

NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on November 07, 2012 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

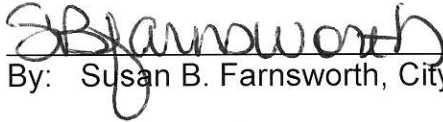
DISCUSSION ITEMS

1. Agenda Review
2. Recreation Facilities
3. Utility billing for Accessory Units
4. 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
NOVEMBER 7, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 6:02 pm. Council Members attending: Keith Broadhead, Matt Carr, Kirk Hunsaker, James Linford, and Rick Steele.

Others attending: City Manager Ben Reeves, Director Dennis Marker, Director Dennis Howard, Director Kevin Schmidt, City Planner Greg Flint, Legal Counsel Brett Rich, Amy Johnson, Brent Tippetts, and other unidentified individuals.

DISCUSSION ITEMS

Agenda Review

There weren't any changes to the minutes. Council Member Broadhead asked if both the billings for Nielson Senior were for Court issues. He was told one of the charges was for Criminal and one was for Civil issues.

Recreation Facilities

Director Marker presented results of a public opinion survey pertaining to recreation facilities. Nearly half of the respondents would like to construct an aquatic center or recreation center before other major facilities. Mr. Marker reviewed what the citizens preferred for amenities in a major facility and the sentiment toward bonding for a facility. 61% of the residents polled indicated they would be in favor of a bond for recreation facilities. 66% of the residents indicated they would be willing to pay about \$10 per month in additional taxes. Director Marker introduced Brent Tippetts, with VCBO Architects, to present some ideas for what size and type of recreation facilities Santaquin may consider.

Council Member Carr questioned if the project could be in conjunction with the schools. Mr. Tippetts indicated that partnership with a hospital is also in the benefit of the City.

Council Member Steele stated that as much as he would like to see a baseball quad the surveys indicated the residents would like to have a recreation facility.

Council Member Broadhead was told the O and M of a swimming pool would be approximately \$300 to \$350 thousand.

Council Members Carr and Hunsaker wondered if the timing right was right.

Council Member Broadhead said he is against having the election in June. He agrees with Council Member Carr on the timing not being the best. He wanted everyone to be aware that Public Safety issues are a higher need. He has a hard time dumping money into a recreation facility and leaving "Public Safety is left hanging". However He is not against finishing a Recreation Facility Feasibility Study.

Mayor DeGraffenried stated he would support the decision of the council.

Mr. Tippetts agreed the timing does need to be right but everyone would benefit in a positive way.

Utility billing for Accessory Units

Not enough time for a discussion

General Discussion

Not enough time for a discussion.

The meeting adjourned at 6:58 pm.

Approved on November 28, 2012.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder