

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 19, 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. May 05, 2010
 - b. Bills
 1. \$92,043.83
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. Eagle Scout Recognitions
 1. Taylor Jackson
 2. Taylor Flowers
 - b. Employee of the Month
7. **FORMAL PUBLIC HEARINGS**
8. **UNFINISHED BUSINESS**
 - a. Discussion and possible action with regard to a real property purchase agreement with Portfolio Santaquin Investments, LLC
9. **BUSINESS LICENSES**
10. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
11. **NEW BUSINESS**
 - a. Discussion on the parade Grand Marshall
 - b. Discussion and possible action for potential acquisition of approximately 10 acres of property through eminent domain at approximately 900 N 200 W adjacent to the Highline Canal within the Orchards Development
12. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 05-02-2010 "A Resolution authorizing the issuance and sale of not more than \$1,300,000 aggregate principal amount of Water Revenue Bonds, Series 2010; and related matters"
 - b. Resolution 05-03-2010 " A Resolution authorizing the issuance and sale of not more than \$9,000,000 aggregate principal amount of Sewer Revenue Bonds, Series 2010; 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 REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 19, 2010**

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

Others attending: City Manager Ben Reeves, Legal Counsel Brett Rich, Director of Public Safety Dennis Howard, Taylor Jackson, Jason Callaway, Mike Olson, Jonathon Ward, Taylor Flowers, Shayne Flowers, Andrea Flowers, Katelyn Flowers, Hayden Flowers, Amy Jackson, Gary Jackson, Brenda Shupe and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Linford led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Askerlund Offered the Invocation.

CONSENT AGENDA

Minutes

May 05, 2010

Bills

\$92,043.83

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Employee of the Month

Jason Callaway was presented with the Employee of the Month award. The nomination reads as follows:

Jason Callaway is a true leader within the Santaquin City Public Works Department. Within the month of April, Jason took on a leadership role filling in for Wade Eva while he was on vacation. During that time, Jason led his department in many areas. He supported the USDA Earth Day celebration by setting up a speaker system, chairs, and a podium in the park. In addition, he obtained a tree and prepared the ground for its planting by the school children of Santaquin Elementary.

In addition to his efforts to support the USDA event, Jason also led the planning efforts to partner with *CentraCom Interactive* to clean up and beautify the landscaping of the Main Street entrance to Santaquin and the landscaping of the entrance to the Summit Ridge subdivision. In addition, his efforts enabled this public/private partnership to complete the landscaping of the Summit Ridge Park.

Jason was also instrumental with his leadership in support of the Summit Creek Irrigation company as it dealt with the flooding affects of high water spring runoff. Jason and his crew worked through the night to protect the homes and property of our citizens.

It is for these reasons, and so many more that we take pleasure in recommending Jason Callaway for Employee of the Month for April 2010. His informal leadership, positive attitude, extensive

knowledge, and constant willingness to support the citizens make him an example of the best that Santaquin City has to offer.

Eagle Scout Recognitions

Mayor DeGraffenried presented Taylor Jackson and Taylor Flowers with a Certificate of Recognition for obtaining their Eagle Scout status. It was mentioned what time commitments are required to reach this ranking.

Discussion on the parade Grand Marshall

Council Member Askerlund presented Amy Jackson with a plaque to express the Mayor and Council Members appreciation for her service to the community. Amy Jackson will serve as the Grand Marshall for the Celebration parade. Thank you Amy for your contributions to the Residents of this great community.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Discussion and possible action with regard to a real property purchase agreement with Portfolio Santaquin Investments, LLC

A discussion will be held after the Executive Session

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Discussion and possible action for potential acquisition of approximately 10 acres of property through eminent domain at approximately 900 N 200 W adjacent to the Highline Canal within the Orchards Development

A discussion will be held after the Executive Session.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 05-02-2010 "A Resolution authorizing the issuance and sale of not more than \$1,300,000 aggregate principal amount of Water Revenue Bonds, Series 2010; and related matters"

Mr. Ward explained the proposed resolution. He explained the parameters are determined within the resolution. The parameters would include the purpose of the bond, amount of the bond, the maximum rate of interest to be paid, etc. Those in attendance were told the bonds could be repaid earlier than the life of the bonds. They were also told the bonds are specific to a project.

Council Member Linford moved to approve Resolution 05-02-2010, "A Resolution authorizing the issuance and sale of not more than \$1,300,000 aggregate principal amount of Water Revenue Bonds, Series 2010; and related matters". Council Member Askerlund seconded the motion. Council Members Askerlund, Linford, Steel and Vincent voted in the affirmative through a roll call vote.

Resolution 05-03-2010 "A Resolution authorizing the issuance and sale of not more than \$9,000,000 aggregate principal amount of Sewer Revenue Bonds, Series 2010; and related matters"

Council Member Steele moved to approve Resolution 05-03-2010, "A Resolution authorizing the issuance and sale of not more than \$9,000,000 aggregate principal amount of Sewer Revenue Bonds, Series 2010; and related matters". Council Member Askerlund seconded the motion. Council Members Askerlund, Linford, Steel and Vincent voted in the affirmative through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

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)

At 7:45 Council Member Askerlund moved to enter into an Executive Session. 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 Brett Rich, City Manager Ben Reeves and City Recorder Susan Farnsworth.

At 9:22 pm the regular Council Meeting resumed.

UNFINISHED BUSINESS

Discussion and possible action with regard to a real property purchase agreement with Portfolio Santaquin Investments, LLC

Council Member Linford moved to approve the a real property purchase agreement with Portfolio Santaquin Investments, LLC subject to Legal Counsel Rich's review as well as the improvements completed on the Orchard Cove Park expansion prior to August 30, 2010. Council Member Askerlund seconded the motion. Council Member Askerlund stated he was torn on this issue. The reason he made seconded the motion is because he feels 15% of the full 400 plus acres is better than the alternative. He requested the collected impact fees from building permits in that area be used as quickly as possible to build additional parks in that area. Council Members Askerlund, Linford, and Steele voted in the affirmative. Council Member Vincent voted against the motion.

NEW BUSINESS

Discussion and possible action for potential acquisition of approximately 10 acres of property through eminent domain at approximately 900 N 200 W adjacent to the Highline Canal within the Orchards Development

Council Member Askerlund moved to authorized Legal Counsel Rich to send the drafted letter for notice of intent to acquire real property from Portfolio Investments. Council Member Steele seconded the motion. Council Members Askerlund, Linford, Steel and Vincent voted in the affirmative.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Steele reported he spoke with a gentleman this past week who is interested in donating money to the City to help fund the construction of a quad base/softball field. The gentleman requested a draft proposal of the proposed facility for his review. This gentleman could make a donation into the "Foundation" which would allow him tax credits. Council Member Steele reported he would be glad when the major projects are completed so they can begin focusing on the smaller projects. Currently the Community Development Department is working in conjunction with Council Member Steele to gather costs associated with the design.


Council Member Linford reported he would be meeting with SUVMWA in the morning. They will be working on the next fiscal year budget.

ADJOURNMENT

At 9:35 pm Council Member Steele moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Linford, Steel and Vincent voted in the unanimous.

Approved on the 26th day of May, 2010.


James E. DeGraffenried, Mayor



Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on May 19, 2010 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor


Date