

**NOTICE AND AGENDA
AMENDED 2-20-07**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, February 21, 2007, 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 7, 2007
 2. February 14, 2007
 - b. Bills
 1. \$158,748.33
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

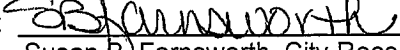
Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement

 - a. Appointment of Planning Commission Member(s) @
6. **FORMAL PUBLIC HEARINGS**
 - a. Code amendment pertaining to the City's Development Review Processes
7. **UNFINISHED BUSINESS**
 - a. Discussion and possible action with regard to the DUP Cabin
8. **NEW BUSINESS**
 - a. Open Discussion with Utah County Commissioner Larry Ellertson
 - b. Discussion and possible action to change the name of the City's Celebration
 - c. Appointment of a Mayor Pro-tem
 - d. Discussion and Possible Action regarding the Knapp Single Lot Split Subdivision located at 276 North 500 West
 - e. Discussion and Possible action with regard to a Resolution opposing HB233
 - f. Discussion and possible action with regard to money in lieu of water for the Morley Meadows project
 - g. Discussion and possible action with regard to IT issues
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 02-02-2007 "A Resolution Opposing HB233"
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
 - b. City Manager Chatwin
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
FEBRUARY 21, 2007**

Mayor James E. DeGraffenried called the meeting to order at 7:00 pm. Council Members attending: Filip Askerlund, Tracy Roberts, Arthur Adcock, Martin Green, and James Linford.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Police Chief Dennis Howard, Planning Commission Members Mark Westover, Doug Rohbock, John Chatterley, and Rex Bean, Legal Counsel Brett Rich, Utah County Commissioner Larry Ellertson, Zaloma Goodall, Leal Ellsberry, Gavin Ross, Spencer Durrant, Taylor Springer, Aaron Ross, Hunter Allsop, Tyler Wright, Brody Adams, Harrison King, Hudson Holden, Josh Tracy, Jason Knapp, Chad Knapp, Marilyn Bowers, Brad Booth, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Scout Harrison King led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Rohbock offered an invocation.

CONSENT AGENDA

Minutes

February 7, 2007

February 14, 2007

Bills

\$158,748.33

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of Planning Commission Member(s)

Mayor James DeGraffenried recommended appointing Kurt Stringham to the Planning Commission for a term of 1-year.

Council Member Roberts moved to appoint Kurt Stringham to the Planning Commission. Council Member Green seconded the motion. The vote was unanimous.

FORMAL PUBLIC HEARINGS

Code amendment pertaining to the City's Development Review Processes

Council Member Green moved to enter into a Public Hearing with regard to a code amendment pertaining to the City's Development Review Processes. Council Member Linford seconded the motion. The vote was unanimous.

City Planner Marker reported the City has a responsibility to review all development and to review issues pertaining to any proposed development. These proposed changes will help "stream line" the review process.

Council Member Askerlund thanked the Planning Commission, City Staff and Legal Counsel for the work involved in drafting the recommend process.

Council Member Linford moved to close the Public Hearing. Council Member Askerlund seconded the motion. The vote was unanimous.

MOVED TO ITEM 8A

Open Discussion with Utah County Commissioner Larry Ellertson

Mayor DeGraffenried requested an update on the Utah Lake Water issues. Commissioner Ellertson reported that Utah Lake has an interesting history. The lake is probably one of the most underutilized assets of the County. Effort has been made to change the use of the lake, with the current effort involving the State and surrounding Cities. In the past, the State has laid "claim" to the bottom of the lake. There is currently an individual from BYU who is studying boundary issues. It has been determined that a committee should be formed to review the needs and potential of the lake and boundary. Commissioner Ellertson indicated the "Lake Commission" would act as an information resource and be available to assist those interested in developing in the area of the "lake". Santaquin has the opportunity to participate in the "Commission" by adopting a resolution stating their intention. Commissioner Ellertson indicated there would be a cost involved in participating in the "Lake Commission". The shoreline miles, city/town population, and City landmass would determine the cost. It was reported that Santaquin's participation fee would be approximately \$3,500 per year. Commissioner Ellertson indicated there is currently a large number of carp within the lake. The carp removal process would include removal of 20 ton of carp per day for approximately 5 years. Commissioner Ellertson joked by saying upon removal of the carp, the level of the water would drop drastically. Council Member Green questioned if there have been any discussion with regard to constructing a road across the lake. He was told there have been a number of discussions with regard to that issue. He also indicated there have been discussions with regard to construction of a ferry on the lake.

Commissioner Ellertson reported the County/City Fire Contract is currently being reviewed. Additional information will be available shortly.

Mayor DeGraffenried voiced his appreciation of Commissioner Ellertson attending the Council Meeting and recognizing Santaquin as being a part of Utah County.

UNFINISHED BUSINESS

Discussion and possible action with regard to the DUP Cabin

A discussion was held with regard to finding a permanent home for the DUP Cabin. It was suggested to place the "cabin" on the North side of the Library Property, plant grass to eliminate the "eye sore", add a small parking area and sidewalk through out the area.

Mrs. Goodall said she understood the cabin was donated to the museum and felt the cabin should be located close to the museum.

Mrs. Warenski reported the DUP Camp would like to have the cabin relocated to the East side of the City Center, on the Library property, or at the West Park.

Council Member Green reported he wasn't aware there were two DUP Camps and has been approached by a number of members. Each of the camp representatives had different opinions as to where the cabin should be relocated. He recommended they meet and make a decision themselves.

Mrs. Ellsberry reported both camps have met and could not resolve the relocation issue. Mayor DeGraffenried questioned if both camps would agree to the Council's recommendation.

Council Member Roberts indicated the suggestion of relocating the cabin to the Library area would enhance the area. The City would make improvements to the area.

Council Member Green moved to approve relocating the DUP Cabin to an appropriate spot on the existing Library property so that both of the DUP Camps can live happily ever after. Council Member Roberts seconded the motion. The vote was unanimous.

NEW BUSINESS

Discussion and possible action to change the name of the City's Celebration

Council Member Askerlund moved to change the name of the City Celebration from Santaquin Days to Santaquin Orchard Days. Council Members Green seconded the motion. Council Member Adcock requested input from those attending the meeting. After the discussion, the vote was unanimous.

Appointment of a Mayor Pro-tem

Council Member Green moved to elect Council Member Adcock to serve a one-year term as Mayor Pro-tem. Council Member Askerlund seconded the motion. The vote was unanimous. Council Member Adcock thanked the Mayor and Council for their vote of confidence.

Discussion and Possible Action regarding the Knapp Single Lot Split Subdivision located at 276 North 500 West

City Planner Marker reviewed with those in attendance the issues pertaining to the proposed Knapp Single Lot Split. Two different options were presented as to split the property. One option presented showed a continuation of the 300 North road-way to the West to 500 West. This option would require neighbor cooperation.

Council Member Roberts moved to approve the Knapp single lot split located at 276 North 500 West. Council Member Askerlund seconded the motion. The vote was unanimous.

Discussion and Possible action with regard to a Resolution opposing HB233

City Planner Marker reported that HB233 would require the City to justify their actions if they would not allow development within an area that the City doesn't deem safe if the developer's Engineer deemed the area safe.

Council Member Adcock moved to make it be known, through City Manager Chatwin, that Santaquin City is opposed to HB233. Council Member Green seconded the motion. Council Members Askerlund, Adcock, Green and Linford voted in favor of the motion. Council Member Roberts voted against the motion.

Discussion and possible action with regard to money in lieu of water for the Morley Meadows project

Mr. Booth indicated the developers were not able to obtain all the required water shares required for the development of the Morley Meadows project. He reported they are actively seeking to purchase additional shares. Mayor DeGraffenried indicated he was in favor of allowing them to pay money in lieu of water as long as the City is in receipt of all the Summit Creek Irrigation shares available to them. Council Members Askerlund, Adcock, Green, and Roberts indicated they were also in favor of allowing them to pay money. Council Member Linford indicated he would not be in favor of accepting money.

Council Member Askerlund moved to accept cash in lieu of water for all unattainable acre-feet. Council Member Roberts seconded the motion. Council Members Askerlund, Roberts, Adcock and Green voted in favor of the motion. Council Member Linford voted against the motion.

Discussion and possible action with regard to IT issues

City Manager Chatwin reported there were three "IT" proposals received. Jeremy Roos, owner of R-Toddy, LLC submitted a proposal in the amount of \$2,275.00 per month. This amount would include 35 hours per month with the option at 6 months to renegotiate the contract if the "IT" needs were to decrease. Mr. Roos is currently performing IT functions for Pleasant Grove and American Fork Cities and has in-depth knowledge of the programs Santaquin City is currently using such as Caselle and Spillman. This bid does not include any website designing. It would be the staff's recommendation to award the "IT" Contract to R-Toddy, LLC.

Council Member Adcock was told the through the contract, the City is buying "management" of the City's computer system.

Council Member Askerlund moved to authorize Mayor DeGraffenried to sign an "IT" contract with R-Toddy, LLC, in the monthly amount of \$2,275.00. Council Member Green seconded the motion. The vote was unanimous.

BUSINESS LICENSES

Council Member Adcock reviewed the following Business License:

❖ Ryan Fowlke D.B.A. Fowlke Spa Service

Council Member Adcock moved to approve the new Business License for Ryan Fowlke. Council Member Green seconded the motion. The vote was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 02-02-2007 "A Resolution Opposing HB233"

Council Member Green moved to table Resolution 02-02-2007 "A Resolution opposing HB233". Council Member Roberts seconded the motion. The vote was unanimous.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

General Update

City Planner Marker reported the Planning Commission would be reviewing, during Thursdays meeting, the General Plan as well as code amendments pertaining to storage sheds and mass grading.

REPORTS BY MAYOR AND COUNCIL MEMBERS

City Manager Chatwin

City Manager Chatwin reported that on Friday, he as well as Stuart Reid, met with Utah State University Representatives. The Representatives voiced their support for the City and the creative step that are being taken to recognize the "agriculture" within the area.

City Manager Chatwin indicated he had spoken with Stuart Reid with regard to extending his contract. Mr. Reid indicated he would be interested in the extension. Council Member Roberts would like to have Mr. Reid update the Council on issues he has been working on.

Mayor DeGraffenried

Mayor DeGraffenried requested meeting with Religious Leaders, Police Chief Howard, Fire Chief Bott, Ambulance Director Terry, Council Members Adcock and Linford, and City Manager Chatwin to discuss the City's Emergency Preparedness Plan. A round table will be organized for Tuesday, February 27th beginning at 5:00 p.m. to review the City's plan.

Council Member Linford was told the City Engineer has drafted a letter to Kriser Excavation requesting a time table for finishing the 400 East 450 South Project.

Council Member Green was told City Manager Chatwin would be scheduling a meeting with a Representative of UTA to discuss transportation issues.

Council Member Adcock was told the City Engineer recommended not renting City water shares as the Pressurized Irrigation is scheduled to be online. All the water shares would be utilized by this system.

Council Member Askerlund reviewed three proposed Celebration "packages". It was reported that Council Member Green has sold 2 Platinum packages.

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

Council Member Askerlund moved to adjourn the meeting at 9.22 pm. Council Member Linford seconded the motion. The vote was unanimous.

Approved on March 07, 2007.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder