

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 4, 2008**

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

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Administrative Services Manager Shannon Hoffman, ~~Legal Counsel Rich~~, Keith Broadhead, Ed Seagar, Carla Seagar, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

City Planner Marker led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Adcock offered a Word of Prayer.

CONSENT AGENDA

Minutes

May 21, 2008

Bills

\$243,829.43

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Shannon Hoffman was recognized as the City employee for the month of May, because of her understanding of the grant process and her recognition from the State Board. Ms. Hoffman expressed her appreciation to the City Council for their support.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

City Planner Marker said the Planning Commission would be reviewing the Canyon subdivision at the June 12, 2008 meeting. The subdivision has completed the DRC process and will be reviewed for a final recommendation. Jimmy DeGraffenried will need to complete the annexation process before the subdivision is granted final approval.

The Planning Commission will also be looking at proposed changes to the Main Street ordinance. The Commission has begun a review of an Agricultural Zone Ordinance, and will be look at possible land use, fire, and nuisance ordinance accommodations. The Planning Commission appreciates the expertise of the newest member, Fred Openshaw, in reviewing this ordinance.

NEW BUSINESS

Extension of Stone Hollow Plat C Subdivision approvals

Council Member Adcock moved to grant the extension of the Stone Hollow Plat "C" subdivision approval. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 06-01-2008 "An Ordinance amending the City's Sign Regulations pertaining to Freestanding Signs"

Council Member Askerlund said he wanted the ordinance on the City's Sign Regulations to be precise and clear, as well as written in such a way that everyone could understand it. He said he did not agree with the entire ordinance, but felt it was a good compromise. Council Member Green said he also agreed with some of the ordinance, and had some issues with other sections, but the Council had all worked together and agreed on the final result. City Planner Marker reviewed the changes legal counsel had suggested. The Council changed the wording 'Sign is fronting' to 'Sign is placed adjacent to the I-15 corridor'.

Council Member Adcock moved to approve Ordinance 06-01-2008, "An Ordinance amending the City's Sign Regulations pertaining to Freestanding Signs", with the changes recommended by legal counsel and the wording change recommended tonight. Council Member Linford seconded the motion. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried said Council Member Askerlund had been working on police comparisons. Council Member Linford asked that the total calls for each officer be put in the report.

Mayor DeGraffenried said he would like to meet with the Council members two at a time on the third Tuesday of the month. On Tuesday, May 17th, he will meet with Council Member Vincent and Council Member Linford at 5 p.m., and Council Member Green and Council Member Adcock at 6 p.m. As Council Member Askerlund has other commitments on Tuesdays, they Mayor will meet with him on a separate day.

City Attorney Brett Rich has not received an increase in remuneration since he started working for the City. He is being paid \$100 per hour, and asked to have that raised to \$125. City Manager Chatwin said the increase had been expected and would work within the budget. Mayor DeGraffenried said the City will probably not be using attorney services as much. Items for legal counsel will be discussed first in meetings, so counsel will not have to stay for the entire meeting. Mayor DeGraffenried said Mr. Rich would be at the next Wednesday work session when the Articles of Incorporation for the Santaquin Community Foundation would be discussed. An Equestrian Center discussion will also be held that Wednesday as well.

Council Member Askerlund said he had recently spoken with Mike Carter, who had donated \$250 for the Santaquin celebration. Mr. Carter plans to ask for approval of all the items left in his project. Council Member Askerlund said he told Mr. Carter there are three main issues of concern the City Council had with the development; incomplete sidewalks, the lack of a park, and the retention basin. Mr. Carter said the City asked him to do the sidewalks that way. Council Member Askerlund said he told Mr. Carter he would need to be prepared with information on those three issues when Mr. Carter appears before the City Council.

Council Member Askerlund and City Manager Stefan Chatwin gave KSL talk show host Doug Wright a highway sign that read *Santaquin: Gateway to Eureka*. Mr. Wright's family is from Eureka and it is a long running joke for Mr. Wright that Santaquin's City sign should mention being a gateway to Eureka. Mr. Wright gave Santaquin City some good PR on the radio because of this gift. Council Member Askerlund said there are four major TV networks in Salt Lake City and some big radio stations, and he would like to have packets made up to invite a station representative to attend the celebration events. The packets could include rodeo tickets, a gift from the Red Barn store, a copy of the Heritage District Resolution and an invitation to 'Spend a Saturday in Santaquin'. Council Member Askerlund said he thinks it would be time and money well spent to get Santaquin's name out in front of the public.

Council Member Askerlund said the City Council should get business cards they could share with those they came in contact with. He encouraged the Council to share how wonderful the community is in order to get more people into town.

Council Member Askerlund distributed copies of information on three kinds of inflatable equipment. He said Kevin Schmidt had spent a lot of time researching information on the inflatable equipment. One of each kind of inflatable will be ordered, and a dry run set up to test the showing of movies in the park.

Council Member Askerlund said he was frustrated with the Red Barn and Mountainland. He said there were time conflicts with the cherry pit spitting contest, which last year had emptied the park for about three hours. The Red Barn has said they do not want to change the time or day of their contest, and want to add an hour to the time with a demonstration by a "professional spitter". Council Member Askerlund said the Celebration was not getting anything out of the cherry pit spitting contest, as the revenue was going to the Barn and the time away from the park was causing the City to lose revenue. He recommended not doing any advertising for the Cherry pit spitting contest. Council Member Adcock said he would not like to see the community split on this. City Manager Chatwin said it was not a bad thing for an individual business to do things during the City celebration, and he hoped more businesses would do things that would draw extra people in.

Council Member Askerlund asked if the asphalt issue with the storage units had made any progress. City manager Chatwin said a time line had been given, and that the money that had been paid up front that will go towards the fine if the construction is not completed. The issue is being tracked.

Council Member Askerlund said there are 44 houses for sale in the area from the Carter development to Canyon Road. About 10 of them have landscaping, which is rapidly falling into disrepair. He said the City needed a nuisance ordinance that addressed landscaping issues. City Manager Chatwin said that could be pursued with the City Attorney if the Council wanted to do it.

Mr. Chatwin said many homes might not look great, but they were not technically in violation of the nuisance ordinance. Council Member Askerlund said he had strong feelings about the issue, and felt it was a shame to make an effort to beautify the city and then have a dumpy looking place. The issue will be placed on a work session agenda.

Council Member Askerlund asked about district voting. He said he was opposed to district voting in the beginning but now thought differently. He said one of the City's biggest issues was unification of the community, and he thought if someone on the Council represented each area, those individuals would voice each area's concerns and work to bring the community together. Council Member Linford agreed that someday the City would probably go to district representation, but the problem currently was that those who had applied to run would not cover the districts. He said he thinks the City is still a little small for district voting. Council Member Vincent said he would like to discuss the idea more, as he thought it might generate more interest and more citizens might participate if they represented their district. Council Member Adcock said he thinks it might be a good idea and the Council should discuss it. Council Member Green said he would be willing to discuss it, and suggested the staff look into the legalities of changing to district voting. Mayor DeGraffenried said he has discussed it previously with the City Attorney, and perhaps the best way to change to district voting should be discussed by the Council at a meeting with the attorney.

Council Member Linford read a letter sent to the City from Marlene J. Haskell expressing appreciation for fixing the old broken head stones in the Santaquin Cemetery. Ms. Haskell delineated some of her family history and mentioned there is a story behind every headstone. The Mayor said the City receives a lot of compliments because of the work the City employees do in the Parks and Cemetery (see attachment "A").

Council Member Linford said this Saturday is the Utah Lake Festival. He will take brochures about Santaquin to the Festival. He said he has spoken to Kevin Schmidt about putting together a brochure for Santaquin Orchard days.

Council Member Green said he had spent yesterday working on problems with the City float. Apparently an agreement was made last year for the Red Barn exhibit to stay on the float for two years. This year's royalty said they preferred to do something different. Council Member Green told the Rowley Family the agreement would be honored. After some discussion with Phil and Shirley Rowley, who felt City royalty should have a choice on what was on the float, and Keela Goudy, it was agreed the Red Barn exhibit would be removed today. It was suggested the barn be made into a booth for the celebration. Phil Rowley suggested that the City celebration be held at the Red Barn Store. Council Member Green asked if there was any money in the budget to redecorate the float. City Manager Chatwin said he would check into it.

Council Member Green asked when the street light study would be completed. City Planner Marker said the report Mountain States Lighting had submitted did not include all the information the City wanted. The report suggested modifying street light equipment, but did not say what areas of the City had lighting deficiencies. Mr. Marker said he would check with Mountain States again.

It was reported that according to the UDOT Representative, the realignment of Main Street is scheduled to start in July.

Mayor DeGraffenried said he was quickly outbid on the land acquisition. The high bidder paid \$5600 dollars for the half acre.

Council Member Green thanked everyone for their help with the Miss Santaquin pageant.

The Mayor said the new Taco Time has been painted a color which does not meet the City standards. A building permit was issued in January, which did not address colors on the building as the zoning administrator was under the impression at that time it was an interior remodel only. Kirk Greenhalgh has been contacted and informed the City ordinance calls for more natural colors on buildings in the Main Street Business District. He said he is willing to repaint, but not at his own cost. The City Attorney feels because Mr. Greenhalgh is a member of the Planning Commission, he was a party to the conversations about the Main Street Business District ordinance and aware of the requirements.

City Planner Marker said a letter has been drafted and reviewed by the City Attorney informing Mr. Greenhalgh he needs to have the building repainted. There are two options open, to allow the restaurant to open with a time frame to repaint, or to deny a certificate of occupancy until the painting is completed. The City Council was asked if they would like the letter sent out, and which option they would prefer to allow Mr. Greenhalgh.

Council Member Green said the City has stuck to its guns with other businesses, and he would like the letter to go out. Council Member Askerlund asked what had happened in the past. City Planner Marker said a few years ago it is probable the business would be allowed to open, but more recently businesses are told up front what the requirements are. Mayor DeGraffenried said the issue was the building did not meet City standards. The consensus of the City Council was to have the building meet City standards before a Certificate of Occupancy is issued.

Other gas stations have one business license for food and fuel. Council Member Askerlund said the other stations have their own food business and this is a franchise.

Council Member Vincent asked about the improvements to the curb, gutter and sidewalk. City Planner Marker said he had discussed the improvements needed on 400 East with the City Engineers, and they felt it would be better not to install the sidewalk and curb and gutter now, as they would be destroyed when the road is modified. The City does not have a financial guarantee from Mr. Greenhalgh that the sidewalk, curb and gutter will be installed when the road modifications are complete. Council Member Askerlund said the business owner was told that he did not have to install curb, gutter and sidewalk. City Planner Marker said the business owner was told he will be required to install them at a future date. Mayor DeGraffenried said the City settled on striping at this time because it is not certain where the road will go. As part of the original agreement, the business owner paid for the raising of the road.

Council Member Green said if a road is widened because of a new development, the developer would pay to repair any curb, gutter or sidewalk that was destroyed. He said the business owner should be required to put in the improvements because he is increasing his business. If the road is changed, the developer would have to pay to repair the infrastructure. City Planner Marker said

this site was approved before the City required bonding, and they were working off of an old site plan for the Speedy Turtle. City Manager Chatwin said if the plan came in today, it would have to be different. The Council discussed the need for a time limitation for site plans. City Planner Marker said the new ordinance puts a one year limitation along Main Street for site permits.

The question was asked as to the charges for pressurized irrigation. Those in attendance were told the monthly charge is \$12.85 plus 65 cents per thousand gallons used.

Council Member Vincent expressed his appreciation to everyone involved with the Santaquin Royalty contest. He said the queen and her attendants were great representatives for Santaquin, and he would like to see them take part in the parades for other nearby cities.

Council Member Adcock said the weeds in yards did not bother him as much as old vehicles. He noted two city locations where "a bunch" of vehicles were being stored. City Manager Chatwin asked the Council to e-mail him or send him a note with the locations of any problems. Council Member Askerlund said he has become aware of a home that has two trailers and a fifth wheel that seem to have residents staying in them.

At a future date, the Council will review and discuss credit card use.

Council Member Vincent stated for the record that he did not have any negative feelings about new fast food businesses, but he wanted to be fair to all businesses.

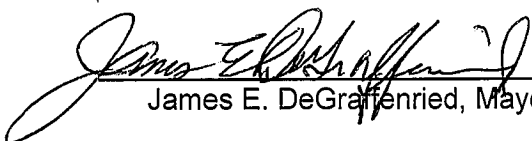
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
Nothing

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

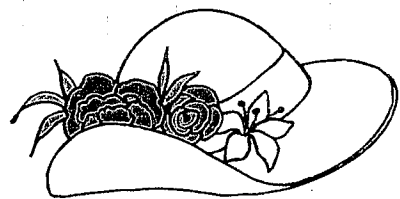
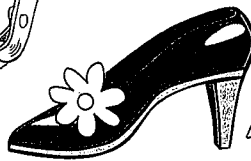
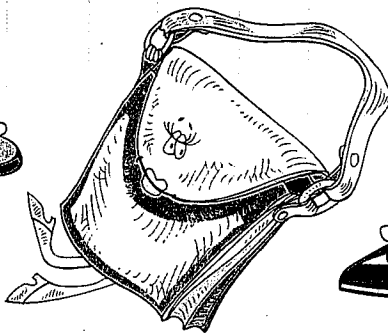
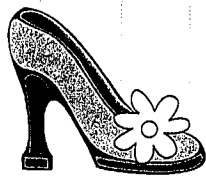
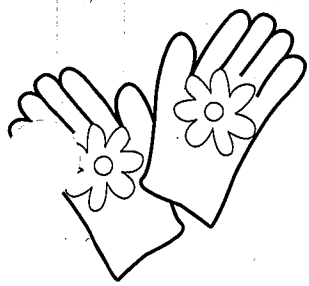
ADJOURNMENT

Council Member Green made a motion to adjourn. Council Member Linford seconded the motion. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative. The meeting adjourned at 8:44.

Approved on June 18, 2008.


James E. DeGraffenried, Mayor


Linda Midgley, Clerk



Marlene J. Haskell
16540 SE 1600 West
Payson Utah 84651,
May 30 2008

Dear Santaquin Employees,

I'm writing to tell you thanks and express my appreciation for the fixing of old broken head stones in Santaquin Cemetery. I'm thanking you for fixing the infant daughter's stone of Victor & Ellen Johnson my grandfather's grandmother. The Victor Johnsons lived in Santaquin but in 1904 the men took stock farming supplies and wagons and left for Frankburg Alberta Canada. My father Henning V. Johnson was born in Santaquin April 25 1893 so he wasn't very old. They farmed large acreages with houses. Several families left Santaquin then for Alberta.

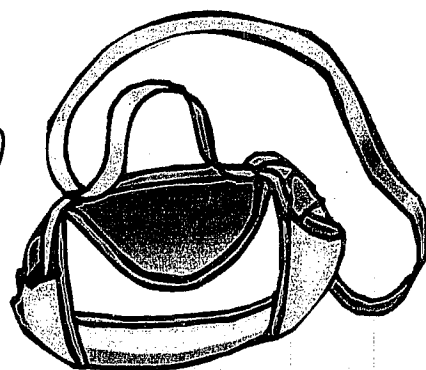
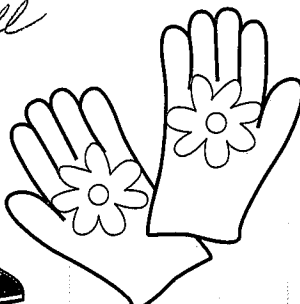
My Mother was one of the Stickney twins born to Leatha & Jody Stickney. She left Santaquin at the age of 18 and went to Frankburg Alberta to work in the cork car for thrashing crews that went from field to field. She married Henning Victor Johnson in 1913 and they lived in Alberta 46 yrs. They adopted me in 1934 I was born in High River Alberta Canada. My mother's dad & I moved to Payson UT in 1949.

I married Francis E. Haskell of Payson March 09 2007. There is a story & history to every grave in the beautiful Santaquin Cemetery. My Mother & Father are buried in Payson.

I just want you to know how thankful I am that you fixed the head stone. I had no idea how to do it.

Thanks again.

Marlene J. Haskell





May 28, 2008

Santaquin City
Mayor James Degraffenried
City Council
45 West 100 South
Santaquin, UT 84655

RE: Extension of Stone Hollow Plat "C" Subdivision Approvals

Dear Mayor Degraffenried & Santaquin City Council,

The purpose of this letter is to request a one year extension on the recordation and subsequent construction of Stone Hollow Plat "C". Although we anticipate an earlier construction start than June of 2009, we feel that it would best to postpone the recordation and construction start of Stone Hollow Plat "C" for a period of one year.

Summit Ridge is currently working hard to market the community and we are optimistic about continuing the build-out of Summit Ridge in Santaquin. We would to extend an invitation to come and see the progression of the development.

We appreciate your consideration regarding this matter. If you have any questions, please do not hesitate to call me at 801.754.0300.

Sincerely,

R. Troy Kunz
Vice President
Summit Ridge Communities

cc Stefan Chatwin, City Manager