

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 11, 2012, in the Council Chambers, 45 West 100 South, at 7:00 pm.

### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
  - a. Minutes
    1. June 27, 2012 Work Session
  - b. Bills
    1. \$14,512.38
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. Presentation to Anna Jackson
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
  - a. Discussion and possible action with regard to Changer Order #2 associated with the 2012 Parks Project
  - b. Discussion and possible action with regard to the Main Street Project
  - c. Discussion and possible action with regard the Capital Facilities Study Area
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
  - a. 07-01-2012 "A Resolution setting the Watering Schedule"
  - b. 07-02-2012 "A Resolution Authorizing an Employment Agreement for the Santaquin Director of Public Safety"
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

**CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JULY 11, 2012**

The meeting was called to order at 7:04 p.m. by Mayor James E. DeGraffenried. Council Members attending: Keith Broadhead, Matthew Carr, James Linford, and Rick Steele. Richard Payne was excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Works Director Wade Eva, Public Safety Director Dennis Howard, City Attorney Brett Rich, Nick Miller, Brent Norton, Ryan Lind, Anna Jackson, Jeremy Jackson and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Brett Rich led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Council Member Carr offered an Invocation.

**CONSENT AGENDA**

***Minutes***

June 27, 2012 Work Session

***Bills***

\$14,512.38

Council Member Carr moved to approve the Consent Agenda, with one correction, that the wording 'work session' be changed to '*special council session*'. Council Member Linford seconded the motion. Council Members Broadhead, Carr, Linford, and Steele voted unanimously to approve the consent agenda as amended.

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

***Presentation to Anna Jackson***

Mayor DeGraffenried presented a thank you gift to Anna Jackson, and thanked her for all the time she has spent working on the scholarship pageant over the last few months.

**UNFINISHED BUSINESS**

***Change Order #2 associated with the 2012 Parks Project***

This item was discussed in the work session. Council Member Linford made a motion to approve change order #2 associated with the 2012 parks project. Council Member Steele seconded the motion. Council members Broadhead, Carr, Linford and Steele vote unanimously to approve Change Order #2.

***Main Street Project***

This item was discussed in the Work Session. Council consensus held that City staff work out resolutions to the two remaining issues on the Main Street Project, i.e., the cut wire at the Conoco gas station and the planter boxes, and bring their recommendations back to the Council.

***Capital Facilities Study Area***

This item was discussed in the Work Session. Dennis Marker clarified where the proposed map lines would fall for the Capital Facilities Water Plan. Council Member Broadhead made a motion that staff be directed to use the model as proposed. Council Member Carr seconded the motion.



Council Members Broadhead, Carr, Linford and Steele vote unanimously to approve using the proposed map model.

### **BUSINESS LICENSES**

The following businesses were recently issued licenses: Sunny Days Preschool; Guardian Glass; Choice Pre-K; D'Lin Minor Creations; and a temporary license for a fruit stand, Fresh Produce. The Wagon Wheel Saloon has a new owner, Jesse Shetler, and the name of the bar will be changing to The Bone Yard.

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

Nick Miller addressed the Council. Mr. Miller said in the June 28<sup>th</sup> meeting, the Planning Commission reviewed an application from SUNROC regarding the extension of their conditional use permit for the gravel pit in Summit Ridge. The permit was originally for six years, and SUNROC has asked for six additional years. More information was needed for the application. A Public Hearing for the permit will be scheduled after that information has been given to the City.

The Commission also held a 'round table' discussion on the northeast neighborhood. This was a training exercise for the General Plan neighborhood meetings, which will be held for the next 5 Thursdays. The meetings are being held in order to get some input from the residents on what they would like to see happen in their neighborhoods.

Mr. Miller said the Architectural Review Committee has been reviewing all the architectural standards in the City ordinances, in part to see if any of the standards are impeding economic growth. After all the Committee members have completed their reviews, any recommended amendments will be submitted to the Planning Commission.

Dennis Marker said the city has created a Facebook page regarding the General Plan amendments. Information on specific neighborhoods will be added as it is generated. Mayor DeGraffenried recommended the information also be put on the website.

Mr. Marker said he had met with the Zion's public finance representative. Zion's is still in the information gathering stage, looking at buildout numbers and collecting data.

Two property owners are in the process of adjusting boundary lines on some lots on the northwest corner of 400 North and 300 West. There are some problems in the process, and the bank loan cannot be closed on until the issues are resolved. The County has suggested a restrictive covenant be recorded on the partial lot. The covenant can only be released by the Santaquin City Council. Mr. Marker said this is an information item only, and no action is needed from the Council.

Santaquin City EMT Ryan Lind addressed the Council. Mr. Lind said the EMS Board has granted preliminary approval for the City to use paramedic services when available. The 30 day protest period has now begun.

Ben Reeves said the 'dead files' travel channel filming crews were returning to Santaquin on July 12 for an update.

The pre-closing meeting for the bond is scheduled for July 25<sup>th</sup>, with the actual closing July 26<sup>th</sup>. The actual closing time may be extended to August 2<sup>nd</sup>. Mr. Reeves suggested that in view of the possible August 2<sup>nd</sup> closing date, it might be best to wait on the employee salary changes until the second pay period in August.

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

### ***Resolution 07-01-2012 "A Resolution Setting the Watering Schedule"***

This item was discussed in the Work Session, and a section added to the resolution clarifying the areas of the City the watering schedule would apply to. Wade Eva said something was needed in writing asking people to conserve water. The Public Works department has cut back on park watering to every other day.

Mr. Eva and Norm Beagley identified the possibility of tying the Center Street well into the irrigation pond. This would increase the water in the pond, and the well would become a PI well rather than a culinary. A timeline for tying in the well was discussed. Mr. Eva felt his department did not have time to do it this year. Having a contractor do the project was discussed. Brett Rich said if an emergency was declared the City would not need to follow the bid process for the project.

After some discussion regarding the timing of a watering schedule resolution, Council consensus held that the resolution be tabled until a determination was made by staff that it was needed. At that time, an emergency Council meeting can be held to authorize the resolution.

Council Member Linford moved that Resolution 07-01-2012 "A Resolution Setting the Water Schedule", be tabled and saved for possible future use. Council Member Broadhead seconded the motion. Council Members Broadhead, Carr, Linford, and Steele voted to table and save Resolution 07-01-2012.

### ***Resolution 07-02-2012 "A Resolution Authorizing an Employment Agreement for the Santaquin Director of Public Safety"***

In answer to a question from the Council, Chief Howard responded that he felt good about the agreement. Council Member Carr moved to approve Resolution 07-02-2012, "A Resolution Authorizing an Employment Agreement for the Santaquin Director of Public Safety". Council Member Steele seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Linford, and Steele voted to approve Resolution 07-02-2012.

## **PETITIONS AND COMMUNICATIONS**

No petitions or communications were received by the Council.

## **REPORTS BY MAYOR AND COUNCIL MEMBERS**

### ***Mayor DeGraffenried***

Mayor DeGraffenried indicated he had no items to share with the Council.



**Council Members**

Council Member Carr confirmed that the Orchard Cove 'movie in the park night' is still set for July 16<sup>th</sup>. Council consensus held that a short dedication and ribbon cutting ceremony be held just before the 9 p.m. movie.

Council Member Linford noted the walls at the Waste Water Treatment Facility are being poured. He said he thought the contractors would catch up on their timetable quickly.

Council Member Broadhead said he had received a letter regarding a walkway in Summit Ridge that is now overgrown with weeds. He read the letter to the Council. Dennis Marker said the original intent was to have a six foot sidewalk as a short cut through the block to a future park. The walkway has been dedicated to the City. Council Member Broadhead said he would forward the letter to Mr. Marker and have staff take a look at what could be done.

Council Member Broadhead said he had also received a letter concerning a cemetery headstone. Wade Eva said the City will replace the base of the headstone, and a letter regarding this has been sent to the resident concerned.

Council Member Broadhead said he is not longer opposed to the City having a twitter account for emergency purposes. Ben Reeves said modifying the social media ordinance is on his to-do list.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 8:00 p.m. Council Member Linford made a motion to move into an executive session to discuss the character, professional competence or physical or mental health of an individual. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Linford and Steele voted in favor of moving into an executive session. The executive session was attended by Mayor DeGraffenried, Council Members Broadhead, Carr, Linford and Steele, and City Manager Ben Reeves.

At 8:08 p.m. the regular council meeting resumed. Mayor DeGraffenried expressed his gratitude for the good attitude shown by the Council in recent meetings.

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)  
No executive session was held.

**ADJOURNMENT**

At 8:09 p.m. Council Member Carr made a motion to adjourn. Council Member Linford seconded the motion. Council Members Broadhead, Carr, Linford, and Steele voted in favor of adjournment.

Approved on July 18, 2012.



James E. DeGraffenried, Mayor



Linda Midgley, Deputy Recorder



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on July 11, 2012, was called to discuss the character, professional competence, or physical or mental health of an individual.

  
James E. DeGraffenried, Mayor

7-11-12  
Date