

## NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on May 16, 2012 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

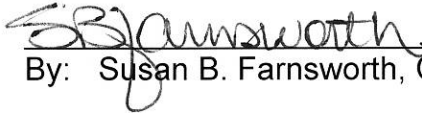
### DISCUSSION ITEMS

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

Posted:

City Offices

Post Office

Zions Bank

**MINUTES OF A COUNCIL WORK SESSION  
HELD IN THE COUNCIL CHAMBERS  
MAY 16, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 6:00 p.m. Council Members attending: Keith Broadhead, Matthew Carr, James Linford, and Rick Steele. Richard Payne will join the meeting via telephone.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Safety Director Dennis Howard, Ryan Lind, Spencer Healey, Gordon Raymond, Scott Parkin, Jonathon Ward, and other unidentified individuals.

**DISCUSSION ITEMS**

***City Council Meeting Agenda Items***

**CONSENT AGENDA**

***Minutes***

***April 18, 2012 Work Session***

***April 18, 2012 Council Meeting***

***April 25, 2012 Work Session***

***May 02, 2012 Work Session***

***May 02, 2012 Council Meeting***

***May 09, 2012 Work Session***

***Bills***

***\$64,503.31***

There were no questions regarding the bills or minutes.

**UNFINISHED BUSINESS**

***Award of the Solid Waste Collection Contract and authorization for the Mayor to sign appropriate documents (continued from May 2, 2012 Meeting)***

Council Member Linford reported he had received approximately 30 e-mails in favor of awarding the Solid Waste Contract to Country Garbage. After review of the bid documents and overall history of service provided by Allied Waste, he believes Allied Waste would be the best "bang for the buck".

Council Member Payne stated the bids submitted are lower than what we are currently being charged. Therefore his feelings didn't weigh one way or the other but he would like to change the duration of the contract to less than the stated 5 years.

Council Member Carr said he supports awarding the bid to Allied Waste. He reported both Allied Waste and County Garbage employ City residents.

Council Member Steele voiced his concerns with County Garbage's proposal of garbage pickup over a 3 day period. During the winter this may cause snow removal issues for the Public Works Department.

Council Member Broadhead reported he also reviewed the bid documents and bids submitted and feels Allied was the overall low bidder.

Mr. Raymond told the Mayor and Council Members he would need to receive authorization to decrease the renewal terms since the bid numbers were based on a 5 year contract. Mr. Raymond said he thought "something" could be worked out.

Council Member Steele said he was in favor of the 5 year contract because of the beneficial pricing structure.

### **NEW BUSINESS**

#### ***Discussion and Possible Action with regard to the Extension of Preliminary Plat Approvals for Oak Summit Plats "G", "H", "I" and "J"***

It was reported Mike Carter has requested extension of the Preliminary Plat Approvals for Oak Summit Plats "G", "H", "I" and "J". Mr. Carter was told he could attend the Council Meeting to discuss the request with the Mayor and Council Members.

Council Member Linford indicated Mr. Carter has been told in the past he would be required to dedicate the park property before any other approvals would be given. Plat "G" contains the park property.

Council Member Broadhead was told the Development Agreement addressed dedication of park property, not development of the park. Any development would be funded through Park Impact Fees.

It was stated it would be to the best interest of the City to, at the minimum, extend the approval of Plat "G" because it includes the park property. City Manager Reeves reported there would be back taxes associated with this property which Mr. Carter should be required to pay.

Additional discussion will be held during the Council Meeting.

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

#### ***Ordinance 05-01-2012 "An Ordinance Clarifying Noticing Procedures for Land Use Applications"***

The proposed Ordinance is to clarify Legislative updates.

#### ***Ordinance 05-02-2012 "An Ordinance Modifying Subdivision Plat Validity Periods"***

This proposed Ordinance cleans up wording and intents of the original ordinance.

#### ***Ordinance 05-03-2012 "An Ordinance Clarifying Responsibility for Sewer Laterals"***

City Manager Reeves reported the sewer lateral ownership is vague in the current Ordinance. Council Member Broadhead said he had mixed feelings on the issue. If workmanship is an issue the homeowner should not be punished.

Council Member Linford reported everywhere he has lived the homeowner is responsible for the lines from the home to the main line.

Council Member Steele requested researching the cost of a camera to be used to camera the lines so the service would not have to be outsourced.

Council Member Payne voiced his support of the proposed Ordinance by saying there are expected risks when becoming a homeowner. The City Residents should not be responsible to pay for this expense.

**Resolution 05-01-2012 "A Resolution Amending City Construction Standards"**

It is suggested the Resolution be tabled until the next meeting due to unresolved issues.

**Resolution 05-02-2012 "Adoption of the Tentative FY2012/2013 Budget"**

City Manager Reeves suggested approving the proposed budget since the Mayor or Council Members haven't requested any changes since the last review. It is anticipated the Public Hearing will be held on June 6<sup>th</sup> with the budget being available at the City Office for resident review.

**Resolution 05-03-2012 "A Resolution Authorizing the Issuance of Approximately \$750,000 of Sewer Revenue Bonds and Related Matters" (Possible Refinance of Existing 1993 Debt Service at Lower Interest Rates)**

Zions Bank Representative Jonathon Ward will be available for questions during the regular Council Meeting.

**Resolution 05-04-2012 "A Resolution Authorizing the Issuance of Approximately \$6,600,000 of Water Revenue Refunding Bonds and Related Matters" (Possible Refinance of Existing Pressurized Irrigation Debt Service at Lower Interest Rates)**

Zions Bank Representative Jonathon Ward will be available for questions during the regular Council Meeting.

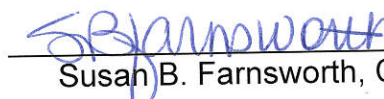
**General Discussion**

No time was available for further discussion.

The meeting adjourned at 6:50 p.m.

Approved on June 6, 2012.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder