

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 3, 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. June 3, 2009
 - b. Bills
 1. \$36,3167.83
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

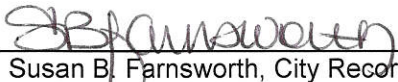
 - a. Notice of Award and authorization for the Mayor to sign the documents associated with the Summit Ridge Well Upgrade
 - b. Appointment of a Architectural Committee Member(s)
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
 - a. Approval of the Election Poll Workers
 - b. Certification of the Rowley Annexation
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 06-01-2009 "A Resolution Establishing the Fee Schedule for Santaquin City"
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
JUNE 17, 2009**

Mayor James E. DeGraffenried called the meeting to order at 7:09 pm. Council Members attending: Filip Askerlund, Martin Green, Connie Hansen, James Linford, and Brent Vincent.

Others attending: City Planner Dennis Marker, Legal Counsel Brett Rich, Administrative Assistant Shannon Hoffman, Director of Public Safety Dennis Howard, Planning Commission Member Lance Wollebaek, Dennis Brandon, Lynn Robins, Shayne Ahlin, Ronald Jones, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried Offered an Invocation.

CONSENT AGENDA

Minutes

June 3, 2009

Bills

\$363,167.83

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Notice of Award and authorization for the Mayor to sign the documents associated with the Summit Ridge Well Upgrade

Council Member Linford moved to award the Summit Ridge Well Upgrade project to Hills Construction, Inc in the amount of \$190,546.00 and authorize Mayor DeGraffenried to sign the required project documents. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

Appointment of an Architectural Committee Member(s)

Mayor DeGraffenried reviewed the nominees for the Architectural Review Committee. He recommended Planning Commission Member Lance Wollebaek, Licensed Architect Ronald B. Jones, City Residents Tim Ringger and Carolyn Callahan, and Community Development Department Representative Dennis Marker. The committee would meet on an "as needed" basis.

Council Member Green moved to appoint Lance Wollebaek (1-year), Ronald B. Jones (3-years), Tim Ringger (2-year), Carolyn Callahan (1-year), and Dennis Marker (2-year) to the Architectural Committee. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, and Linford voted in the unanimous. Council Member Vincent voted against the motion.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Green reviewed the following new Business Licenses. He indicated the applicants have paid all required fees, have met the City requirements and have received all the required inspections.

- Jaynann Yanez
- Paul Michalczuk D.B.A. Seven Hills Design

Council Member Green moved to approve a new business license for Jaynann Yanez and Paul Michalczuk. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

Council Member Askerlund indicated to Ms. Robbins that it appeared the business was offering a service that was not established as of yet. She indicated the applicant has a number of businesses throughout the state. Council Member Askerlund was told the complete Assisted Living Foundation works with the State to find grant funding to offer housing for low income and special needs clients.

Council Member Green moved to approve the new business license for Lynn Robbins D.B.A. The Assisted Living Foundation. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Approval of the Election Poll Workers

Council Member Askerlund moved to approve the suggested list of Election Poll Workers. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous. (see attachment "A")

Certification of the Rowley Annexation

Council Member Green moved to table the Certification of the Rowley Annexation. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

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

Resolution 06-01-2009 "A Resolution Establishing the Fee Schedule for Santaquin City"

A discussion was held as to what the Parks and Recreation Impact Fee should be. Council Member Askerlund reported he is having difficulty adopting the maximum Parks and Recreation Impact Fee. He was told the current impact fee analysis does not include the Summit Ridge area. The new analysis does include this area. It was clarified that the impact fees collected from the building in that area cannot be used to complete a park within the "Summit Ridge" area. The Mayor and Council Members were told grants are continually being researched. It was reported that the "pot" of Park Impact Fees will be what builds the requested parks. Council Member Green indicated he isn't in favor of implementing the maximum fee. It was reported that the average impact fee is \$3800. Santaquin is currently is about 50% of the average. Removing the high and low assessed fees would bring the average to approximately \$3600. It was also reported that every 5 years the State requires all Impact Fees be re-analyzed. Council Member Vincent was told the impact fees can be used for purchase of ground as well as development of parks. Council

Member Askerlund asked if the City is required to purchase land what would the balance be in the impact fee fund. The exact amount was not available at this time. The maximum allowable by the study would be \$3,362.90. Council Member Hansen indicated she is willing to support \$2500 with the fee to be reviewed in approximately 2 years. It was suggested to Council Member Askerlund to set a fee amount and not attach a maximum review timeline to the approval. He indicated he thought it would be wise to review the issue as needed.

Council Member Askerlund moved to approve Resolution 06-01-2009 "A Resolution Establishing the Fee Schedule for Santaquin City" with the Wastewater Impact Fee of \$6,500 and the Parks, Trails and Open Space Impact Fee at \$2,500. Council Member Vincent seconded the motion. Per roll call vote, Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

PETITIONS AND COMMUNICATIONS

Nothing

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)

At 8:03 pm Council Member Green moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation and/or purchase, exchange, or lease of real property. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

At 8:42 pm those attending the Executive Session returned to the regular Council Meeting.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried reviewed a proposed "Letter of Support" pertaining to the Nebo School Bond Issue. Council Member Askerlund was told an existing bond would be extended to incorporate the proposed increase of the bond amount. He was told that by not signing the "Letter of Support", Santaquin would not have any repercussions. When the Mayor met with the School District Representatives he was told there aren't any schools planned within the 5 year plan, for the Santaquin Area. The Council Members were in favor of the Mayor signing a "Letter of Support" although not all Council Members are in favor of the issue as a whole and would not be voting to support the bond.

Council Members

Council Member Hansen reported she as well as Council Member Askerlund met with the Representatives of Maverick. They are planning to open the doors on July 14. They will be holding a B-B-Q during the Celebration. Also the grand opening will be held on August 21st.

She also reported the Chamber of Commerce will be holding their Summer Party on June 30th at the Squashhead Park.

Council Member Hansen was told there are currently 4 non-premises consumption liquor permits as well as 1 in the review process.

She was also told the Interlocal Agreement with Nebo School District has been returned to their Representatives for review of the "City's" comments.

City Planner Marker reported he is in the process of soliciting design concepts for a park at Summit Ridge.

Council Member Linford reported the Utah Transportation is holding an update meeting on June 24 in Payson. City Planner Marker will also be attending.

Council Member Askerlund requested a review of the Engineering Services Contract.

He reported Ogden has a Retail Advisory Committee which has posted a \$20,000 cash prize (1st, 2nd, 3rd) for anyone who brought to them the best overall business plan.

Council Member Askerlund was told Representatives of UTA have been contacted with regard to their services within the City. The City Representatives have been told we would be required to join the Transportation District before UTA would extent their services to Santaquin. At this time, County Representatives are working on this issue. Council Member Askerlund requested the Mayor address this issue in his Mayor's Memo.

Council Member Askerlund reported on June 27 a group of individuals would be "cleaning up" and "getting ready to use" the ball field at the Santaquin Elementary School. He requested support of the Council Members and the Recreation Director. The project will begin at 7 am and should take about 2 hours to complete.

Council Member Askerlund asked if the Council Members would like to revisit the Main Street Overlay Ordinance. Council Member Hansen indicated she has received a number of positive comments with regard to the construction on Main Street.

Council Member Askerlund reported the last week has been phenomenal with regard to Celebration donations. Approximately \$5000 was collected which includes an additional donation from Subway as well as an additional donation from J.E. DeGraffenried Construction. It was reported the Celebration tee shirts have been ordered. Council Member Askerlund expressed his thanks to all who have helped with the Celebration efforts.

Council Member Askerlund was told the issue of grocery store has not "died". City Representatives are in continual contact with Representatives of the "grocery store" developers.

Council Member Askerlund reported the City Employees are working on the new Announcers Stand at the Arena. Grant money will pay for the majority of the project.

Council Member Green reported he has received numerous requests to draft a Noise Ordinance. City Planner Marker has this issue on his list of things to do.

Council Member Green questioned what the Council Members would like to ride in for the parade this year. Mayor DeGraffenried offered to request his brother bring his team of horses and wagon.

ADJOURNMENT

At 9:35 pm Council Member Linford moved to adjourn. Council Member Askerlund seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

Approved on June 24, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



\$110.00 per day Head Poll Worker
\$ 80.00 per day Poll Worker
\$ 15.00 per training per Poll Worker
\$ 7.00 per night Counting Poll Worker
\$ 25.00 per day Early Voting

2009 PRIMARY/GENERAL ELECTION POLL WORKERS

- | | |
|------------------------------------|--------------|
| 1. Holman, Catherine, Poll Manager | 801-754-3256 |
| 2. Bonney, Leah Rea | 801-602-4703 |
| 3. Roper, Barbara | 801-754-5774 |
| 4. Westover, LaDean | 801-754-3446 |

2009 PRIMARY/GENERAL COUNTING POLL WORKERS

- | | |
|-----------------|--------------|
| 1. Savage, Lee | 801-754-5021 |
| 2. Goudy, Clara | 801-754-3752 |
| 3. Morgan, Nell | 801-754-5945 |

ALTERNATE POLL WORKERS

- | | |
|----------------------|--------------|
| 1. Jones, Merle | 801-754-3417 |
| 2. Sorenson, Janice | 801-754-3839 |
| 3. Tasker, Elaine | 801-754-3232 |
| 4. Peterson, Clarice | 801-754-3372 |
| 5. Crook, Kathleen | 801-754-3900 |



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on June 17, 2009 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

James E. DeGraffenried
James DeGraffenried, Mayor

6-17-09
Date