NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 07, 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. March 17, 2010
 - b. Bills
 - 1.\$70.792.32
- 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. Presentation of an Eagle Scout Award
- b. Chamber of Commerce Update
- 7. FORMAL PUBLIC HEARINGS
- 8. UNFINISHED BUSINESS
 - a. Discussion and possible action with regard to creation of a Community Development and Renewal Agency
- 9. BUSINESS LICENSES
- 10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
- 11. NEW BUSINESS
 - a. Discussion and possible action with regard to the 2010 Utah County Municipal Recreation Grant.
 - b. Discussion and possible action with regard to the open space dedication in the North Orchards Development Area.
 - c. Discussion and possible action with regard to the Orchards C-1 subdivision.
 - d. Discussion and possible action with regard to the Apple Hallow A-5 subdivision.
 - e. Discussion and possible action with regard to a franchise agreement with the South Utah Valley Electric Service District.
 - f. Discussion and possible action with regard to a professional service contract for publicist/marketing services in support of the Santaquin City website redesign project
 - Discussion and possible action with regard to possible land acquisition for the water reclamation facility.
- 12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Ordinance 03-03-2010 "An Ordinance Approving the Creation of a Community Development and Renewal Agency".
 - Resolution 04-01-2010 "A Resolution authorizing the Mayor to sign the Interlocal Cooperation Agreement with Utah County with regard to CDBG Grants"
 - c. Resolution 04-02-2010 "A Resolution to Surplus a Parcel of City owned Property"
- 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

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MINUTES OF A REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS APRIL 07, 2010

Mayor James E. DeGraffenried called the meeting to order at 7:03 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, Rick Steele, and Brent Vincent.

Others attending: City Planner Dennis Marker, Legal Counsel Brett Rich, Director of Public Safety Dennis Howard, Michael Marsh, Dan Ellsworth, Joe Anderson, Travis Stubbs, Anna Jackson, Mike Olson, Colton Crook, Scott Brand, and other unidentified individuals. City Manager Ben Reeves was excused.

PLEDGE OF ALLEGIANCE

City Recorder Farnsworth led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

CONSENT AGENDA

Minutes

March 17, 2010

Bills

\$70,792.32

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Anderson reported he has been a resident of Santaquin of the past 3 years. He indicated he has taken pictures of the 4 major parks within the City which he shared with the Mayor and Council Members. He indicated all parks except the north park have swings, unbroken tables and lighting. He met with the City Manager to discuss the amount of money used to upgrade the various parks. He reported the grant that will be discussed this evening could be used to help upgrade the north park. He indicated he doesn't understand why this park has "gone without". Mayor DeGraffenried said the remedy of the park issue may not be in the form of the discussed grant, but it will be remedied. Mr. Anderson indicated the north park is the only park that has a tennis court and should be an immediate need. Mayor DeGraffenried reiterated that the upgrading the north park will be a priority. He thanked Mr. Anderson for his remarks.

Mrs. Jackson presented the Mayor and Council Members with tickets to the Miss Santaquin Pageant. The pageant will be held on the 24th of April at the Payson High School. Mayor DeGraffenried thanked Anna for all of her hard work.

Presentation of an Eagle Scout Award

Mayor DeGraffenried recognized Colton Crook, Brady Terry and Michael Marsh for achieving the rank of Eagle Scout. Each of Eagle Scouts will receive a Certificate of Recognition.

Chamber of Commerce Update

A member of the Chamber of Commerce was not in attendance.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Discussion and possible action with regard to creation of a Community Development and Renewal Agency

City Planner Marker indicated a map of the proposed boundary needs to be submitted to the Lt. Governors office within 10 days of adopting the ordinance. The map is not ready for review by the Mayor and Council. Therefore the discussion and action with regard to a creation of a Community Development and Renewal Agency is premature.

Council Member Askerlund moved to table the discussion and possible action with regard to creation of a Community Development and Renewal Agency. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

BUSINESS LICENSES

It was reported that between February 1st and March 25th there were 8 new business licenses issued. Those receiving the licenses are as follows: Cottage of Massage & Healing, Utah Valley Dance, LLC, Cynthia Darling Day Care, Fusion IT Consulting, J's Tire, Truck and Diesel Repair, Santaquin Chiropractic, Reflexions Salon, and MJays Home Salon.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

The last Planning Commission meeting was cancelled due to a lack of a quorum. The meeting which will be held on Thursday has a full agenda which includes a public hearing pertaining to a rezoning.

NEW BUSINESS

Discussion and possible action with regard to the 2010 Utah County Municipal Recreation Grant

Council Member Askerlund thanked Mr. Anderson for his involvement in improving the north park. Council Member Askerlund also understood impact fees could be used for improvement of this property. In light of this information, he moved to use the grant monies to improve the holding pens at the rodeo arena. Council Member Green

seconded the motion. Council Member Green requested Staff communicate with Mr. Anderson with regard to beginning the improvement project. Council Members Linford and Vincent reiterated the Mayor and Council interest in the park improvements. It was also mentioned several times that there was at one time park equipment at this location. Due to vandalism, the trees and play equipment had been broken. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative. (See attachment "A" for staff recommendation)

Discussion and possible action with regard to the open space dedication in the North Orchards Development Area

City Planner Marker reported the property associated with the North Orchards Development area was annexed in approximately 2004 with the potential of approximately 1500 homes. There is currently a development agreement in place which includes property for an elementary school. The development agreement included the requirement of 2 acres being added to the north park, and an additional 20 acres, some of which would act as a retention basin, be deeded to the City.

It was reported that in 2007 a new concept plan was presented to the council which was not adopted. Mr. Brand addressed the Mayor and Council with regard to the project. He indicated when he bought into the development he only was shown the 2007 concept plan. Mr. Brand said the current property owners are willing to give the City 17 acres of various sizes immediately if the proposed concept is approved. He also indicated Mr. Stratton, owner of surrounding property, would deed to the City an additional 5 acres to be used as park land.

Council Member Vincent was told that a study has been completed with regard to the railroad crossings within the development. The Traffic Impact Study dated February 28, 2007 and submitted by Hales Engineering, reports improvements to the crossings would not be warranted.

An additional discussion was also held with regard to park sizes. It was reported that at completion, the Orchard Cove Park would be approximately 3.5 acres as well as approximately 20 additional acres associated with the school property.

Mr. Brand said the overall proposal is to receive approval from the Council on 2 small plats so they can continue to move forward with the project. They would like to begin construction on the proposed plats within the next 2 or 3 months. Council Member Askerlund asked what Mr. Brand's plans were to help improve the north park. Mr. Brand indicated they may be willing to install soccer goals as well as refurbish the tennis courts.

City Planner Marker reported Kimball Stratton has presented the City with a letter indicating his intent to provide the City with the 5 acres of park property at the time of development of the land he owns.

Legal Counsel Rich reported he didn't like the wording of the letter provided by Mr. Kimball Stratton. Legal Counsel Rich indicated the park property is approximately 5 years past the dedication requirement. Council Member Askerlund said he has a problem with the City accepting the property closest to the railroad tracks. If the property is not used for equestrian property, he has issues with the property and the City's liability. Legal Counsel Rich indicated he understands the Mayor and Council Member's willingness to work with the developers but has some questions with regard to the land. Mr. Ellsworth indicated piping of the canal may be an option which may alleviate some of the City's liability.

Mr. Brand said he hoped the dedication of the 17 acres in addition to the 5 acres promised by Mr. Kimball would meet the dedication requirements of the original development agreement.

Council Member Linford requested the letter presented by Kimball Hansen include language Legal Counsel Rich is comfortable with. Council Member Green indicated he would like to have all the language in place before any motions are made.

Mr. Brand said he has a vested interest in the project and has a goal of continuing with the project.

Council Member Vincent recommended entering into an Executive Session before making a decision on these issues.

At 8:10 pm Council Member Vincent moved to enter into an Executive Session. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Those attending the Executive Session: Mayor DeGraffenried, Council Members Askerlund, Green, Linford, Steele, and Vincent, City Planner Marker, Legal Counsel Rich and City Recorder Farnsworth.

At 10:15 pm the regular Council Meeting resumed.

Council Member Linford moved to table the discussion and possible action with regard to the open space dedication in the North Orchards Development Area. Council member Askerlund seconded the motion. Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative. (See attachment "B" for information)

Discussion and possible action with regard to the Orchards C-1 subdivision and Discussion and possible action with regard to the Apple Hollow A-5 subdivision

Council Member Askerlund moved to grant final plat approval for Orchards C-1 and Apple Hollow A-5. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative. (See attachment "C" for maps)

Mayor DeGraffenried indicated Mr. Brand is required within 60 days to present a proposal for the dedication of open space in the north orchards area.

Discussion and possible action with regard to possible land acquisition for the water reclamation facility

Mr. Brand indicated he understands the reasoning behind the value of land located between the railroad and canal but requested the effect on the project as a whole be taken into consideration. Mayor DeGraffenried reported the appraisal returned at a sum between 35 and 40 thousand an acre. The appraiser was not informed a treatment plant may be constructed in the area therefore the appraisal was not impacted.

Council Member Askerlund indicated the Council Members have not agreed on a set price for property in discussion. He also requested Mr. Brand visit a MBR Plant which he feels will alleviate some of his concerns. Mayor DeGraffenried recommended City Planner Marker work with Mr. Brand to resolve the park property issue.

Council Member Green moved to table the possible land acquisition for the water reclamation facility. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Discussion and possible action with regard to a franchise agreement with the South Utah Valley Electric Service District

Council Member Green moved to table discussion and possible action with regard to a franchise agreement with the South Utah Valley Electric Service District. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Discussion and possible action with regard to a professional service contract for publicist/marketing services in support of the Santaquin City website redesign project

Council Member Askerlund moved to approve the professional service contract for publicist/marketing services in support of the Santaquin City website redesign project and authorize the Mayor to sign the contract with Aubrey Chichelli, DBA AP Communications. Council Member Linford seconded the motion. The Mayor and Council Members were told they would have final approval on all decisions made.

Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Discussion and possible action with regard to Surplus a Parcel of City owned Property

Council Member moved to table the discussion with regard to surplus a parcel of City owned property. Council Member seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

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

Ordinance 03-03-2010 "An Ordinance Approving the Creation of a Community Development and Renewal Agency"

Council Member Askerlund moved to table Ordinance 03-03-2010 "An Ordinance Approving the Creation of a Community Development and Renewal Agency". Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Resolution 04-01-2010 "A Resolution authorizing the Mayor to sign the Interlocal Cooperation Agreement with Utah County with regard to CDBG Grants"

Council Member Linford moved to approve Resolution 04-01-2010 "A Resolution authorizing the Mayor to sign the Interlocal Cooperation Agreement with Utah County with regard to CDBG Grants" and authorize the Mayor to sign the Contract. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative through a roll call vote.

Resolution 04-02-2010 "A Resolution to Surplus a Parcel of City owned Property"

Council Member Green moved to table the discussion with regard to surplus a parcel of City owned property. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

PETITIONS AND COMMUNICATIONS Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Nothing

CITY COUNCIL MEETING APRIL 07, 2010 PAGE 7 OF 7

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)
See above notes-

ADJOURNMENT

At 10:43 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Approved on April 21, 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 April 7, 2010 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

James DeGraffenried, Mayor

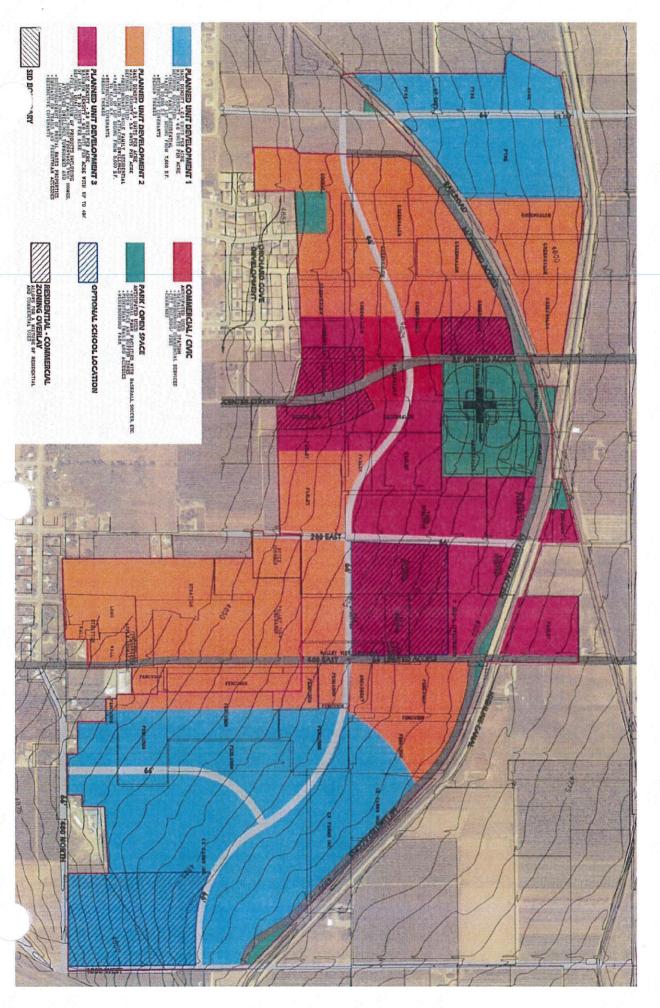
North Orchards

Annexation & Development Agreement

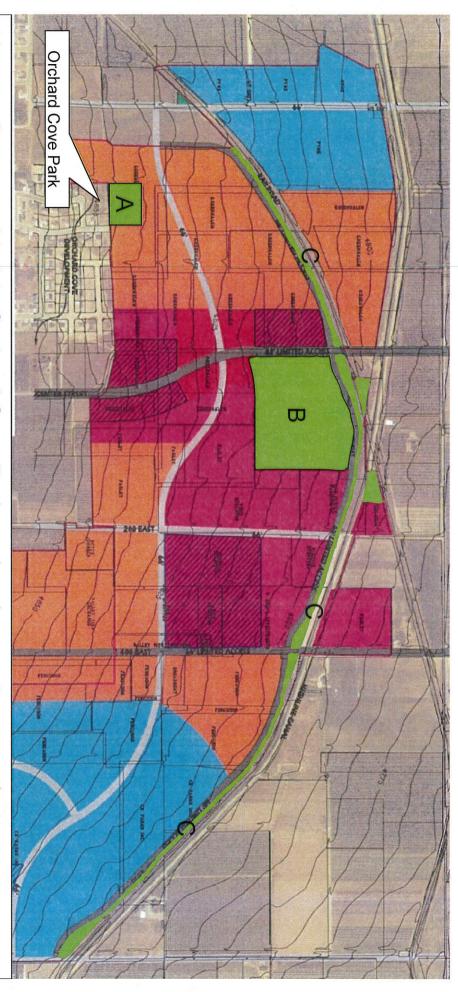
OPEN SPACE REQUIREMENTS

Prepared by Dennis L. Marker, Santaquin City Planner

Concept Plan Attached to Agreement



Open Space Requirements by Agreement

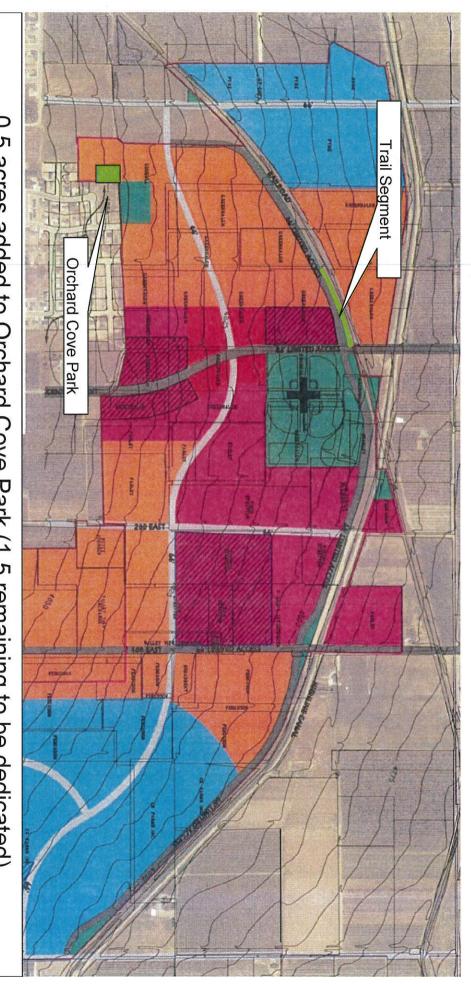


- \geq 2 acres added to Orchard Cove Park as development occurred
- <u>B</u> 20 Acres dedicated to City (would include storm retention) within 6 months
- 3.5 acres of open space + trails along RR and Canal as development occurred

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Additional 10% Open Space + Amenities Requirement in High Density areas

Open Space Dedications to Date

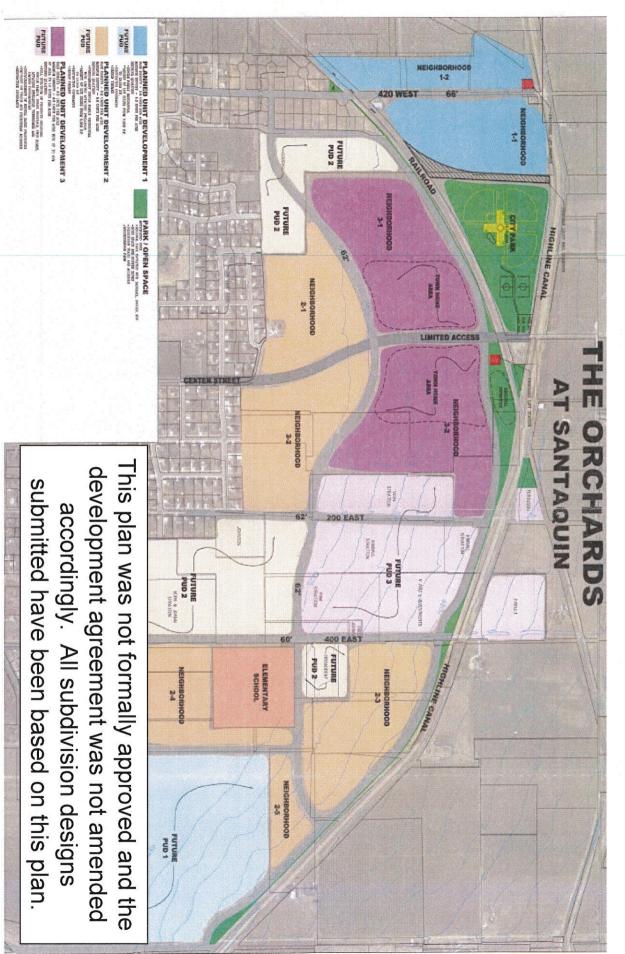


0.5 acres added to Orchard Cove Park (1.5 remaining to be dedicated).

0.25 mile of trail land dedicated, improvements yet to be constructed

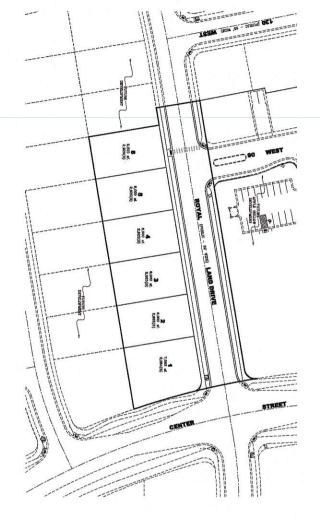


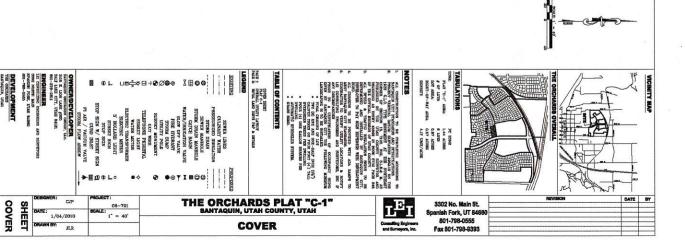
Concept Plan Presented to City in 2006



THE ORCHARDS

FINAL PLAT "C-1" SANTAQUIN, UTAH COUNTY, UTAH

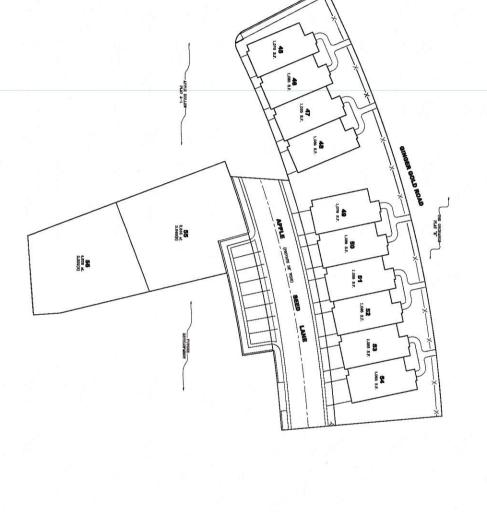


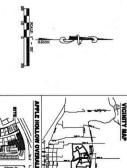


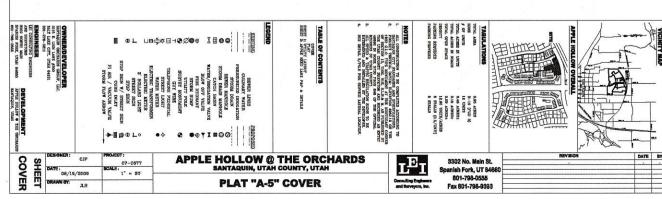
CITY COUNCIL 4-7-10 ATTACHMENT "C-2"

APPLE HOLLOW @ THE ORCHARDS PLAT "A-5" FINAL

SANTAQUIN, UTAH COUNTY, UTAH







CITY COUNCIL 4-7-10 ATTACHMENT "C-4"

Counci' meeting 4-7-10 Attachment





SANTAQUIN CITY CORPORATION

45 West 100 South Santaquin, UT 84655 (801) 754-3211 (801) 754-3526 fax

www.santaquin.org

MEMO

TO: Mayor & City Council

FROM: Shannon - Administration Office

DATE: 4/06/09

RE: 2010 Municipal Recreation Grant Program

The Utah County Recreation Grant is a grant program where money is awarded each year to municipalities in Utah County based on population. A grant application must be submitted outlining the details of the project, its cost, and how it will benefit the community. This is a reimbursable grant and there are no matching funds required.

This year Santaquin City's portion is \$4,926.00. The money has to be used for permanent park/recreation structures. We have used the money in the past to replace outfield fencing at one of the ball fields, purchase player's benches and bleacher at the new Orchard Hills Park, buy playground equipment and construct the announcers stand at the rodeo arena. The funding may also be carried over for a period of 3 years to do a larger project.

I have discussed the application with Kevin Schmidt, Dennis Marker and Wade Eva to get their input on possible project. Below are the suggestions I received.

- Improvements to North Orchard Park Includes 1 swing set with 4 swings, 1 picnic table, 2 garbage cans with concrete pads, repair drinking fountain, 1 light (already have light) and installation and 3 trees, approximate cost \$5,500 donated \$500.00 cash = \$5,000 Note: Mr. Joe Anderson will be attending meeting to support this project.
- Replace fencing at one field at ballpark Includes new chain link for backstops, new dugouts with benches, new curbing, posts and chain link for outfield fence, approximate cost \$7,500.
- Holding pen improvements at the rodeo arena Includes excavation (donated), fencing, concrete form rental and concrete, approximate cost \$6,400 -\$1,200 donated in-kind labor = \$5,200.
- Upgrade hood/venting system at the snack shack to meet code so that grill and fryer can be used, approximately cost \$5,000.

To meet the requirements of the application the City Council will need to determine the project that will be applied for during the City Council meeting on Wednesday night. The application is

City Council meeting 4-7-10 Attachment

due April 30, 2010.

If you have any other suggestions please call me prior to the meeting to see if it will meet the requirements of the grant.

As always...... Thank you for your support.