NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on Wednesday, June 19, 2013 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

- 1. Road survey results
- 2. Water Capital Facilities Plan
- 3. Review of Agenda Items
- 4. General Discussion

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 Office 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 Offices Post Office Zions Bank

MINUTES OF A COUNCIL WORK SESSION HELD IN THE COUNCIL CHAMBERS JUNE 19, 2013

The meeting was called to order by Mayor James E. DeGraffenried at 6:01 pm. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, James Linford, and Rick Steele.

Others attending: City Manager Ben Reeves, Director Dennis Marker, Legal Counsel Brett Rich, JUB Representatives Norm Beagley and Mark Christensen.

DISCUSSION ITEMS

Road survey results

Director Marker reported there were 55 responses to the Road Survey Questioner. (see attachment "A" for charting of the responses)

Water Capital Facilities Plan

Mr. Christensen and Mr. Beagley reviewed the incomplete "Water Capital Facilities Plan" with the Mayor and Council Members. (see attachment "B" for the incomplete plan)

Review of Agenda Items

There weren't any changes on the minutes or questions on the other agenda items.

General Discussion

There wasn't enough time for any additional discussion.

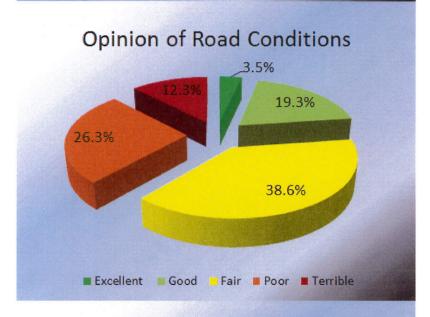
At 6:55 pm the meeting adjourned.

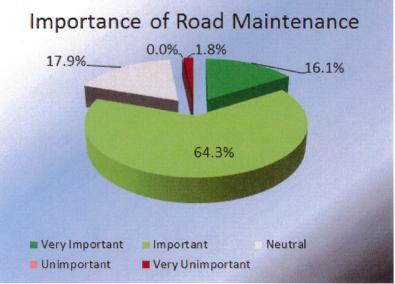
Approved on June 26, 2013.

James E. DeGraffenried, Mayor

Susan B. Farnsworth, City Recorder

Street Condition Survey Results

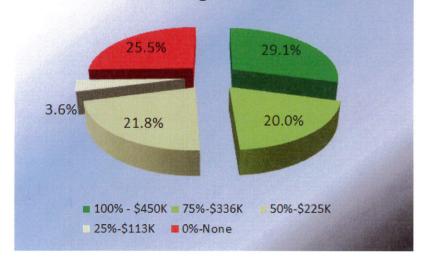


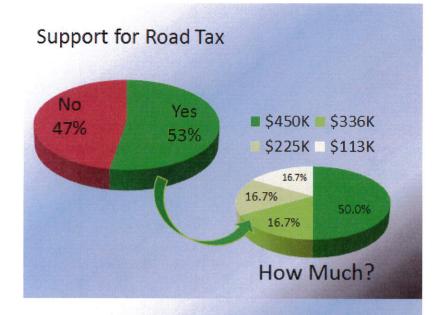


Dollar Priorities

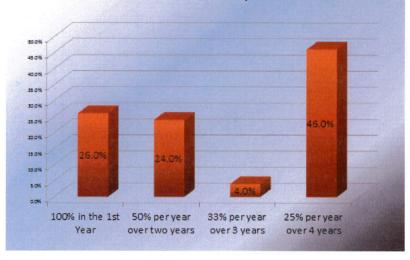
| | 1 | 2 | 3 | 4 | 5 |
|--------------|-----|-----|-----|-----|-----|
| Maintain | 49% | 29% | 18% | 8% | 0% |
| Upgrade | 31% | 27% | 30% | 18% | 10% |
| New Roads | 9% | 10% | 25% | 37% | 30% |
| Sidewalks | 9% | 29% | 23% | 29% | 23% |
| Other | 2% | 5% | 5% | 8% | 37% |

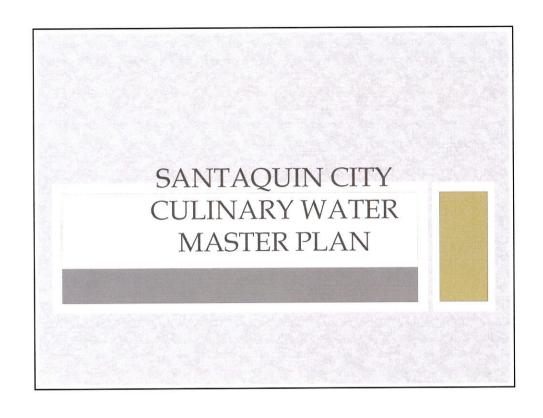
Road Budget Increase?

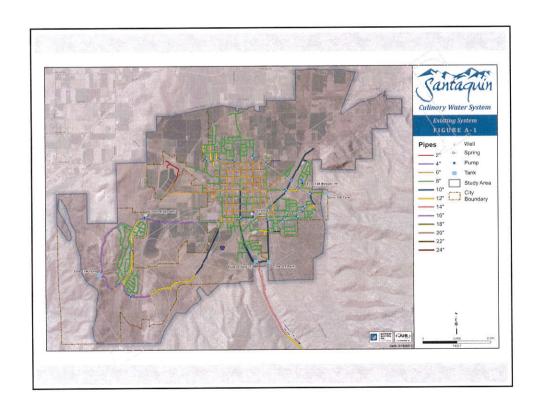




% of Increase if Implemented



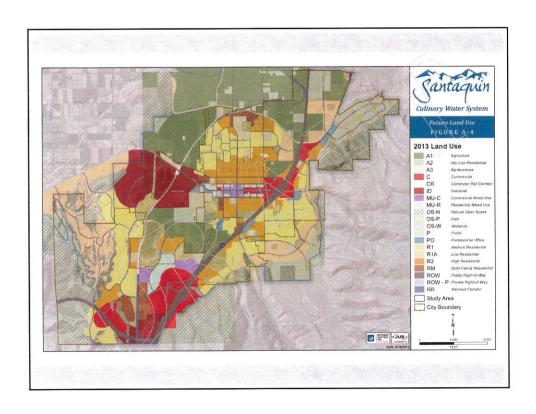




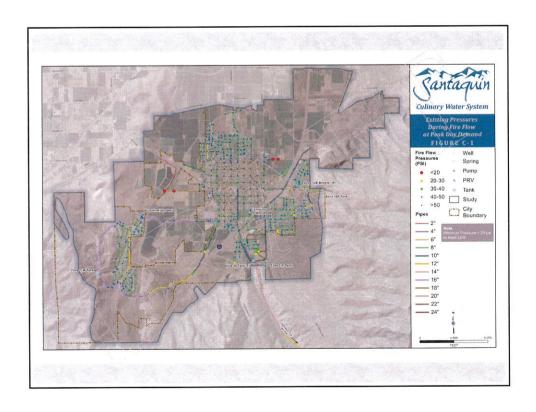
LEVEL OF SERVICE

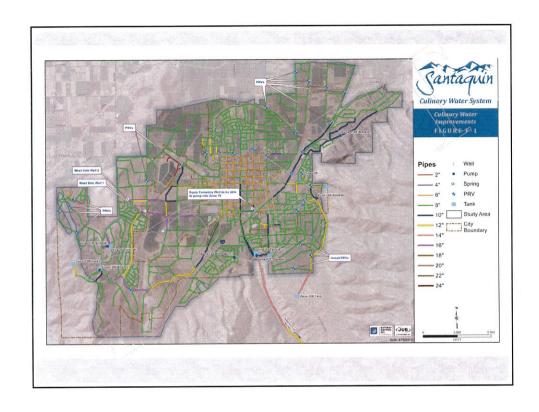
Level of Service Categories and Magnitude

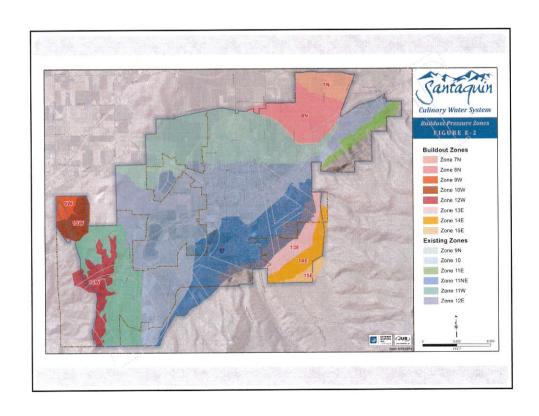
- 1. Source
 - Minimum flowrate of 800 gal/ERU on peak day Minimum volume of 146,000 gal/ERU per year
- Storage
 - a.
- Minimum Equalization Storage
 i. Indoor: 400 gallons/ERU
 ii. Outdoor: 2848 gallons/irrigated acre
 - b.
 - Minimum Fire Storage: 120,000 gallons Minimum Emergency Storage: 120 gallons/ERU
- 3. Pressure
 - Minimum of 20 psi with fire flow during peak day demand a.
 - Minimum of 30 psi during peak instantaneous demand Minimum of 40 psi during peak day demand b.
 - C.
- 4. Fire Flow
 - 1000 gallons per minute for one- and two -family dwellings with an area less a. than 3,600 square feet.
 - 1500 gallons per minute for all other buildings.

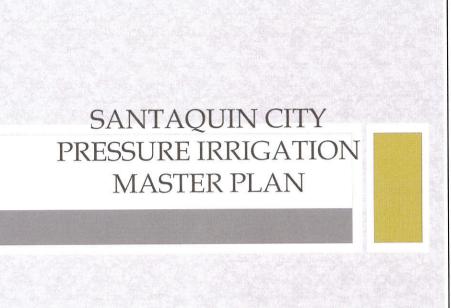


| 1000 | | Martin Anna Cara | | Selling Charles | |
|------|------------|-----------------------|------|-----------------|-----------------------|
| | | Estimated | | | Estimated |
| Year | Population | Annual Growth Rate | Year | Population | Annual Growth Rate |
| 2010 | 0.120 | 6.56% | | | hate |
| | 9,128 | 8.28% | 2036 | 33,089 | 3.05% |
| 2011 | 9,381 | 8.28% | 2036 | 34,098 | 3.05% |
| 2012 | 10,158 | 8.28% | 2037 | 35,138 | 3.05% |
| 2013 | 10,999 | | | | 3.05% |
| 2014 | 11,910 | 8.28% | 2039 | 36,209 | |
| 2015 | 12,896 | 8.28% | 2040 | 37,314 | 3.05% |
| 2016 | 13,963 | 8.28% | 2041 | 38,027 | 1.91% |
| 2017 | 15,120 | 8.28% | 2042 | 38,753 | 1.91% |
| 2018 | 16,371 | 8.28% | 2043 | 39,493 | 1.91% |
| 2019 | 17,727 | 8.28% | 2044 | 40,247 | 1.91% |
| 2020 | 19,195 | 8.28% | 2045 | 41,016 | 1.91% |
| 2021 | 19,907 | 3.71% | 2046 | 41,799 | 1.91% |
| 2022 | 20,645 | 3.71% | 2047 | 42,598 | 1.91% |
| 2023 | 21,411 | 3.71% | 2048 | 43,411 | 1.91% |
| 2024 | 22,206 | 3.71% | 2049 | 44,241 | 1.91% |
| 2025 | 23,030 | 3.71% | 2050 | 45,086 | 1.91% |
| 2026 | 23,884 | 3.71% | 2051 | 45,811 | 1.61% |
| 2027 | 24,770 | 3.71% | 2052 | 46,549 | 1.61% |
| 2028 | 25,689 | 3.71% | 2053 | 47,298 | 1.61% |
| 2029 | 26,642 | 3.71% | 2054 | 48,060 | 1.61% |
| 2030 | 27,631 | 3.71% | 2055 | 48,834 | 1.61% |
| 2031 | 28,473 | 3.05% | 2056 | 49,620 | 1.61% |
| 2032 | 29,342 | 3.05% | 2057 | 50,419 | 1.61% |
| 2033 | 30,237 | 3.05% | 2058 | 51,231 | 1.61% |
| 2034 | 31,159 | | 2059 | 52,055 | 1.61% |
| 2035 | 32,109 | | 2060 | 52,893 | 1.61% |









LEVEL OF SERVICE

Level of Service Categories and Magnitude

- 1. Source
- a. Minimum volume of 5702.4 gallons per irrigated acre on peak day
- b. Minimum volume of 1.87 acre-feet per irrigated acre per irrigation season
- 2. Storage

The larger of:

- a. Daily sum of hourly demand that exceeds supply (to be able to provide service during hour demand hours of the peak day)
- b. 17.5 acre-feet more than 1.25 times the peak day demand (to be able to store some water when supply exceeds demand on a seasonal or daily basis)
- 3. Pressure

Minimum of 30 psi during peak instantaneous demand

