

NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on April 17, 2013 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Agenda Review
2. Budget Review
3. 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 CHAMBERS
April 17, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 6:01 p.m. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, and James Linford. Rick Steele was excused.

Others attending: City Manager Ben Reeves, City Attorney Brett Rich, Public Safety Director Dennis Howard.

DISCUSSION ITEMS

Agenda Review

Consent Agenda

Mayor DeGraffenried confirmed there were no issues with the consent agenda. Council Member Broadhead, referring to a presentation given by Mark Christensen on February 27, 2013 regarding road maintenance, said JUB Engineering had charged the City \$300 dollars to tell the Council what they already knew about roads. He said Public Works Director Wade Eva could have given them the same information for free. Council Member Broadhead said the City needed to watch their dollars with JUB Engineering.

Orchard Cove Park

Mayor DeGraffenried said with the Orchard Cove Park change order, the Council had looked at the possibility of masonry restrooms and a bowery resembling the LDS church boweries. The prison-grade restrooms the City has already installed in two parks offer fewer problems with vandalism. The cost of a steel bowery is similar to the LDS type bowery which involves more maintenance.

Ben Reeves said information has been obtained with regard to the contractor and restroom and bowery providers. To complete the park with a 24' by 48' bowery and restrooms, the cost would be \$127,566. With a 30' by 60' bowery, the cost would be \$146,903. The Utah County Parks grant of \$5,425 can be applied toward the bowery. The impact fee fund balance is \$306,879. As April 18 is the one year mark for the original project, Mr. Reeves recommended the change order be approved tonight.

Mayor DeGraffenried said he would prefer the bigger bowery. Council Member Carr asked what the cost on picnic tables would be. Mr. Reeves said sod has not been included in the bid as the City plans to use volunteer installation. After some discussion, council consensus held that the large bowery be purchased and the Parks grant funds be applied to the structure.

Mayor DeGraffenried asked if there were any concerns with the resolution of intent for the Museum board. Mr. Reeves said a typographical error concerning an extra whereas had been corrected. The resolution is non-binding, but establishes the intent of the Council. Mayor DeGraffenried asked the council to each submit a few names of possible board members.

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Nuisance Ordinance

Mr. Reeves said this ordinance has been rewritten by legal counsel. Brett Rich clarified the changes to the ordinance, including three subsections, definitions, property owner notification and inclusion of penalties. Code numbers are referred to for each violation for clarity. The Council discussed using the language 'criminal convictions' rather than 'criminal acts'. After some discussion on the length of time to obtain convictions, council consensus held that 'criminal convictions' be used. If passed April 17, 2013, the ordinance would take effect at 5 p.m. on April 18.

Budget Review

Mr. Reeves said when the initial budget request was presented to the Council there was a gap of approximately \$471,000. The proposed budget was sent to the Council in electronic format to review and to suggest changes and direction. Mr. Reeves said he has started to pare down the budget, with the goal of presenting a balanced budget that will be tweaked throughout May. The gap is down to \$93,000. Health insurance costs and the cost for federal health care changes have not yet been determined.

Mr. Reeves outlined the changes in revenues and expenditures. Cost-of-living fee increases of 2.1% to the water bills will bring in \$64,000 in additional revenue. Council Member Linford said the \$20 sewer fee cannot be increased, as it was guaranteed to remain at \$20. Expected revenue for building permits has been raised, as an LDS church and additional homes on the north end of town are anticipated. Mr. Reeves discussed utilizing the economic development fund to pay for the creation of a CDA/EDA, which would be reimbursed with impact fees.

Changes in expenditures included a reduction in fire department funds. Mr. Reeves said he had received information from three people regarding proposed budget items for next year, and some requests may be redundant. There has been a significant increase in the fire department budget requests. Council Member Broadhead suggested giving the department a 10% increase plus the funds for the chief position, and let the new chief figure out what was needed in the department. Council Member Linford said the budget can be looked at midterm for adjustments. Mr. Reeves asked that any budget suggestions be sent to him.

General Discussion

No time was available for a general discussion.

The meeting adjourned at 6:56 p.m.

Approved on May 8, 2013.


James E. DeGraffenried, Mayor


Linda Midgley, Deputy Recorder