

**NOTICE AND AGENDA
AMENDED 10-4-05 @ 1539 PM**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, October 5, 2005, 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 September 17, 2005
 2. Approval of the minutes of a Special Meeting held on September 28, 2005
 - b. Bills
 1. \$70,456.99
- 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**
- 7. UNFINISHED BUSINESS**
 - a. Discussion with regard to funding for full-time City Planner Position. ®
- 8. NEW BUSINESS**
 - a. Setting of a date to canvas the votes
 - b. Final approval of the Oak View Hills Subdivision, Plats "A", "B", & "C". ®
 - c. Discussion and possible action with regard to a Special City Council Work Session regarding Summit Ridge Development ®
- 9. BUSINESS LICENSES**
- 10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Resolution 10-01-2005 "A RESOLUTION CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF SANTAQUIN CITY, UTAH (THE "ISSUER") FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE ISSUER OF ITS SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2005 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,300,000 (THE "SERIES 2005 BONDS"); AWARDED AND CONFIRMING THE SALE OF SAID SERIES 2005 BONDS; AUTHORIZING THE EXECUTION BY THE ISSUER OF A GENERAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE OF TRUST, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS AND ORDERS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS.
 - b. Resolution 10-02-2005 "A RESOLUTION AUTHORIZING FUNDING FOR PURCHASE OF A 2006 INTERNATIONAL DUMP 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**
- 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: S. B. Farnsworth

Susan B. Farnsworth, City Recorder

POSTED: CITY CENTER, POST OFFICE, ZIONS BANK

® Amendment to Agenda

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 5, 2005**

Mayor Dennis Brandon called the meeting to order at 7:03 pm. Council Members attending: Filip Askerlund, Tracy Roberts, Wes Morgan, and Martin Green.

Others attending: City Manager Stefan Chatwin, Legal Counsel Brett Rich, Zions Bank Representative Johnathon Ward, Jack Jarvis, Nick Swan, Arthur Adcock, David Stemmons and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Roberts led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Adcock offered an Invocation.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on September 21, 2005

Approval of the minutes of a Special Meeting held on September 28, 2005

Bills

\$70,456.99

Council Member Askerlund moved to approve the minutes of September 21, 2005. Council Member Askerlund amended the motion to include all items on the Consent Agenda. Council Member Roberts seconded the motion. Council Member Morgan requested 2 spelling changes to the September 21, 2005 minutes. After the discussion, the vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Nothing

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Discussion with regard to funding for full-time City Planner Position.

Mayor Brandon reported City Manager Chatwin requested this discussion be tabled until next Council Meeting.

Council Member Askerlund moved to table the discussion with regard to funding for a full-time City Planner. Council Member Green seconded the motion. Without any discussion, the vote was unanimous.

NEW BUSINESS

Setting of a date to canvas the votes

City Recorder Susan Farnsworth requested holding a Special Council Meeting on Friday or Monday to canvas the Primary Election votes. The Mayor and Council Members were told the votes would need to be canvassed no sooner than 3 days after the election and no later than 7 days. It was determined the Special Council Meeting would be held on Friday, October 7th beginning at 8am.

Final approval of the Oak View Hills Subdivision, Plats "A", "B", & "C".

Council Member Morgan moved to give final approval of Oak View Hills Subdivision Plats "A", "B" "C". Council Member Askerlund seconded the motion.

Council Member Askerlund questioned if the property had been sold to a new developer. Mr. Jarvis indicated the property had not been sold but is currently under contract with a new purchaser. Mr. Jarvis also reported there isn't a date of completion associated with the proposed project. Council Member Askerlund questioned if there would be sufficient water pressure within the water zone when the proposed development was added. The comment was made that with the water system improvements made by Mike Carter, there would be adequate pressure. After the discussion Council Members Askerlund, Roberts, and Morgan voted in favor of the motion. Council Member Green voted against.

Discussion and possible action with regard to a Special City Council Work Session regarding Summit Ridge Development

Council Member Roberts moved to discuss scheduling a Special Work Session with Summit Ridge Representatives. Council Member Askerlund seconded the motion.

City Manager Chatwin indicated Brian Sager would like to meet next Wednesday to discuss ideas pertaining to development of the proposed golf course property. Council Member Green is in favor of the meeting being held as quickly as possible. Mayor Brandon will ask Keith Broadhead to bring the original Annexation and Development Map to this session so it may be referred to. The Planning Commission as well as Legal Counsel Rich will be invited to attend. Council Member Morgan requested the Council meet prior to the Work Session to review the Council Members individual ideas. Council Member Roberts questioned if due to the nature of the Summit Ridge contract, would a discussion held during an Executive Session be a more appropriate. Legal Counsel Rich doesn't believe this is an issue that meets the Closed Meeting criteria. Council Member Morgan viewed the proposed meeting as a discussion opportunity not a negotiation meeting. Before the scheduled Work Session, Legal Counsel Rich will prepare for the Mayor and Council, a synopsis of the Annexation and Development Agreement pertaining to the golf course issue. Council Member Askerlund asked City Manager Chatwin to gather information with regard to the funding and maintenance of a Golf Course. Council Member Green would like to see the current proposal of the Summit Ridge Representatives as an overlay of the project. He feels this might help the Council with the reconstruction process. Council Member Askerlund recommended marking up original maps and request new maps, which include the changes, be submitted for review.

Council Member Roberts amended the motion to schedule a Work Session beginning at 5:30 pm on Wednesday, October 12, 2005. Council member Askerlund seconded the amendment. The vote was unanimous.

BUSINESS LICENSES

City Recorder Farnsworth read the Business Licenses to be approved. The list is as follows: Willes, Steven H. DBA S and C Willes Bookkeeping Services, Mattinson, Robert DBA Padgett Business Services, Kirkham, Charis Eastmand DBA Trophy Cleaners, Reynoso, Heber DBA Etelligenthost.com and Davenport, Brian DBA K & B Enterprises.

Council Member Green moved to approve the above list of business Licenses. Council Member Morgan seconded the motion. The vote was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 10-01-2005 "A RESOLUTION CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF SANTAQUIN CITY, UTAH (THE "ISSUER") FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE ISSUER OF ITS SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2005 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,300,000 (THE "SERIES 2005 BONDS"); AWARDED AND CONFIRMING THE SALE OF SAID SERIES 2005 BONDS; AUTHORIZING THE EXECUTION BY THE ISSUER OF A GENERAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL INDENTURE OF TRUST, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING A BOND PURCHASE AGREEMENT; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS AND ORDERS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS.

Council Member Green moved to approve Resolution 10-01-05. Council Member Morgan seconded the motion. Legal Counsel Rich indicated that as of Monday, the documents he received were not the most current documents. Zions Bank Representative Mr. Ward presented current documents to Legal Counsel Rich. Legal Counsel Rich indicated the concerns he had seem to be addressed within the current documents. Legal Counsel Rich will not supply a Legal Opinion until he has an opportunity to make sure all his concerns are addressed. The Mayor and Council Members were told the Resolution sets parameters of the bond and allows for some flexibility as to whether the current outstanding loans be paid off or not. After the discussion, the vote was unanimous.

Resolution 10-02-2005 "A RESOLUTION AUTHORIZING FUNDING FOR PURCHASE OF A 2006 INTERNATIONAL DUMP TRUCK"

Council Member Morgan moved to approve Resolution 10-02-2005. Council Member Green seconded the motion. Council Member Roberts questioned if this item was included in the budget. He was told that it was budgeted out of the Roads Department Budget. Council Member Morgan questioned if the Resolution shouldn't mention the item being purchased. He was told the Resolution was part of the complete Lease Purchase Agreement that the Mayor is required to sign. City Recorder Farnsworth will add the item description to the Resolution. Council Member Roberts questioned the cost of the proposed new vehicle and equipment. He wondered if purchasing a used vehicle would be more feasible. After the discussion the vote was unanimous.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

General update

City Manager Chatwin would like to request proposals for Recreation Director. City Manager Chatwin will draft a job description for the Council review. Mayor Brandon indicated the Staff would conduct the interviews and provide the Council with employment recommendations.

City Manager Chatwin reported that the Public Safety Building pre-construction meeting was held last week. The ground breaking is scheduled to occur on Tuesday, October 11. City Manager Chatwin will arrange for a ground breaking ceremony.

City Manager Chatwin indicated he had received a request for advertising within the Civil Air Patrol Magazine. He reported that in the past items such as these were budgeted for under the Advertising Budget. He indicated he was not comfortable using City funds for advertising without knowing the direct positive advantage the advertising would have. Council Member Askerlund wondered if channel 10 could be used for additional advertisement for Businesses or Volunteer groups. He was told the Cable Company agreed to allow the City to use this channel as a City information channel only not as a public information channel. Council Member Morgan recommended City Manager Chatwin have the authorization to approve advertising after determining the advertising value to the City.

Planning Commission

General update

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Brandon reported there is currently Utah County equipment in Santaquin Canyon for the bridge repair. The completion has been delayed until late October.

Council Member Roberts congratulated the Election Candidates and thanked them for entering into the Election race. He indicated it takes a lot of soul searching before making a decision as to whether to put their hat in the ring or not.

City Council Member Morgan also wanted to thank the City Recorder and others involved in the elections. He indicated he thought the election process went well.

City Council Morgan reported the Maintenance Crew is placing gravel fill along the pavement edges where driveways are cut off of the roadway. He questioned if they shouldn't build up all the pavement edges. City Manager Chatwin will pass on Council Member Morgan's concerns to the Public Works Department.

Council Member Roberts thanked those responsible for scheduling the stripping of the 300 West Street and cleaning of the sumps in his subdivision.

Council Member Green thanked those who put their name in the Election Hat. He said it was a hard choice to make as to whether to run.

Council Member Green questioned if a Disaster Plan was available for Public review. He was told that it is available and that the Fire Chief also had a copy if any of the Fire Department Volunteers would like to review it.

Council Member Green requested an update with regard to the widening of the 400 South road. City Manager Chatwin met with City Engineer Fullmer today to review the project and will have improvement recommendations shortly.

Council Member Green questioned if someone visited the road dip at approximately 300 W 200 N. He was told Dennis Barnes has added repair of this road to the proposed roads project.

Council Member Askerlund reported that manhole rings were needed along 690 East. City Manager Chatwin will check the projected completion date of this project and report back to the Council Members.

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

Nothing

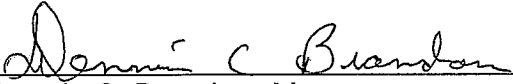
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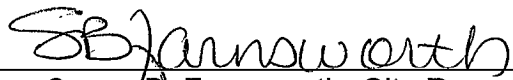
Nothing

ADJOURNMENT

At 8:30 pm Council Member Green moved to adjourn. Council Member Roberts seconded the motion. The Council Members vacated their seats.

Approved on October 19, 2005.


Dennis C. Brandon, Mayor


Susan B. Farnsworth, City Recorder