

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, May 29, 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. May 8, 2013 Work Session
 2. May 8, 2013 Council Meeting
 - b. Bills
 1. \$227,754.05
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. Bart Olson – Appreciation for the donation of Main Street Flowers
 - b. Appointment of Museum Board Members
 - c. Appointment of Planning Commission Members
7. **FORMAL PUBLIC HEARINGS**
8. **UNFINISHED BUSINESS**
9. **BUSINESS LICENSES**
10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
11. **NEW BUSINESS**
12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 05-02-2013, "A Resolution Adopting the 2013 – 2014 Tentative Budget"
 - b. Resolution 05-03-2013, "A Resolution approving the amendments to the Ahlin Property Annexation and Development Agreement"
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
Susan B. Farnsworth, City Recorder

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© Amendment to the agenda

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 29, 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, James Linford and Rick Steele. James Linford was excused.

Others attending: City Manager Ben Reeves, Director Dennis Marker, Director Dennis Howard, Kevin Bowman, Debra Van Ausdal, and Adam Beasley.

PLEDGE OF ALLEGIANCE

Director Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried Offered an Invocation.

CONSENT AGENDA

Minutes

May 8, 2013 Work Session

May 8, 2013 Council Meeting

Bills

\$227,754.05

Council Member Carr moved to approve the Consent Agenda. Council Member Steele seconded the motion. The vote was unanimous.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Bart Olson – Appreciation for the donation of Main Street Flowers

Mr. Olson was not able to attend.

Appointment of Museum Board Members

Mayor DeGraffenried presented the names of Keela Goudy, Debra Van Ausdal, Kevin Bowman, Kelly Robbins, Brad Peterson, Steve Parson, Janice Sorenson, Patsy Barlow and Jenny Fernelius as potential Museum Board Members. Ms. Van Ausdal introduced herself to the Mayor and Council Members. She indicated she has lived here most of her life and is happy to serve the community. Mr. Bowman has lived here approximately 24 years and also is looking forward to serving on the Museum Board.

Council Member Steele moved to appoint Keela Goudy, Kelly Robbins, Debra Van Ausdal, and Kevin Bowman to serve on the Museum Board. Council Member Hunsaker seconded the motion. The vote was unanimous.

Council Member Carr moved to allow Mayor DeGraffenried to meet with the remaining 5 individuals and appoint 3 to the Museum Board. Council Member Steele seconded the motion. The vote was unanimous.

Appointment of Planning Commission Members

Mayor DeGraffenried presented the names of Brian Rowley and Adam Beasley to serve on the Planning Commission. Mr. Beasley addressed those in attendance. He indicated he is ready to serve and is ready to get started.

Council Member Hunsaker moved to approve the appointment of Brian Rowley and Adam Beasley to serve on the Planning Commission. Council Member Carr seconded the motion. The vote was unanimous.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

It was reported there was 6 building permits issued in April and 7 issued so far this month.

Director Marker reported he met with UDOT to discuss several issues: access to the south interchange from the east bench, breaking the no access line at 500 East on Main Street, and a new signal or roundabout construction at the Maverik intersection. The south interchange connection will require Federal Highway input. The access permit for the grocer has been prepared and submitted. UDOT has money set aside to help fund an additional lane of travel. UDOT met with JUB Engineering, acting as consultant to UDOT, not as Santaquin engineering staff, to discuss the Maverik intersection options.

The Orchard Cove Park Project requires a change order that will be on the next agenda. The change order addresses bowery footing modifications.

Director Marker will be gone the second week of June in Denver at an Economic Development training.

City Manager Reeves reported there will be an employee meeting tomorrow to discuss health insurance issues.

Director Marker reported at the last Planning Commission there was a discussion with regard to the School District's purchase of property for a Sr. High. Access to the property is an issue which will need to be determined.

NEW BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 05-02-2013, "A Resolution Adopting the 2013 – 2014 Tentative Budget"

Council Member Steele moved to approve Resolution 05-02-2013, "A Resolution Adopting the 2013 – 2014 Tentative Budget". Council Member Hunsaker seconded the motion. Through a roll call vote, the vote was unanimous.

Resolution 05-03-2013, "A Resolution approving the amendments to the Ahlin Property Annexation and Development Agreement"

Council Member Hunsaker moved to table Resolution 05-03-2013, "A Resolution approving the amendments to the Ahlin Property Annexation and Development Agreement". Council Member Carr seconded the motion. The vote was unanimous.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Discussion was held during the Work Session.

Council Members

Discussion was held during the Work Session.

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 7:26 pm Council Member Broadhead moved to adjourn. Council Member Carr seconded the motion. The vote was unanimous.

Approved on June 5, 2013.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder