

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 20, 2014, 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. July 16, 2014 Council Meeting
 - b. Bills
 1. \$788,715.12
5. **FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

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

 - a. Appointment of Museum Board Member
6. **FORMAL PUBLIC HEARING**
7. **UNFINISHED BUSINESS**
8. **BUSINESS LICENSES**
9. **NEW BUSINESS**
 - a. Discussion and Possible Action with Regard to Recycling Services and Solid Waste Services.
 - b. Discussion and Possible Action with Regard to Assisting the American Legion with re-engraving of the Veteran's Memorial at the City's Cemetery.
 - c. Discussion and Possible Action with Regard to the City's Rental Home near the former lagoons.
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 08-01-2014 "A Resolution Authorizing a Cell Tower Agreement with Verizon.
11. **CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
12. **CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
13. **PETITIONS AND COMMUNICATIONS**
14. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Assistant City Manager Marker
15. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Hunsaker
 - b. Council Members
16. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
17. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
18. **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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 20, 2014**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. 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, Legal Counsel Brett Rich, Republic Services Representatives Reece DeMille, Past American Legion Commander Ted Jones, current American Legion Commander Ferrell Bott, Sterling Spencer, Cindy Johnson, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Chief Hurst Led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Carr Offered an Invocation.

CONSENT AGENDA

Minutes

July 16, 2014 Council Meeting

Bills

\$788,715.12

Council Member Broadhead was told the legal bill for J-U-B included information gathering pertaining to the current legal action.

Council Member Carr moved to approve the Consent Agenda. Council Member Jeffs seconded the motion. The vote was unanimous.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of Museum Board Member

Mayor Hunsaker reported he had met with Clay Craig who had agreed to serve on the Museum Board. Mayor Hunsaker indicated he would like Mr. Craig present before the appointment is made. Therefore they will wait until the end of the meeting to make the appointment.

FORMAL PUBLIC HEARING

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

The following are new business licenses issued:

- | | | |
|---|--------------------|-----------------------|
| • Divine Equine Horse Grooming | Delphi Gibson | 189 West 300 North |
| • Breathe Easy Air Duct Cleaning
Air Duct Cleaning | Justin & Inez Lund | 335 West 750 North |
| • ARM Security Systems | Sean Morgan | Door to Door Security |

- Craftworks C.M.C.
Wood crafted items
- Lynn's Salon
Hair Salon

Dennis Meisinger 214 South 200 West

Lynn Rogers 1019 East 270 South

It was reported there have been 5 building permits picked up currently this month with a number of permits waiting to be issued.

NEW BUSINESS

Discussion and Possible Action with Regard to Recycling Services and Solid Waste Services

Republic Services Representatives DeMille presented the Mayor and Council Members with the costs associated with recycling services. It was proposed to allow for an "opt out" period and mandate all new residents participate. The company would replace all the "blue" cans that the residents now have with a can of a different color so the "blue" cans could be used as recycle cans. The items allowed for recycle are paper, plastics, and aluminums. There would need to be an information period for the residents before recycling was implemented. The website, newsletters and e-mails would be used to help spread the word. A Republic Service Representative would assist with the information process. The cost for each can would be \$5.15 per month with an extension of the curb side pickup contract to match the expiration date of the 5 year recycle contract. This fee would increase if there isn't at least a 50% participation. The benefit to the City would be a decrease to the cost of "dumping costs" for residential garbage. The pickup would be every other week on the same day as the regular trash day. There were a number of questions asked by those in attendance. The Mayor and Council Members will discuss the issue in depth before a decision is made. Council Members Miller, Broadhead voiced his support of the program but requested the information be disseminated through every possible avenue. City Manager Reeves indicated the "action plan" could be available for discussion at the next meeting.

Council Member Miller moved to proceed with gathering of information with regard to an "opt out program". Council Member Jeffs seconded the motion. The vote was unanimous.

Discussion and Possible Action with Regard to Assisting the American Legion with re-engraving of the Veteran's Memorial at the City's Cemetery

Past Commander Jones addressed the Mayor and Council Members with regard to re-engraving the Veteran's Memorial. They proposed the re-engraving by death date instead of the branch of Military served. The estimated cost would be \$5,150.00. The Veterans are requesting the City's participate in the cost at 50%. City Manager Reeves indicated there will be a budget opening sometime in September that could include the participation to help complete the project.

Council Member Carr moved to approve a \$2500.00 allocation to the American Legion for the re-engraving of the Veteran's Memorial at the City's Cemetery. Council Member Broadhead seconded the motion. The vote was unanimous through a roll call vote.

Discussion and Possible Action with Regard to the City's Rental Home near the former lagoons.

City Manager Reeves reported the rental home located by the lagoons has been vacated. The City Inspector has taken a tour of the property and found before the property is once again

rented there are a number of improvements that would be required. Those improvements would include installation of a new electrical heating unit (there isn't natural gas available at that location). The consensus of the Council was to allow the SWAT Team and the Fire Department to use the home for training before the home is burned/torn down.

Council Member Miller moved to burn/tear down the existing rental located at the sewer lagoons after it is used for training. Council Member Hathaway seconded the motion. The vote was unanimous through a roll call vote.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 08-01-2014 "A Resolution Authorizing a Cell Tower Agreement with Verizon"
Council Member Carr moved to table Resolution 08-01-2014, "A Resolution Authorizing a Cell Tower Agreement with Verizon". Council Member Miller seconded the motion. The vote was unanimous.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn't any business to be conducted.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

There wasn't any business to be conducted.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

Those interested in attending the Utah League of City and Towns needs to let City Manager Reeves know as soon as possible.

Council Member Broadhead was told Shannon is working on the Employee Policy. It should be ready for Council review shortly.

City Manager Reeves was excused from the meeting at 6:56 pm to attend an additional obligation.

Assistant City Manager Marker

Assistant City Manager reported on the following items:

- There were 4 single family home permits in July and 5 in August. This is half as many as last year over the same time frame.
- The Planning Commission meeting scheduled for next week will include a public hearing on a single lot subdivision at 200 North 300 West, discussion regarding implementation of the newly adopted General Plan, and discussion about core area development standards.
- The Transportation Plan is nearing completion. Drafts of the Impact Fee Facility Plan and Analysis are under review by staff. The IFA indicates a maximum allowable impact fee of \$135 per trip (e.g. 1,300 for single family home).

- An RFP for GeoTechnical services is being prepared to look at the Summit Ridge Parkway extension corridor.
- David Zur with DZur consultants has been hired to conduct a Phase I investigation of the City's lagoon properties. The work will be completed within 2 weeks.
- The Recreation Department started the Soccer and Co-Ed Softball Seasons. A survey was just sent out to gauge the public interest in end of season awards. A report of Orchard Days events and programs will be presented in September.
- The Museum Board will meet on the 21st and will be discussing their October "Witches Night" activity and some of the Board's goals and vision for the museum. A structural engineer from LEI Engineering will visit the museum on Tuesday, August 26 at 4 pm.

Council Member Broadhead requested an update on the Ahlin Pond Project. He was told the City Crew was working on the project today. Assistant City Manager Marker will follow up on the project numbers and report back to the Council Members.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker reported he had met with Annette Bott with regard to finding donations for the Museum. Her response was "the Board doesn't want to be told what to do". Assistant City Manager Marker will report back to the Mayor and Council Members after this weeks Museum Board meeting.

Joe Anderson, Jackie Larsen, and Cassidy Ashmore have agreed to serve on the Recreation Board. The appointments will be made at one of the September Council Meetings.

Council Members

Council Member Miller reported the Chamber did very well with concessions at the rodeo.

He was told the trenches along Ginger Gold Road are being brought to grade with the repaving to follow shortly after.

At the "Meet and greet" the Council was asked about the cemetery project which they didn't know anything about. They requested being kept in the loop on projects so they can answer questions if they are asked.

Council Member Hathaway asked Assistant Manager Marker about the height of a fence located at approximately 300 West and 200 North. He was told the fence meets current requirements.

Council Member Hathaway was told the General Plan includes construction of a 4-plex upon the Ahlin Property. He would like to have the complex built through donated time and labor. Council Member Carr indicated a discussion has been held with regard to this issue. Council Member Broadhead suggested using the 35 acres at the City already owns. Assistant City Manager Marker will hold a discussion with the current property owners about developing a 4-plex and report back to the Mayor and Council Members.

In closing he asked if the Mayor responds to all the e-mails he receives. Mayor Hunsaker indicated he will respond to the e-mail associated with Kevin Schmidt.

Council Member Jeffs passed on to Chief Hurst, a request to have the roadway in front of Orchard Hills patrolled during the time frames the children are being delivered to and picked up from school.

Council Member Jeffs was told an intersection survey could be completed at the intersection of 100 West 400 South. Chief Hurst indicated there is a stop sign at 100 West 200 South. The Council Members were in agreement that road is a collector roadway and should be used as such.

Return to the appointment of Clay Craig to the Museum Board.

Council Member Miller moved to appoint Clay Craig to the Museum Board. Council Member Hathaway seconded the motion. The vote was unanimous.

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

Nothing

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

At 7:47 pm Council Member Carr moved to enter into an Executive Session with regard to the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Broadhead seconded the motion. The vote was unanimous.

Those attending the Executive Session: Mayor Hunsaker, Council Members Broadhead, Carr, Hathaway, Jeffs and Miller, Assistant Manager Maker, Legal Counsel Rich and City Recorder Farnsworth.

At 8:27 pm the regular meeting resumed.

ADJOURNMENT

At 8:28 pm Council Member Miller moved to adjourn. Council Member Carr seconded the motion. The vote was unanimous.

Approved on September 3, 2014.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on August 20, 2014 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


Kirk Hunsaker, Mayor

8/20/14
Date