

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, November 19, 2008, 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. November 12, 2008
 - b. Bills
 1. \$493,408.16
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. Employee of the Month
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. Discussion and possible action with regard to Change order #1 on the 16" Water Line – 500 South Project
 - b. Discussion with regard to the rezoning of approximately 2.0 acres of ground at 600 North Highway 198 from C-1 (Commercial) to I-1 (Industrial).
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 11-04-2008 "Resolution of Santaquin City appointing a Member Representative to the Utah Valley Dispatch Special Service District"
 - b. Ordinance 11-01-2008 "An Ordinance amending the Zoning Map of Santaquin City to include the Santaquin 66 Annexation Area located adjacent to the current corporate boundaries of Santaquin City, Utah"
13. PETITIONS AND COMMUNICATIONS
 - a. Acceptance or denial of the Hansen Addition Annexation petition
14. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
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
NOVEMBER 19, 2008**

Mayor James E. DeGraffenried called the meeting to order at 7:00 pm. Council Members attending: Connie Hansen, Jim Linford, and Brent Vincent. Council Members Filip Askerlund and Martin Green were excused.

Others attending: Planning Commissioner Pamela Colson, City Planner Dennis Marker, Public Safety Director Dennis Howard, Recreation Secretary Angie Cox, JUB Representative Norm Bagley and Joe Abbott.

PLEDGE OF ALLEGIANCE

Chief Howard led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Hansen offered a Word of Prayer.

CONSENT AGENDA

Minutes

November 12, 2008

Bills

\$493,408.16

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Angie Cox was presented with a certificate honoring her as the October Employee of the Month. Ms. Cox expressed her appreciation, and said the department had come to an agreement with Santaquin Elementary School to show a movie in the school gym next month. Jr. Jazz, wrestling, tumbling and aerobics are also underway in the Recreation Department. Ms. Cox reported the Halloween carnival was a success, and the craft fair had a good turnout.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

Commissioner Pam Colson said the main item on the agenda for the Planning Commission meeting of November 13, 2008, was the rezoning of two acres at 580 North Highway 198. After some negotiation on landscaping, the Commission came to an agreement and sent the rezoning to the City Council with a positive recommendation. Some time was spent on suggestions and ideas for architectural standards in commercial areas. The Commission was also invited to a training session to be held at Cedar Hills City Hall by the UCLA on December 2, 2008. Ms. Colson said she was looking forward to the training and information.

Commissioner Hansen said she had worked with Ms. Colson in another capacity, and appreciated her willingness to serve on the Commission. City Planner Marker said the Planning Commission had also directed the staff to research and bring a recommendation to the Commission on the future of the RC zone. This would impact the Kat-Den storage units and some property on the west end of Main Street. Some citizen comments have already been received on a possible rezoning of this area.

NEW BUSINESS

Discussion and Possible Action with regard to Change Order #1 on the 16" Water Line – 500 South Project

Mr. Beagley of JUB Engineering spoke to the Council via speaker phone to clarify the charges in Change Order #1. Mr. Beagley said the pothole charges were due to having to find lines which were not in the easement. The extra flagger time was the result of a day when the flagger had been present but, due to design considerations, there had not been enough room to dig. In the change order, a reference is made to a credit of \$8,480.16 for 234 feet of 16" pipe that will not be used, and a charge of \$14,645.83 for 234 feet of Ductile Iron Pipe installed under the railroad tracks. The totals do not reflect the credit. The Council expressed some concern that the credit did not show on the change order. Mr. Beagley explained the DIP was not a line item and had to be charged for separately. The credit for the 16" pipe will show on the final bill when the actual footage of 16" pipe is calculated. Mr. Beagley will meet with Mayor DeGraffenried on November 20 at 8 a.m. to further clarify the totals.

After further discussion, Council Member Linford moved to approve Change Order #1 on the 16" Water Line – 500 South Project with a total difference cost to the bid of \$11,293.51, and a total outlay of immediate cash to pay for the DIP pipe of \$19,773.67. Council Member Vincent seconded the motion. Council Members Hansen, Linford, and Vincent voted in the affirmative. Commissioner Vincent asked that the Mayor stress to JUB Engineering that a representative attend the meetings when a change order is submitted to offer any needed explanations.

Discussion with regard to the rezoning of approximately 2.0 acres of ground at 600 North Highway 198 from C-1 to I-1

The Council directed City Planner Marker to meet with the petitioners to go over concerns on extending the landscaping, particularly on the north side of the project. The rezoning will be placed on the next City Council meeting agenda.

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

Resolution 11-04-2008 "Resolution of Santaquin City appointing a Member Representative to the Utah Valley Dispatch Special Service District"

Council Member Vincent moved to accept Resolution 11-04-2008 "Resolution of Santaquin City, appointing a Member Representative to the Utah Valley Dispatch Special Service District", with the conditions that the City's Director of Public Safety serve as the appointed representative and that the information regarding this position be added to the Director of Public Safety job description. Council Member Linford seconded the motion. By poll vote, Council Members Hansen, Linford, and Vincent voted in the affirmative.

Ordinance 11-01-2008 "An Ordinance amending the Zoning Map of Santaquin City to include the Santaquin 66 Annexation Area located adjacent to the current corporate boundaries of Santaquin City, Utah"

Council Member Linford moved to approve Ordinance 11-01-2008 "An Ordinance amending the Zoning Map of Santaquin City to include the Santaquin 66 Annexation Area located adjacent to the current corporate boundaries of Santaquin City, Utah", contingent on signatures being received. Council Member Hansen seconded the motion. By role call vote, Council Members Hansen, Linford, and Vincent voted in the affirmative.

Council Member Linford moved for a five minute recess. Council Member Vincent seconded the motion. The vote to call a five minute recess was unanimous. The City Council suspended business from 7:37 to 7:42 p.m.

PETITIONS AND COMMUNICATIONS

Hansen Addition Annexation Petition

Bob Abbott was present representing the Hansens. Council Member Vincent asked Mr. Abbott if the Hansens were in favor of the annexation. Mr. Abbott said they were. Mayor DeGraffenried said this item was an agreement to accept the Hansen petition and begin the process, not an agreement to annex the property.

Council Member Linford moved to accept the Hansen Addition Annexation Petition. Council Member Vincent seconded the motion. Council Members, Hansen, Linford, and Vincent voted in the affirmative.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Hansen reported she had been working with the Chamber of Commerce, and has told them that the City would be willing to do a float for the Light Parade and that all the Council members and the Mayor would ride in the parade. She said she would like the Council Members to support this parade, and had already spoken to Council Member Green, who indicated he would see what he could put together. Council Member Vincent said he had already made arrangements to ride on another float. Council Member Hansen suggested the Council get letters in to Jody for the newsletter Council Corner.

Council Member Vincent reported that a pile of dirt on 160 South was creating hazardous driving conditions at night. He said there was also a bad rut at the intersection of Highland Drive where a section of pipe had been placed. The Mayor asked City Planner Marker to look into the road issues.

Council Member Vincent said he had received a call from Frances Tanner regarding her property by Summit Ridge, which is landlocked. City Planner Marker said this is because of the railroad agreement. Railroad policy holds that ownership rights for a private crossing are voided when there is a change in ownership of the property. The railroad mistakenly removed Ms. Tanner's crossing, so she now does not have access. The railroad is willing to put the crossing back in, but says a new policy requires the owner of the private crossing to have a large insurance policy in case of a train derailment. The Summit Ridge Development Group would like the railroad to use the money it would cost to replace the crossing toward building the access from the Tanner property to Summit Ridge Parkway. Summit Ridge also has some concerns about future compensation for road improvements if access is granted now. Ms. Tanner wants a road built across her property to her watering troughs. The City is not actually involved in the situation, but Mr. Marker has tried to mediate an agreement between the parties. Mr. Marker said he has

spoken to Ms. Tanner on several occasions, and she should be aware this is not a City issue. Mayor DeGraffenried said he will contact Ms. Tanner to let her know the City is not involved in this.

Mayor DeGraffenried reported it looked like everyone is on the right page regarding the release on the Ahlin pond property and the release should be completed by Friday. It has been clarified for one participant, by both the Mayor and City Attorney Brett Rich, that the deed the participant possesses is a warranty deed rather than a quit claim deed. The Mayor said he had met Tuesday with all of the residents on the cul-de-sac for an extensive discussion on the pond. The pond should be finished around the end of December. Condie Construction plans to begin digging in the roads January 1, or depending on weather, as the roads cannot be dug in frost. If the fence is taken out, one lane can be kept open during construction except for the few hours when laterals are run. Council Member Hansen asked the Mayor to outline what is happening with the pond in the next City newsletter.

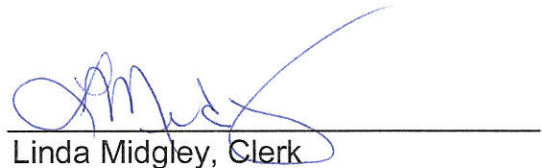
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

ADJOURNMENT

At 8:36 Council Member Vincent moved to adjourn. Council Member Linford seconded the motion. Council Members Hansen, Linford, and Vincent voted in the affirmative.

Approved on December 3, 2008.


James E. DeGraffenried, Mayor


Linda Midgley, Clerk