

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
DECEMBER 12, 2012**

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, Public Safety Director Dennis Howard, Community Development Director Dennis Marker, and Larson and Rosenberger Representative Russell Olson.

PLEDGE OF ALLEGIANCE

Council Member Steele led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Carr offered an invocation.

CONSENT AGENDA

Minutes

November 28, 2012 Work Session

November 28, 2012 Council Meeting

Bills

\$232,253.09

Council Member Carr moved to approve the Consent Agenda. Council Member Steele seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted in the affirmative.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported information on the Orchard Cove Park expansion has been included in the Council drop box. He requested the Council review the information and contact him if they have any questions.

He also reported that the Planning Commission will be discussing the proposed LeBaron/DeGraffenried Condominium Plat (housing is located on Main Street) as well as reviewing the General Plan comments that were gathered during the several open houses that have been held.

NEW BUSINESS

Presentation of 2011-2012 Audit Report

Mr. Olson presented the 2011-2012 Audit Report to the Mayor and Council Members. The full report will be on file in the City Recorder's Office for the public to review.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 12-01-2012, "An Ordinance Affecting Winter Parking Regulations"

Council Member Carr moved to approve Ordinance 12-01-2012, "An Ordinance Affecting Winter Parking Regulations". Council Member Steele seconded the motion. The roll call vote was as follows:

Council Member Broadhead	Aye
Council Member Carr	Aye
Council Member Hunsaker	Aye
Council Member Steele	Aye
Council Member Linford	Nay

Ordinance 12-02-2012, "An Ordinance Adopting the 2012 Public Safety Impact Fee Facilities Plan"

Council Member Steele moved to approve Ordinance 12-02-2012, "An Ordinance adopting the 2012 Public Safety Impact Fee Facilities Plan". Council Member Hunsaker seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of approving Ordinance 12-02-2012.

Ordinance 12-03-2012, "An Ordinance Adopting the 2012 Public Safety Impact Fee Analysis"

Council Member Broadhead moved to approve Ordinance 12-03-2012, "An Ordinance adopting the 2012 Public Safety Impact Fee Analysis". Council Member Carr seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of approving Ordinance 12-03-2012.

Resolution 12-01-2012, "A Resolution Establishing a Fee Schedule for Santaquin City"

Council Member Broadhead moved to approve Resolution 12-01-2012, "A Resolution Establishing a Fee Schedule for Santaquin City" with the following changes:

- EMS/Fire
 - Single Family per Unit - \$326.25
 - Multi-Family per Unit - \$186.22
 - Commercial per 1,000 sq. ft. - \$94.46
 - Commercial Apparatus Fee per 1,000 sq. ft. - \$.0
 - Industrial per 1,000 sq. ft. - \$4.49
 - Industrial Apparatus Fee per 1,000 sq. ft. - \$.0
- Police
 - Single Family per Unit - \$94.15
 - Multi-Family per Unit - \$52.93
 - Commercial per 1,000 sq. ft. - \$55.54
 - Industrial per 1,000 sq. ft. - \$0.95

Council Member Linford seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously in favor of approving Resolution 12-01-2012 as amended.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried reported he has asked Martin Green to work with the Miss Santaquin Pageant Committee. Mr. Green has accepted the assignment.

Council Members

Council Members Hunsaker and Broadhead offered thanks to the Public Works Department for completing the road striping throughout the City. It was reported the project was completed under the estimated budget.

City Manager Reeves reported the following:

- A change to the Fee Schedule will be presented again in the month of January. This change will reflect the established CPI increase associated with the base rates charged for utilities.
- A survey is required every three years for the CDBG Grant. The project proposed is a Seniors Center Feasibility Study Plan that would be in coordination with the Recreation Center.
- A window was broken at the Library. The original one piece specialty windows are being replaced one by one with a less expensive, two piece window. The design of the less expensive window correlates nicely with the original windows.
- Employee evaluations will be completed during the month of January
- The Quiet Zone Resolution adopted at the city level needs to be reflected in an Interlocal Agreement with the County. The Interlocal Agreement will be presented to the Council for adoption at a later date.
- Genola Representatives have requested Santaquin City purchase their water main along Lark Lane, which delivers the court-ordered 100 gallons per minute. When a proposal is drafted by the Genola Representatives, it will be presented to the Council for their consideration.
- The Resolution regulating the detonation of fireworks expired October 1st. Detonations during the holidays are required to follow State guidelines.
- The City Offices will be closed December 25 and 26 as well as January 1 in observance of the holidays.
- Director Howard met with Juab County Sherriff to review a proposed Mutual Aid Agreement. The agreement will address all Public Safety mutual aid needs.
- The "Hotel coming in 2010" sign located by the Dairy Queen has been removed.

Director Marker reported that he, City Manager Reeves, Council Member Steele and Leisure Services Director Schmidt met to discuss putting together a committee to help with a study for a Community Center. A group of approximately 15 community residents has been for asked to serve on this committee. The “kick-off” meeting is scheduled for Thursday, December 20th in the Council Chambers to discuss the process.

It was reported that the 18” sewer line is to manhole #10, and is moving right along. To this point there has been 17 trees removed. Additional easements will be needed on the Rowley property to continue with the project.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
Nothing

ADJOURNMENT TO A REGULAR COUNCIL MEETING
Nothing

ADJOURNMENT

At 8:30 p.m. Council Member Hunsaker moved to adjourn. Council Member Broadhead seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted unanimously to adjourn.

Approved on December 19, 2012

James E. DeGraffenried, Mayor

Susan B. Farnsworth, City Recorder