



NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on June 8, 2011, in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Field Trip to the Cemetery to assess damaged trees-Director Eva
2. Light Dinner provided
3. Fire Suppression in Agriculture zone – Chief Bott
4. 1-acre lot zone – Director Marker
5. Treatment Centers – Director Marker
6. 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.

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.

A handwritten signature in black ink, appearing to read "S. B. Farnsworth", is written over a horizontal line.

By: Susan B. Farnsworth, City Recorder

Posted:

City Offices

Post Office

Zions Bank

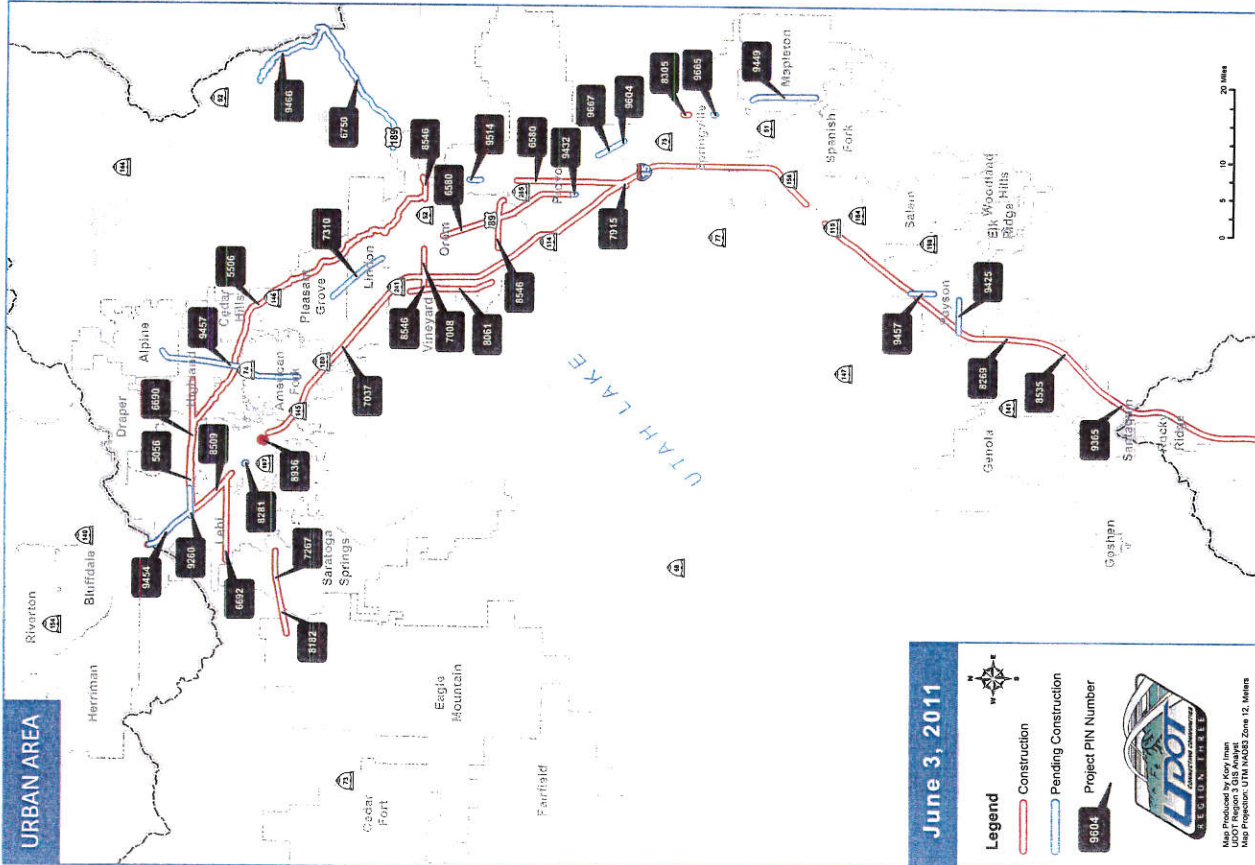
URBAN AREA

Wasatch County & Uintah Basin

JUAB

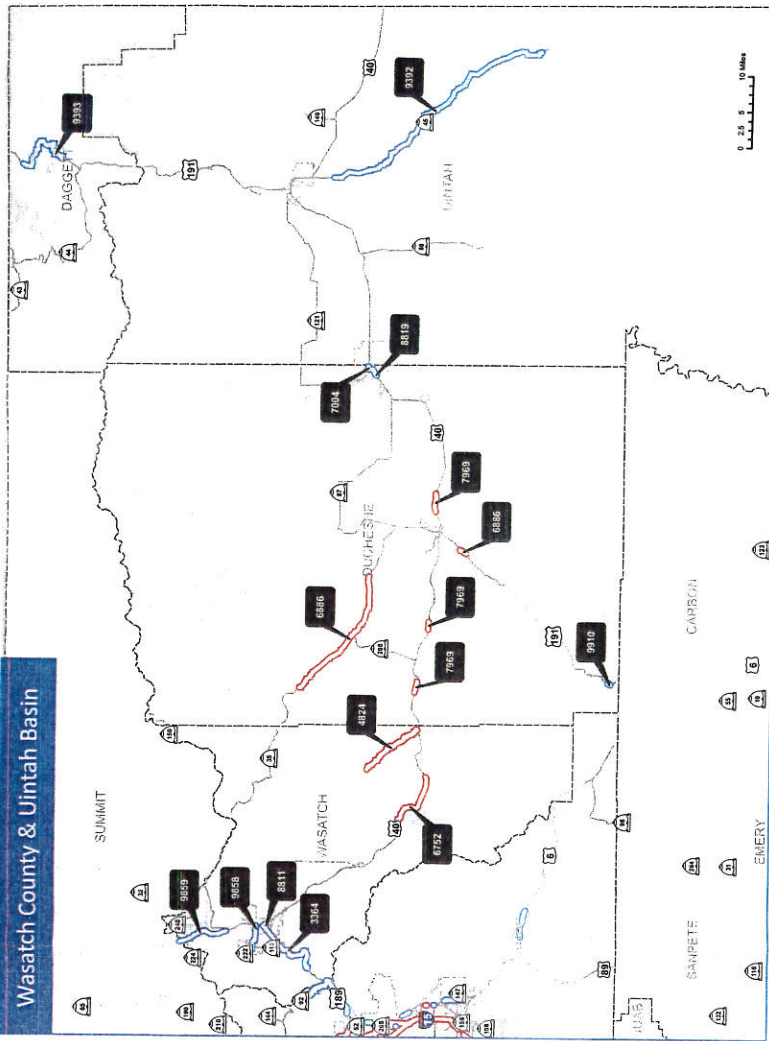
Status	PIN	County	Project	Route	BMP	EMP	Concept	Project Type	Value	Submit Date	Project Manager	Resident Engineer
Construction	6578	JUAB	I-15; HLYPOST 202 TO 222	I-15	202.00	222.00	Concrete Pavement, Rehabilitation	Surfacing or Resurfacing	\$8,100,000	9/7/2010	JOHN HIGGINS	UNASSIGNED
Pending Construction	7107	JUAB	OLD HYLEY 91, (PHASE 3), JUAB COUNTY	SR-91	0.00	1.00	Pavement Reconstruction	Roadway Work	\$2,145,232	6/30/2011	JOHN HIGGINS	UNASSIGNED
Construction	8474	JUAB	I-15; MP 202 TO MP 211	SR-91	200.00	211.00	BITUMILL AND BONDED WEARING COURSE	Surfacing or Resurfacing	\$3,220,322	8/16/2010	BRIAN PHILLIPS	PARKER, MATTHEW
Construction	8675	JUAB	I-15; End of PCOP Per Neph to Doc Steele's	I-15	209.00	239.00	BITUMINOUS PAVEMENT, REHABILITATION	Surfacing or Resurfacing	\$8,910,000	8/16/2010	BRIAN PHILLIPS	UNASSIGNED
Pending Construction	9332	UTAH	US-6, MP 189.34 to MP 193.25	SR-6	189.30	193.25		Roadway	\$2,000,000	4/25/2011	BRIAN PHILLIPS	WESTOVER, ROBERT
Pending Construction	9427	JUAB	SR-28; MP 43.05 to End of Concrete	SR-28	43.05	43.61		Roadway	\$600,000	3/3/2012	BRIAN PHILLIPS	LYMAN, JACK

URBAN AREA

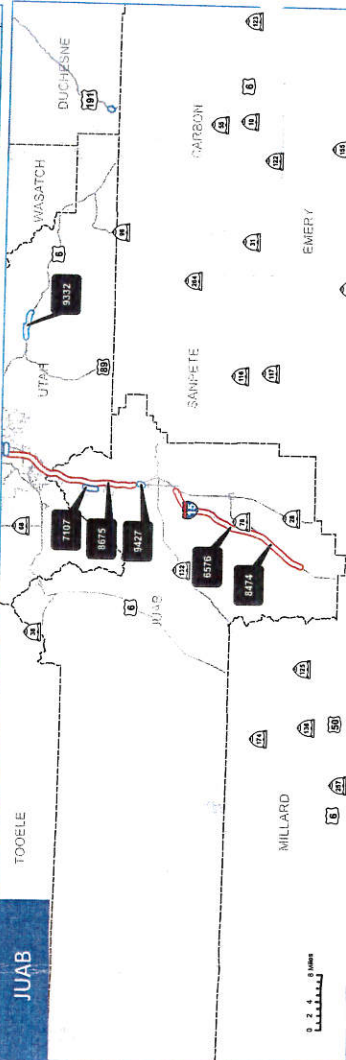


2011 UDOT REGION 3 ROAD PROJECTS

Wasatch County & Uintah Basin



JUAB



**MINUTES OF A COUNCIL WORK SESSION
HELD IN THE COUNCIL CHAMBER
JUNE 8, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 6:05 pm. Council Members attending: Filip Askerlund, James Linford, Rick Steele and Brent Vincent. Martin Green was excused due to work.

Others attending: Community Development Director Dennis Marker, Public Works Director Wade Eva, Fire Chief Bott, Patrick Painter, John Njord, and Shayne Marshall.

DISCUSSION ITEMS

Field Trip to the Cemetery to assess damaged trees - Director Eva

The Mayor and Council Members visited the cemetery to assess the need for removing damaged trees. It was decided that the Public Works Director Eva will make the decision as to what trees will be removed.

Light Dinner provided

Those in attendance were offered sandwiches, chips and a drink.

Fire Suppression in Agriculture zone – Chief Bott

Chief Bott addressed the Mayor and Council Members with regard to the proposed ordinance. He indicated the Fire Department has a mutual aid agreement with the surrounding areas to help fight a structure fire if there isn't a fire hydrant available. He indicated the department has a portable tank that is filled with water supplied by each of the water tankers. Using this tank, the department is able to draw 900 gallons per minute for many hours. Chief Bott indicated he had read the proposed ordinance and feels the suppression issue is met.

Council Member Vincent was told Chief Bott isn't suggesting requiring the property owners to install water tanks that can be used for water storage. Council Member Vincent indicated he had a concern with regard to the builder not being required to install any of the infrastructure which would include water lines, curb, gutter, sidewalk and hard surfaces.

Chief Bott will review the proposed Ordinance with the Fire Department Officers as solicit their comments. After the review, their comments will be given to Director Marker for review and presentation to the Mayor and Council Members.

General Discussion

Mr. Painter introduced UDOT Representatives John Njord and Shayne Marshall. Mr. Marshall reported that a consulting group will be selected to address Hwy 198 and the I-15 on ramp.

Mr. Marshall reported the study of Pedestrian crossing at Center Street and Main has been completed. It was reported on the day of the study there were 2 pedestrians who crossed the road. It was reported that there are a number of individuals who cross mid – street between Center and 100 West. Mr. Marshall

invited the Mayor or Council Members to give them a time they would like to see an additional study performed.

Mr. Marshall also reported there are a number of projects that UDOT is participating in (see attached "A" for a map of the projects).

The Mayor and Council Members thanked Mr. Marshall for attending this evening.

Mr. Painter reported the Legislation has approved an additional lane of travel, both ways, from Spanish Fork to Payson. Mayor DeGraffenried thanked Mr. Painter for keeping Santaquin in the forefront when "fighting" for money.

Mr. Njord addressed the Mayor and Council Member with regard to an I-15 project. He reported the current project is the largest project ever tackled by the State of Utah. He reported that all the current construction is scheduled to be completed by December 2012.

1-acre lot zone – Director Marker

Council Member Vincent indicated he would like the infrastructure requirements be added to the Ordinance. He doesn't want someone to use this proposed zone to "get away" from installing the improvements

Council Member Askerlund reported he is uncomfortable with creating a zone special for people with don't want to follow the current rules or requirements.

Director Marker reviewed the current location of Monte Depew's property. Mr. Depew would like to build homes on this property for his children. He indicated when anyone requests a property zone change they are required to seek approval from the Mayor and Council Members first.

Director Marker indicted the proposed zone could be used as a buffer zone if the Council would like. Council Member Askerlund suggested not establishing a zone until there is a need or a certain request for such zoning. Council Member Askerlund would like to have an area designated for the zone before a zone is actually established. Council Member Askerlund has a number of questions or comments so he will meet with Director Marker in the morning so he will not hold up continuing on with the agenda.

Treatment Centers – Director Marker

Director Marker led the discussion with regard to Treatment Centers. The Mayor and Council Members were given a handout outlining the "Types of licenses administered through the Bureau of Licensing of the Utah Department of Human Services". He reported the Planning Commission had reviewed the listing and appropriated the zones in which they should be allowed (see attachment "B" for the listing). The proposed ordinance will be e-mailed to each of the Council Members for their review and input. An additional review will be scheduled shortly.

The meeting adjourned at 9 pm.