

NOTICE AND AGENDA

REVISED 1-13-12

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 18, 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. November 28, 2011-Council Meeting
 2. January 4, 2012-Council Meeting
 3. January 4, 2012-Work Session
 4. January 11, 2012-Special Council Meeting
 5. January 11, 2012-Work Session
 - b. Bills
 1. \$142,431.10
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 of Awards
 - b. Appointment of Planning Commission Members ®
7. **FORMAL PUBLIC HEARINGS**
8. **UNFINISHED BUSINESS**
9. **BUSINESS LICENSES**
10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
11. **NEW BUSINESS**
 - a. Discussion and possible action with regard to the Sumsion Gravel Pit Reclamation Bond
 - b. Council Member Assignments ®
12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 01-01-2012, "A Resolution adopting a Memorandum of Understanding between Summit Creek Irrigation and Canal Company, Utah County, Genola Town, Santaquin City and Strawberry High Line Canal Company for the Design, Installation, Operation and Maintenance of the Summit Creek Water Management Project"
 - b. Resolution 01-02-2012, "A Resolution of the Santaquin City Council Authorizing Participation int the Wasatch Choice for 2040 Consortium"
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

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 18, 2012**

The meeting was called to order by Mayor James E. DeGraffenried at 7:00 pm. Council Members attending: Keith Broadhead, Matthew Carr, James Linford, Richard Payne and Rick Steele.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Safety Director Dennis Howard, Legal Counsel Brett Rich, Scott Parkin, Taylor Sutherland, Martin Green, Stephanie Green, Randy Peterson, Officer Jake Stika, Officer Matt Drussel, Sergeant Rod Hurst, Office Jon Green, 1st Assistant Fire Chief Jesse Smith, Jason Callaway, Paul Terry, Dixie Brunson, Sunny Howard, Brent Norton, Spencer Healy, Rock Haun, Gay Martin, Jack Larsen, Jackie Larsen, Cole Merritt, Sergeant Kris Johnson, Officer Shawn Carter, Trevor Wood, Mayke Wood, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

1st Assistant Chief Smith led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Terry offered an Invocation.

CONSENT AGENDA

Minutes

November 28, 2011-Council Meeting
January 4, 2012-Council Meeting
January 4, 2012-Work Session
January 11, 2012-Special Council Meeting
January 11, 2012-Work Session

Bills

\$142,431.10

Council Member Linford moved to accept the Consent Agenda, including the November 28, 2011 minutes, on the condition that if any adjustments were made to the November 28th minutes, an addendum would be done. Council Member Payne seconded the motion. The vote was as follows:

Council Member Broadhead	Nay
Council Member Carr	Nay
Council Member Linford	Aye
Council Member Payne	Aye
Council Member Steele	Nay

Council Member Broadhead made a motion to accept the Consent Agenda, excluding the November 28, 2011 minutes, and that those minutes be held until an investigation is completed. Council Member Steele seconded the motion.

Council Member Broadhead	Aye
Council Member Carr	Aye
Council Member Linford	Nay
Council Member Payne	Nay
Council Member Steele,	Aye

The motion to accept the consent agenda, with the exception of the November 28, 2011 minutes, carried by majority vote.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS***Presentation of Awards***

Mayor DeGraffenried reported there were a number of awards to be presented this evening. Those receiving recognition:

- Sherry, Merelda and Joe Ray Davis, Employees of the Month, December 2011
- Past Planning Commission Member Matt Carr
- Past Planning Commission Member Pamela Colson
- Past Planning Commission Member Jace Rowley
- Past Council Member Filip Askerlund
- Past Council Member Brent Vincent
- Past Council Member Martin Green
- Taylor Sutherland, EMS Department Member of the Year
- Jason Callaway, Fire Department Member of the Year
- Matt Drussel, Police Officer of the Year
- Jake Stika, Lifesaving Award
- Martin Green, Honorary Police Officer Award

(See attachment "A" for the nominations.)

Public Forum

Jack Larsen and Cole Merritt addressed the Council. Mr. Larsen requested that the two be allowed to raise pigs, as a 4H project, in a vacant lot next to their house. They said they had received permission from the property owners. The 4H season runs from January to May. Mayor DeGraffenried asked Mr. Larsen and Mr. Merritt to leave their contact information with Director Marker, and said Mr. Marker would let them know what could be done regarding their request. (See attachment "B" for their request.)

Appointment of Planning Commission Members

Mayor DeGraffenried indicated he had met with Scott Parkin in regard to serving on the Planning Commission. Mr. Parkin is willing to serving a two (2) year term, the remainder of Matt Carr's appointment.

Mr. Parkin addressed the Council. He said he had been involved in the city for ten years, and was a software products manager for an enterprise corporation. Council Member Linford welcomed Mr. Parkin aboard.

Council Member Linford moved to appoint Mr. Scott Parkin to the Planning Commission for the remainder of Matt Carr's term, a two year period. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Linford, Payne and Steele voted unanimously in favor of appointing Mr. Parkin to the Planning Commission. He will be sworn in at the next Planning Commission meeting.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

It was reported there have been seven (7) new Business Licenses issued in the month of January. They are as follows:

- Choice Payroll Solutions, Tracy Hurst
- Hollie's Herbal Store, Hollie Walker
- Paula's Salon, Paula Williams
- Brandon's Cleaning Pro's, Juan Pantoja
- My Missionary Gifts, Paul McSweeney
- Dean Steele Floors, Dean Steele
- Williams Welding Service, Robert Williams

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported the Planning Commission met January 12. Two items were on the agenda.

A round table discussion regarding possible locations for the hillside overlay zone took place. Locations were based on geological, fire and slope hazards. Staff planner Greg Flint has put the suggested locations in the computer. Residents of the proposed zone will be notified, and a public hearing scheduled.

The City Council recently adopted electronic meeting opportunities, and the Planning Commission considered a similar change to the bylaws. The Commission was not in favor of adopting the same change. Commission consensus held that at least three members be in attendance at any meeting. If a fourth is needed, attendance by phone would be permissible. Mr. Marker said the proposed bylaw change would be tweaked, then reviewed again by the Commission for a recommendation.

NEW BUSINESS

Discussion and possible action with regard to the Sumsion Gravel Pit Reclamation Bond

Director Marker said this item had been discussed during the work session. The County currently holds a bond for reclamation of the Sumsion gravel pit. The County has sent the City a letter asking what Santaquin wants to do about the bond. Staff recommends the County continue holding the full bond amount until more information is available. The city does not have a copy of the original reclamation plan at this time. Director Marker indicated he would obtain a copy for the Council Members to review.

Council Member Linford made a motion to have Mr. Marker get hold of the county and have them continue to hold the bond, with no disbursement of any funds, until the City gets back to them. Council Member Payne seconded the motion. Council Members Broadhead, Carr, Linford, Payne and Steele voted unanimously to approve the motion. (See attachment "C" for documentation.)

Council Member Assignments

Mayor DeGraffenried said Council assignments would be made after the Council retreat.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 01-01-2012, "A Resolution authorizing a Memorandum of Understanding between Summit Creek Irrigation and Canal Company, Utah County, Genola Town,

Santaquin City and Strawberry High Line Canal Company for the Design, Installation, Operation and Maintenance of the Summit Creek Water Management Project"

Council Member Broadhead asked for the resolution to be read, as a change to the wording had been made in the work session. City Manager Reeves read the proposed Resolution. The Resolution reads as follows:

WHEREAS, Santaquin City, a political subdivision of the State of Utah, is responsible for all or part of the storm, culinary, irrigation, and waste water issues within its municipal boundaries; and

WHEREAS, Summit Creek Irrigation and Canal Company is likewise responsible for storm water runoff and irrigation system management within the boundaries of Santaquin City; and

WHEREAS, Santaquin City is the owner of approximately thirty percent (30%) of the shares of the Summit Creek Irrigation and Canal Company and has the proportionate share of the duties and responsibilities of said organization; and

WHEREAS, in addition to Santaquin City and the Summit Creek Irrigation and Canal Company, the management of water throughout this region also impacts, and is to a varying degree the responsibility of, Utah County, Genola Town, and the Strawberry High Line Canal Company; and

WHEREAS, it is in the best interest of all affected parties to unite in the effort of designing, installing, operating, and managing systems and resources for effective handling of water management throughout the region;

NOW THEREFORE, be it resolved by the City Council of Santaquin City the adoption of the attached Memorandum of Understanding (MOU) between Summit Creek Irrigation and Canal Company, Utah County, Genola Town, Santaquin City, and Strawberry High Line Canal Company for the Design, Installation, Operation and Maintenance of the Summit Creek Water Management Project.

City Manager Reeves noted there were grammatical changes to the MOU recommended by Legal Counsel Rich during the Works Session and recommended the Resolution be passed contingent on the changes.

Council Member Steele made a motion to accept Resolution 01-01-2012, "A Resolution Authorizing a Memorandum of Understanding between Summit Creek Irrigation and Canal Company, Utah County, Genola Town, Santaquin City and Strawberry High Line Canal Company for the Design, Installation, Operation and Maintenance of the Summit Creek Water Management Project" with the noted changes and an attorney review. Council Member Carr seconded the motion. Council Members Broadhead, Carr, Linford, Payne and Steele voted in the unanimous.

Resolution 01-02-2012, "A Resolution of the Santaquin City Council Authorizing Participation in the Wasatch Choice for 2040 Consortium"

Director Marker reviewed the purpose of the proposed resolution. He indicated the Wasatch Front anticipates a lot of growth in the next 30 years. The Wasatch Choice for 2040 partnership has received a \$5 million grant from HUD; and is now putting together a long range vision for land uses along the Wasatch Front. They are also establishing general goals and policies for directing such as items as directing growth, regional economics and transportation issues along the Wasatch front. At this time, the group is inviting other local jurisdictions, utility companies and even individuals to participate in discussions. In order to be part of the planning efforts, the City has been requested to sign a consortium membership letter of intent. The document states the City is willing to participate; help out where it can with dialogue; and that the City's plans would consider the positions the Wasatch plan has taken. Mr. Marker said a lot of the group's goals were the same as ones already in the general plan, and joining the group would give the City the opportunity to network and coordinate with other agencies.

Council Member Carr moved to approve Resolution 01-02-2012, "A Resolution of the Santaquin City Council Authorizing Participation in the Wasatch Choice for 2040 Consortium". Council Member Payne seconded the motion. Through a roll call vote, Council Members Broadhead, Carr, Linford, Payne and Steele voted unanimously to approve Resolution 01-01-2012.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried turned his time over to City Manager Reeves. Mr. Reeves said most items had already been sent out electronically. He said the Attorney's review of Towerco's "First Right of Refusal" indicated there were enough concerns and a small enough value to warrant not moving forward with the signing of the documents.

Mr. Reeves said he has added descriptions to the budget amendments, and will send them to the Council electronically.

Council Members

Council Member Steele said "Ben, have we started getting uniforms and stuff like that ready for the baseball?" Mr. Reeves said he could find out. Mr. Steele said "How about the hood and stove and all that?" Mr. Reeves said it had all been installed, it had been a little bit costly, but the grant requirements had been fulfilled. The fire portion will be tested in the spring.

Council Member Steele said, "Ben, you and I have already discussed the mud digs, maybe you could go it over with the Council, and just put some ideas in their head and hopefully move forward. I've been contacted by Cheryl Evans, and they have a syndicated mud digs that they would like to do, Ben and I realized our celebration's pretty well packed right now so we wondered about the 22th of July to maybe have them come in."

Mr. Reeves said this company provides mud races to many places. The City had mud races in the past, historically as a Fire Department fund raiser. After the sewer lagoons went in, the races were moved by the rodeo grounds. It became difficult to manage at the new venue. There are some concerns with starting up the mud races again; need of a venue that would work; guardrails and stadium seating; water and power; and someone to champion the event. Mr. Reeves said this looked like a good company that might provide a professional forum, and the City could move forward by trying to figure out all the hurdles.

Council Member Steele said it could be the week of the 22nd. Council Member Linford asked if there was any idea where it would be held. Council Member Steele said he had talked to Kirk Greenhalgh about using their property located out by the South interchange.

Mayor DeGraffenried asked if the City's Liability Insurance would cover the event if it was on someone else's property. City Manager Reeves said a special rider might be needed but he will do some checking.

Council Member Steele said he thought the company has their own liability. He will inquire about it and get back to the Council.

Council Member Broadhead said "the Fire Department did do it for quite a few years. We did it at the rodeo grounds for several years. We did it the same day as rodeo. It got to be a pain to get us out and get the rodeo people in so then we started doing them at the lagoon site". He continued by saying, about that time the Hometown Mud Racers Association came in and said "we will run it for you. All you have to do is collect the money". It worked better because they had their own people who can run the pits and they know the rules. He indicated a lot of people come and watch them and there is a lot of money to be made. "The Fire Department got out of it 'cause it just ruined our day. We spent all day out there and we missed the celebration. We then added on to the lagoons it became a liability problem with all the people around them so it was discontinued". Council Member Broadhead indicated the event brought a lot of people to town and they were a different type of people who attended the mud digs than attended the rodeo. He didn't know if it would take away from what goes on at the park, it never did before. "It can be done; it is a whole different crowd. It is worse than putting on the rodeo as far as security, keeping people out, keeping alcohol away and all that stuff that is so big". Council Member Broadhead asked what happened to the 35 acres at Summit Ridge. He was told the City received the dedication of the property and it is in the City's name. Council Member Broadhead indicated that would be an ideal spot. It would be away from everybody and there is power and water close. That might be a way to go until the City decides to build on it.

Council Member Payne requested additional research on the event. He felt it would be a good opportunity to bring additional people into town. A comment was made that without community support, it would be nearly impossible for the Staff to handle an event of that size during the celebration. Council Member Broadhead commented that if a pit is constructed maybe the event could be held more than once during the summer. Mayor DeGraffenried would like to see the content of the contract as well as review possible scheduling. City Manager Reeves will work with Council Member Steele with regard to gathering the requested information.

Council Member Payne reported he and Mr. Reeves meet with an Orem company called "I Count". They provide a service to local municipalities and other governmental agencies to help them communicate with their citizens and also for elected officials to communicate with their constituents. There are several Cities around Utah that have signed up with these individuals. It a no cost service, it would require some staff time to post agendas, they provide a way to create polls and the way it is built it integrates into the current website. There has been a good response from the cities, citizens and media as they have learned of the Cities who have adopted this service as a way to better communicate with their citizens. The company has set us up a free account. Council Member Payne requested the Council Members review the site to see if this would be something beneficial to the City. He feels it would be. City Manager Reeves reported they offered an interactive agenda. This would allow the Citizens to comment on the agenda items. The Council Members could provide polls as a body or individually if the need arose. He indicated there is a lot of benefit to it. It is a different way of "doing government" but it is a proactive way to reach out to the Citizens rather than wait for the Citizens to come to us. It is inevitable that this will be coming to all the Cities. It is a matter of getting before the cart or behind the cart. The company also validates whether the person offering feedback is actually a resident of the City. It is a free service. They pay their bills by having investors, like receiving Basic Cable but paying for the upgrade to HBO. Council Member Linford was told the fees listed in the brochure were not current since this is a free service. The add-on tools would be charged for no the core service. Council Member Broadhead indicated he was in favor. Council Member Steele would like them to come and shed a little light on it. City Manager Reeves suggested everyone visit the site as it is a good connectivity tool. Council Members Carr and Linford also voiced their interest in the program.

Council Member Broadhead asked if there was a way to link the agenda and minutes to the state website. Council Member Payne volunteered to help the website and creating the link.

Council Member Broadhead reported he has received a subpoena to court as a Fire Fighter with regard to the church fire. Currently the policy doesn't address court duty. Volunteers do not get paid their wages. City Manager Reeves indicated there will be a proposed revision to the handbook within the next couple of months. Council Member Broadhead indicated it doesn't happen very often but we may see it more and more now "in this sue-happy world". He indicated it wasn't a rush but should make it worth your time to be missing work. Council Member Payne asked to discuss this issue during the retreat. Council Member Linford said nowadays a lot of the companies do pay for jury duty but we need to make sure they are not double dipping.

Mayor DeGraffenried was told the Eastside Well project has been advertised. Director Marker reported the documents are on line or bidders can pick up hard copies from Sunrise Engineering. The bids are due February 9th with the bids being opened at 2 pm that day. The project is being advertised on Bidsync. There is an anticipated 50 day construction period. Council Member Broadhead said Bidsync has indicated you have to get it through Sunrise. Director Marker clarified the documents are available through Sunrise Engineering.

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

Nothing

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

Nothing

ADJOURNMENT

At 8:21 pm Council Member Steele moved to adjourn. Council Member Linford seconded the motion. Council Members Broadhead, Carr, Linford, Payne and Steele voted unanimously to adjourn.

Approved on February 1, 2012.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070

Fax 754-1697

January 9, 2012

Mayor Degrafenried
City Manager Ben Reeves

I would like to change the protocol of the past from the *employee of the month* to the *position of the month*. My reasoning is: there is one family on the city pay roll who quietly and dependably perform their duties with out any fanfare or complaints and they have been doing so since 2001.

The City Police Department has a statutory responsibility to provide a crossing guard on state highways. Beginning in August of 2001, Ms. Sherry Davis started as the City's crossing guard. In the eleven years since Sherry began that job there has not been one day that the job has not been covered. No matter the weather or road condition, each student at the Santaquin Elementary School is sure that they will be met by a crossing guard.

When health issues have required Sherry to be absent, her Grandmother Merelda has filled in. In December of 2010 Merelda was listed as an employee and put on the pay roll. This past year again health issues kept Sherry away and if Merelda could not report to the crossing, her Father, Joe Ray Davis filled in. He was added as an employee in August 2011.

There is no other position in city government that can make the claim that they have not missed a shift in eleven years. Prior to the Davis family accepting this responsibility, the Police Department had three different crossing guards in two years who would just fail to show up. Each time someone failed to show up for work a police officer would have to be called from his duties to function as a crossing guard.

The Davis family has accepted this responsibility and never ask for help nor been unable to perform their duties. For their dependability and their pride in a job well done, I would like to nominate the Davis Family for employees of the month.

Dennis Howard Director of Public Safety

Down Memory Lane

Matt, during your year with the Planning Commission, as well as serving as the Chair and Vice-Chair, you managed to look at a lot of agenda items! Here's a few of the things that came up for your attention:

General Plan

PEP Subdivision

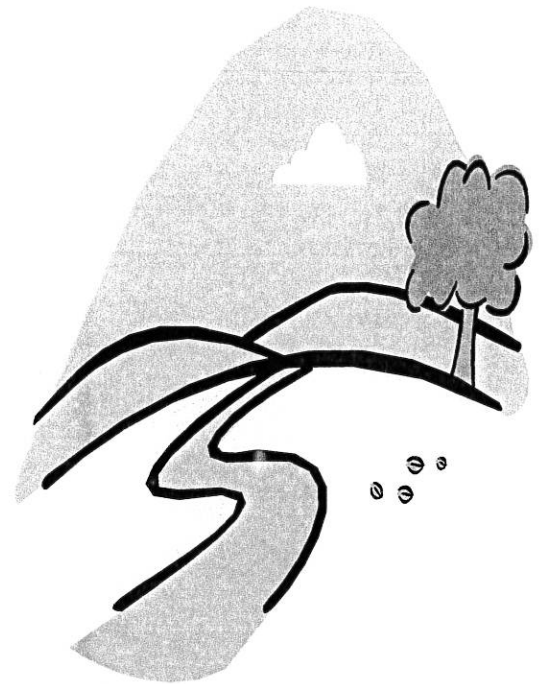
Assisted Living Center

Conditional Use Permits

- Orchard Event Center
- Wagon Wheel Social Club

Code Amendments

- Core improvements
- Agricultural Zone standards
- Treatment Facilities
- Temporary Signs
- Fire protection in agricultural areas
- Hillside Residential Development Zone
- One acre lot zone



Down Memory Lane

Pam, during your time with the Planning Commission, you looked at a lot of agenda items! Here's a brief overview of some of the things that came up for your attention:

The General Plan

The City Annexation Policy Plan, including Spring Lake

Three rezones, including downtown commercial

Single Lot splits for West, I Crook, Jones, JED & Dray.



Conditional Use Permits

- Foli's Fix-it
- Utah Valley Dance
- Jana Janssen's Day Care
- Orchard Event Center
- Openshaw wholesale fruit distribution
- Wagon Wheel Social Club

Subdivisions

- Orchards
- Canyon
- Apple Hollow
- PEP

Commercial Developments

- Dairy Queen
- Maverik
- Assisted Living Center

Code Amendments

- Pole signs in the PC zone and commercial areas
- Architectural standards for Commercial zones, including the Main Street Business District.
- Multi-family architectural standards
- Parking requirements
- Core improvements
- Agricultural Zone standards
- Treatment Facilities
- Temporary Uses
- Fire protection in agricultural areas
- Mobile Home Parks
- Large Scale Developments
- Residential Facilities for the Elderly and Disabled
- Hillside Residential Development Zone
- Places of Assembly in Commercial Zones
- Accessory Apartment
- One acre lot zone

Down Memory Lane

Jace, during your brief time with the Planning Commission, you managed to look at a lot of agenda items! Here's a few of the things that came up for your attention:

General Plan

PEP Subdivision

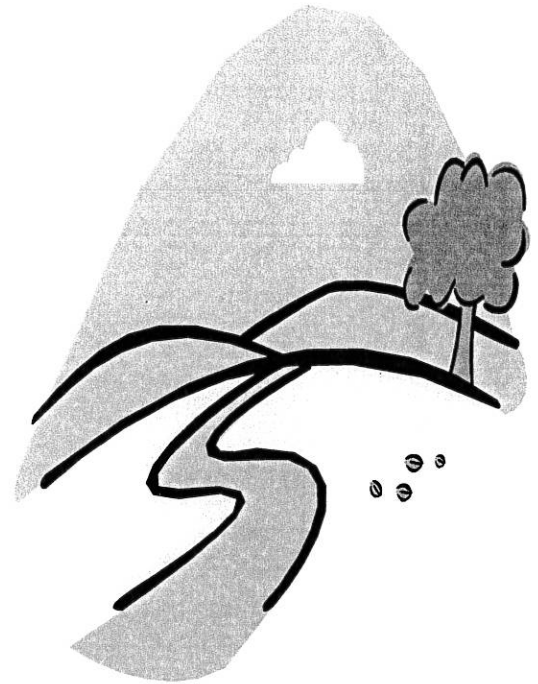
Assisted Living Center

Conditional Use Permits

- Orchard Event Center
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Taylor Sutherland joined the EMS Team in March of 2008. With him he brought willingness, determination and dedication.

Through the years, Taylor has been enrolled in the EMT Basic class a number of times only to be called upon by his Country so never having the opportunity to complete the "in class training".

Taylor spends many hours meticulously checking the supplies and equipment making sure both rigs are ready for any emergency. Not a day goes by, on call or not, that he doesn't make sure both rigs have fuel just in case the last one driving forget to check.

There are two kinds of people in the world ~ those who procrastinate and those who jump at every opportunity. Taylor always take the initiative, jumping at the chance to get involved, never hesitating to take the lead. His enthusiasm inevitably kicks others into gear.

Taylor, through the years you have proved to be a very valuable part of the "Santaquin EMS Team". Thank you for your dedication and determination.

CITY COUNCIL
JANUARY 18, 2012 ATTACHMENT "A-6"

Shayne Bott <shayne.bott@nebo.edu>

Jason Callaway letter

1 message

Jason Allsop <jgallsop@hotmail.com>

Tue, Jan 17, 2012 at 2:29 PM

To: shayne.bott@nebo.edu, Dan Olson <dmolson@globalism.com>

Sorry, I was in meetings all morning Shayne, I was just going to bring this to tonight's mtg, but here it is... make changes as you see fit :)

Jason Callaway was selected by The Santaquin Fire Department as the Fire Fighter of the year 2012. Jason has been an active member of the Santaquin Fire Department for over ~~15~~¹⁸ years and has proven his worth time and time again. His understanding of Fire Behavior and the valuable knowledge he has acquired through working with Santaquin City has provided our community with not only a volunteer with Fire Fighting experience, but someone with intricate city structure knowledge. This knowledge has been key to resolving many emergency situations in a very timely manner. Jason is always willing to help with whatever task is required or requested of him as a member of the Santaquin Fire Department, whether that be rolling fire hose, filling out incident reports, or interacting with our community during the fire prevention week open house. Jason is always willing to volunteer and serve.



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070

Fax 754-1697

2011 Officer of the Year Nomination

19 January 2012

Nominee: Patrol Officer Matt Drussel

The Sergeants would respectively like to nominate Officer Matt Drussel for the 2011 Officer of the Year award. Officer Drussel has made great strides in his patrol performance and his responsibilities.

Officer Drussel has proven to be teachable and is an exceptionally quick learner. His ability to think, reason and solve problems has continued to grow throughout his field training experience and full-time employment with this department. He continually takes constructive criticism and advice from both Sergeants and incorporates any suggestions into his patrol duties and performance. His report writing skills have continually improved over the past year.

Officer Drussel has set clear and measurable goals that not only improve his own portfolio, but also greatly enhances the needs of the Santaquin Police Department. He is always seeking personal growth and development. In his spare time he is a volunteer EMT and Fire Fighter for the city of Payson. He has been able to use his knowledge, training and skills as such working in the capacity as a law enforcement officer while on duty for our department.

Officer Drussel always portrays a positive attitude at work, and avoids emotional involvement when undesirable circumstances have evolved with his co-workers. His personality and professionalism are only some of his positive assets. We feel that he makes a substantial contribution to the continued professional operation and growth of the Santaquin Police Department. Therefore, we would like to nominate him for the 2011 Officer of the Year award.

Sergeant Rod Hurst
Sergeant Kris Johnson
19 January 2012



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070

Fax 754-1697

January 18th, 2012

Lifesaving Award: This commendation is awarded to a officer for the actual saving or preservation of a human life or lives that otherwise would have immediately expired without the officers direct involvement in providing first aid, or medical or physical intervention. (A officer may receive only one Lifesaving Award per incident regardless of the number of victims involved.) The Lifesaving Award will include a uniform award ribbon, plaque and a certificate.

Early New Years Day, we were dispatched to an "infant medical unknown problem" – arrived to the station to receive an update from Dispatch requesting to expedite to the address and the officer had requested air support to meet us at Mountain View Hospital. At this point it was unknown what the medical was about. Arrived to find Officer Stika attending to the 6 week old baby boy who was sitting in a carryall car seat. Officer Stika indicated the baby was breathing sporadically. He had performed rapid sternal rubs and had used the Bag Valve Mask before our arrival. The sporadically breathing baby was "scooped" and carried to the rig where the other EMT's were waiting to assist. In route to the hospital, the baby presented a contusion on the left side of his head, which grew to the size of a \$0.50 piece, began breathing on his own and letting his anger show by crying.

1. It is my belief that because of the knowledge and efforts of Officer Stika, this infant who was diagnosed with a skull fracture and a brain bleed, was able to be reunited at home with his family within a weeks' time.

Susan B. Farnsworth, CMC

City Recorder/EMS Training Officer



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070

Fax 754-1697

Martin Green

January 18th, 2012

Eight years ago you first ran for City Council. At that time you made a commitment to the citizens of Santaquin that you would protect and support Public Safety. At this time you had already served as a volunteer firefighter and your wife serves as an EMT.

During campaign time there is always vocal support for Public Safety, however your support did not end with your election, it did not end with asking what was needed. You took the time to get in a patrol car with our officers and see for your self the needs.

You have spent hours riding with me. You were with Sgt Johnson when he arrested a violent felon who was wanted in Nevada.. When you asked Sgt Johnson where his back up was you were told that you were it. You were with me again when at a family fight an intoxicated person trying to get away backed his car into my police car.

You were instrumental in seeing that the Police Department had the man power to keep two cars on duty during the busiest times. There has not been a budget hearing in eight years where you have not spoken up for Public Safety. You have fought for the money to see that officers have the necessary safety equipment and training.

In short, you have walked the talk, and been true to your word for eight years. In recognition of your service the Santaquin City Police Department makes you an honorary member of the Police Department, Call number 14J2H.

Sincerely, with our appreciation
Dennis Howard Director of Public Safety

Mr. Mayor and City council,

My name is Jack Larsen. My friend Cole and I would like to do livestock 4H.

Since I do not have a farm, My friend Cole and I would like to each raise a pig in the vacant lot next to my house.

We have gotten permission from the owner to use the property. We have also talked with the neighbor next to the lot and they do not care.

Livestock 4h goes from January to May. Then we would sell the pigs and they would be gone.

My grandpa has raised lots of Grand Champion pigs down in Ephraim and I would like to learn how. He has offered to help me.

We know we need permission from the city to raise a pig for 4H. Could we please do this?

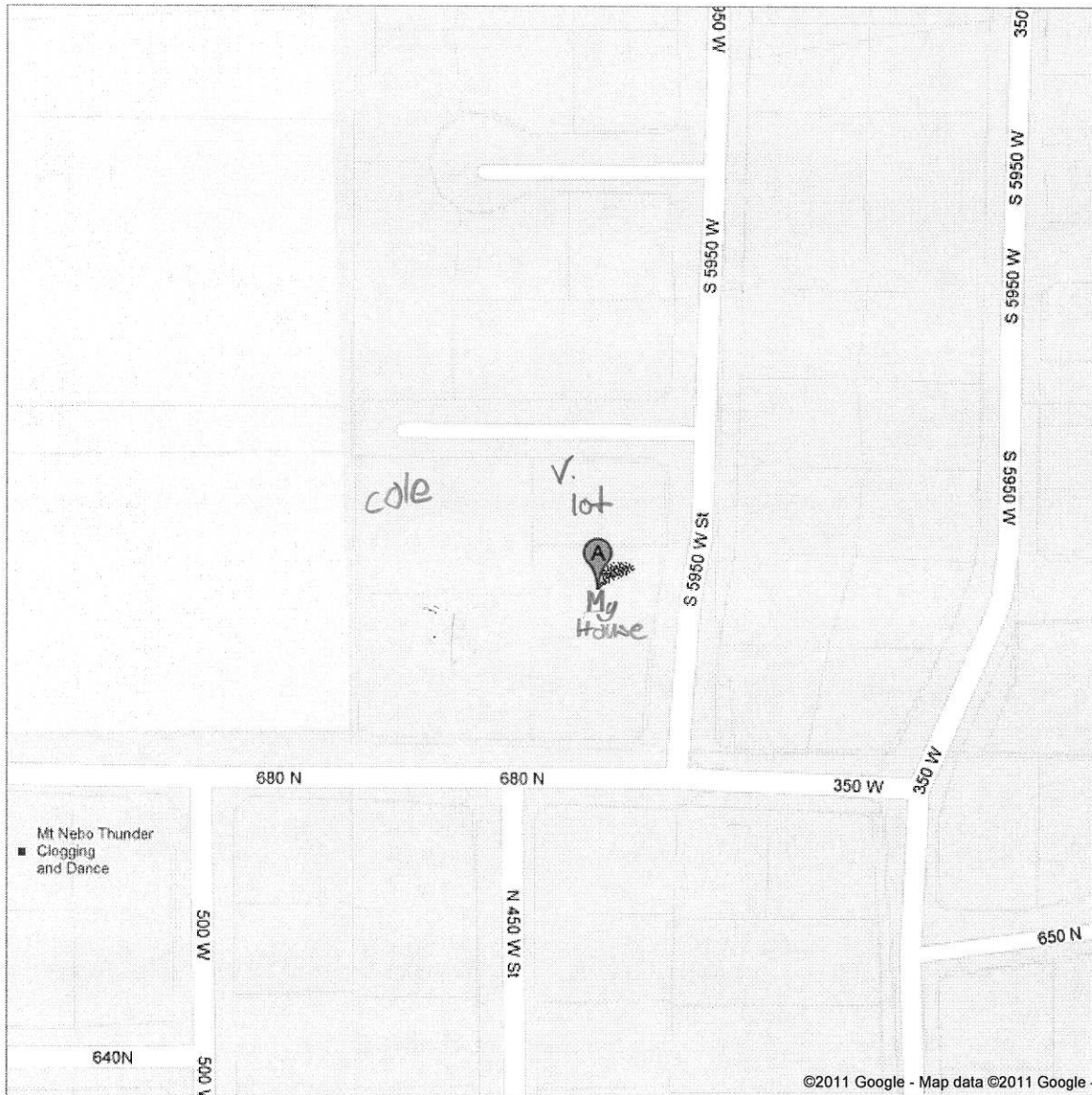


Address **701 N 420 W**
Santaquin, UT 84655

Get Google Maps on your phone



Text the word "GMAPS" to 466453





CITY COUNCIL
JANUARY 18, 2012 ATTACHMENT "C-1"

Utah County
Community Development

Peggy Kelsey
Planner/Business Licensing
peggyk@utah.gov

Jeff Mendenhall
Director

Community Development
51 South University Ave Suite 117
Provo UT 84601

(801) 851-8353
(801) 851-8359 Fax

BY CERTIFIED MAIL

December 28, 2011

Santaquin City
Attn: Ben Reeves, City Manager
45 W 100 S
Santaquin, Ut 84655

RE: *Sumsion Sand and Gravel Mining Operation Reclamation Bond located on Parcel No. 32:040:0031*

Dear Mr. Reeves;

The subject parcel was part of the Northeast Santaquin Annexation recorded on July 21, 2009. At the time of the annexation the Sumsion Sand and Gravel mining operation was active and held a then current Utah County Business License and a then current Utah County Reclamation Compliance Agreement and Bond. Out of courtesy, Utah County requests approval from cities before releasing bonds for mining operations due to annexation. Again, this is out of courtesy as Utah County Government's jurisdiction terminates with the recordation of the annexation.

The applicant has contacted me again to request that the bond be release. We would like to receive written approval or disapproval from Santaquin City prior to placing the release request on the County Commission agenda. If you choose to give a written response, I would need it by January 20, 2011 to be included in the Commission agenda request.

Thank you for your time and I look forward to hearing from you or your representative. If you have any questions, please feel free to contact me at 801-851-8353 or peggyk@utah.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Peggy Kelsey".

Peggy Kelsey
Planner/Business Licensing

c:



MEMORANDUM

January 17, 2012

To: Mayor DeGraffenried and City Council
From: Dennis Marker, Community Development Director *DM*
RE: **Sumsion Gravel Pit Reclamation Bond Release**

Santaquin City recently received a letter from Utah County (see attached letter) asking for written approval from Santaquin City to release the bond held for reclamation of the Sumsion Sand and Gravel Mining Operation. Utah County required the reclamation bond in order for the operation to start while in County jurisdiction. When the pit was annexed to Santaquin in July 2009, Utah County agreed to maintain the bond on behalf of Santaquin City. Reclamation efforts started in September 2009 and continue as final cuts and slopes are being made.

Reclamation Status

Scott Sumsion and Steve Clement, who is the operator of the pit at this time, met with me and Staff Planner, Greg Flint, on November 29, 2011. The meeting took place at the pit so Greg and I could inspect the reclamation work. After walking the disturbed portion of the property, we determined that roughly 60% of the property (see attached map) was reclaimed per the County guidelines (These guidelines are referenced due to the grandfathering of the operation when annexed). Mr. Sumsion asked what options were available for getting the bond released, since it was an encumbrance upon some of his family's personal assets.

Release Options

I discussed with Mr. Sumsion the following options with getting the bond released:

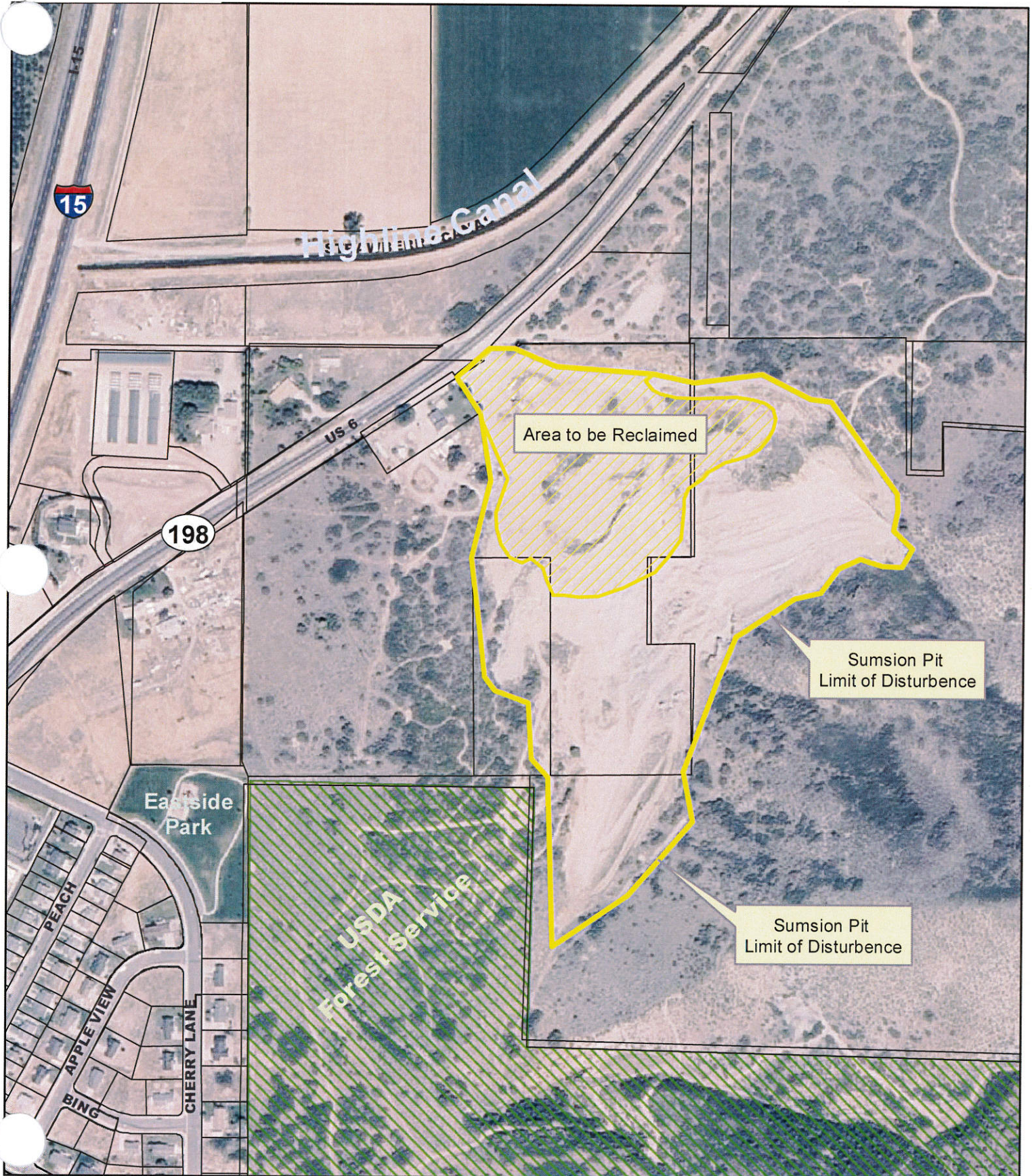
- Santaquin authorizing a partial release of the bond funds held by Utah County.
- The Sumsions providing Santaquin a guarantee for the work remaining before Santaquin authorizes the County bond to be released.
- The bond being released after the Sumsions enter into a development agreement with the City. The agreement would outline future uses, densities, open space, parks and trails, additional reclamation work to be completed, phases, bonding for improvements, etc.

Mr. Sumsion indicated that their family was not interested in a partial release of the current bond. The best option would be to look to the future and begin working on a development agreement with the City. Earlier this month, I again discussed the matter with Mr. Sumsion. I was informed that the Sumsions are preparing information and plans to share with the City concerning the future use of the pit.

City Council Action needed

City staff needs direction from the City Council concerning a response to the Utah County letter dated December 28, 2011 regarding the Sumsion Sand and Gravel Mining Operation Reclamation bond.

Sumsion Gravel Pit
Reclamation Status



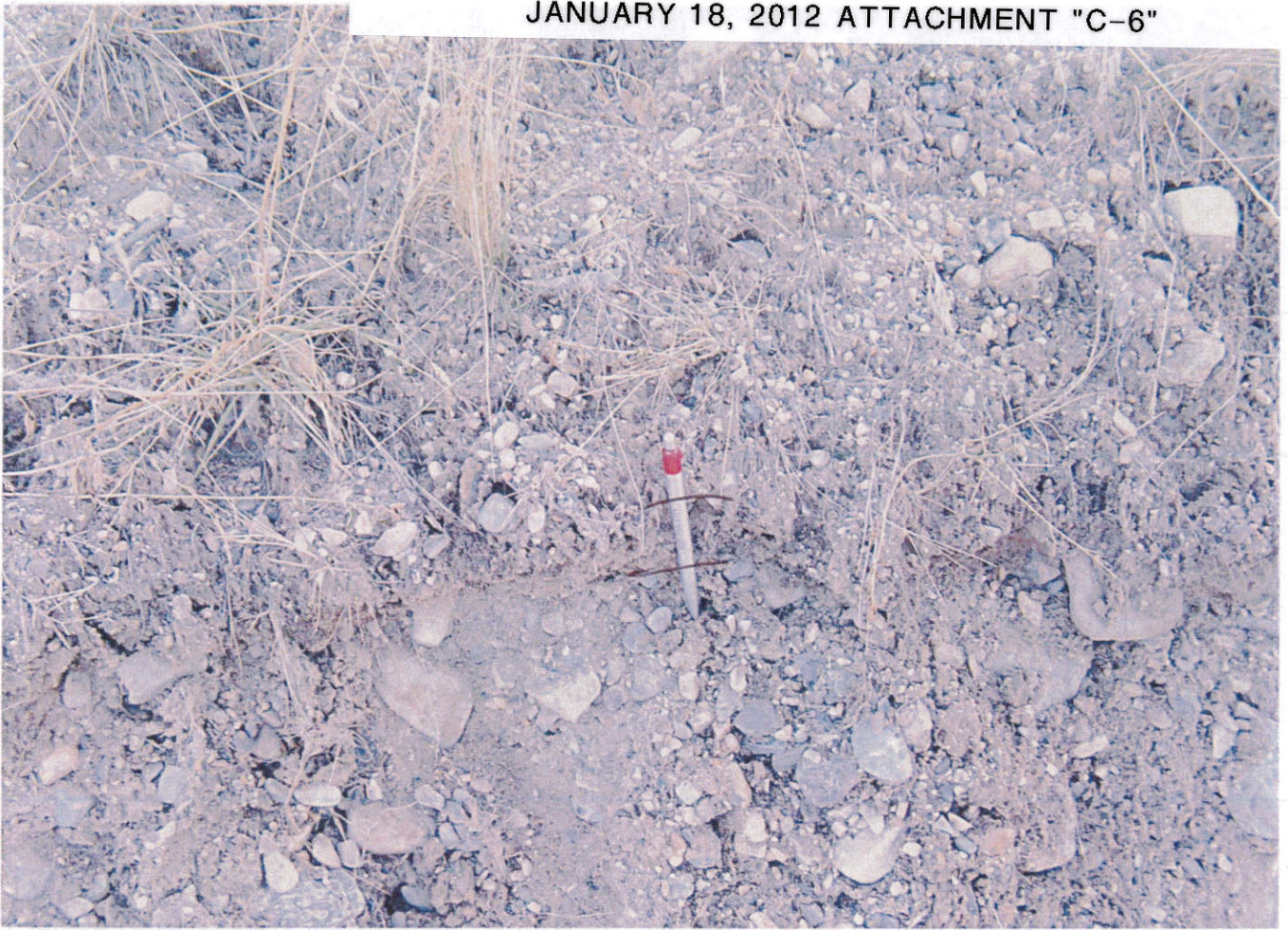
0 500 1,000
Feet



Photos taken 11-29-11
Dennis Markler 3 Grey







2-3 inches of spread topsoil with
stuffing near trail grade.



4 remaining tiers as viewed from shoreline trail



*Area below rock outcroppings disturbed by previous pit operations, but
to remain "as-is" due to slopes exceeding maximum allowable.*





