

**NOTICE AND AGENDA
AMENDED 3-22-2011 1110**

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, March 23, 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. 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. Discussion and possible action with regard to award of the bid for the 400 E/Main Street Project
- b. Appointment of Co-Chairs for Orchard Days Celebration

5. NEW BUSINESS

- a. Discussion and possible action with regard to a request from Santaquin Seasons Subdivision to pay money in lieu of water
- b. Authorization for the Mayor to sign the Questar Utility Relocation Agreement pertaining to the 400 E/Main Street Project

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

- a. Ordinance 03-01-2011 "AN ORDINANCE AMENDING TITLE THREE CHAPTER TWO OF SANTAQUIN CITY CODE REGARDING SALES AND USE TAX TO ACCOMMODATE TRANSIT TAX RATE CHANGES RESULTING FROM THE ANNEXATION OF SANTAQUIN CITY INTO THE UTAH TRANSIT AUTHORITY (UTA) BOUNDARY"

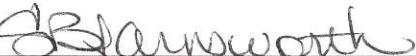
7. ADJOURNMENT

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 SPECIAL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 23, 2011**

The meeting was called to order at 7:02 pm by Mayor Pro-Tem Filip Askerlund. Council Members attending: Martin Green, James Linford, and Brent Vincent. Mayor James E. DeGraffenried and Council Member Rick Steele were excused

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, J-U-B Engineering representative Mark Christensen, Mike Olson, Jami Brown, Johnny Chandler, Joshua Quist, Mark Belk, Wyatt Swinford, Gregory Davenport, Monson McKay, Breman Chisholm, Tayson Hale, Bailey Wall, Chris Wall and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Scout Chandler led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Scout Quist Offered an Invocation.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Discussion and possible action with regard to award of the bid for the 400 E/Main Street Project

Mr. Christensen reviewed the scope of the 400 E/Main Street Project. The project includes installation of a stop light at 400 East Main. It was determined that the funds available would complete the project to 300 East with some monies being unspent. It will be determined at a later date what additional improvements will be completed, using the additional funds. The additional improvements will be allowed through change orders.

Council Member Green moved to award the bid for the 400 E/Main Street Project to Condie Construction in the amount of \$1,936,408.78 (Base Bid) and authorize the Mayor to sign the contracts. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

Appointment of Co-Chairs for Orchard Days Celebration

Council Member Linford moved to appoint Mark and Jami Brown as Orchard Days Co-Chairs. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

NEW BUSINESS

Discussion and possible action with regard to a request from Santaquin Seasons Subdivision to pay money in lieu of water

Council Member Vincent moved to allow the Developers of the Santaquin Seasons Subdivision to pay money in lieu of water in the amount of \$18,422.40. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative. (See Attachment "A" for Staff Recommendations)

Authorization for the Mayor to sign the Questar Utility Relocation Agreement pertaining to the 400 E/Main Street Project

Council Member Green moved to table the Questar Utility Relocation Agreement pertaining to the 400 E/Main Street Project. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

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

Ordinance 03-01-2011 "AN ORDINANCE AMENDING TITLE THREE CHAPTER TWO OF SANTAQUIN CITY CODE REGARDING SALES AND USE TAX TO ACCOMMODATE TRANSIT TAX RATE CHANGES RESULTING FROM THE ANNEXATION OF SANTAQUIN CITY INTO THE UTAH TRANSIT AUTHORITY (UTA) BOUNDARY"

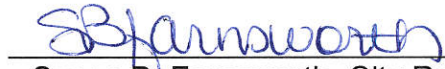
Council Member Green moved to approve Ordinance 03-01-2011 "An Ordinance amending Title Three Chapter Two of the Santaquin City Code regarding Sales and Use Tax to accommodate Transit Tax Rate changes resulting from the Annexation of Santaquin City into the Utah Transit Authority (UTA) Boundary". Council Member Linford seconded the motion. Council Member seconded the motion. By roll call vote, Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

ADJOURNMENT

At 7:29 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative.

Approved on April 6, 2011.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



**A Community Prospering
in Country Living**
(Agriculture, Equestrian, Recreation)

Memorandum

To: Mayor DeGraffenried and Santaquin City Council
From: Dennis L. Marker, City Planner
Date: March 18, 2011
Re: Santaquin Seasons Request to Pay Money in Lieu of Providing Water

Mr. Richard Porter, who is the developer of the Seasons of Santaquin Assisted Living Center, has requested the Santaquin City Council authorize him to pay money in lieu of providing water for his development, the Santaquin Seasons Subdivision. The subject property was annexed into the City with the Oak Summit Development, and no water dedications have been provided for it.

Santaquin City Code, §8-1-12(B) Annexations, states, "Acceptance Of Cash Equivalent Of Water Rights: The city may, at its discretion, accept the cash equivalent in value of the cost of water rights and/or shares required to be dedicated. The equivalent consideration will be based upon the most recent information of similar water sales available to the city. The number of water rights, shares or the amount of the cash equivalent shall be determined by the expected water needs of the annexation area based in part on the total number of acres located within the annexation area and the portion owned by the person making application."

Santaquin City Code, §8-1-12(A) requires a dedication of 3 acre feet of water per acre being developed. The Santaquin Seasons Subdivision Plat includes 1.919 acres. This necessitates 5.757 acre feet of water be dedicated to the City. Mr. Ken Tuttle, who works for Sunrise Engineering and is the City contracted water engineer, has stated that within the Santaquin area, water currently costs approximately \$3,200 per acre foot. The City Council could authorize the payment of \$18,422.40 in lieu of having water dedicated to the City.

The subject plat has been forwarded to the Planning Commission for final plat approval. The plats can not be recorded until full dedication of water or payment in lieu thereof is provided as well as bonds being placed with the City.

Dennis L. Marker
Santaquin City Planner