

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a **SPECIAL** City Council Meeting on Wednesday, June 27, 2007, in the Council Chambers, 45 West 100 South, at **6:00** pm. A Council Work Session will directly follow (if required).

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **CONSENT AGENDA**
 - a. Minutes
 1. June 20, 2007
 - b. Bills
 1. Undetermined amount
5. **FORMAL PUBLIC HEARINGS**
 - a. FY 2006-2007 Budget Adjustments
6. **NEW BUSINESS**
 - a. Acceptance of the Certified Tax Rate
7. **BUSINESS LICENSES**
8. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
9. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
10. **ADJOURNMENT to a Work Session (if required)**

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: S. B. Farnsworth
Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK ® Amendment to Agenda

**SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 27, 2007**

At 6:06 pm Mayor James E. DeGraffenried called the meeting to order. Council Members attending: James Linford, Arthur Adcock, Martin Green and Filip Askerlund. Tracy Roberts was excused.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Angela Lance, Charlotte Davis and other unidentified individual.

PLEDGE OF ALLEGIANCE

Council Member Askerlund led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Adcock offered an Invocation.

CONSENT AGENDA

Minutes

June 20, 2007

Bills

\$155,580.91

City Recorder Farnsworth reviewed with those in attendance the proposed bills. The Council Members were told the payment to Silversage Construction reflects an on going park project.

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

FORMAL PUBLIC HEARINGS

FY 2006-2007 Budget Adjustments

Council Member Green moved to enter into a Public Hearing with regard to the FY 2006-2007 Budget Adjustments. Council Member Linford seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted unanimously.

City Recorder Farnsworth reviewed the budget adjustments (see attachment "A"). Council Member Adcock commended the Police Department for keeping within their budget even though they are stretched very thin.

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

NEW BUSINESS

Acceptance of the Certified Tax Rate

City Recorder Farnsworth reviewed the County Certified Tax Rate. She reported the General Operations Tax Rate is .001319 which amounts to \$291,489 and the Library Tax Rate is .000116 amounting to \$25,596.

Council Member Adcock moved to accept the Certified Tax Rate. Council Member Askerlund seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted unanimously.

BUSINESS LICENSES

Council Member Adcock reviewed the following Business Licenses for approval. Indication was made that both of the licenses have received all required inspections and reviews.

- Lori Smith D.B.A. as Writing and self printed material
- Angela Lance D.B.A. Ange's for the Love of Pets, LLC.

Council Member Adcock moved to approve the above mentioned Business Licenses. Council Member Green seconded the motion. Council Members Linford, Adcock, Green and Askerlund voted unanimously.

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 6:23 pm Council Member Green moved to adjourn to a Work Session. Council Member Linford seconded the motion. The vote was unanimous.

Approved on July 11, 2007.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

CITY COUNCIL MEETING
JUNE 2007 ATTACHMENT "A"

REQUESTED BUDGET 2007/2008 VS PRIOR YEAR

DEPARTMENT	Current Projection from Budget				FY 06/07 % OF PROJECTED EXPENSES VS BUDGET
	2006/2007		2006/2007		
	BUDGET	ADJUSTED	BUDGET	BUDGET	
Legislative	\$ 37,657	\$ 33,947	\$ 183,884	\$ 183,884	90.11%
Court	\$ 191,598	\$ 183,884	\$ 183,884	\$ 183,884	96.00%
Administration	\$ 442,524	\$ 559,076	\$ 559,076	\$ 559,076	126.33%
Engineering	\$ 129,594	\$ 215,439	\$ 215,439	\$ 215,439	166.22%
Government Buildings	\$ 33,880	\$ 65,978	\$ 65,978	\$ 65,978	194.76%
EMT	\$ 139,977	\$ 142,483	\$ 142,483	\$ 142,483	101.88%
Police	\$ 853,088	\$ 805,187	\$ 805,187	\$ 805,187	94.45%
Fire Protection	\$ 86,902	\$ 87,707	\$ 87,707	\$ 87,707	100.99%
Streets	\$ 319,047	\$ 261,825	\$ 261,825	\$ 261,825	82.11%
Sanitation	\$ 258,718	\$ 236,528	\$ 236,528	\$ 236,528	91.45%
Building Inspections	\$ 195,805	\$ 247,722	\$ 247,722	\$ 247,722	126.55%
Park	\$ 68,266	\$ 61,965	\$ 61,965	\$ 61,965	90.77%
Emergency Management Services	\$ 300	\$ 420	\$ 420	\$ 420	140.00%
Cemetery	\$ 58,946	\$ 54,170	\$ 54,170	\$ 54,170	91.99%
Planning and Zoning	\$ 90,350	\$ 110,707	\$ 110,707	\$ 110,707	122.55%
G.F. TRANSFERS	\$ 405,444	\$ 734,209	\$ 734,209	\$ 734,209	181.11%
GENERAL FUND TOTALS	\$ 3,312,125	\$ 3,801,247	\$ 3,801,247	\$ 3,801,247	114.83%
Recreation	\$ 47,718	\$ 1,593	\$ 1,593	\$ 1,593	3.33%
Santaquin Days	\$ 17,900	\$ (18,328)	\$ (18,328)	\$ (18,328)	-102.43%
Museum	\$ 3,020	\$ 1,229	\$ 1,229	\$ 1,229	40.70%
Library	\$ 90,959	\$ 58,029	\$ 58,029	\$ 58,029	63.81%
Seniors	\$ 30,466	\$ 14,475	\$ 14,475	\$ 14,475	47.51%
OTHER FUND TOTALS	\$ 190,063	\$ 56,998	\$ 56,998	\$ 56,998	30.01%
ENTERPRISE FUNDS-EXPENSE					
Water	\$ 761,196	\$ 768,623	\$ 768,623	\$ 768,623	101.10%
Sewer	\$ 521,193	\$ 458,550	\$ 458,550	\$ 458,550	88.10%
ENTERPRISE FUND TOTALS	\$ 1,282,389	\$ 1,227,173	\$ 1,227,173	\$ 1,227,173	95.70%
CAPITAL EXPENDITURES	\$ 278,009	\$ 1,155,966	\$ 1,155,966	\$ 1,155,966	415.93%
GRAND TOTAL	\$ 4,872,523	\$ 6,184,385	\$ 6,184,385	\$ 6,184,385	126.99%
GENERAL FUND REVENUE	\$ 3,266,315	\$ 3,861,137	\$ 3,861,137	\$ 3,861,137	118.22%
ENTERPRISE FUND REVENUES	\$ 1,328,199	\$ 1,452,280	\$ 1,452,280	\$ 1,452,280	109.33%
CAPITAL FUND REVENUES	\$ 278,009	\$ 1,136,727	\$ 1,136,727	\$ 1,136,727	408.99%
GRAND TOTAL - REVENUES	\$ 4,872,523	\$ 6,450,144	\$ 6,450,144	\$ 6,450,144	132.44%
BUDGET SHORT FALL	\$ 0	\$ 285,759	\$ 285,759	\$ 285,759	

NOTES

The adjusted revenue over the adjusted expenditures for the current budget is \$285,759
The balance of revenue over expenditures is \$80,700
Administration required increasing the budget by \$116,552 which reflects Stuart Reid/Bill Wright Contract, new contract for IT services, as well as line item overages
Engineering's budget was increased by \$85,845 due to additional assignments given to J-U-B Engineering
Building Inspections budget was increased by \$51,917. This amount reflects an increase in the overtime due to the number of building permits submitted as well as adjustments in wages.