

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, October 17, 2012, 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. October 3, 2012 Work Session
    2. October 3, 2012 Council Meeting
  - b. Bills
    1. \$215,223.89
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. Utah Chapter – 2012 APA Awards
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
  - a. Sunroc – Mass Grading Conditional Use Permit
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
  - a. Discussion with regard to the Main Street Development Access
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
13. PETITIONS AND COMMUNICATIONS
14. REPORTS BY MAYOR AND COUNCIL MEMBERS
  - a. Mayor DeGraffenried
  - b. Council Members
15. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
16. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
17. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
18. ADJOURNMENT TO A REGULAR COUNCIL MEETING
19. 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  
OCTOBER 17, 2012**

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

Others attending: City Manager Ben Reeves, Public Safety Director Dennis Howard, Community Development Director Dennis Marker, Public Works Director Wade Eva, Staff Planner Greg Flint, Legal Counsel Brett Rich, Scout Leaders Alan Holt and Tyson Barlow, Scouts Preston McConahay, Ethan Barnett, and Joseph Nichols, Brent Norton, J-U-B Engineering Representative Norm Beagley, SUNROC Representatives Brian Harris and Wayne Humphries, Dave Hathaway, and Cynthia Holman.

**PLEDGE OF ALLEGIANCE**

Mr. Flint led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried offered an Invocation.

**CONSENT AGENDA**

***Minutes***

October 3, 2012 Work Session

October 3, 2012 Council Meeting

***Bills***

\$215,223.89

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

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

***Utah Chapter – 2012 APA Awards***

Santaquin received two Outstanding Achievement Awards from the Utah Chapter of the American Planning Association. One was for the City's water reclamation reuse project; the second was for agriculture sustaining development policies. Community Development Director Dennis Marker presented the awards to the City Council and gave a brief description of two items for those in attendance.

Mayor DeGraffenried thanked Director Marker for his contribution to the City as a whole. He also commented that Director Marker is well known throughout the state as an "up and coming" City Planner.

**FORMAL PUBLIC HEARINGS**

Nothing

**UNFINISHED BUSINESS**

***SUNROC – Mass Grading Conditional Use Permit***

Mr. Harris continued the discussion which began in the work session by saying the company would be sweeping the roadways a minimum of 3 times a week. Council Member Broadhead was told there no materials are being brought to the site for storage. The question was asked why the material they have stored on site in the past wasn't stored further south on the property Sunroc owns. Mr. Harris indicated the trucks need to use the scale located on the

property that the City currently owns, therefore it is less costly to store the material close to the scale.

Council Member Linford moved to table the Sunroc Mass Grading Conditional Use Permit. Council Member Hunsaker seconded the motion.

Council Member Broadhead asked "what's the difference between tabling an issue and continuing". He was told if the issue was continued it would be on the next agenda instead of tabled indefinitely.

Council Member Linford amended the motion to a continuance. Council Member Hunsaker seconded the amendment. Council Members Broadhead, Hunsaker, Linford, and Steele voted unanimously in favor of continuing the SUNROC mass grading conditional use permit request.

## **BUSINESS LICENSES**

Nothing

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

Director Marker reported that SUVMWA has asked the city to consider using its wells as a point of diversion for SUVMWA water rights. Council Member Linford explained that SUVMWA is seeking to claim water rights that have not been utilized or claimed for many years and that SUVMWA would like to use the Santaquin aquifer area to store that water, if successfully claimed. The Council directed staff to respond positively to SUVMWA and asked that a ratification of this response be placed on the next agenda. (See attachment "A").

Director Marker reported on the status of the West Mountain incorporation. He indicated that Payson has recently filed a large annexation petition which cuts through the proposed incorporation area. It is unclear how the petition will affect the incorporation efforts, or vice versa.

Director Marker shared with the Council that he will be participating in a committee to review legislative proposals affecting land use laws in the State. He noted that current issues being considered include changes to city bonding regulations, impact fee laws, and referendum requirements.

City Manager Reeves reported the City Office will be closed on Friday in order to begin the technology conversion.

Also reported is that the audit will begin next week.

## **NEW BUSINESS**

### ***Discussion with regard to the Main Street Development Access***

Director Marker reviewed issues surrounding obtaining a right-in access off of Main Street to the Grocery Store development properties near 400 East Main Street. He indicated UDOT and FHwy appeared supportive as long as there was only a break in the no-access line, the access was only a right-in, the city purchased the access right, and all required plans and documents are submitted for review. The City Council directed staff to send out an RFQ for consultants to help prepare the necessary materials.

## INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

## PETITIONS AND COMMUNICATIONS

Nothing

**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)

At 7:47 p.m. Council Member Steele moved 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, Hunsaker, Linford, and Steele voted unanimously in favor of entering an executive session.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Broadhead, Hunsaker, Linford and Steele, City Manager Ben Reeves, Director Marker, Director Eva, Legal Counsel Rich and City Recorder Farnsworth.

At 9:34 p.m. the regular meeting resumed.

## REPORTS BY MAYOR AND COUNCIL MEMBERS

### *Mayor DeGraffenried*

Nothing

### *Council Members*

Council Member Linford indicated he had been contacted with regard to large vehicles being parked on the roadway. He said it is hard to see around the vehicles and would like the Parking Ordinance revisited.

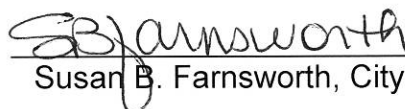
Council Member Hunsaker requested signage indicating the route for "trucks" to take as they exit the freeway at mile marker 242.

## ADJOURNMENT

At 9:39 p.m. Council Member Linford moved to adjourn. Council Member Hunsaker seconded the motion. Council Members Broadhead, Hunsaker, Linford, and Steele voted unanimously to adjourn.

Approved on November 7, 2012.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder