

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, February 20, 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. February 06, 2013 Council Work Session
 2. February 06, 2013 Council Meeting
 - b. Bills
 1. \$ 94,036.87
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. Annual Public Safety Awards Presentation for the Year 2012
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 02-02-2013 "A Resolution of support of the South Utah Valley Municipal Water Association's (SUVMWA) Application for Permanent Change of Water Rights."
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
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
FEBRUARY 20, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:01 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, Ryan Lind, Jason Allsop, Kelle Allsop, Colleen McMullin, David Hathaway, Cindy Johnson, Assistant Fire Chief Jessie Smith and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Linford led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an invocation.

CONSENT AGENDA

Minutes

February 6, 2013 Council Work Session

February 6, 2013 Council Meeting

Bills

\$ 94,036.87

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Annual Public Safety Awards Presentations for 2012

Mayor DeGraffenried expressed his appreciation to the Public Safety responders for their many hours of volunteerism and the work done. He turned the time over to Public Safety Director Dennis Howard to make the Annual Public Safety Award Presentations.

Chief Howard said that as a department he wanted to thank the City Council and the Mayor for taking the time to recognize the award winners. He also thanked the family members who had shown up in support. Chief Howard presented Ryan Lind with the EMT of the Year award and read the following letter of commendation:

Ryan Lind joined the Santaquin Emergency Medical Department (SEMD) in 2001, bringing with him his skills as a Paramedic and a vast knowledge of supplies and equipment that could better support the volunteer department. Ryan soon began his quest to help make the department one of the best in the State. He began by suggesting a change in the billing and collection aspect by contracting with an outside agent who specializes in ambulance bills. This single implementation has increased the billing efficiency as well as the collection ratio.

Ryan then moved on to serving as the department supplies and maintenance officer. Thanks to his efficiency, Santaquin has received clean State Inspections for many years. As the inspector tells, this is a very rare accomplishment.

Ryan has been instrumental in securing funding for new equipment such as mega movers, air splints, an ice machine and freezer, ambulance power cots, airway equipment, and the most recent, 4 new Advance External Defibrillators (AED's), after receiving notification that the current AED's were going to be obsolete within four years.

Ryan continually looks for ways to improve other departments or agencies. He was a driving force behind securing AED's for each of the police vehicles as well as equipping the response vehicle located at the Goshen satellite station.

This past January, Santaquin received the State Bureau of EMS Paramedic Response license. This makes Santaquin the only AEMT License Transport Agency within the State of Utah that includes paramedic licensure.

For the years of dedication, foresight and service he has shared with the employees, volunteers, and residents of Santaquin and the surrounding areas, Ryan is being named EMT of the year for 2012.

Chief Howard invited Assistant Fire Chief Jessie Smith to join him. Jason Allsop was presented with the Fire Fighter of the Year Award for 2012. The following letter of commendation was read:

Jason Allsop has been chosen as the 2012 Firefighter of the year. Jason has been a member of the fire department for ten years. Most of those years he has served as a Captain. Jason's responsibilities have included recording and keeping track of training records and attendance to meetings for every firefighter, keeping minutes of the meetings and submitting reports to the state the Utah Fire Incidents Reporting System (UFIRS).

For a couple of years Santaquin Fire Department was not able to submit the UFIRS to the state because of non-compatible computer programs. Jason spent many hours with State personnel to correct this problem. This was vital to the department because many of the grants available to fire departments require they participate in the Utah Fire and Incident Reports System to be eligible for grant funding. We are grateful for Jason's work in helping the fire department to become once again eligible for funding.

Jason's dedication in training and his response to calls at all hours of the day have been remarkable. This type of dedication is rarely seen in the world today. Because of this dedication, he has helped the Santaquin Fire Department become what it is today.

FORMAL PUBLIC HEARINGS

No public hearings were held.

UNFINISHED BUSINESS

No unfinished business was conducted.

BUSINESS LICENSES

The following business has applied for and obtained a business license in Santaquin City: Tender Heartbeats, a non-profit involved in placing AED's in schools.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Dennis Marker said the Community Center Committee met on February 20. They reviewed the 2012 survey information regarding the main elements respondents had indicated they wanted in a recreation center. The committee would like to do another survey.

The Committee's next meeting will be held March 26, 2013. The agenda will include a discussion on ways to get more information from the public. During the meeting, committee consensus held that the center may be pushed to a future election, probably not this year's. They are looking at obtaining as much funding as possible from outside sources. Mr. Marker said the Committee is optimistically cautious about a new Community Center.

Council Member Broadhead asked if staff was looking into a previously mentioned communication product. Ben Reeves said he had received some information about the product and would put it in the Council packets next week. If the company is able to delay billing until July, the product will be placed on the March 6 agenda for Council consideration.

NEW BUSINESS

No new business was conducted.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 02-02-2013 "A Resolution of Support of the South Utah Valley Municipal Water Association's (SUVMWA) Application for Permanent Change of Water Rights"

Ben Reeves said there is a dispute of water rights between Clear Water and SUVMWA, so SUVMWA is working with each municipality to make sure their water is distributed correctly. This agreement is basically to show this application is not just a SUVMWA representation but has the backing of individual City Councils. The agreement is in resolution format to show the cities are truly behind the application. This is a non-binding resolution of support, which, if resolved, can be exercised within the Summit Ridge well. Terms of agreement would be worked out at that point. Mr. Reeves read the text of the resolution. (See attachment A for additional information).

Council Member Broadhead made a motion to approve Resolution 02-02-2013, A Resolution of Support of the South Utah Valley Municipal Water Association's (SUVMWA) Application for Permanent Change of Water Rights. Council Member Carr seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of approving Resolution 02-02-2013.

PETITIONS AND COMMUNICATIONS

No petitions or communications were received by the Council.

STAFF REPORTS OF OFFICERS

Ben Reeves said there had been some question regarding the heating of the Waste Water Treatment Facility. It has been determined that gas heat would be the best option, with a larger upfront cost and a payback period of about five years. For an additional \$16,000, it will be possible to install 93% efficiency units, which will lower operations cost approximately \$1,400 per year, with a 9.1 year payback. The larger upfront cost would be applied to the project. Mr. Reeves said although this can be handled at an administrative level, he wanted the Council to be aware of the situation.

Council Member Steele asked about the use of contractors other than Questar. Mr. Reeves said the decision had been made to start negotiations with Questar. There are a few concerns and may be some cost benefit to taking it outside of the contract. The City has received a quote of \$34,000 to run the line to the project. The Flat Iron portion is taken care of.

The City has the potential to do from the rail line to the fence line. Mr. Reeves said he estimated it would be less expensive if the work is contracted or done by city crews. He said he will keep the Council informed.

Council Member Steele asked if the rebate was still being offered. Mr. Reeves said it has been incorporated into the cost. Council Member Hunsaker asked if a permit has been secured from the railroad. Mr. Reeves said it was part of the original discussions. Council Member Steele asked if extra bores had been installed. Mr. Reeves said no extras had been put in, as they cost \$3500 each.

Mr. Reeves said a tour of the facility will take place the first week in March. After some discussion on the best day, it was agreed to have the tour on Friday, March 8 at 3 or 4 p.m. Mr. Reeves will confirm the time with the funding partners.

The Mayor has set an initiative to clean up the community in April. Volunteers are needed to clean up the City and to plant the planter boxes. Meetings are being set up with ecclesiastic leaders in an effort to engage volunteers from youth and other groups to help with the cleanup. Flower donations are being made May 1 by Olsen's Greenhouse. Groups and businesses will have the opportunity to adopt a planter box on April 3. A community event with a hot dog barbeque is being planned. Council Member Carr said he has confirmed with Bart Olsen that the south side of the city is ready to help.

Mr. Reeves said a new draft of the Summit Creek water management project Master Plan report is in the Council boxes. The City is going after a water smart grant to use in putting recharge ponds in two locations. This plan meets all criteria for the 50/50 grant.

Steve Olsen is scheduled to meet with Council on April 27 regarding the future vision for the Fire and EMS Departments. Mr. Reeves will follow Mr. Olsen with a budgetary impact presentation. JUB Engineering is also scheduled to meet with the Council that evening regarding road maintenance.

The Chamber of Commerce annual dinner will be held this Saturday. Employee evaluations have been completed. The employee birthday lunch will be held Monday, February 25.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor

Mayor DeGraffenried said he had met with Mr. Reeves on the department head evaluations, which have been completed. He said the City manager serves at the pleasure of the Mayor and the City Council, and the Council had the option to turn in individual evaluations or to meet in an executive session for Mr. Reeves' evaluation. Council consensus held that turning in evaluations would be preferential. Copies of the evaluation sheet were distributed to Council members. The Council was asked to return the evaluations by February 27. Mayor DeGraffenried said he would inform the Council of the results.

Mayor DeGraffenried said he wanted support on the cleanup effort. He said the area needs to show a little more city pride as we attempt to sell our community.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
No executive session was held.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
No executive sessions were held.

ADJOURNMENT

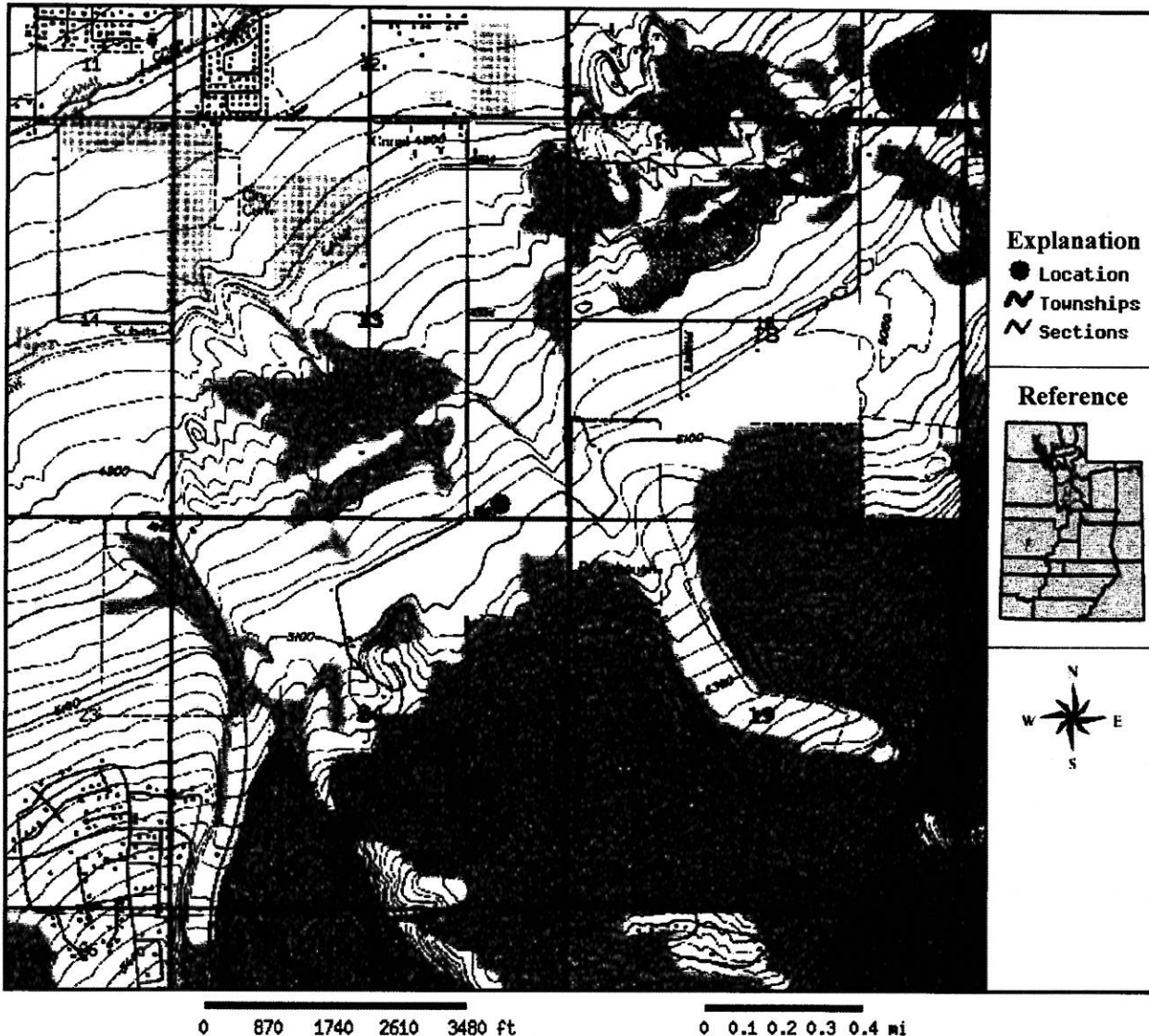
At 7:43 p.m. Council Member Linford made a motion to adjourn. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of adjournment.

Approved on March 6, 2013.


James E. DeGraffenried, Mayor


Linda Midgley, Deputy Recorder

Utah Water Right Application Map



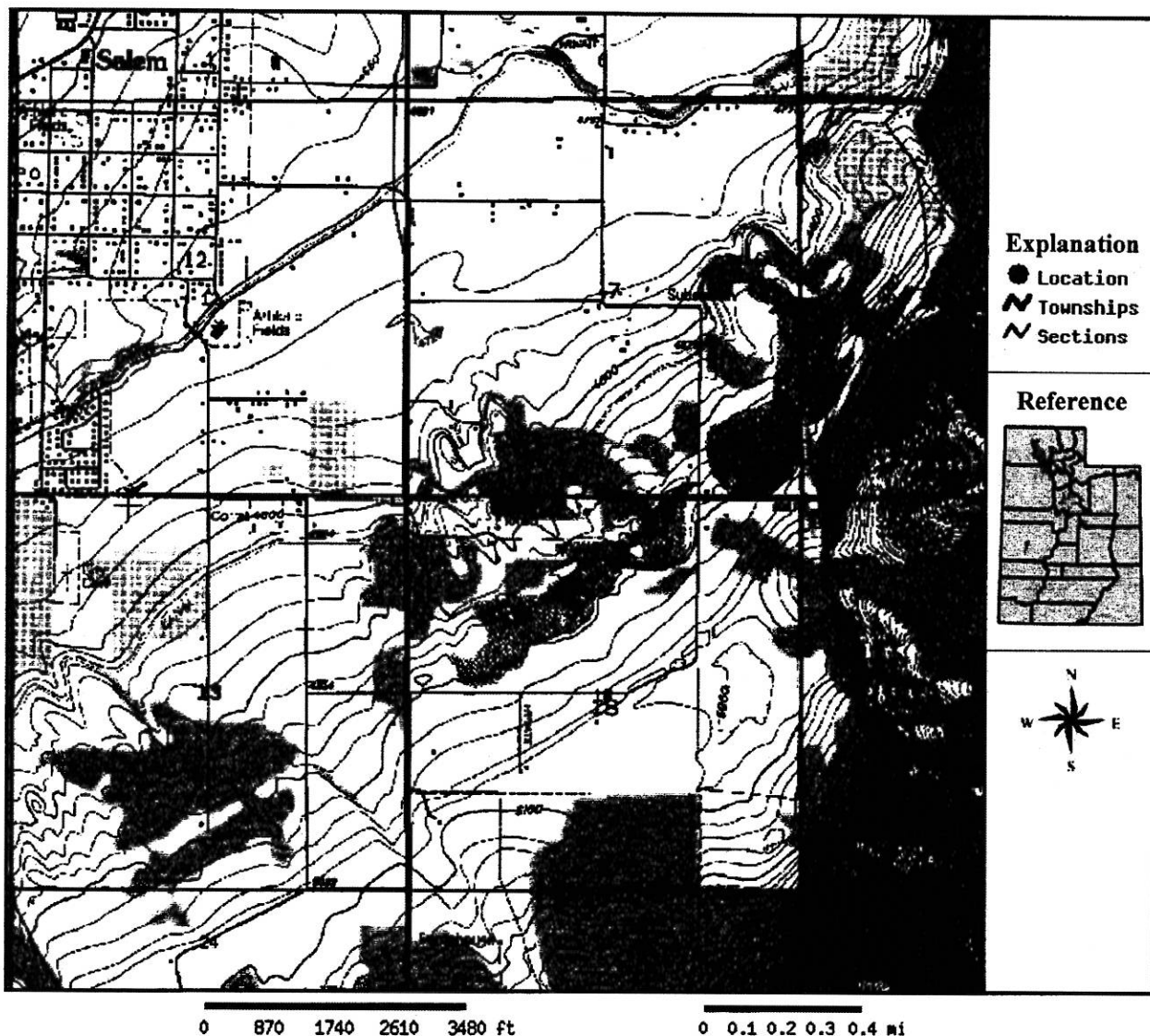
Point Location: N 180 ft, W 900 ft, from the SE Corner, Section 13, Township 9S, Range 2E, SL B&M

I/we _____, hereby acknowledge that this map, was prepared in support of Application _____. I/we hereby submit this map as a true representation of the facts shown thereon to the best of my/our knowledge and belief.

Applicant(s)

Date

Utah Water Right Application Map



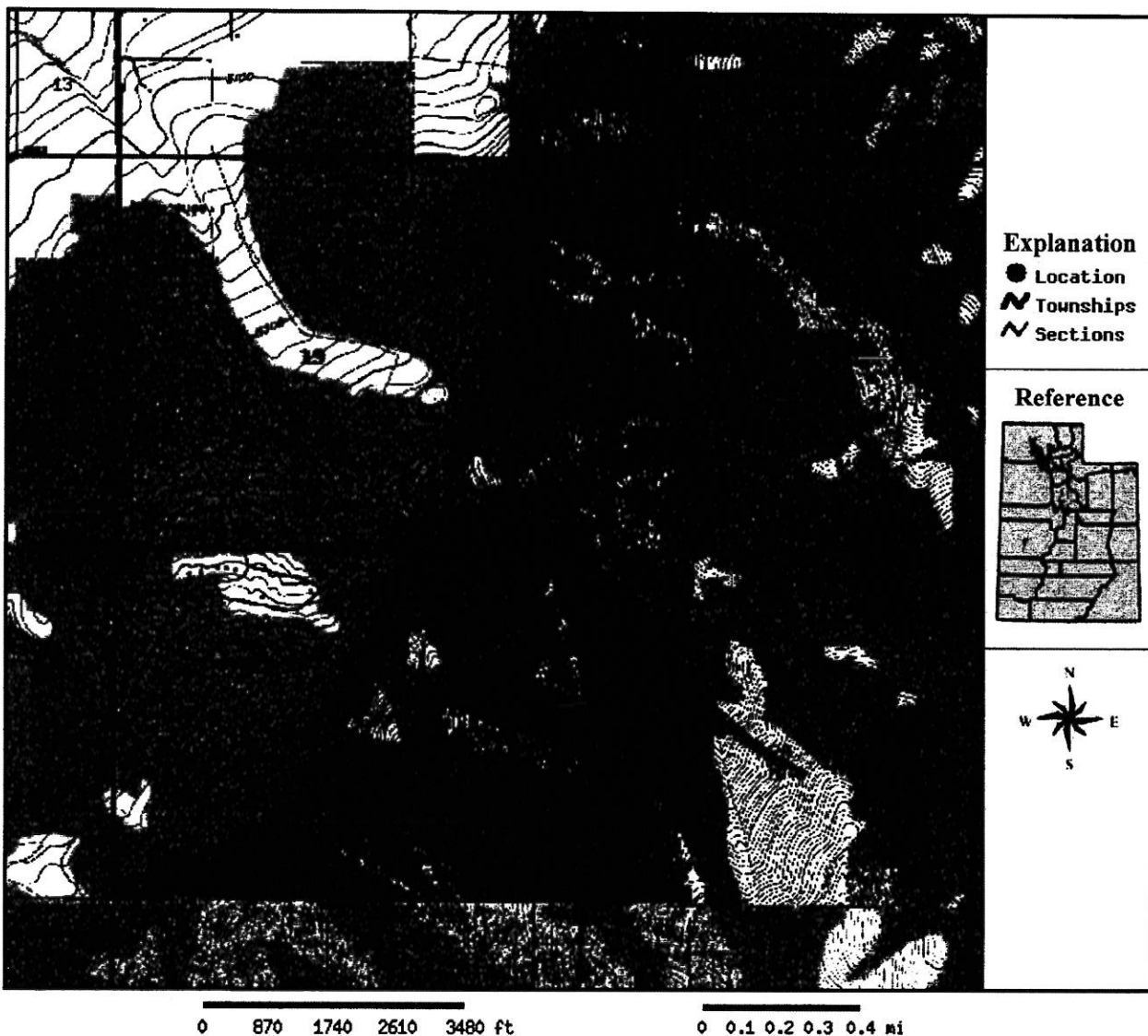
Point Location: S 101 ft, E 1266 ft, from the NW Corner, Section 18, Township 9S, Range 3E, SL B&M

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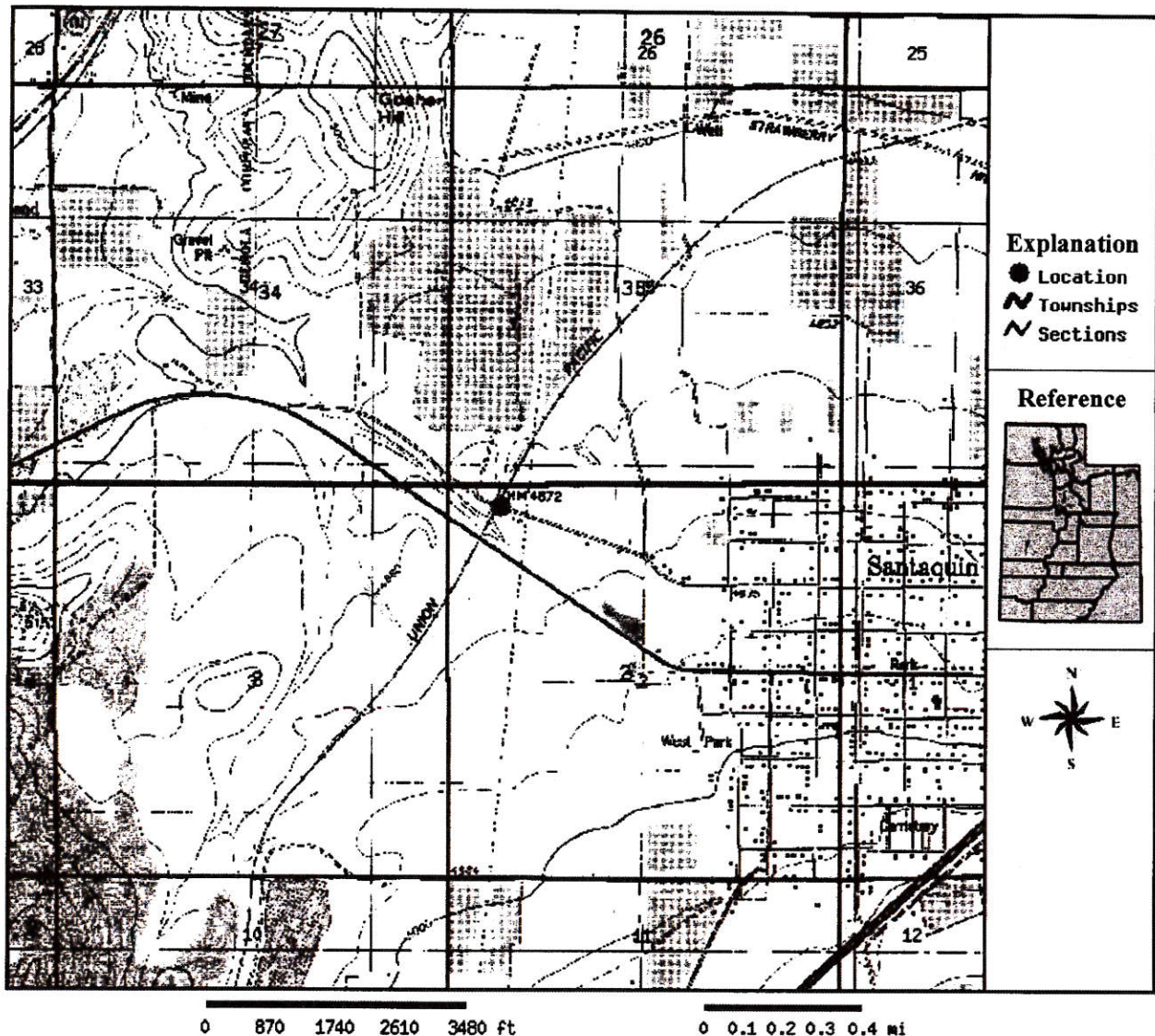
Point Location: S 4660 ft, E 5161 ft, from the NW Corner, Section 19, Township 9S, Range 3E, SL B&M

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Utah Water Right Application Map



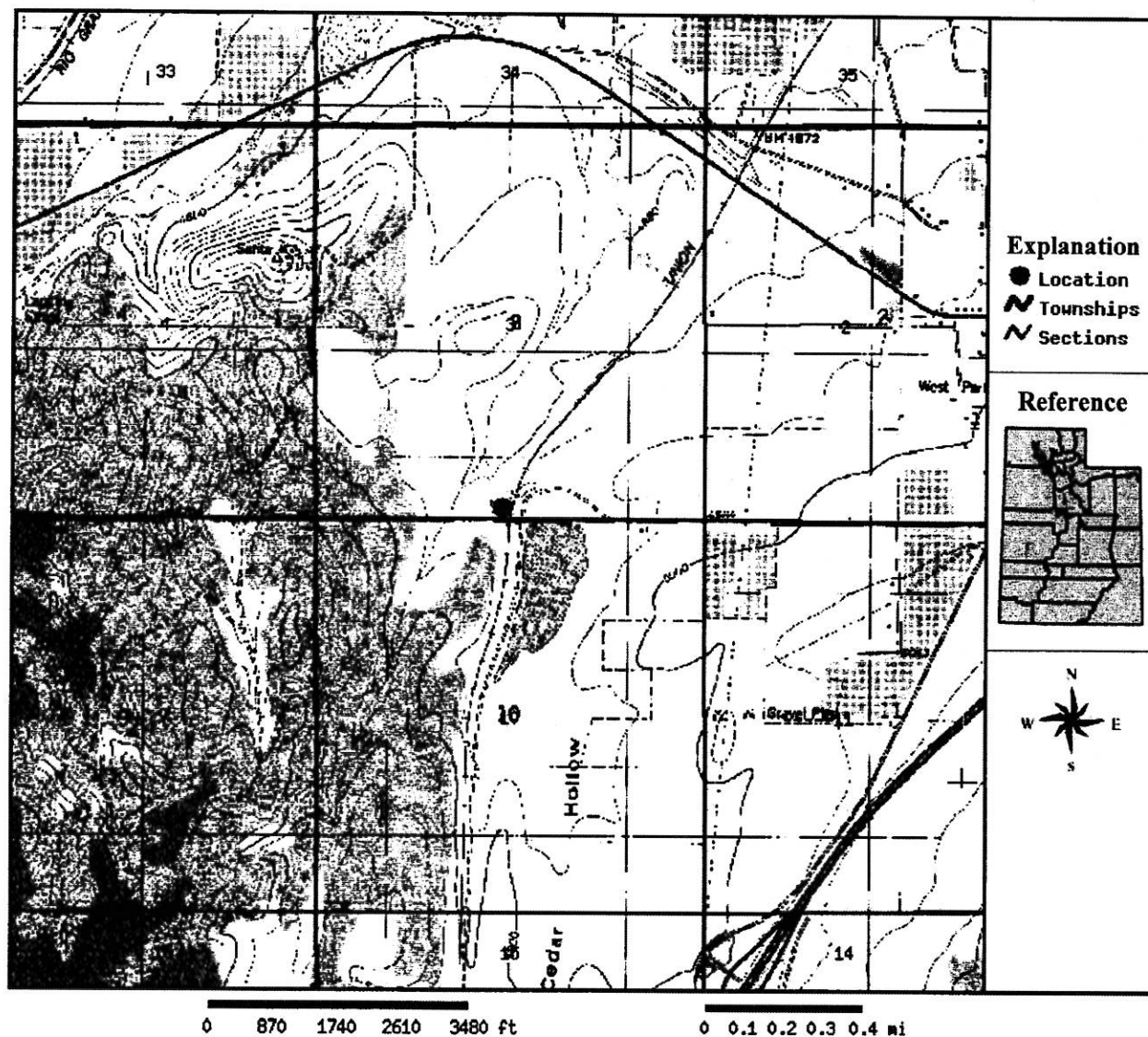
Point Location: S 308 ft, E 694 ft, from the NW Corner, Section 2, Township 10S, Range 1E, SL B&M

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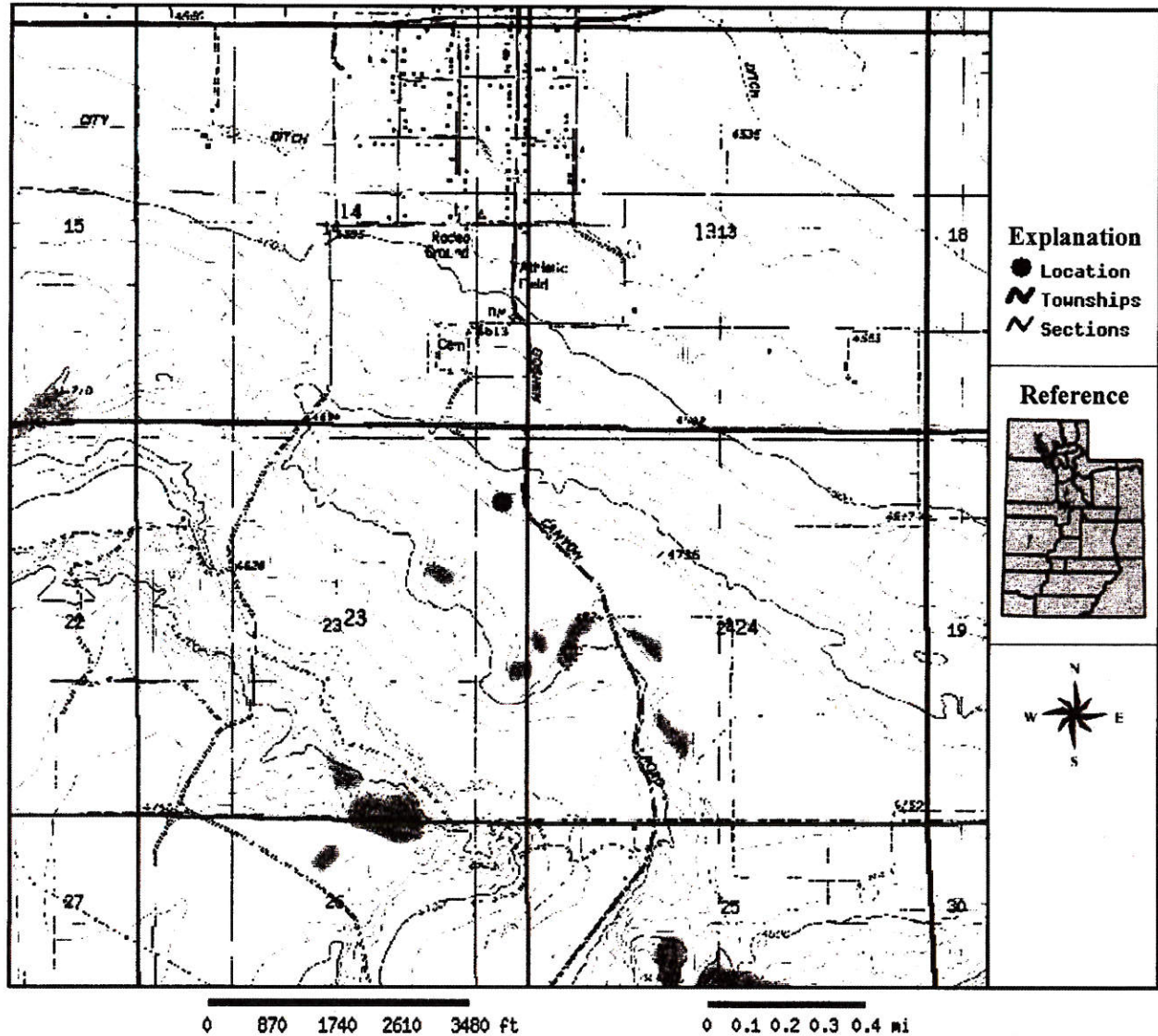
Point Location: N 180 ft, E 2520 ft, from the SW Corner, Section 3, Township 10S, Range 1E, SL B&M

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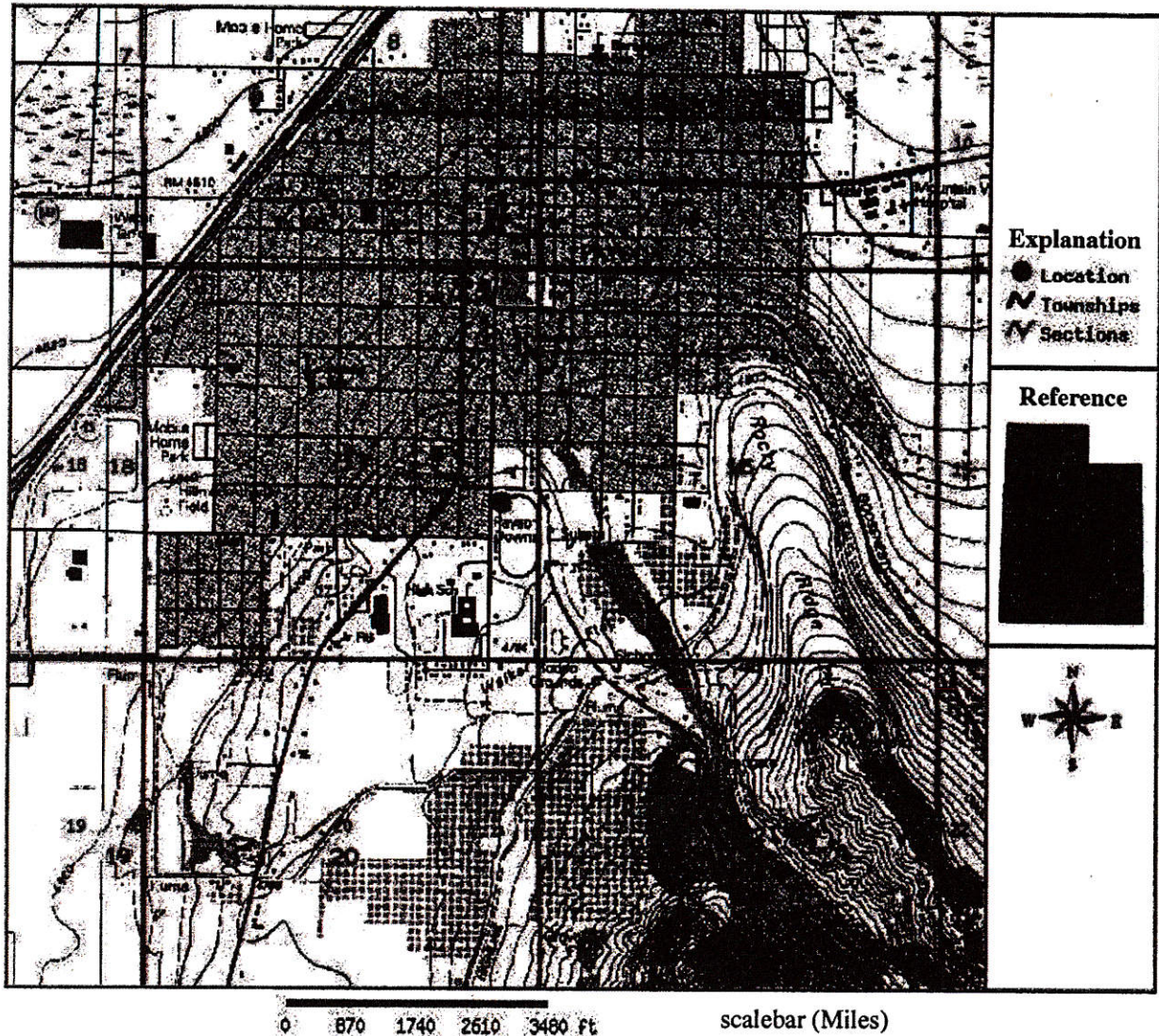
Point Location: S 1021 ft, W 319 ft, from the NE Corner, Section 23, Township 10S, Range 1W, SL B&M

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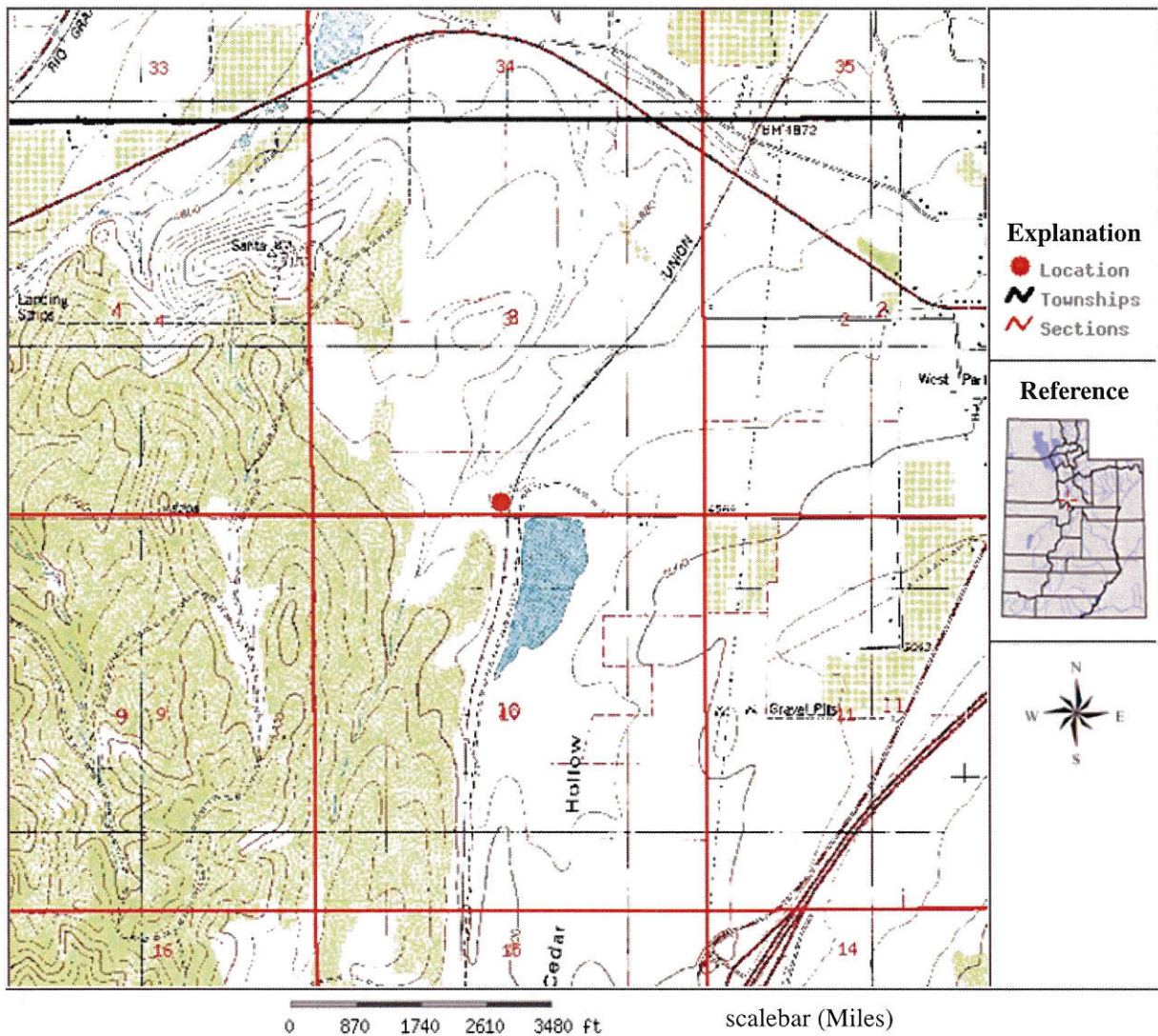
Point Location: N 2156 ft, W 525 ft, from the SE Corner, Section 17, Township 9S, Range 2E, SL B&M

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Applicant(s)

Date

APPLICATION FOR PERMANENT CHANGE OF WATER

STATE OF UTAH

Rec. by _____

Fee Amt. \$550.00

Receipt # _____

For the purpose of obtaining permission to make a permanent change of water in the State of Utah, application is hereby made to the State Engineer, based upon the following showing of facts, submitted in accordance with the requirements of Section 73-3-3 Utah Code Annotated 1953, as amended.

CHANGE APPLICATION NUMBER:

WATER RIGHT NUMBER: 51-1019

(c10359WKNIGHT)

This Change Application proposes to change the POINT(S) OF DIVERSION, PLACE OF USE, and NATURE OF USE.

1. OWNERSHIP INFORMATION.

A. NAME: South Utah Valley Municipal Water Association
ADDRESS: 40 South Main
PO Box 412
Spanish Fork UT 84660
INTEREST: 100%

B. PRIORITY OF CHANGE:

FILING DATE:

C. EVIDENCED BY: 51-1019 (A9447), 54-1131 (A9447)

* DESCRIPTION OF CURRENT WATER RIGHT: *

2. SOURCE INFORMATION.

A. QUANTITY OF WATER: 5.54 cfs

B. SOURCE: Big Hollow

COUNTY: Utah

C. POINT(S) OF DIVERSION.

POINT OF DIVERSION -- SURFACE:

(1) S 806 feet W 969 feet from E $\frac{1}{4}$ corner, Section 09, T 8S, R 3E, SLBM

POINT OF RETURN:

(1) S 568 feet E 5 feet from NW corner, Section 09, T 8S, R 3E, SLBM

COMMENT: Returned Water: 0.54 cfs

CHANGE APPLICATION No.:

for Water Right: 51-1019 (c10359WKNIGHT) Page: 2

3. WATER USE INFORMATION.

OTHER: from Jan 1 to Dec 31. Misc. purposes at the company's Sugar Refining plant at Springville.

4. PLACE OF USE.

(Which includes all or part of the following legal subdivisions:)

BASE TOWN RANG SEC	NORTH-WEST ¼				NORTH-EAST ¼				SOUTH-WEST ¼				SOUTH-EAST ¼			
	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE
SL 8S 3E 09	X				***				***				***			

THE FOLLOWING CHANGES ARE PROPOSED:

5. SOURCE INFORMATION.

A. QUANTITY OF WATER: 5.54 cfs OR 4,010.85 acre-feet

B. SOURCE: Underground Water Wells (8)

COUNTY: Utah

C. POINT(S) OF DIVERSION. Changed as Follows:

POINTS OF DIVERSION -- UNDERGROUND:

- (1) S 14 feet E 333 feet from NW corner, Section 19, T 8S, R 3E, SLBM
WELL DIAMETER: inches WELL DEPTH:
COMMENT: Memorial Well - Spanish Fork
- (2) S 938 feet E 1,312 feet from W ¼ corner, Section 22, T 8S, R 3E, SLBM
WELL DIAMETER: 16 inches WELL DEPTH: 540 feet
COMMENT: Westwood Well - Mapleton
- (3) N 180 feet W 900 feet from SE corner, Section 13, T 9S, R 2E, SLBM
WELL DIAMETER: 18 inches WELL DEPTH: 900 to 1,200 feet
COMMENT: New well - Elk Ridge
- (4) S 101 feet E 1,266 feet from NW corner, Section 18, T 9S, R 3E, SLBM
WELL DIAMETER: 16 inches WELL DEPTH: 584 feet
COMMENT: WIN 4118, Storage Reservoir Well - Salem
- (5) S 4,660 feet E 5,161 feet from NW corner, Section 19, T 9S, R 3E, SLBM
WELL DIAMETER: 16 inches WELL DEPTH: 678 feet
COMMENT: Maple Canyon Well (same as 51-1534) - Woodland
- (6) S 308 feet E 694 feet from NW corner, Section 02, T 10S, R 1E, SLBM
WELL DIAMETER: 16 inches WELL DEPTH: 303 to 1,500 feet
COMMENT: WIN 3293 - Genola
- (7) N 180 feet E 2,520 feet from SW corner, Section 03, T 10S, R 1E, SLBM
WELL DIAMETER: 14 inches WELL DEPTH: 100 to 600 feet
COMMENT: Santaquin
- (8) S 1,021 feet W 319 feet from NE corner, Section 23, T 10S, R 1W, SLBM
WELL DIAMETER: 16 inches WELL DEPTH: 726 to 1,500 feet
COMMENT: Goshen

D. COMMON DESCRIPTION: SUVMWA service area

CHANGE APPLICATION No.:

for Water Right: 51-1019 (c10359WKNIGHT) Page: 3

6. WATER USE INFORMATION. Changed as Follows:

MUNICIPAL: from Jan 1 to Dec 31. South Utah Valley Municipal Water Assoc..

7. PLACE OF USE. Changed as Follows:

The Service Area of South Utah Valley Municipal Water Assoc.

8. EXPLANATORY.

SUVMWA includes the service areas for the cities/towns of Woodland Hills, Elk Ridge, Genola, Goshen, Mapleton, Salem, Santaquin, Springville, Spanish Fork, and Payson

See attached for additional explanatory and points of diversion.

9. SIGNATURE OF APPLICANT(S).

The undersigned hereby acknowledges that even though he/she/they may have been assisted in the preparation of the above-numbered application through the courtesy of the employees of the Division of Water Rights, all responsibility for the accuracy of the information contained herein including maps and other documents attached, at the time of filing, rests with the applicant(s).

South Utah Valley Municipal Water Association

Change Application No. _____

5. C. ADDITIONAL HEREAFTER POINTS OF DIVERSION - UNDERGROUND

- (1) N 2156 feet W 525 feet from SE corner, Section 17, T9S, R2E, SLBM
 - 16 inch diameter, 660 to 1000 feet depth
 - Well #5, Payson

EXPLANATORY CONTINUED.

South Utah Valley Municipal Water Association (SUVMWA) is a public water supplier consisting of ten member municipalities in south Utah County. SUVMWA holds these water rights to meet the reasonable future requirements of the public. These water rights are based on Certificate of Beneficial Use No. 1953 issued December 5, 1930 by the Utah State Engineer allowing year-round diversion and beneficial use of 5.45 cfs from Big Hollow with a return-flow of 0.54 cfs to downstream users.

It is not anticipated that all of the proposed hereafter points of diversion will be utilized at the same time, and as water under this change application is used it will be metered and reported to the Division of Water Rights and the River Commissioner as requested.

This application is necessary to accommodate the future beneficial use of these water rights by the public within the service area of South Utah Valley Municipal Water Association and its member cities.

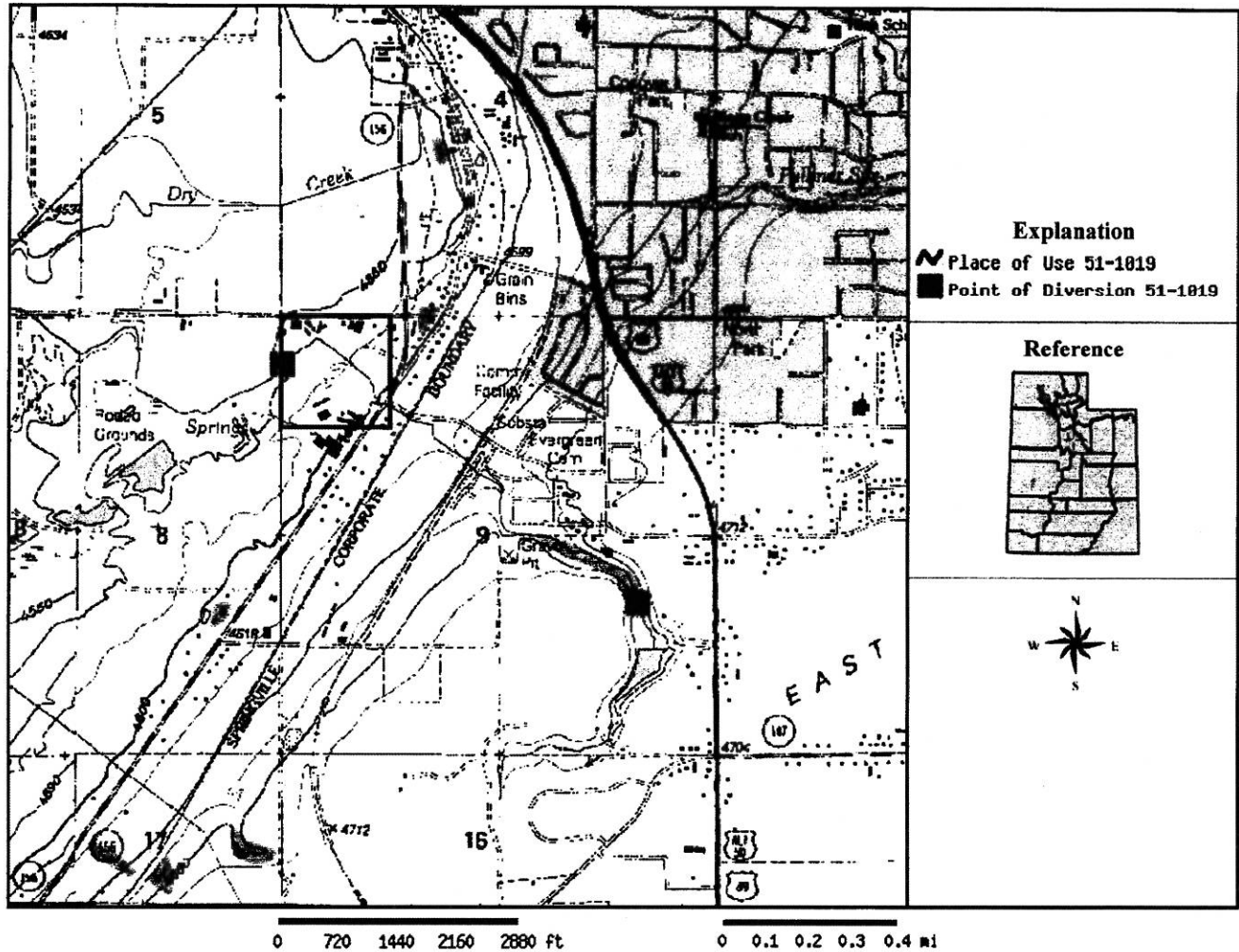
APPLICANT'S MAP VERIFICATION STATEMENT

"I/we, _____, hereby
acknowledge that this map (or, the map attached to this
application), consisting of _____ pages numbered _____ to _____
_____ was prepared in support of Application _____.

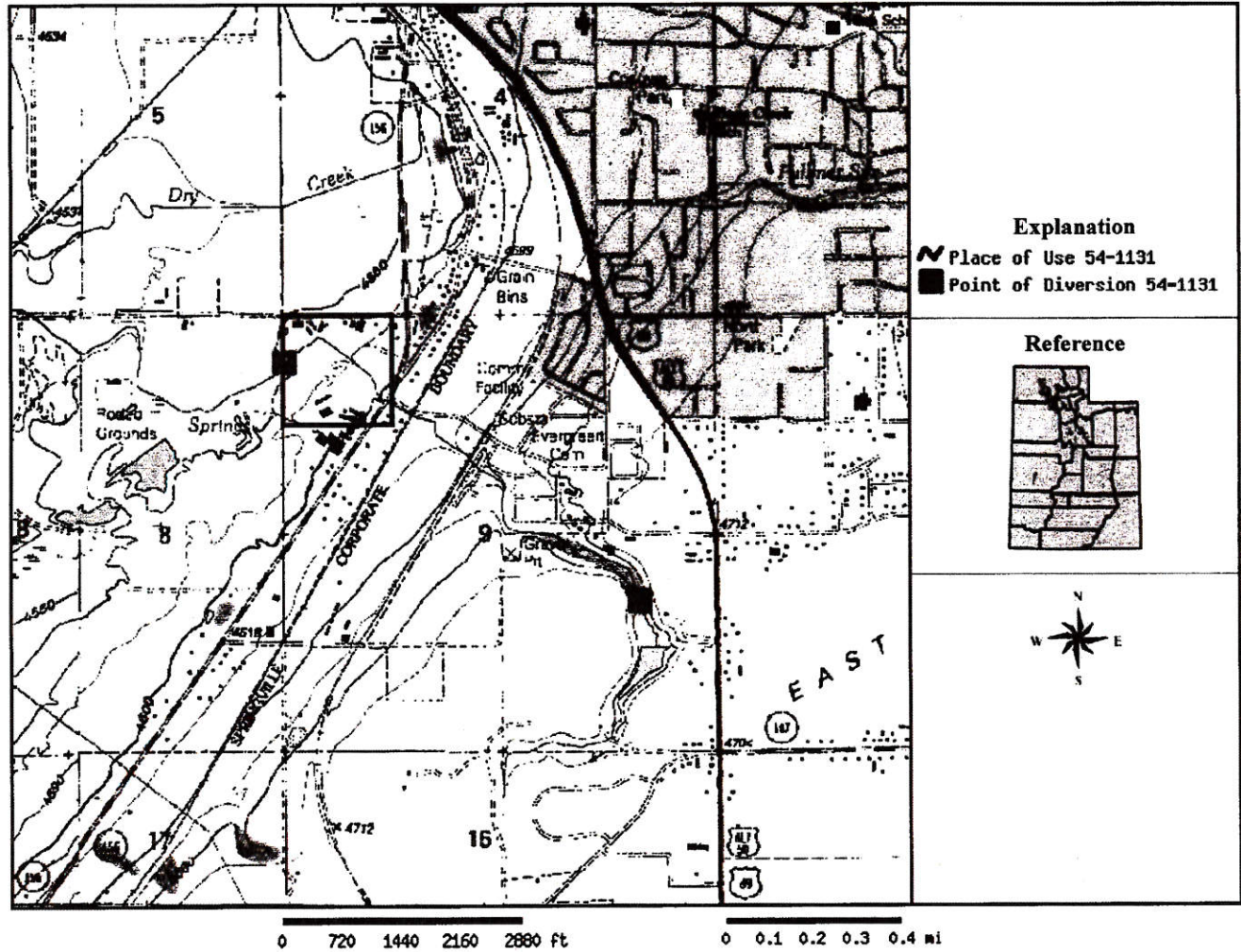
I/we hereby accept and submit this map as a true representation of
the facts shown thereon to the best of my/our knowledge and
belief."

Signature

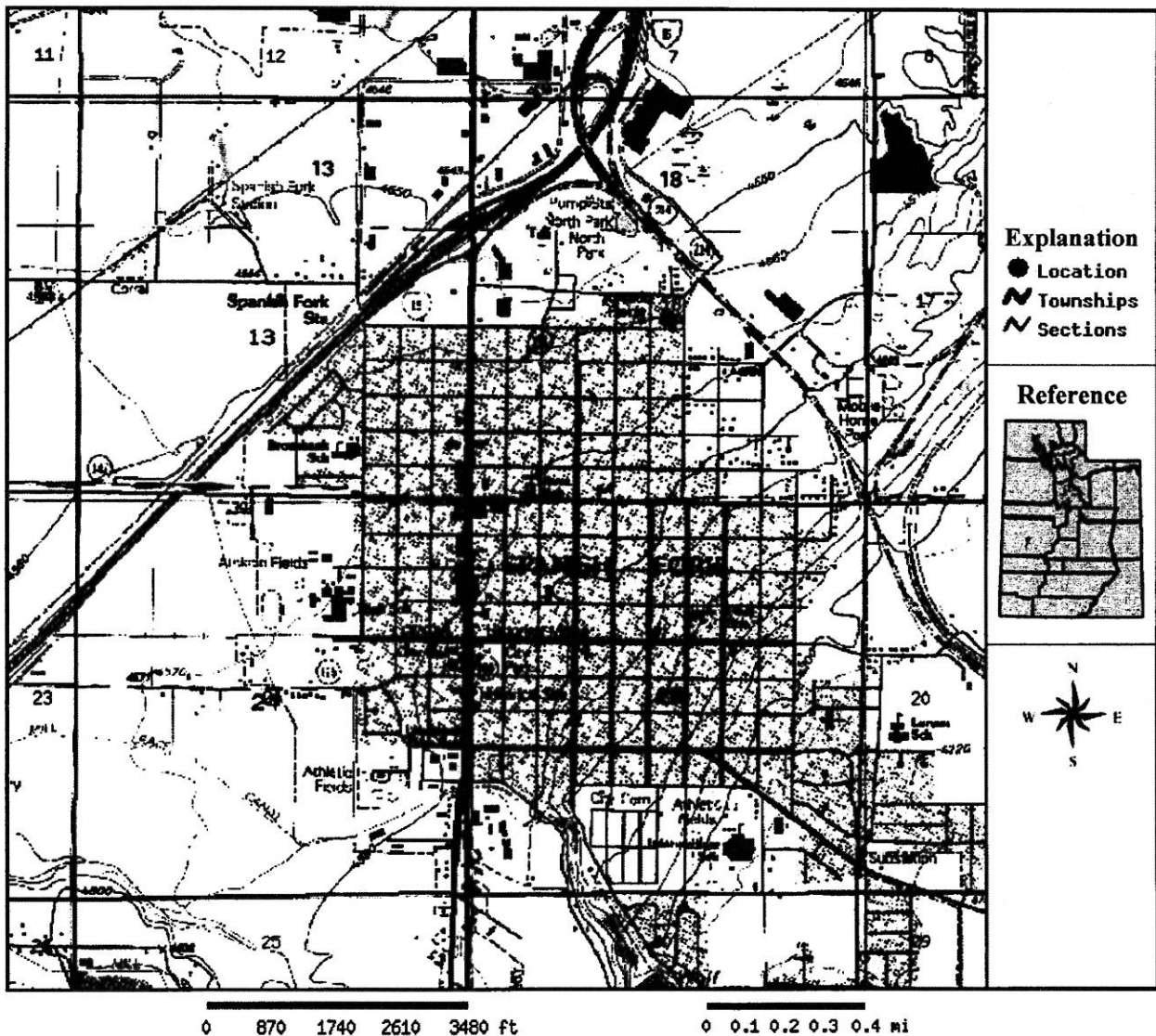
Utah Division of Water Rights



Utah Division of Water Rights



Utah Water Right Application Map



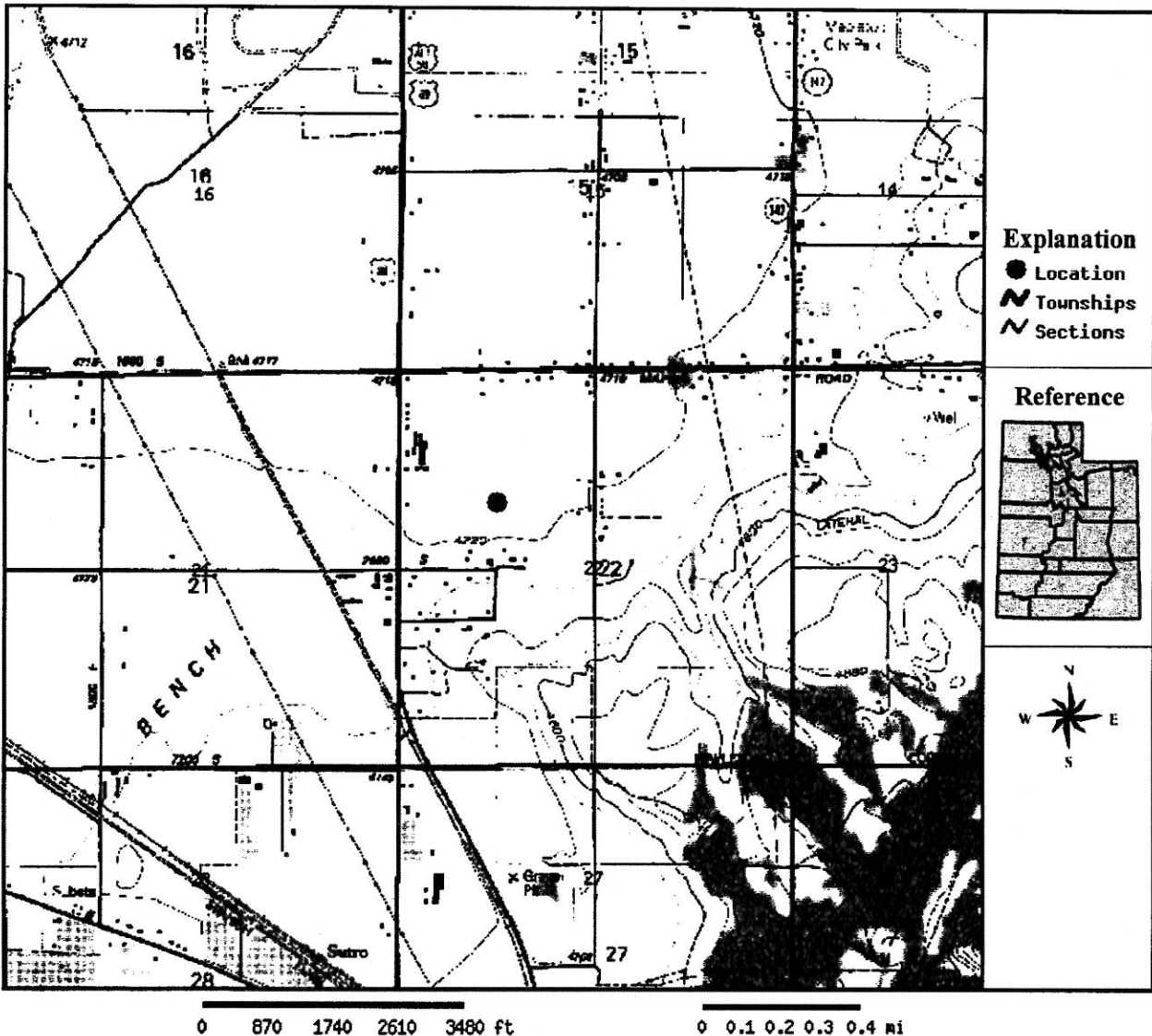
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Applicant(s)

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