

NOTICE AND AGENDA

amended

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 16, 2008, 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. April 02, 2008
 - b. Bills
 1. \$119,876.95
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. Employee Recognition of the Employee of the 1st quarter, 2008 ®
 - b. Appointment of a Planning Commission Member ®
6. **FORMAL PUBLIC HEARINGS**
 - a. Annexation Policy Plan Amendment to include Northeast Annexation areas
7. **UNFINISHED BUSINESS**
8. **BUSINESS LICENSES**
9. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager
 - b. Planning Commission
10. **NEW BUSINESS**
 - a. Review of the amendments to the City's Standards, Specifications and Drawings
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Resolution 04-03-2008, "A Resolution Amending the City's Standard Specifications and Drawings"
12. **PETITIONS AND COMMUNICATIONS**
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor DeGraffenried
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: S. B. Farnsworth
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
APRIL 16, 2008**

Mayor James E. DeGraffenried called the meeting to order at 7:04 PM. Council Members attending: Arthur Adcock, Filip Askerlund, Martin Green, James Linford, and Brent Vincent.

Others attending: City Planner Dennis Marker, Director of Public Safety Dennis Howard, Keith Broadhead, Fred Openshaw, Jr., Scout Dallin Rowley, Kevin Schmidt, Logan Schmidt, and Sherri Schmidt. City Manager Stefan Chatwin and Legal Counsel Brett Rich were excused.

PLEDGE OF ALLEGIANCE

Scout Rowley led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered a Word of Prayer.

CONSENT AGENDA

Minutes

April 02, 2008

Bills

\$119,876.95

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

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Employee Recognition of the Employee of the 1st Quarter, 2008

Council Member Green presented Kevin Schmidt with the Employee of the 1st Quarter, 2008. Mr. Schmidt is being recognized for the implementation of several new recreational programs over the last year. He has done and continues to do, a fantastic job with the existing and new programs. He strives each day to make sure the participants and their parents have a good experience when involved in city recreation programs. He has also implemented new programs to make all city recreation programs "Kid Friendly" and to involve the whole family in the experience.

Appointment of a Planning Commission Member

Mayor DeGraffenried presented the name of Fred Openshaw, Jr. as the new Planning Commission Member. He indicated Mr. Openshaw is a life long resident of Santaquin as well as having agriculture ties to the community.

Council Member Adcock reported Mr. Openshaw is an example of "if you want something done, give the assignment to a busy person". Mr. Openshaw reported he is employed as an administrator with in the Alpine School District. When asked what the City could do to ensure a positive relationship with the agriculture community, He indicated the City should continue to be above board in all of their dealings and he would be a positive voice to the farming community.

Council Member Adcock moved to appoint Fred Openshaw, Jr. to a three year term as a Planning Commission Member. Council Member Vincent seconded the motion. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative.

FORMAL PUBLIC HEARINGS

Annexation Policy Plan Amendment to include Northeast Annexation areas

Council Member Askerlund moved to continue the Annexation Policy Plan Amendment Public Hearing to a later date. Council Member Linford seconded the motion. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative.

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Adcock reviewed a new business license for Daniel Kirk DBA KPM Property Service, LLC. Indication was made that all required inspections were performed.

Council Member Adcock moved to approve the new business licenses for Daniel Kirk DBA KPM Property Service, LLC. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in the affirmative.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

Nothing

NEW BUSINESS

Review of the amendments to the City's Standards, Specifications and Drawings

A review was held during the work session. Council Member Askerlund questioned when storm drainage and sump issues would be addressed. He was told all new developments are required to install a storm drain system within their development.

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

Resolution 04-03-2008, "A Resolution Amending the City's Standard, Specifications and Drawings"

Council Member Green moved to approve Resolution 04-03-2008, A Resolution Amending the City's Standards, Specifications and Drawings. Council Member Askerlund 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

Council Member Vincent reported he had a resident inquire about junk cars being kept on their property. He was told to submit the information to the Police Department and they will handle the enforcement from there. Those in attendance were told the property owner in question has been served with a notice to clean up the property. Director of Public Safety Howard indicated the process is very lengthy. The Mayor requested he submit ordinance change recommendations to the City Planner.

Council Member Linford submitted two names of individuals who may be willing to serve on the Appeals Authority Board. Others were asked to submit names also.

Council Member Linford suggested having the City represented at the Utah Lake Commission Open House. He recommended having a City booth and possible give out apples. He believes the Council Members should attend as well as some of the staff members.

Council Member Linford was told the 3rd phase of the Pressurized Irrigation project is the pond with the Eastside phase being the 4th phase.

Council Member Linford indicated he has driven around the City and has a concern with how the city is being maintained in many areas.

Council Member Askerlund was told the information letter with regard to the City Wide Cleanup has been dispersed throughout the City. Council Member Vincent volunteered the Chamber of Commerce's grill to use for grilling hotdogs. Council Members Vincent and Linford volunteered to help with the cooking.

Council Member Askerlund reported two members of the former roping club removed panels from the arena. The individuals then told a City Representative that they had removed them. Mayor DeGraffenried reported he had spoken with Brandon Wall and requested he get the panels returned. Mr. Wall indicated they had receipts showing the roping club had purchased the panels. Mayor DeGraffenried told Mr. Wall he needed to get them back today or tomorrow.

Council Member Askerlund voiced his concern with regard to the Mayor and Council Members taking their fiduciary responsibility very seriously. He would like to have rules and regulations drafted for the use of City Credit Cards. Mayor DeGraffenried will work with the staff to draft such rules. Council Member Green would like to have included on the receipt the purpose of the purchase.

Council Member Adcock was told Mayor DeGraffenried will request an Engineers update on the Pressurized Irrigation project and report during the next work session.

Council Member Adcock was told there wasn't any new information with regard to a business license for Oberg Storage Sheds.

Council Member Adcock was told Recreation Manager Schmidt has taken under advisement the possibility of moving the soccer goals which is located behind the City Office.

Council Member Adcock reported Judge Williams had surgery this morning. She may be out of commission for a short period of time.

Mayor DeGraffenried reported the relocation of the Court should be completed within the next 4 weeks.

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 7:58 pm Council Member Linford moved to adjourn. Council Member Vincent seconded the motion. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative.

Approved on May 7, 2008.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder