

## 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, May 21, 2014, in the Council Chambers, 45 West 100 South, at **6:00 p.m.**

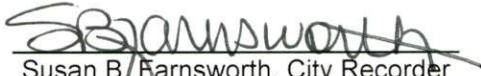
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
  - a. Minutes
    1. May 7, 2014 Council Meeting
  - b. Bills
    1. \$175,094.50
5. FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS  
**Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement**
6. FORMAL PUBLIC HEARING
7. UNFINISHED BUSINESS
8. BUSINESS LICENSES
9. NEW BUSINESS
  - a. Discussion with regard to the FY2014-2015 Tentative Budget.
  - b. Discussion and Possible Action with regard to the Purchase of a New Fire Truck.
  - c. Discussion and Possible Action with regard to the Purchase of 4 Police Patrol Vehicles.
  - d. Discussion and Possible Action with regard to Preliminary Plat Approval of Horse Orchards Subdivision
  - e. Discussion and Possible Action with regard to Main Street Improvements.
10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
  - a. Resolution 05-02-2014, "A Resolution Authorizing a Mutual Separation Agreement with the Leisure Services Director due to a Budgetary Reduction In Force (RIF) effective June 30, 2014."
  - b. Resolution 05-03-2014, "A Resolution Authorizing a Development Agreement between Santaquin City and Mr. Robert Oberg."
  - c. Resolution 05-04-2014, "A Resolution Authorizing the Tentative 2014-2015 FY Budget"
  - d. Ordinance 05-01-2014, "An Ordinance Rezoning Approximately 2.3 acres from R-Ag to I-1"
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  
MAY 21, 2014**

The meeting was called to order by Mayor Kirk Hunsaker at 6:01 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, Director Kevin Schmidt, Fire Chief Stephen Olson, Brent Norton, Cindy Johnson, Scott Peterson, Dan Olson, Zach Peterson, Ben Andrew, Hatch Carter, Carter Behrend, Ben Andrew Jr., Bevin Roundy, Aaron Carter, Noah Bird, Mark Hales, Ross Equipment Representative, Troup #1587 Members, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Council Member Carr led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Dan Olson Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

May 7, 2014 Council Meeting

***Bills***

\$175,094.50

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

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Nothing

**FORMAL PUBLIC HEARING**

Nothing

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

There wasn't any new Business Licenses submitted.

**NEW BUSINESS**

***Discussion with regard to the FY2014-2015 Tentative Budget***

City Manager Reeves reviewed the FY2014-2015 Tentative Budget with the Mayor and Council Members. A copy of the Tentative Budget is available at the City Office for public review. The final budget will be adopted in June with the Public Hearing being set for June 18<sup>th</sup>.

***Discussion and Possible Action with regard to the Purchase of a New Fire Truck***

Chief Olson reported they had received the bids back on a new fire truck. He indicated he received 2 bids, one from Ross Equipment (local company) in the amount of \$451,647.00 and Sutphen (out of state) in the amount of \$434,127.00. "Comparing apples to apples Ross Equipment is the biggest bang for the buck". Chief Olson indicated Ross Equipment

offers financing at roughly 2% equating into a payment of approximately \$53,000 per year over a 10 year period.

Mr. Hales, Ross Equipment Representative, stated the apparatus is NFPA certified. The certification process includes checking every weld and all the wiring.

Dan Olson indicated the Fire Department Officers have been working on specking an apparatus since November. The Officers requested bids from a number of providers but only had 2 returned. He would like to leave the meeting with an authorization to begin the process of purchasing a new piece of equipment.

Council Member Miller moved to approve purchase of a new fire truck in the amount of \$55,000 per year. Council Member Broadhead seconded the motion. Council Member Miller amended the motion to include payment to be made over a 10 year period and to sign the contracts within 15 days to take advantage of the current interest rate. Council Member Broadhead seconded the amendment. Through roll call, the vote was unanimous.

***Discussion and Possible Action with regard to the Purchase of 4 Police Patrol Vehicles***

City Manager Reeves reviewed need for replacing a minimum of 4 vehicles for the Police Department. The vehicles will be purchased through Tischner Ford as long as they will honor the "State Bid". Council Member Broadhead was told the oldest ACO Vehicle will be moved to the Public Works Department and the Expedition currently being used by the Detective will be moved to the Administration Department and replaced by a new vehicle.

Council Member Carr moved to approve the purchase of 4 Police patrol vehicles. Council Member Miller seconded the motion. The vote was unanimous through a roll call vote.

***Discussion and Possible Action with regard to Preliminary Plat Approval of Horse Orchards Subdivision***

Council Member Broadhead moved to approve the Preliminary Plat for "Horse Orchards Subdivision" based on Staff findings and conditions. Council Member Carr seconded the motion. The vote was unanimous through a roll call vote.

***Discussion and Possible Action with regard to Main Street Improvements***

Assistant City Manager Marker reported he had met with UDOT Representatives with regard to drainage issues at approximately 400 West. Council Member Carr indicated he thinks the project could wait. Assistant City Manager Marker indicated the Engineer could reevaluate the need for the project and make additional recommendations. Council Member Broadhead would like to have a "return" installed. Mayor Hunsaker was in agreement with Council Member Broadhead. It was requested that the City request "Safe Sidewalk Money".

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Resolution 05-02-2014, "A Resolution Authorizing a Mutual Separation Agreement with the Leisure Services Director due to a Budgetary Reduction In Force (RIF) effective June 30, 2014"***



A discussion was held with regard to eliminating the Leisure Service Director's position. City Manager Reeves indicated the elimination was budgetary driven. The position will be eliminated as of June 30<sup>th</sup>.

Council Member Carr moved to approve Resolution 05-02-2014, "A Resolution Authorizing a Mutual Separation Agreement with the Leisure Services Director due to a Budgetary Reduction in Force (RIF) effective June 30, 2014". Council Member Hathaway seconded the motion. Through a roll call vote the voting was unanimous.

The Mayor and Council Members thanked Director Schmidt for his service to the City over the past 7 years.

***Resolution 05-03-2014, "A Resolution Authorizing a Development Agreement between Santaquin City and Mr. Robert Oberg"***

Assistant City Manager Marker reviewed the proposed Development Agreement with the Mayor and Council Members. Council Member Broadhead requested striking the allowance of paying money in lieu of dedicating water rights. A discussion was held with regard to requiring "wet water" instead of "paper water".

Council Member Broadhead moved to approve Resolution 05-03-2014, "A Resolution Authorizing a Development Agreement between Santaquin City and Mr. Robert Oberg" per the changes made tonight. Council Member Miller seconded the motion. Through a roll call vote the voting was unanimous.

***Resolution 05-04-2014, "A Resolution Authorizing the Tentative 2014-2015 FY Budget"***

Council Member Carr moved to approve Resolution 05-04-2014, "A Resolution Authorizing the Tentative 2014-2015 FY Budget". Council Member Jeffs seconded the motion. Through a roll call vote the voting was unanimous.

***Ordinance 05-01-2014, "An Ordinance Rezoning Approximately 2.3 acres from R-Ag to I-1"***

Council Member Broadhead moved to approve Ordinance 05-01-2014, "An Ordinance Rezoning Approximately 2.3 acres from R-Ag to I-1" contingent on Mr. Oberg accepting the terms of the Development Agreement. Council Member Miller seconded the motion. Through a roll call vote the voting was unanimous.

**CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**

No business conducted.

**CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**

No business conducted.

**PETITIONS AND COMMUNICATIONS**

No business conducted.

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

City Manager Reeves had 3 discussions items. He asked the Mayor and Council Members for suggestions for Grand Marshalls for the Children's and the Mammoth Parade.

A discussion was held with regard to placing on the next election ballot the change in taxing for the Roads Special Service District. Council Member Jeffs voiced her concern with "binding" the future Council's to restriction of using the funds. City Manager Reeves has questions that can't be answered so he will be contacting the State Auditor and report back to the Mayor and Council Members. The last item; he has been contacted with regard to selling the home located by the sewer lagoon. The Mayor and Council Members were not inclined to sale the property.

**Assistant City Manager Marker**

Assistant City Manager Marker reported on a number of items:

- The next Planning Commission meeting has been canceled due to lack of items
- A meeting to discuss annexation policy plans with Genola is scheduled for May 27. It will be held in the Council Chambers
- InterPlan is preparing the final Transportation Capital Facility Plan. Any comments should be turned into Mr. Marker
- MAG is preparing final recommendations for funding the 500 East access project. They are proposing to utilize county road tax dollars and to award more dollars than we requested based on their formulas
- The Mayor and Mr. Marker met with Susie Becker from Zion's Bank Public Finance to discuss the west side business park CDA and creation of a CDA for the grocery site. Ms. Becker will refine the draft budget based on feedback provided. She also recommends the City pursue a non-CDA option for the grocer site, which will provide the same funding opportunities, but have less red-tape. Zion's Bank can perform the state required analysis for \$5,000

**REPORTS BY MAYOR AND COUNCIL MEMBERS****Mayor Hunsaker**

There were 9 Police Chief Interviews held on Monday. The top 4 candidates will be interviewed by the Mayor and Council Members during a Special Council Meeting held on May 28<sup>th</sup> beginning at 6:00 pm. After the interviews an Executive Session will be held.

**Council Members**

Council Member Miller reminded the Mayor and Council Members that the Fire Department will hold their annual breakfast on Monday. He also reported on June 9<sup>th</sup> at 6:30 the Chamber will be holding a Summer B-B-Q at the North Orchard Park. The Mayor and Council Members are invited.

Council Member Hathaway reported he attended the Museum Board Meeting. The Museum Board requested having a Structural Engineer review the needs of the building. Assistant City Manager Marker will attend the next Board Meeting to discussion the direction of the museum. Additional information will be shared as it is available.

He was told the "Meet and Great" will be held on the 3<sup>rd</sup> Wednesday in July.

Council Member Jeffs was told the website is improving and the "clean up" is moving forward. She was also told the new soccer nets will be installed as quickly as they arrive.

Council Member Carr attended the South Utah Valley Municipal Water Association Meeting. The South end Cities are worried about the new wastewater treatment facilities requirements. The South County Mayors believe those meetings were not beneficial to the attendees. Council Member Carr indicated there isn't "a whole lot of direction right now". Council Member Broadhead reported the reason the Association was formed was to protect the water rights of the Cities. It was reported Spanish Fork and Salem have formed a water district and invited Santaquin to join. It was reported Strawberry Water Users are planning to allow CUP to move water through their pipeline. It was indicted that the 40 year water plan shows a need for CUP water based on a population of approximately 45,000.

Council Member Carr requested the County be called with regard to mosquito abatement out at Summit Ridge.

Council Member Broadhead was told the information he requested from Rocky Mountain Power will be e-mailed to him.

A discussion was held with regard to the planter boxes on Main Street. Council Member Hathaway was told as long as water is present nothing will stay adhered to the boxes. He was told "natural rock" will last the longest. It was suggested sealing and painting of the boxes and "quite throwing money at the boxes".

**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)  
Nothing

**ADJOURNMENT**

At 9:32 pm Council Member Carr moved to adjourn. Council Member Hathaway seconded the motion. The vote was unanimous.

Approved on June 18, 2014.

  
Kirk Hunsaker, Mayor

  
Susan B. Farnsworth, City Recorder