

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, October 15, 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. October 1, 2008
 - b. Bills
 1. \$594,195.71
 - c. Ratification of the T-Mobile Contract
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. City Manager
 - b. Planning Commission
10. NEW BUSINESS
 - a. Rescheduling of the November 5 Council Meeting to November 12
 - b. Discussion and possible action with regard to the Santaquin City 900 South and 100 West Sewer Line Expansion Project
 - c. Discussion and possible action regarding the Oran Wall Single Lot Split at 210 North 200 East.
 - d. Approval of Pressurized Irrigation Pond Change Order #1
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
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: S. B. Farnsworth
Susan B. Farnsworth, City Recorder

POSTED:
CITY CENTER
POST OFFICE
ZIONS BANK

**CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 15, 2008**

Mayor James E. DeGraffenried called the meeting to order at 7:06 pm. Council Members attending: Martin Green, Connie Hansen, James Linford, and Brent Vincent. Others attending: City Manager Stefan Chatwin, Director of Public Safety Dennis Howard, Legal Counsel Brett Rich, John Chatterley, Scouts B.J. Smith, Taylor Flowers, Garret Jackson, Hunter Siggard, Hayden Spent, Drew Hoffmeier, and Lander Crook, Roger Siggard, Terry Kester, Kenneth Peay and other unidentified individuals. Filip Askerlund arrived at 8:16 pm.

PLEDGE OF ALLEGIANCE

Hunter Siggard led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered an Invocation.

CONSENT AGENDA

Minutes

October 1, 2008

Bills

\$594,195.71

Ratification of the T-Mobile Contract

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Council Member Hansen reported Temkin International has donated the bags to be filled with candy and handed out to those who visit with Santa after the light parade. She would like to send a thank you note to Mr. Temkin. Recorder Farnsworth will take care of the thank you. The light parade is scheduled to begin at 6:30 pm and line up at 400 East Main.

Mr. Peay introduced himself as a Democrat who is running for State Senator. He indicated he is a retired Commander of the Utah Highway Patrol who believes that strong schools are key to our future, the Government must help foster a business environment, the quality health care is a priority for all of us and those in the twilight of life deserve our respect. He indicated he would appreciate everyone voting on November 4th.

Mr. Kester requested an update on the Main Street expansion project. He was told the State has indicated they would not be installing sidewalk along Highland Dr. Mr. Kester voiced his concern that the State is giving the City "the shaft"! Mr. Kester indicated he had contacted Mr. Painter who in turn contacted someone "higher up" for answers as to why the sidewalk is not being installed after they promised. Council Member Green indicated he had spoken with an employee of UDOT who visited the project. Indication was made that the project would not be completed by the October expected date.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Green reviewed a new Business License for V. Van Rogers D.B.A. Vastreck, INC. He reported the applicant had met all the code requirements and received all the required inspections.

Council Member Green moved to approve a new Business License for V. Van Rogers. Council Member Vincent seconded the motion. Council Members Green, Hansen, Linford, and Vincent voted in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

He reserved his report until later in the meeting.

Planning Commission

It was reported the Planning Commission has been reviewing the proposed Agriculture Zones as well as Animal Rights. A work session with the City Council is scheduled for Thursday, October 23, beginning at 6:00 pm. The Planning Commission has also reviewed the Oran Wall single lot split which is before the Council this evening. Mr. Chatterley indicated there were a number of individuals who attended the public hearing who did not want the property to be used to build multi-family units.

Mr. Chatterley was told that the appointment of 2 new Planning Commission Members will be an agenda item for the November 12th Council Meeting. Council Member Hansen thanked Mr. Chatterley for his dedication to the Planning Commission. Mr. Chatterley voiced his thanks to those who are currently serving on the Commission.

NEW BUSINESS

Rescheduling of the November 5 Council Meeting to November 12

It was reported that Mayor DeGraffenried, City Manager Stefan Chatwin and City Recorder Susan Farnsworth will be attending a FEMA training November 4, 5, & 6th at the Public Safety Building. Due to the scheduling conflict, the November 5th Council Meeting will be held on November 12.

Council Member Vincent moved to reschedule the November 5th Council Meeting to November 12th. Council Member Linford seconded the motion. Council Members Green, Hansen, Linford, and Vincent voted in the affirmative.

Discussion and possible action with regard to the Santaquin City 900 South and 100 West Sewer Line Expansion Project

Those in attendance were told the City has received a bid from Condie Construction, Contractor currently working along 900 South, to install sewer lines while they had the road dug up. The projected in the amount of \$62,453.10 would be funded through the Sewer Impact Fee. JUB Engineering will correlate between the need to use 900 South to truck materials to the Pressurized Irrigation Pond Project and completion of the 2 projects along the same road.

Council Member Linford moved to accept bid on the 900 South Sewer Project subject to compliance with all City procurement requirements. Council Member Green seconded the motion. Council Members Green, Hansen, Linford, and Vincent voted in the affirmative.

Discussion and possible action regarding the Oran Wall Single Lot Split at 210 North 200 East

Council Member Vincent stated for the record he would abstain from voting due to his relationship to Oran Wall (see attachment "A" for a written declaration).

Council Member Green moved to approve the Oran Wall Single Lot Split. Council Member Hansen seconded the motion. Council Members Green, Hansen, and Linford voted in the affirmative. Council Member Vincent abstained.

Approval of Pressurized Irrigation Pond Change Order #1

JUB Engineers reported there was a need for a change order request associated with the Pressurized Irrigation Pond. As indicated in the request. There are items deleted from the original bid in the amount of approximately \$104,730 and additions to the bid in the amount of approximately \$210,127. The additions included new requirements from Dam Safety, compaction percentage increase, additional concrete, water stop and misc bolts as well as additional manholes. The total of the change order is \$105,397.46.

Council Member Green moved to approve the Pressurized Irrigation Pond Change Order #1. Council Member Green amended the motion to include the amount of \$105,397.46. Council Member Linford seconded the motion. Council Members Green, Hansen, Linford, and Vincent voted in the affirmative.

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

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Green

Council Member Green requested a retreat be scheduled for the first of the year. He would like to review the things accomplished this past year as well as set goals for the future year. He also reported he received an e-mail from Steve Hardy. Mr. Hardy had a number of complaints that he would like to have addressed. Mayor DeGraffenried will contact Mr. Hardy to discuss his concerns.

Council Member Linford reported he, along with the Mayor attended a meeting with the Department of Water Quality on Monday. Mayor DeGraffenried indicated those in the meeting were in favor of the proposal of the City with regard to the sewer issues. The Department Representatives were very positive and requested the City take the next step and meet with the Board. Additional information will be shared as it is available.

Council Member Linford also reported the Citizens Corp has begun meeting after taking the summer off. They meet on second Tuesday of each month to discuss City wide emergency preparedness.

Council Member Vincent thanked the Mayor and Council Member Linford for representing the City at the Department of Water Quality. He also reported he met with Annette Bott with regard to Museum issues. He will meet with the city staff to discuss these issues.

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

At 7:45 pm Council Member Green moved to enter into a closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Vincent seconded the motion. Council Members Green, Hansen, Linford, and Vincent voted in the affirmative.

Those attending the Executive Session, Mayor DeGraffenried, City Council Members Green, Hansen, Linford, and Vincent, City Manager Chatwin, Legal Counsel Brett Rich and Jeff Nelson. Council Member Askerlund arrived at 8:16 pm.

At 9:22 pm the regular Council Meeting resumed.

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

At 9:22 Council Member Askerlund moved to enter into a closed Executive Session to discuss pending or reasonably imminent litigation. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in favor of the motion. Those attending the session are Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford, and Vincent, Legal Counsel Rich and City Recorder Susan Farnsworth.

At 9:52 pm the regular Council Meeting resumed.

At 9:53 pm Council Member Linford moved to enter into a closed Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Askerlund seconded the motion. Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford, and Vincent as well as Legal Counsel Rich attended the session.

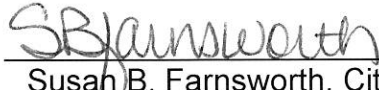
At 10:56 pm the regular Council Meeting resumed.

ADJOURNMENT

At 10:57 pm Council Member Green moved to adjourn. Council Member seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approved on November 12, 2008.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

I, Brent Vincent, declare that I am the son-in-law of Oran Wall and will not be voting on the Oran Wall Single Lot Split at 210 North 200 East as listed on the October 15, 2008 Council Meeting Agenda. This declaration will be entered as an attachment to the meeting minutes.

Signed this 15th day of October, 2008.

A handwritten signature in black ink, appearing to read 'Brent Vincent', is written over a horizontal line.

Brent Vincent, Council Member



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executive Session held on October 15, 2008 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor

11-12-08
Date



freedom · family · friendship

CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the two Executive Sessions held on October 15, 2008 was called to discuss the character, professional competence, or physical or mental health of an individual.


James DeGraffenried, Mayor

11-12-08
Date