

## NOTICE AND AGENDA

### 2<sup>nd</sup> amendment

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, April 02, 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. March 19, 2008
  - b. Bills
    1. \$299,528.94
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

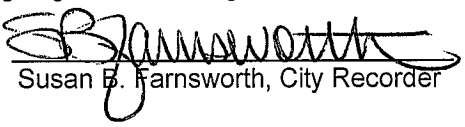
  - a. Acknowledgment of a Recreation Department Award
  - b. Authorization for the Mayor to sign the Notice of Award associated with the Pole Canyon P.I. Pond
6. FORMAL PUBLIC HEARINGS
  - a. 2<sup>ND</sup> CDBG Public Hearing - Summit Ridge Well Improvements
7. UNFINISHED BUSINESS
  - a. Discussion and Possible Action Regarding a Code Amendment Affecting Commercial Pole Signs along I-15 and the I-15 Frontage Road
8. BUSINESS LICENSES
9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
  - a. City Manager
  - b. Planning Commission
10. NEW BUSINESS
11. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
  - a. Resolution 04-01-2008, A Resolution Adopting the Tentative FY 2008-2009 Fiscal Budget
  - b. Resolution 04-02-2008, Fee Schedule" ®
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:

  
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 2, 1008**

Mayor James E. DeGraffenried called the meeting to order at 7:08 p.m. Council Members attending: Arthur Adcock, Filip Askerlund, Martin Green, James Linford, and Brent Vincent.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Legal Counsel Brett Rich, Director of Public Safety Dennis Howard, Administrative Assistant Shannon Hoffman, Recreation Manager Kevin Schmidt, Planning Commission Member Kurt Stringham, JUB Engineering Representative Ross Wilson, Keith Broadhead, and Scouts Matt Gause, Nick Hinds, Dan Wood, Christian Stallings and William Parkin.

**PLEDGE OF ALLEGIANCE**

Scout Hinds led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mr. Stringham offered an Invocation.

**CONSENT AGENDA**

***Minutes***

**March 19, 2008**

***Bills***

**\$299,528.94**

Council Member Adcock renewed his concern with the Engineering costs.

Council Member Askerlund 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**

***Acknowledgment of a Recreation Department Award***

Mayor DeGraffenried reported Recreation Director Kevin Schmidt attended the Utah Recreation and Parks Association Annual Conference in March. At the conference, Santaquin City received one of four awards acknowledging outstanding accomplishments in the field of Parks, Recreation, and Leisure Services due to the Halloween Carnival. Mayor DeGraffenried thanked Kevin for his hard work to make the Recreation Program a success.

***Authorization for the Mayor to sign the Notice of Award associated with the Pole Canyon P.I. Pond***

Mr. Wilson JUB Representative reported that the bids for the Pressurized Irrigation Pond have been reviewed with the low bidder being Harper Construction. The bids ranged from \$863,219.44 to \$2,211,911.81 with JUB Engineers Estimate being \$1,558,851.70.

Due to delays in ownership of the property, the contracts outlining a completion date will be renegotiated.

Council Member Askerlund moved to authorize Mayor DeGraffenried to sign the Notice of Award associated with the Pressure Irrigation Pond, according to JUB's legal description, contingent on clear title of the property. Council Member Linford seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in the affirmative.

**FORMAL PUBLIC HEARINGS*****2<sup>ND</sup> CDBG Public Hearing - Summit Ridge Well Improvements***

Council Member Linford moved to open the 2<sup>nd</sup> CDBG Public Hearing with regard to the Summit Ridge Well Improvements. Council Member Vincent seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in the affirmative.

Mayor DeGraffenried introduced Shannon Hoffman, Administrative Assistant who explained that the application was successful in the regional rating and ranking process and stated this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2008-2009 Community Development Block Grant Program. The City has amended its Capital Investment Plan and decided to apply for funds on behalf of the Summit Ridge Well Improvements Project.

Ms. Hoffman indicated the project will be known as the Summit Ridge Well Improvements Project and the City was awarded \$200,000 towards the project. The City's portion of the \$289,000 project will be \$89,000. The scope of work is to remove and salvage the existing 1000gpm deep well pump and install a new 3000gpm deep well pump, increasing the output capacity of the well. The work will include appropriate upgrades to the existing pump control panels. Changes in piping connections outside the well house will allow the Summit Ridge well to pump into the "main Pressure Zone". Indication was made that copies of the Capital Investment Plan are available at the City Office. There were no more comments so Council Member moved to close the 2<sup>nd</sup> CDBG Public Hearing with regard to the Summit Ridge Well Improvements.

The Mayor asked for any public comments, questions, and concerns from those in attendance. There were none.

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

**UNFINISHED BUSINESS*****Discussion and Possible Action Regarding a Code Amendment Affecting Commercial Pole Signs along I-15 and the I-15 Frontage Road***

Mayor DeGraffenried reported Ed Seager had presented a request for withdrawal associated with the Code Amendment to Title 10-13, Sign Regulations.

Council Member Askerlund moved to continue the discussion to a future date. Council Member Green seconded the motion. Council Member Green indicated he was troubled that the item was put back on the agenda. He believes the request to withdraw submitted by Mr. Seager was due to the item being placed on the agenda. He is frustrated with the "back door politics" with regard to this issue. He would have liked to continue with the previously scheduled Work Session and invite representatives of the Boyer Company as well as Stewart Reid. After Council Member Green's comments, Members Adcock, Askerlund, Green, Linford, and Vincent voted in the affirmative.

City Manager Chatwin indicated he was concerned with the reference to City Staff. When the Staff is solicited for their opinion they should be able to express them. He also said the discussions were not "closed door" nor held "behind" anyone's back.

Mayor DeGraffenried reported a Representative of the Boyer Company was contacted and indicated they did not want to be involved in the discussion due to their association with the current property owner. He apologized for the perception that the issue was discussed "behind the Council's backs".

### **BUSINESS LICENSES**

Council Member Adcock reviewed the following business license applications. He indicated the applications met the current city code and has received all the required inspections.

- Roger D. Gout DBA Rog's Trucking, LLC
- Charlene Nielson DBA a Cosmetologist
- Jami Broadbent DBA Blush Clothing
- Theo Davis DBA Theo Davis
- Nicole Copley DBA a Beautician
- Laura Oberg DBA Crazy Daisy Floral/Salon
- Rebecca Garcia DBA Garcia's Lawn Care
- Aaron Winsor DBA Precision Stone, Tile & Wood, LLC
- Jesse S. Floyd DBA J. Scott Construction, INC
- Blaine Oberg DBA Blaine Oberg Construction

Council Member Vincent had questions with regard to 3 of the business licenses. Upon answering the questions, Council Member Adcock moved to approve the above mentioned business licenses. Council Member Vincent seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in the affirmative.

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

#### ***City Manager***

Nothing

#### ***Planning Commission***

Mr. Stringham reported the Planning Commission has reviewed a concept with regard to the proposed Jones Annexation, the Annexation Policy Plan, as well as spending time on the Planning and Development Ordinance. All of these discussed items, with Staff recommendations, will shortly be passed on to the Council Members. Council Member Askerlund was told discussion with regard to green space and a time of completion of parks was not held.

### **NEW BUSINESS**

Nothing

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

#### ***Resolution 04-01-2008, A Resolution Adopting the Tentative FY 2008-2009 Fiscal Budget***

Council Member Linford moved to approve Resolution 04-01-2008, A Resolution Adopting the Tentative FY 2008-2009 Fiscal Budget. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

***Resolution 04-02-2008, Fee Schedule"***

Council Member Askerlund moved to approve Resolution 04-02-2008, Fee Schedule. Council Member Vincent seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

Council Member Adcock reported he had solicited the help of the staff with regard to pole signs, which resulted in the attached information graph (see attachment "A").

Council Member Adcock will continue to work with SUVMWA with regard to collection of funds for water sold to Elk Ridge.

Council Member Askerlund reported the celebration fund raising is proceeding nicely. He reported the Fire Department will be spearheading the celebration breakfast. Council Member Vincent will obtain information with regard to a breakfast menu.

Council Member Askerlund said he read the comments from Payson City's meeting pertaining to Santaquin City's sewer plans, and feels the City should respond to the implications. It was suggested that Santaquin City continue to do a great job keeping all the sewer discussions above board and not "roll in the mud" with Payson City.

Council Member Linford reported he attended a meeting pertaining to Property Tax. He reported that new construction is what increases the property tax portion allotted to the City. The Property Tax is regulated by throughout the State as a whole.

He also reported he attended the Utah Lake Commission Meeting. They have scheduled a Public Open House for June 7<sup>th</sup> at the boat docks. The Commission has requested each City have a booth for either concessions or City information.

Council Member Green requested an update on the Sorenson property. He was told the appraisal is complete and has been presented to the Sorenson. At this time the "ball" is in the Sorenson's court.

Council Member Green was told the discussion with Utah State University is continuing. The "Representative" has been busy and is not at a point of "making a move".

It was reported the Main Street realignment is "moving forward". Additional information is not available at this time.

Those in attendance were told in order for Santaquin City to become apart of the UTA Service District it would require a City wide vote. The County is holding discussions with regard to requiring all Cities to participate in the District.

Council Member Vincent indicated Mike Daniels has reported the "soccer players" are using the trees as restrooms. Those in attendance were told those playing soccer on the weekends are not

an organized league. The only way to control the weekend play is to close the "park" to all weekend usage.

City Planner Marker will inquire into a sign to be installed on I-15 indicating exit 244 is the exit to the sand dunes.

Mayor DeGraffenried indicted the County has proposed a County wide tax which will obligate the County to keep all the flood channels and debris basins cleaned as well as take total responsibility for them. Additional information will be shared as it is available.

Council Member Vincent said he appreciated having attendance at Council Meetings and cautioned the Council and Staff to keep in mind that civil discussions should be held.

Council Member Askerlund asked if the Police Department was aware of an individual riding around the City wearing a ski mask and driving a red car. Chief Howard indicated he would check into it.

City Planner Marker reminded the Mayor and Council that Payson City Officials have requested a meeting between the two Cities to discuss "drawing a line in the sand".

Chief Howard reported the Police Department is experimenting with a website called Crime reports.com.

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

Nothing

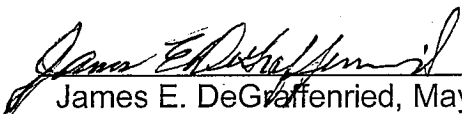
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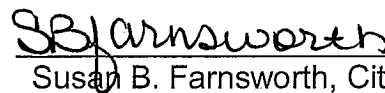
Nothing

### ADJOURNMENT

At 8:35 p.m. Council Member Linford moved to adjourn. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in the affirmative.

Approved on April 16, 2008.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder

Point	Sign Location Descriptions	Sign Grade Elevation	Freeway Elevation	Sign Grade Relation to Freeway		Current Ordinance (individual parcel)			Proposed Ordinance (individual parcel)			Current Ordinance Master Planned Development Parcel
						Max Height	Height above I-15	Max Sq.Ft*	Max Height	Height above I-15	Max Sq. Ft.	
1	Future Commercial near C.S. Lewis	4929.1	4910.1	Higher by	19.0	25	44.0	200	** 6.0	25	80	Signs may vary from the regulations set forth [in Title 10-13 Sign Reguagations] and shall be considered as a conditional use; providing there is a determination that the proposed sign exceptions are not in conflict with the purpose and intent of this chapter and are in architectural harmony with uses adjacent to the development"
2	Future Commercial near C.S. Lewis	4939.9	4916.9	Higher by	23.0	25	48.0	200	** 6.0	29	80	
3	Future Commercial near C.S. Lewis	4948.4	4926.9	Higher by	21.5	25	46.5	200	** 6.0	27.5	80	
5	Future Commercial near Stringham's	4963.5	4943.7	Higher by	19.9	25	44.9	200	** 6.0	25.9	80	
6	Possible <b>Stringham's</b> Sign	4969.6	4951.9	Higher by	17.7	25	42.7	200	** 6.0	23.7	80	
7	Future Sorensen Property Sign	4942.0	4951.9	Lower by	-9.9	25	15.1	200	34.9	25	450	
8	Future Sorensen Property Sign	4953.3	4966.8	Lower by	-13.5	25	11.5	200	38.5	25	650	
9	Future Sorensen Property Sign	4959.0	4976.8	Lower by	-17.8	25	7.2	200	42.8	25	800	
10	<b>Maverik</b> Sign after realignment	4983.0	4969.6	Higher by	13.4	25	38.4	200	6.0	19.4	80	
11	<b>Terry's Tire</b> sign after realignment	5000.0	4977.0	Higher by	23.0	25	48.0	200	** 6.0	29	80	
12	Kester Tires after realignment	4995.0	4993.8	Higher by	1.2	25	26.2	200	23.8	25	350	
13	Future Office user on Trailer Park	4979.1	4999.1	Lower by	-20.0	25	5.0	200	45.0	25	800	
14	<b>Existing Red Barn Sign</b>	5080.8	5089.7	Lower by	-8.9	20	11.1	280	33.9	25	800	
15	Existing Reagan Billboard (southern)	5095.0	5069.6	Higher by	25.4	25	50.4	672	NA			
16	Future Commercial sign	5022.3	5030.9	Lower by	-8.6	25	16.4	200	33.6	25	450	
17	Future Commercial sign	5006.0	5034.6	Lower by	-28.7	25	-3.7	200	53.7	25	800	
18	Future Commercial sign	5012.5	5040.3	Lower by	-27.8	25	-2.8	200	52.8	25	800	
19	Future Commercial sign	5027.2	5044.1	Lower by	-16.9	25	8.1	200	41.9	25	800	
20	Proposed C-store Sign	4982.0	5036.0	Lower by	-54	25	-29	200	+ 65.0	11	800	

- \* Square footage is based on the amount of frontage. Values shown assume at least 200 feet of frontage.  
 \*\* Signs not able to meet the clearance requirements for pole signs may utilize the City's monument sign standards  
 + Max Height allowed by proposed ordinance

# *SEASTORES, LLC*

*P.O. Box 595 Santaquin, UT 84655*

Santaquin City  
45 W. 100 S.  
Santaquin, UT 84655

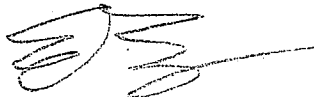
April 1, 2008

Re: Application for Code Amendment

To the Honorable Mayor and Council Members,

I respectfully request that our application for a code amendment change of the Santaquin City Code (Title 10-13, Sign Regulations) be withdrawn. It is also requested that it be removed from any forthcoming agendas, and that no action be taken on this matter.

Respectfully,



Ed Seager  
Seastores, LLC  
Applicant

cc. Stefan Chatwin, Dennis Marker, Susan Farnsworth