



freedom · family · friendship


NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on December 15, 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

Posted:
City Offices
Post Office
Zions Bank

**MINUTES OF A WORK SESSION
HELD IN THE COUNCIL CHAMBERS
DECEMBER 15, 2010**

The meeting was called to order by Mayor James E. DeGraffenried at 6:00 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 and Legal Counsel Brett Rich.

DISCUSSION ITEMS

City Council Agenda Items

The Mayor and Council Members reviewed the Minutes with no corrections as well as Council Member Steele requested all the bills be itemized more fully. Each of the Council Members were encouraged to review all bills in their entirety each time they are presented with a listing of bills to be paid.

City Manager Reeves reported he had been approached as to the exterior painting requirements pertaining to the building located at 300 East Main. Council Member Vincent indicated he had been approached by residents questioning if they would be required to repaint the exterior to match the ordinance requirements.

Council Member Askerlund indicated he didn't want it to appear he was receiving special treatment because he is on the Council. He indicated if repainting the building is a requirement, painting would have to wait until the weather is warmer.

Council Member Linford voiced his concern at not holding the owner of the building to the same standard as the owner of the Taco Time was held to.

Council Member Askerlund indicated he wouldn't make any additional comments on the issue due to being the contractor on the remodel.

Legal Counsel Rich recommended having in place a Surety Bond to ensure the building is painted when the weather allows. Upon placement of the bond, the business license will be issued.

Council Member Askerlund reported the owner of the building needs to start generating funds to recoup the investment. He reported the lube portion of the business won't be opened yet but the carwash bays are. Council Member Askerlund indicated the requirement of repainting may be a deal breaker as to rather she opens the business or not.

CITY COUNCIL WORK SESSION
DECEMBER 15, 2010
PAGE 2 OF 2

City Manager Reeves was told to issue a temporary business license for a period of time as well as add a weather factor to the permit. City Manager Reeves will work with Community Development Director Marker to set the parameters.

Legal Counsel Rich addressed the Mayor and Council Members with regard to the proposed changes to the agreement associated with Resolution 12-04-2010. He indicated Nielsen and Senior would hold the documents until such time of recording. It is very clear in the documents that Nielsen and Senior is the Counsel for Santaquin City. Irewood will deliver to Nielsen and Senior a Quit Claim Deed and Reconveyance from Irewood, indicate the Irewood is the *rightful* owner 73.5 shares in the Summit Creek Irrigation Company, add wording that the shares are a donation and are applied to the satisfaction of water dedication requirements.

Community Development Director Marker reviewed the changes made to the proposed Ordinance Amending the City's Accessory Apartment regulations. There were a number of changes proposed. The proposed ordinance will be available for review upon passing.

General Discussion

There wasn't time to hold a general discussion.

At 6:55 pm Mayor DeGraffenried closed the work session.