

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 19, 2013, in the Council Chambers, 45 West 100 South, at 7pm.

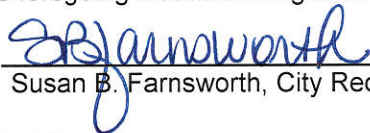
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
  - a. Minutes
    1. June 12, 2013 Council Work Session
    2. June 12, 2013 Special Council Meeting
  - b. Bills
    1. \$0
5. FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS  
**Public Forum is held to a 30-minute 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. Dan Olson – Pressurized Irrigation Discussion
7. FORMAL PUBLIC HEARING
  - a. FY 2013-2014 Proposed Budget
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
  - a. Approval of the 2013 Municipal Election Judges
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
  - a. Resolution 06-02-2013, "Fee Schedule"
  - b. Resolution 06-03-2013, "Fireworks Restrictions"
  - c. Resolution 06-04-2013, "A Resolution adopting the FY2013-2014 Certified Tax Rate"
  - d. Resolution 06-05-2013, "A Resolution adopting the FY2013-2014 Budget"
13. PETITIONS AND COMMUNICATIONS
14. REPORTS BY MAYOR AND COUNCIL MEMBERS
  - a. Mayor DeGraffenried
  - b. Council Members
15. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
16. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
17. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
18. ADJOURNMENT TO A REGULAR COUNCIL MEETING
19. 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  
ZIONS BANK

® Amendment to the agenda

**MINUTES OF A COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JUNE 19, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:04 pm. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, James Linford, and Rick Steele.

Others present: City Manager Ben Reeves, Director Dennis Marker, Legal Counsel Brett Rich, Sargent Kris Johnson, Dan Olson, David Hathaway, and Cindy Johnson.

**PLEDGE OF ALLEGIANCE**

Council Member Broadhead led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

June 12, 2013 Council Work Session

June 12, 2013 Special Council Meeting

***Bills***

\$0

Council Member Linford moved to approve the Consent Agenda. Council Member Hunsaker seconded the motion. Council Members Broadhead, Hunsaker, Linford and Steele voted in the affirmative. Council Member Carr abstained because he was not at the meeting.

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

***Dan Olson – Pressurized Irrigation Discussion***

Mr. Olson addressed the Mayor and Council Members with regard to pressurized irrigation issues. He would like to be allowed to receive his Summit Creek Water Shares via the pressurized irrigation system. He indicated he is receiving the water through Summit Creek ditch #1 which is filled with water directly out of Santaquin Canyon (same as the pressurized irrigation pond). He indicated 1 share of Summit Creek is equal to approximately 54,000 gal which he doesn't use entirely. When the issue was discussed during the June 12<sup>th</sup> work session it was decided that such a water delivery would not be allowed. The Mayor and Council Members requested the issue be scheduled for further discussion at a future work session.

**FORMAL PUBLIC HEARING**

***FY 2013-2014 Final Budget***

Council Member Carr moved to enter into a Public Hearing with regard to the FY 2013-2014 Final Budget. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously.

City Manager Reeves presented the finalized FY2013-2014 Budget which will be available on the website for public viewing. There weren't any public questions or comments.

Council Member Carr moved to close the Public Hearing with regard to the FY 2013-2014 Final Budget. Council Member Steele seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously.

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

Nothing

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Community Development Director Marker reported to the council on several topics. DRC met and reviewed a single lot subdivision in the Core Area of town on Tuesday. There have been several requests, from residents in the Core Area, to modify their homes or properties, but due to regulations they have been turned away. Mr. Marker indicated he would like to initiate some modifications of the R-8 Zone to open the buildable area of lots and make it easier for people to subdivide and clean up underutilized properties. The Council consented to looking at the R-8 regulations. Mr. Marker informed the Council that a livestock auction with dance hall and restaurant was looking at property near the south interchange. The use would require a zone change from C-1 to Ag and the company considering the operation wanted to know if the City Council would even consider the change. The Council expressed some concern about the auction becoming a feed-lot, but was inclined to look at the proposal if it was something like Maddox near Brigham City.

Mr. Marker reported that discussions on the Ahlin Development Agreement are continuing and asked the Council for their opinion on allowing the frontage road to be constructed in three phases; 1) roughed in and passable road with an easement with the next phase of development, 2) 24' asphalt access road after a currently undetermined number of lots, and 3) full completion of the frontage road as development occurs adjacent to the right-of-way. The council indicated they would consider the three phase approach but still have concerns about the cost of constructing the road and the steps needed to connect to the south interchange through UDOT property. Mr. Marker indicated he would continue to work with the developers to get those items addressed.

City Manager Reeves reported there will be a Special Council Meeting held on June 26<sup>th</sup>. The FY2012-2013 budget will be finalized this evening. City Manager Reeves indicated there was money available to make the following requested purchases if the Council so choose.

- Replace the ice machine – approximately \$2455
- Library fire escape for the window - approximately \$1000
- Library lighting – approximately \$3000
- 2 AED's for Police vehicles – approximately \$900 (a Police investigation is underway pertaining to the missing AED's)
- Rewiring of the Public Safety Building and purchasing of a generator so aspects of the building, except the elevator, could be operated when the power goes out – approximately \$8418

Mayor DeGraffenried asked the Council Members what they thought. Council Member Broadhead said, "no to all the above". Council Member Steele was in favor of addressing the Public Safety building and the Library issues. Council Member Carr would like the Library fire escape and the AED's purchased. Council Members Hunsaker and Linford were in favor of making all of the purchases if there was money available.

City Manager Reeves reminded the Mayor and Council Members of the Wastewater Reclamation Facility tour tomorrow night beginning at 6 pm

## **NEW BUSINESS**

### ***Approval of the 2013 Municipal Election Judges***

Council Member Steele moved to approve the 2013 Municipal Election Judges as presented. Council Member Linford seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously. (See attachment "A" for the list)

## **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

Due to being a budget related issue, Resolution 06-02-2013 will be addressed later in the meeting.

### ***Resolution 06-03-2013, "Fireworks Restrictions"***

City Manager Reeves reviewed the proposed Resolution. The proposed Resolution has been reviewed by the new Fire Chief but has not designated any specific areas as of this meeting.

Council Member Carr feels if the restriction is going to be placed it needs to be done now instead of after everyone buys their fireworks. Council Member Steele feels designated areas would be appropriate. Mayor DeGraffenried feels it would be appropriate for the Fire Chief designate the areas. Council Member Broadhead didn't feel comfortable about setting the areas without the Fire Chiefs input. City Manager Reeves indicated he had received texts from the new Fire Chief with regard to the issue. Those texts were read.

After the texts were read, Council Member Linford moved to approve Resolution 06-03-2013, "Fireworks Restrictions". Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously through a roll call vote.

Mayor indicated he had received a request, signed by 3 Council Members, to hold an Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 8:18 pm Council Member Steele moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Broadhead, Carr, Hunsaker, Linford, and Steele, City Manager Reeves and Legal Counsel Rich.

The regular meeting resumed at 9:12 pm.

### ***Resolution 06-02-2013, "Fee Schedule"***

Council Member Linford moved to approve Resolution 06-02-2013, "Fee Schedule and include the following: 5+ Years since Resurfacing, Summer Permit Fee - \$75.00, plus, Per Square Foot Fee - \$0.50, Winter Permit - \$100.00, plus, and Per Square Foot Fee - \$0.50. Council

Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously through a roll call vote.

Council Member Hunsaker had to leave to go to work at 9:30 pm.

***Resolution 06-04-2013, "A Resolution adopting the FY2013-2014 Certified Tax Rate"***

Council Member Linford moved to not approve Resolution 06-04-2013, "A Resolution adopting the FY2013-2014 Certified Tax Rate" and direct staff to move towards a Truth in Taxation at 100% to improve the roads. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Linford and Steele voted unanimously through a roll call vote. Council Member Broadhead indicated he voted aye to have the public hearing and to designate the money to roads only.

***Resolution 06-05-2013, "A Resolution adopting the FY2013-2014 Budget"***

Council Member Broadhead moved to approve Resolution 06-05-2013, "A Resolution adopting the FY2013-2014 Budget" with the stipulations that there will be a budget amendment by end of August to correct the wage discrepancies and account for the Truth in Taxation. Council Member Steele seconded the motion. Council Members Broadhead, Carr, Linford and Steele voted unanimously through a roll call vote.

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

Mayor DeGraffenried reported the 400 N 200 W Summit Creek irrigation well is under repair so the Center Street Well is being used to supply water. He also reported he is currently is a member of the Highline Canal Board.

**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**

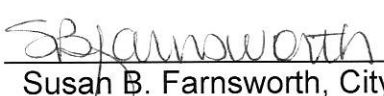
Nothing

**ADJOURNMENT**

At 9:44 pm Council Member Linford moved to adjourn. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously.

Approved on June 26, 2013.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder

Attachment "A"



**Susan B Farnsworth, CMC**  
275 West Main  
Santaquin, UT 84655  
(801) 754-1904

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**MEMO**

**TO:** Mayor DeGraffenried and City Council Members  
**CC:** City Manager Ben Reeves  
**DATE:** June 19, 2013

**RE:** *Election Judge Approval*

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All,

Following is a list of residents who may be helping with the 2013 General Elections. While reviewing the list and keeping in mind the residents who have declared their candidacy, do you see any relation between any of them? If there is any question of relationship, please contact me.

Thank you,

*Susan*

List of possible Election Judges

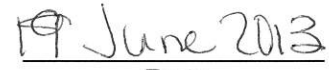
Cathrine Holman (Head Election Judge)  
Kim Broadhead  
Sarah Miller  
LaDean Westover  
Tonya Yost  
Kathleen Crook  
Lisa Terry  
Carol Ercanbrack  
Kathleen Williams  
Jane Tanner  
Sandy Gurney  
Linda Broadbent  
Linda Brinkerhoff  
Marie Durney



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on June 19, 2013, was called to discuss the character, professional competence, or physical or mental health of an individual.

  
James E. DeGraffenried, Mayor

  
Date