

NOTICE AND AGENDA WORK SESSION

Notice is hereby given that the Mayor and City Council will hold a Work Session on July 18, 2012 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Wildland Fire Response
2. Orchard Days Review
3. City Council Meeting Agenda Items
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

Posted:
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**MINUTES OF COUNCIL WORK SESSION
HELD IN THE COUNCIL CHAMBERS
JULY 18, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 6:02 p.m. Council Members attending: Keith Broadhead, Matthew Carr, James Linford, and Rick Steele. Richard Payne was excused.

Others attending: City Manager Ben Reeves, Legal Counsel Brett Rich, Director of Leisure Services Kevin Schmidt, Lance Wollebaek, Fire Chief Shayne Bott, and J-U-B Engineering Representative Norm Bagley.

DISCUSSION ITEMS

Wildland Fire Response

Mr. Wollebaek addressed the Mayor and Council Members with regard to Wildland Fire Response. He indicated he owned a Type 6 Wildland Fire Truck. Mr. Wollebaek proposed the vehicle be made available to fight fires outside the City or County area. He indicated he would help train those who would be using the vehicle. He said his resource isn't being used and he would like to remedy that as well as generate revenue for the Fire Department, himself and those who would man the vehicle. This income would not be collected on any fires within Santaquin Fire Department's Fire Area. Chief Bott intended to attend this evening, but was not able to. Council Member Broadhead indicated there is no space available in the current building to house another vehicle. Mayor DeGraffenried suggested staff research the issue more thoroughly and report back. (see attachment "A" for a copy of the e-mail exchanged between City Manager Reeves and Mr. Wollebaek)

Later in the meeting, Chief Bott arrived. It was suggested Chief Bott invite Mr. Wollebaek to a Fire Officers Meeting to discuss the options.

Orchard Days Review

Director Schmidt reviewed the celebration activities with the Mayor and Council Members. He invited/requested that they attend as many activities as possible to show support.

Director Schmidt also reported the grand re-opening of the North Park was scheduled to be held last Monday. Due to the weather, the re-opening was postponed. He did go to the park the night of the scheduled event in case some residents didn't get the message the event was postponed. Those at the park had positive comments with regard the park development.

A discussion was held with regard to holding fireworks during the celebration. It was determined that the fireworks would be held but Chief Bott would have the authority to "shut them down" at any time he felt the event wasn't safe.

City Council Meeting Agenda Items

Mayor DeGraffenried reviewed the Council Meeting Agenda items. Council Member Carr requested changing the wording of "Commission" to "Council". City Manager Reeves reviewed to proposed budget adjustments.


General Discussion

No time was available for a General Discussion.

The meeting adjourned at 6:55 p.m.

Approved on August 1, 2012.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

**COUNCIL WORK SESSION 7-18-12
ATTACHMENT "A-1"**

July 18, 2012

To: Santaquin City Council, Ben Reeves, City Manager, and Shane Bott, Fire Chief
From: Lance Wollebaek
RE: Fire Truck Lease Proposal

Introduction

Most municipalities in Utah have wildland urban interface encroaching in and around their communities. Last month, as a result of the hot and dry weather and careless individuals, the towns of Eagle Mountain, Saratoga Springs, and Alpine were threatened by wildland fires. Due to extreme fire behavior, four homes were burned down in Herriman.

Although the fires may start in one jurisdiction, wildland fires typically cross jurisdictional boundaries of local, state, and federal governments. Fire Departments have an opportunity to enhance firefighter capabilities and generate revenues by entering into an MOU with Division of Forestry, Fire, and State Lands to respond as a state resource to state and national wildfire incidents (Master Cooperative Wildland Fire Management and Stafford Act Response Agreement, CFMA).

Proposal

It is proposed that Santaquin City lease a Type 6 Wildland Fire Truck from Lance Wollebaek so the Santaquin Fire Department can respond to local, state, and national wildland fire incidents.

Benefits

Santaquin City will benefit several ways by entering into the proposed lease agreement: 1.) the Santaquin fire department will have an additional resource for the suppression of wildland fires in and around the city of Santaquin, 2.) Santaquin firefighters will have an opportunity to enhance their knowledge and skills through additional training and experience, and 3.) Additional fire department revenues will be generated responding as an interagency resource to state and national wildfire incidents.

Costs

Under the terms of the lease agreement, Santaquin City will be responsible for the following costs:

Costs

- Truck registration
- Insurance
- Operations and Maintenance
- Payroll expenses

Revenues

Revenues will be received for responding as a resource to state or national wildfires. A fire assignment away from Santaquin City can last up to 14 days. Up to \$160.00 a day can be earned for the Santaquin Fire Department for state or national assignment. Operations, maintenance, payroll, and lease fees will be paid from gross earnings.

Lease

There will be no lease charges for standby or response to wildfires incidents within Santaquin city limits. Response to Mutual Aid partners will not be charged unless the hourly rate for reimbursement under the MOU with Division of Forestry, Fire, and State Lands applies.

Summation

This lease agreement provides an additional suppression resource for Santaquin City with minimal cost and the potential to generate revenues for the Santaquin City Fire Department.