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NOTICE

Notice is hereby given that the Mayor and City Council will hold a Joint Work Session with the Planning Commission on April 20, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

- a. Council Agenda
- b. Proposed Utility Ordinance

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.

S. B. Farnsworth
By: Susan B. Farnsworth, City Recorder

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**MINUTES OF A WORK SESSION
HELD IN THE COUNCIL CHAMBERS
APRIL 20, 2011**

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

Others present: City Manager Ben Reeves, Community Development Director Dennis Marker, Director of Public Safety Dennis Howard and other unidentified individuals.

DISCUSSION ITEMS

Council Meeting Agenda

The Council Agenda was reviewed. Council Member Steele was told the payment to South Jordon Canal Company is the assessment pertaining to the water shares.

Item 11a. The Mayor has been authorized to sign the "Notice to proceed". It can be moved to the Consent Agenda as a stricken item. The Preconstruction Meeting with Condie Construction was held yesterday morning. Council Member Green stated he noticed UDOT had "fixed" the traffic lights which appear to be working smoother.

Item 11b. Centracom Agreement – the agreement pertains to the Main Street Project. This item can be included in the Consent Agenda also. Centracom will be laying conduit in the same 3 foot trench as Rocky Mountain Power.

Acceptance or denial of the BYU Property annexation – the property is owned by 3 different BYU Entities: BYU Hawaii, BYU Provo and a BYU Scholarship Program. BYU was contacted with regard to annexation because of a property owner close to them who wanted to annex into Santaquin City. Mike and Pam Aiken signed the annexation application along with the Representatives of BYU. Shortly after the Annexation Petition was signed, Mike passed away and the annexation was put on hold not knowing with his children would want to do with the property. Prior to the meeting held with Payson to discuss annexation policies, Director Marker received a call from BYU Representatives indicating they were still interested in being annexed into Santaquin City. Council Member Vincent commented that he thought the agreement with Payson was that all annexations would be development driven. Director Marker indicated the City didn't contact BYU they contacted the City. Council Member Vincent was also told the City didn't have any plans to eliminate the access to his Father-in-law's property. Director Marker showed the BYU property as well as the 4800 West Rail Road Crossing on the board for the Council Members. A discussion was held as to closing the 4800 West roadway. It was determined that the City owned ½ of that roadway. Council Member Vincent was told that at this time the Aiken Family is not a part of the BYU Annexation. He also was told that BYU had not paid the required annexation fees. The associated fees would be less than \$3000. Council Member Vincent questioned by they were not being assessed the fees. Director Marker stated "it was up to the Council" if they would be required to pay them but they can be waived. The question was asked if it would be to the advantage of the City to proceed with the

annexation in order to secure that corner of property. Manager Reeves noted he has a meeting with Payson's Representative tomorrow to discuss annexation issues. It was stated that there are benefits to waiving annexation fees for certain properties which may benefit the City in the long run. Council Member Vincent has a problem with "picking up roads" in the annexation and getting "nothing out of it". Council Member Vincent said it doesn't make sense to him to pick and choose who to charge fees to. He was reminded that the sentiment of the Council Members was that there would not be any fees charged for inclusion of the BYU Property in any annexation. Council Member Vincent asked "so how much property are we planning on annexing without any fees". Director Marker indicated assessing fees or not assessing fees would be entirely up to the Council Members. Council Member Linford indicated he believes the benefit of having the property in Santaquin would outweigh the fees associated with annexing.

Proposed Utility Ordinance

There wasn't enough time for additional discussion.

The meeting ended at 6:55 pm.