

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 05, 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. August 15, 2007
 - b. Bills
 1. \$95,020.55
5. **FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

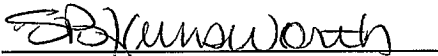
Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - a. Authorization for Mayor to negotiate a water leasing agreement
 - b. Authorization for Mayor to sign the Circle J Rodeo, INC contract
 - c. Action with regard to water requirements for development-Snell/Boardman property
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Discussion and possible action regarding Ordinance 09-01-2007 An Ordinance amending the City's Land use and Development Management Code by Creating the Main Street Business District Zone, Codification and Inclusion in the Code; and Establishing the Main Street Business District Zone for Properties Along Main Street Between 500 West and 400 East
11. **PETITIONS AND COMMUNICATIONS**
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, City Recorder

POSTED:

CITY CENTER

POST OFFICE

ZIONS BANK ® Amendment to Agenda

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 5, 2007**

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

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Legal Counsel Brett Rich, Director of Public Safety Dennis Howard, Brent Vincent, Bill Snell, Jill Snell, Joell Craig and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Howard led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Roberts offered an invocation.

CONSENT AGENDA

Minutes

August 15, 2007

Bills

\$95,020.55

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Vincent indicated he was contacted by the owners of Payson Market who voiced their interest in building a grocery store within the city limits. They questioned if they could receive a guarantee that they would be the only grocery store allowed for a period of time. Mayor DeGraffenried indicated the City Representatives could not grant such a guarantee. Mr. Vincent would relay the message to the owner.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

Authorization for Mayor to negotiate a water leasing agreement

Council Member Linford moved to table this issue until next Council Meeting when a meeting of the Special Service District can be noticed. Council Member Askerlund seconded the motion. Council Members Linford, Roberts, Adcock, Green and Askerlund voted in the affirmative.

Authorization for Mayor to sign the Circle J Rodeo, INC Contract

Council Member Green moved to authorize the Mayor to sign the Circle J. Rodeo, INC Contract as written. Council Member Adcock seconded the motion. Council Members Linford, Roberts, Adcock, Green and Askerlund voted in the affirmative.

Action with regard to water requirements for development-Snell/Boardman property

Mayor DeGraffenried referred this issue back to the Minutes of August 15, 2007.

BUSINESS LICENSES

Council Member Adcock indicated the following Business Licenses have received the required inspections and have paid the appropriate fees:

- Claudia Peterson D.B.A. First Song
- James Stanley D.B.A. J & K Service L.L.C
- Scott Wadsworth D.B.A. Enviro-Systems of Utah Hydoseeding
- Ryan Hiatt/Kevin Callahan D.B.A RDT Tile and
- Brian Ekins D.B.A Ekins Maintenance Service

Council Member Adcock moved to approve the business licenses for Claudia Peterson, James Stanley, Scott Wadsworth, Ryan Hiatt/Kevin Callahan and Brian Ekins. Council Member Askerlund seconded the motion. Council Members Linford, Roberts, Adcock, Green and Askerlund voted in the affirmative.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 09-01-2007 - An Ordinance amending the City's Land use and Development Management Code by Creating the Main Street Business District Zone, Codification and Inclusion in the Code; and Establishing the Main Street Business District Zone for Properties Along Main Street Between 500 West and 400 East

City Planner Marker reported the proposed ordinance has been positively forwarded to the Mayor and Council by the Planning Commission. The Commission held a 2-part Public Hearing receiving Public input before they made their recommendation. City Planner Marker reviewed the proposed ordinance with those in attendance (refer to Ordinance 09-01-2007). He also indicated Legal Counsel Rich has reviewed the proposed Ordinance and has requested minor wording changes. Mr. Marker indicated the Staff recommendations were the same as the Planning Commission but didn't object to the request of Legal Counsel.

A discussion was held as to the standards of an exterior modification. Council Member Adcock was told the proposed ordinance would not pertain to any property that retains its current use.

Council Member Roberts stated the residential aspect of Main Street would be high-end and not low-end rentals.

Council Member Linford was told instead of a "story" requirement on Main Street, a minimum building height would be required.

Council Member Askerlund moved to approve Ordinance 09-01-2007 "An Ordinance amending the City's Land Use and Development Management Code by Creating the Main Street Business District Zone, Codification and Inclusion in the Code; and Establishing the Main Street Business District Zone for Properties along Main Street Between 500 West and 400 East to include all the corrects made and noted by Legal Counsel, Council Members and City Staff to be made effective Friday, September 7, 2007, 5:00 pm. Council Member Linford seconded the motion. Council Members Linford, Roberts, Adcock, Green and Askerlund voted in the affirmative.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried reported there would not be a work session next Wednesday due to some Staff Members attending the League of Cities and Towns training.

Council Member Roberts reported he would be absent from the next council Meeting due to attending Wood Badge.

Council Member Green would like to hold a discussion with regard to a Youth Council during a future work session. He was also told the Representatives of the Boyer Company had met Representatives of the Sorensen property. He was told as of this time the Sorensen Representatives have not responded to the Boyer Company request. City Manager Chatwin will contact Paul Sorensen requesting an update.

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

Nothing


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

Nothing

ADJOURNMENT

At 9:00 pm Council Member Linford moved to adjourn. Council member Roberts seconded the motion. Council Members Linford, Roberts, Adcock, Green and Askerlund voted in the affirmative.

Approved on September 19, 2007.


James E. DeGraffenried, Mayor

Susan B. Farnsworth, City Recorder