

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 20, 2009, in the Council Chambers, 45 West 100 South, at 7:00 pm.

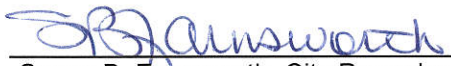
AGENDA

1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. INVOCATION/INSPIRATIONAL THOUGHT
 4. CONSENT AGENDA
 - a. Minutes
 1. May 6, 2009
 - b. Bills
 1. \$178,139.64
 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. Strawberry Days Royalty
 6. FORMAL PUBLIC HEARINGS
 - a. FY2009/2010 Budget
 - b. Impact Fee Analyses for Parks and Wastewater
 7. UNFINISHED BUSINESS
 8. BUSINESS LICENSES
 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 10. NEW BUSINESS
 - a. Dr. Howard Christensen – Discussion and possible action with regard to Public Poll
 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 05-02-2009 "A Resolution Adopting the FY2009/2010 Fiscal Budget"
 - b. Resolution 05-03-2009 "Fee Schedule"
 12. PETITIONS AND COMMUNICATIONS
 - a. Acceptance or denial of the Rowley's South Ridge Farms Petition for Annexation
 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 Agenda

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 20, 2009**

The meeting was called to order by Mayor James E. DeGraffenried at 7:07 pm. Council Members attending: Filip Askerlund, Connie Hansen, James Linford, and Brent Vincent. Martin Green was excused.

Other present: City Planner Dennis Marker, Director of Public Safety Dennis Howard, Legal Counsel Brett Rich, Zions Bank Representative Allison Price, Strawberry Day's Royalty Emily Nelson, Madysen Memmot, Amanda Cannon, Kimberly Labrum, and Andriana Turley, Dale Saunders, Dennis Brandon, Howard Christensen, Phillip Rowley, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Hansen led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried Offered a Word of Prayer.

CONSENT AGENDA

Minutes

May 6, 2009

Bills

\$178,139.64

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Saunders indicated there were some owners of property involved in the proposed Northeast Annexation that have requested to withdraw from the petition. He questioned if the annexation was complete as those property owners have not been contacted. Mayor DeGraffenried indicated this issue would be discussed later in the meeting.

Strawberry Days Royalty

The Strawberry Days Royalty invited the Mayor and Council Members to attend the Strawberry Days Celebration. The celebration will be held June 16th through the 20th. Events include a concert in the park, mutton busting, parade, and free strawberries and cream. They presented the Mayor and Council Members with a Strawberry Pie.

FORMAL PUBLIC HEARINGS

FY2009/2010 Budget

Council Member Askerlund moved to enter into a Public Hearing with regard to the FY2009/2010 Final Budget. Council Member Hansen seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

Those in attendance were told the proposed general fund budget for FY2009/2010 was \$4,107,336. Of this amount, \$1,052,042 was proposed for the Police Department \$123,740 for the Ambulance Department, and \$83,532 for the Fire Department. The proposed budget did not include additional full time employees. It did however include funding to rehire part-time employees whose hours were cut due to the budget crunch.

Council Member Linford moved to close the Public Hearing with regard to the FY2009/2010 Final Budget. Council Member Vincent seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

Impact Fee Analysis for Parks and Wastewater

Council Member Vincent moved to enter into a Public Hearing with regard to the Impact Fee Analyses for Parks and Wastewater. Council Member Linford seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

Ms. Price reported Zions Bank is working with J-U-B Engineering in drafting an Impact Fee Analyses for Parks and Wastewater. The complete analysis is available at the City Office for Public review.

Council Member Linford moved to close the Public Hearing with regard to the Impact Fee Analyses for Parks and Wastewater. Council Member Hansen seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Askerlund reviewed the new business licenses application for the following individuals. He indicated the applicants have received the required reviews and inspections. Those in attendance were told Mr. Butler's business is a soliciting business and does meet the specifications of the City. Council Member Askerlund was told the City does not regulate whether or not the delivery vehicles are insured or whether the employer requires the vehicle insurance.

- Scott Hudson D.B.A. The #1 Finish Guy
- Launey Ivers D.B.A. 5 Buck Pizza
- Darnell Butler D.B.A. Austin Diversified Products

Council Member Askerlund moved to approve new business licenses for Scott Hudson, Launey Ivers and Darnell Butler. Council Member Linford seconded the motion. Council Member Vincent reported the sign at the location of 5 Buck Pizza appears to be unsteady. He was told the owners are required to contact the City with regard to replacing the sign. Council Member Hansen was told if posted "No Soliciting" a person could be charged with trespassing. It was recommended that this issue be included in the Business Licensing Ordinance. after the discussion, Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Dr. Howard Christensen – Discussion and possible action with regard to Public Poll

Dr. Christensen discussed a number of ways to conduct a public survey. He indicated there are a number of ways to perform a confidential survey. Person to Person, telephone contact, and mailing distribution are a few of the options. He reported a utility distribution list could be used to make the random contact selection. Council Member Askerlund was told the City's utility billing

agent would be able to help with the survey. Dr. Howard indicated his fee would be \$75 per hour which would include overseeing the process. Those in attendance were told the confidentiality of the survey would be determined by the security of the City's computer system. He also indicated City Employees would be involved in the review of the survey at what level the Mayor and Council saw fit. Council Member Askerlund expressed Council Member Green's concerns – 1) price, 2) wastewater issues, 3) ranking of the Council Members, and 4) how the Mayor is doing. Council Member Askerlund's concerns include 1) responsiveness to the survey and 2) confidentiality of the survey. Council Member Vincent's questioned if asking questions pertaining to the Mayor and Council would appear to seeking information about upcoming elections. Council Member Hansen requested having costs and sample questions before making a decision. Council Member Linford would like to have planning as one of the topics addressed. Council Member Vincent was told placement of the sewer system would be included. Council Member Askerlund asked "how hot of buttons" do the Mayor and Council Members want to push? Dr. Christensen indicated he could draft a questionnaire if he was presented with questions. Council Member Hansen would like to discuss this issue in a work session. Mr. Christensen indicated his approximate cost could be 8 to 12 man hours. This issue will be discussed at a work session scheduled for May 28th and approved on June 3rd.

Council Member Askerlund made a motion to move this discussion to the work session scheduled for Mayor 28th. Council Member Linford seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

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

Resolution 05-02-2009 "A Resolution Adopting the FY2009/2010 Fiscal Budget"

Council Member Askerlund moved to approve Resolution 05-02-2009, "A Resolution Adopting the FY2009/2010 Fiscal Budget". Council Member Linford seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative by a roll call vote.

Resolution 05-03-2009 "Fee Schedule"

Council Member Linford moved to table Resolution 05-03-2009 "Fee Schedule". Council Member Vincent seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

PETITIONS AND COMMUNICATIONS

Acceptance or denial of the Rowley's South Ridge Farms Petition for Annexation

City Planner Marker reviewed the location of the proposed annexation. The annexation proposal would include 3 homes and agriculture property.

Council Member Linford was told the petitioner would seek an agriculture zoning of the property. The Mayor and Council were told the property to the north of the proposed annexation does not belong to the Rowley's. The proposed annexation would include the home of Phillip Rowley, a home owned by the Rowley's and the "old Smith" home. It was reported that there is approximately 17,000 square feet of property that is owned by a petition non-signer.

Council Member Linford moved to accept the Rowley's South Ridge Farms Petition for Annexation. Council Member Vincent seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried requested an update on the Sumsion property. City Planner Marker indicated he had drafted a development agreement and has submitted it to Legal Counsel for review.

Council Members

Council Member Hansen was told all residents are required to pay the basic rate for Pressurized Irrigation.

Council Member Hansen was told busing is available for students of the Orchards Hills Elementary School.

Council Member Vincent was told Mayor DeGraffenried will meet the Recreation Director to discuss recreation issues.

Council Member Linford reported the Utah Lake Festival will be held on June 6th and invited all to attend.

City Planner Marker reported the Utah Valley Home Builders Association sent to the Mayor and Council Members will free tickets to the Parade of Homes. He reported there are 3 homes located in Summit Ridge that will be featured in the "Parade".

Council Member Askerlund was told the ball field at the Santaquin Elementary, west of snack shack is owned by the School District. He will contact them for permission to clean up the field for use.

Council Member Askerlund also reported he had arranged for a number of donations to re-build the announcers stand at the arena. The project should take one afternoon and will be completed by celebration.

He also reported he is trying to coordinate a tractor pull. He solicited ideas as to where to hold the event as well as questioned legal liabilities.

Council Member Askerlund reported Miss Santaquin will be held on June 6th at the High School. The pageant will begin at 7 pm with 8 girls participating. Parades are beginning shortly and help is needed to get the float in shape.

City Planner Marker updated those in attendance on the Northeast Annexation. He reported there hasn't been any additional action taken with regard to the annexation other than working on the development agreement with Sumsion's. It was reported if the property owners who would like to be excluded from the annexation are not all signers of the petitioners. Legal Counsel Rich recommended the City take action either by completing or denying the annexation. Council Member Hansen questioned why the request for withdrawal has not been granted. She was told there is an annexation process that needs to be followed and the issue of withdrawal needs to be reviewed. It was also reported the Public Hearing is scheduled for June 3, 2009.

Mayor DeGraffenried requested the Council Members review the information given to them with regard to the City Managers position. A discussion will be held during a work session.

Council Member Askerlund requested City Marker find out the target completion date for re-asphalting the pressurized irrigation project.

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

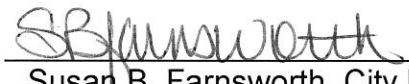
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 8:46 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. Council Members Askerlund, Hansen, Linford, and Vincent voted in the affirmative.

Approved on June 3, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder