

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 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. January 02, 2007
 - b. Bills
 1. \$106,864.62
5. **FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

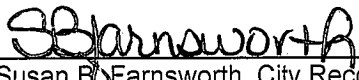
Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
8. **BUSINESS LICENSES**
9. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager
 - b. Planning Commission
10. **NEW BUSINESS**
 - a. Re-appointment of the City Recorder
 - b. Re-appointment of the City Treasurer
 - c. Re-appointment of Judge Hugh Rode
 - d. Appointment of 4 Planning Commission Members
 - e. Nomination and selection of a Mayor Pro-tem
 - f. Certification of the Jones Annexation
 - g. Discussion and possible action regarding Winter Parking and Snow Removal Regulations
 - h. Discussion and possible action with regard to a Lobbyist
11. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)**
 - a. Ordinance 01-02-2008 an Ordinance Amending Certain Portions of the Santaquin City Code Concerning Winter Parking and Snow Removal
12. **PETITIONS AND COMMUNICATIONS**
 - a. Acceptance or denial of the Northeast Annexation submitted (1-09-2008)
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
JANUARY 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 Manager Stefan Chatwin, Legal Counsel Brett Rich, City Planner Dennis Marker, Director of Public Safety Dennis Howard, John Simpson, Andrew Moleff, Scott Anderson, Richard Payne and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Marker offered an Invocation.

CONSENT AGENDA

Minutes

January 02, 2008

Bills

\$106,864.62

Council Member Green 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

Mr. Simpson, living on 100 West, addressed those in attendance with regard to a parking ticket he received. He requested the Mayor and Council include some leniency when revising the parking ordinance.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Council Member Adcock reviewed a new Business License for Shannon Price D.B.A. "Holiday Gift Garage". Council Member Askerlund was told the ordinance did not allow on street parking. Council Member Green was told Ms. Price applied for this business license in September. She had been waiting for her business name to be approved by the State. Also Adrienne Stockburger D.B.A. "Saving Memories for You" submitted an application. Council Member Adcock reported the applicants have received all the required inspections and have met all the requirements of the City.

Council Member Adcock moved to approve a new Business License for Shannon Price D.B.A. Holiday Gift Garage and Adrienne Stockburger D.B.A. Saving Memories for you. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Chatwin will be addressing those in attendance later in the meeting.

Planning Commission

City Planner Marker reported the Planning Commission will be meeting next Thursday. This meeting will be the first meeting of the New Year. They will be reviewing changes to the ordinance addressing the Appeals Authority.

NEW BUSINESS

Re-appointment of the City Recorder

Council Member Green moved to re-appoint Susan Farnsworth as the Santaquin City Recorder. Council Member Linford seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Re-appointment of the City Treasurer

Council Member Linford moved to re-appoint Jody Thomas as the Santaquin City Treasurer. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Re-appointment of Judge Hugh Rode

Council Member Askerlund moved to table the re-appointment of Judge Hugh Rode. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Appointment of 4 Planning Commission Members

Mayor DeGraffenried presented the names of Kirk Greenhalgh, Kurt Stringham, and Richard Payne to serve on the Planning Commission.

Mr. Payne addressed those in attendance. He indicated he is interested in seeing the City grow and maintain the current "flavor". Council Member Adcock was told Mr. Payne had his "wife's" approval to serve on the commission and his ecclesiastical duties would not interfere. He thanked the Mayor and Council for the opportunity to serve on the Planning Commission.

Council Member Linford moved to appoint Kirk Greenhalgh to the Planning Commission to complete Carolyn Callahan's term of one-year, Kurt Stringham to the Planning Commission for the term of three years, and Richard Payne to the Planning Commission for the term of three years. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Nomination and selection of a Mayor Pro-tem

Council Member Adcock nominated Council Member James Linford. Council Member Askerlund seconded the nomination. Council Members Adcock, Askerlund, Green, Linford and Vincent voted in the affirmative.

Certification of the Jones Annexation

Council Member Askerlund moved to accept the Certification of the Jones Annexation. Council Member Vincent seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Discussion and possible action regarding Winter Parking and Snow Removal Regulations

Legal Counsel Rich reviewed the proposed ordinance addressing Winter Parking and Snow Removal. He indicated the ordinance will show all the strikeouts' and additions. Council Member Askerlund indicated he had a problem with 7-1-4 (A). He questions why a resident should be responsible for cleaning the sidewalk after the snowplow throws the snow onto it while cleaning the roadway. Council Member Vincent indicated he sees the residents pushing their snow into piles in the City right-of-way with their 4 wheelers. He believes this is a bigger problem than winter parking. He doesn't feel the City should enforce section 7-1-4 (B). Council Member Linford indicated he thinks the section is needed in the Ordinance. City Manager Chatwin indicated this ordinance is an attempt to keep the public right-of-way clear. Council Member Adcock indicated the public right-of-way needs to be kept clear for the safety of all.

Moved to item 12-A

PETITIONS AND COMMUNICATIONS

Acceptance or denial of the Northeast Annexation Petition submitted (1-09-2008)

Council Member Green moved to accept the Northeast Annexation Petition submitted 1-09-2008. Council Member Askerlund seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Moved to item 11-A

Council Member Askerlund indicated he "guaranteed" the first person who receives a citation for pushing snow into the roadway will come into visit the Mayor and Council Members. Chief Howard indicted the only ticket that has been issued was because the resident was pushing the snow across the road leaving windrows in the roadways.

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

Ordinance 01-02-2008 an Ordinance Amending Certain Portions of the Santaquin City Code Concerning Winter Parking and Snow Removal

Council Member Linford moved to approve Ordinance 01-02-2008 "An Ordinance Amending Certain Portions of the Santaquin City Code Concerning Winter Parking and Snow Removal" with one addition to 7-1-4 (A), identifying sidewalks within 5 feet of the adjacent property. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, and Linford voted in favor of the motion. Council Member Vincent voted against the motion.

Discussion and possible action with regard to a Lobbyist

Mayor DeGraffenried reported he along with City Manager Chatwin met this past week with Lobbyist Ken Lee. City Manager Chatwin indicated in order to be a good lobbyist, you need to live in Washington DC and know those in the area. Mr. Lee indicated he currently works with Ogden City and has a "No Compete Clause". Because Santaquin would be aggressive in seeking available Federal "Agriculture" monies which the City of Ogden is not, he believes he would not be

in violation of the contract with Ogden. Mr. Lee requires a monthly retainer of \$1500 as well as a percentage of any money awarded to the City. The percentages are 6% on first 3 million dollars, 5% on the next 3 million dollars, 4% on the next 3 million dollars, and 1% on the balance. Mr. Lee has been very successful in obtaining project money. Mr. Lee has ties to Utah and is interested in helping the Utah Cities. City Manager Chatwin indicated the "window of opportunity" for funding, is near so a discussion should be made before too long.

Council Member Askerlund moved to approve hiring a Lobbyist provided verification is received that he is not in violation of the "No-Compete Clause" and the opportunity to review the contractual agreement.

Council Member Askerlund amended the motion to move forward and approve Ken Lee as the Lobbyist for Santaquin City. Council Member Linford seconded the motion. Council Members Adcock, Askerlund, Linford, Green and Vincent voted in favor of the motion.

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

At 8:04 pm Council Member Askerlund moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in the unanimous.

Also attending the Executive Session were City Recorder Susan Farnsworth, City Manager Stefan Chatwin, Legal Counsel Brett Rich, and Dennis Howard, Police Chief/Director of Public Safety.

At 9:10 pm those attending the Executive Session returned to the Regular Council Meeting.

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

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Vincent

Council Member Vincent said he thought the Wastewater Open House went very well. He also indicated that his in-laws met with the Mayor and City Planner with regard to the agriculture issues. He was impressed with the direction and the future of the City.

Council Member Green

Council Member Green reported the Chamber of Commerce installation banquet will be held on February 7, 2008 here at the Seniors Center.

Council Member Linford

Council Member Linford reported there are sink holes at 690 East and 450 South as well as 690 East and 550 South. The Community Development Department will be notified.

Council Member Linford would like to discuss at a future date the size of out buildings in residential areas.

Council Member Askerlund

Council Member Askerlund indicated the Celebration will be the last week of July with the Rodeo being held on the first Friday and Saturday in August. He has a goal of raising \$30,000. He would like to have a General Fund donation for the Celebration in order to increase the overall fund balance. A Committee Member meeting will be held in February. He reported the inflatable screens which will be used for the "Movie in the Park" range in cost from \$5,000 to \$7,000. He also reported Troy Lerwill has volunteered to entertain at the rodeo this year. Council Member Askerlund has a concern there will not be enough seating. He recommends installing bleachers along the hill top to accommodate the additional attendance.

Council Member Adcock

Council Member Adcock asked about the copyright issues with regard to the "Movie in the Park". He was told Legal Counsel Rich cautioned there may be, but doubted there would be, copyright issues.

Also reported Mayor DeGraffenried was appointed to the Board of Directors of Summit Creek Irrigation. The City currently owns 23% of the total Summit Creek Water Shares.

Council Member Adcock reported SUVMWA has a signed purchase agreement for property to build a regional sewer system.

Today Council Member Adcock reported he attended the South Valley Animal Shelter Meeting. He was told his "board" term would expire the end of December, 2008.

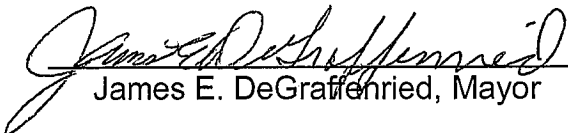
Mayor DeGraffenried

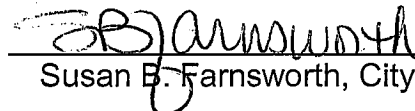
Nothing

ADJOURNMENT

At 9:35 pm Council Member Linford moved to adjourn. Council Member Green seconded the motion. Council Members Adcock, Askerlund, Green, Linford, and Vincent voted in favor of the motion.

Approved on February 6, 2008.


James E. DeGraffenried, Mayor

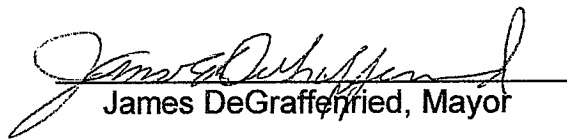

Susan B. Farnsworth, City Recorder



freedom · family · friendship

CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executives Session held on January 16, 2008 was called to discuss the character, professional competence, or physical or mental health of an individual.


James DeGraffenried, Mayor

1-16-08
Date