

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, December 20, 2006, 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. December 6, 2006
 - b. Bills
 1. \$393,475.16
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Public Forum will be 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

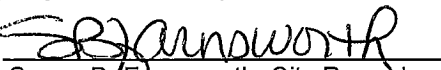
 - a. Authorization for Mayor DeGraffenried to sign the Notice of Award associated with the Pressurized Irrigation System Schedule 3
6. **FORMAL PUBLIC HEARINGS**
 - a. Possible rezone of 22.2 acres from C-1 to R-15 and 2.7 acres from R-15 to C-1 (Ahlin Property)
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - a. Setting the 2007 City Council Meeting and Work Session Schedule
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 12-01-2006 "A Resolution of the Santaquin City Council, amending the City's Construction Standards to Incorporate Landscape Planting Details and a City Approved Trees Species List"
11. **PETITIONS AND COMMUNICATIONS**
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. Planning Commission
 1. General Update
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 CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
DECEMBER 20, 2006**

Mayor James E. DeGraffenried called the meeting to order at 7:07 pm. Council Members attending: Filip Askerlund, Tracey Roberts, Arthur Adcock, Martin Green, and James Linford.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Legal Counsel Brett Rich, Steve Young, Todd Young, Jake Butterfield, and J-U-B Engineering Representative Larry Perkins.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered a Word of Prayer.

CONSENT AGENDA

Minutes

December 6, 2006

Bills

\$393,475.16

Council Member Roberts moved to approve the Consent Agenda. Council Member Askerlund seconded the motion. The vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Authorization for Mayor DeGraffenried to sign the Notice of Award associated with the Pressurized Irrigation System Schedule 3

Council Member Askerlund reported the low bidder, Vancon, has a great reputation and would do a great job. Council Member Adcock moved to authorize Mayor DeGraffenried to sign the Notice of Award associated with the Pressurized Irrigation System Schedule 3, to Van Con for Option "A". Council Member Askerlund seconded the motion. A discussion was held as the reason for the cost difference for pipe. After the discussion, the vote was unanimous.

FORMAL PUBLIC HEARINGS

Possible rezone of 22.2 acres from C-1 to R-15 and 2.7 acres from R-15 to C-1 (Ahlin Property)

Council Member Askerlund moved to enter into a Public Hearing with regard to a possible rezone of 22.2 acres from C-1 to R-15 and 2.7 acres from R-15 to C-1. Council Member Roberts seconded the motion. The vote was unanimous. (See attachment "A" for information submitted)

There were no Public comments or concerns.

Council Member Green moved to close the Public Hearing. Council Member Roberts seconded the motion. The vote was unanimous.

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

Setting the 2007 City Council Meeting and Work Session Schedule

Council Member Roberts moved to set the 2007 City Council Meeting Schedule as the 1st and 3rd Wednesday of each month beginning at 7:00 pm. Council Member Adcock seconded the motion. The vote was unanimous.

BUSINESS LICENSES

Council Member Adcock reviewed the following submitted Business Licenses:

- ☐ Curtis Brent Ewell D.B.A. Edward Jones
- ☐ James Linn Wright D.B.A. ALW Healthcare Consulting, LLC
- ☐ Tiffany Erickson D.B.A. Pure Serenity

It was reported that all the required inspections have been performed as well as all fees paid.

Council Member Adcock moved to approve the above-mentioned Business license Applications. Council Member Roberts seconded the motion. The vote was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 12-01-2006 "A Resolution of the Santaquin City Council, amending the City's Construction Standards to Incorporate Landscape Planting Details and a City Approved Trees Species List"

Council Member Askerlund moved to adopt A Resolution of the Santaquin City Council, amending the City's Construction Standards to Incorporate Landscape Planting Details and a City Approved Trees Species List. Council Member Green seconded the motion. Council Member Askerlund amended the motion to adopt Resolution 12-01-2006 amending the Santaquin City Construction Standards incorporating landscaping planting details. Council Member Green seconded the motion. City Planner Marker reported that the attached list has a "City accepted" tree listing. Council Member Askerlund asked if this Resolution would affect the Ahlin property. He was told Resolution would apply only to the Multi-family units. Council Members Linford, Green Adcock, Roberts and Askerlund voted in favor of the motion.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Mr. Perkins reported the Pressurized Irrigation project that was awarded would bring the total of the project awarded projects to 67% with the bids being submitted lower than the Engineer's estimates. He indicated that the first phase has been very successful. It was reported that "Phase 2" would be on line for the irrigation season in 2007. Property negotiations will be held with regard to the retention pond.

Planning Commission General Update

It was reported that the Planning Commission would not be meeting until after the first of the New Year. It was reported that the General Plan would be scheduled for adopted at a January City Council Meeting. A discussion was held with regards to a location for an Industrial Zone. The recommended location is near the sewer lagoons, and is currently not in the City limits.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Adcock reported SUVMMW is going forward with the research and development of a Regional Sewer System. He reported they had asked for volunteers to work on a land issue committee.

Council Member Roberts wished everyone a Merry Christmas and a happy New Year.

Council Member Askerlund reported the Reservoir Committee has reviewed the two proposals submitted for the Pole Canyon Reservoir. The Committee would like to invite the two Engineering Firms to make a 30-minute presentation during a Work Session. City Manager Chatwin will arrange for the Work Session.

Council Member Green reported that "Borders" would review a book donation request if it were submitted on City Letter Head.

Council Member Linford requested the Council Members review a work sheet pertaining to assessing penalty on past due Utility Accounts. He indicated he contacted a number of Cities as to their practices pertaining to late bill payments. He requested the Council Members review the information and contact him with any questions they may have.

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

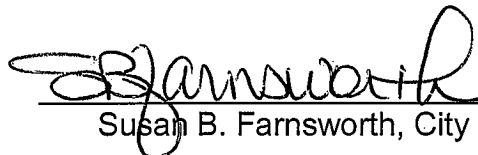
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 7:52 pm Council Member Green moved to adjourn. Council Member Linford seconded the motion. The vote was unanimous.

Approved on January 3, 2007.


James E. DeGraffenried, Mayor

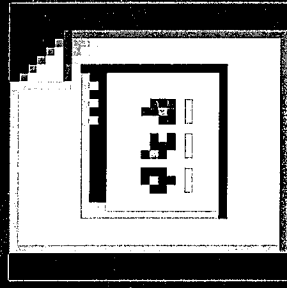

Susan B. Farnsworth, City Recorder

Foothill Village

Developed by the partnership of
DAI, Young Development,
and BY Land Development

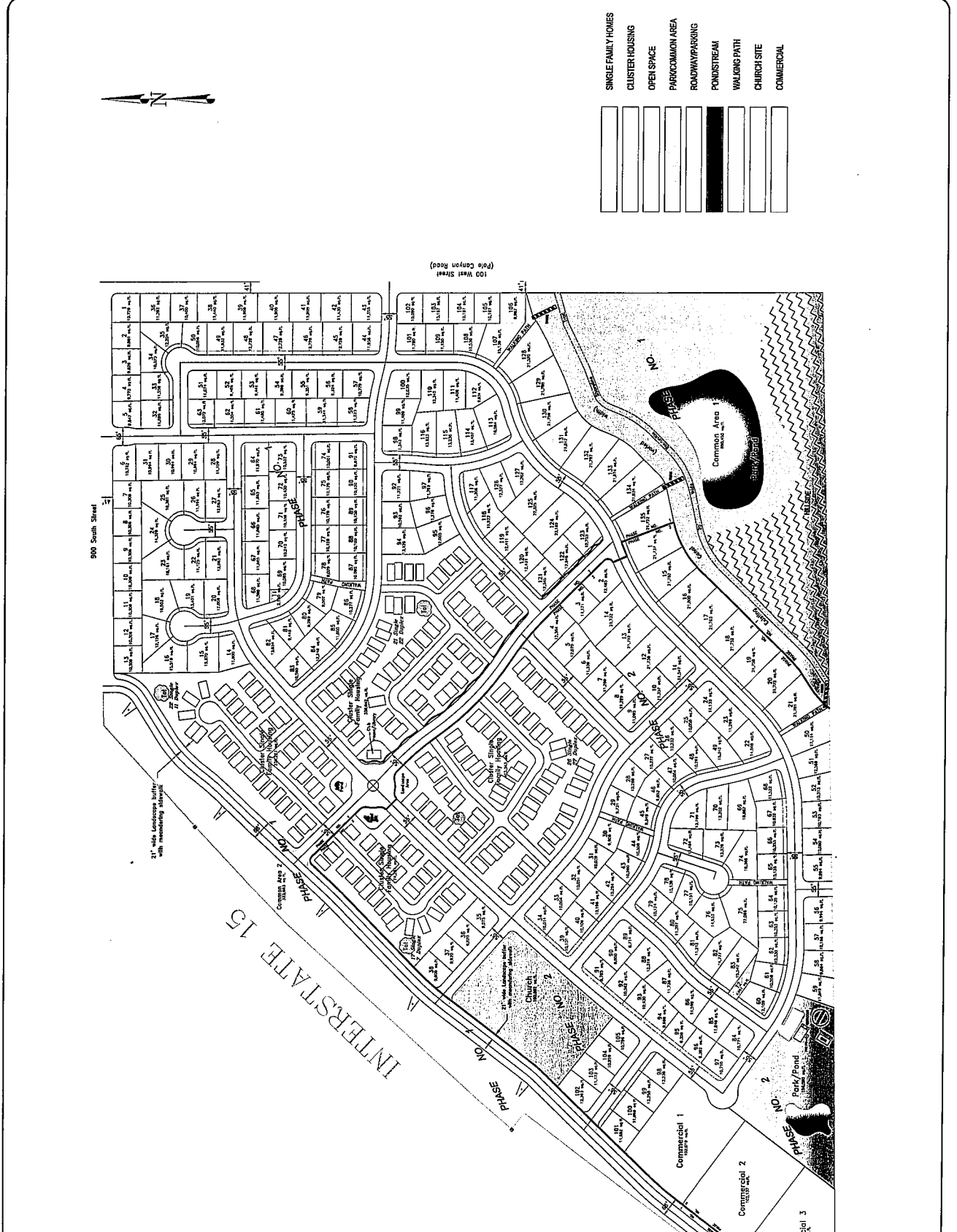
Conceptual Layout

- The proposed Re-zone is approx. this line here.



COLOR Concept [11-20-06[1]].pdf

COUNCIL MEETING 12-20-06
ATTACHMENT "A-3"

[illegible]

ORCHARD VIEW ESTATES
EXHIBIT
SANTAQUINN CITY, UTAH

SHEET
C00

SCALE (H) 1"=200'
SCALE (V) 1"=200'
DRAWN BY ESL
CHECKED BY LC
DATE 08-01-06

Annexation Agreement Plan

Annexation Plan

- Approximately 130 Acres of Residential
- Approximately 30 Acres of Commercial
- 3.56 Units/Acre
- 569 Total Units

New Proposed Plan

- Approximately 152 Acres of Residential
- Approximately 8 Acres of Commercial
- 2.87 Units/Acre
- 459 Total Units

Foothill Village

Annexation

Agreement Plan

■ Total Units -- 556

➤ 13 1/2 Acre Lots

➤ 56 1/3 Acre Lots

➤ 141 1/4 Acre Lots

➤ 346 High Density Units

• 3, 4, 5, 6 Plexes

New

Proposed Plan

■ Total Units -- 459

➤ 22 1/2 Acre Lots

➤ 88 1/3 Acre Lots

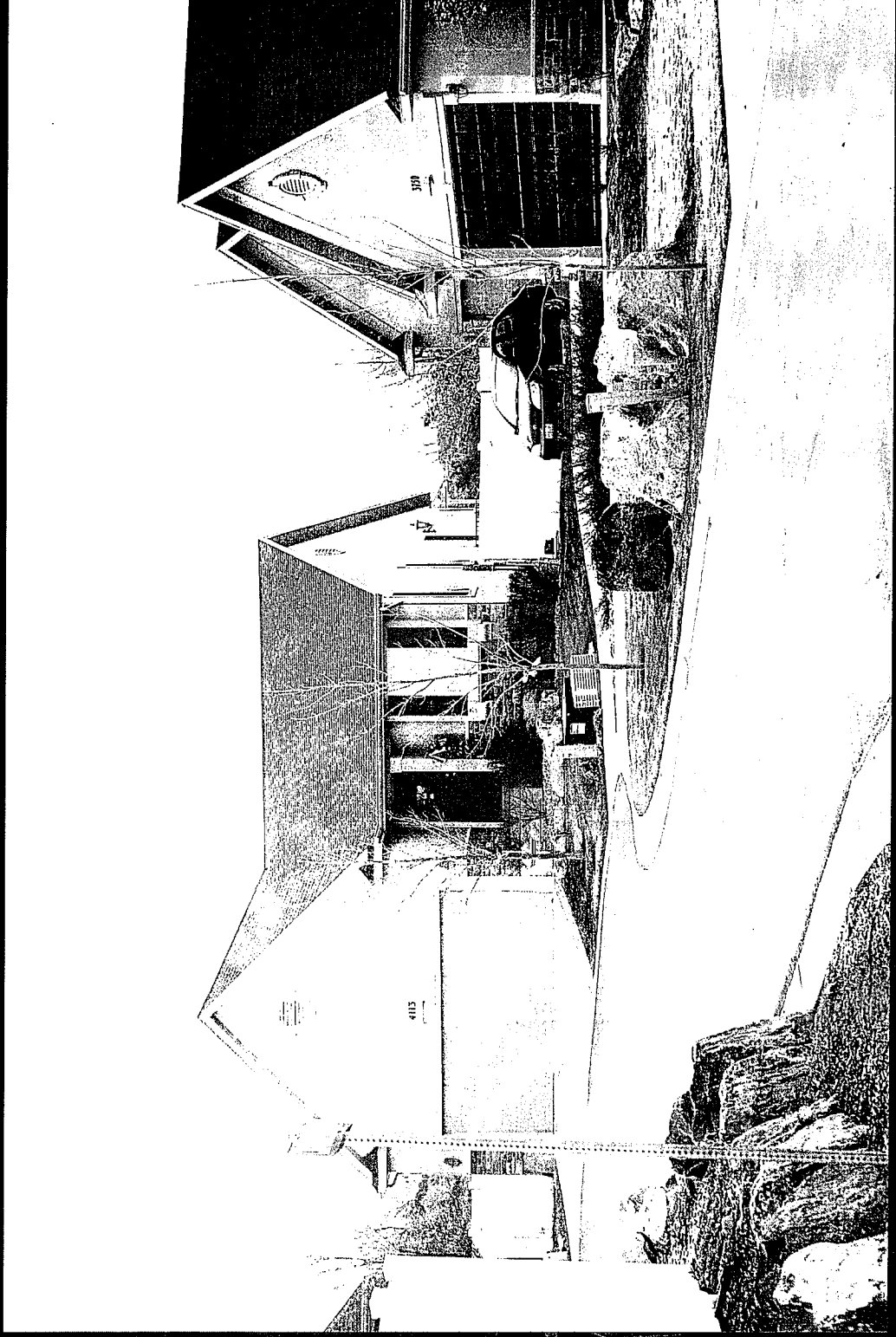
➤ 130 1/4 Acre Lots

➤ 220 Cluster Units

• 86 Single Family

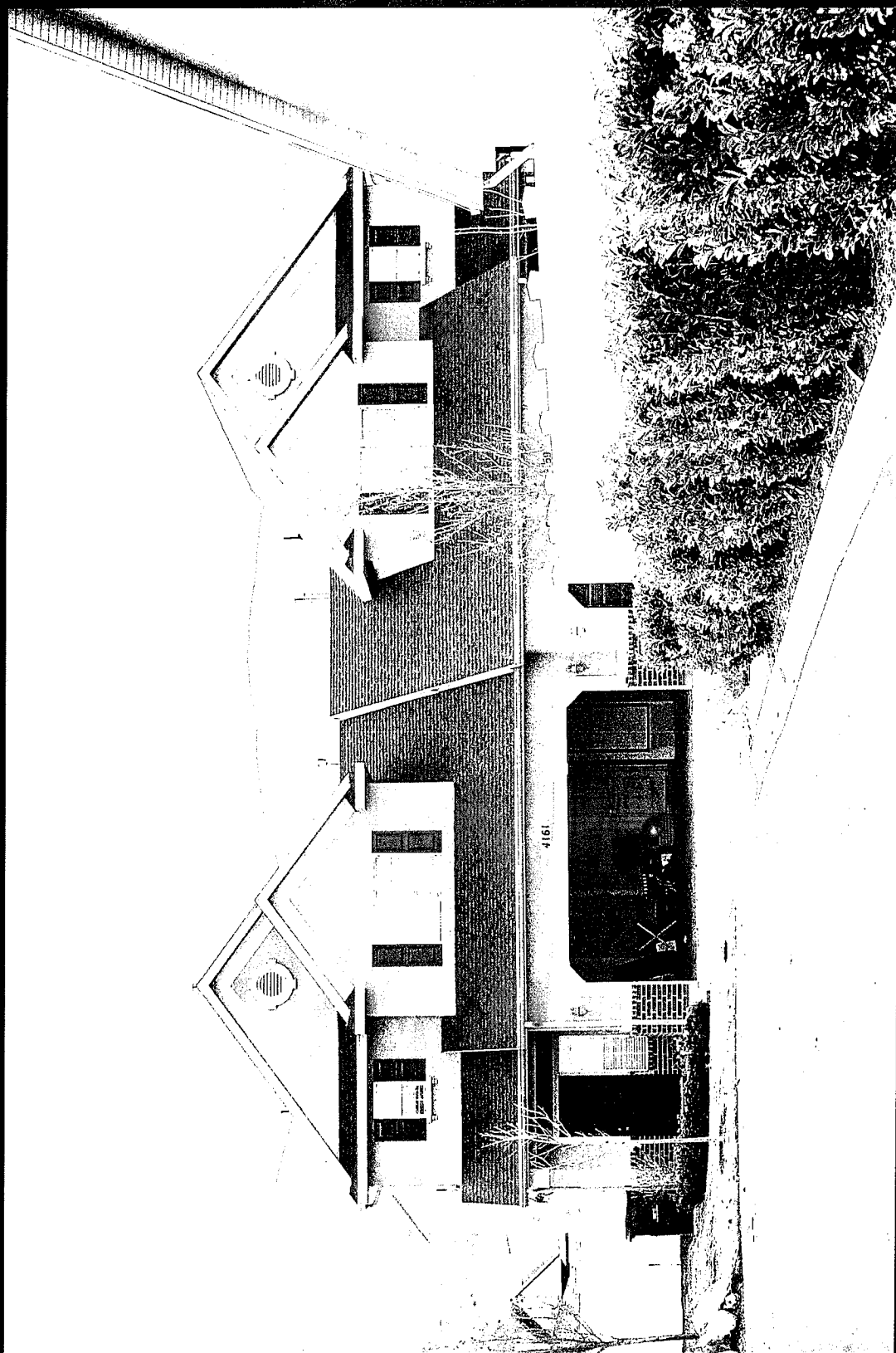
• 67 Duplex Units

The Cluster units will be a mix of single family and Duplexes.



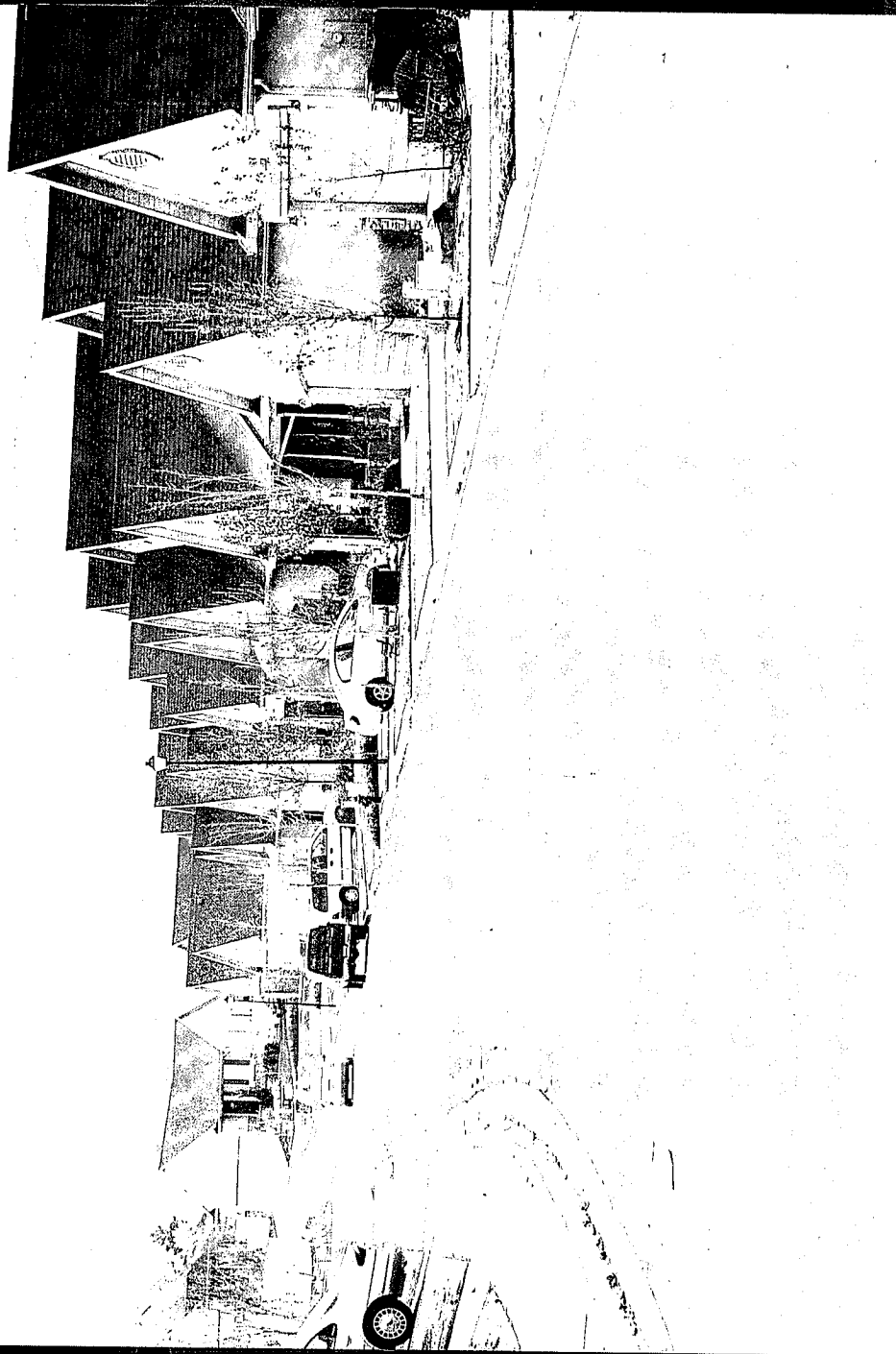
COUNCIL MEETING 12-20-06
ATTACHMENT "A-5"

Samples of Cluster Units



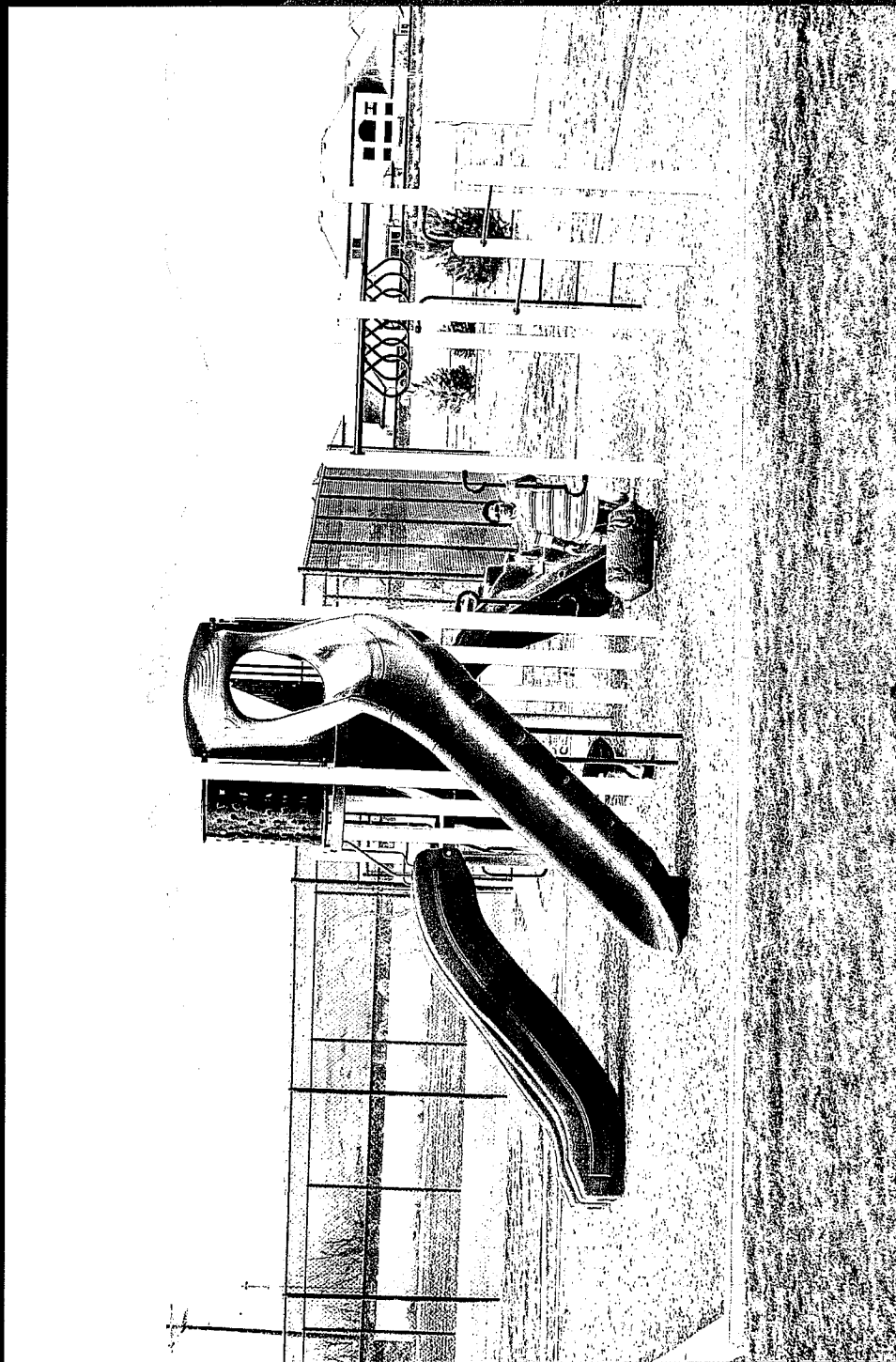
COUNCIL MEETING 12-20-06
ATTACHMENT "A-7"

Samples of the Cluster Units

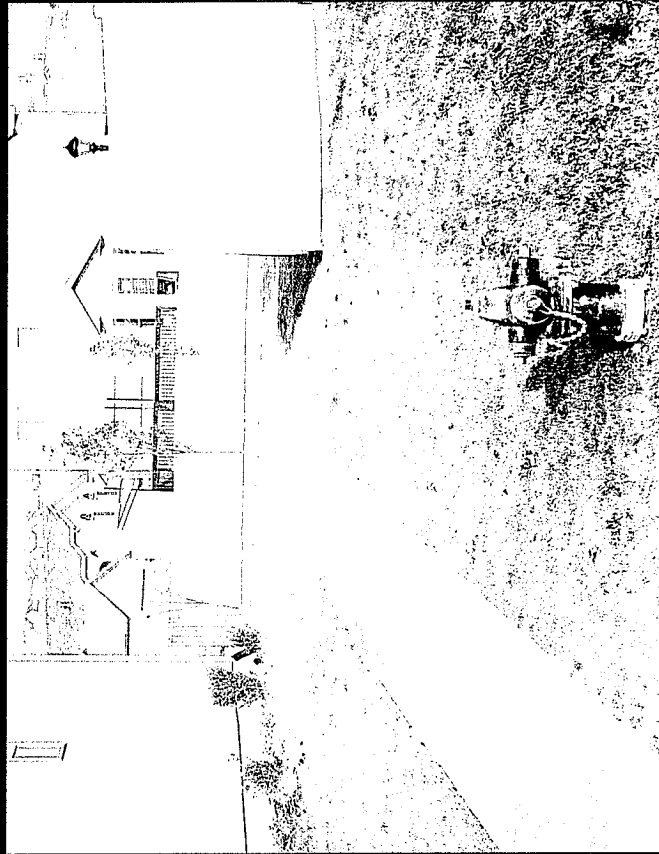
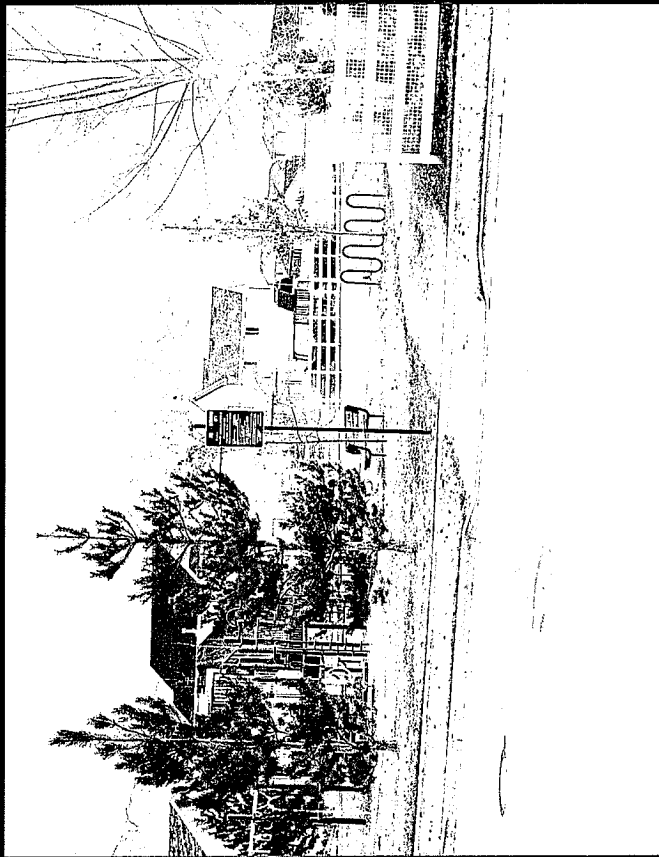


COUNCIL MEETING 12-20-06
ATTACHMENT "A-8"

Cluster Unit Open Space



Walking Paths in Cluster units

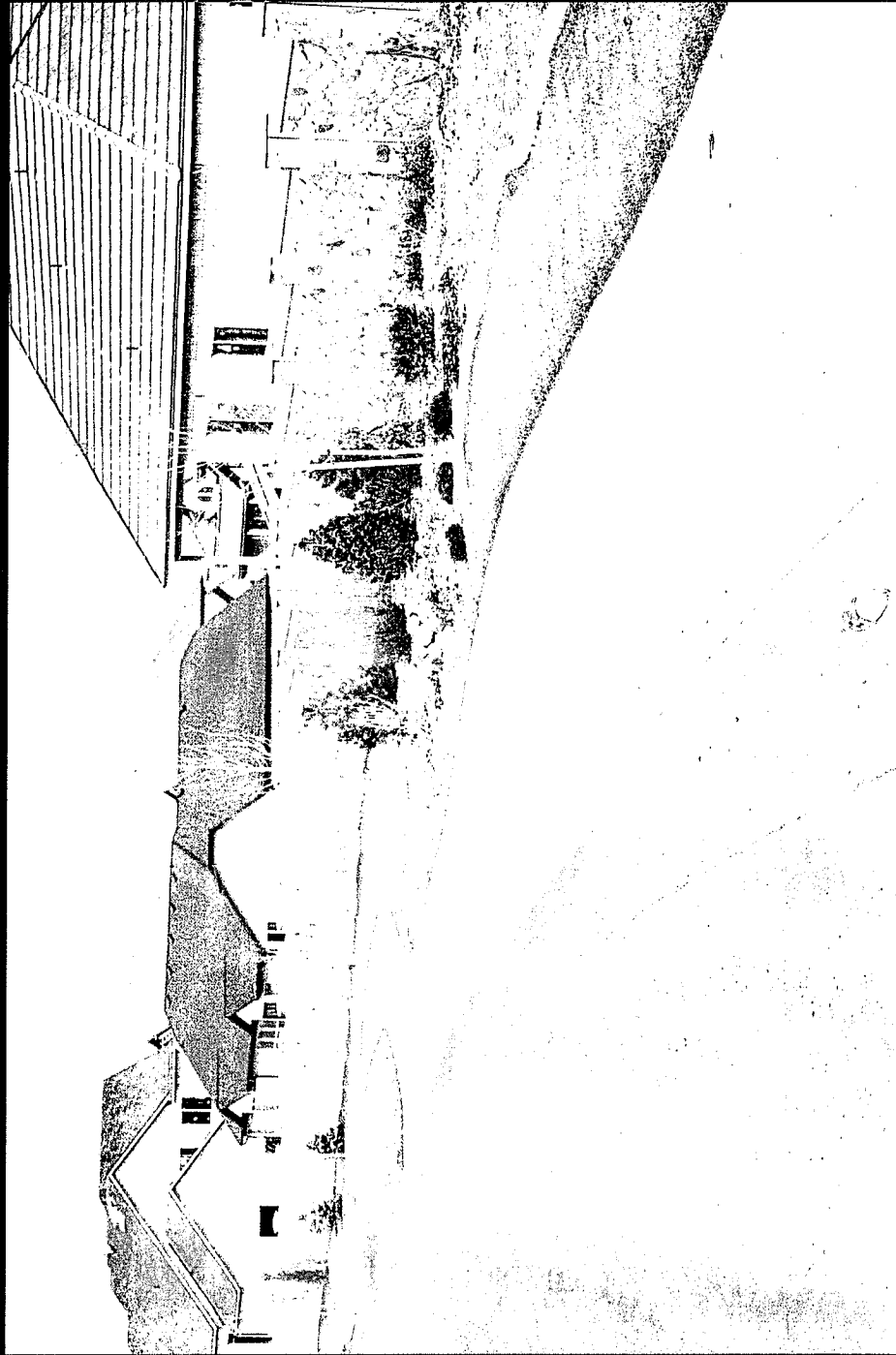


Amenities

- Approximately 40 Acres of Open Space
- Walking Paths with resting areas
- Clubhouse/Library
- Restrooms
- Fire pit/barbeque with Pavilion
- Bonneville Lake Shore Path
- 7 Tot Lots/Playgrounds
- 6' Wide Meandering Sidewalks
- Water Feature

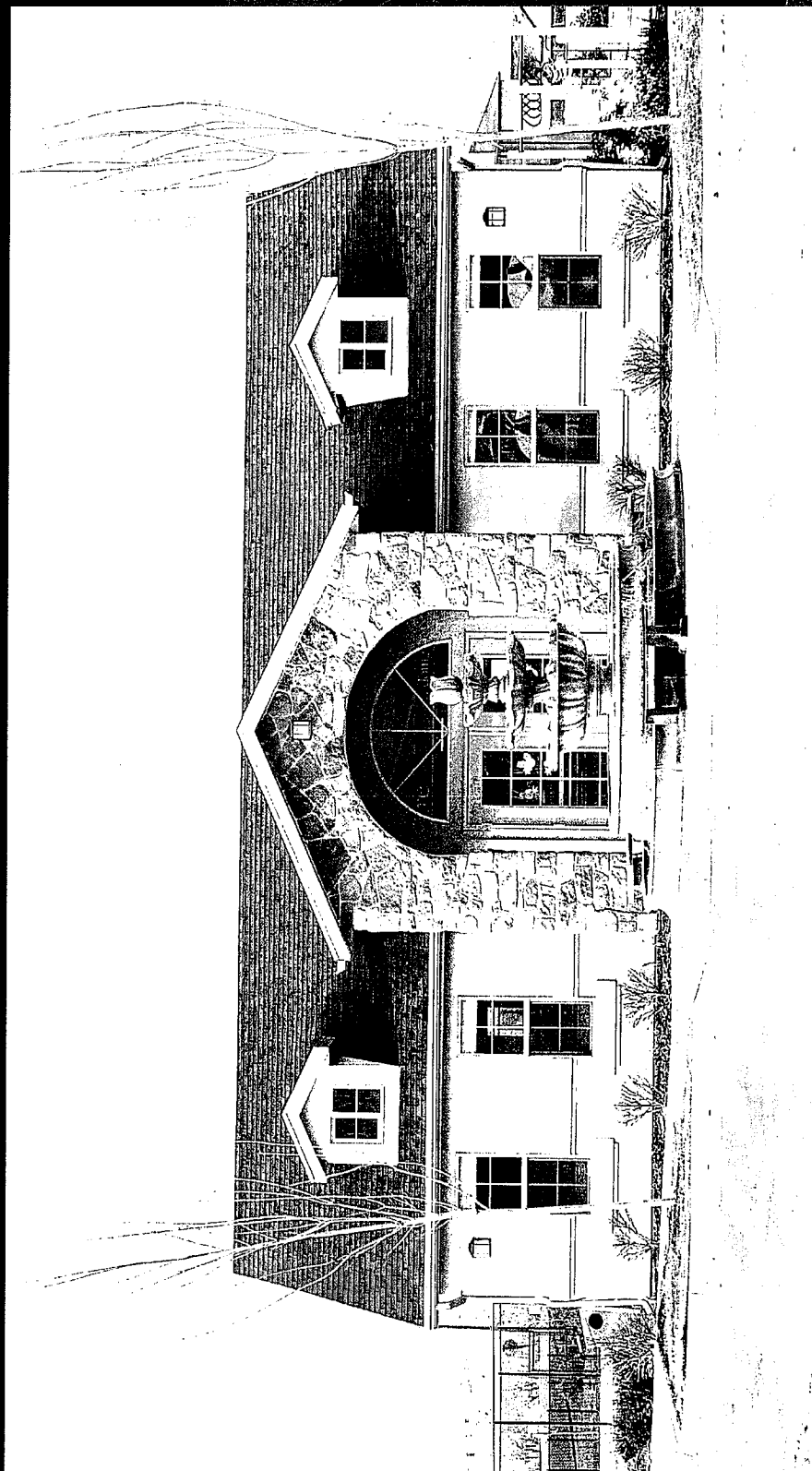
COUNCIL MEETING 12-20-06
ATTACHMENT "A-11"

Walking Paths

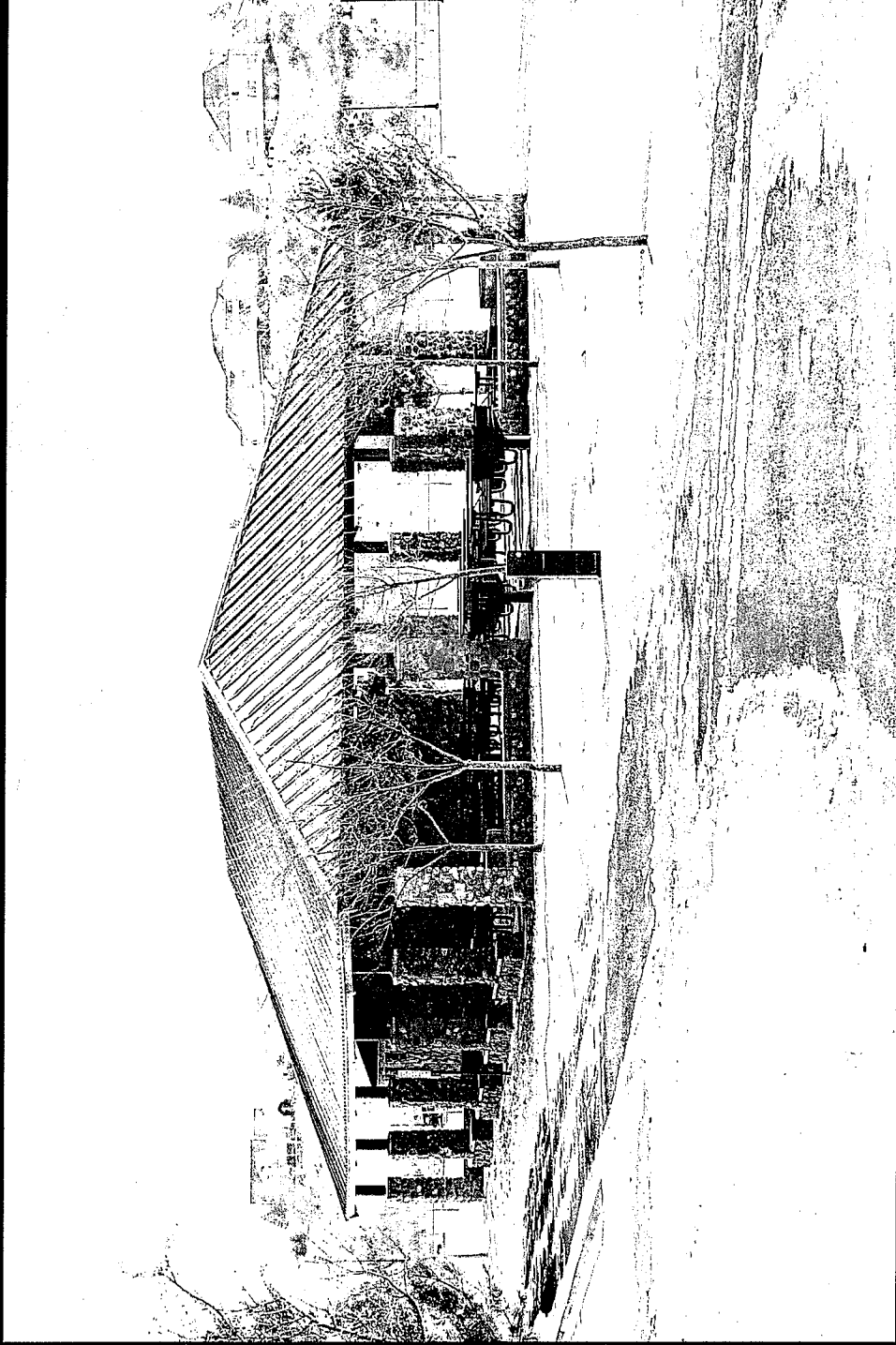


COUNCIL MEETING 12-20-06
ATTACHMENT "A-12"

Clubhouse



Pavilion with Restrooms and Fire Pit/Barbeque

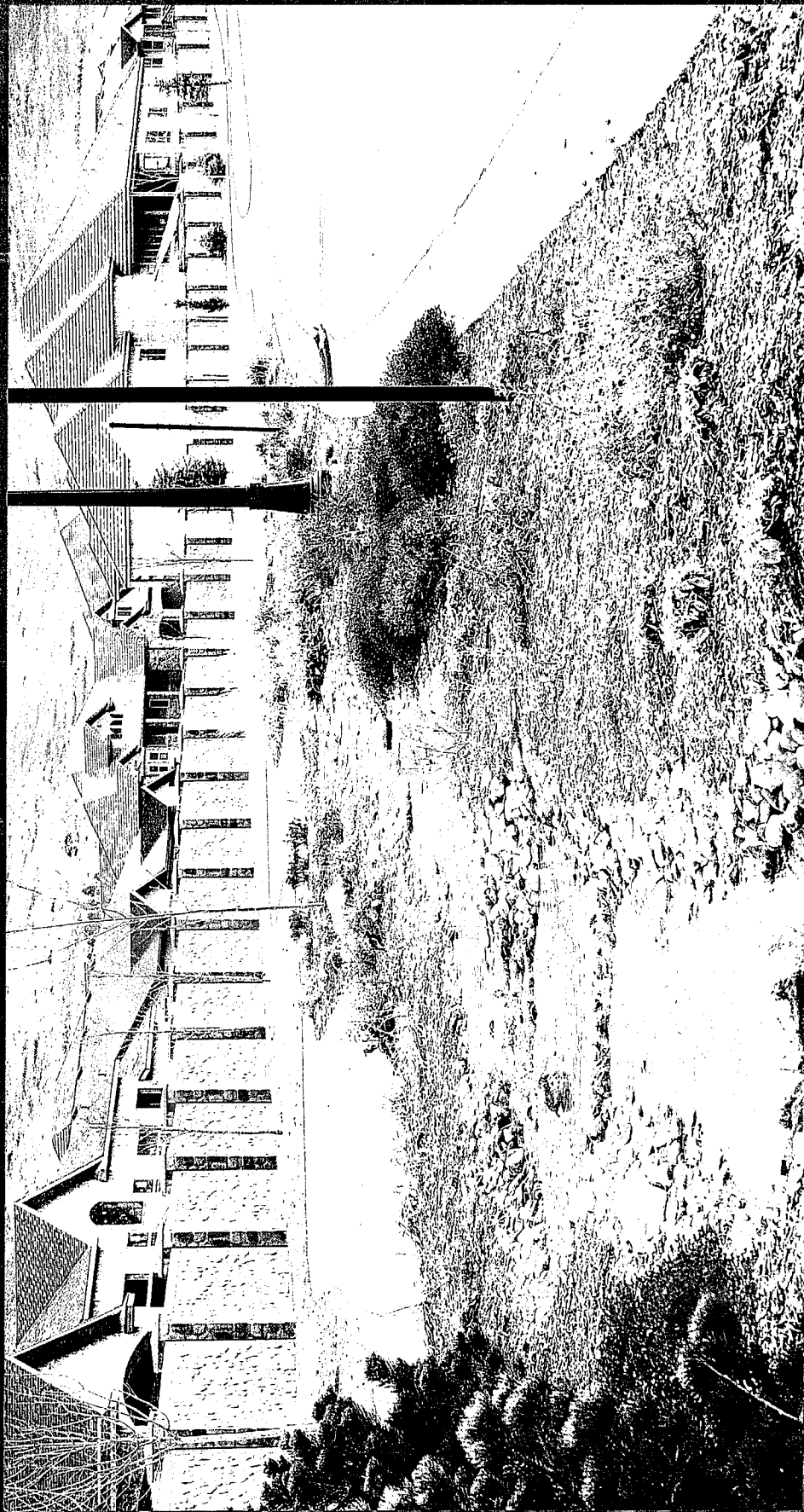


Basketball/Tennis Court



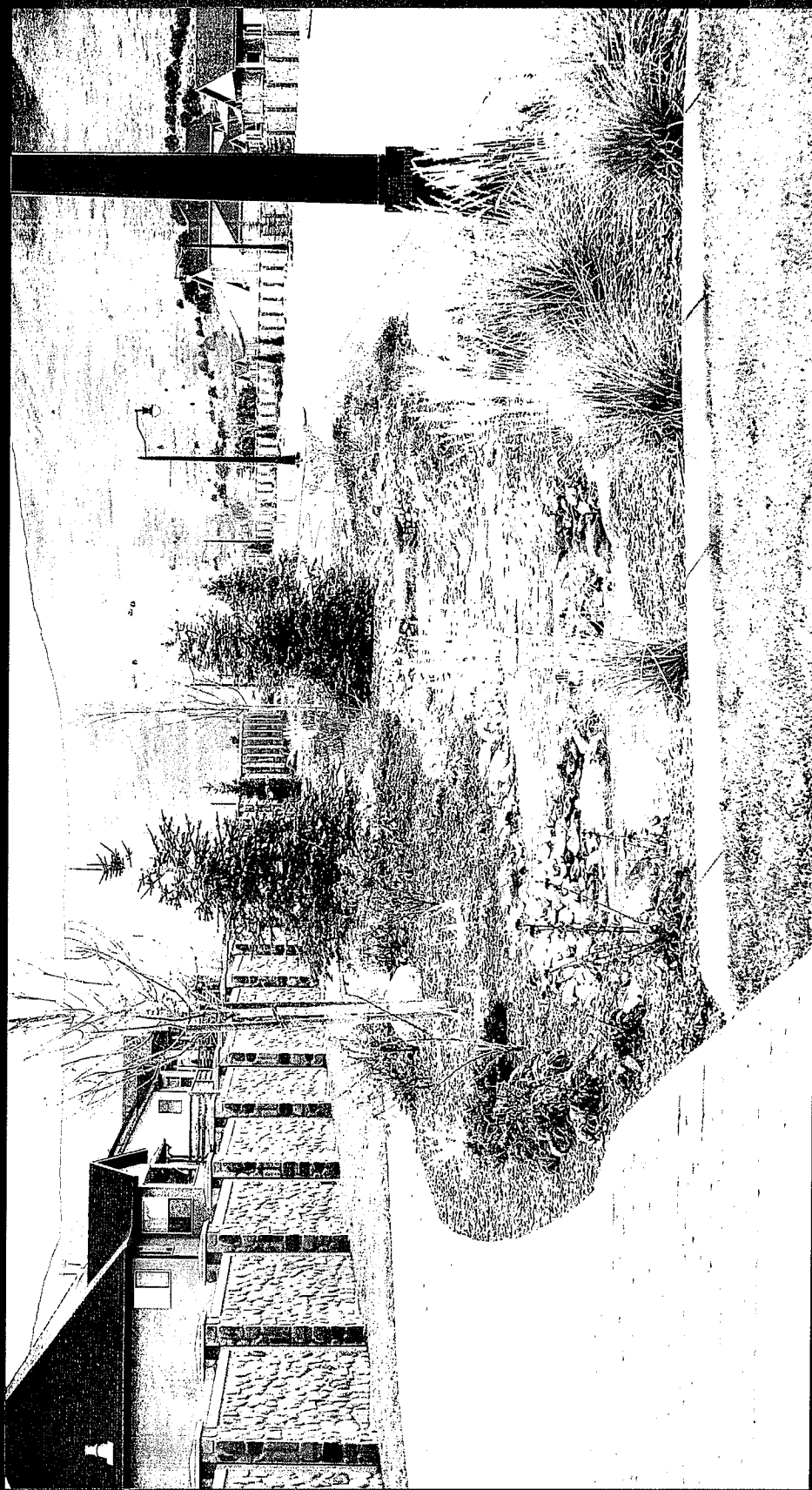
COUNCIL MEETING 12-20-06
ATTACHMENT "A-15"

Stream



COUNCIL MEETING 12-20-06
ATTACHMENT "A-16"

Waterway Path Feature



COUNCIL MEETING 12-20-06
ATTACHMENT "A-17"

6' Meandering Sidewalk

