

## 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 18, 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. Approval of the minutes
    1. Approval of the minutes of a Regular Meeting held on January 4, 2006
  - b. Bills
    1. \$222,369.44
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

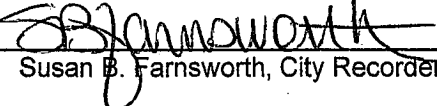
  - a. Preliminary Plans for Pedestrian Enhancements along Highland Dr.
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - a. Discussion and possible action with regard to a plat amendment of Plat "D" of the Vistas at Summit Ridge
  - b. Discussion and possible action with regard to Employee Assistance Program through Blomquist Hale Consulting
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
  - a. Resolution 01-01-2006 "A RESOLUTION AUTHORIZING SANTAQUIN CITY, UTAH TO ENTER INTO AN APPROXIMATELY \$314,000 MASTER LEASE-PURCHASE AGREEMENT TO FINANCE THE ACQUISITION OF AN AMBULANCE AND FIRE TRUCK".
  - b. RESOLUTION 01-02-2006 "A MUNICIPAL RESOLUTION AUTHORIZING SANTAQUIN CITY, UTAH TO ENTER INTO AN APPROXIMATELY \$314,000 MASTER LEASE-PURCHASE AGREEMENT TO FINANCE THE ACQUISITION OF AN AMBULANCE AND A FIRE TRUCK.
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. Council Member Adcock - Update on SUVMWA
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  
JANUARY 18, 2006**

Mayor James E. DeGraffenried called the meeting to order at 7:00 P.M. Council Members attending: Arthur Adcock, Tracy Roberts, Todd Starley, Martin Green, and James Linford.

Others attending: City Manager Stefan Chatwin, Legal Counsel Brett Rich, Administrative Assistant Shannon Hoffman, Police Chief Dennis Howard, City Planner Dennis Marker, Zions Bank Public Finance Representative Jonathon Ward, Planning Commission Representative Doug Rohbock, Summit Ridge Representative Keith Broadhead, Roger Siggard, Scott Jackson, Brady Terry, David Contreras, Tyler Carter, Taylor Jackson, Colton Crook, Alex Smith, Ty Evans, Warley Lake, Jesse Britt, Oscar Contreras, Kyle Rowley, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Council Member Roberts led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Mr. Rohbock offered an Invocation.

**CONSENT AGENDA**

***Approval of the minutes***

Approval of the minutes of a Regular Meeting held on January 4, 2006

***Bills***

\$222,369.44

Council Member Roberts moved to approve the Consent Agenda. Council Member Starley seconded the motion. Council Members Starley and Linford had questions with regard to the bills and the minutes. After the discussion, the vote was unanimous.

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Nothing

**FORMAL PUBLIC HEARINGS**

***Preliminary Plans for Pedestrian Enhancements along Highland Dr***

Council Member Green moved to enter into a Public Hearing with regard to Preliminary Plans for Pedestrian Enhancements along Highland Dr. Council Member Roberts seconded the motion. The vote was unanimous.

Ms. Hoffman reviewed the preliminary plans associated with the Pedestrian Enhancements along Highland Dr. The plans include a 10-foot wide trail as well as a sidewalk area. Those in attendance were told UDOT has future plans to realign Highland Drive, which will help implement the Pedestrian Enhancements. The grant money will be awarded in 2008 with the City being responsible for a percent of the awarded amount as a match.

Mayor DeGraffenried opened the discussion to those in attendance. There were no Public comments or concerns.

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

#### **UNFINISHED BUSINESS**

Nothing

#### **NEW BUSINESS**

##### ***Discussion and possible action with regard to a plat amendment of Plat "D" of the Vistas at Summit Ridge***

Council Member Starley moved to approve the Plat amendment of Plat "D" of the Vistas at Summit Ridge. Council Member Green seconded the motion. The vote was unanimous.

##### ***Discussion and possible action with regard to Employee Assistance Program through Blomquist Hale Consulting***

Council Member Adcock moved to accept the offer of the Blomquist Hale Consulting Employee Assistance Program and make the program available to the employees. Council Member Green seconded the motion. Council Member Adcock amended the motion to include a 12-month contract time frame. Council Member Green seconded the amendment.

Council Member Starley would like to know how the program will be funded before he votes. Council Member Starley asked Council Member Linford's thoughts with regard to approving the expense without having, in writing the source of funding. Council member Linford indicated he was in favor of the Employee Assistance Program. Council Member Roberts questioned how the information will be presented to the employees as well as how will they be encouraged to use the service? City Manager Chatwin indicated there is intent to have the Program Representative meet with the Employees to outline the benefits of the program and to let the Employees know who and how to reach a Representative of the Program. Council Member Linford requested a periodical update on the use of the program.

After the discussion, the vote was unanimous.

#### **BUSINESS LICENSES**

Council Member Starley reviewed the proposed Business Licenses with those in attendance. He then moved to approve a renewal Business License for Sharelle McClellan, booth rental in the Crazy Daisy Building, Laura Oberg DBA Crazy Daisy Floral Salon, LLC, and David Stemmons DBA Liberty Wear. Council Member Green seconded the motion. The vote was unanimous.

#### **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

##### ***Resolution 01-01-2006 "A RESOLUTION AUTHORIZING SANTAQUIN CITY, UTAH TO ENTER INTO AN APPROXIMATELY \$314,000 MASTER LEASE-PURCHASE AGREEMENT TO FINANCE THE ACQUISITION OF AN AMBULANCE AND FIRE TRUCK"***

Council Member Roberts moved to adopt Resolution 01-01-2006. Council Member Starley seconded the motion. Mr. Ward reviewed the intent of both Resolutions as well as what equipment would be purchased. A fire truck as well as an ambulance will be purchased through the lease agreement. Council Member Starley questioned if there will be a need to increase the

amount of monies put aside for additional acquisitions in the future. After the discussion the vote was unanimous,

**RESOLUTION 01-02-2006 "A MUNICIPAL RESOLUTION AUTHORIZING SANTAQUIN CITY, UTAH TO ENTER INTO AN APPROXIMATELY \$314,000 MASTER LEASE-PURCHASE AGREEMENT TO FINANCE THE ACQUISITION OF AN AMBULANCE AND A FIRE TRUCK.**

Council Member Green moved to adopt 01-02-2006. Council Member Starley seconded the motion. Council member Green amended the motion to approve 01-02-2006 "A Municipal Resolution Authorizing Santaquin City, Utah to Enter into an approximately \$314,000 Master Lease-Purchase Agreement to Finance the Acquisition of an Ambulance and a Fire Truck.

Legal Counsel Rich commented that he submitted requested changes to the draft to the Banc of America Representative. The requested modifications include changing the identification of the City Recorder from an Elected Official to an Appointed Official as well as changing the numbering of the Exhibits. Council Member Starley seconded the amendment.

After the discussion, the vote was unanimous.

**PETITIONS AND COMMUNICATIONS**

Nothing

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

City Manager Chatwin reported on a number of issues:

- ❖ Sound System – bids are being gathered with a number of options shortly being available for Council review.
- ❖ Council Meeting Protocols - Legal Counsel Rich is currently in the review process. He was asked to work on other issues therefore not having completed this particular project.
- ❖ Planning Commission Vacancies – Those who have submitted Letters of Interest with regard to filing the Planning Commission vacancies will be contacted for interviews.
- ❖ Economic Development Consultant - Stewart Reed is willing to meet with the Mayor and Council to discuss Economic Development issues. City Manager Chatwin asked how the Mayor and Council would like him to proceed. Council Member Starley would like to meet with Mr. Reed to hear his Economic Development suggestions. City Manager Chatwin indicated he would hesitate to have Mr. Reed drive from Ogden if the City Officials were not serious at hiring him as a Consultant. Council Member Linford suggested having City Manager Chatwin and himself, visit with Mr. reed at his location and then plan a Council Work Session.

Council Member Adcock had a number of questions with regard to a number of issues:

- ❖ Regional Sewer System – He was questioning if Legal Counsel Rich drafted a letter to EPIC Engineering with regard to the Regional Sewer System. City Manager Chatwin will talk with City Engineer Fullmer to arrange a report from EPIC.
- ❖ Grant Money issues – He questioned what grant money needed to expended by July. Ms. Hoffman indicated the Grant money in question is associated with the Public Safety Building and is currently being used to pay billings associated with that project.

- ❖ Water Shares for the Pressurized Irrigation System – The question was asked if the Pressurized Irrigation Project was dependant on purchasing additional Summit Creek Water Shares. City Manager Chatwin indicated that the project was not. Additional water shares would be a positive thing but isn't an absolute need, but the City is always looking at acquiring more water.
- ❖ Water Reports that are required to be filed with the State Engineers Office – He questioned if the required reports associated with unused water rights had been filed? He was told that the reports are filed through our Engineers Office.
- ❖ Need for additional water sources – Council member Adcock indicated he had attended a past Council Meeting when additional water sources were being discussed. He was told that at the time the possibility of a well positioned at the Summit Ridge Development was being discussed. The well has since been developed and a water tank installed.

### ***Planning Commission***

#### **General update**

Mr. Rohbock reported Mr. Rex Bean would act as Chairperson and Mr. Rohbock will act as Co-Chairperson. The current Commissioners will continue to serve the Community until others are selected to fill the open positions.

### **REPORTS BY MAYOR AND COUNCIL MEMBERS**

#### ***Mayor DeGraffenried***

Mayor DeGraffenried indicated he would like to hold additional Mayor/Council Work Sessions. He indicated there are important issues that need to be addressed. These issues include Summit Ridge Development, water issues, as well as the direction the Council would like to see the City go. A Work Session will be scheduled for next Wednesday and posted as a General Discussion Work Session.

#### ***Council Member Adcock - Update on SUVMWA***

Council member Adcock indicated he had attended a SUVMWA Meeting. He indicated there were a Varsity of issues discussed therefore he drafted an information sheet, which was included in the Council Packets (see attachment "A" for the memo).

He also reported that Genola and Goshen are not participating in the Regional Sewer Plan.

Council Member Roberts reported that there are Cities who have "Scout Information Packets" available for any Scout who attend City Council Meetings. He would like the City to implement something of this nature and have it available for the Scouts. The packet should include information relevant to the Citizenship in the Community Merit Badge.

Council Member Starley questioned if the infill lot split located on 100 North was ready for Council review. City Planner Marker indicated it would be presented at the next Council Meeting.

Council Member Starley asked if Planning Commission Chairperson Bean had received the DRC Minutes he requested. He was told that Mr. Bean requested Economic Development Minutes and they had been provided.

Mayor DeGraffenried indicated he would like the LDS Stake Presidents as well as any other denominational Leaders invited to any Emergency Preparedness Committee Meetings. The City Preparedness is under the direction of Police Chief Howard.

Council Member Green was told the Recognition Plaques for the past Council Members and Planning Commission Members would be ready for presentation next Council Meeting.

Council Member Green reported that the Miss Santaquin Pageant will be held on April 8<sup>th</sup> at the Payson High School auditorium. He was also told that the pictures of the past Queens are in the stage storage cabinet.

Council Member Linford would like to involve Residents, Chamber of Commerce, City Staff, as well as any interested Council Members in Economic Development issues. He as a Council Member will be spearheading Economic Development issues.

Council Member Starley questioned if a grocery store was one of the issues Council Member Linford is working on. Council Member Linford told him that he was working on a couple of different commercial avenues. Council Member Linford also asked the other Council Members and Mayor to give him their ideas on Economic Development.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 8:30 P.M. Council Member Adcock moved to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Council member Starley seconded the motion. The vote was unanimous.

At 8:47 P.M. Mayor DeGraffenried, Council Members Adcock, Roberts, Starley, Green and Linford as well as City Manager Chatwin returned to a Regular Council Meeting.

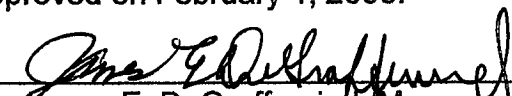
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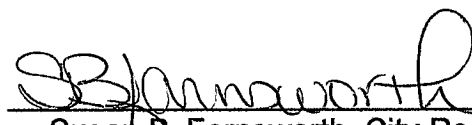
Nothing

#### ADJOURNMENT

At 8:50 P.M. Council Member Roberts moved to adjourn. Council Member Starley seconded the motion. The vote was unanimous.

Approved on February 1, 2006.

  
James E. DeGraffenried, Mayor

  
Susan B. Farnsworth, City Recorder

City Council meeting 1-18-06  
Attachment "A"

MEMO

To: Mayor and City Council  
From: Art Adcock  
Date: January 13, 2006  
Re: S.U.V.W.M.A.

I attended the monthly meeting of SUVWMA last night. We discussed the following:

1. Election of Officers. It was tabled to allow the new members to become familiar with the organization and its purposes. The election will take place next month.
2. Strawberry Water Agreement. At their last meeting Strawberry Water Association approved the agreement. Alan Riley from Strawberry acknowledged those who have Strawberry Water and also that Santaquin would as we grow north. He offered to come to a work meeting and make a 30 min power point presentation. I accepted his offer and would like to schedule that meeting.
3. C.U.W.C.D. Agreement. This applies to only those who have Strawberry Water. At this point we are not included. Strawberry Water did approve it, subject to working out the details with the Canal companies. The purpose of this is the cities give the water to CUWCD and CUWCD returns it in a deliverable system. The C.U.P. pipe line will come down the canyon in 5 or 6 years is the current best guess. Thanks to SUVWMA all of that water is not going North to Salt Lake City. There is discussion of eventually covering the Highline Canal and allowing it to be part of the trails and paths project.
4. Amended Interlocal Agreement. All participating cities have signed it except Woodland Hills.

5. T.M.D.L. The Div. of Water Quality is doing tow TMDL studies. One for Total Dissolved Solvents and one for phosphoreus. This pertains to the flows from the cities into Utah Lake. July 2005 they issued their first technical memo, which pertained to the area of study. The second T.M. was the integrity of the lake. The third was to be the load into the lake. They have really slowed down in their pursuits. For us time is of the essence. The longer they delay the closer we as cities are to having to decide if we are going to continue to upgrade our systems, or spend enormous amounts of money to build something new. The Div. of Water Quality people are without definition and parameters. The set levels of compliance that are arbitrary. The Spanish Fork river as it naturally runs down the mountain contains far too much phosphoreus to meet their current standards. For example to bring Utah Lake into compliance, 11,000 pounds of carp would have to be removed daily. Div. of Water Quality set a standard at .05, when challenged on it, they had no justification for it so raised it to 1.0 which is twenty times greater. (Wow)

#### SUMMARY

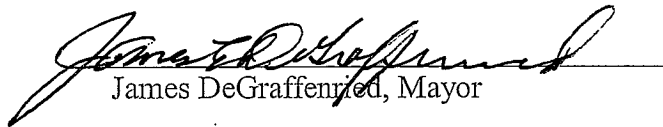
I will represent Santaquin to the best of my ability and if you have questions or concerns please contact me. This meeting is every second Tuesday of the month and is open to the public. I would welcome your attendance. I don't know what I am doing yet, but trying my best to get caught up and learn. I did spend several hours last Friday with Wes Morgan getting filled in on where we were. I appreciate his time and effort on the cities behalf.





## CLOSED EXECUTIVE SESSION AFFIDAVIT

I, James DeGraffenried, Mayor of Santaquin City, do hereby certify that the Executives Session held on January 18, 2006 was for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual and that nothing else was discussed.

  
James DeGraffenried, Mayor

1-18-06  
Date