

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, February 02, 2011, in the Council Chambers, 45 West 100 South, at 7:00 pm.

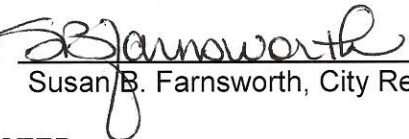
### AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
  - a. Minutes
    1. January 19, 2011
  - b. Bills
    1. \$82,126.01
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. Layna Haymond – Utah Little Miss
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
  - a. Request for Preliminary Plat Approval Extension of Orchard View Estates Development located at approximately 1000 South Pole Canyon Road.
  - b. Discussion and possible action on litigation matters
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
13. PETITIONS AND COMMUNICATIONS
14. REPORTS BY MAYOR AND COUNCIL MEMBERS
  - a. Mayor DeGraffenried
  - b. Council Members
15. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
16. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
17. 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 COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
FEBRUARY 2, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 7:00 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rick Steele and Brent Vincent.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Legal Counsel Brett Rich, Layna Haymond, Mike Olson, Alan Thompson, Coy Manwill, Marty Blegg, Josh Sorenson, Brayden Westover, Jacob Staheli, Makay Hookey, Taylor McDaniel, DeVon Rogers, Bryan Hedelius, Layne Vincent, Martin Wilkey, Bradley Huff, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Mr. Staheli led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

January 19, 2011

***Bills***

\$82,126.01

Council member Linford moved to approve the Consent Agenda. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

***Layna Haymond – Utah Little Miss***

Ms. Haymond indicated she was involved with the Utah Little Miss Program. She reported she would be presenting the "Be Your Best" Program to the Orchard Hills Elementary School students as part of her platform. She said she would like to serve the community in any way possible. Council Member Askerlund indicated he would love to have Ms. Haymond involved in the celebration activities before she attends the State program in March. Mayor DeGraffenried thanked Ms. Haymond for attending this evening.

**FORMAL PUBLIC HEARINGS**

Nothing

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

Nothing

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Director Marker reported the Planning Commission discussed the Orchard Events Center and approved the application, allowing events to be held in the building as long as the parking issues are addressed. The current "off street parking" would allow approximately 120 people to attend each event in the building. It was reported that there were neighbors in attendance who were in support of holding events. The owners will be working closely with Director Marker to make sure all issues are taken care of.

Also reported was that the Planning Commission held a discussion with regard to a proposed assisted living center located at approximately 760 E 150 S. Due to issues with the adjacent property owner mailing, the public hearing was rescheduled for Thursday, February 10<sup>th</sup> beginning at 7 pm.

The Mayor and Council Members were reminded of the Joint Work Session with the Planning Commission scheduled for Thursday, February 10<sup>th</sup> beginning at 6:00 pm. Representatives from SITLA will be attending.

Mayor DeGraffenried reported City Staff met with County Representatives with regard to the snow level currently in the Santaquin Meadows. The County has agreed to clean and deepen the retaining pond which will be used for runoff. Currently there is approximately 7 feet of snow in the meadow with a water content of approximately 13 inches. Council Member Askerlund was told the area around the South Exit is included in the area which will be used for runoff and would be "runoff" ready before the need arises.

#### **NEW BUSINESS**

##### ***Request for Preliminary Plat Approval Extension of Orchard View Estates Development located at approximately 1000 South Pole Canyon Road.***

Mr. Thompson reported he misunderstood the information contained in a letter he received outlining the provisions allowing plat extension. Director Marker explained the current ordinance, which does not allow the requested extension.

Council Member Linford indicated he liked the proposed development and requested Mr. Thompson return at a later date to present a similar development plan.

Council Member Green moved to deny the request for Preliminary Plat Approval Extension of Orchard View Estates Development located at approximately 100 South Pole Canyon Road. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

##### ***Discussion and possible action on litigation matters***

**Item will be discussed after the Executive Session.**

Mayor DeGraffenried requested a representative from each of the Scout Troops introduce the members of their troops. There were approximately 15 Scouts in attendance.

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

Nothing

#### **PETITIONS AND COMMUNICATIONS**

Nothing

#### **REPORTS BY MAYOR AND COUNCIL MEMBERS**

##### ***Mayor DeGraffenried***

Nothing

##### ***Council Members***

Reports will be continued after the Executive Session.



**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)  
At 7:30 pm Council Member Askerlund moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Green, Linford, Steele and Vincent, City Manager Reeves, Director Marker, Legal Counsel Rich and City Recorder Farnsworth.

At 8:15 pm the regular Council Meeting resumed.

***Discussion and possible action on litigation matters***

Council Member Linford moved to authorize Legal Counsel Rich to offer up to \$5000 to settle claim number 2011-001. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Council Members***

Council Member Green was told Director Marker has met with UDOT Representative with regard to widening on Main Street. It was reported that the Representatives are trying to locate funding and are very positive funding would be found.

Council Member Green was told that a process of consolidating pages for the website has begun. There are a number of issues still being discussed which includes the cost of uniforms, badges, letterhead, etc.


City Manager Reeves thanked Director Marker for filling in for him while he was on vacation last week.

**ADJOURNMENT**

At 8:24 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Approved on February 16, 2011.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on February 2, 2011 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

  
James DeGraffenried, Mayor

2/2/11  
Date