

NOTICE AND AGENDA
Amended 1-17-07

Notice is hereby given that the City Council of the City of Santaquin will hold a **SPECIAL COMBINED** City Council Meeting with the Planning Commission on Wednesday, January 24, 2007, in the Council Chambers, 45 West 100 South, beginning at **6:30** pm with a general discussion Work Session to follow.

AGENDA

- 1. ROLL CALL**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. INVOCATION/INSPIRATIONAL THOUGHT**
 - 4. 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
 - 5. FORMAL PUBLIC HEARINGS**
 - a. Proposed Ordinance amending certain provisions of the Santaquin City Code concerning the organization, responsibilities, terms of Members and removal of Members of the Santaquin City Planning Commission
 - 6. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Ordinance 01-02-2007 "An Ordinance Amending Certain Provisions Of The Santaquin City Code Concerning The Organization, Responsibilities, Terms Of Members And Removal Of Members Of The Santaquin City Planning Commission; And Also Providing For The Codification And Inclusion In The City Code, Correction Of Scrivener's Errors, Severability and an Effective Date For The Ordinance.
 - 7. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
 - 8. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
 - 9. 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: S. B. Farnsworth
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 24, 2007**

Mayor James E. DeGraffenried called the meeting to order at 6:48 p.m. Council Members attending: Filip Askerlund, Arthur Adcock, Martin Green and James Linford. Tracy Roberts was excused.

Others present: City Manager Stefan Chatwin, Legal Counsel Brett Rich, City Planner Dennis Marker, Planning Commission Members Mark Westover, Doug Rohbock, Allen Reed, and John Chatterley, Norman Taylor, Zaloma Goodall, and Daily Herald Representative Jeremy Duda.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Rohbock offered a Word of Prayer.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mrs. Goodall indicated she is serving on a board for the Daughters of the Utah Pioneers. She questioned if the Mayor and Council had any suggestions as to where the "old cabin" could be located. She questioned what was the reason for the Council wanting the cabin moved. She was told that Dawn Warenski indicated they wanted it moved to a different location. She indicated the building was not a "mobile home" and couldn't be moved too many times. Mayor DeGraffenried indicated the issue would be discussed at a later date.

FORMAL PUBLIC HEARINGS

Proposed Ordinance amending certain provisions of the Santaquin City Code concerning the organization, responsibilities, terms of Members and removal of Members of the Santaquin City Planning Commission

Council Member Green moved to enter into a Public Hearing with regard to a proposed Ordinance amending certain provisions of the Santaquin City Code concerning the organization, responsibilities, terms of members and removal of members of the Santaquin City Planning Commission. Council Member Askerlund seconded the motion. The vote was unanimous.

Mr. Reed indicated he felt the Mayor should not have the power to appoint or dismiss any Commission Member. He indicated that should be a responsibility of the Planning Commission.

Mr. Chatterley said he had a difference of opinion. He indicated the Mayor is the Chief authority and should be the one ultimately responsible for the appointment. He believes there should be a system of check and balance in the appointments.

Mrs. Goodall has a concern with the service terms recommended. She indicated Mr. Rohbock has served a number of years and should be allowed to continue to serve if he so chooses.

Mr. Rohbock indicated he had a concern with some of the wording as well as questioned if there should be some clarification within the section pertaining to the term length.

Mr. Chatterley requested verification with regard to some of the proposed Ordinance wording. He questioned if the Council Members, as the Legislative body, would be acting as the Land Use

Authority also. He was told that the Land use Authority would be anyone the Mayor and Council Members so choose.

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

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 01-02-2007 "An Ordinance Amending Certain Provisions Of The Santaquin City Code Concerning The Organization, Responsibilities, Terms Of Members And Removal Of Members Of The Santaquin City Planning Commission; And Also Providing For The Codification And Inclusion In The City Code, Correction Of Scrivener's Errors, Severability and an Effective Date For The Ordinance."

Council Member Linford indicated the Mayor in the past has appointed a Council Member to be the Planning Commission Liaison instead of having the Council Members make the appointment.

Council Member Linford requested additional language to clarify the term limits for persons filling a vacancy. He asked if those persons would be able to fill two additional terms or would the partial term be included as part of the two term limit. Mr. Rich will reword the ordinance to clarify partial terms and limits.

Council Member Askerlund questioned why the City Council would be establishing the Bylaws and Rules of Procedures for the Planning Commission. The Mayor and Council Members told him Legal Counsel Rich drafted the proposed Ordinance as directed.

Mrs. Goodall indicated sometimes the Planning Commission Members forget that the Mayor and Council Members are the elected officials and take the "heat" for the decisions of all committees or commissions.

Council Member Green asked if each of the Council Members were comfortable with the required consent of 4 Council members before a Commissioner is removed. Indication was made that they didn't have a concern with the wording.

Council Member Askerlund moved to approve Ordinance 01-02-2007 "An Ordinance Amending Certain Provisions of the Santaquin City Code Concerning the Organization, Responsibilities, terms of Members and Removal of Members of the Santaquin City Planning Commission and Also Providing For The Codification And Inclusion In The City Code, Correction Of Scrivener's Errors, Severability and an Effective Date for the Ordinance with the following changes:

- o Remove the "s" after Council in the third whereas
- o Section 2-1-1 "Established" in line 5 change the second "Council" to "Mayor", and
- o Clarification of the ½ term limitation in section 2-1-3 "Terms of Members"

Council Member Green seconded the motion. Council Members Askerlund, Adcock, Green, and Linford 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 7:38 pm Council Member Green moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Linford seconded the motion. The vote was unanimous.

At 8:06 p.m. the Mayor and Council Member returned to the Special Council Meeting.

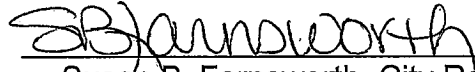
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
Nothing

ADJOURNMENT

At 8:08 p.m. Council Member Linford moved to adjourn. Council Member Green seconded the motion. The vote was unanimous.

Approved on February 7, 2007.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder