

NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on Wednesday, June 12, 2013 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Discussion – 2013-2013 Budget – Narrative Review
2. Discussion – Pressurized Irrigation System and possible delivery of personally owned shares of irrigation company water
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

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**MINUTES OF A COUNCIL WORK SESSION
HELD IN THE COUNCIL ROOM
JUNE 12, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 6:00 pm. Council Members attending: Keith Broadhead, Kirk Hunsaker, James Linford, and Rick Steele. Matthew Carr was excused.

Others attending: City Manager Ben Reeves, Legal Counsel Brett Rich, Director Dennis Howard, and Director Wade Eva.

DISCUSSION ITEMS

Discussion – Pressurized Irrigation System and possible delivery of personally owned shares of irrigation company water

City Manager Reeves reported Dan Olson had spoken to him with regard to an open ditch located in front of his father's property. During the discussion, he also asked if it would be possible to receive his Summit Creek Water Shares through the Pressurized Irrigation System. An e-mail was sent to the Council Members which was originated by Mr. Olson asking that his request be discussed. Anyone who owned a share of Summit Creek Share would be allowed to receive the water this way if Mr. Olson's request was granted. It was questioned if the system could handle such a request and if the system could handle the extra water, what would the cost be, would this cause an accounting nightmare, would the pressure on the Eastside decrease, and would the City acquire the voting right of each share. Council Member Linford doesn't like that there would be additional stress on the system. Director Eva reported the Center Street well was "fired up" last week and the 400 North booster pump "fired up" on Tuesday; that is the kind of load that is on the system right now. Director Eva doesn't see problem if they are watering their residential property. He indicated the system could not handle watering farmland. Council Member Linford indicated the issue had been discussed in the past and was decided against. Council Member Broadhead questioned why the City would subject themselves to being required to deliver water to the shareholders when there may not be water to deliver. Council Member Broadhead indicated he would be in favor of letting someone receive their Summit Creek Shares through the P.I. System if there is a hardship on actually receiving their water through a ditch. The comment was made that there would be additional pumping costs due to the additional water needed. It was decided the City would not allow privately owned Summit Creek Shares to be delivered through the P.I. lines.

Also reported was Glade Robbins had sent an e-mail to the City Manager indicating his pressurized irrigation line was blowing air instead of delivering water. A discussion was held as to whether to allow them to use culinary water at pressurized irrigation rates. The general consensus was to have Director Eva and City Manager Reeves "work out" the issue so Mr. Robbins can receive the needed water.

Director Eva reported the RV dump "is a mess". Without the grate, the system gets plugged by trailer discharge hoses. Director Eva was asked to "come up" with several options to present to the Mayor and Council.

Discussion – 2013-2013 Budget – Narrative Review

City Manager Reeves reviewed the draft Annual Budget Overview. He asked that the Mayor and Council Members review the document and contact him with any changes they would like to have made. The final document will be available next Wednesday Evening for review before the public hearing.

Review of Agenda Items

Upon review of the agenda, there were a 2 changes made to the Meeting Minutes.

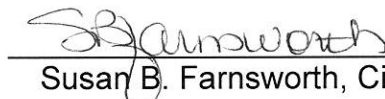
General Discussion

There was not time for additional discussion.

The meeting adjourned at 6:55 pm.

Approve on June 19, 2013


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder