

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, October 21, 2009, 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. October 1, 2009
 2. October 10, 2009
 - b. Bills
 1. \$208,507.38
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. Chad Argyle – Principal of Santaquin Elementary School
6. FORMAL PUBLIC HEARINGS
7. UNFINISHED BUSINESS
8. BUSINESS LICENSES
9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
10. NEW BUSINESS
 - a. Discussion and possible action with regard to the continuation of final contract negotiations for MBR equipment procurement with GE and possibly Enviroquip
 - b. Discussion and possible action with regard to changing the date of the November 4th Council Meeting to November 10th
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
12. PETITIONS AND COMMUNICATIONS
13. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
14. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
15. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
16. 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
OCTOBER 21, 2009**

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

Others Attending: City Planner Dennis Marker, Director of Public Safety Dennis Howard, Chad Argyle, Norm Taylor, Jeremy Spent, and Ryan Lind.

PLEDGE OF ALLEGIANCE

City Recorder Farnsworth led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried Offered an invocation.

CONSENT AGENDA

Minutes

October 1, 2009

October 10, 2009

Bills

\$208,507.38

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Taylor indicated the neighbor's junk is blowing in his yard. It appears the residents have moved and left their junks. He indicated he has been to "visit" the police department and would like the mess cleaned up. Mayor DeGraffenried indicated he would have the property owner contacted and have the property cleaned up.

Mr. Spent questioned if negotiations on the MBR equipment had followed the typical procurement processes, of concept, fund seeking, RFP, etc. The Mayor indicated that it had and that contracts for the construction of the MBR facility would not be signed until all funding is in place.

Chad Argyle – Principal of Santaquin Elementary School

Mr. Argyle introduced himself as the new Principal of Santaquin Elementary School. He indicated he was raised in Utah County and has had the opportunity to be employed in Santaquin. Mr. Argyle is currently serving the community as a volunteer Fire Department Member.

Indication was made that the Dare Program is a great program and is a very worth while program. Mayor DeGraffenried indicated a picture of each officer was delivered to the school last year with the challenge that each student be able to recognize the officers as their friends.

Mr. Argyle reported the teachers and administrators are committed to help the students reach an ultimate level of learning. Mr. Argyle indicated there is always a need to volunteerism in the education system. Also indicated was the school is hosting a "book store" which allows students from every level of income to have access to books. Mr. Argyle reiterated the need for volunteers.

Mayor DeGraffenried thanked Mr. Argyle for attending the meeting this evening.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

NEW BUSINESS

Discussion and possible action with regard to the continuation of final contract negotiations for MBR equipment procurement with GE and possibly Enviroquip

Mayor DeGraffenried reported there is a need for authorization to continue the negotiations in order for the contract to be drafted for products available from GE as well as Enviroquip. Council Member Askerlund was told the RFP for the MBR equipment stipulated there would be NO equipment ordered until all funding is in place. Council Member Askerlund indicated he was confused. He thought the implication was given to GE that they will be the equipment supplier. City Planner Marker indicated the deadline for negotiation stipulated in the RFP is close hence the need for an extension. Council Member Askerlund wondered why the negotiations could not wait until the funding is in place. He was once again told both potential suppliers are aware there will not be any product ordered or delivered until the funding is in place. The continuation extension requests the potential suppliers extend their bonds.

Council Member Vincent questioned what was the definition of funding? Mayor DeGraffenried indicated the seeking for funding is an on going project. Mayor DeGraffenried reviewed the funding/grants/loans that have been approved so far. Mayor DeGraffenried reported that if the negotiations are put on hold, the loss of funding/grants/loans is a possibility.

Council Member Linford moved to authorize J-U-B and Legal Counsel to continue contract negotiations for membrane equipment procurement with GE and if those negotiations come to an impasse than the authorized staff may work with Enviroquip for the same purpose. The negotiations would be for an additional 30 days from the RFP date expiration. Council Member Hansen seconded the motion. Council Members Hansen, Green, and Linford voted in favor of the motion. Council Members Askerlund and Vincent voted against the motion. Motion passed.

Discussion and possible action with regard to changing the date of the November 4th Council Meeting to November 10th

Council Member Green moved to change the November 4th Council Meeting to November 10th due to the need for canvassing of the General Election voting. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford, 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 Hansen commented on all the programs the Recreation Department has to offer. She indicated she was impressed with the variety of programs.

She also reported the "Swine Flu" is active within Santaquin and wondered what precautions the City Employees can take. It was reported there is hand sanitizer available throughout the building.

Council Member Askerlund reported approximately three years ago a zone change occurred out in the Summit Ridge Area. The zone change caused a huge increase in property tax assessment to one of the property owners. The property owners have requested the property be returned to an Industrial Zone from a Commercial Zone. The thought was the City received a request from the property owner for the change. City Planner Marker will do some research and report back to the property owner as well as the Mayor and Council.

Council Member Askerlund was told the Northeast Annexation received one of four zones. These zonings have not created a similar problem. Council Member Askerlund was told the freeway area was zoned commercial.

Council Member Askerlund reported a wild cat was found at CS Lewis Academy which had Feline Aides. An Employee of the Academy took the cat to the County Animal Shelter but would not pay the fees to have the animal euthanized. Council Member Hansen indicated this issue came up about 18 months ago. She indicated she didn't know if the City could regulate the cats. Council Member Askerlund reported there is a City wide cat problem and what can the residents do about it? Chief Howard related that the City was spending \$600-800 a month when the city allowed citizens to take them to a shelter at the City's expense. The City decided dogs were worse and sent a letter to all the shelters that we would not pay for the servicing of felines anymore.

Council Member Askerlund reported at approximately 100 S and 100 W the property was split. The home on the North has not had a sewer pump installed as per the proposed contract with Remington Investments/George Bible. City Planner Marker will do some checking on the issue.

Council Member Green asked if the City is planning to provide a Santa and goody bags for after the Light Parade. Mayor DeGraffenried is meeting with Kathy Stringham tomorrow and will let her know the City will participate at the level of past participation.

City Planner Marker reported the Sunset Trails Park is under construction with the trail being installed. He reported the contractor has requested a 10 day extension due to a number of issues. Today is the day the project was due for substantial completion. The contractor is requesting this date to be moved to October 31st. Legal Counsel Rich had indicted the City Engineer should be able to extend the contract. Council Member Hansen indicated she wished a parking area was designed within the project as well as the offsite parking.

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)

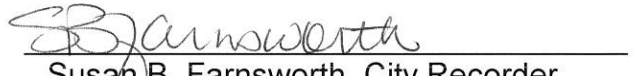
Nothing

ADJOURNMENT

At 8:18 pm Council Member Green moved to adjourn. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approved on November 5, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder