

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 3, 2007, in the Council Chambers, 45 West 100 South, at 7:00 pm.

### AGENDA

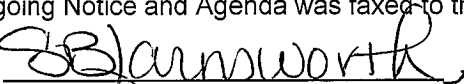
1. **ROLL CALL**
  2. **PLEDGE OF ALLEGIANCE**
  3. **INVOCATION/INSPIRATIONAL THOUGHT**
  4. **CONSENT AGENDA**
    - a. Minutes
      1. December 20, 2006
    - b. Bills
      1. \$65,171.52
  5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

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
  6. **FORMAL PUBLIC HEARINGS**
    - a. Proposal to establish the Santaquin Special Service District
  7. **UNFINISHED BUSINESS**
  8. **NEW BUSINESS**
    - a. Authorization for the Mayor to sign Change Order No. 1 associated with the PI System
  9. **BUSINESS LICENSES**
  10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
    - a. Ordinance 01-01-2007 "An Ordinance Amending The City's Zoning Map, Rezoning Certain Property Within The City, Providing Severability and an Effective Date For The Ordinance"
    - b. 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.
  11. **PETITIONS AND COMMUNICATIONS**
  12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
  13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
    - a. Mayor DeGraffenried
      1. Discussion and possible action with regard to the Celebration Rodeo
      2. Discussion and possible action with regard to setting a date to review the Pole Canyon Reservoir Proposals
  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 COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JANUARY 3, 2007**

At 7:05 Mayor James E. DeGraffenried called the meeting to order. Council Members attending: Filip Askerlund, Tracy Roberts, Arthur Adcock, Martin Green and James Linford.

Others attending: City Manager Stefan Chatwin, City Planner Dennis Marker, Legal Counsel Brett Rich, Sgt. Rod Hurst, Scott Jackson, Richard Behling, Keven Kester, Doug Rohbock, Allen Reed, Rex Bean and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Council Member Adcock led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mr. Rohbock offered an invocation.

**CONSENT AGENDA**

***Minutes***

December 20, 2006

***Bills***

\$65,171.52

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**

Mr. Rohbock questioned if anyone has volunteered to spearhead the Celebration Car Show and could they have the Southeast corner of the park. Council Member Askerlund indicated he was over the Celebration this year and would be in contact with him to discuss this issue.

Mr. Behling requested the 25 mph speed limit sign on the South side of the Highline Canal along 400 East be increased to at least 35 mph, as the area is an agriculture area. He indicated that the speed limit along that road heading South goes from 40 mph to 25 mph without any advance notice or warning. He also requested at harvest time the Harvesters, moving in and out of the trees, be required to place warning flashers along the roadways as a precautionary measure.

**FORMAL PUBLIC HEARINGS**

***Proposal to establish the Santaquin Special Service District***

Council Member Green moved to enter into a Public Hearing with regard to a proposal to establish the Santaquin Special Service District. Council Member Askerlund seconded the motion. The vote was unanimous.

Mr. Rohbock addressed the Mayor and Council with concerns associated with the proposed Special Service District. He questioned the need of the "District". He was told that by forming a Service District the City would then have an avenue to secure water rights that belong to the City. Mr. Rohbock also indicated he was not in favor of increases in taxes which could be allowed as is indicated in the body of the District proposal. Mr. Rohbock was told that the language pertaining to taxing was required text but didn't mean there would be a tax increase implemented.

There were no additional Public comments or concerns.

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

#### **UNFINISHED BUSINESS**

Nothing

#### **NEW BUSINESS**

##### ***Authorization for the Mayor to sign Change Order No. 1 associated with the PI System***

Council Member Adcock moved to authorize Mayor DeGraffenried to sign Change Order #1 associated with the PI System. Council Member Green seconded the motion. Council Member Adcock reported that when the project was bid, the Engineers were unaware of the need for special meter boxes for high traffic areas. After the discussion the vote was unanimous.

#### **BUSINESS LICENSES**

Council Member Adcock reviewed the following Business License Applications. He indicated that all the required inspections had occurred and the applications were ready for approval.

- Fred Collier D.B.A. Prima Enterprises
- Philip Mathon D.B.A Savy Home Inspector
- Nathan Brost D.B.A. Nate's Handyman Service

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**

##### ***Ordinance 01-01-2007 "An Ordinance Amending The City's Zoning Map, Rezoning Certain Property Within The City, Providing Severability and an Effective Date For The Ordinance"***

Council Member Green moved to approve Ordinance 01-01-2007 "An Ordinance amending the City's Zoning Certain Property within the City, providing severability and an effective date for the Ordinance". Council Member Adcock seconded the motion. Council Member Adcock reported a Public Hearing was held the past Council Meeting. Council Members Linford, Green, Adcock Roberts and Askerlund were in favor of the motion.

##### ***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 moved to table Ordinance 01-02-2007 until the appropriate documentation and posting for the Public Hearing have occurred. Council Member Adcock seconded the motion. The vote was unanimous.

#### **PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Planning Commission Member Bean indicated he didn't have anything to report. Mayor DeGraffenried indicated to Commissioner Bean that a Special Council Meeting would be held on Thursday, January 11, 2007 beginning at 6:00 pm to appoint 2 new Commission Members.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor DeGraffenried***

**Discussion and possible action with regard to the Celebration Rodeo**

Mayor DeGraffenried indicated he would like to reorganize the Rodeo Committee as he heard the Roping Club had been dissolved. He suggested asking Bill Butler to head the committee along with his son Brandon. Mayor reported the Butler's are very familiar with Rodeos and Rodeo Contractors. Council Member Askerlund requested a list of individuals who have participated in spearheading past rodeos. Council Member Adcock requested background information with regard to the rumor of the "Club" being dissolved. Council Member Adcock was told that the information was given to City Manager Chatwin by one of the "Club" Members. Council Member Green volunteered to help Council Member Askerlund with the Celebration issues.

**Discussion and possible action with regard to setting a date to review the Pole Canyon Reservoir Proposals**

Mayor DeGraffenried reported the City received two proposals with regard to the proposed Pole Canyon Reservoir Project. The Council Members indicated they would all like to participate in the review Committee. The suggestion was made to invite the 2 Engineering Firms who submitted the proposals to meet with the Mayor and Council Members at a future Work Session.

Council Member Green was told that the 400 East Project would resume after the ground has thawed.

Council Member Linford questioned when the Road Impact issue would be discussed. City Planner Maker indicated a decision would need to be made as to how to fund the Road Impact Fee analysis. Indication was made that issue would be discussed in a Work Session.

Council Member Adcock questioned if there would be a Council Meeting held on July 4. He was told the issue would be discussed at a later date.

Council Member Roberts thanked the City Workers for lowering the flags to half-mast in honor of the passing of President Ford.

**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)

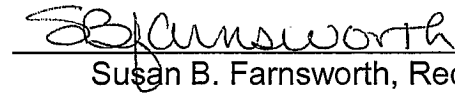
Nothing

**ADJOURNMENT**

At 7:50 pm Council Member Green moved to adjourn. Council Member Askerlund seconded the motion. The vote was unanimous.

Approved on January 17, 2007.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, Recorder