

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, March 18, 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. \$ 141,380.90
 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
 - a. Planning Commission
 10. NEW BUSINESS
 - a. Approval of the bids for the Santaquin Canyon Road
 - b. Approval of the 900 S Sewer Expansion Change Order
 - c. Approval and authorization to proceed for J-U-B Engineering's Scope of Services dated March 11, 2009 and Expense Estimate dated March 11, 2009 for design of Santaquin Water Reclamation Facility Project improvements
 11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 18, 2009**

The meeting was called to order at 7:05 pm by Mayor James E. DeGraffenried. Council Members present: Filip Askerlund, Martin Green, Connie Hansen, James Linford, and Brent Vincent.

Others attending: Director of Public Safety Dennis Howard, Planning Commission Member John Chatterley, Mark Ford, Scouts from Troup 898 Travis Merrill, Jake Craig Garrett Averett, Michael Sonderegger, Braiden Burrell, McGregor Hall, Justin Ford, Sam Walker Aaron Walker, and Brian Hoschover, Scout Troup 1588 Jordan Boyle, Aaron Kynaston, Ty Dansie, Wyatt Bishop, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Sonderegger led the Pledge of Allegiance

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Green offered an Invocation.

CONSENT AGENDA

Minutes

March 4, 2009

Bills

\$141,380.90

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Chatterley reported he moved here about 5 years ago and has great confidence in the Mayor and Council but has concerns with the Pressurized Irrigation System. He recently heard the pond used to feed his area has not been dug and culinary water would be used to feed his line. Mayor DeGraffenried told him the area in question would be served without building the pond in question. He also indicated the City has always intended to use supplementary water for the P.I. system which allows for the City to "prove up" on water rights. Council Member Green indicated the Mayor and Council Members received an update which stated the paving of the trenches would begin the first of next week.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

Nothing

NEW BUSINESS

Approval of the bids for the Santaquin Canyon Road

Council Member Askerlund moved to approve the bid submitted by Staker Paving and Construction in the amount of \$48,180.00 for the 900 South and Santaquin Pole Canyon Road. Council Member Linford seconded the motion. Council Member Askerlund was told Public Works Supervisor Barnes was with the Contractors when they measured the project. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approval of the 900 S Sewer Expansion Change Order

Council Member Linford moved to approve the 900 S Sewer Expansion Change Order in the amount of \$9772.91. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford, and Vincent voted in the affirmative. Council Member Hansen voted against the motion.

Approval and authorization to proceed for J-U-B Engineering's Scope of Services dated March 11, 2009 and Expense Estimate dated March 11, 2009 for design of Santaquin Water Reclamation Facility Project improvements

Council Member Askerlund moved to authorize J-U-B Engineering to proceed with the Scope of Services dated March 11, 2009 and approve the Expense Estimate dated March 11, 2009 for design of Santaquin Water Reclamation Facility Project Improvements in the amount \$998,480. Contingent upon Santaquin being able to receive the funding from various sources being worked on and with approval of the Division of Water Quality to reuse the water in the pressurized irrigation. If not approved the contract with J-U-B be suspended. Council Member Green seconded the motion. Council Member Vincent reported he would be voting against the motion because he feels there is a need for an additional Public Hearing and additional bids for service had not been received. Council Members Askerlund, Green, Hansen, and Linford voted in the affirmative. Council Member Vincent voted against the motion.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Hansen reported she gave the Chamber of Commerce his contact information so they could contact him if they would like to participate in the Utah Lake Commission Festival. She also indicated she felt the Mayor was "tap dancing" around the date the Pressurized Irrigation would be on line on the East Side. She is holding Mayor DeGraffenried to the May 1st date previously mentioned.

Council Member Vincent requested the Mayor and Council Members ride by the vacant lot on the East of his home. He reported the property has a number of utility boxes located there which he felt diminishes the property value greatly. Mayor DeGraffenried will have the City Planner research this issue and report back to the Council.

Council Member Linford reported he would be attending the Utah Lake Commission Meeting this week.

Council Member Askerlund reported he had a concern with those individuals who have not had pressurized irrigation connection inspections or may have capabilities to switch between culinary and secondary water. Mayor DeGraffenried will address this issue in the "Mayor's Memo". The Council Members were told a back flow valve is not required at the property line.

Council Member Green was told the grocery store report indicated the City could handle an approximately 35,000 square foot store. Negotiations are still in progress. He was also told the contractors of Maverick should begin construction next week. Also reported, negotiations are in progress for a motel.

Council Member Askerlund was told UDOT will be "re-matting" along Highland Dr. in front of Terry's Tires.

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

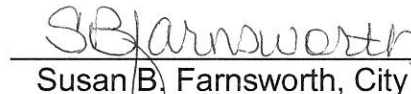
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 7:45 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 April 1, 2009.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder