#### **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 6, 2010, 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. September 22, 2010
  - o. Bills
    - 1. \$135.666.87
- 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

- 6. FORMAL PUBLIC HEARINGS
- 7. UNFINISHED BUSINESS
  - a. Continued discussion and possible action with regard to Preliminary Plat Approval Extension for Orchard View Estates Subdivision located at approximately 1000 South 100 West.
  - b. Continued discussion and authorization for Mayor DeGraffenried to sign the Union Pacific Contracts 7 Wastewater Pipeline Crossings.
- 8. BUSINESS LICENSES
- 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
- 10. NEW BUSINESS
- 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
  - a. Resolution 10-01-2010 "A Resolution of Declaring Surplus Items of Santaquin City"
  - b. Resolution 10-02-2010 "A Resolution Establishing Field Rental Policies for Santaquin City Parks and Recreation
  - c. Resolution 10-03-2010 "A Resolution Establishing the Fee Schedule for Santaquin City"
- 12. PETITIONS AND COMMUNICATIONS
- 13. REPORTS BY MAYOR AND COUNCIL MEMBERS
  - a. Mayor DeGraffenried
  - b. Council Members
- **14. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- **15. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 16. 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 CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS OCTOBER 6, 2010

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

Others attending: City Manager Ben Reeves, Legal Counsel Brett Rich, Norm Beagley, Loretta Mosher, Jim Mosher, Andrea Urban, Matt Urban, Kevin Jensen, McKay Edwards, Jared Christensen and other unidentified individuals.

### PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

### INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

### **CONSENT AGENDA**

Minutes

September 22, 2010

Bills

\$135,666.87

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

### FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mrs. Urban addressed the Mayor and Council Members with regard to removal of 2 stop signs at 300 W 300 N. She indicated she lives at this address and would like to have the signs replaced as this is a main route that school children must walk along twice each day to get to school at Santaquin Elementary or to the bus for other area school. See attachment "A" for Mrs. Urban's comments.

Mr. Edwards introduced himself as an urban planner and a consultant to SITLA. He indicated SITLA has been reviewing plans for property owned on the South end of Santaquin. He indicated SITLA will work with Santaquin City to meet the needs of the City as well as SITLA.

Council Member Askerlund was told that, knowing the City's Transportation Plan, SITLA would not plan construction of a school which would hinder the City's Plans.

#### FORMAL PUBLIC HEARINGS

Nothing

#### **UNFINISHED BUSINESS**

Continued discussion and possible action with regard to Preliminary Plat Approval Extension for Orchard View Estates Subdivision located at approximately 1000 South 100 West.

City Manager Reeves and Legal Counsel Rich reported all the issues pertaining to the extension have been addressed. Zions Bank Representatives have indicated they are in favor of the extension.

Council Member Linford moved to grant the Preliminary Plat Approval extension for Orchard View Estates Subdivision located at approximately 1000 South 100 West. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

### Continued discussion and authorization for Mayor DeGraffenried to sign the Union Pacific Contracts – 7 Wastewater Pipeline Crossings.

City Manager Reeves reported there are 7 Union Pacific Contracts that were continued from the last meeting. The termination clause of 30 days is included in a boilerplate contract. Mr. Bagley spoke with a Representative of Union Pacific who indicated that in the 18 years of employment, Union Pacific hasn't terminated any contracts which were in service. Union Pacific would be willing to amend the contracts at a fee to the City. Mr. Bagley reported if Union Pacific gave notice of termination, removal of the pipes is required before the end of the notice of termination. Mr. Bagley indicated breach of contract would be cause of notice of termination. Legal Counsel Rich indicated he is concerned with termination for no cause. Council Member Askerlund and Linford were in agreement that the cost associated with removing the termination clause would be money worth spending. Those in attendance were told that flagging will be the responsibility of the contractor.

Council Member Askerlund moved to authorize Mayor DeGraffenried to sign the 7 Union Pacific Contracts pertaining to Wastewater Pipeline Crossings contingent on the Termination without Cause clauses being removed from the contracts. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

### **BUSINESS LICENSES**

City Manager Reeves reported there were 4 new business licenses issued. Each of the applicants have met all the City requirements and received the necessary inspections. Those new businesses are:

- Colors by Tim, Timothy Marsh, Mobile Unity Automotive Painting
- Linn Wright, Elite Yoshukai Karate, Karate Classes
- Beverly Kraut, Old Pioneer Press, Printing Shop
- Martin Johnson, Conxsus LLC, Construction Company

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES Nothing

**NEW BUSINESS**Nothing

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

### Resolution 10-01-2010 "A Resolution of Declaring Surplus Items of Santaquin City"

City Manager Reeves reported the truck proposed for surplus has some mechanical issues. Council Member Steele indicated there is a rattle in the engine and the transmission slips. The vehicle has approximately 115,000 miles on it and could be sold as is. Council Member Askerlund suggested setting the minimum bid at \$3,000. Putting the vehicle out to bid without setting a minimum bid was discussed.

Council Member Green moved to approve Resolution 10-01-2010 "A Resolution of Declaring Surplus Items of Santaquin City" as discussed and not setting a minimum bid. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

### Resolution 10-02-2010 "A Resolution Establishing Field Rental Policies for Santaquin City Parks and Recreation"

City Manager Reeves indicated the resolution is a rental policy. All fees associated with the policy will be included in the City's fee schedule. It was determined that item 11 of the resolution will included the wording "without a permit".

Council Member Steele moved to approve Resolution 10-02-2010 "A Resolution Establishing Field Rental Policies for Santaquin City Parks and Recreation" with the changes previously discussed. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

### Resolution 10-03-2010 "A Resolution Establishing the Fee Schedule for Santaquin City"

City Manager Reeves suggested adding two additional changes to the proposed fee schedule. He proposed changing the wording under "Water for Construction" Water Meter Deposit to Hydrant Meter Deposit as well as a security deposit to the ball field rentals. Council Member Vincent voiced his concerns with description #5. City Manager Reeves indicated that staff is currently holding conversations with Payson representative as to landfill issues.

Council Member Green moved to approve Resolution 10-03-2010 "A Resolution Establishing the Fee Schedule for Santaquin City". Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

### PETITIONS AND COMMUNICATIONS Nothing

# REPORTS BY MAYOR AND COUNCIL MEMBERS Mayor DeGraffenried Nothing

### OCTOBER 6, 2010 PAGE 4 OF 4

### **Council Members**

Council Member Askerlund was told the opportunity to vote on the new logo is currently available on the website.

Council Member Steele indicted he would like to revisit the stop sign issue at some point.

Council Member Vincent reported the Greenhalgh's were able to change the designation of their property to Greenbelt, which helped soften the blow of not being able to rezone it to Ag. Those in attendance were told the park property would be recorded in the City's name by Friday of this week.

**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 8:12 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Approved on October 20, 2010.

James E. DeGraffenried, Mayor

Susan B. Farnsworth, City Recorder

Attachment "A"
October 06,2010

My Stop Sign is gone.

Taken out with no warning, no notification and no input from residents.

My children and dozens of others are now at risk.

When I noticed it gone, immediately I got that sick knotted feeling in my stomach that, for a mother, indicates something is very wrong. I watched the cars going past my corner like a mother bear ready to pounce on any who might threaten her little ones.

I live on 300 West and 300 North. My intersection is a busy one. 300 West and 300 North are the main routes that school children, on this end of town, must walk along each day, twice, to get to school at Santaquin Elementary or to the bus for other area schools.

We have lived here for over 3 years and in that time have seen the traffic increase. When the Sign was still there I'd watch (and glare) as many vehicles, probably more than half, did not actually stop at the stop sign. But at least they would slow and sometimes look as they rolled through it. Now, they don't even make a sideward glance as they speed through. I often thought to myself that a tire ripper mechanism might solve that problem.

After the sign was removed, I immediately called the city to find out why this had happened. When I finally tracked someone down who could tell me why my stop sign was gone, I was given several reasons. I'll address each of them:

## 1. "With the new construction, there are now sidewalks to protect the pedestrians.".

True, there is a sidewalk, for 1.5 blocks, but easily half of the kids do not use it because they ride scooters and bikes on the street . In addition, they'd just have to get off when it goes away mid-block, funneling them right back onto the road. (Into traffic that has had no reason to slow down.) When they choose not to use it, they must go around the cars, trucks, and trailers that always seem to be parked along that side of the road. The twin homes are sorely lacking in off street

City Council meeting Attachment "A-1" October 06, 2010

parking, forcing traffic and pedestrians to go into the road to go around them. The people coming from the west who would use that sidewalk, MUST also cross that full speed traffic on 300 West to get to it.

### 2. "Stop signs are going up at other locations in the city."

I'm not sure why this matters. Does it mean that we have a stop sign shortage in Santaquin and must remove one to place one? If that is the case, I'd certainly be happy to pay an additional couple of dollars in my city bill to buy more stop signs to protect children. If stop signs must be removed, take them from places that make sense. At 400 North and 300 West, for example, there is no cross traffic at all, just a T. A 3-way stop makes no sense here.

# 3. "Emergency personnel and first responders travel this route and it would be better if they had less stop signs to go through."

First of all, the ratio of emergency vehicles to regular vehicles in a given time frame is so small as to not even be a factor. Second, Emergency personnel are or should be trained or at least follow protocols that will keep them and others safe when responding to a call.

### 4. "We already have stop signs at 200 and 400 North"

Those signs do not protect the people who need to cross at my corner. The thought behind this is that they'll be slowed down at those intersections enough to not be dangerous at mine. Not so. The cars that cross through at my corner manage nicely to get up to speed and beyond.

Last week, I called Dennis Howard and arranged for the speed trailer to be placed at my corner, it was there for just over 24 hours and logged over 2500 cars in that time. The highest speed during that time, was clocked at 42 miles per hour. When you first hear that, it might not seem too bad, but then remember that the speed limit is 25. Forty two is nearly double the speed people should be driving.

attachment "A-3"

october 06, 2010

On Sept 20<sup>th</sup>, just a few weeks ago, a full grown woman was killed while crossing the street, in a crosswalk, on BYU campus. My husband, who is a Utah Highway Patrol Trooper, investigated that crash. The speed the driver was found traveling at the time of impact was a whopping 30 miles per hour.

As a member of the driving public, I understand that I'll be inconvenienced a bit by another stop sign, but if that small bit of inconvenience saves a life, it is worth the cost.

I'll conclude by saying Thank you for your service to the residents of Santaquin. We appreciate the time you spend in our behalf. Let me also remind you that it is in our behalf that you serve.

Decisions like removing stop signs need to be made with more information that you can gather from looking at dots on a map. In the future, please let us have a say in what happens on our corners.

And please give me back my stop sign.

Thank You.



