

NOTICE

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

DISCUSSION ITEMS

1. Review of the Construction Standards
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 WORK SESSION
HELD IN THE COUNCIL CHAMBERS
APRIL 11, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 6:07 pm. Council Members attending: Mathew Carr, James Linford, Richard Payne. Keith Broadhead and Rick Steele were excused.

Others in attendance: Community Development Director Dennis Marker, Ted Maestas Mountain States Lighting, Jared Shepherd, Scott Crenshaw, and other unidentified individuals.

DISCUSSION ITEMS

Review of the Construction Standards

Mr. Maestas reported he has been working with UDOT and Phillips Lighting for the past 3 ½ years completing an energy study. Upon completion of the study, it was found that the LED lighting would offer a significant energy savings while continuing to give the type of light needed. Mr. Maestas showed the Mayor and Council Members a number of lighting covers and explained the difference of light refraction expected with each cover.

Currently the newer developments throughout the City use HPS Lighting which could be reduced to a 40 watt LED light. This would decrease the energy used by approximately 48%. Changing to the LED would involve changing a module only (instead of changing of the complete fixture).

Mr. Maestas continued by saying with LED lighting we would get a better "uniformity" but "lower light levels". "That is the issue here. You will get a better color rendering though. With LED's you get a whiter light". He indicated when turning on or off the LED lights the lighting acts instantaneously.

After the completion of the study, UDOT has added Philips Hadco products to the State Bid so they can be used on all the freeway lighting.

Mr. Maestas offered to review the Rocky Mountain Power billings to make sure the "schedules" being billed for the different lighting was correct. The different schedules reflect full maintenance lighting as well as energy only lighting.

After the discussion was complete, the Mayor and Council Members decided they would like the construction standards to require steel light poles but the heads will be undetermined until Mr. Maestas is able to complete the analysis.

Mr. Maestas left a LED fixture to be installed at approximately 400 East and 45 North. The Mayor and Council Members, after dark and at their convenience, can observe the lighting refraction of this particular fixture.

General Discussion

Director Marker received a call from UDOT indicating they will be changing the freeway off ramp signs. One of the new signs will be placed South bound between Santaquin and Payson announcing the North exit as "Santaquin and Highway 6".

Director Marker reported the GovQA Contract has been signed and he is trying to set up a meeting for Monday. He also reported the Chamber has "all but agreed" to pay the upfront costs of the contract as well as splitting the yearly fee.

Director Marker stated he had received cost information from MTN Research, a Marketing Research Company. The cost to gather information to market the property east of 400 East would be approximately \$7,000.

Mr. Crenshaw, a member of the Chamber of Commerce and Marketing Specialist addressed the Mayor and Council Members. He indicated he would be willing to collect the information needed and help market the property. He reviewed with the Mayor and Council Members a website he would be using to obtain the information needed.

Council Member Payne asked Mr. Crenshaw to submit an outline of the expenses for the subscriptions to the data as well as the compilation of a marketing package, reflecting Mr. Crenshaw as the Consultant, for them to review.

The Council thanked Mr. Crenshaw for his interest in the marketing project.

Director Marker presented the Mayor and Council Members a Draft Joint Development Agreement pertaining to forming an LLC of property owners between Main Street, 200 North, 400 East and I-15. He reported the agreement was drafted by Legal Counsel Rich and will be presented to the property owners. There are a number of issues addressed within the draft agreement such as ownership and contributions, voting, management, appointment of a Developer, establishment of an Economic Development Area and distribution of profits. Additional information on the draft agreement will be provided as it is available.

He also reported that under the agreement for the parks projects, the contractors are responsible for their own quality control. The City will perform their own quality assessment which would include independent compaction testing. He suggested having a contract with an agency for a duration of time determined by the Council Members.

At 8:15 pm the meeting adjourned.

Approved on April 18, 2012


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder