

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 1, 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. September 17, 2008
 - b. Bills
 1. \$93,388.58
 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. C.S. Lewis Director, Jason Finch
 - b. Employee Recognitions
 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. Discussion and possible action with regard to the Cemetery expansion
 - b. Discussion and possible action Sprint Contract
 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:


Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

**CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 01, 2008**

Mayor James E. DeGraffenried called the meeting to order at 7:02 pm. Council Members attending: Martin Green, Connie Hansen, James Linford, and Brent Vincent. Filip Askerlund arrived at

Others attending: City Manager Stefan Chatwin, Legal Counsel Brett Rich, Director of Public Safety Dennis Howard, Assistant Director of EMS Lee Savage, Planning Commission Member Kurt Stringham, Angela Lance, Jason Finch

PLEDGE OF ALLEGIANCE

Council Member Hansen led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Stringham offered an Invocation.

CONSENT AGENDA

Minutes

September 17, 2008

Bills

\$93,388.58

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

C.S. Lewis Director, Jason Finch

Mr. Finch addressed those in attendance with regard to the C.S. Lewis Academy. He reported they currently offer education for Grades K-6. He indicated the academy is a charter school and is funded by tax dollars. He indicated the academy uses cutting-edge technology the curriculum is based on decades of education research about how minds really work. With courses in six core subjects, this curriculum has proven to produce higher test scores for children at all levels. He reported the academy had 190 students last year and has increased to 274 as of today. The directors project to reach 350 students by next school year. Mr. Finch indicated he thought the school is great and offers students great opportunities.

Mayor DeGraffenried was told by Mr. Finch the school would be available to use for Jr. Jazz at a minimal rental fee. He also believes the experience would be a win/win opportunity.

Council Member Green was told the parents of the students are grateful that the road to the school is open.

Council Member Hansen praised Mr. Finch as a person and leader of the academy.

Ms. Lance indicated she had an issue with the easement to the pet store. She has a need for a dumpster and doesn't want to have to haul the trash to a dumpster on the new project. She feels she had been left out of the discussion pertaining to the surrounding area of her business. She feels there isn't anyone looking out for her best interest.

Mayor DeGraffenried reported the access issue had been taken care of. He indicated that the City would do all it could do to meet the pet store needs.

City Manager Chatwin reported that the adjacent project property is private and the property owner appears to be willing to make adjustments.

Council Member Vincent reported the City "helped" Mr. Wall to access his project; the City should do what is necessary to keep an established business in business.

Ms. Lance indicated Mr. Marker did meet with her to discuss the access issue but she felt all the problems were not worked out.

Council Member Hansen reported that the Council Members are all business friendly and would like the Council to make sure all the issues are addressed.

Employee Recognitions

Mayor DeGraffenried and Council Member Green reported Employee of the Month for August was awarded to Keith Broadhead who was unable to attend the meeting. Mr. Broadhead has been a member of the Santaquin Fire Department for over 20 years, during which time he has played a vital role in making the department what it is today.

Keith was one of the first who completed the training and testing to become a certified firefighter, since that time he has increased his knowledge by continuing his training and certifications. At the present time he holds certification in the following; Firefighter I, Firefighter II, Officer I, and ADO-Pumper.

Keith has always been one when there was something needing to be done either at the station or on one of the fire apparatus to be there to lend a hand. He has spent countless hours working on vehicles to make sure they are operating properly before the next incident. One of the good traits that Keith has is the ability to look at a situation or problem, think about it for a time and then come up with solutions or suggestions to help to fix the problem. Keith and his wife Kim have 3 children, and numerous grandchildren. Keith enjoys spending time with his family, golfing, camping with his family and friends at his property in Nephi Canyon and Fire Department. Thanks Keith for all you have and continue to do! We are proud to recognize you as employee of the month for August, 2008. Signed by Shayne Bott, Chief. Congratulations to Mr. Broadhead.

Mayor DeGraffenried, Council Member Green and Director of EMS Paul Terry presented Susan Farnsworth with the Employee of the Month for September.

Susan is a hard working EMT who is always willing and ready to help no matter the task. When there is something that needs to be done, she is always the first to say, "I will take care of it". She puts her best efforts into everything she does even when the task required tugs at her heart strings. When Susan says she will do something, she will. Susan is a very dedicated EMT, who works well with people and is loved by many. We are truly grateful to have her as part of our team and proud to honor her as Employee of the month for September, 2008. Signed by Director Paul Terry. Susan thanked the Mayor, Council Members and Director Terry for the recognition.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Green reviewed the following Business Licenses Application. He indicated all reviews had been preformed and inspections obtained.

- Diamond Eagle Enterprises

Council Member Green moved to approve the above mentioned Business License. Council Member Hansen seconded the motion. Council Members Green, Hansen, Linford, and Vincent voted in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Chatwin will address those in attendance later in the meeting.

Planning Commission

Mr. Stringham reported the Planning Commission has been working on 2 different ordinance issues. As quickly as the Commission has a recommendation it will be passed with a recommendation to the Mayor and Council Members for consideration.

Council Member Askerlund arrived at 7:45 pm and requested a minute of the Mayor and Councils time to recognize Lee Savage.

Council Member Askerlund reported that in May of this year, Mr. Savage was awarded the "John Henry Award" which is the highest award offered by the State of Utah. He has served the City as an EMT for over 16 years and as a Fire Department Member for over 20 years. Congratulations to Mr. Savage.

NEW BUSINESS

Discussion and possible action with regard to the Cemetery expansion

Council Member Askerlund moved to approve the Cemetery expansion and the expenditure of approximately \$60,000 out of the Park Impact Fees. Council Member Green seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Discussion and possible action Sprint Contract (incorrect title)

Council Member Linford moved to authorize Mayor DeGraffenried to sign the T-Mobile Contract. Council Member seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

City Manager Chatwin reported a list of businesses is being drafted by the Community Development Secretary. It should be available shortly and will be presented to the Council Members.

It was also reported that the Landfill operating procedures are being updated and addressed. The Public Works Employees will be scheduled for additional procedure training.

City Manager Chatwin reported Lobbyist Ken Lee will be at the City Office on Thursday, October 2, at 8:30. He will be meeting with the Mayor and Council Members at 10 am. The meeting has been posted as a possible gathering of the Mayor and Council Members.

City Manager Chatwin indicated City Planner Marker is reviewing multi-family renting single-family units. The Planning Commission will also review this issue and forward a recommendation to the Mayor and Council Members.

He also reported Shannon was spearheading the Christmas Party Committee. The Committee would be comprised of an employee from each department. The Council will be updated as information is available.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

Mayor DeGraffenried reported Council Member Green will be working with the staff on the Christmas Party, and Council Member Hansen will work with Jody to make sure council meeting information is added to the monthly newsletter.

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

At 7:55 pm Council Member Green moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Vincent seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative. Those attending the Executive Session are Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford, and Vincent, and Legal Counsel Rich.

At 8:26 pm those attending the Executive Session returned to the regular Council Meeting.

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

At 8:27 pm Council Member Green moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative. Those attending the Executive Session are Mayor DeGraffenried, Council Members Askerlund, Green, Hansen, Linford, and Vincent, City Manager Chatwin, Legal Counsel Rich, and City Recorder Farnsworth.

At 9:01 pm those attending the Executive Session returned to the regular Council Meeting.

Council Member Hansen was told City Planner Marker would be working with Angie Lance to resolve her issues.

Mayor DeGraffenried reiterated that he presides over the Council Meetings however it is the Council Members meeting and would like to make sure those who have the "floor" are allowed to voice their concerns without being interrupted.

Mayor DeGraffenried reported he would be meeting with the representatives of the Sorenson Property. He will report on the meeting at a later date.

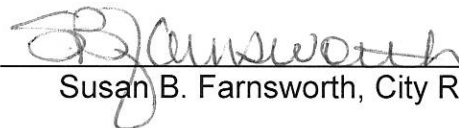
ADJOURNMENT

At 9:08 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. Council Members Askerlund, Green, Hansen, Linford, and Vincent voted in the affirmative.

Approved on October 15, 2008.



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 Executives Session held on October 1, 2008 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.


James DeGraffenried, Mayor

10/10/08
Date



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James E. DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executives Session held on October 1, 2008 was called to discuss the character, professional competence, or physical or mental health of an individual.


James DeGraffenried, Mayor

10/10/08
Date