

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 21, 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. July 07, 2010
  - b. Bills
    1. \$126,523.94
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. Employee of the Month
7. **FORMAL PUBLIC HEARINGS**
8. **UNFINISHED BUSINESS**
9. **BUSINESS LICENSES**
10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
11. **NEW BUSINESS**
  - a. Discussion and possible action with regard to the Rocky Mountain Power Agreement
  - b. Discussion and possible action with regard to the Ahlin Pond Project Easement
  - c. Authorization for Mayor DeGraffenried to sign the contract between Santaquin City and Midway West Amusements for the August 27<sup>th</sup> and 28<sup>th</sup> Carnival
12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
  - a. Resolution 07-04-2010, "A Resolution of the Santaquin City Council of Santaquin City Authorizing a Petition for Annexation into the Utah Transit Authority, A Transportation District of the State of Utah"
  - b. Resolution 07-05-2010 "A Resolution of Santaquin City Declaring Surplus Property"
  - c. Ordinance 07-01-2010 "An Ordinance Amending the Santaquin City Code to Include the Santaquin Drug Free Work Place Policy"
  - d. Ordinance 07-02-2010 "An Ordinance Amending City Regulations Affecting Residential Facilities for the Elderly and Residential Facilities for Persons with a Disability"
  - e. Ordinance 07-03-2010 "An Ordinance Amending the City's Zoning Map, More Specifically, Approving the Rezoning of 22 Acres From Single Family Residential (R-10) to Public Facility (PF)"
  - f. Ordinance 07-04-2010 "An Ordinance Establishing the Library Board of Santaquin City"
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 REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JULY 21, 2010**

The meeting was called to order by Mayor James E. DeGraffenried at 7:02 pm. Council Members attending: Filip Askerlund, Martin Green, Rick Steele and Brent Vincent. James Linford was excused.

Others present: City Manager Ben Reeves, City Planner Dennis Marker, Legal Counsel Brett Rich, Sergeant Kris Johnson, Lyn Oryall, Shannon Hoffman, and Members of Scout Troop #1588 Robert Hales, Anthony Wilkins, Kerby Black, Avery Stevenson, Nathaniel Hales, Magnum Gettling, Jud Stoddard and Michael Losee.

**PLEDGE OF ALLEGIANCE**

City Planner Marker led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

City Manager Reeves offered an invocation.

**CONSENT AGENDA**

***Minutes***

July 07, 2010

***Bills***

\$126,523.94

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

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

***Employee of the Month***

Mayor DeGraffenried recognized Susan Farnsworth as the Employee of the month for June 2010. Susan Farnsworth is an exceptional employee and leader as both the Santaquin City Recorder and as an Intermediate Emergency Medical Technician on the Santaquin City EMS. Specifically, today we would like to recognize her for her dedicated support of the Santaquin City EMS.

Susan is the back bone of our daytime EMS coverage lending her skills and training to the benefit of the citizens of Santaquin, Genola, Goshen, Elberta and the unincorporated area of Utah County. She has also spent countless nights and weekends in the support of those in dire need. Her talent, leadership, and initiative have been an example to her peers and those who are new to the department. She is consistently willing to help her teammates by watching a sick child or assisting members of the community with their health needs in their homes.

EMS Director Paul Terry has said, "Susan is always the first to volunteer, the first to assist with the budget, and the first to ensure the administrative responsibilities of the department are covered. She is someone I can always count on and is an invaluable member of the team. Susan is not only instrumental with her ideas and contributions; she has the resolve to transform those ideas into practical application for the benefit of the entire department".

The work of an Emergency Medical Technician takes tremendous training, strong nerves, and a compassionate heart. Susan has all of these attributes and so much more. It is for these reasons

that we take pleasure in recognizing Susan Farnsworth for Employee of the Month for June 2010. Truly, Susan is an example of the best that Santaquin City has to offer.

#### **FORMAL PUBLIC HEARINGS**

Nothing

#### **UNFINISHED BUSINESS**

Nothing

#### **BUSINESS LICENSES**

City Manager Reeves reported there were two new business licenses issued since the last Council Meeting. The licenses were issued to Apple Blossom Day Care, Brittinee Bailey and Professional Touch Mobile Mechanic Services, Tom Prince.

#### **NEW BUSINESS**

##### ***Discussion and possible action with regard to the Rocky Mountain Power Agreement***

Council Member Steele moved to authorize Mayor DeGraffenried to sign the Rocky Mountain Power Agreement with the addition of equalization of termination requirements. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

##### ***Discussion and possible action with regard to the Ahlin Pond Project Easement***

Council Member Green moved to authorize Mayor DeGraffenried to sign the Ahlin Pond Project Easement. Council Member Steele seconded the motion. Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

##### **Authorization for Mayor DeGraffenried to sign the contract between Santaquin City and Midway West Amusements for the August 27<sup>th</sup> and 28<sup>th</sup> Carnival**

Council Member Green moved to authorize Mayor DeGraffenried to sign the contract between Santaquin City and Midway West Amusements for the August 27<sup>th</sup> and 28<sup>th</sup> Carnival. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

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

##### ***Resolution 07-04-2010, "A Resolution of the Santaquin City Council of Santaquin City Authorizing a Petition for Annexation into the Utah Transit Authority, A Transportation District of the State of Utah"***

Council Member Green moved to approve Resolution 07-04-2010, "A Resolution of the Santaquin City Council of Santaquin City Authorizing a Petition for Annexation into the Utah Transit Authority, A Transportation District of the State of Utah". Council Member Askerlund seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.



***Resolution 07-05-2010 "A Resolution of Santaquin City Declaring Surplus Property"***

Council Member Steele moved to approve Resolution 07-05-2010 "A Resolution of Santaquin City Declaring Surplus Property" with a minimum bid of \$13,000. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

***Ordinance 07-01-2010 "An Ordinance Amending the Santaquin City Code to Include the Santaquin Drug Free Work Place Policy"***

The ordinance was reviewed during the work session. The Mayor and Council requested additions to the proposed Ordinance which were added.

Council Member Vincent moved to approve Ordinance 07-01-2010 "An Ordinance Amending the Santaquin City Code to Include the Santaquin Drug Free Work Place Policy". Council Member Steele seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

***Ordinance 07-02-2010 "An Ordinance Amending City Regulations Affecting Residential Facilities for the Elderly and Residential Facilities for Persons with a Disability"***

Council Member Steele moved to approve Ordinance 07-02-2010 "An Ordinance Amending City Regulations Affecting Residential Facilities for the Elderly and Residential Facilities for Persons with a Disability". Council Member Askerlund seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

***Ordinance 07-03-2010 "An Ordinance Amending the City's Zoning Map, More Specifically, Approving the Rezoning of 22 Acres From Single Family Residential (R-10) to Public Facility (PF)"***

Council Member Askerlund moved to approve Ordinance 07-03-2010 "An Ordinance Amending the City's Zoning Map, More Specifically, Approving the Rezoning of 22 Acres from Single Family Residential (R-10) to Public Facility (PF)". Council Member Green seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

***Ordinance 07-04-2010 "An Ordinance Establishing the Library Board of Santaquin City"***

Council Member Green moved to approve Ordinance 07-04-2010 "An Ordinance Establishing the Library Board of Santaquin City" with the recommended changes made during the past discussion. Council Member Vincent seconded the motion. Through a roll call vote, Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

City Planner Marker reported the Planning Commission is currently reviewing an ordinance addressing accessory apartments. The Mayor and Council Members will receive the information shortly.

## REPORTS BY MAYOR AND COUNCIL MEMBERS

### *Mayor DeGraffenried*

Mayor DeGraffenried indicated promises were made to the residents of the Northeast Annexation that they would have a "say" in what is allowed within the newly annexed area. City Planner Marker reported the general feel of the property owners within that area is that the property continues to have a rural feel. Council Member Askerlund indicated he liked the concept of this kind of building and would like residents of the annexed area to be included in the planning of such a development.

City Planner Marker indicated Payson City is reviewing their Master Plan to include high density around the area of the proposed LDS Temple. Mayor DeGraffenried requested City Planner Marker keep the Council Members apprised of any discussion with regard to the development. He also requested residents of the area be included.

### *Council Members*

Council Member Askerlund reported the City hasn't received the 35 acres that was required from Summit Ridge. Mayor DeGraffenried reported the reason the property has not been deeded to the City is because the City has 10 years from the date of deeding to use the property. If the City does not develop the property within the 10 year time frame, the developer has the option to purchase the property at \$1,000 per acre. Legal Counsel Rich will review the original agreement.

Council Member Askerlund reported the Website Committee would have a booth at the park during the celebration to allow the residents to vote on one of four different logos.

Council Member Steele was told the Main Street curb painting probably would not be completed before the Celebration but the cleaning of Main Street will be completed.

Council Member Steele reported he somewhat appalled by the e-mail he received from a resident "chewing out the Council for not allowing the Red Barn to advertise in the Celebration Ad booklet". Council Member Askerlund reported EVERY attempt is made to include EVERY business in the information booklet. Mayor DeGraffenried reported the Rowley's did not have anything to do with the e-mail that was sent. The e-mail was not sent on behalf of the Rowley's. The Cherry Pit Spit will be held on July 31<sup>st</sup> with an invitation being issued to the Mayor and Council to attend and participate. City Manager Reeves has responded to the e-mail with the Mayor and Council Members being sent a copy.

Council Member Vincent indicated in the near future he would like to discuss the speed limit along Highland Drive. City Manager Reeves will add this issue to a future agenda.

Council Member Vincent requested the Mayor and Council Members be told when the City is represented by a sports team at any state function.

**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 9:15 pm Council Member Vincent moved to adjourn. Council Member Green seconded the motion. Council Members Askerlund, Green, Steele and Vincent voted in the affirmative.

Approved on August 4, 2010.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder

