

## NOTICE

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 19, 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. September 05, 2007
  - b. Bills
    1. \$187,041.35
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 up to three Planning Commission Members
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
11. **PETITIONS AND COMMUNICATIONS**
  - a. Acceptance or denial of the Northeast Santaquin Annexation dated August 31, 2007
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
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  
Susan B. Farnsworth, City Recorder

## **POSTED:**

CITY CENTER

POST OFFICE

ZIONS BANK ® Amendment to Agenda

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SEPTEMBER 19, 2007**

Mayor James DeGraffenried called the meeting to order at 7:05 pm. Council Members attending: James Linford, Arthur Adcock, Martin Green and Filip Askerlund. Tracy Roberts was excused.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Director of Public Safety Dennis Howard, Mike Jayme, Layne Haacke, Linn Wright, Scott Anderson, Scott Webb, Terry Schelenberger, Scott Sumsion, Andrew Mullet and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Mr. Marker led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mayor DeGraffenried offered a Word of Prayer.

**CONSENT AGENDA**

***Minutes***

**September 05, 2007**

***Bills***

**\$187,041.35**

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

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

***Appointment of up to three Planning Commission Members***

Mayor DeGraffenried reported there currently is a need for 3 Planning Commission Members as Rex Bean, Glenl Wear and Mark Westover have resigned.

He introduced Layne Haacke as a potential Commission Member. Mr. Haacke will complete the term of Glenl Wear. Mr. Haacke indicated he is originally from Sugar City Idaho and is working as a Vice President for a media company. He is interested in becoming involved in the City. Council Member Askerlund asked Mr. Haacke his feeling with regard to growth. Mr. Haacke indicated he would like to be a part of the structured growth.

Mayor DeGraffenried also introduced Linn Wright as a potential Commission Member. Mr. Wright would complete the term of Mark Westover. He and his family have lived in Santaquin for approximately 2 years and currently works in the health care field. Mr. Wright indicated growth was good as long as it is managed.

Council Member Linford moved to appoint Mr. Haacke to the Planning Commission to complete the term of Glenl Wear. Council Member Askerlund seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

Council Member Green moved to appoint Mr. Wright to the Planning Commission to complete the term of Mark Westover. Council Member Askerlund seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

**FORMAL PUBLIC HEARINGS**

Nothing

**UNFINISHED BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**BUSINESS LICENSES**

Nothing

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

Nothing

**PETITIONS AND COMMUNICATIONS**

***Acceptance or denial of the Northeast Santaquin Annexation dated August 31, 2007***

Council Member Askerlund reported he had a concern with the notice the City received from County addressing a petition for placement of a rock crusher. Mr. Schelenberger indicated they would like to use their own product when developing the roadways.

Council Member Askerlund asked the annexation Representatives if they had contacted the property owners on the West side of the SR-198 as to their annexation intentions. They were in favor of annexing but not developing at this time.

Council Member Linford indicated he would like to see some of the land on the West of the road included in the proposed annexation. Council Member Green indicated he would like some of the property located on the West of the road included in the petition without the owners being signers on the petition. The question was asked if the additional property could be annexed on its own so the proposed annexation could be accepted. Mr. Schelenberger indicated the project funding has a deadline which is contingent on the petition being accepted this evening. City Manager Chatwin questioned if the Council Members were to accept the petition this evening would the funding be jeopardized if the annexation is denied at a later date. Mr. Anderson indicated he didn't believe so.

Council Member Askerlund indicated to Mr. Sumsion he was disturbed by the Notice the City had received from the County with regard to a Public Hearing pertaining to a rock crusher being allowed on the proposed annexed property. Mr. Sumsion indicated there is a large amount of earth that needs to be removed before the development of the project could proceed.

City Manager Chatwin questioned why Mr. Sumsion didn't wait until the annexation is complete and petition for a permit with the City instead of the County. Mr. Sumsion indicated they could wait until the annexation is complete. Mayor DeGraffenried indicated the reclamation of the gravel pit has been an issue from day one. Being blunt, the Mayor and Council Members need to know what is going to happen with the pit and how it is going to be reclaimed.

Council Member Green indicated he would much rather see the pit being operated through the City with the City receiving the benefits. Council Member Green asked Mr. Sumsion to be patient with the need for a crusher until the annexation is complete. Mr. Sumsion indicated there would most likely not be addition change on the property if a crusher is allowed by the County.

Council Member Askerlund indicated the City would like to have the option of set guidelines with regard to the working within the pit. Council Member Askerlund indicated he would not support the annexation if Mr. Sumsion continues to pursue the crusher issue with the County.

Mayor DeGraffenried requested a recap of the issues:

- ❖ Wait until property is annexed before the crusher is placed
- ❖ The annexation petition will be accepted on the following basis:
  - Because of financing timelines the Council would accept the petition with the understanding a new petition including the land between SR-198 and I-15 would be submitted

Mr. Mullet was told that the petition would need to include any additionally required signatures associated with the additional land.

Mr. Sumsion indicated he would withdraw the County Special Exception request.

Council Member Askerlund moved to accept the Northeast Santaquin Annexation petition dated August 2007. Council Member Green seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

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

Nothing

#### **REPORTS BY MAYOR AND COUNCIL MEMBERS**

City Manager Chatwin indicated the meeting with Stewart Reed needs to be rescheduled for next week.

City Planner Marker reported the General Plan will receive recognition from the Utah American Planning Association at a luncheon being held on September 27, 2007.

Council Member Linford asked that the Planning Commission Members who have resigned receive recognition.

Council Member Adcock was told that UDOT is required to address the drainage issues along Main Street.

Council Member Askerlund reported the Rodeo Committee received a note of thanks from a Team Roper thanking them for the buckles and the added money associated with the Rodeo.

Council Member Askerlund indicated the Recreation Department would be purchasing a popcorn machine that will be used for City activities.

City Planner Marker reported the Sorenson's have been meeting with another developer but is open to meeting with a Representative of the Boyer Company.

Council Member Linford reported he attended the CDBG Meeting today. There are a number of changes that may be to the advantage of the City.

Mayor DeGraffenried was told the purchasing Ordinance allows for the Mayor to authorize purchases up to \$5000. The Council Members requested the ordinance be amended to allow purchases up to \$20,000.

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

Nothing

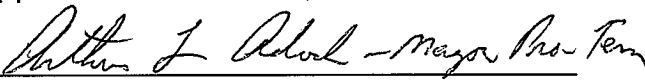
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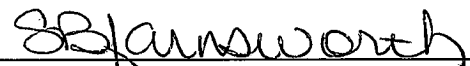
Nothing

**ADJOURNMENT**

At 8:25 pm Council Member Green moved to adjourn. Council Member Askerlund seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

Approved on October 3, 2007.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder