

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, May 03, 2006, in the Council Chambers, 45 West 100 South, at 7:00pm.

AGENDA

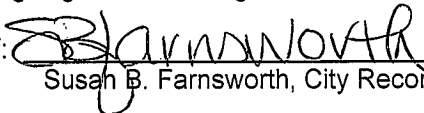
1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **INVOCATION/INSPIRATIONAL THOUGHT**
 4. **CONSENT AGENDA**
 - a. Bills
 1. \$36,625.25
 5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

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. Strawberry Days Royalty
 - b. Appointment of 1 Planning Commission Member ®
 6. **FORMAL PUBLIC HEARINGS**
 7. **UNFINISHED BUSINESS**
 8. **NEW BUSINESS**
 - a. Discussion and possible action with regard to the Santaquin Days Float
 - b. Discussion and possible action with regard to the City Engineer Position
 - c. Discussion and possible action with regard to Change Order #3 for the Public Safety Building
 9. **BUSINESS LICENSES**
 10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 11. **PETITIONS AND COMMUNICATIONS**
 12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager
 1. General update
 - b. Planning Commission
 1. General update
 13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor DeGraffenried
 1. General update
 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

**CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 3, 2006**

Mayor James E. DeGraffenried called the meeting to order at 7:08 pm. Council Members attending: Arthur Adcock, Todd Starley, Martin Green, and James Linford. Tracy Roberts was excused.

Others attending: City Manager Stefan Chatwin, Police Chief Dennis Howard, Planning Commission Members Rex Bean and Doug Rohbock, Val Butler, Linda Brinkerhoff, Rikki Christensen, Filip Askerlund, Dave Caron, Janie Caron, Barbara Rauch and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Adcock led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mrs. Butler offered a Word of Prayer.

CONSENT AGENDA

Bills-\$36,625.25

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mrs. Rauch addressed the Mayor and Council with regard to the information in the Newsletter pertaining to citywide cleanup. She indicated the newsletter was vague and didn't indicate that Saturday would be the main day for the City cleanup with the need of the Residents to help those unable to clean for themselves. She questioned if the Mayor and Council Members were going to be a part of the cleanup. She reported there hasn't been any representation from the North Stake. Council Member Starley was told that there would be dumpsters located at the landfill. There will be a charge to use the dumpsters. Ms. Rauch indicated everyone should meet at the West Park at 8:30 am. Also reported was that throughout the summer, a Beautification Committee will choose various "Yards of the Month" with a donated prize being given.

Mayor DeGraffenried indicated he was appreciative of the hard work involved with this project.

Strawberry Days Royalty

No one attended.

MOVE TO ITEM 9 FORWARD

BUSINESS LICENSES

Council Member Starley reviewed the following Business Licenses: Batchelor, Brady D.B.A. Rocky Mountain Air Conditioning, LLC, Whitman, Marla L. D.B.A. Lambion Fine Art Originals, Neil, Nanette D.B.A. Crazy Daisy (Cosmetologist), Milán, Regina M. D.B.A. Ideation, Ink, Suzanne Baller, S&S Ventures, LLC D.B.A. Balloons to the Max, and Kirk, Angie and Christensen, Casey D.B.A. A Fresh Cut.

Council Member Adcock questioned if this would be the time to discuss the entrance to the Crazy Daisy. He was told it wasn't.

Council Member Starley moved to approve the above mentioned Business Licenses. Council Member Linford seconded the motion. The vote was unanimous.

NEW BUSINESS

Discussion and possible action with regard to the Santaquin Days Float

Council Member Green reported the current motorized float has a leak in the transmission as well as requires air in the shocks each time it is used. It was reported that Wade Oldham would supply a horse drawn carriage at a rate of \$150 for the first hour with an additional \$50 per hour there after. The question was asked at what level the City Council would like the City represented. Council Member Adcock indicated he feels Miss Santaquin should be allowed to represent the City as they were dedicated enough to participate in the pageant. Council Member Green isn't apposed to having a pulled float with the Royalty using a convertible for the Freedom Parade, as they do not allow pulled floats to participate in this particular event.

Mrs. Butler reported Modern Display would, for a fee, build a float for the City. She will contact them to get a price and report to Council Member Green.

Commission Member Rohbock asked how bad the transmission leak was. He indicated he could install a new transmission for under \$1,000. He will check out the transmission and also report to Council Member Green.

Discussion and possible action with regard to the City Engineer Position

City Manager Chatwin reported the City advertised for the City Engineering Position. Two resumes were received. Of the two responses, one was not Engineer Certified with the second being a head Engineer of a much larger City. City Manager Chatwin conducted a short interview by phone with the second individual. The Individual indicated he applied for the job with the hope of being hired part-time by this City so he may be available to work part-time for an additional City.

City Manager Chatwin requested bids from four Engineering Firms for hourly services. The bids indicated the cost to the City could be \$100 thousand to \$120 thousand per year. He indicated one option would be to continue advertising the position at the same pay scale to see if there were any additional interested individuals. He reported upon completion of the Engineering Firm survey, he found that currently there is a shortage of qualified Engineers, which causes many Cities to hire firms to complete their projects. Another option would be to re-advertise the position offering a salary of \$70 to \$80 thousand per year. City Manager cautioned the Council to be decisive as to the advertising process because each advertisement costs the City approximately \$1,000. A third option is to advertise the position as a Department Head position, which may justify the salary offered.

Mayor DeGraffenried is of the opinion an in-house Engineer is in the best interest of the City. If the Council were willing to spend money to find a qualified Engineer he would recommend this avenue. He suggested re-advertising the position with the indication the wage would be negotiable.

Council Member Starley moved to re-advertise the position with the wages being negotiable. Council Member Green seconded the motion. The vote was unanimous.

Discussion and possible action with regard to Change Order #3 for the Public Safety Building

Mayor DeGraffenried reviewed Change Order Request #3 (see attachment "A").

Council Member Adcock questioned if the requested extension date would be granted by approving items within the Change Order. City Manager Chatwin indicated an extension would not be granted unless the Contractor has a hold up which isn't necessarily his fault. Installation of the power lines maybe such a hold up. City Manager Chatwin indicated he, as well as the Mayor, would be meeting with a Representative Utah Power to discuss the installation of the power to the projects.

Council Member Starley moved to approve Change Order payment of items 1, 5, 7, 8, 9, 11, and the adjustment on 15 with the 60 day completion date, contingent on credits given and hold #10 to a future Council Meeting. Council Member Green seconded the motion. The vote was unanimous.

Council Member Green moved to take a 5-minute break. Council Member Linford seconded the motion. The vote was unanimous.

At 8:30 pm Mayor DeGraffenried called the Council Meeting to order.

Appointment of 1 Planning Commission Member

Mayor DeGraffenried recommended appointment of Curtis Rowley to serve on the Planning Commission. He indicated Curtis was life long City Resident and would be an asset to the Planning Commission.

Council Member Green moved to appoint Curtis Rowley to the Planning Commission. Council Member Linford seconded the motion. Council Member Starley reported he spoke with Mr. Rowley during the break, as he hadn't had the opportunity to meet Mr. Rowley. Council Member Starley requested Mr. Rowley present some background information to the Council Members. Mr. Rowley indicated he was raised in Santaquin but left the area for a short period of time to attend Graduate School. Upon graduation, he, with his wife and children, returned to join the family run business.

Council Member Starley asked Mr. Rowley's feelings on Imminent Domain. Mr. Rowley indicated he would have to do some research on the issue before he could comment.

Council Member Starley then asked his thoughts on the need for green space and urban sprawl. Mr. Rowley commented that as one person he couldn't do a lot with regard to initiating green space and urban sprawl, but as a part of a group he could be a contributing factor. Council Member Starley has a concern of the short notice he was given with regard to the name of the person Mayor DeGraffenried would be recommending for appointment. He indicated he has nothing against Mr. Rowley but would have liked adequate time to "roll-a-round" the recommendation. Mr. Rowley indicated he was contacted at approximately 6 pm this evening, which was about the same time as the Council Members were contacted. Council Member Adcock also indicated he had concerns with the notice time frame but did not oppose the recommendation. Council member Adcock feels Mr. Rowley will do a great job and would be "tickled" to work with him. Council Member Starley told Mr. Rowley not to be offended by his

hesitation He wants to make sure the Council does things objectively. Mr. Rowley indicated he was not offended by any of the Council Members actions.

Upon completion of the discussion, Mayor DeGraffenried called for a Roll Call Vote. Through this action Council Members Linford, Green, Starley and Adcock voted in favor of the motion.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

General update

Commission Member Rohbock reported the Planning Commission is working on a number of items. One of the items discussed was a draft of Sexually Oriented/Adult Business regulations, which would contain requirements for zoning, advertising, as well as access to the proposed business.

Council Member Green commented that the Legal Counsel Rich is working on a draft of an Ordinance based on case law. Mrs. Butler indicated she had heard Orem City would not allow such businesses based on the morals of the City. Mrs. Butler was assured that the City would continue to work on adoption of such an ordinance. Council Member Starley would like to see sign regulations included in the Ordinance. He commented that when the "Punsters" sign comes down similar signage does not go back up. City Manager Chatwin cautioned that the City doesn't want to do anything that would encourage lawsuits.

Mayor DeGraffenried indicated the City Representatives would need to be careful not to trample on anyone's 1st Amendment. The City is required to stay within the law but can have restrictions that may discourage a Business License Petitioner from wanting to locate the business within the City boundaries.

City Manager

General update

City Manager Chatwin presented the Mayor and Council Members an Economic Development and Summit Ridge Schedule (see attachment "B").

Council Member Green questioned if a City Representative had met with UDOT Representatives with regard to a 500 East Road way. He was told that the City doesn't have a "plan" to present to the Representatives as of yet.

City Manager Chatwin reviewed an E-mail drafted by Chief Howard addressing the need for speed limit signs along 400 East from 400 North to the canal. Council Member Green recommended posting the road at a 25 mile an hour speed as well as having the Police patrol the area. Council Member Adcock suggested posting the north bound as well. He was told that those postings were already in place.

Chief Howard reported he was invited on a "bus ride" with the School District's Safety Committee. Upon completion of the ride, he was told that the Committee would recommend busing all the students, living on the West side of I-15, who would be attending the Orchards Hills Elementary School. He was told the Committee felt the route the walking students would be required to take met the criteria of a "hazardous route" which was the deciding factor in the bussing issue.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

General update

Mayor DeGraffenried reported City Treasurer Thomas drafted an informational memo. Included in the memo was the following:

- ♣ There were 1975 Utility Bills sent for the month of April
- ♣ There was a 17% increase in baseball registration over last year
- ♣ Equal pay recalculation is scheduled for this month
- ♣ The fee adopted by the City for Animal Licensing is not in harmony with the contract amount set by the County (the City Fee Schedule would be adjusted to reflect the Contract amount).
- ♣ City Residents have voiced concerns with the new late payment penalty. She recommends allowing for an additional grace period for payments. Council Member Linford indicated that the new penalty fee for late utility bill payments has been indicated on the Residents billing. However, the late fee area of the bill states "+ penalties and/or fees" and does not reflect the amount due if payment is made after the due date. He was told my Administrative Assistant Hoffman that it would be corrected.
- ♣ Due to the increase in the second Residential Can fee, there are a number or Residents requesting the second can be removed.

Council Member Starley indicated Orem doesn't assess a late fee until the unpaid balance is 60 days past due.

Mayor DeGraffenried offered apologizes to the City Council Members with regard to time frame associated with this evening's appointment. He indicated he was not trying to "pull" anything over on the Council.

Council Member Adcock questioned if EPIC Engineering had received their final payment associated with the completion of the Long Range Sewer Master Plan. He was told the City had not received a billing as of yet but would include it in the bills to be paid as soon as it was received.

Council Member Adcock questioned if the State Water Report had been submitted. City Manager Chatwin told him that he had been in contact with the State letting them know that the City doesn't have an Engineer at this time. A grace period has been extended.

Council Member Adcock questioned what action was being taken with regard to the Crazy Daisy driveway and storage units. Mayor DeGraffenried indicated he would speak with Council Member Adcock after the meeting.

Council Member Adcock indicated the Special Olympics Touch Run is scheduled for May 22nd. The Police Department participating as well as the Mayor need to be present at the Miller Field in Provo to welcome all the runners.

Council Member Adcock questioned if the budget questions submitted by Keith Broadhead had been addressed. He was told that they had and a copy of the return letter will be available to the Council Members.

Council Member Adcock questioned if there was a possibility of flooding issues pertaining to the spring run off. He was told the County had cleaned the retention basin and at this point there doesn't appear to be any problems.

Council Member Adcock indicated he was asked to present the City's Emergency Preparedness Plan to the 7th Ward. He will obtain a copy of the plan from City Manager Chatwin.

Council Member Adcock reported he is troubled by the lack of child safety along 300 West. He suggested making the street one way, with traffic heading South from 400 North to Main Street. He doesn't have a positive solution but believes the Council needs to take some action. City Manager Chatwin recommended scheduling a work session to discuss this issue.

Council Member Adcock reported that the South Utah Valley Water Association would be holding a meeting on Thursday, May 11 at 7:00 pm. The Council Members were told to contact the City Manager if they are planning to attend so the event can be posted.

Council Member Starley recommended holding a Work Session to discuss signs being placed in inappropriate places. He would like to have the Ordinance changed to accommodate placing signs along the entrance to the City.

Council Member Starley indicated the website needs to be updated with the current Planning Commission Members as well as changing the Council/Planning Commission Representative from Council Member Green to Council Member Linford.

Council Member Starley indicated there is a need for a new Mayor/Council photo as there are new members.

He also reported that tomorrow was a National Day of Prayer. He indicated that as a Mayor and Council group, they were in need of as many prayers as they could get.

Council Member Green indicated he had been to the site of the County's catch basin located up Santaquin Canyon. It appeared to be doing the job it was designed to accomplish.

Council Member Linford asked if the Subdivision review dates had been finalized. He was told that they still required the Planning Commissions approval.

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)

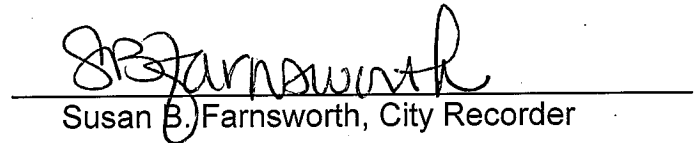
Nothing

ADJOURNMENT

At 9:30 pm Council Member Green moved to adjourn. Council Member Starley seconded the motion. The vote was unanimous.

Approved on May 17, 2006.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder

Economic Development and Summit Ridge Schedule

Friday, May 5

Field Day at Summit Ridge – Review parks and trails locations and Summit Ridge concept plan for residential areas. Begin concept planning for commercial area of Summit Ridge. Final development of recommendations for city council review on amendment to Summit Ridge annexation and development agreement including alternatives to golf course.

Begin discussions and brain storming concepts for Main Street. Develop options based on UDOT plans, traffic studies, and other assessed information.

Begin compiling all information for city council review and direction in preparation for community table top sessions

Friday, May 12

Meeting with United States Forrest Service – Discussion about trails into Santaquin Canyon and possible east bench land development

Review of land use ordinances

Thursday, May 18

Meeting with Brian Seagar and Summit Ridge – Discuss all agreement items needing amendments and concept plan formulations. Finalize recommendations to go before the city council for approval.

Wednesday, May 24

Recommend a special city council meeting and work session to discuss and possibly take action on an amended annexation and development agreement. This should include all golf course alternatives and new concept plans for development.

Thursday, June 8

Meet with Planning Commission concerning land use code amendments and community table top work sessions.

To Rob

Wade Payne Construction, Inc.

P.O. Box 1539 • Orem, Utah 84059 • Phone (801) 226-6144 / Fax (801) 226-7772

CHANGE ORDER REQUEST #3

Project: Santaquin Public Safety Building

Date: April 26, 2006

We request a change order for the following items:

Item#	Description	Decrease	Increase	
1	Testing completed & paid to Earthtec		\$ 2,975.35	*
2	Relocate fire hydrant		\$ 4,053.00	-
3	Trim around all main floor doors		\$ 6,240.00	-
4	Trim installation & Finish		\$ 3,150.00	-
5	Added Tile (Entry-\$3040.00 Fireman's entry-\$1008.00 Mop sink-\$272.00 Rear entry-\$1080.00 Kitchen (conference)-\$555.00)		\$ 5,955.00	*
6	Upgrade Tile (Entry bath-\$624.00 Men's bath-\$925.00 Women's bath-\$925.00 Shower bath-\$390.00)		\$ 2,864.00	
7	Credit for blown-in insulation & no fire sprinklers in attic.	\$ 8,380.00		*
8	Credit for reduction in concrete fence length	\$ 6,300.00		*
9	Change conduit for antenna.		\$ 400.00	*
10	Additional upstairs closet.		\$ 1,663.56	
11	Install 4" Drain line by fence.		\$ 3,517.12	*
12				
13				
14	Sub- Total		\$30,818.03	
15	Contractors Fee of 5%		\$ 1,540.90	
	TOTAL	(14,680.00)	\$ 32,358.93	

TOTAL

\$ 17,678.93

We request the sum of \$ 17,678.93 be added to the contract price.

The total adjusted contract price to date will be \$ _____

We request 60 days be added to the completion date.

The new completion date will be:

Request submitted by: Wade Payne Title: President Date: April 26, 2006

Accepted by: _____ Title: _____ Date: _____



Stefan Chatwin

From: Dennis Howard
Sent: Wednesday, May 03, 2006 2:25 PM
To: Stefan Chatwin
Subject: 400 east speed signs

Stefan

It has come to my attention that south bound traffic coming from the county area into the city on 400 east there is no speed limit signs. North bound there is a 40 mhp at approx 450 north 400 east but nothing on the south bound. Now that this street is in the city down to the canal I would like to see the limit reduced to 35 MPH and posted. However what ever the limit it needs to have a speed sign posted on the south bound lane south of the canal.

