

NOTICE AND AGENDA

Amended 7-13-09

15m
Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, July 1, 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. July 1, 2009
 - b. Bills
 1. \$463,335.14
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
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 water for fire protection (Genola City)
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Ordinance 07-01-2009 "An Ordinance amending the Santaquin City Code to include the Santaquin Drug Free Workplace Policy"
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. DISCUSSION AND POSSIBLE ACTION WITH REGARD TO THE PROPOSED WASTEWATER FACILITY ®
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

® Change to the agenda

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 15, 2009**

Mayor James E. DeGraffenried called the meeting to order at 7:00 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, Legal Counsel Brett Rich, Rick Steele, John Chatterley, Cliff Strachan, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

City Planner Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Hansen offered an Invocation.

CONSENT AGENDA

Minutes

July 1, 2009

Bills

\$463,335.14

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Mr. Chatterley, Planning Commission Representative reported the Planning Commission held a public hearing with regard to a conditional use permit for a proposed Social Club. It was determined the applicant had submitted the application in compliance with all state and city requirements. Upon the vote of the Planning Commission for positive recommendation, there was a 3 - 3 split with the chairperson voting to forward the request to the Mayor and Council. The Commission Members recognize the positive recommendation for a business license to be approved "was because all requirements had been met". A discussion was held as to the requirement of parking in the front of the establishment if the person would be "staying at the establishment past 10 o'clock". Mr. Chatterley reported, "The Commission Members are very dedicated and committed to fulfill their calling".

NEW BUSINESS

Discussion and possible action with regard to water for fire protection (Genola City)

Council Member Askerlund moved to approve placement of a water gate valve, at Genola City's cost, to help with the Genola Fire issue as discussed in the work session and to keep a good working relationship with Genola City.

Council Member Vincent 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)

Ordinance 07-01-2009 "An Ordinance amending the Santaquin City Code to include the Santaquin Drug Free Workplace Policy"

Council Member Askerlund was told due to HIPPA Regulations, the potential employee could not be required to disclose all prescription drugs. Council Member Green requested the need for a hair sampling be included in the Post Accident testing.

Council Member Linford moved to approve Ordinance 07-01-2009, "An Ordinance amending the Santaquin City Code to include the Santaquin Drug Free Workplace Policy". Council Member Hansen seconded the motion. 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 indicated he nothing to add to his report given during work session.

Council Members

Council Member Hansen requested cancelling the work session scheduled for July 29 in order to support the Celebration activities. The Mayor and Council Members were in agreement.

Council Member Linford reported the Citizen Core Committee met on Tuesday with very few people attending. He requested the committee be "jump started". Mayor DeGraffenried will meet with Chief Howard in the morning to discuss this issue.

Council Member Askerlund reported at this time the Celebration Committee has raised approximately \$17,000 and the Celebration preparations are continuing in a positive manner.

Council Member Green was told the City Officials have visited the home of Mr. Burningham (located on the North side of town). It was determined the neighbors landscaping and watering meets all city requirements. The property owner will make some adjustments which will help keep all irrigation/sprinkler water on his property.

Council Member Green indicated the new City Royalty received from the Nephi Parade the Queens Choice Award.

Council Member Green reported he would be absent August 5th and again on September 2nd.

Council Member Hansen indicated she would not be available on August 12th.

Council Member Askerlund reported the development located by the Orchards Hills Elementary School that LEI was involved with, which has an established HOA, has a number of problems. The problems include sinking driveways and the homes having no grass. He also reported the 8-plex located on the South Center also needs addressing.

City Planner Marker indicated a noise ordinance has been drafted and is being prepared for review by the City Council.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

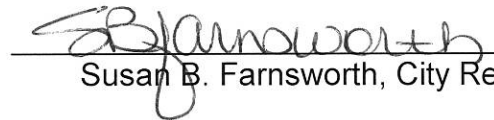
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 7:50 pm Council Member Linford moved to adjourn. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approved on August 5, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder