

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 21, 2011, 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. September 7, 2011
 - b. Bills
 1. \$418,950.29
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. Award of Bid for Engineering design of the Eastside Booster Pump Project
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
 - a. Canvass Primary Election results
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. **Ordinance 09-04-2011** An Ordinance Modifying Fire Protection Standards in Areas not serviced with City Utilities (formerly known as Ordinance 06-02-2011)
 - b. **Ordinance 09-05-2011** "An Ordinance Creating the Hillside Overlay Zone and Development Standards"
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: S. B. Farnsworth
Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

® Amendment to the agenda

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 21, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 7:01 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rick Steele and Brent Vincent.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Legal Counsel Brett Rich, Russell Depew, Darrel Depew, Janelle Bond, Scott Parkin, Tonya Yost, Jay Cameron Jolley, Jim Flint, Brad Conder, Richard Payne, Lance Wollenbaek, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Steele led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Vincent Offered an Invocation.

CONSENT AGENDA

Minutes

September 7, 2011

Bills

\$418,950.29

Council Member Vincent questioned who had the right to vote on the Summit Creek Irrigation Company Board. He was told the Mayor has been authorized to act on behalf of the City as well as represent Summit Creek. As a Board Member he votes on behalf of Summit Creek Irrigation. Legal Counsel Rich indicated the Council Members could request a "shareholder vote". Mayor DeGraffenried said there were a number of issues voted on at the last Irrigation Meeting. He indicated that the board voted to rebuild reservoir #1 which was breached in 1982. Based on the rebuilding of the reservoir, he voted in favor of supporting the decision to not allow the discharge of "Type 2 Water" in various areas.

Council Member Steele moved to approve the Consent Agenda. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Ms. Yost addressed the Mayor and Council Members with regard to placement of stop signs at 450 South and 690 East. She indicated her husband watched a "near miss" with a child traveling West along 450 South and a car traveling North on 690 East. She is concerned that a child may be hurt since the children do not always pay attention. She indicated that it is the responsibility of adults to keep a safe walking route to and from school for the children. (See attachment "A" for Ms. Yost's comments)

Award of Bid for Engineering design of the Eastside Booster Project

City Manager Reeves reported there were 10 Engineering firms who met the project requirements for bidding on the designing of the Eastside Booster Project. Staff reviewed the submitted bids and classified the submittals in various ways. Out of the bids received and reviewed, Sunrise Engineering is the Staff's recommended engineering firm to design the project. (See attachment "B" for the engineering firm breakdown)

Council Member Askerlund questioned if the Staff is confident that the bid submitted by Sunrise Engineering covers the scope of the project. Director Marker said he has confidence in the review system.

Council Member Linford moved to award the Eastside Booster Project design to Sunrise Engineering. Council Member Green seconded the motion. Council Member Linford amended the motion to include entering into negotiations and signing of the contracts for the project. Council Member Green seconded the amendment. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

It was reported that a new business license was presented to Star Bright Pre-School.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported the Planning Commission will be holding a public hearing to discuss water issues. The public hearing will be held during the Thursday night's meeting.

NEW BUSINESS

Canvass Primary Election results

Council Member Askerlund did not participate in the action due to being a Candidate for Council during the Primary Election.

The Council Members reviewed the Primary Election Talley Sheet. They found the numbers to be accurate and recommended the results be entered into the official minutes of the City Council.

Council Member Green moved to accept the Primary Election totals as follows: Shayne Ahlin received 187 votes, Filip Askerlund received 223 votes, Keith Broadhead received 307 votes, Matt Carr received 285 votes, Marilyn Clayson received 160 votes, Mandy Jeff received 115 votes, Jay Cameron Jolley received 223 votes, Ryan Lind received 180 votes, Scott Parkin received 61 votes, Richard Payne received 335 votes and Lance Wollebaek received 208 votes. Council Member Vincent seconded the motion. Council Members Green, Linford, Steele and Vincent voted in the affirmative.

The names of the 6 Candidates receiving the most votes will be placed on the November General Election Ballot.

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

Ordinance 09-04-2011, "An Ordinance Modifying Fire Protection Standards in Areas not serviced with City Utilities" (formerly known as Ordinance 06-02-2011)

Council Member Green moved to approve Ordinance 09-04-2011, "An Ordinance Modifying Fire Protection Standards in Areas not serviced with City Utilities". Council Member Linford seconded the motion. The voting was as follows:

Council Member Green Aye
Council Member Linford Aye
Council Member Steele Aye

Council Member Askerlund Nay
Council Member Vincent Nay

The motion passed by majority vote.

Ordinance 09-05-2011, "An Ordinance Creating the Hillside Overlay Zone and Development Standards"

Council Member Vincent moved to approve Ordinance 09-05-2011, "An Ordinance Creating the Hillside Overlay Zone and Development Standards". Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried requested City Manager Reeves read a letter submitted by Fowers Fruit Ranch. (See attachment "C" for a copy of the letter)

Council Members

Council Member Vincent was told Director Marker is compiling information with regard to the City work J-U-B Engineering is involved with. The issue will be a discussion item at a future work session.

Director Marker reported the Main Street Project is on schedule with the asphaltting being completed within the next couple of weeks.

Council Member Green requested the photos of the Miss Santaquin Queens be re-displayed. City Manager Reeves will review the issue.

Council Member Steele reported he has been contacted by individuals who were not happy with the proposed UTA bus route. He indicated the majority of those riding the morning bus are from South of Payson. Director Marker will make contact with the UTA Officials for an update.

City Manager Reeves reported the audit is in "full force". The relocation to the Public Safety Building is complete and the new phone system is up and running. City Manager Reeves indicated he would like to discuss information he received at the Utah League training in a work session.

City Manager Reeves reported Public Works Director Eva has received bids for re-asphaltting the back parking lot for the Senior Center as well as the Public Safety Parking Lot. It was the

consensus of the Council Members to start the projects and ratify the decision in the next Council Meeting.

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)

At 7:50 pm Council Member Linford moved to enter into an Executive Session to discuss pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Green, Linford, Steele and Vincent, City Manager Reeves, Director Marker, Legal Counsel Rich and City Recorder Farnsworth.


The regular Council Meeting resumed at 8:26 pm.

ADJOURNMENT

At 8:27 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Approved on October 5, 2011.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

I am here to ask you to reconsider your decision to remove the north and south stop signs at the intersection of 690 E. 450 S. I fully support the cities policies and ideas for the continual flow of traffic, however, at this intersection, because of the blind corner, safety should be the primary concern. The other morning my husband watched as a child rode his bike down the hill and through the intersection. At the same moment he started through the intersection, a car popped out from behind the shed and stopped just in time to avoid a disaster. Neither one of them could see each other. I see different versions of this experience almost every morning. 450 S. is used as a major walking and biking route for the kids on their way to Orchard Hills Elementary. The children that ride ~~that~~ their bikes from farther up on the east side hill, can get going pretty fast as they come down the hill. By the time they get to this intersection they are flying. They don't stop, they don't slow down. They do look both ways, but as fast as they're going, they don't look until they are already in the middle of the intersection. They cannot see the cars coming down 690 E. and the cars cannot see the kids until they come past the crosswalks and by then it's too late. It is only a matter of time before there is a collision and someone is hurt or even worse killed.

It's not just the kids on bikes that have trouble. I see people on ATV's and motorcycles in this same scenario.

Cars that stop at the East stop sign have to stop and then pull out past the crosswalks to see the traffic coming. Many times cars stop, look, and then start going only to have to stop again because they didn't see a car coming down the road.

Another concern is the speed of the traffic that has increased since the removal of those 2 stop signs. I don't think most people are intentionally going fast. But the fact is that they are driving down a hill and don't have to stop for 6 blocks before they come to the stop sign by the church so it's just natural that they gain speed. You may say that the concrete dip at that corner will slow them down. However, it's my observation that many drivers just bounce right through it.

I know that kids should be stopping and looking before they cross the street. I know that cars should be cautious as they near the intersection. However, kids are kids, and drivers get complacent or in a hurry. It is our responsibility to do whatever we can to provide a safe walking route for the children. It is my understanding that there is precedence for just this sort of thing, ^{also} With the reinstallation of a stop sign on 300 W that is a route for the children going to Santaquin Elementary. I have ^{also} talked with Chief Howard and he is in support of this action.

I believe that by returning this intersection to a four way stop and re- installing the north and south stop signs we can greatly increase the safety of both the pedestrians and the motorist in our neighborhood. Thank You.

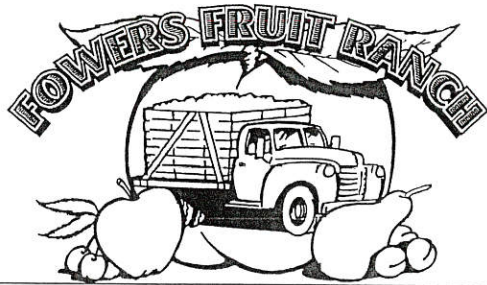
Santaquin City
East Side Booster Project Engineering Bids
 September 21, 2011

City Council meet
 September 21, 2011
 Attachment "B"

Required Documents																						Additional Recommendations from the Engineering Firm	Construction Phase
30%									40%					10%		20%							
Scope									Qualifications					Work Schedule		Fees (Design/Bid)							
Understanding	weighted score	Detail of Work	weighted score	QA/QC	weighted score	Project Mgmt	weighted score	total	Similar Project	weighted score	Yrs. Ex. (lead)	weighted score	Electrical	weighted score	total	Weeks for Design	total	total	total	Total Score			
4.0	4.0	5.0	10.0	3.0	6.0	4.5	4.5	24.5	4.5	22.5	23.0	2.6	4.0	8.0	33.1	12.0	6.0	\$ 6,995	20.0	83.56	8" to 12" to tank, pumps outside building	\$ 7,664	
4.0	4.0	4.0	8.0	3.0	6.0	3.0	3.0	21.0	5.0	25.0	25.0	2.8	4.0	8.0	35.8	16.0	2.0	\$ 15,560	14.3	73.09	Is NEPA applicable?	\$ 6,400	
4.0	4.0	5.0	10.0	4.0	8.0	5.0	5.0	27.0	4.0	20.0	9.0	1.0	4.0	8.0	29.0	15.0	3.0	\$ 16,606	13.6	72.62		\$ 9,750	
3.0	3.0	5.0	10.0	4.5	9.0	4.5	4.5	26.5	3.0	15.0	12.0	1.3	4.0	8.0	24.3	13.0	5.0	\$ 17,440	13.1	68.89		\$ 3,760	
4.0	4.0	5.0	10.0	4.0	8.0	5.0	5.0	27.0	4.5	22.5	30.0	3.3	4.0	8.0	33.8	12.0	6.0	\$ 19,279	11.8	78.67		\$ 6,882	
4.0	4.0	5.0	10.0	3.0	6.0	4.0	4.0	24.0	2.0	10.0	45.0	5.0	4.0	8.0	23.0	8.0	10.0	\$ 22,330	9.8	66.81		\$ 4,395	
5.0	5.0	5.0	10.0	3.0	6.0	5.0	5.0	26.0	2.0	10.0	26.0	2.9	4.0	8.0	20.9	10.0	8.0	\$ 24,235	8.5	63.44	Improved access to well,	\$ 5,155	
4.0	4.0	5.0	10.0	3.0	6.0	3.0	3.0	23.0	5.0	25.0	34.0	3.8	5.0	10.0	38.8	12.0	6.0	\$ 24,950	8.1	75.85		\$ 14,530	
4.0	4.0	4.0	8.0	4.0	8.0	4.0	4.0	24.0	5.0	25.0	31.0	3.4	5.0	10.0	38.4	12.0	6.0	\$ 29,744	4.9	73.33		\$ 11,384	
4.0	4.0	4.0	8.0	3.0	6.0	5.0	5.0	23.0	3.0	15.0	19.0	2.1	5.0	10.0	27.1	16.0	2.0	\$ 37,100	0.0	52.11	HVAC, security fencing	\$ 14,750	

Average \$ 21,749

Average \$ 6,467



Fowers Fruit Ranch, LLC.
215 South 800 East
Genola, UT 84655
Phone (801) 754-3966
Fax (801) 754-3145
Apples, Peaches, Pears, Cherries,
Nectarines, Plums, and other Fine Produce.

City Council meeting
September 21, 2011
Attachment "C"

Santaquin City
Santaquin, Utah
September 13, 2011

Regarding: Opposition to type 2 water

To whom it may concern.

Fowers Fruit Ranch, LC is in opposition to the expansion of the sewer lagoons. We cannot have any type 2 water anywhere on our farm.

If there are any continued plans to expand the sewer lagoons and put type 2 water on our farm, we would be forced to use all legal means necessary to stop any type 2 water from running on our farm!

Sherryl and Lynn Fowers

Sherryl Fowers
Lynn Fowers