NOTICE AND AGENDA - AMENDED

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 18, 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. May 21, 2014 Council Meeting
 - b. Bills
 - 1. \$658,721.00
- 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. Police Chief Rodney Hurst Oath of Office
- 6. FORMAL PUBLIC HEARING
 - a. Public Hearing FY2014-2015 Municipal Budget
- 7. UNFINISHED BUSINESS
- 8. BUSINESS LICENSES
- 9. NEW BUSINESS
 - a. Discussion and Possible Action with regard to the Fire Works Vendor
 - b. Ratification of Pole Canyon Road Sewer Lateral Project Bid
 - c. Training Review of Municipal Financial Statements
 - d. Discussion and Possible Action with regard the sale of municipal property

10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- Resolution 06-01-2014 "A Resolution Authorizing An Employment Contract with the Santaquin City Chief of Police"
- b. Resolution 06-02-2014 "A Resolution Adopting the FY2014-2015 Budget"
- c. Resolution 06-03-2014 "A Resolution Proclaiming June 30-July 6, 2014 as 'Independence Week' in support of local businesses and shopping 'Utah First'."
- d. Resolution 06-04-2014 "A Resolution Accepting the FY2014-2015 Certified Tax Rate"
- e. Resolution 06-05-2014 "A Resolution Regulating the use of Fireworks during the 2014 Fire Season"

11. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

- a. Public Hearing FY2014-2015 Budget
- b. Resolution 06-01-2014CDA FY2014-2015 Budget

12. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

- a. Public Hearing FY2014-2015 Budget
- b. Resolution 06-01-2014SSD FY2014-2015 Budget
- c. Discussion and Possible Action with regard to 2014 Road Maintenance Projects
- 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
- 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 JUNE 18, 2014

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 p.m. Council Members attending: Keith Broadhead, Mandy Jeffs and Nick Miller. Matthew Carr joined the meeting via telephone. David Hathaway arrived at 6:05 p.m. Keith Broadhead arrived at 6:06 p.m.

Others attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker, acting Police Chief Rod Hurst, Judge Sharla Williams, Legal Counsel Brett Rich, Sgt. Kris Johnson, Public Works Director Wade Eva, Administrative Services Director Shannon Hoffman, Ann Edington-Adams, Nick Alvey, Jodi Boss, Matt Drussel, Jolynn Forman, Rich Glen, Catherine Holman, Sherron Hurst, Tracy Hurst, Cindy Johnson, Michael Olson, Wes Robinson, Mike Wall, Kari Woodland, Russ Woodland and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Jeffs led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor Hunsaker offered an Invocation.

CONSENT AGENDA

Minutes

May 21, 2014 Council Meeting

Bills

\$658,721.00

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS Police Chief Rod Hurst Oath of Office

Mayor Hunsaker reported that Rod Hurst, acting Police Chief, has accepted the position of full time Police Chief. There were a number of applicants, two of which came from within the department. A vote of confidence was extended to Mr. Hurst.

Council Member Jeffs moved to appoint Rodney Hurst as Santaquin's Chief of Police. Council Member Miller seconded the motion. Through a roll call vote, Council Members Hathaway, Carr, Jeffs, and Miller voted unanimously in favor of the motion.

Recorder Farnsworth administered the Oath of Office to Chief Hurst.

Chief Hurst thanked the Mayor and Council for the opportunity to serve as the Chief and being allowed to lead a fine group of officers. He thanked his family for their continual support.

Council Member Broadhead indicated he remembered when Chief Hurst was first hired. He said Chief Hurst "didn't have any mentoring and picked all this up on his own". Council Member Broadhead voiced his support of Chief Hurst. Council Members Hathaway, Miller, Carr and Jeffs also voiced their support of Chief Hurst and said they are looking forward to working closely with him and the other Santaquin City officers.

Council Member Carr ended the phone call in order to board his flight.

FORMAL PUBLIC HEARING

Public Hearing – FY2014-2015 Municipal Budget

Council Member Broadhead moved to enter into a Public Hearing with regard to the FY2014-2015 Municipal Budget. Council Member Hathaway seconded the motion. The vote to enter the Public Hearing was unanimous.

Council Member Broadhead asked a number of questions with regard to the content of the proposed budget. He requested the Purchasing Policy be put on a future agenda so a discussion can be held with regard to the spending limits allowed at the different levels.

The complete budget is available at the City Office for review.

Council Member Broadhead moved to close the Public Hearing. Council Member seconded Jeffs the motion. The vote to close the Public Hearing was unanimous.

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

No information on new Business Licenses was reported. Assistant City Manager said there are a number of plans which should be picked up before the end of the fiscal year.

NEW BUSINESS

Discussion and Possible Action with regard to the Fireworks Vendor

Orchard Days Chairperson Forman reported the committee has received approximately \$34,000 in financial donations and approximately \$5,000 in kind donations. Ms. Forman reported the committee made the decision to change fireworks vendors. The vendor selected is "Firestorm Pyrotechnics, Inc." Any contracts that need the Mayor's signatures will be placed on a future Council Meeting Agenda. (See attachment "A" for the proposal)

Ratification of Pole Canyon Road Sewer Lateral Project Bid

Assistant City Manager Marker reviewed the details of the Pole Canyon Road Sewer Lateral Project. The total cost to install sewer laterals to 6 existing homes along Pole Canyon Road is \$16,254. There will be an additional cost to stub an additional 400' beyond the proposed development. Installation of the additional piping will place the sewer closer to the proposed "Fish Pond". Council Member Broadhead was told a decision had not been made as to how to re-asphalt the road. Public Works Director Wade Eva indicated it may be less expensive to repave the complete road. A bypass road will be built along the fence line to keep the traffic moving.

Also discussed was whether or not the home owners should be required to pay a portion of the costs to run the sewer lines and laterals. No letters will be sent at this time to the property owners.

Council Member Broadhead moved to approve the contract with Greenhalgh Construction in the amount of \$16,254 for the Pole Canyon Road Sewer Lateral Project. Council Member Miller seconded the motion. The vote to approve the contract with Greenhalgh Construction was unanimous.

Training - Review of Municipal Financial Statements

City Manager Reeves provided training to the Mayor and Council Members on how to read and interpret the Financial Statements. The statements are always available at the City Office for the public's review.

Discussion and Possible Action with regard to the sale of municipal property

The discussion and possible action regarding the sale of municipal property was moved to a time following the Executive Session held with regard to pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS Resolution 06-01-2014 "A Resolution Authorizing an Employment Contract with the

Santaguin City Chief of Police"

City Manager Reeves reviewed the proposed contract with the Mayor and Council. Council Member Broadhead indicated he thought a contract would not be signed until the end of the six month probation period. City Manager Reeves stated the employee could lose all vested interest in his position if he did not have a contract. The employee would not feel he has the right to make changes or to move forward for fear he may not "make muster". Legal Counsel Rich indicated at this point it would not be to the advantage of the City to not approve the contract. Mayor Hunsaker recommended approving the Employment Contract and "chalk it up to a personal learning experience".

Council Member Jeffs moved to approve Resolution 06-01-2014, "A Resolution Authorizing an Employment Contract with the Santaquin City Chief of Police". Council Member Hathaway seconded the motion. Through a roll call vote Council Members Broadhead, Hathaway, Jeffs, and Miller voted in favor of approving Resolution 06-01-2014.

Resolution 06-02-2014 "A Resolution Adopting the FY2014-2015 Budget"

Council Member Broadhead asked if the transfer out of the Sewer Fund had increased over the last budget review. It was determined the transfers vary year to year.

Council Member Miller moved to approve Resolution 06-02-2014, "A Resolution Adopting the FY2014-2015 Budget". Council Member Jeffs seconded the motion. Through a roll call vote, Council Members Broadhead, Hathaway, Jeffs, and Miller voted in favor of approving Resolution 06-02-2014.

Resolution 06-03-2014 "A Resolution Proclaiming June 30-July 6, 2014 as 'Independence Week' – in support of local businesses and shopping 'Utah First'."

Council Member Jeffs moved to approve Resolution 06-03-2014, "A Resolution Proclaiming June 30-July 6, 2014 as 'Independence Week' — in support of local businesses and shopping 'Utah First'." Council Member Miller seconded the motion. Through a roll call vote, Council Members Broadhead, Hathaway, Jeffs, and Miller voted in favor of approving Resolution 06-03-2014.

Resolution 06-04-2014 "A Resolution Accepting the FY2014-2015 Certified Tax Rate" Council Member Broadhead moved to approve Resolution 06-04-2014, "A Resolution Accepting the FY2014-2015 Certified Tax Rate". Council Member Hathaway seconded the motion. Through a roll call vote, Council Members Broadhead, Hathaway, Jeffs, and Miller voted in favor of approving Resolution 06-04-2014.

Resolution 06-05-2014 "A Resolution Regulating the use of Fireworks during the 2014 Fire Season"

Council Member Miller moved to approve Resolution 06-05-2014, "A Resolution Regulating the use of Fireworks during the 2014 Fire Season". Council Member Jeffs seconded the motion. Through a roll call vote, Council Members Broadhead, Hathaway, Jeffs, and Miller voted in favor of approving Resolution 06-05-2014.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

At 8:30 p.m. Council Member Broadhead moved to close the regular Council Meeting and convene the Community Development Board. Council Member Miller seconded the motion. The vote to convene the Community Development Board was unanimous.

Public Hearing – FY2014-2015 Budget

Board Member Broadhead moved to enter into a Public Hearing with regard to the FY2014-2015 Budget. Board Member Miller seconded the motion. The vote to enter into a Public Hearing was unanimous.

No comments were addressed to the Council.

Board Member Miller moved to close the Public Hearing. Board Member Jeffs seconded the motion. The vote to close the Public Hearing was unanimous.

Resolution 06-01-2014CDA - FY2014-2015 Budget

Board Member Miller moved to approve Resolution 06-01-2014CDA – FY2014-2015 Budget. Board Member Broadhead seconded the motion. Through a roll call vote, Board Members Broadhead, Jeffs, Hathaway and Miller voted unanimously in favor of approving Resolution 06-01-2014CDA.

Board Member Broadhead moved to adjourn the Community Development Board and convene the Special Service District for Roads Maintenance Board. Board Member Hathaway seconded the motion. The vote to approve the motion was unanimous.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE Public Hearing – FY2014-2015 Budget

Board Member Miller moved to enter into a Public Hearing with regard to the FY2014-2015 Budget. Board Member Jeffs seconded the motion. The vote to enter a Public Hearing was unanimous.

No comments were addressed to the Council.

Board Member Jeffs moved to close the Public Hearing. Board Member Hathaway seconded the motion. The vote to close the Public Hearing was unanimous.

Resolution 06-01-2014SSD - FY2014-2015 Budget

Board Member Miller moved to approve Resolution 06-01-2014SSD – FY2014-2015 Budget. Board Member Jeffs seconded the motion. Through a roll call vote, Board Members Broadhead, Jeffs, Hathaway and Miller voted unanimously in favor of approving Resolution 06-01-2014SSD.

Discussion and Possible Action with regard to 2014 Road Maintenance Projects

Director Eva reviewed the proposed 2014 Road Maintenance Projects with the Board Members. Upon completion of the review the Board Members voiced their support of the proposed project area. (See attachment "B" for proposal).

At 8:48 p.m. Board Member Broadhead moved to adjourn the Special Service District for Roads Maintenance Board and return to the regular Council Meeting. Board Member Jeffs seconded the motion. The vote to adjourn was unanimous.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES City Manager Reeves

City Manager Reeves reported he will be out of the office on Friday for a Family Reunion. He also reported Orem City is taking the lead in the fight against Gold Cross with regard to their Interfacility Transport Licenses. The Mayor and Council Members were in agreement to "join in the battle".

Assistant City Manager Marker

Assistant City Manager Marker reported on the following:

- The Planning Commission meeting on June 26 will include discussion about a possible 22 acre PUD development, the City's General Plan and possibly a revision to the Foothill Village development plans
- Matt Riffkin, the principal planner for the City's Transportation Consultant firm, passed away while on a family vacation. InterPlan is still working on the transportation plan and should have information back to us by the first of July.
- An agreement with Utah County is needed for funding the 500 East access project.
 Elections in November will affect who the City needs to engage with to put that agreement together.
- The bathrooms have been delivered to the Ahlin Pond property

Mr. Marker asked for clarification of the Council's direction on the planter boxes. Previous direction was to get numbers for replacing the materials with all real stone, but indications outside of the meetings were that a different direction was desired. The Council again expressed concerns about using the faux stone and the likelihood of any applied materials having limited maintenance.

Mayor Hunsaker related a conversation with investors from California who praised Santaquin's efforts to beautify the City. The Mayor expressed a desire to maintain the high quality look of the enhancements in place. Councilmember Hathaway shared his opinion about any stone needing to not be dry stacked and concerns about material permeability. Councilmember Jeffs indicated she still thinks the boxes need to be removed, but if they are going to remain, the City should consider the lower cost option of foundation rubbing. Mr. Marker asked if staff should get pricing for both the rubbing and the real stone options. The Council indicated that staff should get pricing on those two options and bring the information back for further discussion.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker reported there is a need for two new Library Board Members. The terms for Board Members Chad Argyle and Michelle Moser will be completed in July. Mayor Hunsaker met with Katie Blake and Dayne Dickey who both agreed to serve on the Board. Approval will take place at a future Council Meeting.

Council Members

Council Member Hathaway was told that, now the budget has been approved, City Manager Reeves will contact a Structural Engineer to review the structural soundness of the old building. Mr. Reeves will then schedule a joint meeting with the Museum Board.

Council Member Hathaway was told July 16th is the date of the "Meet and Great" for the citizens.

Council Member Hathaway also reported he attended the Seniors' lunch this past Thursday. They are worried that the "home cooked" meals will soon be a thing of the past. The Mayor and Council were in agreement that the meals would not be supplied by "Meals on Wheels".

The Salary Review Committee has met two times. They are planning to meet again in a week. Additional information will be presented as it is available.

Council Member Miller reported he met with the Representatives of Allied Waste. They stated they are still interested in meeting with the Council Members to discuss recycling.

The Economic Summit will be held at the Chillon Reception Center in Spanish Fork. The event will begin at 9 a.m.

Council Member Miller indicated he has had ball players' parents question why the restrooms have not been opened during the games. Council Member Miller would like to reevaluate opening the restrooms next year even if it means having someone on the premises when they are open.

Council Member Broadhead is in charge of the Poker Run this year. He is soliciting ideas as to how to incorporate stopping at businesses throughout the City. The Mayor and Council Members indicated they would be willing to help if needed.

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 9:47 p.m. Council Member Miller 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 Jeffs seconded the motion. The vote to enter an Executive Session was unanimous.

Those attending: Mayor Hunsaker, Council Members Broadhead, Hathaway, Jeffs and Miller, City Manager Reeves, Assistant City Manager Marker, Legal Counsel Rich and City Recorder Susan Farnsworth.

At 10:28 p.m. the regular meeting resumed.

Return to *Discussion and Possible Action with regard the sale of municipal property*Council Member Broadhead moved to authorized Mayor Hunsaker to sign an Exclusivity Agreement with regard to the sale of municipal property. Council Member Hathaway seconded the motion. The vote to approve the motion was unanimous.

ADJOURNMENT

At 10:30 p.m. Council Member Broadhead moved to adjourn. Council Member Miller seconded the motion. The vote was unanimous.

Approved on July 3, 2014

Kirk Hunsaker, Mayor

Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor o					
Executive Session held on	June	18th	, 20	14 was	called to
discuss the pending or re	asonably imr	minent	litigation,	and/or	purchase,
exchange, or lease of real pr	operty.				
1-110					



2014

Santaquin Fireworks Proposal



Firestorm Pyrotechnics, Inc 187 E. 400 S. Springville, Utah 84663



May 30, 2014

Kevin Schmidt Leisure Services Director 275 West Main Street Santaquin, UT 84655

Attention: Kevin Schmidt

Subject: Fireworks Proposal

Mr. Kevin Schmidt,

Thank you for your interest in Firestorm Pyrotechnics, Inc. It is our pleasure to offer the City of Santaquin the following proposal for its 2014 firework shows. The following proposal contains pricing and product quantity representative of a Firestorm firework display.

A Firestorm firework display is a symphony of fire, color, sound and light that will leave your guests in slack- jawed wonder. We choreograph each shot to create color matched aerial magic. Every shot is fired by a computer and is timed within a 10th of a second to the music. We use the same technology that firework shows with million dollar budgets use.

Firestorm will supply the City of Santaquin and your guests an "experience of a lifetime". It is difficult to convey the quality of our shows in writing. I encourage anyone evaluating our proposal to view one of our shows and hear the excitement at the following link: http://vimeo.com/user10261129/mapleton-24th-fireworks-2011.

Best Regards,

Steve Shriber
President
Firestorm Pyrotechnics, Inc.
187 East 400 South
Springville, Utah 84663
(801) 358-3740
sshriber@firestormpyro.com



Fireworks Proposal for the City of Phoenix Fabulous Fourth

INTRODUCTION:

Firestorm provides technical innovations with custom made pyrotechnics that will leave your spectators in amazement. Everyone has seen standard, hand-lit fireworks shows or an electrically-fired pin board show. We offer jaw-dropping, computer choreographed pyrotechnics that can fill the sky with color at will. The Firestorm experience is an event your audience will never forget.

As Gale Bunker, Mayor of Delta, said after the first show we provided his city on January 1, 2012, "Fireworks, we have had fireworks, lots of fireworks, but never magic fireworks!" And, like our audiences in Mapleton, Utah for our past few Pioneer Days performances, they will invite their out-of-town friends in coming years.

We don't do standard, old-school firework shows. Firestorm's technology (as seen in Fig. 1) allows us to paint the sky with color-coordinated fireworks of any size, from any number of locations wirelessly. Because of Firestorm's firing system we can detonate any size mortar or effect right on cue, by calculating the rise times and initiating the shot so they detonate at exactly the desired moment.



Figure 1: Screen shot of Firestorm's Control System in action

This technology allows us to create incredible, breathtaking stacked shots that will have your guests on the edge of their seat. For example: in a 3 second window of time, we can do a layer of purple falling



leaves at 400 ft., a layer of silver core purple palm trees at 300 ft., and on the bottom a silver falling rain at 200 ft. This shot is impossible with a pin board/switch system or hand-lit show; or

This golden tiger tail fan shot pictured below, timed perfectly to create this beautiful cascading comet effect.



We choreograph and create every shot for your show weeks before the event. Your show will take approximately 24 hours to script but will be the best fireworks show your gests have ever seen. Do computer-choreographed fireworks make a difference? Absolutely! If you ask anyone that has been to a Firestorm show, you will see them light up and fill with enthusiasm as they tell you about it.

We have the experience, licensing, insurance and available capacity to deliver what we promise.

PROPOSED FIREWORKS SHOW:

We will custom choreograph your fireworks program to music, to fit your theme, and dazzle your audience. You spent time and money to acquire a good performance. You deserve for each shell to be timed and hand selected to coordinate with the rhythm and mood of your music to increase the wow-factor for your audience.

We will fill the sky with beauty and emotion – carefully chosen shells:

- Traditional Lamp Black Willows extremely delicate, fluffy fingers sparkling to softer, slower sections of rhythm.
- Purple Tourbillions one of a kind; the rarest color of all for those moments that require exceptional bursts of emotion.
- Color-matched finale chains, mathematically stacked to produce a spectacular sparkling sky full
 of color splashes.

These are just three examples of our extensive, custom product inventory, uniquely available to you through Firestorm.



We create stacked shots with our precise timing that others simply cannot do.

Example: A cloud of Golden Falling Willows at 600ft as they fall past 500ft we burst a dispersed cloud of Silver Falling Leaves. Every shot in our show will have this level of detail to create a symphony in the sky of spectacular sparkling fire, color, light and sound, choreographed precisely to your music.

Your show will be completely coordinated by our state-of-the-art, proprietary, computer control system. We adjust the pace of the production real-time to ensure that the choreography of the shells remains synchronous with the rhythm of the music <u>regardless of music playback variation</u>.

Some fireworks companies say they have computer-choreographed and computer-controlled shows. They

may have used a computer to catalog and select their products for a show, but don't believe them when they say it is computer controlled. The vast majority of our competitors use pin boards to launch their product. What good is a computer designed and timed show if it's not computer controlled? Don't waste your money hoping that the person touching firing pins to launch the shells can stay up with the music, much less remember the choreography to ensure the show dances to the music.



Our proprietary control system will synchronize the launch from multiple locations in your display area, digitally-timed with the script and choreographed to music.

Since our beginning in 2006, Firestorm is the only firework company with Safe Fire technology. Our proprietary computer controlled firing system detects if mortar tubes lose integrity or change in position and at the speed of light restricts the firing of any product from those mortars. It is very unusual to have a problem like this but safety is the first consideration.

(This paragraph is confidential and proprietary)

Firestorm's products are custom made. We do not purchase assorted cases like many fireworks companies. This means we stock more pyrotechnics and have 4 times the selection of different effects. We have over 800 different firework types in each size. If Firestorm is selected to provide your shows, we will script each show from our inventory and provide a detailed list of effect descriptions by shell size, if requested.

Firestorm is also unique in the fact that we use full length mortar tubes. NFPA 1123 does not recommend or control mortar tube length. Almost all firework companies use short tubes to save money. Mortar tube length directly affects the height of the fireworks. Firestorm mortar tubes are all the correct length and the result is our fireworks go higher and look bigger.

(This paragraph is confidential and proprietary)



FIREWORK DISPLAY OPITIONS

Show pricing is highly dependent on your individual preferences in theme, number of mortar field locations, fall-out area sizes, and field of view for your guests. Please keep in mind that we can shoot multiple firework displays, thousands of feet apart from one computer. For example, in St. George we shot pyrotechnic effects 4" and smaller from a down town location and 4"- 12" pyrotechnic effects from two locations on the surrounding mountains 4000'to 5000' away. We can provide options for multiple shoot locations if it will benefit you.

Proceed with caution with any vender that lists the exact type of product that will be used in your show at this stage. We custom choreograph each shot to fit your music and theme. We cannot provide the exact product we will use until we have the music and theme. This is a key defining factor in choosing the best firework yendor.

There are many firework manufactures. The saying "you get what you pay for" is especially true in the firework industry. Many firework companies buy the least expensive product; we refuse to do this for safety and quality reasons. In addition, we want you to have the best products available. For example a 4" Aqua Ghost Shell (http://youtu.be/FRMJgxxnU9E), or 4" Triple color-changing Japanese shell (http://youtu.be/7rnlnUzyxPE). These products can cost 4-8 times as much as a standard effect. If quantity is all you care about, we are not that firework company.

Like Paul Anderson, Owner of radio stations KZBQ, KORR and KOUU, said. "There are going to be more shells, and larger shells, but most of all it's what they can do with it. It's like having a better paint brush."

Firework companies quote different ways. We count one shell with multiple brakes as one shell. Some vendors use a different method, be cautious, any other way is difficult to audit.

The following product quantities represent a quality firework display with multiple shot volleys of layered matched colors and varied patterned explosions of color to paint the sky with wonder. We offer you an unsurpassed quality that you can count on to be safe.

SHOW PRICING AND DURATION

A typical pyrotechnic fireworks show will last 20 minutes – the industry rule-of-thumb for audience attention span. However, with music variation, change of pace, false finales and other interesting effects, times of 30 minutes are not unreasonable or uncommon.



We propose the following \$3000.00 firework display for two events, \$6000.00 in total.

Wide Field of View/Expanded Mortar Field and Fall-out Area

Effect	Qty	
3" Mortar	150	
4" Mortar	80	
5" Mortar	10	
6" Mortar	6	
Custom Cakes 1.25"-3" 200ft minimum effect height	Shots 500	
Total Effects	746	
Finale Mortars	74	30% of the total 3 & 4 inch size mortar

INSURANCE

Firestorm has a \$2,000.000.00 general liability insurance policy, with a \$2,000,000.00 general aggregate and a \$5,000,000.00 umbrella. Firestorm will provide a certificate of insured to the Sponsor, if awarded a contract.

EXPERIENCE AND QUALIFICATIONS

Firestorm's President, Chief Pyrotechnic, and trainer of all employees, Mr. Steve Shriber, has 18 years of big and small show experience. He has been the head pyrotechnician in charge of many municipal and private shows like:

- FIS Freestyle Ski World Cup three times,
- Kearns Fire, Water, & Ice 2006, 2012
- Houston, Texas -Freedom Over Texas Fourth of July
- Phoenix, Arizona -Phoenix Fabulous Fourth of July six times



and many more

Mr. Shriber has also produced private, commercial shows for Stadium of Fire in Provo (6 years), Utah; The Disney Corporation, Walt Disney World, Florida; and the Pro Rodeo Association. He is the only pyro technician to have displayed in Lake Powell National Park and yearly delivers a charity show to the Boy Scouts of America in Uinta National Forest, Maple Dell camp.

REFERENCES

- 1. Brian Wall, Mayor Mapleton, Utah (801) 798-0722
- 2. Scott Spenser, Fire Chief Payson, Utah (801) 465-5252
- 3. Phil Brown, Chairman, Utah (Strawberry Days Rodeo 2011) (801)787-3824

TECHNICIANS AND SAFETY

Firestorm will provide one qualified and licensed Display Operators, certified by the authority having jurisdiction, responsible to oversee the safe setup and show delivery by a highly trained crew of operators.

Firestorm Display Operators are trained to NFPA 1123 standards as well as 27 CFR Subchapter C 555 and 49 CFR regarding safe shipping and handling of explosives and hazardous materials.

Firestorm will provide an experienced crew to assist in the setup and firing of the display. We will provide the names of crew members upon request. We are also happy to work with local, qualified and certified pyro technicians to support our program.

Firestorm is required by the Department of Transportation to have a strict drug and alcohol testing program as well as a strict hiring program. Firestorm employees must past these requirements and a background check.

Firestorm uses the best equipment and industry leading safety procedures. Our proprietary fire control system has automatic continuity checking and safety shut-off devices. All of our equipment and practices meet or exceed NFPA requirements. The safety of our guests and employees is our number one consideration.

COMPLIANCE

Pyrotechnics is a highly regulated business. Firestorm complies with all federal, state and local laws and regulations. Firestorm is enrolled in a Workers Compensation Fund. Firestorm follows SOP-5.1 Hiring Practices and Employee Qualifications procedure. We are mandated by federal regulations to qualify employment candidates before we can offer them employment. We are aware of and comply with IRCA 1986

FORCE MAJEURE



In the event, by reasons of causes beyond the control and not occasioned by fault or negligence, of either party, Firestorm or the City of Phoenix, including, but not limited to, acts of God or the public enemy; insurrection or riots, floods, earthquakes, weather or other catastrophes or acts of government, governmental priorities, the pyrotechnic fireworks show is canceled, after having been assembled and must be unloaded, the following will apply;

Firestorm will have incurred considerable expense in providing the necessary equipment and labor to complete the display to this point. The City of Phoenix will be responsible to pay for the costs incurred by Firestorm to assemble, disassemble and transport the equipment and fireworks for the event.

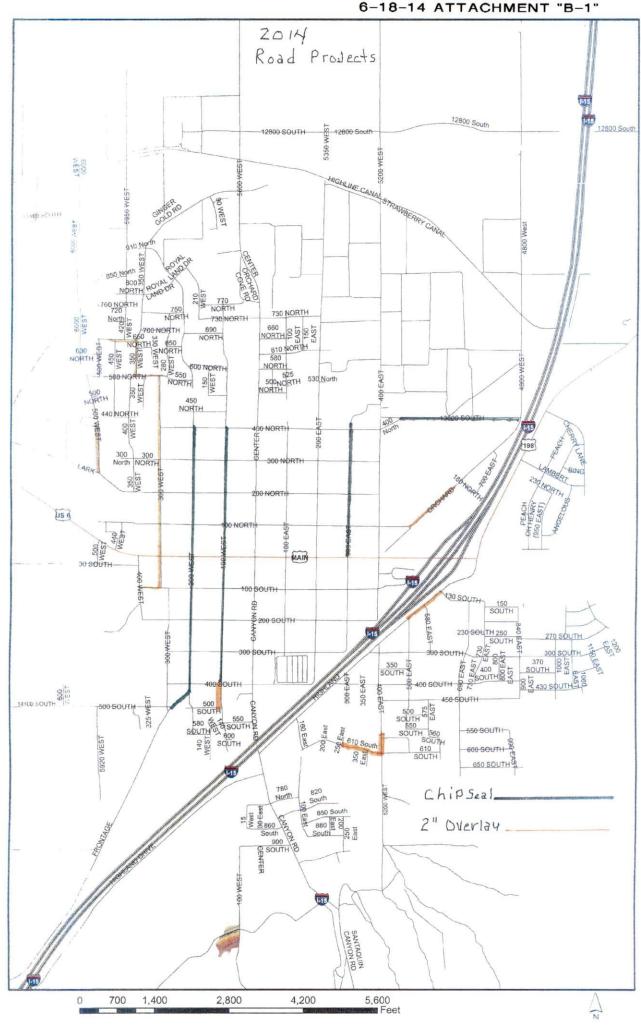
The specifics will be addressed when a contract has been issued to Firestorm for the event.

WHAT GIVES FIRESTORM THE COMPETITIVE ADVANTAGE?

- We spare no expense to customize and deliver the most vibrant and brilliant
 colors and the latest fireworks available. Many companies purchase fireworks in
 assorted cases. Due to an exceptional relationship with our manufacturers,
 Firestorm guarantees custom-manufactured shells unique to your show's design
 and specifications, delivering thousands of effect types and colors instead of the
 industry standard two hundred. This is a stand-alone benefit.
- Firestorm purchases custom product; because of this, all Firestorm product is
 manufacture in the same batch. The result is your shell's colors and timing will be
 matched and the most accurate in the industry resulting in a higher "wow factor".
- In custom designing your show, Firestorm will provide up to 816 different pyrotechnic effects - plus 40 one-of-a-kind, custom-designed, U.S. manufactured shells.
- Firestorm employs a sound engineer with over seventeen years of experience to mix and time your selected music to your custom effects.
- Firestorm's proprietary firing system is capable of on the fly time adjustments enabling us to choreograph to live bands. However, this requires considerable effort and requires separate pricing.

Thank you for your consideration of Firestorm, Inc. a company that commits to deliver the best pyrotechnics events available.

CITY COUNCIL MEETING 6-18-14 ATTACHMENT "B-1"



CITY COUNCIL MEETING 6-18-14 ATTACHMENT "B-2"

Road Fund Dollars (Availablity of Funds)

6/7/2014

Tax Increase for Roads	\$ 151,005.00
Fund Balance Carry-Over from Remainder of Refinance	\$ 141,297.00
Remaining Balance of B&C Road Funds as of 2/15/2014	\$ 203,790.00
Subtotal (Initial Transfer to SSD)	\$ 496,092.00
Less (SSD Admin Costs and SSD Retained Fees	\$ (46,092.00)
Less (Spanish Fork Chip Seal 3/18/2014)	\$ (193,640.16)
Funds Available from FY2013-2014	\$ 256,359.84

FY2014-2015: (When Additional Cash Flow is Available)

014-2015: (When Additional Cash Flow is Available)			Running Availability of Funds	
Aug-14 B&C Funds (Estimated Amounts based on 2013-14)	\$	77,500.00	\$	333,859.84
Sep-14 B&C Funds (Estimated Amounts based on 2013-14)	\$	35,000.00	\$	368,859.84
Nov-14 B&C Funds (Estimated Amounts based on 2013-14)	\$	62,000.00	\$	430,859.84
Dec-14 Property Taxes (with growth)	\$	155,500.00	\$	586,359.84
Jan-15 B&C Funds (Estimated Amounts based on 2013-14)	\$	68,000.00	\$	654,359.84
Mar-15 B&C Funds (Estimated Amounts based on 2013-14)	\$	45,500.00	\$	699,859.84
May-15 B&C Funds (Estimated Amounts based on 2013-14)	\$	69,000.00	\$	768,859.84
SubTotal	ς.	512 500 00		·

Total Funds Available for 2013-2014-2015 FY

\$ 768,859.84