

## 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 3, 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. September 19, 2012 Work Session
    2. September 19, 2012 Council Meeting
  - b. Bills
    1. \$755,928.31
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**
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 participation in EDCUtah.
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
  - a. Resolution 09-03-2012, "A Resolution Authorizing a Memorandum of Understanding (MOU) between The Utah Division of Forestry, Fire & State Lands and the Santaquin City Fire Department for the purpose of Wildland Fire Response"
  - b. Resolution 09-04-2012, "A Resolution Authorizing a Lease Agreement with Mr. Lance Wollebaek for the use of a Type 6 Wildland Fire Engine and Associated Equipment"
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  
October 3, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 7:02 pm. 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, Legal Counsel Brett Rich, David Hathaway, Cindy Johnson, Mayke Wood, Trevor Wood, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Brett Rich led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Dennis Marker offered an Invocation.

**CONSENT AGENDA**

***Minutes***

September 19, 2012 Work Session

September 19, 2012 Council Meeting

***Bills***

\$755,928.31

Council Member Steele made a motion to approve the Consent Agenda. Council Member Linford seconded the motion. The vote to approve the Consent Agenda was unanimous.

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

Nothing

**FORMAL PUBLIC HEARINGS**

Nothing

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

The following businesses have been issued City business licenses recently: Snow X, Hernando Monge, Tag It Vinyl, Tyrel Gardner, and Extreme Customs.

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

Community Development Director Dennis Marker said the Planning Commission would probably cancel the October 11<sup>th</sup> meeting, due to a lack of agenda items.

Mr. Marker said he and Staff Planner Greg Flint had met with a potential buyer for the Main Street mobile lube shop. The prospective tenants would like to convert the car wash into auto bays. Council Member Broadhead said that kind of operation collects a lot of cars that don't move. Mr. Marker said this is a permitted use in the zone. The tenants will have to meet landscaping and parking requirements.

Mr. Marker said he has also been in discussion with the school district. The district is looking at purchasing a site in Santaquin for a high school. They need to spend some bond money on land purchases now, but construction of the school would probably be after 2019, unless development accelerates. One issue with the purchase is that about 250 lots are taken out of the developer's hands, and this creates a small six and one half acre area where townhomes were originally planned. The developer would like the City to reconsider changing the plans for the six acres, perhaps allowing apartments or condominiums.

Mr. Marker said Santaquin would be receiving two awards at the Utah American Planning Association Conference on Thursday, October 4. One is for the City's efforts with water reuse at the new sewer plant and the other for adopting policies and zoning regulations that sustain agriculture in the area.

## **NEW BUSINESS**

### ***Discussion and Possible action with regard to participation in EDCUtah***

Mr. Reeves said participation in EDCUtah was discussed last week in the work session. The Economic Development Corporation of Utah works with the Governor's office of Economic Development, and is responsible for bringing businesses into Utah and creating jobs. The Corporation works with counties and cities, putting together packages to present to prospective businesses. Council Member Broadhead asked if the \$2200 annual fee would be prorated. Mr. Reeves said there may be some grants available to help with the fees.

Council Member Carr made a motion to participate in EDCUtah at a rate of \$2200 per year. Council Member Hunsaker seconded the motion. Council Member Broadhead clarified that this was not a resolution, but would come under consideration each year during the budget process. The vote to participate in EDCUtah at a rate of \$2200 annually was unanimous.

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

### ***Resolution 09-03-2012, "A Resolution Authorizing a Memorandum of Understanding (MOU) between The Utah Division of Forestry, Fire & State Lands and the Santaquin City Fire Department for the purpose of Wildland Fire Response"***

Mr. Reeves said the City has the opportunity to respond to wildfires both inside and outside of the state. Substantial revenue could be generated by doing this. The Fire Department would like to add more equipment to their wildfire capability list. One of the reasons the Fire Department was hesitant to have this memorandum signed was because they did not want to send existing apparatus out, and did not have adequate staff. Lance Wollebaek has a type 6 wildland fire engine, and also available staff. He has a contract with the federal government, and works with fire control at Camp Williams. Mr. Reeves said he felt this was a win/win situation for the City, as Mr. Wollebaek would share the proceeds with the City and at the same time provide training and employment opportunities for the City's volunteer fire personnel. There are some upfront costs; such as insurance, emblems, T-shirts, and some variable costs; such as salaries and supplies.

Mr. Reeves said he has defined the terms with Mr. Wollebaek, taken the agreement to the firefighter officers and the Council, reviewed the terms with the City attorney and worked out the issues. He said Fire Chief Bott did not have any issues with the contract.

Mr. Wollebaek and five of his staff will be employed as seasonal fire fighters. Payments will go to personnel first; then any proceeds will cover start up costs, then variable costs, including depreciation on the fire engine. If the fire truck is called out for a two week period, the anticipated payment would cover all costs and generate funds for department.

Council Member Steele asked the dollar amount of start up costs. Mr. Reeves reviewed the cost analysis.

Council Member Linford made a motion to approve Resolution 09-03-2012, a Resolution Authorizing a Memorandum of Understanding between The Utah Division of Forestry, Fire & State Lands and the Santaquin City Fire Department for the purpose of Wildland Fire Response." Council Member Broadhead seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Resolution 09-03-2012.

***Resolution 09-04-2012, "A Resolution Authorizing a Lease Agreement with Mr. Lance Wollebaek for the use of a Type 6 Wildland Fire Engine and Associated Equipment"***

Council Member Broadhead made a motion to approve Resolution 09-04-2012, "A Resolution Authorizing a Lease Agreement with Mr. Lance Wollebaek for the use of a Type 6 Wildland Fire Engine and Associated Equipment." Council Member Carr seconded the motion. By a roll call vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to approve Resolution 09-04-2012.

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

Mayor DeGraffenried said no City work session will be held on October 10, 2012.

***Council Members***

Council Member Carr noted the SUNROC conditional use permit extension had not been put on the agenda. Mr. Reeves said the company had asked for an additional two weeks to prepare. It was agreed SUNROC should have been on the agenda and the item tabled.

Council Member Broadhead said they were ready to start work on the roads this week. Mr. Reeves said the spots had come in at \$168,000. The Mayor has approved the amount.

Council Member Linford said the seniors are back in lunch mode. They have indicated they would love to see the Council attend the Thursday lunches.

**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 7:35 Council Member Linford 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. Council Member Steele seconded the motion. The vote to enter an executive session was unanimous.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Broadhead, Carr, Hunsaker, Linford and Steele, City Manager Ben Reeves, Community Development Director Marker, Legal Counsel Brett Rich, and Deputy City Recorder Linda Midgley.

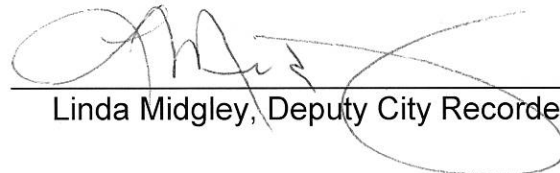
At 8:40 p.m. the regular Council Meeting resumed.

**ADJOURNMENT**

At 8:41 p.m. Council Member Linford made a motion to adjourn. Council Member Hunsaker seconded the motion. By a unanimous vote, Council Members Broadhead, Carr, Hunsaker, Linford and Steele voted to adjourn.

Approved on October 17, 2012.

  
James E. DeGraffenried, Mayor

  
Linda Midgley, Deputy City Recorder