

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 27, 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. July 20, 2011
 - b. Bills
 1. \$0
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. Discussion and possible action with regard to utilization of the 2011-2012 Road Maintenance Funds – Public Works Director Eva
 - b. Discussion and possible action with regard to the "Military Community Covenant" Program
 - c. Discussion and possible action with regard to the 2011-2012 vehicle purchases
 - d. FORMAL PUBLIC HEARINGS
6. UNFINISHED BUSINESS
7. BUSINESS LICENSES
8. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
9. NEW BUSINESS
10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Ordinance 07-01-2011 "An Ordinance Pertaining to Facilities for Human Services or Health, Providing for Codification, Inclusion in the Code, Correction of Scrivener's Error, Severability, and Effective Date
11. PETITIONS AND COMMUNICATIONS
12. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
13. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
14. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
15. 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
JULY 27, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 7:00 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rick Steele and Brent Vincent.

Others present: City Manager Ben Reeves, Community Development Director Dennis Marker, and Jay Dee Shupe.

PLEDGE OF ALLEGIANCE

Council Member Vincent led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Ben Reeves offered an Invocation.

CONSENT AGENDA

Minutes

July 20, 2011

Bills

\$0

Discussion and possible action with regard to utilization of the 2011-2012 Road Maintenance Funds – Public Works Director Wade Eva

Director Eva led a discussion in the work session. He suggested using approximately \$30,000 of the B&C Road Funds for crack seal, approximately \$70,000 for replacing existing roads, approximately \$40,000 for new sealant, and the balance used on general repair. He also suggested the “starting” points of North Center and South Center. Council Members Green, Linford and Vincent agreed with Director Eva’s suggestions. Director Eva will solicit bids for the projects.

Discussion and possible action with regard to the 2011-2012 vehicle purchases

Purchase of 3 new City vehicles, one for Public Works and two for the Police Department, in the combined amount of \$121,714.56.

Council Member Green moved to approve the consent agenda, including: using approximately \$30,000 of the B&C Road Funds for crack seal, approximately \$70,000 for replacing existing roads, approximately \$40,000 for new sealant, and the balance used on general repair with starting points of North Center and South Center; and approving the purchase of 3 new City vehicles in the amount of \$121,714.56. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously to approve the consent agenda.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Discussion and possible action with regard to utilization of the 2011-2012 Road Maintenance Funds

See Consent Agenda

Discussion and possible action with regard to the “Military Community Covenant” Program

City Manager Reeves reported that he had been approached by Military Representatives with regard to the City adopting a program that would support the Service Members and their families.

Council Member Linford moved to approve the adoption of a "Santaquin Community Covenant" supporting the Service Members and their families. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously to approve the adoption of a "Santaquin Community Covenant".

Discussion and possible action with regard to the 2011-2012 vehicle purchases

See Consent Agenda

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported the Planning Commission will continue discussing the Hillside Ordinance so it can be forwarded to the City Council for approval.

City Manager Reeves reported there will be a trial run on the "new equipment" sometime this week. The equipment will be used for the Movie in the Park scheduled for Monday, August 1, 2011.

NEW BUSINESS

Nothing

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

Ordinance 07-01-2011 "An Ordinance Pertaining to Facilities for Human Services or Health", Providing for Codification, Inclusion in the Code, Correction of Scrivener's Error, Severability, and Effective Date.

Council Member Green moved to approve Ordinance 07-01-2011 "An Ordinance Pertaining to Facilities for Human Services or Health". Council Member Steele seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

PETITIONS AND COMMUNICATIONS

Nothing

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 7:23 pm Council Member Green moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously in favor of the motion. Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Green, Linford, Steele and Vincent, City Manager Reeves, and City Recorder Farnsworth.

At 7:50 pm the Council Meeting resumed.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

City Manager Reeves reported he is waiting on information from Director Howard pertaining to the "DARE" program.

Council Member Askerlund voiced his concern that all the property owners are not being treated equally when it comes to weed removal. City Manager Reeves said one of the complainants indicated he would be attending a City Council Meeting to request a change in the Ordinance.

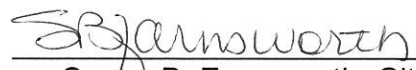
Council Member Green reported Delaine Bing requested having the dirt piles by the Cemetery moved. City Manager Reeves will discuss this issue with the Public Works Director.

ADJOURNMENT

At 8:02 pm Council Member Linford moved to adjourn. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted unanimously in favor of adjournment.

Approved on August 10, 2011.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder