

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 17, 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 3, 2013 Work Session
 2. April 3, 2013 Council Meeting
 3. April 10, 2013 Work Session
 - b. Bills
 1. \$1,422,782.57
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**
 - a. Discussion and Possible Action with regard to Orchard Cove Park Improvement Change Order.
 - b. Discussion and Possible Action with regard to Proposed Bathrooms at Orchard Cove Park.
 - c. Discussion and Possible Action with regard to Proposed Bowery at Orchard Cove Park.
 - d. Discussion and Possible Action with regard to Utilization of the Utah County Parks Grant.
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Ordinance 04-02-2013 "An Ordinance Establishing the Museum Board of Santaquin City"
 - b. Ordinance 04-03-2013 "An Ordinance Amending the Nuisance Ordinance to Add Regulations Regarding Disorderly House or Premises Provisions"
 - c. Resolution 04-04-2013 "A Resolution of Intent Regarding the Membership on the Museum Board."
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
APRIL 17, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:04 p.m. Council Members attending: Keith Broadhead, Matt Carr, Kirk Hunsaker, and James Linford. Rick Steele was excused.

Others attending: City Manager Ben Reeves, Public Safety Director Dennis Howard, Annette Bott, David Hathaway, Cindy Johnson and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Brett Rich led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Carr offered an invocation.

CONSENT AGENDA

Minutes

- April 3, 2013 Work Session Minutes
- April 3, 2013 Council Meeting Minutes
- April 10, 2013 Work Session Minutes

Bills

\$1,422,782.57

Council Member Linford made a motion to approve the Consent Agenda. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of approving the consent agenda.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

David Hathaway addressed the Council. Mr. Hathaway said there is a safety issue on Main Street concerning the planter boxes. Rocks are falling off the back side of the planters onto the sidewalk. There is a partially blind resident who uses the sidewalk, and this individual came close to falling over one of the rocks. Mr. Hathaway asked if the rocks could be taken care of by City personnel. Mayor DeGraffenried said the contractor who was responsible for the boxes was coming back to fix the stones before May 1. Ben Reeves said staff could pick up the rocks and put them in the boxes for re-attachment.

BUSINESS LICENSES

The following businesses have applied for and obtained a business license in Santaquin City: Back Country Perspective and AAA Bovine & Equine Rescue.

FORMAL PUBLIC HEARINGS

No public hearings were held.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Ben Reeves said he has been involved in the budget and City clean-up efforts. On May 1, no council meeting will be held because of the planter box celebration. Mr. Reeves said he planned to borrow a large grill from the Olsens for the cookout.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES, continued:

Mr. Reeves said the Summit Ridge HOA is holding a meeting on May 15, and he anticipated the council members who live in the area would wish to participate, while other council members will be returning from the conference in Las Vegas that day.

The Council discussed the May schedule. Council consensus held that the Council attend the cookout on the first Wednesday, a special Council meeting be held on the second and fourth Wednesdays, and the May 15 meeting be cancelled.

Mr. Reeves said he would send out an update on the waste water project in the near future. Water that is over five on the turbidity scale is considered off-spec. This may happen once or twice during the facility start-up and after that only if damage occurs. Originally it was planned to send the off-spec water to the lagoons, but the Department of Water Quality has asked that the water not be sent through that pipe, so the City is looking at different options. Mr. Reeves said he had a meeting with Trevor Lindley on Thursday, April 18 to review the options. JUB Engineering has met with the DWQ regularly to ensure DWQ needs are being met. One feasible approach may be to expand the storm drainage portion, and using an unlined retention basin with a box at the bottom. Mr. Reeves said he has spoken to Strawberry water about putting the off-spec water in the canal, but they have declined the offer. He said he will report on the options at the next meeting.

UNFINISHED BUSINESS

Orchard Cove Park Improvement Change Order

Ben Reeves said the City had made improvements at five parks last year, one of which was Orchard Cove Park. A subdivision is now being constructed on the north end of the park and the developer is putting in the road, curb and gutter. This had given the City a chance to finish the park, including the groundwork and lines for a restroom.

Council Member Carr made a motion to approve the Orchard Cove Park change order for excavation, underground, and flat work at a cost of \$58,660. Council Member Linford seconded the motion. The vote to approve the Orchard Cove Park change order for excavation, underground and flat work was unanimous.

Orchard Cove Park Restrooms

Ben Reeves said the proposed restroom was a concrete high grade pre-fab building resistant to vandalism, damage and graffiti. (see attachment "A" for bids)

Council Member Linford made a motion to approve the purchase of a restroom for Orchard Cove Park in the amount of \$47,917. Council Member Hunsaker seconded the motion. The vote to approve the purchase of a restroom for Orchard Cove Park was unanimous.

Orchard Cove Park Bowery

Mr. Reeves said picnic tables for the bowery are \$500 each. (see attachment "B" for quote and total breakdown)

Council Member Hunsaker made a motion to approve the purchase of a 30' by 60' bowery for Orchard Cove Park at a cost of \$45,550. Council Member Carr seconded the motion. The vote to approve the purchase of a bowery for Orchard Cove Park was unanimous.

Utilization of the Utah County Parks Grant

Council Member Broadhead made a motion to utilize the \$5,425 Utah County Parks grant for Orchard Cove Park renovations. Council Member Linford seconded the motion. Mr. Reeves clarified that the grant must be used for permanent structures. Council Member Broadhead amended his motion to utilize the grant for purchase of the Orchard Cove Park Bowery. Council Member Linford seconded the amendment. The vote to utilize the Utah County Parks grant for the Orchard Cove Park Bowery was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 04-02-2013 "An Ordinance Establishing the Museum Board of Santaquin City".

Mayor DeGraffenried said a Museum Board was being put together to bring more life to the museum.

Council Member Carr made a motion to adopt Ordinance 04-02-2013, "An Ordinance Establishing the Museum Board of Santaquin City". Council Member Hunsaker seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of adopting Ordinance 04-02-2013.

Ordinance 04-03-2013 "An Ordinance amending the Nuisance Ordinance to Add Regulations Regarding Disorderly House or Premises Provision Operations."

City Attorney Brett Rich clarified the changes that had been made to the ordinance at the suggestion of the Police Chief and the Council.

Council Member Broadhead made a motion to adopt Ordinance 04-03-2013, "An Ordinance amending the Nuisance Ordinance to Add Regulations Regarding Disorderly House or Premises Provision Operations," as presented. Council Member Linford seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of approving Ordinance 04-03-2013.

Resolution 04-04-2013 "A Resolution of Intent Regarding the Membership of the Museum Board."

Council Member Hunsaker made a motion to accept Resolution 04-04-2013, "A Resolution of Intent Regarding the Membership of the Museum Board." Council Member Carr seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of accepting Resolution 04-04-2013.

PETITIONS AND COMMUNICATIONS

No petitions or communications were received by the Council.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried said the City has been working hard at resolving planter box issues.

Council Member Linford said SUMWA will be holding a meeting Thursday, April 18 at 6 p.m. He will be introducing his replacement, Council Member Carr, to the Association.

REPORTS BY MAYOR AND COUNCIL MEMBERS, continued:

Council Member Broadhead asked when the Council would get the results of the City Manager evaluations. Mayor DeGraffenried indicated he would be finished in a little while and get the results to the Council at that time.

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

At 7:35 p.m. Council Member Carr made a motion 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 Linford seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of entering an executive session. Those attending the Executive Session: Mayor DeGraffenried, Council Members Broadhead, Carr, Hunsaker and Linford, City Manager Reeves, Legal Counsel Brett Rich and Deputy Recorder Linda Midgley.

The regular meeting resumed at 7:52 p.m.

Mr. Reeves reported that there had been a break in a Summit Creek irrigation pipe which had filled the retention basin on the north end of 500 West. There was some flooding on the streets. Summit Creek has shut down the pipe and will make repairs later.

ADJOURNMENT

At 7:55 p.m. Council Member Linford made a motion to adjourn. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of adjournment.

Approved on May 8, 2013.


James E. DeGraffenried, Mayor


Linda Midgley, Deputy Recorder

State of Utah Contract

Contract# PD090

CXT Incorporated
3808 North Sullivan Road Bldg. #7
Spokane, WA 99216
Federal Tax ID# 91-1498605A

Cortez Toilet Building Complete One Form per Unit Ordered

Ordered By Dennis L. Marker Phone# (801)-754-1923

Management Code Santaquin 2012 Parks: Orchard Cove Park

Job Location and Siting Information 280 West 750 North, Santaquin UT, 84655

Unit Price of Flush Toilet and Placement

Flush toilet with barnwood siding and simulated shake roof, vitreous china fixtures, galvanized painted doors and frames, electrical package, Sacrificial antigraffiti sealer, delivered to accessible site in Utah area, offloaded and set up by CXT at jobsite.

\$37,015.86

Added Cost Options:

• Final Connection to Utilities - \$2,062.00	\$
• Wall Options (Split Block, Stucco, Exp Agg)- \$1,649.60	\$
• Roof Options (Delta Rib)- \$1,031.0	\$ 1,031.00
• Two-Tone Color Scheme - \$299.17	\$ 299.17
• Stainless Steel Fixtures - \$1,695.30	\$ 1,695.30
• Electric Hand Dryers - \$2,094.19	\$
• Electronic Flush Valves w/o Urinal - \$947.37	\$ 947.37
• Electronic Lavatory Faucets - \$947.37	\$ 947.37
• 30-Gallon Electric Water Heater - \$747.92	\$
• Insta-Hot Water Heaters - \$1,146.81	\$
• Tile Floors in Restrooms - \$2,991.70	\$
• Magnetic Door Locks (not chase door) - \$3,106.38	\$ 3,106.38
• Exterior Mounted ADA Drinking Fountain - \$2,692.53	\$ 2,692.53
• Skylight (each) - \$423.82	\$
• Marine Grade Skylight (each) - \$1,396.13	\$
• Exterior Frostproof Hose Bib with Box - \$383.93	\$
• Paper Towel Dispenser - \$84.76	\$ 84.76
• Toilet Seat Cover Dispenser - \$74.79	\$
• Sanitary Napkin Disposal - \$47.86	\$ 47.86
• CXT Wastebasket - \$37.89	\$
• Paint Touch up Kit - Single Color - \$39.89	\$
• Paint Touch up Kit - Two Tone Color - \$49.86	\$ 49.86

Total Cost per Unit \$47,917.46

No Cost Options: Mark with "X": For Two Tone color- R=Roof, W=Exterior Walls

<input type="checkbox"/> Sage Green***	<input type="checkbox"/> Amber Rose	<input type="checkbox"/> Liberty Tan	<input type="checkbox"/> Berry Mauve
<input type="checkbox"/> Toasted Almond	<input type="checkbox"/> Oatmeal Buff	<input type="checkbox"/> Buckskin	<input type="checkbox"/> W_Rosewood
<input type="checkbox"/> Sun Bronze	<input type="checkbox"/> Golden Beige	<input type="checkbox"/> Mocha Carmel	<input type="checkbox"/> Malibu Taupe
<input type="checkbox"/> Sand Beige	<input type="checkbox"/> Natural Honey	<input type="checkbox"/> Salsa Red	<input type="checkbox"/> Java Brown
<input type="checkbox"/> Pueblo Gold	<input type="checkbox"/> Cappuccino Cream	<input type="checkbox"/> Coca Milk	<input type="checkbox"/> Raven Black
<input type="checkbox"/> R_Granite Rock	<input type="checkbox"/> Georgia Brick	<input type="checkbox"/> Western Wheat	<input type="checkbox"/> Nuss Brown
<input type="checkbox"/> Rich Earth	<input type="checkbox"/> Charcoal Grey		

***Signage:**

☒ Men
☒ Women
☐ Unisex



Sonntag
Recreation, LLC

QUOTE

Sonntag Recreation

4245 Panorama Cir, Salt Lake City, UT 84124
Phone 801-278-9797 Fax 801-278-9794
jwebb@sonntagrec.com

QUOTE # 1269
DATE: APRIL 18, 2013

EXPIRATION DATE 12/31/13

TO **Dennis Marker**
City of Santaquin

SALESPERSON	JOB	PAYMENT TERMS	LEAD TIME
Jeremiah	Santaquin	Due on receipt	6 - 8 weeks

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Classic Recreation Systems 30'x60' Mesa Shelter w/ HR-36 Roof, 7'6" Eave Height, 24 Ga. Trim Fascia , 8 Columns, Surface Mount, TGIC Poly Powder Coat w/ Zinc Primer		\$35,800.00
	Roof Color: Regal Blue/Frame Color Beige Brown		
1	Stamp Engineered Calculations		\$750.00
1	Installation of 30x60 Mesa WITHOUT the Footings		\$7,500.00
SUBTOTAL			\$44,050.00
FREIGHT			\$1,500.00
TOTAL			\$45,550.00

Quotation prepared by: Jeremiah Webb _____

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!

	<u>Option A:</u>	<u>Option B:</u>	Difference	%
	30'x60' Bowery	24'x48' Bowery		
BMA Construction	\$ 58,660	\$ 53,823	\$ 4,837	4%
Cortez Toilet Building	\$ 47,917	\$ 47,917	\$ -	0%
Sonntag Recreation	\$ 45,750	\$ 31,250	\$ 14,500	11%
Utah County	\$ (5,425)	\$ (5,425)	\$ -	0%
Total:	\$ 146,903	\$ 127,566	\$ 19,337	15%



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on April 17, 2013 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor

4-18-13
Date