

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, ~~October 20~~, 2010, in the Council Chambers, 45 West 100 South, at 7:00 pm.

Dec 1

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
 - a. Minutes
 1. November 17, 2010
 - b. Bills
 1. \$46,418.87
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

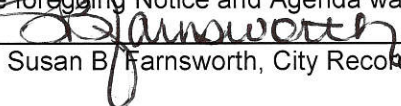
 - a. Notice of award for construction of the Water Reclamation Facility contingent upon closing of the bonds
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 12-01-2010, A Resolution authorizing Engineering Services for the Water Reclamation Facility
 - b. Resolution 12-02-2010, A Resolution Authorizing The Issuance and Confirming The Sale of (A) \$5,717,000 Sewer Revenue Bonds, Series 2010A and (B) \$2,912,000 Sewer Revenue Bonds, Series 2010B of Santaquin City, Utah (the "Issuer"), for the Purpose of Financing the Construction of a Mechanical Wastewater Treatment Plant and the Addition of a Collection System and Related Improvements; Prescribing the Form of Bonds, the Terms and Conditions of Issuance, and the Security Therefor; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Bond Resolution; and Related Matters
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

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
DECEMBER 01, 2010**

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, Financial Advisor Jonathon Ward, J-U-B Representatives Mark Christensen, Jason Jones, David Thurgood and Trevor Lindley, Director of Public Safety Dennis Howard, Keith Broadhead, Kaylynn Hanson and Eric Mower and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Director of Public Safety Howard led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Mower offered an Invocation.

CONSENT AGENDA

Minutes

November 17, 2010

Bills

\$46,418.87

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Notice of award for construction of the Water Reclamation Facility contingent upon closing of the bonds

City Manager Reeves reported the bids submitted for the Wastewater Reclamation Facility Project were higher than the Engineers estimates for the project. He indicated that he, Mayor DeGraffenried, Council Member Linford, and J-U-B Representatives met with Department of Water Quality Representatives to discuss funding of the project. The Council Members were told the Department of Water Quality would cover the funding gap associated with the bids coming in higher by offering lower interest rates (from 3% to 1%) which would allow maintaining the duration and payment amount, but would require a new time line and "additional hoops that need to be jumped through".

Mr. Ward indicated a new Resolution would need to be adopted which would outline new bond parameters. He outlined the following time line associated with the new "hoops".

- 12-01-10 Council Approval of Engineering Contracts
- 12-02-10 Department of Water Quality Board Meeting – approving the reduction of their interest rates thus allowing for additional funding for capital contribution
- City Council authorization of a revised Bond Parameters Resolution
- 12-06-10 Newspaper Publication of Public Hearing
- 12-13-10 Newspaper Publication of Public Hearing
- 12-22-10 Public Hearing
- 01-05-11 City Council approval of Bond Resolution
- 01-05-11 City Council issuance of a Notice of Award to Flatiron Construction

- TBD (January) Funding Package Closing
- TBD (January) Project Breaks Ground

Council Member Steele moved to table the Notice of Award for the Construction of the Water Reclamation Facility. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele, and Vincent voted unanimously in favor of tabling the Notice of Award.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

City Manager Reeves reported there were two new business licenses obtained. Each applicant has received the required inspections and has met all the requirements of the City.

- JML Construction, Neal Peterson
- Lil' Brown Sugars Bakery, Shannon Lavery

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

NEW BUSINESS

Nothing

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

Resolution 12-01-2010, A Resolution authorizing Engineering Services for the Water Reclamation Facility

Mr. Lindley reviewed the need for adoption of the resolution as well as reviewed the increase in the costs for each task associated with the project (see Resolution 12-01-2010 for details). Mr. Lindley indicated the bids for the project came in greater than anticipated. The bids all included Davis Bacon wages which increased the labor rates and increased the overall bid amount. He indicated there are places where project costs could be decreased and recommended reviewing the plans. He said upon completion of the project all lagoon water could be accepted at this facility.

City Manager Reeves indicated the Department of Water Quality Representatives Ed McCauley and Lisa Nelson were in favor of funding the complete project as designed. That is why they suggested revamping the interest rate. Mr. McCauley is working to keeping the USDA funding package untouched.

Council Member Linford moved to approve Resolution 12-01-2010, A Resolution authorizing Engineering Services for the Water Reclamation Facility. Council Member Green seconded the motion. Council Member Askerlund agrees with all items included in the bid but the building permit fee. Council Member Askerlund asked Mr. Lindley if the Council Members will be approving additional fees for the Engineering at a later date. Mr. Lindley indicated the Mayor and Council Members will be notified at a time the funding reaches a certain percent. City

Manager Reeves indicated that, for a cost, the Engineers could do a monthly, bimonthly or quarterly update of the project. After the discussion, Council Members Askerlund, Green, Linford, Steele, and Vincent voted unanimously in favor of the motion through a roll call vote.

Resolution 12-02-2010, A Resolution Authorizing The Issuance and Confirming The Sale of (A) \$5,717,000 Sewer Revenue Bonds, Series 2010A and (B) \$2,912,000 Sewer Revenue Bonds, Series 2010B of Santaquin City, Utah (the "Issuer"), for the Purpose of Financing the Construction of a Mechanical Wastewater Treatment Plant and the Addition of a Collection System and Related Improvements; Prescribing the Form of Bonds, the Terms and Conditions of Issuance, and the Security Therefor; 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 moved to table Resolution 12-02-2010, A Resolution Authorizing The Issuance and Confirming The Sale of (A) \$5,717,000 Sewer Revenue Bonds, Series 2010A and (B) \$2,912,000 Sewer Revenue Bonds, Series 2010B of Santaquin City, Utah (the "Issuer"), for the Purpose of Financing the Construction of a Mechanical Wastewater Treatment Plant and the Addition of a Collection System and Related Improvements; 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 seconded the motion. Council Members Askerlund, Green, Linford, Steele, and Vincent voted unanimously in favor of tabling the resolution.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Green reminded the Council that Representative Painter will be at the work session next week. The Employees Christmas Party will be held next Tuesday.

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)

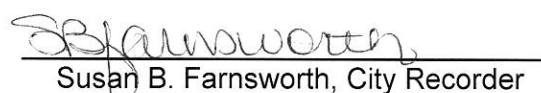
Nothing

ADJOURNMENT

At 8:35 pm Council Member moved to adjourn. Council Member seconded the motion. The vote to adjourn was unanimous.

Approved on December 15, 2010


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder