

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 8, 2013, in the Council Chambers, 45 West 100 South, at 7pm.

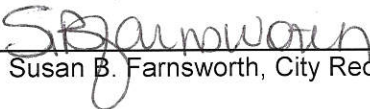
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
 - a. Minutes
 1. April 17, 2013 Work Session
 2. April 17, 2013 Council Meeting
 3. April 24, 2013 Special Council Meeting
 - b. Bills
 1. \$1,612,917.04
5. FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
Public 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
6. FORMAL PUBLIC HEARINGS
7. UNFINISHED BUSINESS
8. BUSINESS LICENSES
9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
10. NEW BUSINESS
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
 - a. Resolution 05-01-2013, "A Resolution Adopting the 2013 Version of the Santaquin City Employee Policy and Procedure Handbook"
12. PETITIONS AND COMMUNICATIONS
13. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
14. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
15. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
16. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
17. ADJOURNMENT TO A REGULAR COUNCIL MEETING
18. 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
MAY 08, 2013**

The meeting was called to order by James E. DeGraffenried at 7:02 p.m. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, James Linford, and Rick Steele.

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

PLEDGE OF ALLEGIANCE

Council Member Hunsaker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

CONSENT AGENDA

Minutes

April 17, 2013 Work Session

April 17, 2013 Council Meeting

April 24, 2013 Special Council Meeting

Bills

\$1,612,917.04

Council Member Linford made a motion to approve the Consent Agenda. Council Member Hunsaker seconded the motion. The vote to approve the Consent Agenda was unanimous.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves led a discussion with regard to election procedures for the Primary and General Elections. It was decided that voting would not be handled per precinct but alphabetically. The alphabet will be split A-M and N-Z. The City will hold early voting from 2 p.m. to 6 p.m. on July 30, 31, August 1, 5, 6, 7 & 8 and from 1 p.m. to 5 p.m. on August 2 & 9. Early voting will be held in the Public Safety Training Room at 275 West Main.

The Council Meeting scheduled for next Wednesday has been tentatively rescheduled for Wednesday, May 22. Because two of the Council Members may not be back in Santaquin by May 22, the meeting may be rescheduled to Wednesday, May 29.

City Manager Reeves indicated the budget is balanced. The document will be put in the drop box for the Council Members to review. The tentative budget will be on the agenda for adoption during the next Council Meeting.

NEW BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS***Resolution 05-01-2013, "A Resolution Adopting the 2013 Version of the Santaquin City Employee Policy and Procedure Handbook"***

Council Member Broadhead indicated he had a concern with the Fire/EMS personnel being described as "at will" employees. He also questioned how the pay would be established. City Manager Reeves, Council Member Broadhead, and Legal Counsel Rich held a discussion with regard to termination of any Fire or EMS Department Member. It was determined that language changes would be made to the proposed version of the handbook.

Council Member Linford moved to approve Resolution 05-01-2013, "A Resolution Adopting the 2013 Version of the Santaquin City Employee Policy and Procedure Handbook" with the removal of the "at-will" status for the Volunteer Fire/EMS personnel throughout the document as well as changing the witness fee for Volunteer Fire/EMS to their actual pay upon proof of lost wages provided by their employer. Council Member Broadhead seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted to approve Resolution 05-01-2013 as amended.

PETITIONS AND COMMUNICATIONS

Nothing

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

At 7:58 p.m., Council Member Linford moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Carr seconded the motion. The vote was unanimous.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Broadhead, Carr, Hunsaker, Linford and Steele, City Manager Ben Reeves, Director Dennis Marker, Legal Counsel Brett Rich and City Recorder Susan Farnsworth.

The Executive Session adjourned at 8:35 p.m. and the regular meeting resumed.

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

At 8:35 p.m. 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 Hunsaker seconded the motion. The vote was unanimous.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Broadhead, Carr, Hunsaker, Linford and Steele, City Manager Ben Reeves, Director Dennis Marker, Legal Counsel Brett Rich and City Recorder Susan Farnsworth.

The Executive Session adjourned at 8:49 p.m. and the regular meeting resumed.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried reported he is trying to find a Pageant Director replacement.

Council Members

Council Member Broadhead said he had attended Road School a couple of weeks ago. He reported that Rocky Mountain Power has a program that would allow the City to replace the street lights with LED lights. City Manager Reeves will research the issue and bring the information back to the Council for their review.

During the Road School, Council Member Broadhead and Jason Callaway researched road preservation options. They will be sharing this information with the Public Works Director.

Council Member Carr said he attended a water meeting where recharge was discussed. As a whole, Santaquin is sitting pretty well on this issue.

Council Member Hunsaker reported he attended the COG and MAG meetings this past week. A discussion was held with regard to sheltering the homeless. He was told the City has reviewed the law pertaining to such shelters and has adjusted the Ordinance accordingly.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

Nothing

ADJOURNMENT TO A REGULAR COUNCIL MEETING


Nothing

ADJOURNMENT

At 9:05 p.m. Council Member Steele moved to adjourn. Council Member Hunsaker seconded the motion. The vote was unanimous.

Approved on May 22, 2013.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on May 8, 2013 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor

5/8/13
Date