

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, March 2, 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. February 16, 2011
 - b. Bills
 1. \$113,955.03
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
6. FORMAL PUBLIC HEARINGS
7. UNFINISHED BUSINESS
8. BUSINESS LICENSES
9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
10. NEW BUSINESS
 - a. Authorization of the Mayor to sign Rocky Mountain Power Work Agreement – WO#5514327
 - b. Discussion and possible action with regard to "Pelorus Methods" accounting system
 - c. Discussion and possible action with regard to Landfill issues
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 03-01-2011 "A Resolution of the Santaquin City Council Authorizing the execution of an Cooperative Agreement Between Santaquin City and the State of Utah – Department of Transportation (UDOT) Regarding the Santaquin 400 East/Main Street Highway Project
 - b. Resolution 03-02-2011 " Fee Schedule"
 - c. Resolution 03-03-2011 "Surplus Property"
12. PETITIONS AND COMMUNICATIONS
13. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
14. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
15. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
16. 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

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 2, 2011**

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

Others attending: City Manager Ben Reeves, Direct of Public Safety Dennis Howard, Mike Olson, Doug Rohbock, Jordan Sorenson, Michelle Sorenson, Corbin Wells, Amy Wells, Jared Christensen, Tammi Ashcroft and Jacob Ashcroft.

PLEDGE OF ALLEGIANCE

Mike Olson led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

CONSENT AGENDA

Minutes

February 16, 2011

Bills

\$113,955.03

Council Member Askerlund moved to approve the Consent Agenda: including items 10a, Authorization for the Mayor to sign Rocky Mountain Power Work Agreement WO#5514327 and 10b; allowing the City to move to the "Pelorus Methods" accounting system, with a stipulation that the support fee not increase within the next two years. Council Member Linford seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Rohbock thanked the Mayor and Council Members for their time and their efforts. Mr. Rohbock reported that he is involved with the Oklevueha Native American Tribe in addressing drug issues within the community. He wanted to make sure his involvement was publicly noted.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Item 10a. Authorization of the Mayor to sign Rocky Mountain Power Work Agreement – WO#5514327

See Consent Agenda.

Item 10b. Discussion and possible action with regard to "Pelorus Methods" accounting system

See Consent Agenda.

Discussion and possible action with regard to Landfill issues

Council Member Steele moved to continue the landfill discussion to the next regular Council Meeting. Council Member Linford seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

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

Resolution 03-01-2011 "A Resolution of the Santaquin City Council Authorizing the execution of a Cooperative Agreement Between Santaquin City and the State of Utah – Department of Transportation (UDOT) Regarding the Santaquin 400 East/Main Street Highway Project."

Council Member Linford moved to approve Resolution 03-01-2011 "A Resolution of the Santaquin City Council Authorizing the execution of a Cooperative Agreement between Santaquin City and the State of Utah – Department of Transportation (UDOT) Regarding the Santaquin 400 East/Main Street Highway Project". Council Member Askerlund seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

Resolution 03-02-2011 "Fee Schedule"

Council Member Linford moved to approve Resolution 03-02-2011 "Fee Schedule". Council Member Vincent seconded the motion. Council Member Askerlund requested the sewer usage fee be addressed at a later date. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

Resolution 03-03-2011 "Surplus Property"

Council Member Askerlund moved to approve Resolution 03-03-2011 "Surplus Property". Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried requested City Manager Reeves update the Council on the Water Reclamation Issues. He reported he has compiled an information binder. Since the inception of the project in 2006 there have been:

- 58 Open Public Meetings
- 9 Public Hearings
- 14 Informational Mailers/Invitations to Open Houses and/or Mayor's Newsletters
- 4 Presentations to Civic Groups (e.g. Seniors Citizens & Chamber of Commerce)
- 7 Open Houses/Neighborhood Meetings
- 5 Citizen Advisory Committee Meetings
- 1 Election – Mayor Re-Elected on Platform of WRF
- 30 Votes for approval by the City Council (21 of which were unanimous)
- 2 Vote approvals by the Planning Commission
- 1 Vote approval by the Development Review Committee
- 1 Vote approval/recommendation by the Citizen's Advisory Committee
- 3 Vote approvals by the Board of the Utah Division of Water Resources (possibly more)
- 3 Vote approvals by the Board of Utah Division of Water Quality (possibly more)
- 2 Vote approvals by the Board of the Central Utah Water Conservancy District (Minutes not available on website and not included in the information binder)

The binder is available for the Mayor and Council Members to review if they so choose.

Council Members

Council Member Linford reported that SUVWA is asking for the approval to award a contract in the amount of \$377,986 for Ground Water recharge. The funding breakdown is as follows:

- Central Utah Water Conservancy District - \$188,993
- Strawberry Water - \$38,000
- Central Utah Valley Municipal Water Association - \$150,993

Council consensus was in favor of supporting the project.

Council Member Vincent was told the discussion with Genola with regard to the Police Contract has not been scheduled. A proposal will be sent to them this week.

Council Member Askerlund reported he has spoken with Leisure Services Director Kevin Schmidt pertaining to the Celebration. He would like to schedule a meeting as soon as possible.

Council Member Askerlund was told that website consultant Aubrey Chinchilla is moving out of State and will not be finishing the project.

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)

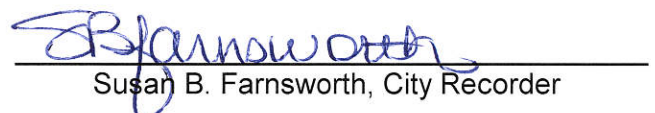
Nothing

ADJOURNMENT

At 7:30 pm Council Member Askerlund moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steele, and Vincent voted in the affirmative.

Approved on March 16, 2011


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder