

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 21, 2013, in the Council Chambers, 45 West 100 South, at 7:00 pm.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
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
10. NEW BUSINESS
 - a. Discussion and Possible Action with regard to the commencement of the bidding process to author the necessary Transportation Impact Fee Facility Plan(s) which would allow for the future collection of impact fees for transportation (roads) projects.
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Resolution 08-02-2013, "A Resolution regarding the Municipal Wastewater Planning Program as required by the Utah Division of Water Quality"
 - b. Resolution 08-03-2013, "A Resolution adopting the Bylaws of the Santaquin City Museum Board"
 - c. Resolution 08-04-2013, "A Resolution adopting Wage Rates for Wildland Emergency Service Response Personnel"
 - d. Resolution 08-05-2013, "A Resolution Of Notice Of Intent To Create The Santaquin Special Service District For Road Maintenance And Notice Of Public Hearing And Protest Period Regarding Said District" ®
 - e. Ordinance 07-02-2013, "An Ordinance Modifying Multi-Family Development Standards"
 - f. Ordinance 08-01-2013, "An Ordinance Modifying Sections 5-2-1, 5-2-4, 5-2-6 and 5-2-9 of the Santaquin City Code Regarding Vicious Animals (dogs)"
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: Susan B. Farnsworth
Susan B. Farnsworth, City Recorder

POSTED:
CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 21, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:05 p.m. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, James Linford, and Rick Steele.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Safety Director Dennis Howard, Dan Olson, Nick Miller, Scott Peterson, Kent Wilkerson, and Kenneth Abbott.

PLEDGE OF ALLEGIANCE

Director Howard led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Hunsaker offered an Invocation.

CONSENT AGENDA

Nothing

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Abbott addressed the Mayor and Council Members with regard to creation of the Special Service District. He expressed his concern that the revenue associated with tax increase would not be used for roads.

FORMAL PUBLIC HEARING

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

It was reported that 3 new business licenses had been issued:

- Joseph Grettenberger – Compliance Collaborators – Information Consulting Services
- Matt Johnson – American West Finish Carpentry
- Tracy Myers – Associated Concrete

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported there have been six single family home permits issued this month. Six additional single family permits and one 4-unit town home are currently under review.

Bids for the Orchard Cove bowery picnic tables have been solicited and are due this week.

UDOT is still obtaining signatures at the Region 3 level for the 500 East access onto Main Street. If submitted to UDOT Central this week, an additional 30-45 days of review by Federal Highways is anticipated.

NEW BUSINESS

Discussion and Possible Action with regard to the commencement of the bidding process to author the necessary Transportation Impact Fee Facility Plan(s) which would allow for the future collection of impact fees for transportation (roads) projects

Council Member Linford moved to approve the commencement of the bidding process to author the necessary Transportation Impact Fee Facility Plan(s) which would allow for the future collection of impact fees for transportation (roads) project and tie it to the Special Service District if a district is created. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of the motion.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 08-02-2013, "A Resolution regarding the Municipal Wastewater Planning Program as required by the Utah Division of Water Quality"

Council Member Steele moved to approve Resolution 08-02-2013, "A Resolution regarding the Municipal Wastewater Planning Program as required by the Utah Division of Water Quality". Council Member Hunsaker seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Resolution 08-02-2013.

Resolution 08-03-2013, "A Resolution adopting the Bylaws of the Santaquin City Museum Board"

Council Member Carr moved to approve Resolution 08-03-2013, "A Resolution adopting the Bylaws of the Santaquin City Museum Board". Council Member Linford seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Resolution 08-03-2013.

Resolution 08-04-2013, "A Resolution adopting Wage Rates for Wildland Emergency Service Response Personnel"

Council Member Linford moved to approve Resolution 08-04-2013, "A Resolution Adopting Wage Rates for Wildland Emergency Service Response Personnel" at the flat rate as presented as Option "B". Council Member Steele seconded the motion. Council Member Broadhead was told the fees are set forth within the MOU. Overhead mentioned in the Resolution included certified management. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Resolution 08-04-2013.

Resolution 08-05-2013, "A Resolution of Notice of Intent to Create The Santaquin Special Service District For Road Maintenance and Notice of Public Hearing and Protest Period Regarding Said District"

City Manager Reeves reviewed the steps associated with the creation of a special service district. The motion this evening is a notice of the City's intention to create the district.

Council Member Carr moved to approve Resolution 08-05-2013, "A Resolution Of Notice Of Intent To Create The Santaquin Special Service District For Road Maintenance And Notice Of Public Hearing And Protest Period Regarding Said District". Council Member Hunsaker seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Resolution 08-05-2013

Ordinance 07-02-2013, "An Ordinance Modifying Multi-Family Development Standards"

Director Marker reviewed the proposed changes to the Multi-Family Development Standards with those in attendance. The proposed modification includes the distance between dwellings as well as parking requirements.

Council Member Linford moved to approve Ordinance 07-02-2013, "An Ordinance Modifying Multi-Family Development Standards" with adding back in within Section B-1 the wording "so long as said units are not on abutting parcels". Council Member Hunsaker seconded the motion. Planning Commission Member Miller indicated that during the Planning Commission Public Hearing there was not much concern expressed regarding the proposed Ordinance. Those in attendance mostly voiced their concerns with parking along 300 West.

The vote was as follows:

Council Member Carr - Aye
Council Member Hunsaker - Aye
Council Member Linford - Aye
Council Member Broadhead - Nay
Council Member Steele - Nay

The motion to approve Ordinance 07-02-2013 passed by majority vote.

Ordinance 08-01-2013, "An Ordinance Modifying Sections 5-2-1, 5-2-4, 5-2-6 and 5-2-9 of the Santaquin City Code Regarding Vicious Animals (dogs)"

Legal Counsel Rich reviewed the proposed changes to the Ordinance. Council Member Steele was told the proposed change would include the clarification that if the dog is on the owners property then it is not considered being "at large". After a lengthy discussion and review of all the proposed changes, Council Member Hunsaker moved to approve Ordinance 08-01-2013, "An Ordinance Modifying Sections 5-2-1, 5-2-4, 5-2-6 and 5-2-9 of the Santaquin City Code Regarding Vicious Animals (dogs)". Council Member Broadhead seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Ordinance 08-01-2013.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Broadhead apologized to Ben Reeves and Mayor DeGraffenried for being "hot under the collar" on Friday. He thinks there should be a policy that does not allow a male and female to "get in an ambulance and travel to Idaho together all for the all mighty dollar". He feels there may be some City liability associated with allowing this to happen. Legal Counsel Rich was asked to do some research on this issue and report back to the Mayor.

Council Member Broadhead asked if the vacation issue for salary "is ever going to be discussed". As per City Manager Reeves, the issue will be placed on the next work session.

Council Member Carr reported the Museum Board took a tour of the museum and would like a "professional" to tour the premises so they would know what direction the board would like to go.

Council Member Carr also reported there are 4-wheelers and motorcycles being ridden in the Summit Creek wash located at the mouth of Santaquin Canyon. The riders are also removing the no trespassing signs. Director Howard will request extra patrols in the area.

In light of the tax increase, Council Member Carr would like to hold a review of the current budget. He would like to review all employee positions to see if reductions are in order.

Council Member Hunsaker requested a final review of the Celebration expenditures and a "wrap-up meeting" be scheduled.

Council Member Linford indicated the last Miss Santaquin Pageant was one of the best. He was told the current Miss Santaquin and her attendant introduced themselves to the Mayor and Council Members during the August 7th Council Meeting.

City Manager Reeves asked if any of the Council Members would like to attend the Utah League of Cities and Towns Conference. If they are interested they need to complete the registration forms and return them to him.

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

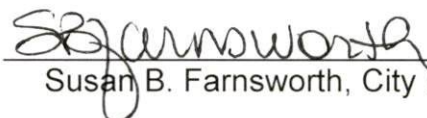
ADJOURNMENT TO A REGULAR COUNCIL MEETING
Nothing

ADJOURNMENT

At 8:45 p.m. Council Member Linford moved to adjourn. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of adjournment.

Approved on September 11, 2013.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder