

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 04, 2012, in the Council Chambers, 45 West 100 South, at 7:00 pm.

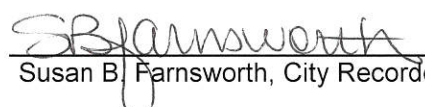
### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
  - a. Minutes
    1. March 21, 2012 Work Session
    2. March 21, 2012 Council Meeting
    3. March 28, 2012 Work Session
  - b. Bills
    1. \$197,331.03
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. Employee of the Month
  - b. Presentation of the Utah Parks & Recreation "Department of the Year" Award
  - c. Presentation of the Utah Parks & Recreation "Outstanding Program of the Year" Award
  - d. Presentation of the Utah Parks & Recreation "Outstanding Young Professional of the Year" Award
  - e. City Council Appointments/Assignments
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
  - a. Ratification of Change Order #1 pertaining to the East Side Booster Pump
  - b. Discussion and possible action with regard to the April 2012 Council Meeting Schedule
  - c. Presentation & Possible Action with regard to the "Communities that Care" Program
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
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

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
APRIL 4, 2012**

Mayor James E. DeGraffenried called the meeting to order at 7:01 p.m. and welcomed those attending. Council Members attending: Keith Broadhead, Matthew Carr, James Linford, Richard Payne and Rich Steele.

Others attending: City Manager Ben Reeves, Public Safety Director Dennis Howard, Administrative Director Shannon Hoffmann, Leisure Services Director Kevin Schmidt, Marie Durney, Joyce Lamb, Kim Lefler, Karen Mortensen, Kim Olson, Lyn Oryall, Sheri Schmidt, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Chief Howard led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Ben Reeves offered an Invocation.

**CONSENT AGENDA**

***Minutes***

**March 21, 2012 Work Session**

**March 21, 2012 Council Meeting**

**March 28, 2012 Work Session**

***Bills***

**\$197,331.03**

Council Member Linford made a motion to approve the consent agenda with addition of item 11a, ratification of Change Order #1 pertaining to the East Side Booster Pump. Council Member Steele seconded the motion. Council Members Broadhead, Carr, Linford, Payne and Steele voted unanimously to approve the consent agenda.

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

***Employee of the Month***

Mayor DeGraffenried introduced Joyce Lamb and Karen Mortensen as the March 2012 Employees of the Month. The nomination reads as follows:

About two years ago Joyce Lamb and Karen Mortensen were asked to help with a project to post photographs and detailed information on every headstone in the Santaquin City Cemetery to a website called [www.utahgravesones.org](http://www.utahgravesones.org). They have worked diligently during every free moment to get the photos and corresponding information uploaded. The majority of the project was completed in November 2011 after entering approximately 2,400 records onto the website. This was a huge undertaking that will be very beneficial to those doing family history research. These photos can also be attached to interactive cemetery records in the new cemetery programs set to come on line in June 2012.

For these efforts we would like to recognize each of you as Employee of the Month for March 2012. Thank you so much for all of your hard work. Your efforts are truly appreciated, by not only your supervisor and other city staff but countless others.

Congratulations!!!

***Parks and Recreation Awards***

Kim Olson, the executive director of the Utah Recreation and Parks Association, addressed the Council. Mr. Olson said his organization involves most state professionals in the parks and recreation industry. Each year the URPA has a convention in March, where they recognize cities that have demonstrated excellence in the field. He said there have been a lot of good things heard about Santaquin in the last few years, especially concerning innovative ideas and programs, and this year Santaquin's leisure services department had been nominated for three awards and won two of them. Mr. Olson presented an award for the 'Utah Parks and Recreation Department of the Year, Category 1', to Mayor DeGraffenried. He presented the 'Utah Parks & Recreation "Outstanding Young Professional of the Year" Award to Leisure Services Director Kevin Schmidt. Mr. Olson noted that Mr. Schmidt was very active in URPA, and Mr. Olson had been impressed with what Mr. Schmidt had been able to accomplish.

Mayor DeGraffenried expressed his appreciation to Mr. Olson for attending the meeting and making the presentations.

***City Council Appointments/Assignments***

Mayor DeGraffenried said the following assignments had been made: Council Member Payne's assignments include the Miss Santaquin Pageant, the website and the Economic Development Committee; Council Member Linford's assignments include the Waste Water Facility Committee, the Library Board, and water; Council Member Carr's assignments include the City Celebration, Economic Marketing and the Planning Commission; Council Member Steele's assignments include the poker run for the City Celebration, the Recreation Facility and its preparation for the 2013 ballot; Council Member Broadhead's assignments include upgrading of City streets, and the new public works building.

Council Member Payne made a motion to move forward with the proposed City Council assignments. Council Member Carr seconded the motion. The vote to move forward with the Council assignments was unanimous.

**FORMAL PUBLIC HEARINGS**

No formal public hearings were held.

**UNFINISHED BUSINESS**

No unfinished business was discussed.

**BUSINESS LICENSES**

No information on new business licenses was reported.

**NEW BUSINESS**

***Discussion and possible action with regard to the April 2012 Council Meeting Schedule***

Refer to work session minutes.

***Presentation & Possible Action with regard to the "Communities that Care" Program***

Kim Lefler addressed the City Council. Ms. Lefler said she is from System Substance Abuse Prevention, and had been hired in July to help students from 6<sup>th</sup> to 12<sup>th</sup> grade. She said there are two methods of combating drug use, a social development strategy, and a public health approach. The ultimate goal is healthy behaviors, healthy beliefs and clear standards. There are certain risk factors and certain protective factors. Every two years a Sharp survey is taken which shows risk



factors for a particular area. The survey taken in 2011 shows risks in the Payson area include alcohol, smoking, marijuana and chewing tobacco.

Ms. Lefler said she was not as concerned about firearms, as this was a rural area. Council Member Broadhead asked her to explain this further. Ms. Lefler said the survey had shown students felt it would be easy to obtain a handgun, but she remembered shooting with her father as a bonding experience, so she felt firearms were not as much of an issue here.

Ms. Lefler said Payson had signed an interlocal agreement with the county for this program. The County has committed \$20,000 for the next two years. Payson is to come up with \$5000. Payson would like to donate \$2500 and have surrounding areas put up the rest. The hospital in Payson has committed \$500 to the program. Goshen has committed \$250. Ms. Lefler asked Santaquin to consider donating \$1000.

Council Member Linford suggested the group partner with DARE, which is very successful and works with students to the 5<sup>th</sup> grade. Council Member Broadhead asked if the group worked with Charter Schools. Ms. Lefler said they did not currently, but she would talk to them. She invited the council members to participate on one of the group's Advisory Boards. Council Member Payne asked if the results of the survey were published. Ms. Lefler said she could get the Council copies once she obtained permission from the School Board. Mayor DeGraffenried said the Council will consider adding the donation to the budget.

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

Ben Reeves said he had reported most of his information in the manager's report. He said he had met with the engineer and contractor on the Waste Water Treatment Facility concerning value engineering. They are in the process of refining items, and he will get the change orders to the Council as soon as possible. Any value engineering items will go through the funding partners and Council before being approved. The Public Safety department is currently clearing trees so the power can be connected to the facility. Trees should be out by Friday, and Monday or Tuesday of next week the power will be put in. Rocky Mountain Power is setting the pole and the conduit will be put in by the contractor. Mr. Reeves said they are working with Rocky Mountain power to ensure credit is given for the construction load.

#### **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**

No ordinances and/or resolutions were introduced.

#### **PETITIONS AND COMMUNICATIONS**

No petitions or communications were received.

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

##### ***Mayor DeGraffenried***

Mayor DeGraffenried had no items to share with the Council.

##### ***Council Members***

Council Member Broadhead asked what was going on with the claim. Mr. Reeves said the insurance company had it, and had not yet responded. They have 60 days to act, and if they do not, it is deemed denied. A GRAMA request had been received and paid for, and the records asked for will be put in the mail tomorrow.

Council Member Broadhead said he had received some Citizen complaints, and asked if any road striping was planned for this year. Mr. Reeves said next year's budget included around \$100,000 to \$120,000 extra for road maintenance. Council Member Broadhead said there might be a liability problem if the striping is not done. Council Member Payne suggested asking Public Works Director Wade Eva to include this in his plan.

Council Member Broadhead asked if the County Attorney investigation was done. Mr. Reeves said Richard Hales had asked if the City wanted the computer back, and had been told no. He will dispose of it. Mr. Reeves said he believed the City would get a letter soon saying there were no issues.

Council Member Linford asked about responding to emails from one citizen concerning semi-trucks parking on City streets. Mr. Reeves asked that any emails be forwarded to him. He said the City Council had returned the proposed parking ordinance to the planning department, and indicated the City Planner should set up a meeting between the two parties to get a consensus on regulations. Mr. Reeves asked the City Council to decide if they wanted a parking ordinance and how it would be implemented, and give the staff some clear direction on how the ordinance should be set up. Council Member Steele said only one person had complained, and he thought they needed to look at both sides, as it was messing with someone's livelihood. Mr. Reeves said there was a problem with RV's as well. Mayor DeGraffenried asked that the parking ordinance be put on a work session agenda.

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

No executive sessions were held.

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

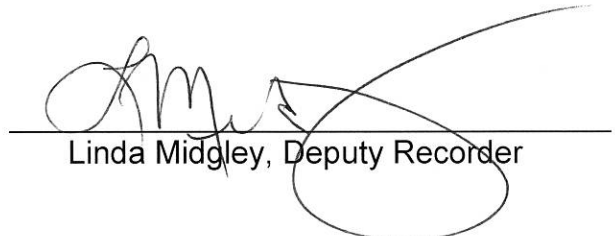
No executive sessions were held.

## ADJOURNMENT

At 7: 58 p.m. Council Member Linford made a motion to adjourn. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Linford, Payne and Steele voted unanimously to adjourn the meeting.

Approved on April 18, 2012.

  
James E. DeGraffenried, Mayor

  
Linda Miggley, Deputy Recorder