

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 14, 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**
 - a. Minutes
 1. July 17, 2013 – Work Session Minutes
 2. July 17, 2013 – Council Meeting Minutes
 3. August 07, 2013 – Work Session Minutes
 4. August 07, 2013 – Council Meeting Minutes
 - b. Bills
 1. \$1,693,683.12
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
6. **FORMAL PUBLIC HEARING**
7. **UNFINISHED BUSINESS**
 - a. Discussion and possible action with regard to the establishment of the Santaquin City Property Tax Rate and/or possible action with regard to road maintenance user fees.
 - b. Resolution 05-03-2013, "A Resolution approving amendments to the Ahlin Property Annexation and Development Agreement"
8. **BUSINESS LICENSES**
9. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
10. **NEW BUSINESS**
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Ordinance 07-02-2013, "An Ordinance Modifying Multi-Family Development Standards"
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, City Recorder

POSTED:

CITY CENTER
POST OFFICE
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® Amendment to the agenda

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 14, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:00 p.m. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, James Linford and Rick Steele.

Others attending: City Manager Reeves, Fire Chief Stephen Olson, Battalion Chief Ryan Lind, Director Dennis Howard, Director Wade Eva, Denise Rohbock, Doug Rohbock, Bruce Houser, Marianne Stevenson, Maurine Ross, Kim Hunsaker, Nick Miller, David Hathaway, Cindy Johnson, David Chumley, Julia Ghiradelli, Darin Durfey, LeRoy Kinder, Trevor Wood, Jack Fetterman, Shanna Stilson, Marianne Evans, Kenneth Abbott, Marilyn Clayson, Clarice Peterson, Jay Jones, Arin Jones, Keith Evans, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Hunsaker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Carr offered a word of Prayer.

CONSENT AGENDA

Minutes

July 17, 2013 – Work Session Minutes

July 17, 2013 – Council Meeting Minutes

August 07, 2013 – Work Session Minutes

August 07, 2013 – Council Meeting Minutes

Bills

\$1,693,683.12

Council Member Steele moved to approve the Consent Agenda. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted unanimously in favor of approving the Consent Agenda.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Houser addressed the Mayor and Council. He said "200 and some years ago we hung the British and shot them for giving us a 3% tax rate. Now you want to give us a 100% tax hike? We are the dairy herd and you guys want to milk us for every penny that's available." Mayor DeGraffenried thanked him for his comments.

Mr. Durfey addressed the Council. He indicated he would like to speak with regard to the tax increase and the way it was proposed. He said "My personal opinion is, I work for the County Government. I understand how the budget works. I understand we need money to provide for the citizenry. What I would propose is the manner in which those monies are going to be generated and allocated. Everybody here knows if you put money in a general fund, this Council and the next Council are not bound by what you decide tonight. Those funds, even though they are put in a restricted account, can be changed. They can be used for other purposes. We all understand the need for infrastructure. I would propose you strongly consider bonding for the roads so those funds are designated and used for that purpose. They can't be raided by someone else who wants to come in and change a decision".

Mr. Adcock addressed the Council. He stated he wanted to remind them of some statistics he "brought up last time. 44% of your community is under the age of 18 and 20% of us are age 60 or older. Some of us do live on fixed incomes of some kind. I hope that you have really considered the impact of what this tax hike would be to the Citizens. I hope you have explored some opportunities this past week since the Public Hearing and I hope that you also consider at least doing this incrementally instead of maybe 100% if we do need a tax hike then maybe doing 50%. See what that does to the budget and to your funds then also reevaluate, the next Council could reevaluate next year. These things have a lasting impact on the community. During that meeting, I think I understood that we have an impact fee for parks and because of that impact fee we are mandated to provide the parks because the money can't be used for something else. We don't have an impact fee for roads. We don't need additional parks, at least that is what came out in the meeting last time we had the public meeting. Why don't we eliminate the impact fee for the parks so we are not mandated by money that we are getting to go something with that we don't need and establish a road impact fee?"

FORMAL PUBLIC HEARING

Nothing

UNFINISHED BUSINESS

Discussion and possible action with regard to the establishment of the Santaquin City Property Tax Rate and/or possible action with regard to road maintenance user fees.

Mayor DeGraffenried reminded those in the audience that this is the time for the Council to speak and make a decision on the proposed tax increase.

Council Member Carr reported he appreciates the letters, e-mails and phone calls. He acknowledges there is a problem with roads. He proposed a 25% tax increase with a budget review. He stated he will be here for another 2 years and is willing to go through this process again if needed. "I hope we as a City Council can start somewhere make our roads stop going downhill. That's not an option for us anymore. We still need to do what needs to be done to maintain and start going uphill. As a Council we would like to see this go uphill really fast. This is not what the Citizens want and I heard that last week."

Council Member Steele thanked everyone for attending. He stated the Construction Standards have improved at least 50% in the past 4 years. He voiced his support for a 25% increase if the money can be tied to the road repair. If this is not possible he would support bonding.

Council Member Broadhead said, "As I said earlier, when I reluctantly voted to go into this Truth in Taxation Hearing, I voted to go in as long as we could tie the money to the roads and it was guaranteed that it would not be gobbled up by future Councils. Our first option, my first option is to let the people bond or vote on it for a bond. There are some issues with that also in that you pay \$60,000 to \$80,000 per year in interest that could be used for roads. But I think to guarantee that it goes to the roads; that's the way to go. Just for some information, in 1998 the gas tax was 25 cents a gallon. I did some research. Gasoline was \$1.03 a gallon back then. So it was 25% of every gallon you bought was used for the B & C Roads which helps build the roads. Today it is still 26 cents and gasoline is almost \$4.

Roads tie right into that. Roads are made out of asphalt. Trucks have to haul it. They use fuel to get it there. I really think the legislature has let us down. I've talked to our Representative and he doesn't think anything is going to happen in the next 3 years. So we are not the only City facing this and it is going to get worse. However, after hearing Mr. Kester talk last week, his taxes are going to go from \$2000 to \$4000. He is a business. We are supposed to be business friendly here. I'm more in favor of a fee and I think the Citizens should vote on that. I think we can get by for a year, a year from this November and put it on the ballot".

Council Member Hunsaker thanked everyone for their attendance. He feels something should be done now instead of getting further behind. He would support up to a 50% increase in tax and budget cuts wherever possible.

Council Member Linford indicated he was not here last week but has had contact with a number of residents. He agrees with Council Member Hunsaker. He feels bonds are expensive. He is in favor of an increase in order to maintain the roads. He wanted the increase to be 100% but is willing to support 50% and believes 25% is not enough. He also stated the budget doesn't have room to be cut unless services are cut which will be detrimental to the residents.

Mayor DeGraffenried indicated he is not the person people think he is. He isn't passionate about raising taxes. He recommended the increase to be in the neighborhood of 50% as well as implementing an additional fee. He reminded those in attendance that impact fees have restrictions also.

Council Member Carr stated he doesn't want to bond but thinks they have a responsibility as a Council to maintain the roads.

Council Member Broadhead reminded the Council Members that a Special Service District could be created by the City Council but the funds should to be voted on by the people.

Council Member Carr moved to establish a Santaquin City property tax rate of 32.5%. Council Member Steele seconded the motion. Council Member Carr amended the motion to state a 32.5% increase in the tax rate. Council Member Steele seconded the amendment. The vote was as follows:

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

The motion passed by majority vote, with 4 in favor and 1 opposed.

Council Member Steele moved that the City Council of Santaquin City create a Special Service District, in accordance with Utah State Law, for the purpose of road maintenance and road improvements and that by the November 2014 election there be an initiative on the ballot that would raise the Special Service District's mill levy rate and lower the Santaquin City mill levy rate by the same amount thereby redirecting the tax revenue collected for this

purpose into the Service District for this intended use. Council Member Linford seconded the motion. Council Member Broadhead, Carr, Hunsaker, Linford, and Steele voted unanimously in favor of the motion.

Resolution 05-03-2013, "A Resolution approving amendments to the Ahlin Property Annexation and Development Agreement"

Council Member Linford moved to table Resolution 05-03-2013, "A Resolution approving amendments to the Ahlin Property Annexation and Development Agreement". Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted unanimously in favor of tabling the resolution.

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

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

Council Member Carr moved to table Ordinance 07-02-2013, "An Ordinance Modifying Multi-Family Development Standards". Council Member Steele seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted unanimously in favor of tabling the ordinance.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council member Broadhead reported he received a letter drafted by Mr. Ghiradelli regarding the fire hazards located close to Stringham's Hardware. It was reported Chief Olson has been working on the issue which should be resolved shortly.

Mayor DeGraffenried thanked those who were in attendance. He said he knows some or all of those in attendance do not agree with the decision made this evening. He said he knew there had been a lot of thought and a lot of research into this. "I appreciate your participation. I wish we would have this many people to Council every single week."

Mayor DeGraffenried said "We have been talking a great deal about community service and doing things to help. We have a project going tonight. It's down in the North Park, 280 West

800 North and we are laying 33,500 feet of sod." He asked those in attendance to go help with the project.

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

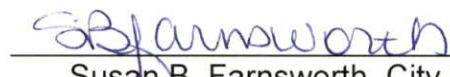
Nothing

ADJOURNMENT

At 7:44 p.m. Council Member Linford moved to adjourn. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted unanimously in favor of adjournment.

Approved on September 18, 2013.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder