

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, February 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. February 4, 2009
  - b. Bills
    1. \$170,415.09
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. Appointment of a Planning Commission Member
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
  - a. Planning Commission
11. NEW BUSINESS
  - a. Change Order #2 Pressure Irrigation Schedule 4
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
  - a. Ordinance 02-01-2009 "A Ordinance Establishing a Uniform Bail Schedule for Fines Applicable to Criminal Violations or Various Santaquin City Ordinances"
  - b. Ordinance 02-02-2009 "An Ordinance Amending the Development Standards within the PC Zone to Address Freestanding Signs Between I-15 and the Frontage Road"
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

® Amendment to Agenda

**MINUTES OF CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
FEBRUARY 18, 2009**

Mayor James E. DeGraffenried called the meeting to order at 7:03 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, Connie Hansen, and Brent Vincent.

Others attending: City Planner Dennis Marker, Director of Public Safety Dennis Howard, Legal Counsel Brett Rich, Planning Commission Representative Kurt Stringham, Public Works Supervisor Dennis Barnes, Heidi Hallett, Miss Santaquin Hannah Goudy, J-U-B Engineering Representative Norm Bagley, Nathan Hinds, Andy Hinds, and Lance Wollebaek.

**PLEDGE OF ALLEGIANCE**

Council Member Green led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Andy Hinds offered an Invocation.

**CONSENT AGENDA**

***Minutes***

February 4, 2009

***Bills***

**\$170,415.09**

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

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Miss Santaquin Hannah Goudy introduced Heidi Hallett as the new Director of Miss Santaquin. Miss Santaquin indicated as a new director, they would be calling on the City Officials for help. She also reported she is preparing for Miss Utah which will begin June 15<sup>th</sup>. The Mayor and Council Members thanked Miss Goudy for her dedication to representing the City as Miss Santaquin and thanked Mrs. Hallett as taken over the responsibilities of Pageant Director.

***Appointment of a Planning Commission Member***

Mayor DeGraffenried introduced Lance Wollebaek as the new Planning Commission Member. Mr. Wollebaek will be completing the term vacated by Layne Haacke who moved out of the area. The term will expire 12/31/09.

Council Member Green moved to appoint Lance Wollebaek to the Planning Commission. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford, Hansen, and Vincent voted in the affirmative.

**FORMAL PUBLIC HEARINGS**

Nothing

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

Council Member Green reviewed the following new business licenses. He indicated the applicants have met all City requirements and have received all required inspections.

- Silvana M. Gonzalez D.B.A. SILVANA
- Jeremy Saxey D.B.A. J.D.S. Landscape, LLC.

Council Member Green moved to approve the new business licenses for Silvana M. Gonzalez and Jeremy Saxey. Council Member Hansen seconded the motion. Council Members Askerlund, Green, Hansen, Linford and Vincent voted in the affirmative.

## **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

### ***Planning Commission***

Commission Member Stringham reported the Commission reviewed the Sign Ordinance which was forwarded on to the Mayor and Council Members. They will also be reviewing the ordinance pertaining to Multi-Family Architectural Standards during their next work session.

## **NEW BUSINESS**

### ***Change Order #2 Pressure Irrigation Schedule 4***

J-U-B Engineering Representative Bagley reported to this point there has been approximately \$3400 expended by the contractor by replacing damaged pressure irrigation service lateral materials with in the Blackhawk Subdivision. Mr. Bagley indicated at this point the contractor does not have an actual cost to replace damaged materials when installing the laterals. The contract states the Contractor would supply the labor for the bid items. Replacements of these materials were not part of the original bid. Council Member Askerlund was told the City Inspectors are inspecting and mapping all installation of infrastructure. Council Member Askerlund was told the contractor would only bill and request payment for the items that were actually used. Council Member Vincent asked if the City Employees could supply some of the man power to locate service lines to help cut down on expenses. Mayor DeGraffenried indicated the possibility would have to be discussed with the Public Works Supervisors. Those in attendance were told at this point the Schedule 4 contract will come in as bid.

Mr. Council Member Linford moved to approve Change Order #2 Pressure Irrigation Schedule 4 \$39,656.60 contingent on the City monitoring the items used. Council Member Askerlund seconded the motion. Council Member Hansen indicated she didn't think the Council had a choice as to not accept the change order but "she thinks it stinks". 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**

### ***Ordinance 02-01-2009 "An Ordinance Establishing a Uniform Bail Schedule for Fines Applicable to Criminal Violations or Various Santaquin City Ordinances"***

Council Member Hansen was told there was not a time limit on a "barking dog". If the Officer is dispatched to an area and can hear the barking, the owner would be cited. She was also told there is a permit required to "drive animals on a City Street". Council Member Vincent was told the codes would be enforced by the Code Enforcement Officer as well as City Planner. Council Member Green was told the Animal Trespass and Curfew Violations were decreased. Council Member Askerlund was told Code 5-2-6(a) was down graded due to not having an element of intent. Council Member Green was told the proposed Bail Schedule may be changed by either Genola or Goshen Courts depending on the content of their Ordinances.

Council Member Hansen moved to approve Ordinance 02-01-2009, "An Ordinance Establishing a uniform Bail Schedule for Fines Application to Criminal Violations or Various Santaquin City



Ordinances". Council Member Linford seconded the motion. Through roll call vote, Members Askerlund, Green, Hansen, Linford and Vincent voted in favor of the motion.

***Ordinance 02-02-2009 "An Ordinance Amending the Development Standards within the PC Zone to Address Freestanding Signs between I-15 and the Frontage Road"***

City Planner Marker reported Legal Counsel Rich has reviewed the proposed ordinance as well as a representative of the Boyer Company and Summit Ridge Communities. Council Member Askerlund was told the proposed ordinance allowed maximum height of 25' above the closest freeway travel lane. Council Member Linford recommended changing the title of the ordinance by removing the wording "between I-15 and the Frontage Road". Council Member Vincent was told the International Building Code would be used as the construction standards. Council Member Askerlund reminded the proposed PC Zone is an odd shaped piece of property which would have to be taken into consideration when planning the placement of signs. Council Member Green was in favor of the ordinance as written. Mayor DeGraffenried was told by Commission Member Stringham that the Planning Commission forwarded the proposed ordinance with a 100% positive recommendation.

Council Member Askerlund moved to approve Ordinance 02-02-2009, "An Ordinance Amending the Development Standards within the PC Zone to address Freestanding Signs". Council Member Hansen seconded the motion. Through a roll call vote Members Askerlund, Green, and Hansen, voted in favor of the motion. Council Members Linford and Vincent voted against the motion. (note the Ordinance name change)

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

Mayor DeGraffenried was told by Council Member Hansen she would like, due to the economy, accept the proposal for baseball uniforms as presented. Council Members Askerlund and Green reported those that contacted them the past year with regard the uniform issue were upset that the shirts were "tee-shirts". Council Member Askerlund said he would be in favor of spending the additional money to purchase mesh shirts. Council Member Hansen said the Recreation Director did a great job trying to meet the need of the activity with the resources he had to work with. Council Member Green recommended supplying the teams that are going to State Tournaments with mesh shirts and the others with tee-shirts. Mayor DeGraffenried recommended increasing the participation fees for those who would require the mesh shirts. Mayor DeGraffenried suggested he work with Recreation Director Schmidt to seek donations. The Council Members were in agreement to lease the snack shacks instead of staffing them during the ball season.

Mayor DeGraffenried reported he met with the Representative of the proposed hotel. The Representative indicated, as of this time, construction plans are on schedule.

Mayor DeGraffenried indicated he also met with Governor Huntsman to discuss a variety of issues. He indicated Mr. Reid is very well known and highly respected by the Governor. Governor Huntsman also indicated Bill Wight "was a good man" and the City was lucky to have him help draft the General Plan. Council Member Green was told Mayor, Dennis Marker and Stuart Reid were those who met with the Governor.

**Council Members**

Council Member Askerlund did not have any discussion items for the Mayor and Council.

Council Member Green questioned what money was available to pay the Miss Santaquin Scholarship. Council Member Green will contact Lynette Davis to see what money was expended this past year.

Council Member Linford requested in light of the budget issues, the fellow Council Members consider not accepting their pay. Mayor DeGraffenried suggested the Council Members make that decision on their own.

Council Member Green was told Mayor, Dennis Marker and Stuart Reid were those who met with the Governor.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)


**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

**ADJOURNMENT**

At 8:38 pm Council Member moved to adjourn. Council Member seconded the motion. Council Members Hansen Askerlund, Green, Hansen, Linford and Vincent voted in favor of the motion.

Approved on March 04, 2009.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder