

NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on May 29, 2013 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Report - Economic Development Conference
2. Report – LED Lighting Options from Rocky Mountain
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 WORK SESSION
HELD IN THE COUNCIL CHAMBERS
MAY 29, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 6:03 p.m. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, and Rick Steele. James Linford was excused.

Others attending: City Manager Ben Reeves, Public Safety Director Dennis Howard, and Community Development Director Dennis Marker.

DISCUSSION ITEMS

Report - Economic Development Conference

Director Marker reported that he, along with Council Members Broadhead and Hunsaker and Planning Commissioner Nick Miller attended an Economic Development Conference held in Las Vegas, Nevada. Council Member Broadhead stated before economic growth increases within the City there needs to be additional roof tops. It was suggested the City should work on encouraging industrial growth, then the commercial growth will follow. After discussing the conference, it was determined the current ordinances need to be reviewed as well as major infrastructure being installed. Council Member Broadhead reported a similar conference is scheduled to be held in Salt Lake City in October and recommended City Representatives attend.

Report - LED Lighting Options from Rocky Mountain

City Manager Reeves and Council Member Broadhead met with a Rocky Mountain Power Representative to discuss LED Lighting. They discussed lowering the consumption and lighting costs which would decrease lighting bills. Council Member Broadhead indicated some cities assess a street light fee each month. City Manager Reeves reported as soon as the Santaquin population reaches 10,000, the city is required to have a Storm Water Plan in place which would be an additional fee assessed to the residents. Additional information will be shared with the Mayor and Council Members as it is available.

Review of Agenda Items

City Manager Reeves reviewed the Tentative Budget with the Mayor and Council Members. A Budget Public Hearing is scheduled for June 19th. At that time the complete budget will be reviewed.

There were no questions or corrections on the minutes or bills.

General Discussion

Council Member Carr SUVMWA met with the South County Mayors to discuss recharge water. There will be a presentation scheduled for a later date to update all the South County Mayors and Council Members.

Council Member Hunsaker reported he attended the Mountainland Association of Governments meeting. As a point of information, the Utah counties as of July 1st will have 540,000 residents.

A discussion was held with regard to a recreation center. Council Member Broadhead indicated they had met with the City Manager of Washington City and toured their Recreation Facilities. It was reported it takes about \$1.5 million to run the facilities.

Mayor DeGraffenried met with the Highline Canal Committee to discuss water needs. He will be serving on this committee with the mayor of Spanish Fork City.

The meeting adjourned at 6:55 p.m.

Approved on June 5, 2013.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder