

## 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 6, 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. January 02, 2013 Council Work Session
    2. January 16, 2013 Council Work Session
    3. January 16, 2013 Council Meeting
    4. January 23, 2013 Special Council Meeting
  - b. Bills
    1. \$ 1,153,267.23
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. Appointment of Orchard Days Chairs
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 Change Order (4) of the Santaquin Wastewater Reclamation Facility Project
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 02-01-2013 "A Resolution Declaring Surplus Property of Santaquin City"
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  
FEBRUARY 6, 2013**

The meeting was called to order by Mayor James E. DeGraffenried at 7:03 p.m. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, and James Linford. Rick Steele was excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Safety Director Dennis Howard, Brett Rich, Michael Olson, Jolynn Forman, Brent Nichols, Cindy Johnson, David Hathaway and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Council Member Carr led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Ben Reeves offered an Invocation.

**CONSENT AGENDA**

***Minutes***

- January 02, 2013 Council Work Session
- January 16, 2013 Council Work Session
- January 16, 2013 Council Meeting
- January 23, 2013 Special Council Meeting

***Bills***

\$ 1,153,267.23

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

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

***Appointment of Committee Chairs for Orchard Days***

Mayor DeGraffenried said he would like to appoint Chante Hammond and Jolynn Forman as the chairs for the Orchard Days Committee. Ms. Forman introduced herself and shared her enthusiasm with the Council.

Council Member Carr made a motion to appoint Chante Hammond and Jolynn Forman as Co-chairs of Santaquin City Orchard Days Celebration. Council Member Hunsaker seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously to approve the motion.

**FORMAL PUBLIC HEARINGS**

No public hearings were held.

**UNFINISHED BUSINESS**

No unfinished business was conducted.

**BUSINESS LICENSES**

The following businesses have applied for and obtained business licenses in Santaquin City: Maple Leaf Landscape Design; Rococo Performing Arts; and Big Bodacious Events.



## **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Dennis Marker said the Planning Commission had cancelled their February 14 meeting, and will meet on the 28<sup>th</sup>, in order to continue with the General Plan review.

The Community Center Committee met on February 5, and spent the meeting reviewing pictures of other recreation centers, including what type of issues had arisen at the centers and what comments and advice the center directors had given. The Committee will meet again on February 19 to review community desires and formulate what they would like to see happen.

Ben Reeves said the City staff was presently moving forward quickly with employee evaluations and working to put budget requests together.

## **NEW BUSINESS**

### ***Discussion and Possible Action with regard to Change Order (4) of the Santaquin Wastewater Reclamation Facility Project***

Ben Reeves said there is a proposed \$4,200 increase in this order due to issues with the fire alarm system and blower revisions. Piping configuration changes have been required in a move that will increase the capacity of the system without changing the footprint of the building. Also included is a credit for a removed duplication on order 3, which gives this Change Order a net credit of \$3,100.

Council Member Linford made to approve Change Order 4 of the Santaquin Wastewater Reclamation Facility Project. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously to approve Change Order 4.

## **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

### ***Resolution 02-01-2013 "A Resolution Declaring Surplus Property of Santaquin City"***

Ben Reeves said this surplus property deals with the replacement of computers. All the replaced computers have been wiped clean, and useable ones will be sold.

Council Member Hunsaker made a motion to approve Resolution 02-01-2013, "A Resolution Declaring Surplus Property of Santaquin City". Council Member Linford seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, and Linford voted unanimously in favor of approving Resolution 02-01-2013.

## **PETITIONS AND COMMUNICATIONS**

No petitions or communications were received by the Council.

## **REPORTS BY MAYOR AND COUNCIL MEMBERS**

### ***Council Members***

Council Member Linford said the last SUMWA meeting included a discussion with the mayors of various cities concerning recharge and the Highline Canal. Documents regarding this discussion will be sent to the City, and a copy of the proposed agreements distributed to the City Council.

Mayor DeGraffenried said SUMWA has to go through city governments to approve funds spent by the cities.

Council Member Hunsaker asked if SUNROC had gotten back to the City yet. Mr. Marker said City Planner Greg Flint was working with SUNROC and planned to meet at the site tomorrow to look at the road. As of today, he has not heard back from SUNROC on the terms of the agreement.

Council Member Broadhead asked if there was any way to get an update of the overall budget on the sewer. Mr. Reeves said he could have JUB Engineering put together a line item budget if the Council wanted.

Council Member Broadhead asked if the gas line would be in the budget. Mr. Reeves said an analysis had been done, and there would be a five year payback on the gas line, which would bring a savings to the City of approximately \$8000 a year. There is a larger upfront cost, which the project would pay for. Another advantage would be that if the public works building is built at the same location, the gas line could easily be extended there.

Mr. Reeves said he had asked Trevor Lindley to put together a certain number of cartridges at the end of the project. If there are project funds available at the end, it would make sense to buy enough cartridges to completely fill all the trains and maximize capacity.

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

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

At 7:25 p.m. Council Member Broadhead 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, and to discuss the character, professional competence or physical or mental health of an individual. 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, Community Development Director Dennis Marker, Legal Counsel Brett Rich and Deputy Recorder Linda Midgley.

At 8:40 p.m. the regular meeting resumed.

## **ADJOURNMENT**

At 8:41 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 February 20, 2013.

  
James E. DeGraffenried, Mayor

  
Linda Midgley, Deputy Recorder



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on February 06, 2013 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

  
James DeGraffenried, Mayor

Feb 06, 13  
Date