

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 5, 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. August 15, 2012 Work Session
  2. August 15, 2012 Council Meeting
  3. August 29, 2012 Work Session
- b. Bills
  1. \$160,016.44

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. Introduction of the S.W.A.T. Ball Team who went to State
- b. Appointment of a Mayor Pro Tempore

7. **FORMAL PUBLIC HEARINGS**

8. **UNFINISHED BUSINESS**

9. **BUSINESS LICENSES**

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

11. **NEW BUSINESS**

12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

- a. Resolution 08-06-2012, "A Resolution Authorizing 'Addendum #2 – Cost Sharing' to the Summit Creek Water Management Project Memorandum of Understanding (MOU)" (*continued from 8-15-2012*)
- b. Resolution 09-01-2012, "A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah finding that it is in the best interests of Santaquin City, Utah to enter into said agreement, and authorizing the execution and delivery thereof" (*for the lease purchase of three vehicles and one backhoe*)
- c. Resolution 09-02-2012, "A Resolution Establishing an Intent to Create a New 24 Hour Quiet Zone on the use of Locomotive Horns"
- d. Ordinance 09-01-2012, "An Ordinance regarding Animal Regulations"

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)

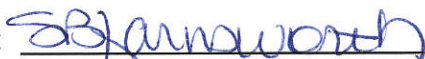
16. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

17. **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 CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SEPTEMBER 5, 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: Director Dennis Marker, Director Dennis Howard, Noah Torres, Paige Black, Brooklyn Butler, JoAnn Hernandez, Mary Hernandez, K.C. Hoschouer, Sarah Peterson, Bailey Robertson, Necia Torres, Tiana Torres, Emily Waters, Shaelyn Waters, Heath Robertson, and other unidentified individuals. City Manager Ben Reeves was excused do to a death in his family.

**PLEDGE OF ALLEGIANCE**

Director Howard led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

August 15, 2012 Work Session  
August 15, 2012 Council Meeting  
August 29, 2012 Work Session

***Bills***

\$160,016.44

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

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

***Introduction of the S.W.A.T. Ball Team who went to State***

Council Member Steele read the following introduction:

*Santaquin S.W.A.T (Softball with an attitude) team makes it to the final four at State Tourney! This Fox league team was coached by Coach Noah Torres and his team made up of 11 players; Paige Black, Brooklyn Butler, JoAnn Hernandez, Mary Hernandez, K.C. Hoschouer, Sarah Peterson, Bailey Robertson, Necia Torres, Tiana Torres, Emily Waters, Shaelyn Waters, pick up player, Liz Wall along with parent helpers and assistants.*

*The Santaquin S.W.A.T. played one of the most exciting and interesting games of the State Fox League Tournament held at Payson's Hillman Complex in July. Their game against Gunnison on Wed. July 11<sup>th</sup> went into extra innings played under the international tie-breaker rule after they seemed to have had the game in hand at 6-2 in the final inning of regulation. The S.W.A.T. overcame several threats from Gunnison in the extra innings, and they went on not only to win that one, but to beat Spanish Fork team 3-2 that sent them into the final day of action on Thursday.*

*The S.W.A.T. opened the tournament Tues against the Springville Rebels and Won, but then they lost to the Manti Blue, sending them to the loser's bracket*

*in the double elimination tourney. That night they beat the Payson Sting Rays and then the Lehi Red Sox, sending them into Wed round of action, which ended up with three victories, including those against Gunnison and the Spanish Fork and a guarantee of at least fourth place in the 14-team tournament. Although they lost their first game on Thursday, their top-four finish is excellent!*

*We are pleased to have Coach Torres this team of young women along with their families represent Santaquin in a Tournament against 24 other teams from various cities all over Central Utah. We would like to recognize them to our Mayor and Council as citizens of Santaquin and participants in Santaquin's Softball league. We hope the memories they made this season will stick with them for years to come and they will encourage others to participate in programs with a great attitude and demonstrate the determination they have. Go Santaquin S.W.A.T.!*

Congratulations to all the players, coaches and Parents of the S.W.A.T. Team.

***Appointment of a Mayor Pro Tempore***

Council Member Steele nominated Council Member Broadhead as the Mayor Pro Tempore.

Council Member Hunsaker moved to approve Council Member Broadhead as the Mayor Pro Tempore. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted in the affirmative.

Council Member Broadhead thanks the Council Members for their support.

**FORMAL PUBLIC HEARINGS**

Nothing

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

Nothing

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

Director Marker reported Sunroc will be meeting with the Planning Commission on Thursday September 18 to discuss a Conditional Use Permit Renewal. The City Council will also have the opportunity to review the application before it is approved. The renewal could be granted for a period of 2 years. The original excavation agreement was for the term of 6 years which began in 2006. Council Member Broadhead suggested requiring reclamation of the North side of the Summit Ridge Parkway since they are not harvesting materials there. He also asked to review any written permission from the Representatives of Summit Ridge Development.

The Planning Commission is in the process of consolidating all the maps from the General Plan Neighborhood Meetings. These maps will be used to update the General Plan and begin the analysis of the Parks and Recreation Facilities Plan.



Director Marker reported the City is waiting for the insurance information from the Spook Alley providers.

## **NEW BUSINESS**

Nothing

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

### ***Resolution 08-06-2012, "A Resolution Authorizing 'Addendum #2 – Cost Sharing' to the Summit Creek Water Management Project Memorandum of Understanding (MOU)"***

Council Member Carr moved to approve Resolution 08-06-2012, "A Resolution Authorizing 'Addendum #2 – Cost Sharing' to the Summit Creek Water Management Project Memorandum of Understanding (MOU)". Council Member Steele seconded the motion. Council Member Broadhead was told the Money in-lieu will be used to pay for the project. The vote was as follows:

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

### ***Resolution 09-01-2012, "A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah finding that it is in the best interests of Santaquin City, Utah to enter into said agreement, and authorizing the execution and delivery thereof" (for the lease purchase of three vehicles and one backhoe)***

Council Member Broadhead moved to approve Resolution 09-01-2012, "A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah finding that it is in the best interests of Santaquin City, Utah to enter into said agreement, and authorizing the execution and delivery thereof" (for the lease purchase of three vehicles and one backhoe). Council Member Linford seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted in the affirmative through a roll call vote.

### ***Resolution 09-02-2012, "A Resolution Establishing Intent to Create a New 24 Hour Quiet Zone on the use of Locomotive Horns"***

Council Member Linford moved to approve Resolution 09-02-2012, "A Resolution Establishing Intent to Create a New 24 Hour Quiet Zone on the use of Locomotive Horns". Council Member Carr seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted in the affirmative through a roll call vote.

### ***Ordinance 09-01-2012, "An Ordinance regarding Animal Regulations"***

Council Member Carr moved to approve Ordinance 09-01-2012, "An Ordinance regarding Animal Regulations". Council Member seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted in the affirmative through a roll call vote.

## **PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

Nothing

***Council Members***

Council Member Hunsaker commented about the amount of bills being approved by the Council each meeting. He expressed appreciation to City staff members for their work to assure the bills are reviewed, accurate, and funds are dispersed appropriately.

Council Member Broadhead requested that major projects like the SCWMP be brought to the City Council for review before construction begins and costs are incurred.

**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

**ADJOURNMENT**

At 7:31 pm Council Member Linford moved to adjourn. Council Member Steele seconded the motion. Council Members Broadhead, Carr, Hunsaker, Linford, and Steele voted in the affirmative.

Approved on September 19, 2012.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder