

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, March 05, 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. February 20, 2008
  - b. Bills
    1. \$145,114.43
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. Northeast Annexation
7. **UNFINISHED BUSINESS**
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)**
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

Susan B. Farnsworth, City Recorder

### **POSTED:**

CITY CENTER

POST OFFICE

ZIONS BANK ® Amendment to Agenda

**MINUTES OF A CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MARCH 5, 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 Manager Stefan Chatwin, City Planner Dennis Marker, Director of Public Safety Dennis Howard, Scout Jack Martin from Troop #1588, Tawneen Mountjoy, Colby Logan, Alan Lisonbee, Scout Andrew Lisonbee from Troop #1583, Scouts Cammer Ramos and Stewart Evans from Troop #1586, Ed Seager, Oran Wall and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Scout Martin led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mr. Lisonbee offered a Word of Prayer.

**CONSENT AGENDA**

*Minutes*

February 20, 2008

*Bills*

**\$145,114.43**

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

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

Nothing

**FORMAL PUBLIC HEARINGS**

*Northeast Annexation*

Mayor DeGraffenried indicated that due to a formal Annexation Protest submitted by the Utah County Commission and received by the Utah County Boundary Commission, the Public Hearing for the Northeast Annexation would not be held this evening. The Public Hearing will be rescheduled after the protest has been resolved.

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

Nothing

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

*Planning Commission*

City Planner Marker reported during the past Planning Commission they had discussed a code amendment pertaining to Pole Signs. They will during the next meeting be discussing a code amendment to include an Agriculture Protection Zone as well as holding a discussion with regard to modifying the City's Annexation Policy Plan.

***City Manager***

City Manager Chatwin reported he and Mr. Reid will be meeting on Friday with a possible motel developer. Additional information will be shared after the meeting.

**NEW BUSINESS**

Nothing

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

Nothing

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

Mayor DeGraffenried indicated he would like to continue the Work Session discussion pertaining to pole signage.

Council Member Askerlund indicated he had a number of questions or concerns with regard to this issue. He indicated the City had recently adopted an ordinance pertaining to billboards and felt readdressing this issue may result in "stepping in the mud". He indicated he didn't want there to be an unfair advantage for the businesses on Main Street by allowing a "higher" sign on the South exit.

Council Member Adcock questioned why the ordinance was tied to the land elevation as well as the distance from the freeway.

Council Member Green voiced his frustrations with visiting this issue once again. His preference would be to discontinue the discussion until a work session can be called and invite the City's Legal Counsel to attend. Mayor DeGraffenried indicated he would call a work session.

Council Member Vincent reported he attended the Planning Commission and viewed a slide presentation concerning this issue. He would like the other Council Members to have the opportunity to view that same presentation.

Council Member Askerlund questioned if the applicant had submitted documentation indicating the need for a larger sign. The answer was in the negative.

Council Member Adcock reported a Citizen has a concern of cross contamination with regard to Pressurized Irrigation. The issue will be addressed by the Public Works Department.

Council Member Adcock requested an update on filling the Judges position. He was told a decision has not been made.

Council Member Askerlund reported the Santaquin Orchard Days Committee held their first meeting today. To date, he has received donation commitments of \$8,500. He reported Staff Members have addressed sound issues at the arena and bowery electrical issues have been

repaired. Council Member Askerlund requested referrals from the Council Members so he can contact the referrals' for donations.

Council Member Linford requested an update on a possible grocery store. Mayor DeGraffenried indicated he would cover the update individually at a later time.

Council Member Green questioned what the canyon snow pack was. Earlier in the week, Mr. Barnes from the Public Works Department told the Mayor he was keeping a watch on the melting process. Those in attendance were told Mayor DeGraffenried will discuss the debris basin issue with a County Representative.

Council Member Green was told the street light study was not complete. Information will be shared as it is available.

Council Member Vincent was told Mayor DeGraffenried has scheduled a meeting with the Mayor of Goshen to discuss payment of funds due to Santaquin City. Additional information will be available shortly.

City Manager reviewed the difference between a Community Action Committee and a Political Action Committee. He indicated there isn't committee information available at this time.

City Member Green thanked City Manager Chatwin for his e-mails pertaining to what is going Capitol Hill.

**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)

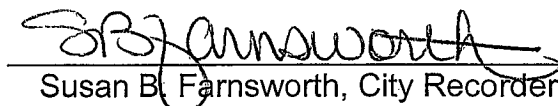
Nothing

#### ADJOURNMENT

At 7:49 pm 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 March 19, 2008.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder