015, "A Resolution Supporting HB 362 (2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encouraging Utah County to submit the Proposal to Voters in November 2015, and Encouraging Voters to the Proposal"

A discussion was held with regard to pros and cons of approving the Resolution. Council Member Broadhead requested changing some of the language within the Resolution. The requested changes were made as discussed and the Resolution reprinted for the Mayor to sign.

Mr. Beasley was told the Resolution referenced the City's percentage of the monies collected.

Ms. Holman stated she thought the people who voted for UTA thought they would have more accessibility than they actually do.

Council Member Miller moved to approve Resolution 06-06-2015, "A Resolution Supporting HB 362 (2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encouraging Utah County to submit the Proposal to Voters in November 2015 and Encouraging Voters to vote on the proposal" as amended. Council Member Broadhead seconded the motion. The vote was as follows:

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

The motion passed with a unanimous vote.

Resolution 06-07-2015, "A Resolution Declaring Surplus Real Property Along 400 East North of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083"

Council Member Miller moved to approve Resolution 06-07-2015, "A Resolution Declaring Surplus Real Property Along 400 East North of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083". 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 with a unanimous vote.

Resolution 06-08-2015, " A Resolution Approving a Real Property Purchase Agreement for the Sale of Real Property Along 400 East north of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083"

Council Member Miller moved to approve Resolution 06-08-2015, " A Resolution Approving a Real Property Purchase Agreement for the Sale of Real Property Along 400 East north of Main Street identified as Utah County Tax ID numbers 32:003:0087, 32:003:0084, and 32:003:0083". 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 with a unanimous vote.

Resolution 06-09-2015, "A Resolution Ratifying the Surplus and Sale of 2.79 Acres of Property Identified as Utah County Parcel 29:028:0021 which as previously acted upon with an incorrect Parcel Number of 29:029:0021"

Council Member Hathaway moved to approve Resolution 06-09-2015, "A Resolution Ratifying the Surplus and Sale of 2.79 Acres of Property Identified as Utah County Parcel 29:028:0021 which as previously acted upon with an incorrect Parcel Number of 29:029:0021". Council Member Miller 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 with a unanimous vote.

Ordinance 06-01-2015, "An Ordinance Modifying Development Regulations in the Core Area of Town"

Council Member Broadhead was told there is an option for property owners to sign and record a "Waiver of Protest". The "Waiver of Protest" will be attached to the property.

Council Member Jeffs moved to approve Ordinance 06-01-2015, "An Ordinance Modifying Development Regulations in the Core Area of Town". Council Member Miller 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 with a unanimous vote.

Council Member Miller moved to convene the Community Development Board. 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 with a unanimous vote.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

Public Hearing Final FY2015-2016 Budget

Board member Miller moved to open a Public Hearing with regard to the FY2015-2016 Budget. Board Member Hathaway seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

City Manager Reeves reviewed the proposed budget for the Community Development Board. The budget will be included in the City's FY2015-2016 Final Budget.

Board Member Broadhead moved to close the Public Hearing with regard to the FY2015-2016 Budget. Board Member Jeffs seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye

Board Member Miller Aye

The motion passed with a unanimous vote.

Resolution 06-01-2015-CDA, "A Resolution Approving the FY2015-2016 Final Budget"

Board Member Broadhead moved to approve Resolution 06-01-2015-CDA, "A Resolution Approving the FY2015-2016 Final Budget". Board Member Miller seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Board Member Miller moved to close the Community Development Board Meeting. Board Member Broadhead seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Council Member Miller to convene the Board of the Special Service District for Roads Maintenance. 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 with a unanimous vote.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE
Public Hearing Final FY2015-2016 Budget

Board Member Broadhead moved to open a Public Hearing with regard to the FY2015-2016 Budget. Board Member Miller seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

City Manager Reeves reviewed the proposed budget for the Special Service District for Roads Maintenance. The full budget will be attached to Resolution 06-01-2015-SSD and included in the FY2015-2016 Municipal Budget.

Board Member Miller moved to close the Public Hearing with regard to the FY2015-2016 Budget. Board Member Broadhead seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Resolution 06-01-2015-SSD, "A Resolution Approving the FY2015-2016 Final Budget"

Board Member Miller moved to approve Resolution 06-01-2015-SSD, "A Resolution Approving the FY2015-2016 Final Budget". Board Member Jeffs seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Board Member Miller moved to close the meeting of the Special Service District for Road Maintenance. Board Member Jeffs seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Council Member Miller moved to convene the Board of the Local Building Authority of Santaquin City. Council Member Broadhead 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 with a unanimous vote.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

Public Hearing Final FY2015-2016 Budget

Board Member Miller moved to open a Public Hearing with regard to the FY2015-2016 Budget. Board Member Jeffs seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

City Manager Reeves reviewed the proposed budget for the Local Building Authority of Santaquin City. The full budget will be attached to Resolution 06-01-2015-LBA and included in the FY2015-2016 Municipal Budget.

Board Member Miller moved to close the Public Hearing with regard to the FY2015-2016 Budget. Board Member Hathaway seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Resolution 06-01-2015-LBA, "A Resolution Approving the FY2015-2016 Final Budget"

Board Member Hathaway moved to approve Resolution 06-01-2015-LBA, "A Resolution Approving the FY2015-2016 Final Budget". Board Member Miller seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

Board Member Hathaway moved to close the meeting of the Local Building Authority of Santaquin City. Board Member Jeffs seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Hathaway	Aye
Board Member Jeffs	Aye
Board Member Miller	Aye

The motion passed with a unanimous vote.

PETITIONS AND COMMUNICATIONS

There weren't any petitions or communication requiring Mayor and Council discussion.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

- Payson/Santaquin Chamber of Commerce will host a "Movie in the Park" on Friday evening. "Weedman" is a sponsor of the movie and has taken 150 wristbands to the City Office to be distributed to those who would like to attend.
- A Business Expo will be held on Saturday morning at Payson Market
- The Museum will hold an event on Saturday also. The event will begin at 10 am.
- The date for the Public meeting to discuss 300 West is tentatively scheduled for July 8th
- 7 submission for scholarship – requested the council members vote for the top 3

Assistant City Manager Marker

- He e-mailed an update to the Mayor and Council Members. After their review they can contact him if they have any questions (see attachment "A")
- He would like to schedule a Work Session with the Museum Board to discuss museum issues
- This past week there has been 3 incidents between staff/couches/parents. Kudos to the Staff for the way the issues were handled.
- There is a group of individuals (2 Council Members included) that have vetted the consulting firms to update recreation plans –

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker/Council Members

Council Member Miller reported the Fire Department held water rescue training at the Payson Pool on Saturday. Another one is scheduled for July 8th at the fishing pond. The police Officers will be participating in this training.

Council Member Hathaway had a number of discussion/information items:

- He was told the reason the City doesn't fly the "City Flag" is because we haven't been able to purchase them for a long period of time.
- Council Member Hathaway requested the Mayor and Council Members support the Museum event.
- He would like to see Eagle Scouts improve the pond area by installing trees and picnic tables
- He voiced his support in holding a discussion during the June 30 Council Meeting with regard to hiring a full time attorney
- He also would like the Events Coordinator to coordinate events other than Santaquin Days. He would like to see a bike race and the arena used more often.

Mr. Beesley addressed the Mayor and Council Members. He indicated he was running for City Council and when he is elected he will form a Youth Council to help man the events.

Mayor Hunsaker spoke of holding a fishing derby. If you catch a tagged fish it would be worth a prize. DWR indicated they would provide the tags but would not complete the actual tagging.

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

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

ADJOURNMENT

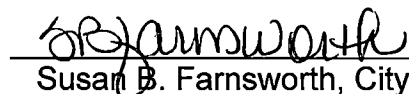
At 09:30 pm Council Member Miller moved to adjourn. Council Member Jeffs seconded the motion. The vote was as follows:

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

The motion passed with a unanimous vote.

Approved on June 30, 2015.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder

Susan Farnsworth

From: Dennis Marker
Sent: Wednesday, June 17, 2015 7:37 PM
To: Susan Farnsworth
Subject: Community Development Update

Community Development Items

Subdivisions:

- Belle Vista (600 North 400 East). Waiting for a resubmittal of plans with DRC comments addressed.
- North Orchards.
 - Plans submitted for next single family phase (Orchards C-3) which includes 36 units near 50 West 900 North
 - Finishing improvements around townhome plat A-7.
 - Anticipate submittal of development concept modification which will require PC and CC approvals.
- Summit Ridge
 - Stone Hollow Plat C under construction. The Ekins family was re-engaged about the secondary access and is favorable toward it. A draft agreement was sent for their attorney to review.

Recreation

Baseball season drawing to a close. Some recent issues between coaches, fans, and staff.

- 1) An assistant coach wore a marijuana t-shirt to a game was asked to turn it inside out or change. The coach refused and indicated he was an undercover cop, flashed his badge, and didn't have to do what was asked. A formal letter of apology was received from Provo City regarding the actions of the officer.
- 2) An irate parent pushed the baseball field supervisor, Chris Boss, after a debate about the remaining time of play in a game and the umpires calling the game as outlined in the city rules of play. No actions have taken place.
- 3) Parents at the softball field argued with umpires and the recreation coordinator, Amy Johnson, about possible heckling of players during a game. Umpire knew some of the players and made some joking comments. Additional training will be provided to umpires.

Parks and Recreation Plan and Impact Fee Update. Still negotiating terms with consultant. Anticipate contract to City Council on June 30. (see attached powerpoint).

Museum

McNeil Engineering will have preliminary report completed before July 4.

Museum 25th year anniversary celebration on June 20, 2015

Attended Legal Issues for Small Museum training on June 8-9. Many issues to raise with the Council in a future worksession.

Dennis L. Marker, AICP

Community Development Director
275 West Main Street
Santaquin, UT 84655
W (801) 754-1923
C (801) 420-3725
dmarker@santaquin.org