

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 01, 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. March 18, 2009
 - b. Bills
 1. \$226,461.64
 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
 6. FORMAL PUBLIC HEARINGS
 7. UNFINISHED BUSINESS
 8. BUSINESS LICENSES
 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 10. NEW BUSINESS
 - a. Approval of Change Order #3, Pressurized Irrigation Schedule 4
 - b. Approval of Change Order #1, 400 South Pressurized Zone
 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 04-01-2009 "A Resolution adjusting the Ambulance Boundaries for the Santaquin City Ambulance Service"
 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 Agenda

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
APRIL 1, 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, Legal Counsel Brett Rich, Dept. of Public Safety Director Dennis Howard, Jason Knapp, Necia Eva and other unidentified individuals.

PLEDGE OF ALLEGIANCE

City Planner Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried Offered an Invocation.

CONSENT AGENDA

Minutes

March 18, 2009

Bills

\$226,461.64

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Knapp indicated he along with his brother owns property at 270 N 500 W. Application has been submitted to divide the lot. He has been told the Council will review the Multi-housing restrictions and encourages the Council not to adopt the proposed changes. If the Council adopts the proposed changes he would request an exception for their property as they had met with the staff, paid required fees, and invested in drawing the maps. He would encourage the Council Members to keep this in mind when reviewing the proposed changes.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Green reviewed a new Business License for Benjamin Faber DBA Faber Acoustical, LLC. He reported the applicant has met all the City requirements and received all required inspections.

Council Member Green moved to approve a new Business License for Faber DBA Faber Acoustical, LLC. 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 Change Order #3, Pressurized Irrigation Schedule 4***

Council Member Linford moved to approve Change Order #3, Pressurized Irrigation Schedule 4 in the amount of \$65,422.08. Council Member Green seconded the motion. Council Member Hansen voiced her concern with not bidding the project. She was told the Engineers solicited 3 bids for the project. Council Member Green questioned what would happen if the change order was not approved? Legal Counsel Rich indicated he could not comment on the issue as he is just hearing of this. Council Member Askerlund voiced his concern with not knowing about this project before it was started. Council Member Hansen indicated by the Mayor making the decision to move forward lack of respect for the Council Members was shown. After the discussion, Council Members Askerlund, Green, and Linford voted in favor of the motion. Council Members Hansen and Vincent voted against the motion.

Approval of Change Order #1, 400 South Pressurized Zone

A discussion was held with regard to the bids submitted for the project. Council Member Vincent feels the Engineer does not do their best effort when representing the City.

Council Member Askerlund moved to approve Change Order #1, 400 South Pressurized Zone, award the contract to HDX in the amount of \$51,462.50. Council Member Green 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 04-01-2009 "A Resolution adjusting the Ambulance Boundaries for the Santaquin City Ambulance Service"***

Council Member Green moved to approve Resolution 04-01-2009 "A Resolution adjusting the Ambulance Boundaries for the Santaquin City Ambulance Service". Council Member Linford seconded the motion. Through a 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 7:40 Council Member Askerlund moved to enter into an Executive Session to discuss pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous through a roll call vote. Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford and Vincent, City Planner Marker, Legal Counsel Rich and City Recorder Susan Farnsworth were in attendance.

At 8:43 pm the regular Council Meeting resumed.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Askerlund asked Legal Counsel Rich what the City's liability would be if a resident were to cross connect their pressurized irrigation delivery system and the culinary water delivery system. Council Member Askerlund asked if the City had liability to make sure all residents had the proper inspection. Legal Counsel Rich indicated if the City's is prudent in their actions, there would not be any liability.

Council Member Linford reported the City had received their money associated with sale of SUVMWA water to Elk Ridge.

He also reminded the Council Members of the City wide cleanup.

Council Member Vincent reported there may be traffic flow issues between Mountain High Credit Union and the developers of the Stone Ridge Plaza. City Planner Marker indicated he had met with the Credit Union Representative to discuss this issue. City Planner Marker indicated the City Ordinance prohibits blocking of the circulation between commercial properties. It is the hope that Center Street access is used to access the new commercial businesses.

Council Members Green was told there isn't any additional information to report with regard to the "grocery store". He also voiced his concern that residents are being told that the pressurized irrigation box needs to be installed at least 6 feet from the meter. He was told the meter needs to be installed within the 6 feet in order for the auto read to work.

Mayor DeGraffenried requested Council Members Askerlund and Linford attend a bi-weekly up date meeting with regard to the pressurized irrigation. Council Member Askerlund indicated he had celebration meeting at the same time as the update meetings. He will try to reschedule the celebration meeting.

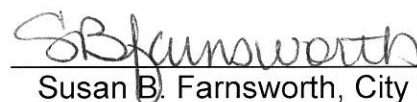
City Planner Marker up dated the Mayor and Council Members on the Southern Utah County/U.S. 6/ Redwood Road Study. He indicated the study would include the need for a five lane highway and railroad crossing.

ADJOURNMENT

At 9:20 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the unanimous.

Approved on April 15, 2009.


James E. DeGraffenried, Mayor

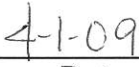

Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on April 01, 2009 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor


Date