

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on **July 27, 2006**, in the Council Chambers, 45 West 100 South, at 6:30 p.m. This meeting will be held to replace the meeting that was posted incorrectly.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. NEW BUSINESS
 - a. Acceptance of the bids associated with the Pressurized Irrigation System Project
 - b. Authorization for the Mayor to sign all Pressurized Irrigation Systems Project Contracts
 - c. City Council assignments for the Town Information Meeting
5. INTRODUCTION AND ADOPTION OF ORDINANCES OR RESOLUTIONS
 - a. 07-02-2006 "A Temporary Ordinance establishing Land Use Regulations prohibiting the establishment or operation of Sexually Oriented Businesses pending the adoption of a Permanent Ordinance."
6. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
7. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
8. 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

**CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 27, 2006**

Mayor James E. DeGraffenried called the meeting to order at 6:34 p.m. Council Members attending: Arthur Adcock, Todd Starley, and James Linford. Council Member Martin Green arrived at 6:38 p.m. Council Member Tracy Roberts was excused.

Others attending: Legal Counsel Brett Rich

PLEDGE OF ALLEGIANCE

Council Member Adcock led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered a Word of Prayer.

NEW BUSINESS

Acceptance of the bids associated with the Pressurized Irrigation System Project

Council Member Starley moved to accept the low bid for the Pressurized Irrigation System Project, submitted by Condie Construction in the amount of \$2,165,311.95 (Option "A"). Council Member Green seconded the motion. The vote was unanimous (See attachment "A" of the July 26, 2006 Minutes for the bid tabulations).

Authorization for the Mayor to sign all Pressurized Irrigation Systems Project Contracts

Council Member Green indicated he was uncomfortable with the word "all" in the heading. He was told the motion should include the authorization for the Mayor to sign the contracts associated with Phase 1.

Council Member Green moved to authorize Mayor DeGraffenried to sign the required contracts, with low bidder, associated with Phase 1 of the Pressurized Irrigation System. Council Member Adcock seconded the motion. Council Member Starley stated the project amount noted in the Notice of Award matched Option A on the bid tabulations. Council Member Adcock questioned how the project was to be funded. He was told that the City had received monies from the Department of Water Quality. After the discussion, the vote was unanimous.

INTRODUCTION AND ADOPTION OF ORDINANCES OR RESOLUTIONS

07-02-2006 "A Temporary Ordinance establishing Land Use Regulations prohibiting the establishment or operation of Sexually Oriented Businesses pending the adoption of a Permanent Ordinance."

Council Member Green moved to approve Ordinance 07-02-2006, A Temporary Ordinance establishing land use regulations prohibiting the establishment or operation of Sexually Oriented Businesses pending the adoption of a Permanent Ordinance. Council Member Starley seconded the motion. Council Members Adcock, Green, Linford, and Starley voted in favor of the motion. Council Member Adcock request the Staff move quickly to resolve the issue.

City Council assignments for the Town Information Meeting

Mayor DeGraffenried questioned if the Council Members were in favor of the assignments as listed (see attachment "A"). Council Member Starley indicated he would like to switch to the Events Coordinator instead of Education Coordinator. Mayor DeGraffenried as well as the Council Members indicated they were in agreement with the trade.

Council Member Green reported Mr. Tischner has agreed to provide a convertible for the Mayor to ride in as well as 2 trucks for the Council Members to use during the City Parade. Mayor

DeGraffenried indicated he would rather ride with the Council Members. Council Member Green will request 2 trucks from Tischner Ford.

Council Member Green indicated Dan Olson had e-mailed each of the Council Members a draft copy of the Reservoir RFP. A discussion will be held during the next Council Work Session.

Council Member Linford requested an update on the 400 East Road. The Council Members will be updated, as information is available.

It was reported that Chief Howard is still in the hospital. He required an additional surgery to help elevate the Staff Infection. He will be off work for a period of time.

Council Member Starley questioned if the Council wanted to take action to changing the Celebration name to "Cherry Days". He was told the issue would be discussed during a future Work Session.

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

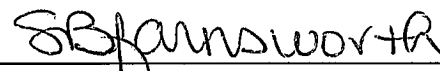
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 6:57 p.m. Council Member Starley moved to adjourn. Council Member Adcock seconded the motion. The vote was unanimous.

Approved on August 2, 2006.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

Town Meeting Assignments

Discussion Stations	Lead Facilitator	Facilitator
Community Vision	Mayor DeGraffenried	Rex Bean
Community Connectors	Art Adcock	Allen Reed
Economic Connectors	Stefan Chatwin	Curtis Rowley
Recreation Connectors	Jim Linford	Carolyn Callaghan
Transportation Connectors	Dennis Marker	City Engineer
Education Connectors	Todd Starley	Clara Goudy
Social Connectors	Tracy Roberts	Doug Rohbock
Marketing Tools	Martin Green	Robert Hales