

NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on May 12, 2010 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

- 1. FY 2010-2011 Budget Review
- 2. 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 Post Office Zions Bank

MINUTES OF A WORK SESSION HELD IN THE COUNCIL CHAMBERS MAY 12. 2010

Mayor Pro-tem Martin Green called the meeting to order at 6:02 pm. Council Members present: Filip Askerlund, Martin Green, James Linford, Rick Steele and Brent Vincent.

Others attending: City Manager Ben Reeves, City Planner Dennis Marker, and Paul Terry.

Mr. Terry reported the new ambulance was having steering issues. He had taken the rig into Smith Auto for repair. He reported that he received conflicting information as to what the repairs actually was. Mr. Terry requested backing from the Council Members when he requests a guarantee from Ford Motor that the vehicle is safe to drive. The Council Members were in favor of Legal Counsel Rich draft a letter to Ford Motor Company and Royce Ambulance outlining the problem and request a "fix".

City Planner Marker reported there is a need to revise the General Plan to include the area included in the Annexation Declaration Plan. He reported it has been very beneficial to have Kay Westwood on the Planning Commission as her home is within the area which needs to be included in the General Plan. She has spent a number of hours talking to residents in the area some of whom have voiced willingness to help with the amendment.

In addition a discussion was held with regard to the possibility of annexing the "Taylor Ranch" property.

City Manager Reeves reviewed the tentative FY 2010-2011 Budget Review with the Council Members. The proposed budget will be available for the public to review until the public hearing scheduled for the last Wednesday in May.

City Manager Reeves reported the Legal Counsel for the North Orchards Development and Santaquin City participated in a conference call this afternoon. Mr. Rich is working on a property purchase agreement which should be available for Council review and consideration by the next Council Meeting.

City Manager Reeves reported there are four parcels of property owned by the Olson Family along 400 East and Orchard Lane. It has come to City Manager Reeves attention, there would only be a need to purchase two of the four. There is a possibility that a "first right of refusal" could be purchased for the additional two parcels. It was decided to pay the "first right of refusal" amount.

Council Member Askerlund reported the Arts Committee as well as the Library have requested having booths at the park during the Celebration. They had requested the City Employees help staff the booths and have the fees waived while they are allowed to keep all the revenue. It was determined that the booths would be staffed by their own staff members as well as them being responsible to pay the rental fees and supply their own power.

COUNCIL WORK SESSION MAY 12, 2010 PAGE 2 OF 2

Council Member Vincent asked if there were Neighborhood Watch signs available. He was told City Manager Reeves will contact Chief Howard for the answer to this question.

Work Session ended at 8:12 pm.