

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 20, 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. June 29, 2011
 - b. Bills
 1. \$471,642.82
 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. Santaquin Orchard Days Parade Grand Marshall presentation
 - b. Recognition of the Baseball State Champs
 - c. Kristopher M. Johnson, TSgt, USAF: Presentation of the Mission #AMRA78200087 Flag
 - d. Miss Santaquin Float Award
 6. **FORMAL PUBLIC HEARINGS**
 7. **UNFINISHED BUSINESS**
 - a. Discussion and possible action with regard to Library Window Replacement
 8. **BUSINESS LICENSES**
 9. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 10. **NEW BUSINESS**
 - a. Discussion and possible action with regard to Military Utility Waivers
 11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 07-01-2011, "A Resolution approving the sale of Real Property (Landfill Surplus Property)"
 - b. Resolution 07-02-2011, "A Resolution ratifying changes to the FY 2010/2011 Budget Adjustments of June 29, 2011"
 12. **PETITIONS AND COMMUNICATIONS**
 13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor DeGraffenried
 - b. Council Members
 14. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
 15. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
 16. **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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 20, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 7:03 pm. Council Members attending: Filip Askerlund, Martin Green, and Brent Vincent. Jim Linford arrived at 7:22.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Police Chief Dennis Howard, Kris Johnson, Michaela Mecham, Fred Ghiradelli, Mindy Holm, Gina Roundy, Merle Jones, Sherman Jones, Ted Jones, Jake Kester, Richard Martin, Cathy Anne Martin, Denise Windley, Ryan Hiatt, Coray Hone, Gentry Valerio, Jeremy Roos, Lance Wollebaek, the State Baseball Champion Team, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Ted Jones led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

CONSENT AGENDA

Minutes

June 29, 2011

Bills

\$471,642.82

Table of Agenda Item #7

Replacement of Library Window

Council Member Green made a motion to approve the Consent Agenda. Council Member Vincent seconded the motion. Council Members Askerlund, Green, and Vincent voted unanimously to approve the consent agenda.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognition of the Baseball State Champions

Mayor DeGraffenried said the City would like to recognize the Baseball State Champions. Council Member Askerlund said the team went 18 and 0 this year. He said Santaquin has a long history of great baseball teams, and for some of these players this is the second time they have won the State championship. Mr. Askerlund commended Coaches Ryan Hiatt, Coray Hone, and Gentry Valerio for their efforts and hard work. Those attending the meeting applauded the players. Amy Johnson, Santaquin Recreation coordinator, gave the team signed baseballs.

Santaquin Orchard Days Parade Grand Marshal Presentation

Mayor DeGraffenried said Sherman and Merle Jones had been chosen as the Grand Marshals for Santaquin Orchard Days. He gave a brief history of the Jones family, and presented Mr. and Mrs. Jones with a plaque. Those attending the meeting applauded Mr. and Mrs. Jones.

Presentation of the Mission #AMRA78200087 Flag

Kristopher M. Johnson, TSgt, USAF presented the City with a flag flown April 25, 2011, on U.S. Air Force C-17, tail number 077171, during Operation Enduring Freedom.

Mr. Johnson said he had some concerns when he was deployed about the impact it would have on the police department, and the flag was a way to show his appreciation for all the support shown to him and his family. Mr. Johnson presented a video concerning his assignments, which included sending armored vehicles to the front lines in Afghanistan, during his deployment. Ted Jones saluted Mr. Johnson, and expressed his appreciation for Mr. Johnson's service and for the service of all veterans. Those attending the meeting applauded. Mr. Johnson thanked his family and co-workers for all their support.

Miss Santaquin Float Award

Miss Santaquin Michaela Mecham addressed the Council. Ms. Mecham said the Santaquin float had received the Chairman's award for most original float at the American Fork parade on July 9, 2011. She said she and the other royalty were very excited to receive the award as they had worked hard on the float.

Public Forum

Jake Kester addressed the Council. Mr. Kester said he was here on behalf of his sister, the late Jessie Kester. Jessie grew up in Santaquin, and moved to Falls Church, Virginia, when she married. Her husband has expressed a desire to donate a memorial to the City in Jessie's honor. Mr. Kester said his sister worked with children, so something that was of benefit to children might be appropriate. His brother-in-law anticipated a gift of around \$10,000. The Council agreed to discuss the memorial, and possibly come up with a list of projects the donor could choose from.

Mindy Holm and Gina Roundy addressed the Council. Ms. Holm said she understood the DARE programs had been cut in the schools, and she would like to have that funding restored. She said Officer Kris Johnson had been a tremendous influence for good with this program, and the children admired and looked up to him. Ms. Roundy said the children benefited from the program, and the teachers felt like it was worth the time out of instruction. Mayor DeGraffenried said the Council would discuss the DARE funding and see what could be done.

UNFINISHED BUSINESS

Discussion and possible action with regard to Library Window Replacement

This item was tabled as part of the consent agenda.

BUSINESS LICENSES

No business licenses were presented to the Council.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Community Development Director Dennis Marker reported the Planning Commission did not have a meeting last week, due to a lack of agenda items. The agenda for the July 28, 2011 meeting will include the Hillside ordinance. Several of the Commission members have attended the neighborhood meetings regarding the update of the general plan.

NEW BUSINESS

Discussion and possible action with regard to Military Utility Waivers

Ben Reeves clarified that the intent of the Council on military utility waivers was that they be applied to those who have been deployed away from their families for a minimum of three months.

Any waiver for deployment outside of these parameters would need to be brought to the Council on a case-by-case basis. Council Member Askerlund suggested the waiver continue as long as deployment was shown.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 07-01-2011 "A Resolution approving the Sale of Real Property (Landfill Surplus Property)"

Mr. Reeves said this resolution concerned the 1.1 acres along Lark Lane. The agreement has been reviewed by the buyer. Council consensus held that an agreement with Genola which was currently verbal be put in writing before this sale is closed.

Council Member Askerlund made a motion to approve Resolution 07-01-2011 "A Resolution approving the Sale of Real Property (Landfill Surplus Property)", including authorization for the Mayor to sign the contract. Council Member Green seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, and Vincent voted unanimously to approve the resolution.

Resolution 07-02-2011 "A Resolution ratifying changes to the FY 2010/2011 Budget Adjustments of June 29, 2011"

Council Member Askerlund clarified that the three changes could be done in one resolution. Council Member Green made a motion to approve Resolution 07-02-2011 "A Resolution ratifying changes to the FY 2010/2011 Budget Adjustments of June 29, 2011". Council Member Linford seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Linford, and Vincent voted unanimously to approve the resolution.

PETITIONS AND COMMUNICATIONS

No petitions or communications were presented to the Council.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Askerlund asked if the billboard between the two exits could be updated to the new logo. Council Member Green said his understanding was that the billboard company would let the City use the billboard as long as it had not been rented. Mr. Green said he understood the billboard company had paid for the current sign. Mr. Reeves said he would look into getting the logo changed and any cost associated with the change.

Mr. Reeves said the Council has asked for the following changes to the draft of the Payson interlocal agreement: Annexations, including pending ones, must be approved by both cities; the contract will run for ten years rather than five; any changes would be approved by both City Councils; a clarification of the community possessive statement on the third line from the bottom; a clarification on annexation boundaries; and that the stipulation that the signatures of the owner(s) of 75% of the property be required be changed to 51% of the property owners. A map will be added as an exhibit. Dennis Marker said the overlap acreage is almost 2900 acres of ground, about 2000 of which is taxable.

Mr. Reeves said the relocation efforts are going well, and Jared Shepherd and Randy Spadafora are doing a phenomenal job. The Police department is in the process of relocating now. The upstairs is almost complete, with the ceiling and electronics currently being worked on. The Fire and EMS departments will be working out of the basement. Move-in will be near the week of Orchard Days. The parking issues have not been resolved yet. Parking may be available to the east, or perhaps some unused vehicles could be moved to other City property.

A regular Council meeting will be held next week, as a meeting will not be held during Orchard Days. Mr. Reeves said Public Works Director Wade Eva is scheduled to address the Council concerning usage of road funds this fiscal year. No chip seal projects are planned. On last year's chip seal concerns, Spanish Fork City has not yet come to a successful resolution with the company that supplied the oil.

Council Member Green said there was a problem with where people were parking to access the fruit stand at the four way stop by Maverik. Mr. Reeves said he and Chief Howard will work on a solution.

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 7:58 p.m. Council Member Green moved to adjourn. Council Member Askerlund seconded the motion. The vote to adjourn the meeting was unanimous.

Approved on August 3, 2011.


James E. DeGraffenried, Mayor


Linda Midgley, Deputy Recorder

Sherman and Merle Jones moved to Santaquin January 1, 1958 from Delta, Utah. They moved to Santaquin to start work in the Ready Mix business, which evolved into Concrete Contracting and Ditch Lining. This was very successful for them.

At various times they have worked with city government. Among other things, Sherman served on the Planning and Zoning Committee then as a City Councilman overseeing the water. He was serving in this capacity in 1983 during the flooding at that time. He was influential in renewing areas of the canyon that were destroyed by the flood.

It has been exciting for them and their family to live in Santaquin near the mountains, the canyons and the beautiful parks where good times have been had by all.

They are active in the Church of Jesus Christ of Latter Day Saints serving in both Ward and Stake callings. Sherman and Merle have been involved in the community and church and have made wonderful friendships with people in Santaquin. They value and cherish all their friends and relationships they have made over time.

They have six wonderful children; Lamarr & Cindy Jones, Rene' Collett, Russell & Deb Jones, Aaron & Julie Jones, Kevin & Cheryl Jones and Norman & Carolyn Jones. They also have thirty grandchildren and 50 plus great grandchildren. They all live in Utah including Provo, Springville, Santaquin and Delta. Sherman and Merle consider their family to be the joy and highlight of their lives.

Ada Johnson, Merle's mother, has lived with them much of the time they have lived in Santaquin. Ada recently turned 100 years old and is special to all who know her.

Sherman and Merle love Santaquin and consider it the best place to live in the world!

*Let it be known that this American flag was flown over
the skies of Thumrait Air Base, Oman, and the country of Afghanistan during
OPERATION ENDURING FREEDOM*

On 25 April 2011

For

Santaquin City Corporation



At the request of

TSgt Kristopher M. Johnson

for your support and sacrifice during this deployment

*This American flag was flown on U.S. Air Force C-17, tail number 077171,
Mission # AMRA78200087.*



*Kristopher M. Johnson, TSgt, USAF
Air Freight NCOIC*

*Gregory R. Boyer
Gregory R. Boyer, SMSgt, USAF
Air Terminal Operations Center SNCOIC*