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NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on April 28, 2010 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

DISCUSSION ITEMS

1. Budget review
2. 900 South Sewer Connection
3. Main Street Cooperative Agreement with UDOT
4. Hillside Ordinance
5. 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

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**MINUTES OF A REGULAR WORK SESSION
HELD IN THE COUNCIL CHAMBERS
APRIL 28, 2010**

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

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

Budget review

City Manager Reeves reviewed the proposed 2010-2011 budget. At this point the budget is out of balance by about 162 thousand. City Manager Reeves requested help from the Mayor and Council Members for help in balancing.

900 South Sewer Connections

It was reported that at the time the original sewer system was installed, the sewer lines were not installed all the way up Canyon Road and long 900 South. In 1996-1997 the Pine View Subdivision was approved and built, dry sewer lines were installed. At the time building permits were issued, there were 3 residents who paid the \$1750 sewer impact fee and 3 who paid the connection fee of \$250.

During the September 17, 2003 City Council Meeting, a resident of the unserved area questioned what the connection fee would be when the sewer is available in his area. The approved minutes of that meeting indicate that the original amount of \$375 would be assessed to sewer hookups within that area as well as not requiring the residents to pay any impact fees.

The Mayor and Council Members were in agreement that the \$375 fee would be charged if the connection is made within 90 days from the date of the letter which will be sent informing them of the requirements. This discussion item will be on the May 5, 2010 City Council Meeting agenda. (See attachment "A" for the minutes of September 17th, 2003 Council Meeting minutes)

Main Street Cooperative Agreement with UDOT

City Planner Marker reviewed the proposed agreement. The agreement included stoplight designation along Main Street, proposed cross-sections, as well as "bulb-outs" along Main Street. The agreement will be on a future Council Meeting agenda for adoption.

Hillside Ordinance

City Planner Marker reviewed the proposed Hillside Ordinance. Included in the proposed ordinance is development within the zone, permitted uses, open space and landscaping requirements, lot standards, cuts and fills, and streets, roadways and private accesses.

The proposed ordinance will be on a future City Council Agenda for adoption.

The work session adjourned at 8:14 pm.

Mayor Scovill asked for verification of the September 26th Chamber of Commerce fall banquet. Mr. Tischner indicated that the Mayor, City Council and Chamber of Commerce were invited. This banquet was not open to the community. During the banquet, a plaque will be installed at the park. Council Member Morgan asked about the status of the picnic. Mr. Tischner reported that the City employees are putting the tables together. City Manager Carter reported that the tables are built and ready for installation on September 26th.

Mr. Larsen commented that he is running for one of the Council seats and indicated that he had received several letters from the City regarding finances, signs, etc. He indicated that it would have been helpful to have some sort of orientation for those running for a City seat. Items covered could include requirements, contributions, spending, etc. He apologized for prematurely putting up his campaign signs. Mayor Scovill reported that he would take Mr. Larsen's suggestion to the City Recorder.

Charles Hedelius discussion with regard to the sewer connection fees for the 900 South 100 West project.

Mr. Hedelius presented a map of the sewer project to the Council Members. He explained that he had previously visited with Mayor Scovill who explained that he could compose a petition to take to the residents in the area. (See attached). Mr. Hedelius explained that there are 10 lots along 100 West and 900 South with existing homes. He explained that when some of the homes were being built in 1995, there was no sewer service in the area. Three residents who tried to pre-pay a sewer connection fees to the City were denied. Mayor Scovill commented that he understood that the City could not receive payment for services not offered. Mr. Hedelius continued by explaining that since that time, one resident has paid the connection fees at the current rate. He indicated that the residents felt that the existing homes should not be subject to the impact fee. He further indicated that the impact fee could be assessed on the undeveloped lots at the time of construction. Mr. Hedelius asked the Council Members to consider the concerns of the residents by assessing the same 1995 connection fee of \$375.00 to the current residents, as well as the narrow construction corridor. He indicated that residents were concerned about the access to their homes and the lateness of the contract with possible weather delays. Mr. Hedelius presented a petition signed by 15 of 18 residents in the area. He provided a copy of the petition and indicated that Mr. Lunt; Mr. Brunson and Ed Westover did not sign the petition.

Mayor Scovill responded to the concern regarding the connection fee, indicating that the City's intent was to already propose that the connection fee be the same as it was at the time of sewer system installation. He commented that the lateness of the season had been considered and indicated that the project would probably be delayed until next spring. He thanked Mr. Hedelius for his presentation and indicated that the Council Members are sensitive to the concerns and issues presented.

NOTICE AND AGENDA

amended

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on September 17, 2003 in the Council Chambers, 45 West 100 South, at 7:00 P.M.

AGENDA

- 1) **ROLL CALL**
 - 2) **PLEDGE OF ALLEGIANCE**
 - 3) **CONSENT AGENDA**
 - a) Approval of the minutes
 1. Approval of the minutes of a Regular Meeting held on September 3, 2003
 - b) Bills - \$98,024.20
 - 4) **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Public Forum will be 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) Charles Hedelius-discussion with regard to sewer connection fees for the 900 S 100 W project
 - b) Mayor Scovill to appoint a Council Member to the Economic Development Committee
 - 5) **FORMAL PUBLIC HEARINGS**
 - a) Public Hearing with regard to the Rezoning of the Blackhawk Hills Subdivision
 - 6) **UNFINISHED BUSINESS**
 - a) Discussion and possible action with regard to Santaquin Meadows Plat "C", "D", and "E"
 - 7) **NEW BUSINESS**
 - a) Discussion and possible action with regard to the Carter IV Annexation
 - 8) **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - 9) **PETITIONS AND COMMUNICATIONS**
 - a) Ordinance 09-01-2003 Approval of the rezoning of the Blackhawk Hills Subdivision Plats "B" and "C"
 - 10) **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a) City Manager
 - b) Planning Commission
 - c) Chamber of Commerce
 - 1) **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - 12) **BUSINESS LICENSES**
 - 13) **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of a individual)
 - 14) **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
 - 15) **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. Postage Paid.

BY: 

Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
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ZIONS BANK

PERMIT #	APPLICATION DATE	OWNER	SEWER IMPACT PAID	CONNECTION FEE PAID
423	4/26/1996	Villegas, Thomas & Gina	\$ -	\$ -
	Approx 1/97	Collier, Don		
569	5/9/1997	Huff, Matt & Denise	\$ -	\$ -
581	5/30/1997	Brunson, Neil & Dixie	\$ 1,750.00	\$ 250.00
658	1/28/1998	Manwill, Lane & Lori	\$ -	\$ -
686	4/10/1998	Hoffman, Drew & Shannon	\$ 1,750.00	\$ -
742	6/16/1998	Simons, Layton	\$ -	\$ -
781	8/13/1998	Muniz, Carl & Kristin	\$ -	\$ -
954	4/9/1999	Spencer, Sterling	\$ -	\$ -
1492	before 3-31-03	Manzanares, Tom	\$ -	\$ -
1551	3/18/2003	Leatham, Cody & Hailee	\$ 2,300.00	\$ 250.00

Johnson, Johnnie & Shauna

Approx 16 years ago

Terry, Paul (Thomas)

Approx 12 years ago

Terry, Paul

Merrill, Bart & Marlette (Bean)

Before 6-1-95

Hedelius, Charles