

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City **Special Council Meeting** on **Wednesday, August 24, 2011**, in the Council Chambers, 45 West 100 South, at **6:00 pm** immediately followed by a City Council Work Session.

SPECIAL COUNCIL MEETING AGENDA

1. ROLL CALL

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

- a. Resolution 08-04-2011 "A Resolution to enter into an Agreement with the Utah State Tax Commission for the collection of Municipal Energy Sales and Use Tax."
- b. Resolution 08-05-2011 "A Resolution adopting the Interlocal Agreement establishing the Payson/Santaquin Annexation Boundary."
- c. Resolution 08-06-2011 "A Resolution to enter into an Agreement with TriTel Networks for Telephone Equipment and Installation Services for Santaquin City Offices."
- d. Ordinance 08-01-2011 "An Ordinance amending the Zoning Map to include the Santaquin Landfill Annexation"

3. ADJOURNMENT TO WORK SESSION

WORK SESSION AGENDA

DISCUSSION ITEMS

1. Code Amendment regarding parking
2. Sewer Options
3. 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.

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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: _____
Linda Midgley, Deputy City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

® Amendment to the agenda

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 24, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 6:00 p.m. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rick Steele and Brent Vincent.

Others attending: City Manager Ben Reeves, Public Safety Director Dennis Howard, Public Works Director Wade Eva, Fred Yeager, Craig Johnson, Kerry Johnson, Keith Broadhead, Val Broadhead, Matt Carr, Ron Chapel, Marilyn Clayson, Idonna Crook, Jay Cameron Jolley, Maurine Ross, Lavon Ross, Joe Santos, and other unidentified individuals.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 08-04-2011 "A Resolution to Enter into an Agreement with the Utah State Tax Commission for the Collection of Municipal Energy Sales and Use Tax."

City Manager Ben Reeves said the Utah Tax Commission collects the energy and sales tax for cities. Santaquin City has enacted an ordinance to collect this tax at 6 percent. This agreement is a housekeeping formality which allows the City to continue to collect the tax. The resolution must be passed by August 31, 2011 to remain current.

Council member Askerlund made a motion to approve Resolution 08-04-2011 "A Resolution to Enter into an Agreement with the Utah State Tax Commission for the Collection of Municipal Energy Sales and Use Tax." Council Member Vincent seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously to approve Resolution 08-04-2011.

Resolution 08-05-2011 "A Resolution adopting the Interlocal Agreement establishing the Payson/Santaquin Annexation Boundary."

Mr. Reeves said this interlocal agreement concerned the annexation policy plan overlap areas between Payson and Santaquin. The two cities have been working on an agreement to slow annexation and come up with a way to share revenues when a new interchange is constructed. Both cities reviewed the resolution in their last City Council meeting. Two issues came up: a provision that neither city expand their policy plan to exceed the overlap area; and that the area Santaquin is presently disconnecting be added to the overlap area map. This is a ten year agreement, with revenues shared for fifty years. The agreement has been approved by the Payson City Council.

Council Member Askerlund made a motion to approve Resolution 08-05-2011 "A Resolution adopting the Interlocal Agreement establishing the Payson/Santaquin Annexation Boundary." Council Member Linford seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously to approve Resolution 08-05-2011.

Resolution 08-06-2011 "A Resolution to enter into an Agreement with TriTel Networks for Telephone Equipment and Installation Services for Santaquin City offices."

Mr. Reeves said the consolidation of the City offices has provided an opportunity to go with IP rather than analog phones, which will save the City \$500 to \$600 each month. The phones will be available in a few days. Quest has indicated the lines will be installed in about 2 weeks.

Council Member Linford made a motion to approve Resolution 08-06-2011 "A Resolution to enter into an agreement with TriTel Networks for Telephone Equipment and Installation Services for

Santaquin City Offices." Council Member Vincent seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously to approve Resolution 08-06-2011.

Ordinance 08-01-2011, "An Ordinance amending the Zoning Map to include the Santaquin Landfill Annexation."

Mr. Reeves said that, with the sale of the landfill property, the City has been working on annexing the remainder of the area. The last step is to pass an ordinance amending the zoning map to include the property.

Council Member Steele made a motion to approve Ordinance 08-01-2011, "An Ordinance amending the Zoning Map to include the Santaquin Landfill Annexation". Council Member Vincent seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously to approve Ordinance 08-01-2011.

ADJOURNMENT

At 6:12 pm Council Member Askerlund moved to adjourn. Council Member Linford seconded the motion. The vote to adjourn the meeting was unanimous.

Approved on September 7, 2011.


James E. DeGraffenried, Mayor

Linda Midgley, Deputy City Recorder