

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, August 1, 2007, in the Council Chambers, 45 West 100 South, at 7:00 pm.

### AGENDA

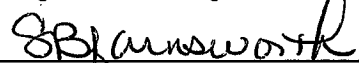
1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
  - a. Minutes
    1. July 18, 2007
  - b. Bills
    1. \$511,188.16
5. FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS  
Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
6. FORMAL PUBLIC HEARINGS
  - a. Summit Ridge – Exit #242 Addition Annexation
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. BUSINESS LICENSES
10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (ROLL CALL VOTE)
  - a. Resolution 08-01-2007 "State of Utah Municipal Wastewater Planning Program Report"
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 REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
AUGUST 1, 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. Council Member Tracy Roberts was excused.

Others attending: City Manager Stefan Chatwin, Keith Broadhead, and Mike Daniels.

**PLEDGE OF ALLEGIANCE**

Council Member Askerlund led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Council Member Adcock offered a Word of Prayer.

**CONSENT AGENDA**

***Minutes***

July 18, 2007

***Bills***

\$511,188.16

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

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

Mr. Daniels addressed the Mayor and Council Members with regard to the Soccer games being played in Sunday. He indicated he was putting the "City" on notice that he will not continue tolerating trespassing on his property (see attachment "A").

**FORMAL PUBLIC HEARINGS**

***Summit Ridge – Exit #242 Addition Annexation***

Council Member Linford moved to enter into a Public Hearing with regard to the Summit Ridge – Exit #242 Addition Annexation. Council Member Askerlund seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

There were no Public comments or questions.

Council Member Green moved to close the Public Hearing. Council Member Askerlund seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

**UNFINISHED BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**BUSINESS LICENSES**

Council Member Adcock reviewed the following Business Licenses:

- Gause, Mathew D.B.A Gause Entities
- Parkin, Marny D.B.A. Park in Cat Typography and Book Design
- Magann, Sandi D.B.A. Sandi's Daycare, and
- Hone, Chelsey D.B.A. Material Girlz

Council Member Adcock said all required reviews and inspections are complete.

Council Member Adcock moved to approve the above mentioned Business Licenses. Council Member Linford seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted in the affirmative.

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Resolution 08-01-2007 "State of Utah Municipal Wastewater Planning Program Report"***

Council Member Askerlund moved to approve Resolution 08-01-2007. Council Member Green seconded the motion. Council Members Linford, 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**

The Mayor and Council Members were reminded to be at the Parade Route at 9:00 am. Council Member Askerlund reported all the Celebration details are in order. Mayor DeGraffenried thanked Council Member Askerlund for all of his Celebration Preparations!

Council Member Adcock was told the well should be back in order by Tuesday.

Council Member Linford was told the repairs have not begun on the "sewer" home.

Mayor DeGraffenried reported the bid was awarded to Silversage Construction for the Restroom construction on the Santaquin Meadows Park.

**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)

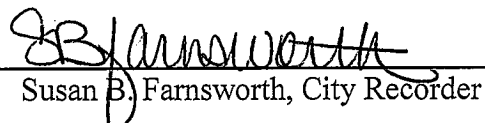
Nothing

**ADJOURNMENT**

At 7:32 pm Council Member Adcock moved to adjourn. Council Member Linford seconded the motion. The vote was unanimous.

Approved on August 15, 2007.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder

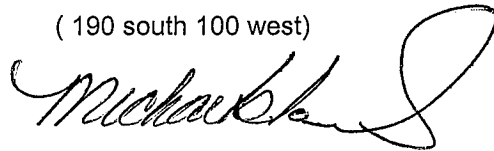
AUGUST 1, 2007  
TO SANTAQUIN CITY MAYOR AND CITY COUNCIL:

I am writting this letter to you to give notice that I will no longer allow my property to be trespassed on, by people at events taking place at the city park located to the east. I am tired of the property damage and people being in places they have no right being while retrieving equipment used at these events. Any damage done to my yard, home or vechicles will need to be taking care of by those responsible. For two years this has been taking place. I have asked for your support at previsious council meetings and nothing has been done. I have made suggestions. I came home from vaccation last sunday to find damage done to flowers and socker balls laying in them. There are marks on my cars from the balls hitting them. I will post no trespassing signs if need be. I sincerely hoped this would have been taken care of

Thank you.

Michael K Daniels

( 190 south 100 west)

A handwritten signature in black ink, appearing to read "Michael K Daniels", with a large, stylized flourish at the end.