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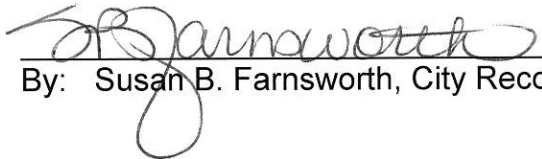
NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on September 1, 2010 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. 400 East Project
2. City Council Agenda Items
3. 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
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Zions Bank

**MINUTES OF A CITY COUNCIL WORK SESSION
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 1, 2010**

Council Member Martin Green called the work session to order at 6:00 p.m. Council Members attending: Martin Green, James Linford, Rick Steele, and Brent Vincent. Council Member Filip Askerlund was excused. Mayor James E. DeGraffenried entered the meeting at 6:23 p.m.

Other attending: City Attorney Brett Rich, City Manager Ben Reeves, Community Development Director Dennis Marker, Andy Kitchen.

DISCUSSION ITEMS

400 East Project

Dennis Marker said the 400 East project was funded through two County sources. The agreement to be voted on tonight states that the County will give Santaquin the funds, and Santaquin will use the funds according to the agreement. Use of 720 thousand dollars of the funding would be restricted to Main Street, and the remainder of the monies can be used on any component of the project. Phase 1 will include the realignment of Orchard Lane, the work on 400 East, and widening the 400 East section of US 6. The lights will need to be moved further back than anticipated. Phase 2 will involve widening additional sections of US 6. City standard black lights will be used.

After the interlocal agreement is signed, the County will release one million dollars to begin the design this year. With federal dollars, UDOT determined the timing for design and construction, the City was required to match funds, and the process takes from 12 to 18 months. With county funds, Santaquin can determine the timing, there is no fund match, and the design process will take from 5 to 8 months. Construction would begin around August of 2011.

The City can have JUB Engineering do the design, or send out an RFP to other engineering firms. Using an RFP will add a few months to the process, which may cause weather delays in beginning the project. JUB has already done surveying, mapping of parcels, concept line work, and gathered GIS data and utility location information. Having another firm redo this work could add some costs and time to the project. Council Members Green, Linford and Mayor DeGraffenried said they would prefer to work with JUB Engineering. Council Members Steele and Vincent said they would prefer to send out an RFP. The proposed traffic light at the freeway off ramp is a separate project and will be started later this year.

General Discussion

Ben Reeves said state law requires capital facilities plans to be updated every five years. Zion's bank did the original plans for the Public Safety Capital Facilities plans. Mr. Reeves asked the Council if they would prefer to use Zion's bank again, as much of the work is already done, or send out an RFP.

Five years ago, Zion's estimated the update would cost about \$1500. Mr. Reeves said it was more likely to be in the 5 to 6 thousand dollar range. Brett Rich asked that no formal action be taken on the choice of provider until the next meeting.

Mr. Reeves said he is researching an interlocal agreement with Payson for solid waste disposal. The City presently uses the Goshen facility, which is part of the Southern Utah Solid Waste District. The district is considering a rate hike at this time. An agreement with Payson might allow the closure of the Santaquin landfill, as Payson may allow Santaquin residents to use the Payson landfill on the same basis as Payson residents. The collection contract with Allied will be up in two years, and Payson has expressed interest in Santaquin collection.

The agreement on parking in front of the Orchard Academy had been reviewed, and a final draft is complete. It will be scheduled for the next City Council agenda. Mr. Marker said the agreement allows for shared parking, so the Academy can be used for other classes, such as karate, as well as the preschool.

The Work Session adjourned at 7 p.m.