### **NOTICE AND AGENDA**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 03, 2013, in the Council Chambers, 45 West 100 South, at 7pm.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. CONSENT AGENDA
  - a. Minutes
    - 1. June 26, 2013 Special Council Meeting Minutes
  - b. Bills
    - 1. \$71,933.26
- 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. Library Board Appointments
- 6. FORMAL PUBLIC HEARING
- 7. UNFINISHED BUSINESS
- 8. BUSINESS LICENSES
- 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTES
- 10. NEW BUSINESS
  - a. Discussion and possible action with regard to change order #6 of the Wastewater Reclamation Facility (WRF) Project

### 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Resolution 06-07-2013, "A Resolution adopting a development agreement with William James & JoAnn J Ferguson"
- b. Ordinance 07-01-2013 "An Ordinance clarifying notification procedures for land use applications"
- c. 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.

DV.

Susan B. Farnsworth, City Recorder

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**POSTED:** 

CITY CENTER POST OFFICE ZIONS BANK

® Amendment to the agenda

### MINUTES OF A CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS JULY 3, 2013

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

Others attending: City Manager Ben Reeves, City Planner Greg Flint, Director Dennis Howard and Mike Olson.

### PLEDGE OF ALLEGIANCE

Recorder Farnsworth led the Pledge of Allegiance.

### INVOCATION/INSPIRATIONAL THOUGHT

Council Member Carr Offered an Invocation.

### CONSENT AGENDA

Minutes

June 26, 2013 - Special Council Meeting Minutes

Bills

\$71.933.26

Council Member Linford moved to approve the Consent Agenda. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted in the unanimous.

### FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

### **Library Board Appointments**

Mayor DeGraffenried reported Penny Reeves and LaDue Scovill have completed their 3 year terms associated with the Library Board. He presented the names of Cleann Brost and Jeremy Roos to serve 3 year terms as Library Board Members.

Council Member Carr moved to appoint Cleann Brost and Jeremy Roos to the Library Board for the term of 3 years. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted in the unanimous.

### FORMAL PUBLIC HEARING

Nothing

### **UNFINISHED BUSINESS**

Nothing

### **BUSINESS LICENSES**

Nothing

### REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTES

City Manager Reeves will be out of the office this next week. There will be Work Session scheduled for next Wednesday with 3 discussion items.

### **NEW BUSINESS**

Discussion and possible action with regard to change order #6 of the Wastewater Reclamation Facility (WRF) Project

Council Member Linford moved to approve Change Order #6 of the Wastewater Reclamation Facility (WRF) Project. Council Member Broadhead seconded the motion. Council Members Broadhead, Carr, Hunsaker and Linford voted in the affirmative.

### INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 06-07-2013, "A Resolution adopting a development agreement with William James & JoAnn J Ferguson"

Council Member Carr moved to table Resolution 06-07-2013, "A Resolution adopting a development agreement with William James & JoAnn J Ferguson". Council Member Broadhead seconded the motion. Council Members Broadhead, Carr, Hunsaker and Linford voted in the affirmative.

Ordinance 07-01-2013 "An Ordinance clarifying notification procedures for land use applications"

Council Member Hunsaker moved to approve Ordinance 07-01-2013 "An Ordinance clarifying notification procedures for land use applications". Council Member Linford seconded the motion. The vote was unanimous through a roll call vote.

multi-family development Ordinance 07-02-2013 "An Ordinance modifying standards"

The discussion continues from the Work Session..... see attachment "A" for the presentation.

Council Member Carr moved to table Ordinance 07-02-2013, "An Ordinance modifying Multifamily Development Standards", notify the public of a 2<sup>nd</sup> public hearing at the Planning Commission level to address the . Council Member Hunsaker seconded the motion. The vote was unanimous.

### PETITIONS AND COMMUNICATIONS

**Nothing** 

### REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

**Council Members** 

Council Member Broadhead reported tomorrow they will be taking a ride along the proposed poker run route.

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 7:38 pm Council Member Broadhead moved to adjourn. Council Member Hunsaker seconded the motion. The vote was unanimous.

Approved on July 17, 2013.

James E. DeGraffenried, Mayor

Susan B. Farnsworth, City Recorder

# Background and Overview

### Background

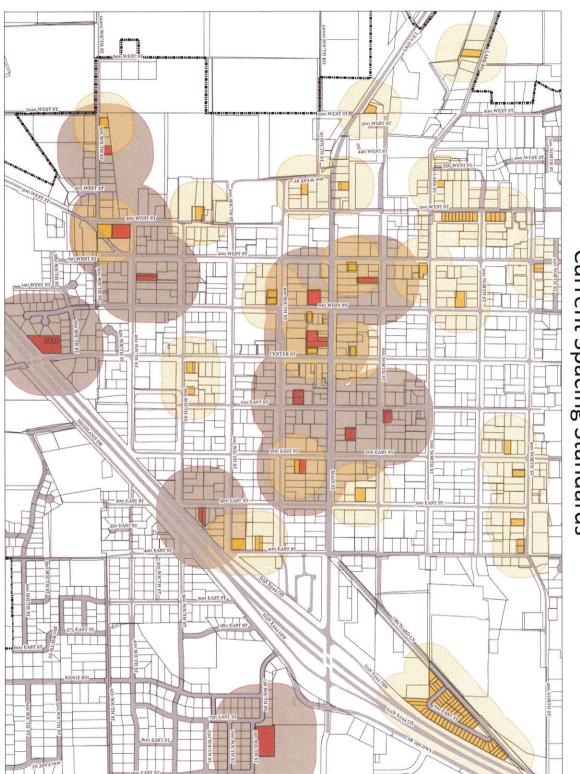
with a positive recommendation. standards on May 20<sup>th</sup>, 2013. He has proposed a concept plan for a 4 Planning Commission on May 23<sup>rd</sup>, June 13<sup>th</sup>, and June 27<sup>th</sup>. A public Scott Peterson submitted an application to amend the multiple-unit plex that would not meet current city code and applied to have the Commission forwarded the proposed amendment to the City Council hearing was held and no comments were received. The Planning code amended. The multiple-unit dwelling standards were discussed in

## Standards Evaluated

- Spacing (Location) Standards
- Open Space Standards
- Parking Standards
- Architectural Standards
- Landscaping Standards

# Map of Existing Multiple-Unit Dwellings

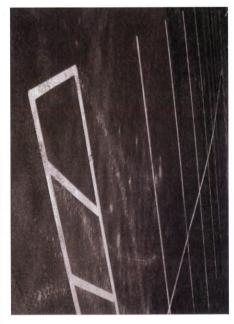
**Current Spacing Standards** 



### 200' 200' 200' 200' 99' ROW 99' ROW 500' 500'

# **Spacing Requirements**

# Parking Requirements



### Current

at least two (2) additional awnings are not allowed. minimum one car garage and Each unit shall have a parking spaces. Carports or

2 Units

space for every two (2) units one additional visitor parking on the property. spaces for every unit plus shall be provided two (2) a. Off street parking: There

side yards. within the required front or designated on the site plan b. No parking shall be

### 4+ Units

3-4 Units

a. Off street parking: There on the property. space for every two (2) units shall be provided two (2) one additional visitor parking spaces for every unit plus

within the required front or side yards. designated on the site plan b. No parking shall be

### Proposed

awnings are not allowed. on-site parking. Carports or additional parking spaces of garage and at least two (2) have a minimum one car Two (2) unit structures shall

> 2.5 parking spaces per unit of 3-4 unit structures shall have

spaces) units x = 2.5 spaces = 102.5 spaces = 8 spaces (7.5), 4on-site parking. (e.g.3 units x

### Standards Commercial Design

# **Architectural Requirements**









# Landscaping Requirements





- Landscape Plan required
  Reviewed by
  Architectural Review Committee