

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 6, 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. December 16, 2009
 2. December 23, 2009
 - b. Bills
 1. \$430,047.36
 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 Safety Awards
 7. FORMAL PUBLIC HEARINGS
 8. UNFINISHED BUSINESS
 9. BUSINESS LICENSES
 10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 11. NEW BUSINESS
 - a. Audit Presentation
 - b. Discussion and possible action with regard to Change Order #5, Summit Ridge Well
 - c. Appointment of a Mayor Pro-tem
 12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 6, 2009**

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

Other attending: City Manager Ben Reeves, Director of Public Safety Dennis Howard, Fire Chief Shayne Bott, Sgt. Rod Hurst, Dixie Brunson, Neal Brunson, Sunny Howard, Lee Savage Ryan Lind, Amy Lind, Lorraine Hardy, Dustin Hardy, Jesse Smith, Officer Jake Stika, Natalie Stika, Bruce Stika, Franky Stika, Clare Carter, Barbara Carter, Melissa Carter, Paul Terry Sgt. Kris Johnson, Officer Shawn Carter, Lance Wollebaek, Keith Broadhead, Janet Kay, Director of EMS Paul Terry, Margaret Carter, Chance Carter, Utah County Jeep Patrol Representatives West Barton and Chris Laker, Larson and Rosenberg Representative Russell Olson, Detective Stan Eggen, Officer Allen Hansen, Officer Derek Monahan, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Chief Bott Led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Director Terry Offered an Invocation.

CONSENT AGENDA

Minutes

December 16, 2009

December 23, 2009

Bills

\$430,047.36

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Safety Awards

Director of Public Safety Howard reported each year the Mayor and Council Members recognize individuals or groups within the Public Safety Sector who perform above and beyond the call of duty.

Mayor DeGraffenried, Council Members Askerlund, Green, Linford, Steele, and Vincent, as well as Director Howard recognized Utah County Jeep Patrol Representatives Barton and Laker for rendering over the past five years, thousands of hours of manpower while providing their own equipment.

Ryan Lind was recognized as the EMT of 2009. It was reported that when Ryan first joined the association, some were intimidated due to the fact he works as a full time Paramedic. It didn't take long to realize how much the department could benefit from his skills, knowledge and experience.

Lorraine Hardy was recognized as Fire Fighter of 2009. Lorraine joined the department in 2003. In order for her to accomplish this she had to participate in a physical agility test. She not only completed the skills, but did them better and faster than the others testing that day. Lorraine has proven and continues to prove that gender is not a factor in ones ability to do particular jobs.

Shawn Carter was recognized as Police Officer of 2009. Officer Carter continually sets clear and measurable goals that not only improve his own resume, but also greatly fulfills the needs of the Police Department. He is currently the only DRE certified officer of the Police Department. He has also obtained the training necessary to qualify himself as the department's only Taser Instructor. Officer Carter has always displayed a professional attitude when dealing with the public.

As a special award, Sgt Kris Johnson and Officer Jake Stika were recognized for their actions pertaining to an incident in April 2009. Sgt. Johnson and Officer Stika, with great risk to their personal safety, were fully committed to preserving the life of another human being. For this action, they were nominated for the Medal of Valor.

With great appreciation, each of the nominees, were thanked for their dedication to the residents of the community. See attachment "A" for each nomination letter.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Green reviewed a new Business License Application for Jodi Lyn Black D.B.A. Open Sentry. He indicated all City requirements have been met as well as all required inspections preformed.

Council Member Green moved to approve a new Business License Application for Jodi Lyn Black D.B.A. Open Sentry. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

NEW BUSINESS

Audit Presentation

Larson and Rosenberg Representative Olson reported the 2008/2009 Fiscal Year Audit is complete. Mr. Olson reviewed some of the highlights with the complete audit being available for public review at the City Office.

Discussion and possible action with regard to Change Order #5, Summit Ridge Well

Council Member Green moved to approve Change Order #5, Summit Ridge Well. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Appointment of a Mayor Pro-tem

Council Member Linford nominated Council Member Green as Mayor Pro-tem.

Council Member Linford moved to nominate Council Member Green as Mayor Pro-tem. Council Member Vincent 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)

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Nothing

Council Members

Council Member Green thanked those who received the awards and expressed his appreciation for all their hard work. He recognizes the number of committed hours each has rendered to the City.

Council Member Vincent questioned if each unit within a multiple development, when served by a single water meter, is charged a base rate for each unit. He was told they are.

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)

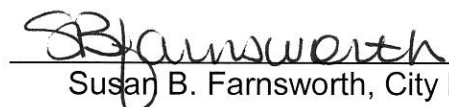
Nothing

ADJOURNMENT

At 8:05 pm Council Member Vincent moved to adjourn. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, Steele and Vincent voted in the affirmative.

Approved on January 20, 2010.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070

Fax 754-1697

2009 Volunteer Service Award

Volunteer Service Award: The Chief of Police may present this award to any individual or group who, through volunteer service, rendered to the citizens of Santaquin/Genola, either directly or indirectly through service to the Police Department, provides needed services and assistance.

The Utah County Sheriff's Jeep Patrol V.I.P. is an organization which was established in the 1950's. They have provided Utah County and many of her municipalities with thousands of hours of manpower and have as well, provided their own equipment. For the past five years the Jeep Patrol has assisted the Santaquin Police Department with every special event from city celebrations to the Molly Fire. Whenever I have placed a request with the Jeep Patrol Commander for assistance, their response has always been "how many people do you need" and "we will take care of it".

For the hundreds of man hours provided to this city in 2009 as well as the previous years, I would like to recognize the Jeep Patrol with the Volunteer Service Award for 2009.

Dennis Howard

EMT of the year for 2009 is Ryan Lind. When Ryan first joined the association, some were intimidated due to the fact he works as a full time Paramedic. It didn't take long to realize how much we could benefit from his skills, knowledge and experience.

Many members have voiced their appreciation in having Ryan present on a call, boosting their confidence while performing a procedure. It's very reassuring to know that someone of his caliber and skill level is working side by side with you respectfully guiding as you perfect your own skills.

The Residents as well as the Department have been blessed with Ambulance, Fire and Police personnel that work so well together. Ryan has enhanced this relationship with his cross training in these departments. It's incredible to pull up to a scene where the police officers have already initiated CPR and applied the automatic defibrillator. It is also amazing to be at an accident and have the firefighters able and willing to get us supplies, extricate patients and actually have first aid training. Ryan has been instrumental in achieving this level of service.

Our association members are especially appreciative of the new tools and skills Ryan has introduced that has increased the quality of patient care. He has donated a significant amount of time to Santaquin City and the surrounding areas. We appreciate all the effort he puts forth to benefit the Public Safety Sector as well as the Residents of this great community.

A handwritten signature in black ink, appearing to read "Paul Lind", with a large, stylized flourish extending from the end of the signature.



SANTAQUIN DEPARTMENT OF PUBLIC SAFETY

POLICE

FIRE

EMS

275 West Main Street, Santaquin, Utah 84655*Office 801-754-1070*Fax 801-754-1697

December 23, 2009

Dear Mayor and City Counsel,

In a unanimous decision the officers of Santaquin Fire Department chose Lorraine Hardy as firefighter of the year for 2009.

Lorraine joined the department in 2003. In order for her to accomplish this she had to participate in physical agility test. Most of us who were conducting the test that day thought she wouldn't be able or strong enough to complete the skills. We were all surprised. She not only completed the skills, but did them better and faster than the others testing that day.

Santaquin Fire Department requires new firefighters to train and certify at a minimum of Firefighter I within one year of their hire date. Lorraine has gone beyond that and has certified as a Firefighter II and as an EMT. She also continues her training by participating at "Fire Schools" and other department sponsored training.

A year ago a Lieutenant position became available in the department which Lorraine applied for and received. She has been very dedicated to her responsibilities in this position which in part are maintaining the apparatus and equipment. Lorraine's Captain has mentioned many times his appreciation of her willingness to learn what needs to be done to keep the equipment in good working order.

Lorraine has proven and continues to prove that gender is not a factor in ones ability to do particular jobs. We are grateful for her dedication and commitment to the department and to Santaquin City.

Sincerely,

Chief Shayne Bott

2009 Officer of the Year
Nomination for Patrol Officer Shawn Carter
Nominator: Sergeant Kris Johnson

I would respectfully like to nominate Officer Shawn Carter for the 2009 Officer of the Year award. Officer Carter has taken several steps in improving himself as an officer and for the police department.

Officer Carter continually sets clear and measurable goals that not only improve his own resume, but also greatly enhance the needs of the police department. He is currently the only DRE certified officer of the police department. He has always made himself available to respond on or off duty to perform DRE test for his fellow officers without any complaint of the hour. He has also obtained the training necessary to qualify himself as the department's only Tazer Instructor. Officer Carter has also maintained his certification as a marijuana identification expert. He has also gone beyond this certification to obtain the necessary training to become certified in testing illicit drugs such as heroin, methamphetamine and cocaine.

Officer Carter takes pride in his accomplishments and is cognizant of the departments need for such training and expertise. He is always seeking personal growth and development. Officer Carter's personality and professionalism are only some of his positive assets.

Officer Carter has always displayed a professional attitude when dealing with the public. I have never observed Officer Carter acting in any manner that would discredit the police department in any way. Officer Carter's knowledge of the laws and ordinances is top among his fellow officers. Other officers are quick to get his input and assistance on traffic stops, workable criminal cases and the like.

I feel that Officer Carter makes a substantial contribution to the continued professional operation and growth of the Santaquin/Genola Police Department. Therefore, I would like to nominate him for the 2009 Officer of the Year award.

Sergeant Kris Johnson
09 December 2009

Sgt K. Johnson



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070

Fax 754-1697

October 29, 2009

Mayor DeGraffenried

Sir:

On April 19, 2009 at 8:52 PM the Santaquin Police Department received a call from Dispatch reporting a possible suicidal suspect. Officer Stika and Sgt Johnson arrived first and found family members outside the home crying hysterically, and telling the officers that "he locked the doors and shot himself." The mood of the family outside the home was total pandemonium. They refused to move and had to be escorted away from the home to a safe location.

Sgt Johnson and Officer Stika then checked the home to see if they could get in. They heard something fall over and feared that the victim needed immediate medical attention. They forced their way into the front door. Once inside the home, instead of finding a wounded victim they were confronted by a man with a 12 gage shot gun ordering them out of his home. The suspect was extremely agitated and confrontational. From a position of cover, the suspect repeatedly demanded the officers leave his home.

Both officers knew that they could not leave him alone until they established three things:

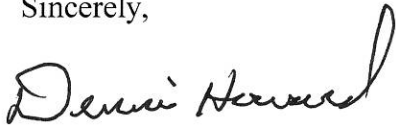
1. The emotional stability of the individual.
2. The mental stability and state of mind of the individual.
3. The capability to obtain and capacity of the individual to use a dangerous or deadly weapon to harm himself or others.

At this point all three conditions had been met. Both officers would have been justified in leaving the home and containing the incident by use of an external perimeter and providing themselves with cover and concealment. However, both officers went far above and beyond their duty by remaining inside in the home for 55 minutes attempting to de-escalate the incident. They used every thing available to them to resolve the situation with a non violent ending.

The suspect, while racking a round into his shotgun told the officers *"you know how this is going to end. I will do it or I will make you do it."* Sgt Johnson and Officer Stika repeatedly asked him if he needed a phone or water. They tried numerous times to get him to talk to family. They made every attempt possible to divert the suspect and engage him in conversation away from violence. They placed themselves in harms way in an attempt to stop this man from harming himself or anyone else. They remained, engaged with the suspect until they were ordered by the Chief of Police to vacate the house.

Sergeant Kris Johnson and Officer Jake Stika, with great risk to their personal safety, were fully committed to preserving the life of another human being. For this action I am nominating both officers for the medal of valor.

Sincerely,

A handwritten signature in black ink, reading "Dennis Howard". The signature is fluid and cursive, with a large, stylized initial "D".

Dennis Howard
Director of Public Safety

DLH/dab