



*freedom · family · friendship*

## NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on February 16, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

### DISCUSSION ITEMS

1. Review City Council Agenda Items
2. Review of the Community Development Agency procedures
3. Department Head Report
4. 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.

*S.B. Farnsworth*

By: Susan B. Farnsworth, City Recorder

Posted:

City Offices

Post Office

Zions Bank

**Minutes for a Work Session  
Held in the Council Chambers  
February 16, 2011  
6:03 to 6:49 p.m.**

The meeting was called to order by Mayor James DeGraffenried at 6:03 pm. Council Members present: Jim Linford, Martin Green, Rick Steele, and Brent Vincent. Council Member Filip Askerlund was excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Public Works Superintendent Wade Eva, and Doug Rohbock.

There weren't any changes to the minutes or questions on the bills.

**Council Items 11a & b, Authorization for the Mayor to sign two agreements with Rocky Mountain Power:** Director Marker said both these agreements are part of the cost incurred for the Main Street project. Rocky Mountain Power has designed the power and will relocate the power underground. On Main Street, the State will pay 50% of the design costs, RMP will pay 50%, and the project will pay the under-grounding costs. RMP will release the utility company designs when the payment for the project is received.

Council Member Vincent asked if Questar would have to relocate their lines. Director Marker said Questar will relocate the lines in the 400 East intersection. They have spoken about putting a new line in on 100 North, but do not plan to do that at this time. City Manager Reeves said the agreements could be added to the consent agenda. After some discussion, Council consensus held to add the agreements to the Council Meeting Consent Agenda.

**Bid to relocate commercial signage:** Mr. Marker said originally it appeared four signs would need to be relocated with the Main Street project; but the Zion's Bank sign will not be moved as the project will not extend that far and the Lube Shop prefers to be paid out, at a cost of \$5910, as they plan to put in a monument sign instead. Bona Signs has submitted the lowest bid. Council Member Vincent went over the bids, and suggested the two signs, Sinclair and Conoco, be done by different companies so as to get the lowest bid on each. Council Member Green asked about the sales tax on the bid. Director Marker said it was a tax on materials.

**Public works vehicle:** Director Eva said he has looked at the budget, and decided to drive the truck another year. City Manager Reeves said he advised holding off on a final decision until June, and then take another look at the budget. Council Member Green said he is concerned that the police and public works keep getting bumped on their vehicle needs, and it was a safety issue. Director Eva said he can work with the truck for another year. Council Member Green said he is concerned about keeping Tischner Auto Sales waiting as well. City Manager Reeves said Tischner is being kept in the loop, and they have indicated they are not concerned about the waiting period. Mr. Reeves reviewed some of the issues with the budget. Director Eva said he would rather see cuts in the equipment than in manpower. Council Member Linford asked why they

thought the budget would be less tight next year. City Manager Reeves said five vehicles will be paid off this year. Council Member Green asked how long Tischner's will hold the truck at the quoted price. Director Eva said he would find out. Council Member Steele suggested this item be tabled until the price is determined.

**Surplus property:** City Manager Reeves said the surplus includes books from the library, the 1954 grader, and a 36 ½ inch bucket. Council Member Green said Borders Books had filed for bankruptcy, and the City might check with them to see if any books would be available at a good price for the library. After some discussion on the bucket value, Council consensus held that it be put out to bid with a minimum price of \$2000.

**Resolution 02-02-2011 Agreement between Summit Ridge Communities, LLC and Santaquin City:** Director Marker said Brian Seager had taken care of the financial aspect of this agreement on Monday. The City is now in possession of a letter of credit. Summit Ridge Communities have 12 months to pay the additional \$15,000. The 35 acres which is to be deeded to the City has not yet been done. Mr. Seager indicated this was an error on the part of the Title Company. Director Marker was instructed to follow up on this. Council Member Green said at some point he would like to talk about the acreage, in a meeting with legal counsel. Director Marker said SUNROC has a mass grading operation on the acreage, and a permit to continue to operate, so the City cannot do anything on the land at this time.

**Department Head Report:** Director Eva reported the Public Works Department has wrapped up winter maintenance on vehicles and has begun flood preparations. He will be meeting with the Mayor, Goshen and Genola Cities regarding flooding issues. Mr. Rohbock suggested having a volunteer day when those in the community who wished to could help the Public Works Department with projects. If a list is put together and approved by the Mayor, those volunteering would be covered by workmen's compensation during their volunteer hours.

There wasn't any additional time for discussion therefore at 6:49 pm the Work Session was dismissed.