

**NOTICE AND AGENDA**  
**Amended**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 30, 2010, in the Council Chambers, 45 West 100 South, at 6:00 pm. **The Public Hearing will begin at 7:00 pm.**

**AGENDA**

1. **ROLL CALL**
  2. **PLEDGE OF ALLEGIANCE**
  3. **INVOCATION/INSPIRATIONAL THOUGHT**
  4. **CONSENT AGENDA**
    - a. Minutes
      1. June 16, 2010
    - b. Bills
      1. \$ undetermined
  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. Public Hearing on the Fiscal Year 2009-2010 adjusted budget
  7. **FORMAL PUBLIC HEARINGS**
  8. **UNFINISHED BUSINESS**
  9. **BUSINESS LICENSES**
  10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  11. **NEW BUSINESS**
    - a. Acceptance or denial of a bid on surplus Defibrillation equipment
    - b. Acceptance or denial of a bid on surplus property
    - c. Discussion and possible action with regard to a Public Defender ®
  12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
    - a. Resolution 06-01-2010, A Resolution of Santaquin City adopting the Fiscal Year 2010-2011 Budget
  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: S. B. Farnsworth  
Susan B. Farnsworth, City Recorder

**POSTED:**  
CITY CENTER  
POST OFFICE  
ZIONS BANK

® Amendment to the agenda

**MINUTES OF A CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JUNE 30, 2010**

The meeting was called to order by Mayor James E. DeGraffenried at 6:00 pm. Council Members attending: Filip Askerlund, James Linford, Rick Steele and Brent Vincent. Martin Green was excused.

Other present: City Manager Ben Reeves, City Planner Dennis Marker, Legal Counsel Brett Rich, Jana Janssen and another unidentified individual.

**PLEDGE OF ALLEGIANCE**

Mr. Rich led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried offered an Invocation.

**CONSENT AGENDA**

***Minutes***

June 16, 2010

***Bills***

\$ undetermined

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

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

Nothing

**NEW BUSINESS**

***Acceptance or denial of a bid on surplus Defibulation equipment***

Council Member Askerlund moved to accept the bid from Utah Valley University for the Defibulation Equipment in the amount of \$4,500.00. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative. (See attachment "A")

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 6:15 pm Council Member Linford moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative. Those attending: Mayor DeGraffenried, Council Members Askerlund, Linford, Steele and Vincent, and Legal Counsel Rich.

At 6:38 pm the Council Meeting resumed.

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

At 6:39 pm Council Member Askerlund moved to enter into an Executive Session with regard to the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Linford seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative. Those attending: Mayor DeGraffenried, Council



Members Askerlund, Linford, Steele and Vincent, Legal Counsel Rich, City Manager Reeves and City Planner Marker.

At 7:04 pm the Council Meeting resumed.

### **FORMAL PUBLIC HEARINGS**

#### ***Public Hearing on the Fiscal Year 2009-2010 adjusted budget***

Council Member Linford moved to enter into a Public Hearing with regard to the Fiscal Year 2009-2010 adjusted budget. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

City Manger Reeves reviewed the adjusted budget with the Mayor and Council Members. See Resolution 06-01-2010 for an outline of the budget. There were no Public questions or comments.

Council Member Askerlund moved to close the Public Hearing. Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

Council Member Askerlund had questions with regard to the revenues within the budget.

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

#### ***Resolution 06-01-2010, A Resolution of Santaquin City adopting the Fiscal Year 2009-2010 Budget***

Council Member Linford moved to approve Resolution 06-01-2010, A Resolution of Santaquin City adopting the Fiscal Year 2009/2010 Adjusted Budget. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

### **NEW BUSINESS - CONTINUED**

#### ***Acceptance or denial of a bid on surplus property***

Council Member Linford moved to deny the bid on 2.12 acres of surplus property because of the minimum bid being posted as \$80,000. The bid was submitted by Cherry Hill Farms, Inc in the amount of \$42,000.00. Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative. (See attachment "B")

#### ***Discussion and possible action with regard to a Public Defender***

Council Member Askerlund moved to appoint Shawn Patten as the new Public Defender. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steele and Vincent voted in the affirmative.

### **UNFINISHED BUSINESS**

Nothing

### **BUSINESS LICENSES**

Nothing

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

Nothing

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

Nothing

***Council Members***

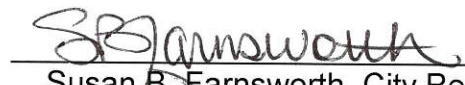
Nothing








**ADJOURNMENT**

At 7:22 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Approved on July 7, 2010.

  
\_\_\_\_\_  
James E. DeGraffenried, Mayor

  
\_\_\_\_\_  
Susan B. Farnsworth, City Recorder

 Reply  Reply to all  Forward   X  Close  Help

From: Susan Farnsworth

Sent: Mon 6/14/2010 11:40 AM

To: Ryan Lind

Cc:

Subject: RE:

Attachments:

[View As Web Page](#)

Talked to Shannon,

The bids don't close until the 25<sup>th</sup> although there haven't been any submitted. The bid from UVU needs to be closed/sealed so print this off and submit it on behalf of UVU.

**From:** Ryan Lind

**Sent:** Monday, June 14, 2010 9:56 AM

**To:** Susan Farnsworth

**Subject:**

Susan will you ask Shannon about how long those Surplus Defibs must stay on the web. UVU would like to get an Invoice for a total of \$4500 for both the trainer and the battery charger. You could charge them \$2100 each for the trainers, Qty 2 and \$300 for the charging unit. Total of \$4500.

Let me know if we can get this for them by Weds. the 16th.

Thanks

Ryan Lind

801-310-5309

SANTAQUIN, UTAH



*Cherry Hill  
Farms*

**Cherry Hill Farms, Inc.**  
**PO Box 1148**  
**Santaquin, UT 84655**

**801-754-3969**

June 23, 2010

To: Santaquin City Council

Cherry Hill Farms would like to make a bid for the 2.12 Ares of vacant land. Our bid is \$42,000.00.

Please contact me with your response,

Sincerely,

A handwritten signature in black ink, appearing to read "C. S. B. Rowley". The signature is stylized with a large, looped "R" at the end.

Curtis Rowley  
801-367-7749



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on June 30, 2010, was called to discuss the character, professional competence, or physical or mental health of an individual.

  
James DeGraffenried, Mayor

6/30/10  
Date



## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on June 30, 2010 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

  
James DeGraffenried, Mayor

6/30/10

Date