

## NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on September 05, 2012 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

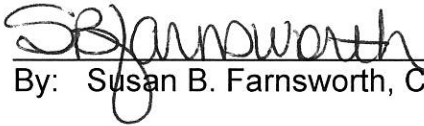
### DISCUSSION ITEMS

1. Discussion with regard to Police Vehicle Repair Records
2. Preliminary discussion with regard to Council Goal #6 – Possible Construction of a New Public Works Building
3. Discussion with regard to Economic Development efforts
4. Discussion with regard to Animal Regulations
5. Review of Council Meeting Agenda Items
6. 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  
SEPTEMBER 05, 2012**

Mayor James E. DeGraffenried called the meeting was called to order at 6:00 pm. Council Members attending: Keith Broadhead, Matthew Carr, Kirk Hunsaker, James Linford, and Rich Steele.

Others attending: Director Dennis Marker, Director Dennis Howard, Staff Planner Greg Flint, Legal Counsel Brett Rich, and Brent Norton. City Manager Ben Reeves was excused due to a death in the family.

**DISCUSSION ITEMS**

**Discussion with regard to Police Vehicle Repair Records**

Director Howard reported the Police Department has one 2003 Crown Vic and two 2005 Crown Vic's that need to be replaced. Director Howard is requesting the replacement of the 2003 with it being added to the fleet for occasional use. He reported one of the 2005 vehicles will need a new paint job since the paint is peeling. The City has expended nearly \$2,000 on maintenance for the older vehicles.

**Discussion with regard to Economic Development efforts**

Director Marker reported he has been contacted by EDC Utah with regard to possible sites for a food processing and distribution company. EDC Utah will be attending the September 19, 2012 to introduce their business and the services they provide as well as give an update to businesses considering locations in southern Utah County.

Director Marker reported a "CDA" (Community Development Agency) Resolution will be on the September 19<sup>th</sup> meeting agenda.

**Discussion with regard to Animal Regulations**

Staff Planner Flint reviewed the changes made since the last Council discussion. These included new definitions of a corral, pen and pasture. Council Member Broadhead asked about grandfathered corrals or pastures. He was informed that the City has surveyed all corrals and pens in the City through this process and that they will be grandfathered.

**Review of Council Meeting Agenda Items**

The Mayor reviewed the Council Agenda with the Council Members. There weren't any changes to the minutes or questions on the bills.

Director Marker reviewed the proposed Resolution addressing the Quiet Zones. Adopting the Resolution begins the process to establishing such a zone. If all "goes smoothly" the process could be completed within the next couple of months. Though not necessary for the Quiet Zone, City staff recommends a raised median be installed at the Center Street crossing.

There weren't any questions on the Vehicle Lease issues.

**General Discussion**

Council Member Steele reported he was glad that the home was torn down at 100 East and 300 North.

Council Member Hunsaker asked if approximately \$15,000 of the project funds would be used to repair the planter boxes. Mayor DeGraffenried indicated he wasn't aware of such an agreement but he will make some inquiries. The question was asked if the Engineering Firm has any liability in the issue. It was reported there is approximately \$30,000 in project funds available for use. Mayor DeGraffenried indicated he is not convinced the failure of the planter boxes wasn't due to the installation.


The insurance company representing COMBO's submitted an inquiry to the City pertaining to the "cathodic" system claim on the contractor of the Main Street Project. There has been an offer made of \$1,000 to replace the wiring to the cathodic system.

Legal Counsel Rich indicated he would like to have changes made to the "Dog at-large Ordinance". He reported there are a number of cases that go to trial which is very costly to the City. Director Howard reported that some neighbors, who call in a dog at large, often do not want to sign a complaint. In those cases, the Animal Control Officer will watch for an animal offence and site the animal owner.

At 6:49 pm the meeting adjourned.

Approved on September 19, 2012.

  
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Mayor James E. DeGraffenried

  
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Susan B. Farnsworth, City Recorder