

NOTICE AND AGENDA

AMENDED

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Wednesday, June 28, 2006, in the Council Chambers, 45 West 100 South, at **6:00pm**. There will be a Work Session following the City Council Meeting.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. PAYMENT OF THE BILLS
 - a. \$47,923.79
5. FORMAL PUBLIC HEARINGS
 - a. Adjusted 2005/2006 Budget
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. BUSINESS LICENSES
9. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
10. PETITIONS AND COMMUNICATIONS
11. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
12. REPORTS BY MAYOR AND COUNCIL MEMBERS
13. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
14. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
15. ADJOURNMENT TO A WORK SESSION

WORK SESSION

1. DISCUSSION ITEMS
 - a. Reservoir presentation – Dan Olson

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

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 28, 2006**

Mayor James E. DeGraffenried called the meeting to order at 6:03 p.m. Council Members attending: Arthur Adcock, Todd Starley, Martin Green and James Linford.

Others attending: City Manager Stefan Chatwin, American Cancer Society Representative Darlene Gray, Dan Olson, Keith Broadhead, Callene Olson, Myron Olson, Filip Askerlund, Darlene Gray, Norman Jones and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Linford led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Adcock offered a Word of Prayer.

PAYMENT OF THE BILLS

\$47,923.79

Council Member Green moved to approve payment of the bills. Council Member Linford seconded the motion. The vote was unanimous.

Mayor DeGraffenried indicated Ms. Gray had a presentation she would like to make.

Ms. Gray presented Council Member Green with a Certification of Appreciation for his donation to the American Cancer Society's "Relay for Life." Ms. Gray indicated the donation consisted of pancake mix, which was used for the Participants' breakfast. She thanked Council Member Green for helping to make the event a great success.

FORMAL PUBLIC HEARINGS

Adjusted 2005/2006 Budget

Council Member Green moved to enter into a Public Hearing with regard to the Adjusted 2005/2006 Budget. Council Member Linford seconded the motion. The vote was unanimous.

City Recorder Farnsworth reviewed the Adjusted Budget compared to the Adopted 2005/2006 Budget. Those in attendance were told that the Recreation Department as well as the City Celebration were self-funding Departments.

There wasn't any Public comment or concerns.

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

Council Member Green requested a few minutes to address the Mayor and Council Members. He reported Darlene Gray, one of Santaquin City's valued Employees, has handed in a Letter of Resignation. He indicated the City is losing a great Employee and he is saddened at her decision to relocate for employment.

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

Nothing

BUSINESS LICENSES

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Nothing

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 TO A WORK SESSION

At 6:13 p.m. Council Member Green moved to adjourn the Council Meeting to a Work Session. Council Member Linford seconded the motion. The vote was unanimous.

Approved July 5, 2006.


James E. DeGraffenried, Mayor

Susan B. Farnsworth, City Recorder



**Susan B Farnsworth
City Recorder**

45 West 100 South
Santaquin, UT 84655
(801) 420-3001 cell
(801) 754-3211 ext 17
(801) 754-1620 fax

MEMO

TO: Mayor and Council Members
FROM: Susan
DATE: June 26, 2006
RE: **ADJUSTED FY2005/2006 BUDGET**

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Mayor and Council Members,

It is with much happiness I present to you an adjusted Fiscal Year 2005/2006 Budget. As you can see there have been a number of adjustments from the Budgeted to the Final numbers. For various reasons, a number of Departments exceeded their budgets. Listed below are the adjustments to the budget with some explanation:

- ~ Legislative – decrease \$5,206
- ~ Court – increase of \$32,195 reflects an increase in Legal Fees
- ~ Administration - increase of \$46,923
- ~ Engineering – increase of \$7,407 reflects the severance package totals
- ~ Ambulance – increase of \$28,763 due to increase in call volume
- ~ Police – increase of \$32,735
- ~ Fire Protection – decrease of \$40,930 – reflection of change in payment of Capital Vehicles
- ~ Streets – increase of \$24,288 – the chip seal project was over budget
- ~ Sanitation – increase of \$6,337 – reflects cost incurred during the City clean-up
- ~ Building Inspection – increase of 18,851- reflects over time for Building Inspector as well
- ~ Park – increase of \$11,877
- ~ Cemetery – increase of \$10,592
- ~ Planning and Zoning – increase of \$30,121 – reflects a full time planner
- ~ General Fund Transfers – increase of \$78,025 – reflects monies paid towards the Capital projects
- ~ Recreation – increase of \$12,524 – **this department is self funded**
- ~ Santaquin Days – increase of \$4,561 – **this department is self funded**
- ~ Museum – decrease of \$1,499
- ~ Library – increase of \$4,947
- ~ Seniors – increase of \$10,311 – the Senior Luncheon attendance has

increased

- ~ Water – decrease of \$27,428 – the General Fund revenues exceeded the budgeted amount, therefore the need transfer need out of the Water Department decreased
- ~ Sewer – decrease of \$53,860 – the General Fund revenues exceeded the budgeted amount, therefore the need to transfer from this department was not necessary
- ~ Capital Expenditures – increase of \$540,712 – when setting the FY2005/2006 budget, all of the projects were not budgeted for
- ~ General Fund Revenues – increase by \$280,500
- ~ Enterprise Fund Revenues – increase by \$61,308
- ~ Capital Vehicles and Projects Revenues – increase by \$470,285

The \$70,427 difference between the Capital Expenditures and the Revenues will be balanced during the FY2006/2007 Budget.

If you have any questions with regard to the changes, please feel free to contact me.

CITY COUNCIL MEETING 6-28-06  
ATTACHMENT "A-3"

| DEPARTMENT                      | 2005/2006 BUDGET    | 2005/2006 ADJUSTED  |
|---------------------------------|---------------------|---------------------|
| Legislative                     | \$ 40,330           | \$ 35,124           |
| Court                           | \$ 155,650          | \$ 187,845          |
| Administration                  | \$ 414,235          | \$ 461,158          |
| Engineering                     | \$ 119,579          | \$ 126,986          |
| Government Buildings            | \$ 43,240           | \$ 42,376           |
| EMT                             | \$ 119,410          | \$ 148,173          |
| Police                          | \$ 651,929          | \$ 684,664          |
| Fire Protection                 | \$ 129,565          | \$ 88,635           |
| Streets                         | \$ 315,359          | \$ 339,647          |
| Sanitation                      | \$ 199,538          | \$ 205,875          |
| Building Inspections            | \$ 203,814          | \$ 222,665          |
| Park                            | \$ 58,630           | \$ 70,507           |
| Emergency Management Services   | \$ 1,600            | \$ -                |
| Cemetery                        | \$ 45,765           | \$ 56,357           |
| Planning and Zoning             | \$ 50,463           | \$ 80,584           |
| G.F. TRANSFERS                  | \$ 246,794          | \$ 324,819          |
| <b>GENERAL FUND TOTALS</b>      | <b>\$ 2,795,901</b> | <b>\$ 3,075,415</b> |
|                                 |                     |                     |
|                                 |                     |                     |
| Recreation                      | \$ 45,724           | \$ 58,248           |
| Santaquin Days                  | \$ 13,250           | \$ 17,811           |
| Museum                          | \$ 5,161            | \$ 3,662            |
| Library                         | \$ 77,698           | \$ 82,645           |
| Seniors                         | \$ 27,755           | \$ 38,066           |
| <b>OTHER FUND TOTALS</b>        | <b>\$ 169,588</b>   | <b>\$ 200,432</b>   |
|                                 |                     |                     |
| <b>ENTERPRISE FUNDS-EXPENSE</b> |                     |                     |
| Water                           | \$ 864,539          | \$ 837,111          |
| Sewer                           | \$ 499,197          | \$ 445,337          |
| <b>ENTERPRISE FUND TOTALS</b>   | <b>\$ 1,363,736</b> | <b>\$ 1,282,448</b> |
|                                 |                     |                     |
| <b>CAPITAL EXPENDITURES</b>     | \$ 1,290,290        | \$ 1,831,002        |
|                                 |                     |                     |
| <b>GRAND TOTAL</b>              | <b>\$ 5,449,927</b> | <b>\$ 6,188,865</b> |
|                                 |                     |                     |
| <b>GENERAL FUND REVENUE</b>     | \$ 2,799,434        | \$ 3,079,934        |
| <b>ENTERPRISE FUND REVENUES</b> | \$ 1,215,756        | \$ 1,277,064        |
| <b>CAPITAL FUND REVENUES</b>    | \$ 1,361,582        | \$ 1,831,867        |
| <b>GRAND TOTAL - REVENUES</b>   | <b>\$ 5,376,772</b> | <b>\$ 6,188,865</b> |