

**NOTICE AND AGENDA
AMENDED**

Notice is hereby given that the City Council of the City of Santaquin will hold a **Special** City Council Meeting on Wednesday, May 11, 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. April 20, 2011
 2. April 27, 2011
 3. May 4, 2011
 - b. Bills
 1. 155,624.35
- 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**
- 8. UNFINISHED BUSINESS**
 - a. FY 2011/2012 Budget discussion
 - b. FY 2010/2011 Budget Amendment discussion
- 9. BUSINESS LICENSES**
- 10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
- 11. NEW BUSINESS**
 - a. Authorization for Mayor DeGraffenried to sign Change Order #1 for Main Street Improvement Project between 200 East and 300 East
 - b. Discussion and possible action with regard to the City acquiring a sound system
 - c. Discussion and possible action with regard to the Twin D Contract for the Sewer System Maintenance
 - d. Discussion and possible action with regard to the proposed ballot title language ®
- 12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Ordinance 05-01-2011, "A Temporary Ordinance Establishing Commercial Signage Regulation in the Main Street Commercial Zone During Right-of-Way Construction Projects"
- 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:  5/10/11
Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER, POST OFFICE, ZIONS BANK

® Amendment to the agenda

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 11, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 7:04 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, and Brent Vincent. Rick Steele was excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Legal Counsel Brett Rich, Director of Public Safety Dennis Howard, and Jace Rowley.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

City Manager Reeves offered an Invocation.

CONSENT AGENDA

Minutes

April 20, 2011

April 27, 2011

May 4, 2011

Bills

155,624.35

Council Member Askerlund moved to approve the Consent Agenda. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of Planning Commission Member

Mayor DeGraffenried introduced Jace Rowley as a candidate for membership on the Planning Commission. He would be completing the last 8 months of Fred Openshaw's term.

Mr. Rowley introduced himself to the Mayor and Council Members. He said he has lived here most of his life and plans to continue living here and raising his family. He indicated this would be a great time to learn what is going on in the City.

Council Member Linford moved to appoint Jace Rowley to the Planning Commission to fulfill the balance of Fred Openshaw's term. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford and Vincent voted in the affirmative.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

FY 2011/2012 Budget discussion

City Manager Reeves led the discussion with regard to the proposed FY 2011/2012 Budget. Council Member Green voiced his preference for balancing the budget without affecting any personnel. He suggested adding an additional \$500.00 to the budget for use on the float. The Council Members were in agreement. Council Member Vincent questioned if the Council Members

were being good stewards with the City's money by allowing the employees to drive City vehicles back and forth from home to work. No additional changes were made to the tentative budget.

FY 2010/2011 Budget Amendment discussion

City Manager Reeves reviewed the proposed budget amendments for the FY 2010/2011. The proposed amendments will be available for the next meeting.

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Authorization for Mayor DeGraffenried to sign Change Order #1 for the Main Street Improvement Project between 200 East and 300 East

Director Marker reviewed a couple of changes to Change Order #1. The original amount of contract was increased by \$477,243.10 and an additional 45 days was added to the work schedule.

Council Member Linford moved to authorize Mayor DeGraffenried to sign Change Order #1 for the Main Street Improvement Project between 200 East and 300 East in the amount of \$477,243.10 and an increase of 45 days on the project. Council Member Green seconded the motion. Council Member Green indicated he would like to use the higher grade of asphalt if it isn't cost prohibitive. Council Member Vincent asked if the additional 45 days was actually needed. Council Member Askerlund said the asphalt will last a long time if the underneath is prepped correctly. Following the discussion, Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

Discussion and possible action with regard to the City acquiring a sound system

City Manager Reeves reported the sound system available is not sufficient for the Movie in the Park and Keith Broadhead's sound system is needed during the rodeo. He reported Mr. Broadhead reviewed the sound system needs and suggested an approximate price of \$6,000 for the complete system.

Council Member Askerlund moved to proceed with acquiring 3 bids for a sound system, authorizing a purchase not to exceed \$7,500. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford and Vincent voted in the affirmative.

Discussion and possible action with regard to the Twin D Contract for the Sewer System Maintenance

Council Member Askerlund moved to approve the Twin D Contract for the Sewer System Maintenance. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

Discussion and possible action with regard to the proposed ballot title language

No comments were made with regard to the proposed ballot title language.

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

Ordinance 05-01-2011, "A Temporary Ordinance Establishing Commercial Signage Regulation in the Main Street Commercial Zone during Right-of-Way Construction Projects"

Council Member Linford moved to approve Ordinance 05-01-2011, "A Temporary Ordinance Establishing Commercial Signage Regulation in the Main Street Commercial Zone during Right-of-Way Construction Projects". Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Linford reported the Library is looking to purchase window coverings.

Council Member Green reminded the Mayor and Council Members of the Miss Santaquin Pageant this Saturday beginning at 7:00 pm.

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)

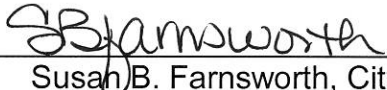
Nothing

ADJOURNMENT

At 8:38 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

Approved on May 18, 2011.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder