

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, December 11, 2013, in the Council Chambers, 45 West 100 South, at 7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
 - a. Minutes
 1. November 20, 2013 Work Session
 2. November 20, 2013 Regular Council Meeting
 - b. Bills
 1. \$309,871.18
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. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 - a. City Manager Reeves
 - b. Director Marker
10. NEW BUSINESS
 - a. Discussion – Budget Review Police Department (Continued from Work Meeting)
 - b. Discussion – Budget Review Fire Department (Continued from Work Meeting)
 - c. Discussion and Possible Action with Regard to Fire Department Turnout Gear
 - d. Approval of the 2014 Council Meeting Schedule
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Resolution 12-01-2013 "A Resolution Approving the Lease Purchase of 2013 Vehicles; Police SUV and Public Works Truck"
 - b. Resolution 12-02-2013 "A Resolution Approving Addendum #4 of the Summit Creek Management Project – SCWMP Operations Organization"
 - c. Ordinance 12-01-2013 "An Ordinance Approving the 2013 Santaquin City Water Conservation Plan."
12. PETITIONS AND COMMUNICATIONS
13. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
14. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
15. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
16. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
17. ADJOURNMENT TO A REGULAR COUNCIL MEETING
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

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.

BY: S. B. Farnsworth
Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
DECEMBER 11, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:32 pm. Council Members attending: Keith Broadhead, Matthew Carr, Kurt Hunsaker, James Linford, and Rick Steele.

Others attending: City Manager Ben Reeves, Director Dennis Marker, Director Dennis Howard, Fire Chief Stephen Olson, Sunny Howard, Cindy Johnson, Nick Miller, and Mandy Jeffs.

PLEDGE OF ALLEGIANCE

Council Member Broadhead led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

City Manager Reeves offered an Invocation.

CONSENT AGENDA

Minutes

November 20, 2013 Work Session

November 20, 2013 Regular Council Meeting

Bills

\$309,871.18

Council Member Linford moved to remove approval of the minutes off the Consent Agenda. Council Member Carr seconded the motion. The vote was unanimous.

Council Member Broadhead had a question on the Nielsen Senior billing. He was told Legal Counsel Rich could provide additional information on what services were rendered.

Council Member Steele moved to approve payment of the bills in the amount of \$309,871.18. Council Member Linford seconded the motion. The vote was unanimous.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARING

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

City Manager Reeves will make a report at the end of the meeting.

Director Marker

Not in attendance.

NEW BUSINESS***Budget Review Police Department (Continued from Work Meeting)***

See the Work Session Minutes for a copy of the presentation.

Budget Review Fire Department (Continued from Work Meeting)

See the Work Session Minutes for a copy of the presentation.

Discussion and Possible Action with Regard to Fire Department Turnout Gear

City Manager Reeves reported Council Member Carr had contacted him with regard to using "one time funds" to purchase additional turn-out gear for the Fire Department. Council Member Linford indicated he is in favor of replacing the 18 sets of turnouts that currently is out of compliance and budget for replacing the additional 3 that will be out of compliance in 2016. Council Members Broadhead and Carr indicated they agreed with Council Member Linford.

Council Member Linford moved to purchase 18 sets of turnout gear with "one time money" and set aside money to purchase the additional 3 when they become out of compliance. Council Member Carr seconded the motion. The vote was unanimous.

Approval of the 2014 Council Meeting Schedule

Council Member Carr moved to approve the 2014 Council Meeting Schedule. Council Member Linford seconded the motion. The vote was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS***Resolution 12-01-2013 "A Resolution Approving the Lease Purchase of 2013 Vehicles; Police SUV and Public Works Truck"***

Council Member Linford moved to approve Resolution 12-01-2013, "A Resolution Approving the Lease Purchase of 2013 Vehicles; Police SUV and Public Works Truck". Council Member Steele seconded the motion. The vote was unanimous through a roll call vote.

Resolution 12-02-2013 "A Resolution Approving Addendum #4 of the Summit Creek Management Project – SCWMP Operations Organization"

Council Member Steele moved to approve Resolution 12-02-2013, "A Resolution Approving Addendum # 4 of the Summit Creek Management Project – SCWMP Operations Organization". Council Member Hunsaker seconded the motion. The vote was unanimous through a roll call vote.

Ordinance 12-01-2013 "An Ordinance Approving the 2013 Santaquin City Water Conservation Plan"

City Manager Reeves reviewed the proposed conservation plan. He reported that in the past the City Engineer drafted the plan. This year the plan was drafted solely by the City Staff. He indicated a pressurized irrigation plan has been included in the document.

During the discussion of the plan content, Council Member Broadhead indicated he doesn't agree with some of the "boasting" within the document. Council Member Carr was also told contractors are required to pay for the use of construction water.

Council Member Hunsaker moved to approve Ordinance 12-01-2013, "An Ordinance approving the 2013 Santaquin City Water Conservation Plan". Council Member Steele seconded the motion. The vote was unanimous through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Requested City Manager Reeves make his report at this time.

- **Fowers Annexation**

Genola received a petition by the Fowers to annex 13 acres of property. It has been accepted and certified. However, the property is not in Genola's annexation policy plan and therefore cannot legally be annexed. The Planning Commission discussed amending their annexation policy plan yesterday (12/10/2013) with Bob Allen of Mountainland AOG and Dennis Marker. There is a lengthy process they must follow to amend their plan. A suggestion was made that the two Council's meet and realign plan boundaries in a joint work session. The Planning Commission indicated they did not know how the City Council felt about the annexation or even including more potential property in the city annexation plan. The annexation plan will be on the January Genola Planning Commission meeting.

- **500 East Access Permit**

UDOT approved the request for breaking the no-access line and is sending it to the Complex. UDOT is processing the construction permit for the access now. They have asked for minor changes to the plans before approval.

- **Sunset Trails LOC**

Santaquin received a letter of non-extension for a Letter of Credit (LOC) covering the remaining improvements in the Sunset Trails subdivision (approx. \$195K). Major improvements include trail and landscaping along Summit Ridge Parkway and Mountain Road, completing Mountain road beyond Summit Trails Drive, and some fencing and ADA ramps. We are sending a letter requesting full payment of the LOC to Santaquin City. Central Bank, who took over the development, is not inclined to post a guarantee for the improvements. They were informed that building permits in the development may be halted if Santaquin is unsuccessful in acquiring the LOC funds and no guarantee or sufficient funding is provided for remaining improvements.

- **Transportation Consultant Meeting**

Director Marker will be meeting with Matt Rifkin, Interplan Representative tomorrow afternoon in Midvale to review the scope of work. A boiler plate contract has been submitted for consideration but needs to have the scope included. The meeting is at 1:00 pm if any of the Council is interested in attending.

- **General Plan Update**

The Planning Commission is holding a public hearing tomorrow night on the general plan update. Major revisions were made to the Economic Element. Director Marker plans to review the economic element with the Chamber of Commerce at their next meeting.

Council Members

Council Member Broadhead requested his thanks be extended to the Public Works for a great job with the snow removal. He also requested a cost estimate to install a second roadway out of Summit Ridge. He was told this issue would be addressed in the Transportation Plan.

Council Member Carr reported SUVMWA would like the City to require those needing water rights purchase them from SUVMWA. It was reported Elk Ridge purchased approximately 100 water rights. Additional discussion will be held at the SUVMWA meeting in January.

Council Member Hunsaker was told the recharge applications will be ready to be submitted the first of next week. City Manager Reeves indicated "we are charting a new area" therefore he isn't sure how long the approval process will take.

Council Member Linford said his "goodbyes" since he possibly will not be at the next meeting and will be leaving office in January.

City Recorder Farnsworth thanked the Mayor and Council Members for their support and actions at the November 20, 2013 Council Meeting.

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

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

Nothing

ADJOURNMENT TO A REGULAR COUNCIL MEETING

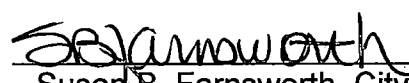
Nothing

ADJOURNMENT

At 8:27pm Council Member Linford moved to adjourn. Council Member Hunsaker seconded the motion. The vote was unanimous.

Approved on December 18, 2013.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder