

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 20, 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. **CONSENT AGENDA**
 - a. Minutes
 1. May 06, 2015 Council Meeting
 2. May 13, 2015 Work Session
 - b. Bills
 1. \$129,651.10
 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. Public Hearing with regard to surplus of 2.79 acres of property identified as Utah County Serial #29:029:021
 7. **UNFINISHED BUSINESS**
 8. **BUSINESS LICENSES**
 9. **NEW BUSINESS**
 - a. Discussion and Possible Action with Regard to the Purchase of an ATV for the Fire Department
 - b. Discussion and Possible Action with Regard to the Sunroc Mass Grading Conditional Use Permit
 - c. Discussion and Possible Action with Regard to Core Area Improvements
 10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 05-08-2015, "A Resolution Appoint a Member to the South Utah Valley Animal Shelter"
 - b. Resolution 05-09-2015, "A Resolution Authorizing the Sale of Approximately 2.79 Acres of Property identified as Utah County Serial #29:029:021"
 - c. Resolution 05-10-2015, "A Resolution Adopting the FY2015-2016 Tentative Budget"
 - d. Resolution 05-11-2015, "A Resolution Proclaiming the Memorial Week of May as the Santaquin City Senior Citizens and Veterans Week of Affirmation"
 - e. Resolution 05-12-2015, "A Resolution Amending the Consolidated Fee Schedule"
 - f. Resolution 05-13-2015, "A Resolution of the Santaquin City Council Regulating the use of Fireworks within Santaquin City Boundaries during the 2015 Fire Season"
 - g. Ordinance 05-03-2015, "Amending the RC Zone"
 - h. Ordinance 05-06-2015, "An Ordinance Modifying Title 5-2 Pertaining to Commercial Animal Establishments"
 - i. Ordinance 05-07-2015, "An Ordinance Modifying Title 4-2 Nuisances and Weed Control"
 - j. Ordinance 05-08-2015, "An Ordinance Adopting Title 2-7 Establishing the Senior Citizen 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: S. Farnsworth
Susan B. Farnsworth, City Recorder

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 20, 2015**

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

Others present: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Fire Chief Stephen Olson, Adam Beesley, Catharine Holman, and Cindy Johnson.

PLEDGE OF ALLEGIANCE

City Recorder Farnsworth led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Chief Olson Offered an Invocation.

CONSENT AGENDA

Minutes

May 06, 2015 Council Meeting

May 13, 2015 Work Session

Bills

\$129,651.10

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 by a unanimous vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

No Public Forum, Bid Openings, Awards or Appointments were brought to the attention of the Council.

FORMAL PUBLIC HEARING

***Public Hearing with regard to surplus 2.79 acres of property identified as Utah County
Serial #29:029:021***

Council Member Carr moved to open the Public Hearing with regard to surplus 2.79 acres of property identified as Utah County Serial #29:029:021. Council Member Miller seconded the motion. The vote was as follows:

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

The motion to open the Public Hearing passed by a unanimous vote.

Mr. Beesley was told the property is being surplused so it may be purchased by the surrounding farmers. The parcel has been farmed by them for the past several years.

Council Member moved to close the Public Hearing. Council Member 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 by a unanimous vote.

UNFINISHED BUSINESS

No unfinished Business was discussed. It was reported there are 9 building permits ready to be paid for and picked up.

BUSINESS LICENSES

No new Business Licenses have been issued by the City.

NEW BUSINESS

Discussion and Possible Action with Regard to the Purchase of an ATV for the Fire Department

City Manager Reeves reported the Fire Department has been working with the Fire/EMS Auxiliary to fund purchasing of an ATV which would be used for response within "hard to reach terrain". Chief Olson indicated he has been working with Morgan Valley Polaris who has the State Bid.

Council Member Miller moved to approve purchase of an ATV 6X6 for the Fire Department. Council Member Jeffs seconded the motion. Council Member Miller amended the motion to include purchasing the vehicle from Morgan Valley Polaris in the amount of \$10,949.82. Council Member Jeffs seconded the amendment. 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 purchase of an ATV passed by unanimous vote.

Discussion and Possible Action with Regard to the Sunroc Mass Grading Conditional Use Permit

After a brief discussion, Council Member Miller moved to approve the Sunroc Mass Grading Conditional Use Permit with the condition the area is prepared, reseeded, and the dirt pile

removed by October 1, 2015. 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 to approve the Sunroc mass grading permit passed by unanimous vote.

Discussion and Possible Action with Regard to Core Area Improvements

Assistant City Manager Marker reported the Planning Commission has reviewed the Core Area Improvements. It was reported roughly 12% of the "core" property of town could be developed and could possibly have improvements installed. It would cost approximately \$17 million for the City to fund improvements in the core area.

Council Member Broadhead suggested drafting a "property owner waiver" stating they would not protest the project and would pay for the installation of the improvements at the time the City decided to install curb, gutter, sidewalk and storm drains. The waiver would be recorded against the property.

Ms. Holman was told the proposed code amendment would affect new development but the "Lien Waiver" would include anyone who owned property within the "core" of the City.

The comment was made that the City isn't in a position to require the installation of improvements at this time because the City doesn't have a "plan" in place.

The Council Members would like to proceed with a "waiver" and pursue a Storm Drain Master Plan with the road funds.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 05-08-2015, "A Resolution to Appoint a Member to the South Utah Valley Animal Shelter"

Council Member Broadhead moved to approve Resolution 05-08-2015, "A Resolution to Appoint a Member to the South Utah Valley Animal Shelter" (Officer Wes Robinson) with Council Member Miller as the alternate. 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 to approve Resolution 05-08-2015 passed by unanimous vote.

Resolution 05-09-2015, "A Resolution Authorizing the Sale of Approximately 2.79 Acres of Property identified as Utah County Serial #29:029:021"

Council Member Carr made a motion to table Resolution 05-09-2015, "A Resolution Authorizing the Sale of Approximately 2.79 Acres of Property identified as Utah County Serial #29:029:021" because of the wording of the Resolution. Council Member Miller seconded the motion. The vote was as follows:

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

The motion to table Resolution 05-09-2015 passed by unanimous vote.

Resolution 05-10-2015, "A Resolution Adopting the FY2015-2016 Tentative Budget"

Council Member Carr moved to approve Resolution 05-10-2015, "A Resolution Adopting the FY2015-2016 Tentative Budget". 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 to approve Resolution 05-10-2015 passed by unanimous vote.

Resolution 05-11-2015, "A Resolution Proclaiming the Memorial Day Week of May as the Santaquin City Senior Citizens and Veterans Week of Affirmation"

Council Member Miller moved to approve Resolution 05-11-2015, "A Resolution Proclaiming the Memorial Day Week of May as the Santaquin City Senior Citizens and Veterans Week of Affirmation". Council Member Broadhead seconded the motion. The vote was as follows:

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

The motion to approve Resolution 05-11-2015 passed by unanimous vote.

Resolution 05-12-2015, "A Resolution Amending the Consolidated Fee Schedule"

Council Member Miller moved to approve Resolution 05-12-2015, "A Resolution Amending the Consolidated Fee Schedule". 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 to approve Resolution 05-12-2015 passed by unanimous vote.

Resolution 05-13-2015, "A Resolution of the Santaquin City Council Regulating the use of Fireworks within Santaquin City Boundaries during the 2015 Fire Season"

Council Member Broadhead moved to approve Resolution 05-13-2015, "A Resolution of the Santaquin City Council Regulating the use of Fireworks within Santaquin City Boundaries during the 2015 Fire Season". 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 to approve Resolution 05-13-2015 passed by unanimous vote.

Ordinance 05-03-2015, "Amending the RC Zone"

Council Member Miller moved to table Ordinance 05-03-2015, "Amending the RC Zone". 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 to table Ordinance 05-03-2015 passed by unanimous vote.

Ordinance 05-06-2015, "An Ordinance Modifying Title 5-2 Pertaining to Commercial Animal Establishments"

Council Member Miller moved to table Ordinance 05-06-2015, "An Ordinance Modifying Title 5-2 Pertaining to Commercial Animal Establishments". 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 to table Ordinance 05-06-2015 passed by unanimous vote.

Ordinance 05-07-2015, "An Ordinance Modifying Title 4-2 Nuisances and Weed Control"

Council Member Broadhead moved to approve Ordinance 05-07-2015, "An Ordinance Modifying Title 4-2 Nuisances and Weed Control". Council Member Miller seconded the motion. The vote was as follows:

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

The motion to approve Ordinance 05-07-2015 passed by unanimous vote.

Ordinance 05-08-2015, "An Ordinance Adopting Title 2-7 Establishing the Senior Citizen Board"

Council Member Miller moved to approve Ordinance 05-08-2015, "An Ordinance Adopting Title 2-7 establishing the Senior Citizen Board". 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 to approve Ordinance 05-08-2015 passed by unanimous vote.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

The Community Development Board was not convened.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

The Special Service District for Road Maintenance was not convened.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

The Local Building Authority of Santaquin City was not convened.

PETITIONS AND COMMUNICATIONS

No Petitions or Communications were addressed by the City Council.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

City Manager Reeves reported the following:

- The Fire Department Memorial Day Breakfast will begin at 7:00 a.m.
- The Veterans program will begin at 11:00 a.m.
- Mr. Reeves and Chief Hurst met with Representatives of the PTA to discuss 300 West issues (parking/stripping/one way road). The Representatives will be attending a future

Council Meeting to present ideas on how to make the roadway safer for those walking/biking to and from school.

- A meeting was held with Ellsworth/Poulson with regard to the proposed Public Works Building. It was reported they would be designing the project for free. Council Member Broadhead wondered if the staff should be meeting with them without having a signed contract.
- Mayor Hunsaker and Assistant City Manager Marker will be addressing the Seniors on May 28th
- The Chamber banquet will be held on May 28th.
- Flowers along Main Street will be planted on Thursday, May 21.
- The Staff would like to host a "Local Government 101" Class. The class will begin after the Declaration of Candidacy time frame and include information from each of the departments within the City.
- The Fish Pond Park (Ahlin Park) is scheduled to be open by June 6th with a ribbon cutting scheduled for June 17th at 5:00 p.m.

Assistant City Manager Marker

Assistant City Manager Marker reported the following:

- The Recreation Board will be reviewing the feasibility of holding Karate classes
- The Museum Board will be holding a 25 year anniversary celebration on June 20th
- The Orchard Days Committee has approximately \$33,000 in commitments
- 500 East should be paved next Wednesday, May 27
- 3 firms attended a pre-bid meeting held with regard to Park Capital Plan. The bids are due by May 29th.
- Holiday Oil is scheduled to open on June 18th
- Mr. Marker will be attending the Governor's Economic Summit on Thursday, May 21
- Mr. Marker recently attending a meeting with Rocky Mountain Power to assess City power needs

Mr. Marker was excused from the meeting.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker did not have any additional information to share.

Council Members

Council Member Broadhead requested a policy be adopted as to how to honor past Mayors at the time of their deaths. He was told the Non-Resident Fee was waived for the burial of past Mayor Sandra Armstrong. Following is a list of Santaquin Mayors who are still living:

- Keith Broadhead
- Bob Steele
- Dennis Brandon
- LaDue Scovill
- James DeGraffenried
- Kirk Hunsaker

Council Member Carr reported during the last South Utah Valley Water Association Meeting they approved the budget which did not include funding of the Salem Engineer. He is not sure how the budget will affect the fees assessed to the City.

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

No Executive Session was held.

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

No Executive Session was held.

ADJOURNMENT

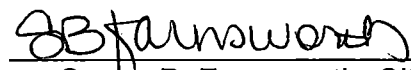
At 7:57 p.m. Council Member Miller moved to adjourn. Council Member Carr seconded the motion. The vote was as follows:

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

The motion to adjourn passed by unanimous vote.

Approve on June 3, 2015.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder