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NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on March 9, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Review Special City Council Agenda Items
2. 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.

By: Susan B. Farnsworth, City Recorder

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**MINUTES OF A WORK SESSION
HELD IN THE COUNCIL CHAMBERS
MARCH 9, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 6:01 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rich Steele and Brent Vincent.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Staff Planner Greg Flint, Mike Olson, Lynn Wright, and Russell Babcock.

DISCUSSION ITEMS

Review Special City Council Agenda Items

City Manager Reeves reviewed the proposed Personnel Policy with the Mayor and Council Members. They were asked to take the next week to review the proposal and be prepared to make final changes to the policy at the next Council Meeting. The policy will be available for public review upon adoption.

Legal Counsel Rich reviewed the steps involved in the appeal process. He reported this will be an appeal to a decision of the Planning Commission pertaining to a Conditional Use Permit. He instructed the Appeals Board will be hearing the information as presented to the Planning Commission and not acting on the decision of the Planning Commission. Council Member Askerlund indicated he had interest in this matter and feels it would be appropriate to excuse himself from any discussion. Council Member Steele was told the Council Members who attended the Planning Commission Meeting are allowed to participate in the Appeals Board action.

General Discussion

Council Member Steele reported he has had contact with regard to the Crossing Guard causing a traffic hazard. Mayor DeGraffenried will make contact with the Director of Public Safety with regard to the concerns.

Council Member Green reported the application deadline has been extended by approximately one week. He also requested Director Marker contact UDOT with regard to stoplight issues.

Council Member Askerlund reported the Celebration Committee met today. They have adopted a "game plan". He spent the remainder of the day making business contacts. A discussion was held with regard to combining the Children's Parade and the Movie in the Park. The event will begin at the West Park and end here behind the City Center. Each event will be given a budget and directed not to exceed that budget.

Council Member Vincent said he had a conversation with Randall Ercanbrack with regard to pursuing a grocery store. Director Marker indicated he had e-

CITY COUNCIL WORK SESSION
MARCH 9, 2011
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mailed the Council Members with an update to the meeting he had with Mr. Ercanbrack. Mr. Ercanbrack voiced his concern with the progression of the Wastewater Treatment Facility as well as the Main Street Project.

Director Marker reported UDOT is searching for funding to add additional lanes to the area around the existing light. Council Member Linford indicated he didn't feel there was enough property under the overpass to add lanes. He was told the issue is under advisement.

The meeting adjourned at 6:50 pm.