![Santaquin City logo — Est. 1851 — freedom · family · friendship]
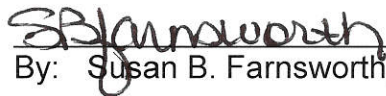
NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on December 22, 2010 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS
1. 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.

By: Susan B. Farnsworth, City Recorder

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At 6:02 pm Mayor James E. DeGraffenried called the meeting to order. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rick Steele, and Brent Vincent.

Others attending; City Manager Ben Reeves, Public Safety Director Dennis Howard,

DISCUSSION ITEMS

City Council Agenda Items

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

Mayor DeGraffenried and City Manager Reeves reviewed proposed Resolution 12-06-2010 "A Resolution Amending the Interlocal Cooperation Agreement between Santaquin City and the Town of Genola for Law Enforcement Services". It was mentioned that Legal Counsel Rich requested the time frame changed to 6 months, during that time a new agreement will be reached and adopted before July 1, 2011, price reduced to the amount agreed to as well as the service level decreased to 20 hours per week plus emergency response.

Mayor DeGraffenried reviewed the process in which the Public Hearing will follow. The Public Hearing will be regarding (A) Issuance and sale of not more than $1,200,000 aggregate principal amount of Sewer Revenue Bonds, Series 2011 (the "Bonds") of Santaquin City, Utah and (B) any potential economic impact that the project to be finance4d with the proceeds of the Series 2011 Bonds may have on the private sector. All members of the Public are invited to attend and participate.

General Discussion

Council Member Vincent voiced his appreciation to the staff for their dedication to snow removal and wished everyone a happy holiday.

Council Member Linford reported the staff has done a great job with snow removal. He indicated the neighboring City to the North hasn't cleared any of their side streets.

Council Member Green thanked the Police Officers as well as the EMS Personnel for the job performed in relationship to the CPR call on the highway.

Council Member Steele was told that a building permit application has been submitted with regard to the construction of a new "Dairy Queen". The impact fee for the building permit has been discussed. Council Member Vincent suggested allowing the business bond for a certain amount and assess an

impact fee at the end of one year equivalent to the actually usage. Mayor DeGraffenried indicated an impact fee has been set and the project is underway.

City Manager Reeves reported he and Council Member Askerlund spoke with the owner of the business located at 300 East and Main with regard to the upgrade requirements. They were told the property is listed with an agent and changes can not be made. The owner requested the Architectural Review Committee review the current ordinance as to the ordinance requirements being business friendly. Council Member Askerlund, on behalf of the property owner, questioned if there would be a three month extension to the business license. Council Member Askerlund indicated he is acting a representative of the business owner not as a Council Member. Council Member Linford would like to have the building painted sooner than later. Council Member Vincent reminded the Council Members of Legal Counsel Riches cautions in extending the business license by an extra 3 months. City Manager Reeves will contact Legal Counsel Rich on his recommendations as well as legalities of the proposed extension.

At 6:45 pm the work session dismissed.