

## **NOTICE AND AGENDA WORK SESSION**

Notice is hereby given that the Mayor and City Council will hold a Work Session on July 11, 2012 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

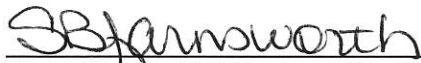
### **DISCUSSION ITEMS**

1. City Council Meeting Agenda Items
2. 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 CHAMBER  
JULY 11, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 6:04 p.m. Council Members attending: Keith Broadhead, Matt Carr, James Linford, and Rick Steele. Richard Payne was excused.

Other attending: City Manager Ben Reeves, Public Works Director Wade Eva, Public Safety Director Dennis Howard, City Attorney Brett Rich, JUB Engineer Norm Beagley, Brent Norton and other unidentified individuals.

***Consent agenda***

It was noted that the meeting on June 27, 2012 was a special council meeting, not a work session. Mayor DeGraffenried said he would be making a presentation to Anna Jackson for her work on the pageant.

***DISCUSSION ITEMS***

***Change Order #2 for 2012 Parks Project***

Norm Beagley said this change order was partially for electrical work on the tennis court lighting. Originally SESD was doing the electric work, but BMA construction will be doing this part. Two gates for the chain link fence and quantity changes in the topsoil are also included in this change order. It was anticipated there would be more soil at the site, and the 3D model contained an error, which accounts for the quantity difference. Mr. Beagley said there had been two days of weather delay because of the rain on Thursday, July 5. The final walk through is set for July 12.

***Main Street Project***

Dennis Marker said the two outstanding items on the Main Street Project are the Conoco Station and the Planter Box rock issue. During the construction phase of the project, as the grade was raised at the Conoco station, some wires were cut. The contractor checked the cathodic system, but the wires did not match. The owner has since indicated the wires cut were part of the cathodic system, and the system now needed to be replaced. He quoted a cost of \$17,000. The City met on-site with a company that works on cathodic systems, and the company traced the wires from the box. They believe the wires dead end in the Conoco parking lot. The Company's opinion is that the City did not cause the cathodic system failure. Ben Reeves asked the Council if they would like to offer the owner a small settlement, as insurance against the expense of possible legal involvement. In this way project funds could be used to pay the settlement, whereas later legal costs would come from the City budget. The Council discussed the likelihood that the City was not at fault and possible consequences of not taking action. Mayor DeGraffenried said the old tanks used to be in the location where the wires were cut, and were probably wires to the old tank. After further discussion, a majority of the Council members held that the Conoco owner not be offered a settlement at this time.

Mr. Beagley said that the planter boxes had experienced significant rock failure. The Engineers have met with Condie Construction several times, and any culpability for the rock failure has been denied. The City asked two other masons for opinions. Harris Stone said any foreign materials should have been sandblasted off before the rock was adhered to the surface. The brick mason consulted said the surface had not been properly prepared. Mr. Beagley said the City is waiting for written responses. When the responses have been received, staff and engineers plan to meet with Condie Construction and attempt to come to a resolution on the matter. The City is still holding a construction bond sufficient to pay to redo the boxes.

***Capital Facilities Study Area***

Dennis Marker asked about boundaries for the Capital Facilities Water Plan. He presented a map showing staff recommendations, which include the area south of the Highline Canal but no areas north of the Canal. Council Member Linford asked about an area on the east side. Mr. Beagley said the area on the east side would have a limited impact on the water, as it was mostly open space.

***Pressurized Irrigation***

Public Works Director Wade Eva reported that the irrigation pond had been losing about seven inches of water a day. The park watering has been cut back to every other day. He said water sources will drop off next month, and the City needed to look at ways to supplement the water or slow the flow. Ben Reeves presented a proposed resolution for restriction of outside watering, which included financial penalties for those caught watering on the wrong day or at the wrong time. Council Member Linford suggested the restrictions apply only to those who used the irrigation pond, as it would cut into revenues if the whole city was restricted. Some methods of increasing water to the irrigation pond were discussed.

***General Discussion***

No time was available for a general discussion.

The meeting adjourned at 6:55 p.m.

Approved on July 18, 2012.

  
James E. DeGraffenried, Mayor

  
Linda Midgley, Deputy Recorder