

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 07, 2007, 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 17, 2007
 - b. Bills
 1. \$351,874.13
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

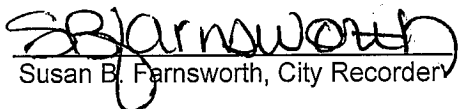
 - a. Presentation of Service Awards to past Planning Commission Members
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
 - a. UDOT – update on the I-15 Corridor EIS Study
8. **NEW BUSINESS**
 - a. Denial of the Northeast Santaquin Annexation (submitted 8-31-07)
 - b. Discussion and possible action with regard to street light installation at approximately 500 E Highland Dr
 - c. Discussion and possible action with regard to Ekins Annexation
 - d. Setting of a Special Council Meeting for November 14 for Canvassing of the Election Votes
 - e. Discussion and possible action with regard to the proposed Jones Annexation
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 11-01-2007 "Fee Schedule"
11. **PETITIONS AND COMMUNICATIONS**
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor DeGraffenried
 - b. City Manager Chatwin
 - c. Council Member Green
 1. Christmas Party
 2. Light Parade
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
NOVEMBER 7, 2007**

Mayor James E. DeGraffenried called the meeting to order at 7:03 pm. Council Members attending: Arthur Adcock, Filip Askerlund, Martin Green, James Linford, and Tracy Roberts.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Director of Public Safety Dennis Howard, Administrative Assistant Shannon Hoffman, Jimmy DeGraffenried, Brent Vincent, Edith Jarvis, Al Gifford, Geoff Dupaix, David Sutherland, Seth Sutherland, Dale Carter, Melissa Carter, and other unidentified individuals.

City Recorder Susan Farnsworth was excused.

PLEDGE OF ALLEGIANCE

Seth Sutherland led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Art Adcock offered an invocation.

CONSENT AGENDA

Minutes

In the minutes of October 17, 2007, Page 4, *'as this adoption of this ordinance is a head in the right direction by establishing a zoning'* was changed to *'as this adoption of this ordinance is headed in the right direction by establishing a zoning'*.

Bills

\$351,874.13

Council Member Jim Linford questioned the bill from Mountain States Lighting for \$107,000. City Manager Stefan Chatwin said he believed it was for supplies for the pressurized irrigation system, such as the installation of meters which were not part of the original contract, and he would check on the invoice.

Council Member Askerlund moved to approve the Consent Agenda of October 17, 2007. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Al Gifford addressed the City Council. Mr. Gifford said he lives on the corner of 500 South and 200 West, and is concerned about the intersection. A cement culvert has been put in which cuts through the corner of his property, and goes between two large culverts so it cannot be made wider without great expense. There are several obstructions, such as guy wires and an irrigation ditch, in the area. Currently a one lane dirt path is being used for access. In the past, with only two houses using the road, there was no problem, but 37 units are going into Morley Meadows, and the increased traffic poses a safety hazard. Mr. Gifford said he has spoken to Fire Chief Shayne Bott, and Mr. Bott said he would support the road closure. There is room for garbage trucks and snow plows to turn around. Mr. Gifford said he has collected signatures from all of the residents of the area, and is requesting the road be blocked off until a permanent solution can be found.

Council Member Linford said if the dirt lane across Mr. Gifford's property has been used as a public thoroughfare for 15 years, as Mr. Gifford indicated, it would require a public hearing to

vacate the road. Mayor DeGraffenried said he will look into the matter and let Mr. Gifford know what can be done.

Presentation of Service Awards to past Planning Commission Members

No former members of the Planning Commission were able to attend the meeting. The appreciation plaques will be delivered to the former Commissioners.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

UDOT – update on the I-15 Corridor EIS Study

Geoff Dupaix, UDOT Public Involvement Coordinator, presented those in attendance an update with regard to the I-15 Corridor EIS Study. Mr. Dupaix said UDOT is in the final year of the environmental study, and UDOT representatives have been meeting with southern Utah cities to discuss improvements to be made on I-15 from Bangerter to south Payson. These improvements will be presented at two public hearings, one in American Fork on Thursday, December 13, and one in Provo at Dixon Middle School on Saturday, December 15.

Mr. Dupaix reviewed the proposed changes to I-15 on the UDOT interactive website. He said originally UDOT was collaborating with UTA, but separated after the last election, and UTA was now working on commuter rail.

Council Member Roberts said the model originally used to determine growth is not accurate, and asked why UDOT did not apply current growth standards. Mr. Dupaix said new projections are made every year, and the model is constantly evolving.

Council Member Askerlund asked what was done with overpasses and interchanges that are antiquated. Mr. Dupaix said those repairs are separate from these projects. Council Member Askerlund asked about the time frame for the design of an interchange, from location determination to completion. Mr. Dupaix said it was a fairly lengthy process. Projects prioritized in the STIP (Statewide Transportation Improvement Program) need to find funding, and are then moved into a funded year. City Manager Chatwin asked if priorities change on a project, can a new higher priority bump a project, or are these set in stone. Mr. Dupaix said the I-15 changes are the top priority for the entire department. The last legislative session approved a billion dollar bond, and the lion's share is coming to Utah County.

Dennis Marker said the City has been involved with the process for the last year and a half, and he has coordinated with UDOT on what the population projections should actually be. Main Street improvements are on the STIP now.

NEW BUSINESS

Denial of the Northeast Santaquin Annexation (submitted 8-31-07)

Council Member Green moved to formally deny the Northeast Santaquin Annexation, submitted 8-31-07. Council Member Roberts seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative.

Discussion and possible action with regard to street light installation at approximately 500 E Highland Dr

Council Member Adcock made a motion to charge the City staff to study safety issues and needs in Santaquin, and report back to the Council in two weeks with an estimate of time needed for the study. Council Member Roberts seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative.

Discussion and possible action with regard to Ekins Annexation

Council Member Linford made a motion to authorize the Mayor to sign a letter regarding the Ekins Annexation, and to have City staff forward the letter to the Ekins representative. Council Member Adcock seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative.

Setting of a Special Council Meeting for November 14 for Canvassing of the Election Votes

Mayor DeGraffenried said a Special Council Meeting is required to canvass the Election Votes. The meeting will be held on Wednesday, November 14, beginning at 6 p.m., with a work session to follow.

Discussion and possible action with regard to the proposed Jones Annexation

City Planner Marker said a petition for the proposed Jones annexation has not been submitted yet. City policy currently holds that when an annexation petition comes in, the petitioner pays a fee based on acreage. The Jones annexation contains seven acres owned by city, including the water tank, the irrigation pond, city wells, and sections of road. Mr. Marker asked if the City would require the petitioner to pay for the acreage, which belongs to the City.

Mr. Marker said Jimmy DeGraffenried is trying to prepare this area for development. Council Member Askerlund asked if the City would take over responsibility from the County for maintenance if the area is annexed. Mayor DeGraffenried said the county has an agreement to take care of the debris basin, and that will probably not change. That would have to be discussed with the county. Mr. Marker said there is still a large stretch of county owned peninsula by the I-15 corridor left from a previous annexation, which confuses the boundaries for police and court legal jurisdiction.

Council Member Green made a motion that Santaquin City not require annexation fees for the 7 acres of Santaquin City property in the Jones annexation. Council Member Linford seconded the motion. Council Member Green amended his motion as follows: That Santaquin City not require annexation fees for Santaquin City acreage in the Jones annexation. Council Member Linford seconded the amended motion. Brett Rich said there might be an issue if this is done for one project, but not included as part of the fee schedule. Council Member Linford suggested including Santaquin City as a petitioner to this annexation. Council Member Green amended his motion as follows: That Santaquin City sign as a petitioner on the Jones annexation and pay the acreage fees charged for City property within the annexation area. Council Member Linford seconded the amended motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative. The City Planner may be asked to address the issue of fees for public property in proposed annexations in the future.

BUSINESS LICENSES

Council Member Adcock reviewed the following submitted Business Licenses. He indicated all requirements had been met and required inspections obtained.

- Milo Keele DBA NatureGraphics,
- Alan F. Haycock DBA Western Waterfowl, and
- Lilia R. Gonzales DBA LG Billing Services

Council Member Adcock moved to approve the business licenses for Milo Keele, Alan Haycock and Lilia Gonzales. Council Member Roberts seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative.

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

Resolution 11-01-2007 "Fee Schedule"

Council Member Linford moved to approve Resolution 11-01-2007 "Fee Schedule", with the clarification that the fee for the property identification sign and the \$500 deposit is charged only for new construction. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

City Manager Chatwin

Mr. Chatwin asked the City Council to begin thinking about a city recreation center. He said the new recreation manager is doing a fantastic job, but there are no facilities for activities. The Halloween Carnival had wall-to-wall people.

Mr. Chatwin said the City is ready to order Christmas lights and banners for the entrance to Main Street. He said staff has been thinking about more amusing banners than the usual, such as a humorous snowman theme. The Council discussed some different ideas for banners. Mayor DeGraffenried instructed the City Manager to do the best he could do with the funds available.

Council Member Green ***Christmas Party***

Council Member Green said in the four years he has been here the "women" on the City staff have planned the Christmas party, taken care of the entertainment and cleaned up. He had recommended that the party be held at a restaurant this year so the entire staff could enjoy the party, and Prestwich Farms in Spanish Fork has been chosen as the site. The party will be held Tuesday, December 4. Council Member Askerlund said he would have liked to have some input on the date for the party. City Manager Chatwin said it had proven better in the past to just set a date far enough in advance that most people could make plans.

Light Parade

Council Member Green said the light parade is set for the Saturday after Thanksgiving. The Community Choir will be singing and there will be two Santa Clauses, one in the parade and one

in the gym. Council consensus held that candy canes rather than bags of candy should be given out. The parade starts at 6:30. Police Chief Howard said a permit to close the road had not yet been applied for.

Council Member Green said he appreciated the opportunity to serve the city and was grateful for those who came out and voted. He said he wanted to thank Tracy Roberts for four difficult years of service. Council Member Green said it is not always easy to sit on the council side of the desk, and although he had not always seen eye to eye with Council Member Roberts, he appreciated the time and sacrifice and Mr. Robert's opinion on many things.

Council Member Adcock said next week there would be a work session on an ordinance. He asked how many council members would be available for the meeting the evening before Thanksgiving. Three council members said they would be present. The schedule for the meeting before Thanksgiving is traditionally kept light.

Recently an inmate made more than nineteen collect calls to the court. The Mayor will instruct the court clerk not to accept collect calls from the jail.

Council Member Adcock said he was grateful for the city process, and congratulated the election winners. He said he wished Council Member Roberts the very best, and that he appreciated his friendship and dedication.

Council Member Roberts congratulated those who had won the election. He said he often talked about the civility that had been established with the City Council, which he felt was important in government, and thanked the Council members.

Council Member Linford expressed his thanks to the three Council members for running in the election, and said he looked forward to continuing to work with Filip Askerlund and Martin Green.

Council Member Linford said he understood there were some concerns about the walking trail on 900 East. City Manager Chatwin said the issue was being taken care of.

Council Member Linford asked if the 16 unit condominium on Center Street would be required to have an HOA and certain landscaping. City Manager Chatwin said those issues were being addressed by the Development Review Committee.

Council Member Linford asked about the status of the fire truck whose door had been ripped off during the public safety building dedication. Mayor DeGraffenried said the bids had come in about \$1300.

Council Member Linford asked if the problems with the City's web site had been solved. City Manager Chatwin said he would check on it.

The Mayor said he was glad the election was over. The long lines at the voting booth, which were the county's fault, made the news.

New members are needed for the Planning Commission. Mayor DeGraffenried said there would be new Planning and Zoning training in January. The business license process would be changed to allow the Planning and Zoning department to approve the licenses.

New assignments for the City Council will take place in January. The Mayor asked the Council members to let him know if they had a preference of assignments.

Council Member Askerlund asked if 3 to 5 lot subdivisions would be approved by the Planning and Zoning department in the future. The Mayor indicated that as the city continues to grow, the Council could spend eons of time in meetings, or they could leave approval of some things that meet the City criteria to Planning and Zoning. He said it could be made mandatory that all such approvals be reported to the City Council.

James and Loretta Moser, citizen volunteer coordinators, were introduced. Mr. Moser said he was excited about what is happening with the training. He said there were about 15 people at the training tonight. Mayor DeGraffenried expressed his appreciation for the work the Moser's were doing.

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

Nothing

EXECUTIVE SESSION: Council Member Green called for an executive session to discuss pending or imminent litigation. He asked that Chief Howard, legal counsel Brett Rich and City Manager Stefan Chatwin remain. Council Member Adcock seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative. The Council held an executive session from 8:16 to 8:30 p.m.

ADJOURNMENT

Council Member Green moved to adjourn. Council Member Roberts seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Roberts voted in the affirmative. The meeting adjourned at 9:08 p.m.

Approved on November 21, 2007.


James E. DeGraffenried, Mayor


Linda Midgley, Community Development Secretary

November 5, 2007

Lot improvements have begun in the field located between 500 S. to the I-15 freeway and between 100 W. and 200 W. and will include 35 - 40 building lots. The roads and curb and gutter are mostly completed. Traffic down 200 W. is blocked across 500 S. by power line support wires and a small irrigation ditch. To bypass the incomplete intersection, vehicles have created a narrow dirt path cutting across the corner of the block directly north of the construction site. The width limitation of the path is due to the placement of several large covered vertical access culverts needed to control the irrigation valves. In addition, there is no easement for the right away across the corner of that property.

There is not currently a plan in place for completing the intersection at 500 S and 200 W.

In the interest of public safety and associated problems that will result from increased traffic, we the undersigned citizens of Santaquin, UT living in proximity to 200 W. 500 S. do propose a dead end sign and/or fence be placed at the end of 200 W. at 500 S. to include the narrow dirt path from 200 W. to 500 S.

Joseph L. Jarvis
Signature

11-5-07
Date

Edith H. Jarvis
Name

440 S. 200 W.
Address

Dale Carter
Signature

427 S. 200 W.
Date

Helissa Carter
Name

427 S. 200 W.
Address

Christine Gifford
Signature

11/05/07
Date

Christine Gifford
Name

439 S. 200 W.
Address

Al Gifford
Signature

11-05-2007
Date

Al Gifford
Name

439 S. 200 W.
Address



Signature

Date

Name

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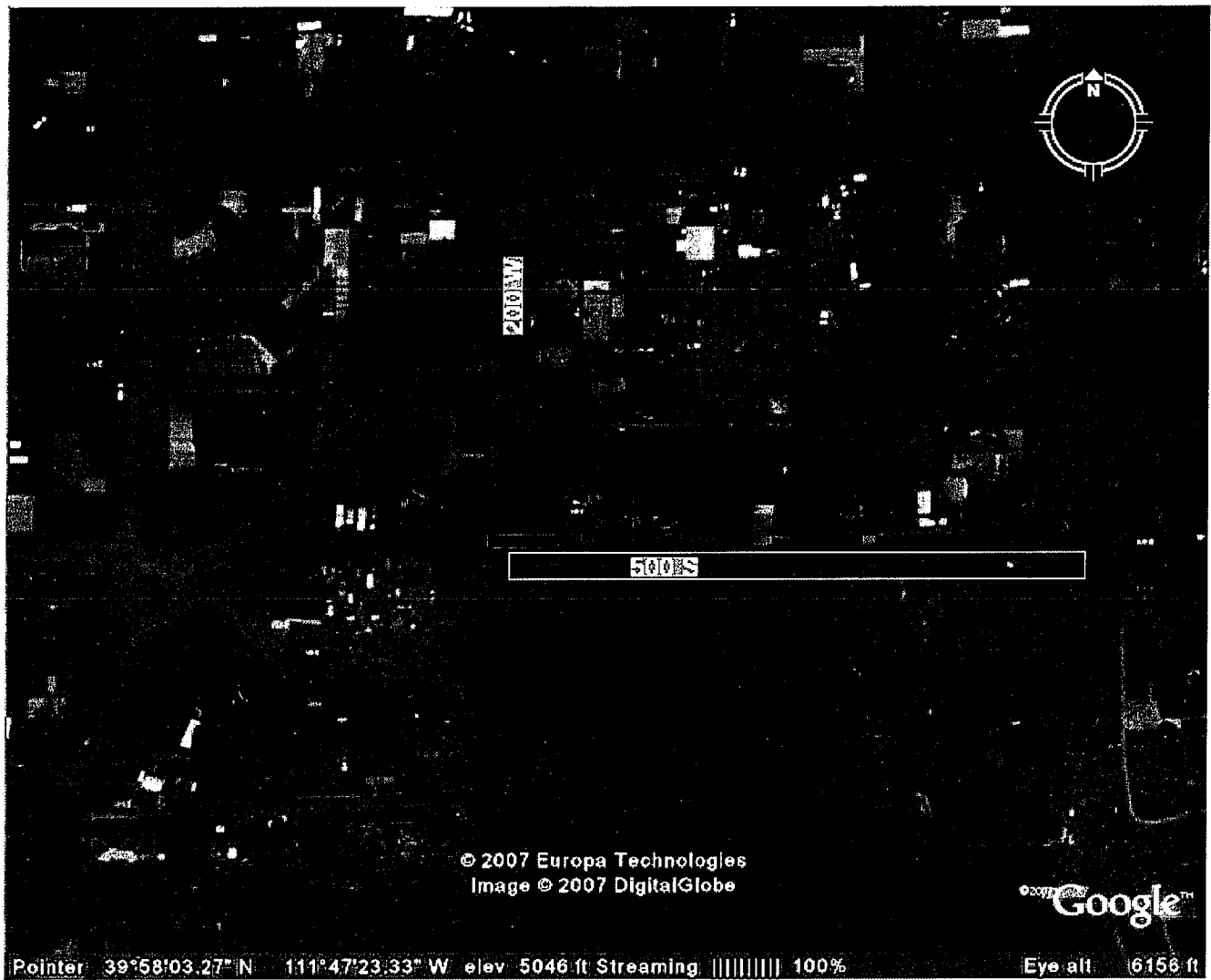
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November 2007

PROJECT BACKGROUND

- We are in the final year of the environmental study for the I-15 Corridor (2004-2008)
- Significant Milestones:
 - Summer 2004 – I-15 Corridor Environmental Impact Statement (EIS) began
 - November 2006 – Salt Lake County Referendum & Utah County Opinion Question passed
 - January 2007 – Legislative Funding Prioritization (for future transportation projects)
 - April 2007 – Project splits into separate roadway and transit studies:
 - I-15 Corridor EIS
 - Provo to Salt Lake FrontRunner Environmental Study Report (ESR)
 - November 2007 – Release Draft EIS for public review and comment
 - December 2007 – Public Hearings

DRAFT EIS

- The Draft Environmental Impact Statement (Draft EIS) will be released to the public for review and comment on Friday, November 23, 2007
- The Draft EIS will be available for review on the project web site, www.udot.utah.gov/i15utahcounty, and at a number of locations along the I-15 Corridor (*please visit our web site for a full listing of locations*)
- Two alternatives are being considered in the environmental study:
 - No Build
 - I-15 Widening & Reconstruction
 - Includes the widening of I-15, total reconstruction of 15 interchanges, modification and improvements to seven interchanges, construction of two potential new interchanges (Orem 800 South and North Lehi), and four different options in the Provo and Orem section of the I-15 corridor that include a potential four-mile frontage road system.
 - *An interactive map of this alternative is available on the project web site listed above.*

PUBLIC HEARINGS

- We will host two Public Hearings for residents, businesses, commuters and other stakeholders during December 2007:

Thursday, December 13, 2007

4:00 p.m. – 8:00 p.m.

American Fork Jr. High

1120 North 20 West, American Fork

Saturday, December 15, 2007

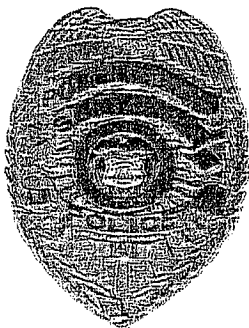
10:00 a.m. – 2:00 p.m.

Dixon Middle School

750 West 200 North, Provo

SCHEDULE

- I-15 Corridor EIS schedule:
 - November 23, 2007 – Release Draft EIS for public review and comment
 - November 23, 2007 through January 11, 2008 – Public Comment Period
 - December 13 & 15, 2007 – Hold Public Hearings on Draft EIS
 - Winter 2008 – Select Preferred Alternative
 - Spring 2008 – Complete Final EIS and submit to the Federal Highway Administration (FHWA)
 - Summer 2008 – FHWA prepares Record of Decision (ROD)



SANTAQUIN/GENOLA POLICE DEPARTMENT

Chief Dennis Howard

Sergeant Rodney Hurst

Sergeant Kris Johnson

Phone 754-1070 Fax 754-1697

Mayor DeGraffenried
City Administrator Chatwin

November 5, 2007

Sirs:

Over the past month I have received several complaints of inadequate lighting at the intersection of 500 East and Highland Drive. I have responded to this location at various times at night over the past few weeks. I find that not only 500 East is inadequately illuminated but also 300 South and Highland Drive as well.

Our current ordinance requires street lights every 500 feet. The above mentioned sections of Highland Drive have lighting spaced at approximately 2000 feet. I am requesting that street lights be placed at the above listed locations. If you have any questions please contact me.

Sincerely,

A handwritten signature in cursive script, reading "Chief Dennis Howard".

Chief Dennis Howard

cc: Shannon Hoffman