

NOTICE AND AGENDA
Amended 9-14-09

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 16, 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. September 16, 2009
 - b. Bills
 1. \$100,901.29
- 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
- 6. FORMAL PUBLIC HEARINGS**
 - a. Rowley's South Ridge Farms Annexation
- 7. UNFINISHED BUSINESS**
- 8. BUSINESS LICENSES**
- 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
- 10. NEW BUSINESS**
 - a. 7:30 p.m. adjournment to an Appeals Board Meeting – approval of the minutes
 - b. Approval and authorization for the Mayor to sign the CDBG Interlocal Cooperation Agreement
 - c. Discussion and action with regard to the sodding of the Sunset Trails Park
 - d. Discussion and possible action with regard to purchase of 53.84 acre feet of water ®
- 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 09-02-2009 "Municipal Wastewater Planning Program Resolution"
- 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

® Amendment to the agenda

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 16, 2009**

The meeting was called to order by Mayor James E. DeGraffenried at 7:03 pm. 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, Lance Wollebaek, Keith Broadhead, Rick Steele, Shannon Hoffman, Scout Troop 1583 Members Josh Webster, Tanner Child, William Parkin, David Asplund, Tanner Lowe, and Kam Mortensen, Planning Commission Member George Mecham, Steve Clement and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Parkin led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

CONSENT AGENDA

Minutes

September 16, 2009

Bills

\$100,901.29

Council Member Askerlund moved to approve the Consent Agenda. Council Member Vincent seconded the motion. Council Member Askerlund amended the motion to approve the bills in the amount of \$100,901.29. Council Member Vincent seconded the amendment. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

Council Member Askerlund moved to approve the minutes of the September 16, 2009. Council Member Vincent seconded the motion. Council Members Askerlund, Hansen, Linford and Vincent voted in the affirmative.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARINGS

Rowley's South Ridge Farms Annexation

Council Member Green moved to enter into a Public Hearing with regard to the Rowley's South Ridge Farms Annexation. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

No Public comments or concerns were received by the Council.

Council Member Linford moved to close the Public Hearing with regard to the Rowley's South Ridge Farms Annexation. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Vincent was told upon approval of the original business the applicant received a review of the crushing area.

Council Member Green reviewed a revised Business License for Steve Clements D.B.A. Whitaker Conservation for the purpose of Aggregate Harvest.

Council Member Green moved to approve the amended Business License for Steve Clements D.B.A. Whitaker Conservation for the purpose of Aggregate Harvest for a 4 week period. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative. It was mentioned the time frame would begin upon notification to Dennis Marker.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Mr. Meacham indicated he attended the meeting tonight to gather information for the Planning Commission and was not prepared to report on much. He did voice his concern with the "voting clutter" about town. City Planner Marker reported there was a Representative from DWR in attendance of the Planning Commission Meeting as they discussed the proposed Hillside Ordinance.

NEW BUSINESS

Move to later in the Agenda~

7:30 p.m. adjournment to an Appeals Board Meeting – approval of the minutes

Approval and authorization for the Mayor to sign the CDBG Interlocal Cooperation Agreement

Council Member Linford moved to authorize the Mayor to sign the CDBG Interlocal Cooperation Agreement. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

Discussion and action with regard to the sodding of the Sunset Trails Park

Council Member Vincent questioned if the specs for bidding of the project included rolled or cut sheets. Mr. Marker reported the specs addressed square footage. Mr. Broadhead requested permission to review the bids. Those in attendance were told the contract has been awarded. All bidders were given the same specs to bid from therefore the bidders will be held to the specs. Mr. Broadhead reviewed the specs for the record.

Council Member Linford moved to accept the sodding bid submitted by Sunroc. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

Discussion and possible action with regard to purchase of 53.84 acre feet of water

Council Member Green moved to purchase the 53.84 acre feet of water. Council Member Linford seconded the motion. Council Member Vincent was told the water to be purchased is not tied to property for future development. He was told the developers of the property would be required to meet all water requirements upon development of any property.

Council Member Green amended the motion to include the review of the purchase contract by Legal Counsel and include the purchase price of \$2700 per acre foot. Council Member Linford seconded the amendment. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

7:30 p.m. adjournment to an Appeals Board Meeting – approval of the minutes

At 7:30 p.m. Mayor Pro-tem Askerlund called for a motion to enter into an Appeals Board Meeting. Council Member Green moved to enter into an Appeals Board Meeting. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

Member Linford moved to approve the minutes of the August 19, 200 Appeals Board Meeting. Member Vincent seconded the motion. Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

Council Member Green moved to close the Appeals Board Meeting. Council Member Hansen 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)

Resolution 09-02-2009 “Municipal Wastewater Planning Program Resolution”

Council Member Green moved to approve Resolution 09-02-2009 “Municipal Wastewater Planning Program Resolution”. Council Member Linford seconded the motion. Council Member Linford thanked the Public Works Department for their hard work. Mayor DeGraffenried also added his thanks. After the discussion, by roll call vote, Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried reported the canvassing of the Primary Election Votes will be scheduled for 6:30 am on Tuesday of next week.

Council Members

Council Member Hansen was told the pre-construction meeting has been held on the Sunset Trails Park. She was told approximately Monday would be the start date.

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)

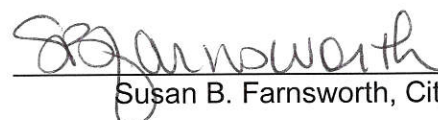
Nothing

ADJOURNMENT

At 7:38 pm Council Member Green moved to adjourn to a work session. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

Approved on October 1, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder