

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 emailed to the Payson Chronicle, Payson, UT, 84651.

By: Susan B. Farnsworth, City Recorder

Posted:

City Offices

Post Office

Zions Bank

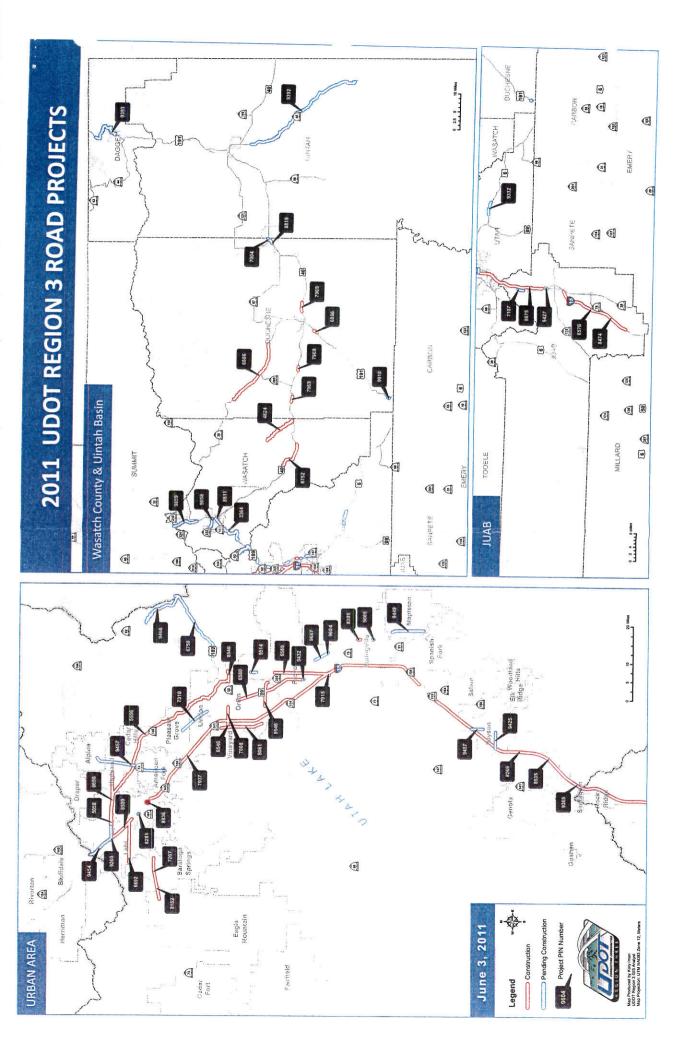
Staffie PIN C	County	Route	DIMIL	Concept	rioject Type	100	The state of the s	100
0000	TALL II aki: 4000 W Hue 02 to Bull River Rd	1200 West	0.00	0.00 Road - Construction	Not Applicable	\$041,/64	11/28/2008 DANIEL AVILA	GOLDEN, JIM
	T	Murdock Canal Trail	00.0	0.00 Murdock Canal Trail	Other	\$16,112,701	12/30/2010 JOHN HIGGINS	
Season and a seaso	T	SR-80	335.00 34	340.00 Concrete Pavement, Rehabilitation	Surfacing or Resurfacing	\$3,400,000	8/18/2010 JOHN CLARKSON	LYMAN, JACK
March of March		SB-189		4.00 Concrete Pavement, Rehabilitation	Surfacing or Resurfacing	\$3,400,000	8/18/2010 JOHN CLARKSON	LYMAN, JACK
E PROPERTY OF	1	SR.92		5.00 ROADWAY WIDENING	Roadway Work	\$151,522,359	9/12/2008 DANIEL AVILA	
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	1	SP-180		14.60 Concrete Pavement, Rehabilitation	Surfacing or Resurfacing	\$8,000,000	7/6/2011 BRIAN PHILLIPS	
struction	T	SR-52		1.50 WIDEN TO 7 LANES	Roadway Work	\$1,264,600	3/23/2011 BRIAN PHILLIPS	
truellon 7008 UIAH	T	1.15		280.00[I-15 RECONSTRUCTION UTAH COUNTY	Reconstruction	\$1,589,931,100	2/1/2010 MERRELL JOLLEY	
truction 7037 UTAH	1	SD 72	1	35 43 CONSTRUCT NEW TRAFFIC SIGNAL	Signal and Light	\$310,000	10/20/2010 JOHN HIGGINS	
	1	00 00	1	344.67 ROADWAY WIDENING	Roadway Work	\$10,690,000	3/9/2011 JOHN CLARKSON	
nding Construction 7310 UTAH	1	SP 489	L	1 no RICYCLE & PEDESTRIAN PATHWAYS ON WEST SIDE	Not Applicable	\$500,175	7/28/2010 BRIAN PHILLIPS	UNASSIGNED
nstratetion 7915 UTAH		SO 444	5 00	8 OO BOADWAY WIDENING	Roadway Work	\$71,488,779	DANIEL AVILA	BIRTCHER, JULIE
Irritation 8061 UTAH		20.40	1	36 43 WIDENING	Roadway Work	\$7,800,000	2/28/2011 JOHN HIGGINS	
Intelion 8182 UTAH		Т	1	255 00 SHOULDER RECONSTRUCTION & BRIDGE DECK TREATMENTS	Roadway Work	\$13,102,990	2/22/2011 JIM GOLDEN	UNASSIGNED
fruction 8269 UTAH	1	T	L	352 01 CONSTRUCT NEW TRAFFIC SIGNAL	Signal and Light	\$349,209	6/30/2011 JOHN CLARKSON	
anding Construction 8281 UTAH		SK-48		220 20 CONSTRUCT NEW TRAFFIC SIGNAL	Signal and Light	\$250,000	5/2/2011 BRIAN PHILLIPS	SEARLE GREGORY
metion 8305 UTAH		SR-89	_	258.20 CONSTRUCT NEW INSTITUTION SIGNAL	Surfacing or Resurfacing	\$4 750 000	8/26/2010 BRIAN PHILLIPS	LINASSIGNED
B509IUTAH		1-15	_	6.00 BELUMINOUS PAVEMENT, REPABLET ATION	and in the least of	6250 000	1005F004O IOHN CLABKSON	
The second	Γ	SR-6		160.60 CONSTRUCT NEW TRAFFIC SIGNAL	orginal and Light	64 500,000	ZOZOG BOLAN DULL IBS	INVOCIONED
CONTRACTOR OF THE PARTY OF THE	Ī	SR-52	0.00	1.50 Bituminous Pavement, Plant Mix Seal	Surfacility of Resultacing	000,000,10	THEOLOGICAL PRINCIPS	CHASSISIALS
	T	SR-265	1.20	3.00 Bituminous Pavement, Plant Mix Seal	Surfacing or Resurfacing	\$1,500,000	7/7/2010 BRIAN PHILLIPS	UNASSIGNED
Inicition 8340 U	T	SR-52	3.30	4.50 Bituminous Pavement, Plant Mix Seal	Surfacing or Resurfacing	\$1,500,000	7/7/2010 BRIAN PHILLIPS	UNASSIGNED
	T	STH STREET IN LEHI	00.0	1.00 STRUCTURE REHABILITATION & OVERLAY	Struct - Minor Structural Rehab	\$600,000	5/3/2011 BRIAN PHILLIPS	PARKER, MATTHEW
_	1	2300 WEST 1900 SOUTH TO SR-92	0.00	1.00 Roadway Reconstruct and Upgrade	Roadway	\$8,033,777	10/31/2011 JOHN CLARKSON	
struction	T		242.00 24	242.10	Traffic and Safety	\$75,000	6/1/2011 JOHN CLARKSON	WESTOVER, ROBERT
	1	CD-178		121	Roadway	\$765,000	4/27/2011 JOHN CLARKSON	LYMAN, JACK
Construction	1	SR-80	5	76.92	Roadway	\$300,000	8/17/2011 JOHN HIGGINS	
		50.00	324 200 326	324 200 326 522 Maintenance Requifacing	Roadway	\$520,000	Aug 17, 2011 JOHN HIGGINS	
100		DK-09	284 00 28	285 93	Roadway	\$400,000	7/13/2011 BRIAN PHILLIPS	PARKER, MATTHEW
800	1	60.446	1	1 to 0	Roadway	\$1,700,000	5/11/2011 BRIAN PHILLIPS	UNASSIGNED
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ing Construction 9457 UTAH		4/-10		27 27 Maintenance Resurfacion	Roadway	\$230,000	5/2/2011 BRIAN PHILLIPS	PARKER, MATTHEW
200		SK-92		5 73 Facilities for Packestrians and Bicycles	Enhancement	\$450,000	8/1/2011 BRIAN PHILLIPS	
		60 00	ľ	332 ROI Snot Improvement	Traffic and Safety	\$310,000	9/15/2011 BRIAN PHILLIPS	PARKER, MATTHEW
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Indian Construction 9665 UTAH		3K-09	10.000	ODCOLO SOCIETA NAME OF SOCIETA	ITS & Signale	\$250,000	7/26/2011 IRRIAN PHILLIPS	
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Wasatch County & Uintah Basin

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ì	SR-189	18.00	29.00[ROAD, ASPHALT PAVEMENT REHABILITATION.	Surfacing or Resurfacing	\$11,746,001	8/30/2011 JOHN HIGGINS	LYMAN, JACK
Struction 3364 WASAICH	Current Creek Rd	L	0.00 Reconstruction	Reconstruction	\$2,284,672	3/31/2010 JOHN CLARKSON	
uction 4824 WASALUT Current Creek Node	SR-40		50.80 Bituminous Pavement. Rehabilitation	Roadway Work	\$9,800,000	9/9/2010 JOHN CLARKSON	LYMAN, JACK
onstruction 6/52 WASALCH 03-40; Dalliel Sufficient Creek	SB-35	1	DAMAGE APRIL TO JUNE 2005	Emergency Repairs	\$1,147,508	9/2/2010 JOHN HIGGINS	LYMAN, JACK
getion 6886 DUCHESNE SK-35 and US-191, Validus Locations	SP.101	100		Emergency Repairs	\$1,147,508	9/2/2010 JOHN HIGGINS	LYMAN, JACK
onstruction 6886 DUCHESNE SK-33 and US-191, various Locations	SP-40	2 0	50 115 00 INTERSECTION IMPROVEMENTS & WB DUAL TURN LANES	Roadway Work	\$4,099,050	4/21/2011 JOHN CLARKSON	UNASSIGNED
ending Construction 7004 DUCHESNE US-40; ROUSEVELL LINIERSECTION	SR-40	89 40	91.90 PASSING LANES	Roadway Work	\$7,346,228	3/16/2011 BRIAN PHILLIPS	UNASSIGNED
Instruction (1969 DUCHESNE DO-40; MF 03.3 - 03, 72.73 - 73.0 & 80.30 - 01.00	SR-40	50	65.00 PASSING LANES	Roadway Work	\$7,346,228	3/16/2011 BRIAN PHILLIPS	UNASSIGNED
onstruction 7969 DUCHESNE US-40; MP 03.3 - 03, 72.79 - 73.9 0.00 00.00	SB-40	06	73 90 PASSING LANES	Roadway Work	\$7,796,228	3/16/2011 BRIAN PHILLIPS	UNASSIGNED
ASTRUCTION 7969 DUCHESNE 105-40; MF 65.3 - 65, 72.7 8 - 7.5.9 & 69.39 - 91.50	Daniele Rd		0.00 Realian US 189 Connection	Not Applicable	\$1,072,616	8/30/2011 JOHN HIGGINS	LYMAN, JACK
nding Construction 8811 WASALICH HEBER CIT LANGELS CONSECUTOR ROSE	SB-40		115 00 Bituminous Pavement. Rehabilitation	Surfacing or Resurfacing	\$1,420,500	4/25/2011 JOHN CLARKSON	LYMAN, JACK
2	SR-45	100	37.00 Barrier / Guardrail / Fence	Traffic and Safety	\$360,000	6/8/2011 GRIFFIN J. HARRIS	LYMAN, JACK
9392 UINTAH	SR-191		401.30 Barrier / Guardrail / Fence	Traffic and Safety	\$320,000	6/29/2011 GRIFFIN J. HARRIS	LYMAN, JACK
-	SR-113	10	7.140 Bituminous Pavement, Rehabilitation	Roadway	\$3,300,000	Jul 20, 2011 JOHN CLARKSON	
9858 WASAICH	SB-222		0.220 Bituminous Pavement, Rehabilitation	Roadway	\$3,300,000	Jul 20, 2011 JOHN CLARKSON	
9858 WASAICH	SR-40		12.81 Concrete Pavement, Rehabilitation	Roadway	\$8,100,000	8/24/2011 JIM GOLDEN	
nding construction 9039 WASA ICH OS-to, Wasacuschilling County III 2 2 2	SR-191	261,400 261	261,400 261,800 Preliminary Engineering (P.E.)	Roadway	\$150,000	Oct 6, 2011 BRIAN PHILLIPS	

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S. Ford	DIN County	Project	Route	BMP EMP Concept	Project Type	Value	Submit Date P	Value Submit Date Project Manager	Resident Engineer
Status	MINO COLUMN	II 45. MIII EDOCT 202	1-15	202 00 222 00 Concrete Pavement. Rehabilitation	Surfacing or Resurfacing	\$8,100,000	9/1/2010 JOHN HIGGINS	HN HIGGINS	UNASSIGNED
Construction	02/0/0/0/0	OF DIVAY 01: /DHASE 3) HIAR COUNTY	SR-91	0.00 1.00 Pavement Reconstruction	Roadway Work	\$2,145,232	6/30/2011 JOH	5/30/2011 JOHN HIGGINS	
Pending Construction	10/ JUAD	1 45: MP 200 TO MP 244	1-15	200.00 211.00 ROTOMILL AND BONDED WEARING COURSE	Surfacing or Resurfacing	\$3,220,322	8/18/2010 BRI	3RIAN PHILLIPS	PARKER, MATTHEW
Construction	04/4 JOAD	1-15, MIC 200 10 Mil 211	1.15	0	Surfacing or Resurfacing	\$8,910,000	8/18/2010 BRI	BRIAN PHILLIPS	UNASSIGNED
Construction	8675 JUAB	1-15; End of Poor Heal Neptil to Doo Steeles	8-85	189 30 193 25	Roadway	\$2,000,000	4/25/2011 BRI	1/25/2011 BRIAN PHILLIPS	WESTOVER, ROBERT
Pending Construction	933Z U LAH		SR-28	43.05 43.61	Roadway	\$800,000	8/3/2011 BRI	3/3/2011 BRIAN PHILLIPS	LYMAN, JACK
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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 preformed.

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 Santaguin 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.