

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 29, 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 15, 2011
 - b. Bills
 1. Undetermined
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. Appointment of Planning Commission Member(s)
7. FORMAL PUBLIC HEARINGS
 - a. FY2010/2011 Budget Amendments
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 surplus Landfill Property
 - b. Discussion and possible action with regard to Library Window Replacement
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Ordinance 06-01-2011 "Creating A 1-Acre Lot (R-43) Residential Zone"
 - b. Resolution 06-05-2011 "A Resolution approving the FY2010/2011 Budget Amendments #2"
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

® Amendment to the agenda

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 29, 2011**

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

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, and Jaymon Taylor.

PLEDGE OF ALLEGIANCE

Director Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Linford offered an Invocation.

CONSENT AGENDA

Minutes

June 15, 2011

Bills

Undetermined

Council Member Linford moved to approve the Consent Agenda with payment of the bills in the amount of \$192,724.84. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of Planning Commission Member(s)

Mayor DeGraffenried introduced Mr. Taylor to the Council Members. He indicated Mr. Taylor has consented to serve on the Planning Commission. He will be completing the term of Steve "Doc" Shaffer. The Term will expire December 31, 2012.

Mr. Taylor indicated he moved to town in 2004 and is excited to begin serving as part of the Planning Commission.

Council Member Askerlund moved to appoint Mr. Taylor to the Planning Commission to fulfill the term vacated by Steve Schaffer. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous.

FORMAL PUBLIC HEARINGS

FY2010/2011 Budget Amendments

Council Member Askerlund moved to enter into a Public Hearing with regard to the FY2010/2011 Budget Amendments. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous.

There were no Public comments or questions.

Council Member Linford moved to close the Public Hearing. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous.

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Director Marker reported in the June 23 meeting, the Planning Commission held a public hearing on the code amendment regarding the Hillside residential zone. The Commission reviewed the engineer's comments, which included how the slope of the lots will be determined and when the standards would be applied. As there were no visitors at the meeting, the public hearing was extended to the July 14th meeting, where the changes made to the amendment during our last meeting will be reviewed.

The Commission also reviewed the residential zone for single family one acre lots. The Council had asked the Commission to prepare a map of possible areas for this zone. After an extensive discussion on future traffic patterns, the intent of this zone and the General Plan, the Commission forwarded a map to you of one possible area for an R-43 rezone. This area is the southern edges of the R-10/R-15 zones near Pole Canyon. As future annexations occur along the bench, the Commission anticipates this zone may be used as a conservation measure.

NEW BUSINESS

Discussion and possible action with regard to surplus Landfill Property

The Council directed Director Marker and City Manager Reeves to meet with the proposed purchasers of the property to discuss installation of 3-phase power. City Manager Reeves stated the purchasers would like the City to participate in the cost associated in the power installation. It was suggested that the City participate in the project at a certain level and allow the purchaser to make payments on the amount of participation over a period of time. It was suggested that the loan be available for 4 years with 4% interest being assessed after the first year. The purchasers will be asked to present a business plan for the Council review. Additional information will be shared with the Mayor and Council Members as it is available.

Discussion and possible action with regard to Library Window Replacement

Council Member Askerlund moved to table this discussion item until additional information is available. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous.

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

Ordinance 06-01-2011 "Creating a 1-Acre Lot (R-43) Residential Zone"

Council Member Linford moved to approve Ordinance 06-01-2011 "An Ordinance Creating a 1-Acre Lot (R-43) Residential Zone". Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous through a roll call vote.

Resolution 06-05-2011 "A Resolution approving the FY2010/2011 Budget Amendments #2"

Council Member Green moved to approve Resolution 06-05-2011, "A Resolution approving the FY2010/2011 Budget Amendments #2". Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Askerlund reported there will be a Celebration Meeting tomorrow and the Website will be going live this week.

Council Member Green was told the Employee Summer Party will be held next Wednesday Night beginning at 7:00 pm. The movie is scheduled to begin at approximately 9:00 pm. Everyone was encouraged to bring their families and join the fun. There will not be a Council Meeting that evening.

Council Member Steele reported the party held last night for the ball coaches was a great success. All who attended expressed their appreciation.

He also reported he and Wade had discussed replacing the small grill, located in the older snack shack, with a larger one since the City already has a new hood. The project could be completed throughout the winter months when the Public Works Employees are not as busy. The budget will be reviewed and a final decision will be made at a later date.

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 7:44 pm Council Member Linford moved to adjourn. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, and Steele voted in the unanimous.

Approved on July 13, 2011.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder