

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 19, 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 5, 2011
 - b. Bills
 1. \$266,584.66
 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

 - a. Presentation of the Public Safety Awards
 - b. Recognition of Kurt Stringham and Richard Payne for years of service on the City Planning Commission
 - c. Employee of the Month
 7. **FORMAL PUBLIC HEARINGS**
 8. **UNFINISHED BUSINESS**
 9. **BUSINESS LICENSES**
 10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 11. **NEW BUSINESS**
 12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 01-03-2011 "A Resolution Declaring Surplus Library books"
 - b. Resolution 01-04-2011 "A Resolution Authorizing The Issuance And Confirming The Sale Of \$9,000,000 Sewer Revenue Bonds, Series 2011a Of Santaquin City, Utah (The "Issuer"), Prescribing The Form Of Bonds, The Terms And Conditions Of Issuance, And The Security Therefore; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Bond Resolution; And Related Matters
 - c. Resolution 01-05-2011 "A Resolution Authorizing The Issuance And Confirming The Sale Of \$900,000 Sewer Revenue Bonds, Series 2011b Of Santaquin City, Utah (The "Issuer"), Prescribing The Form Of Bonds, The Terms And Conditions Of Issuance, And The Security Therefore; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Bond Resolution; And Related Matters
 - d. Resolution 01-06-2011 "A Resolution Of The Santaquin City Council Rescinding Resolution No. 12-07-2010 Which Authorized The Issuance And Confirmed The Sale Of Certain Sewer Revenue Bonds"
 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 faxed to the Payson Chronicle, Payson, UT, 84651.

BY: 
Susan B. Farnsworth, City Recorder

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CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 19, 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, and Brent Vincent. Council Member Rick Steele was excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Director of Public Safety Dennis Howard, Fire Chief Shayne Bott, EMS Director Paul Terry, Jane Swan, Kris Ann Biggs, Chris Judd, Dennis Lamb, Blaine Coombs, Cindy Coombs, Sandy Morgan, Brent Butters, Connie Hansen, Mike Olson, Keith Broadhead, Jessie Smith, Delaine Bing, Zaloma Goodall, Rod Hurst, Amy Hansen, Allen Hansen, Hayden Hansen, Mason Hansen, Randy Larsen, Jon Green, Stephanie Green, Chris Monahan, Derek Monahan, Brendon Bowen, Dianne Bowen, Shawn Carter, Mellissa Carter, Clair Carter, Barbara Carter, Jared Christensen, Scott Bernards, Alison Bernards, Lance Wollenbaek and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Jessie Smith led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Askerlund Offered an Invocation.

CONSENT AGENDA

Minutes

January 5, 2011

Bills

\$266,584.66

Council Member Askerlund moved to approve the Consent Agenda. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford and Vincent voted unanimously in favor of approving the Consent Agenda.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Lamb thanked the Mayor and Council Members for their service. He indicated he had heard there is a movement in town to bring the "5 options" to the vote of the people. Mayor DeGraffenried indicated the residents have been apprised at all times of the decision of the Council Members.

Mr. Bowen addressed the Mayor and Council Members with regard to light pollution. He said has a neighbor who intentionally shines his lights in Mr. Bowen's yard. Mr. Bowen said he has talked with the neighbor to no avail. He requested the Mayor and Council draft and adopt an ordinance addressing out-building lights flooding into neighboring properties. Council Member Askerlund has spoken with Community Development Director Marker with regard to this issue. Mayor DeGraffenried indicated he will request the issue be reviewed by the Planning Commission.

Mr. Christensen introduced himself as a Civil Engineer. He indicated the roadway inventory has not been updated with the state. He indicated the application is available on the UDOT website. He also indicated he would be happy to help with the update if the Council would like.

Presentation of the Public Safety Awards

Director Howard reported there would be a number of Public Safety Awards presented this evening. He began with the Firefighter of the Year.

This year's **Firefighter of the Year Award** goes to Scott Bernards. Scott has been a member of the fire department for 8 years, and during that time he has demonstrated his commitment and desire to serve.

Shortly after joining the department Scott enrolled in the required training and testing to certify as a Firefighter II. Scott has also earned certification as an Apparatus Driver Operator. Scott continues to enjoy learning new techniques and is always seeking for ways to improve himself and the department. Scott is very service oriented. He also serves with the EMS Department and has been a police officer.

Scott holds a Lieutenant position within the department and is responsible to help with the gathering of information and the reporting of fire incidents to the Utah Fire Incident Reporting System (UFIRS). He keeps everything up to date and many do not realize how much time he puts in keeping the incidents recorded and filed with UFIRS.

Scott is a great recruiter; his enthusiasm for this service is contagious; members of his family have joined departments where they live and even in our department. This enthusiasm spills over when you are around him and that influences department members in a positive way.

Scott is one you can count on, if the pager goes off, Scott responds to help. If he tells you he will do something, he does it. These characteristics are just some of the qualities Scott has.

Scott and his wife Alison have 4 children, 2 boys and 2 girls.

Thanks Scott, for all you do for the Santaquin Fire Department.

The **EMS Public Safety Employee of the Year**, for 2010, is being presented to 2 EMT's, Cindy Coombs and Sandy Morgan.

For the past 29+ years Cindy and Sandy have been accomplishing goals as a team. They both became State Fire Certified in 2004 and State EMS Certified in 2007. Since that time they have been instrumental in, just to mention a few, securing the first ambulance for the Town of Goshen, reviewing and getting the Interlocal Service Agreement signed with Santaquin City, working on a Westerly boundary line adjustment, and responding to 70+ percent of all EMS related calls within their response area.

When a boundary line adjustment to the West was being discussed, Cindy and Sandy invested countless hours driving the proposed boundary on 4-wheelers, GPSing locations, and compiling information for presentations at numerous meetings.

When the time came to replace the existing ambulance, they both invested over 6 months of volunteer time into securing the financing to make the purchase. When it was time to take delivery of the new rig, they paid their own airfare to Baltimore to drive the ambulance back to Goshen.

Neither of them knows the words "enough" or "no", but regularly use the words "I'll take care of it". They are the driving forces behind the Goshen's EMS program as they strive to gently guide and support those they volunteer with.

There are two kinds of people in the world - those who procrastinate and those who jump at every opportunity. Cindy and Sandy always take the initiative, jumping at the chance to get involved, never hesitating to take the lead. Their enthusiasm inevitably kicks others into gear.

We thank both of you for your many volunteer hours as well as your dedication to making the EMS program serving Goshen and the surrounding areas the great program that it is.

2010 Officer of the Year

Submitted by Sergeant Kris Johnson, 14 January 2011:

I would like to nominate Officer Derek Monahan for the 2010 Officer of the Year Award. Officer Monahan has made great strides in his animal control duties and overall performance throughout the past year.

Officer Monahan has proven that he is highly motivated and a self-starter. He takes on any new responsibility management hands him without any hesitation; and always goes the extra mile to ensure not only a job completed but a job well-done.

Officer Monahan holds the most difficult position in the police department, but has been able to maintain a positive, fair and equitable relationship with the citizens of Santaquin and Genola while performing his duties. Furthermore, Officer Monahan has not received a single complaint for the entire year, yet he has more contact with the public than any other officer on the department. He takes great pride in his job and his ability to work with both animal and property owners.

I feel that Officer Monahan continues to make a positive and substantial contribution to the continued professional operation and growth of the Santaquin/Genola Police Department. Therefore, I would like to nominate him for 2010 Officer of the Year Award.

Exceptional Service Award

Submitted by DaLayn Bing and the Goodall Family:

On September 27, 2010 I called the Santaquin Police Department asking for help. My 83 year old father, LaRain Goodall, was missing.

"My father had last been seen at home around 5:00 pm. He had left the house sometime between 5:00 and 7:00 driving his car. It was now 9:30 pm and we were very worried about him.

Officer Allen Hansen was the officer assigned to this call. He immediately took down all the information I could provide and he listed my father as a missing person with dispatch. Officer Hansen was very patient and helped me further until I was able to provide more information about my father; such as his date of birth, clothing he was wearing, and color and license number of the car. I could not remember the year of the car, but I could remember the color – green!

By 10:00 pm all the on-duty Santaquin Officers along with my family members were searching for Dad, driving up and down and across Santaquin streets, and checking local business parking lots. They searched Santaquin Canyon with spot lights and even drove around the west side of Utah Lake searching for Dad and the missing green car, a Honda Accord. No luck – and we were becoming more and more frantic. We all continued searching until 1:30 am when suddenly, Dad walked in the door.

Dad was very dehydrated and hungry. His shirt was torn; he had cuts and bruises on his hands, arms and head. His feet and legs were wet and he was quite disoriented. We later discovered that he had walked part way home (probably from Goshen) and had lain on the ground to rest several times.

I called Officer Carter to let him know Dad had made it home and to cancel the search for him. I did however, ask that the search for the car would still continue as it had not come home with Dad!

We questioned Dad, asking all the normal questions – where had he gone, where had he been and most importantly, where did he leave the car. He was not able at that time to give us any answers to any of the questions.

Over the next few days we searched for the car. We searched Pole Canyon, Mona and Santaquin. We checked the Santaquin bench area after Dad mentioned he thought he had gone to check out some type of water pipe. Still no green Honda was found. Chief Howard and Officer Hansen, as well as all the duty officers spent much of their shifts searching for the car with no results.

Officer Hansen communicated with me daily, each of us hoping the other one would call to report the car had been found. Each day we were disappointed. On Wednesday, Officer Hansen told me the next day was his day off. He also told me he was going to try to get the Utah County Sheriff's airplane to search with. I knew this was not an ordinary practice, but we were getting desperate to have answers to what Dad may have been thinking and going through.

Officer Hansen was great! I knew he was totally committed to this unusual case right from the start. He had gone the extra mile from the moment he first made contact with me. He was willing to do whatever we asked of him. He made us feel our fears and concerns were important, not just "overprotective" of dad.

On Thursday, his day off, Officer Hansen continued the search by air. Taking the plane up was the right answer, he found the car! It was out in the marshes of Utah Lake near Lincoln Point between Genola and Goshen in the Wildlife Preserve area.

When he called with the wonderful news, it was such a strange mixed feeling. We knew Dad was safe at home, still we pictured in our minds Dad waiting in the car, waiting to be saved. We still ask ourselves - "what if". We would like to thank the Santaquin Police Department, the Utah County Sheriff, the Wildlife Preserve and Andy's Towing.

We would especially like to thank Officer Allen Hansen. We could never have solved this mystery without his assistance. We believe Officer Hansen gave this situation so much more than any family could have asked for. We were in crisis. We were without hope. He was our saving grace."

For these reasons we would like to nominate Officer Allen Hansen for the honor of Exceptional Service Award.

Life Saving Award

Submitted by Paul Terry, EMS director:

On June 22, 2010, Santaquin EMS responded to an incident at 231 N 400 E. I am writing this letter to recognize the outstanding efforts and performance of Sergeant Hurst and Officer Carter,

who were on the scene. They very willingly helped the medical team with CPR and everything else that was needed at the time. Their actions exhibited knowledge, experience, and regard for the sanctity of human life. They interacted professionally with EMS and others on the scene, and helped a potentially negative experience have a positive outcome. Their stellar actions reinforced to me again what a great team we have working together here in Santaquin.

Recognition of Kurt Stringham and Richard Payne for years of service on the City Planning Commission

Mayor DeGraffenried reported Kurt Stringham and Richard Payne have served many years on the Planning Commission, and thanked them for their service. Neither one was able to attend the meeting to receive their Service Plaques.

Employee of the Month

Mayor DeGraffenried indicated Jane Swan has been nominated as the Employee of the Month for December 2010. The nomination reads as follows: Jane Swan has worked for Santaquin City as the Court Clerk since February of 2002. Recently all Justice Courts were required to convert to the CORIS software program administered by the State of Utah. This program links all courts and other agencies to the same system. Jane has worked for months gathering, updating and inputting information from three different courts (Santaquin, Genola, and Goshen) in preparation of the conversion. The conversion took place in December without any major problems. We appreciate the extra hours she worked and her efforts in making this happen.

Jane is thorough, efficient, and very organized in her work. She works with various agencies on a daily basis. One of those agencies submitted an email stating, "I have had the opportunity to work with many Court Clerks, and perhaps all the Court Clerks in Utah County. Jane Swan is one of the most efficient Clerks in our County".

Jane is a great asset to our City. We are glad to have her as part of our team and would like to recognize her for her efforts.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

City Manager Reeves reported there were three new business licenses issues. Those receiving the licenses are: Wynn, ITC, Sara Bailey, Internet Consulting; Murphy Bed Systems of Utah, Scott Morgan, Furniture Sales and Delivery; and C W Stores, Michael Cunningham, Internet Services.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Mr. Wollenbaek reported the Planning Commission appointed Steve Shaffer as the Planning Commission Chair and Matt Carr as Co-Chair. The Planning Commission reviewed the application

for a conditional use permit for the "Orchard Event Center". The owners will be meeting with Mr. Marker to discuss additional issues.

NEW BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 01-03-2011 "A Resolution Declaring Surplus Library Books"

Council Member Green moved to approve Resolution 01-03-2011 "A Resolution Declaring Surplus Library Books". Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford and Vincent voted unanimously in favor of approving the resolution through a roll call vote.

Resolution 01-04-2011 "A Resolution Authorizing The Issuance And Confirming The Sale Of \$9,000,000 Sewer Revenue Bonds, Series 2011a Of Santaquin City, Utah (The "Issuer"), Prescribing The Form Of Bonds, The Terms And Conditions Of Issuance, And The Security Therefore; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Bond Resolution; And Related Matters

Mr. Larson, Ballard Spahr Representative, reviewed the information contained within the proposed resolution. Council Member Askerlund indicated "he is the guy who reads and asks questions". He indicated on page 3 it mentions a voted and non-voted bond. He was told the majority of these kinds of bonds are non-voted. He was told the sewer revenues would be used to secure the bonds. It was explained that on each dollar collected, the operation and maintenance would be paid first. It was reported that the fees collected need to be 25% above the amount of money needed to pay the department service.

Council Member Linford moved to approve Resolution 01-04-2011 "A Resolution Authorizing The Issuance And Confirming The Sale Of \$9,000,000 Sewer Revenue Bonds, Series 2011a Of Santaquin City, Utah (The "Issuer"), Prescribing The Form Of Bonds, The Terms And Conditions Of Issuance, And The Security Therefore; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Bond Resolution; And Related Matters. Council Member Green seconded the motion. The vote was as follows:

Council Member Green	Aye
Council Member Linford	Aye
Council Member Askerlund	Nay
Council Member Vincent	Nay

Mayor DeGraffenried voted in favor of the motion. The motion passed with a vote of 3 to 2.

Resolution 01-05-2011 "A Resolution Authorizing The Issuance And Confirming The Sale Of \$900,000 Sewer Revenue Bonds, Series 2011b Of Santaquin City, Utah (The "Issuer"), Prescribing The Form Of Bonds, The Terms And Conditions Of Issuance, And The Security Therefore; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Bond Resolution; And Related Matters

Council Member Linford moved to approve Resolution 01-05-2011 "A Resolution Authorizing The Issuance And Confirming The Sale Of \$900,000 Sewer Revenue Bonds, Series 2011B Of Santaquin City, Utah (The "Issuer"), Prescribing The Form Of Bonds, The Terms And Conditions Of Issuance, And The Security Therefore; Authorizing The Taking Of All Other Actions Necessary

To The Consummation Of The Transactions Contemplated By This Bond Resolution; And Related Matters. Council Member Green seconded the motion. The vote was as follows:

Council Member Green	Aye
Council Member Linford	Aye
Council Member Askerlund	Nay
Council Member Vincent	Nay

Mayor DeGraffenried voted in favor of the motion. The motion passed with a vote of 3 to 2.

Resolution 01-06-2011 "A Resolution of The Santaquin City Council Rescinding Resolution No. 12-07-2010 Which Authorized The Issuance And Confirmed The Sale Of Certain Sewer Revenue Bonds"

Council Member Green moved to approve Resolution 01-06-2011 "A Resolution of The Santaquin City Council Rescinding Resolution No. 12-07-2010 Which Authorized the Issuance and Confirmed the Sale of Certain Sewer Revenue Bonds". Council Member Linford seconded the motion. The vote was as follows:

Council Member Green	Aye
Council Member Linford	Aye
Council Member Askerlund	Aye
Council Member Vincent	Nay

The motion passed with a vote of 3 to 1.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Green indicated preparations for the Miss Santaquin Pageant is under way. He will give updates as they are available.

Council Member Askerlund reported the Sutherlund Institute has provided information on the "friendliness" of the website. When the new site is "up and running" Council Member Askerlund will contact the Institute Represent for an additional review.

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 8:30 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. The vote to adjourn was unanimous.

Approved on February 2, 2011.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder