

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on August 4, 2004, in Council Chambers, 45 West 100 South, at 7:00 P.M.

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 July 21, 2004
 - b. Bills -\$131,896.96
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

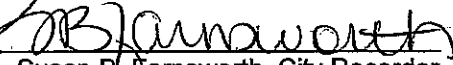
Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement

 - a. Award of the contract associated with the Santaquin City 2004 Pressure Zone Re-Alignment Project
6. **FORMAL PUBLIC HEARINGS**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - a. Approval of the proposed DeGraffenried Single Lot Split
 - b. Approval of the Wall Single Lot Split, Plat "B"
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
11. **PETITIONS AND COMMUNICATIONS**
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. Planning Commission
 - b. City Manager
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS.**
 - a. Mayor Scovill
 1. Report on the August 11th Information Meeting
 2. Report on the North Santaquin Orchard SID
 3. Report on the sale of the Natural Gas System
 - b. Council Member Starley
 1. Update of the City Celebration preparations
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

**CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 4, 2004**

At 7:00 P.M. Mayor A. LaDue Scovill called the meeting to order. Council Members attending: Dennis Brandon, Wesley Morgan, Todd Starley, Tracy Roberts, and Martin Green.

Others attending: City Manager Stefan Chatwin, Police Chief Dennis Howard, Officer Tony Kropf, Planning Commission Member Rex Bean, Jim DeGraffenried, Chris Wall, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Green led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Council Member Morgan offered a Word of Prayer.

CONSENT AGENDA

APPROVAL OF THE MINUTES

Approval of the minutes of a Regular Meeting held on July 21, 2004

BILLS -\$131,896.96

Council Member Martin moved to approve the Consent Agenda. Council Member Roberts seconded the motion. Council Member Morgan questioned if the payment to Oberg Construction reflected a complete job. The Mayor and Council were told that due to the recent flooding through the proposed park, the development plans have been revised and will be reviewed by the Mayor and Council during a Work Session scheduled for August 18th. After the discussion the vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Chief Howard introduced Officer Tony Kropf as a new Reserve Police Officer. Officer Kropf has completed the 300 hours of required donated time. There were 12 individuals who applied for the Reserve position with 3 individuals being interviewed. Out of the 3 interviewed, Officer Kropf was selected for the position. Chief Howard indicated the Reserve Officers are required to remain under the supervision of a Full time officer for the first 150 hours. Upon completion of the supervised time, the Reserve Office would be allowed to act independently, as long as there is a Full Time Officer on duty.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

APPROVAL OF THE PROPOSED DEGRAFFENRIED SINGLE LOT SPLIT

Mr. DeGraffenried reported that the existing home would be as a Commercial Property. Council Member Brandon questioned if the distance between the vacant property proposed development (condominiums) and any existing multi-family dwellings have been determined. Mr. DeGraffenried indicated a multi-family unit was located to the North of the proposed development. Council Members Morgan and Brandon indicated they would prefer all of the property be used as a Commercial Property because the property is located on Main Street. Council Member Roberts

moved to approve the proposed DeGraffenried Single Lot Split. Council Member Brandon seconded the motion. The vote was unanimous.

APPROVAL OF THE WALL SINGLE LOT SPLIT, PLAT "B"

Council Member Roberts moved to approve the proposed Wall Single Lot Split, Plat "B". Council Member Brandon seconded the motion. Council Member Morgan reviewed the proposed single lot split with Mr. Wall. After the discussion the vote was unanimous.

BUSINESS LICENSES

Council Member Green proposed the following for new Business Licenses: Michael Cunningham D.B.A. High County Horses, Jim Gause D.B.A. Gause Heating and Appliance, Nan Smith D.B.A. Nan's Floral, Branden Gout D.B.A. Mr. Big Outfitters, Ron Chapel, D.B.A. Best Brands Sew & Vac, Steve Strong D.B.A. Steve Strong Plumbing, Alisha Peacock D.B.A. Dog-Gone Good Looking, and Angela D. Murray D.B.A. For the Love of Pets. Council Member Brandon moved to approve the Business Licenses. Council Member Starley seconded the motion. The vote was unanimous.

At 7:35 P.M. Council Member Starley moved to take a 5-minute break. Council Member Green seconded the motion. The vote was unanimous.

At 7:43 P.M. Mayor Scovill called the meeting to order.

AWARD OF THE CONTRACT ASSOCIATED WITH THE SANTAQUIN CITY 2004 PRESSURE ZONE RE-ALIGNMENT PROJECT

City Engineer Fullmer reviewed the need for a pressure zone re-alignment. He reported that there is a need to install 1400 feet of new water line within the re-alignment area. Kriser Excavation submitted the low bid in the amount of \$189882.00. The City has had the opportunity to work with Kriser Excavation on a previous project. City Engineer Fuller has been pleased with their work and their responsiveness. Kriser will be required to provide a 100% Performance Bond along with a 100% Payment Bond. Council Member Morgan questioned the cost difference between certain tasks included in the bids. City Engineer Fullmer indicated all of the Contractors who submitted bids were required to attend a Pre-bid Tour of the project.

Council Member Green moved to award the contract associated with the Santaquin City 2004 Pressure Zone Re-Alignment Project to Kriser Excavation. Council Member Starley seconded the motion. Council Member Morgan questioned how the installation of the new piping would improve the water pressure. City Engineer Fullmer reported that water source elevation changes and addition of new Pressure Reducing Valves will allow water pressures to be better regulated. After the discussion, the vote was unanimous.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
PLANNING COMMISSION

Mr. Bean indicated he didn't have anything to report.

CITY MANAGER

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

MAYOR SCOVILL

Report on the August 11th Information Meeting

Mayor Scovill reported that a Pressurized Irrigation Information Meeting was scheduled for August 11, 2004. A J-U-B Representative will be present to answer questions and address any concerns of those in attendance. The intent of the meeting is to acquaint the Residents with the proposed project, the cost of the complete project along with the proposed monthly cost to the Residents. Council Member Green questioned if the City would be required to give water to the Central Utah Water Project (C.U.P.). Those in attendance were told all water and water rights would remain Santaquin City's and would be used by the City's Residents. Mayor Scovill reported the financial requests had been made. One option of financing would be a 10-million dollar Zions Bank Bond. The updated information reports submitted by J-U-B will be available to the Council Members on Thursday. Council Member Brandon questioned if there has been an analysis as to the cost to the Residents associated with the unused Summit Creek Irrigation shares. Mayor Scovill indicated there hasn't been a study completed and thought a study was a good idea. Council Member Green voiced concerns that the City may lose some water shares they currently have if a Pressurized Irrigation System is agreed upon. City Engineer Fullmer indicated the water shares are safe. Mayor Scovill reported the proposed project is a healthy positive project. Council Member Roberts indicated he has concerns with the cost of the project. City Manager Chatwin will draft an information sheet, which will be available to those attending the informational meeting. Council Member Starley also has a concern with the financial aspect of the project. Council Member Morgan voiced his support of the project as did Council Member Brandon. Mr. Bean recommended providing to the Citizens, an unbiased pros and con of the project. He reported his father who has pressurized Irrigation has a problem with debris plugging the lines. Any additional questions or concerns will be addressed at the scheduled meeting. Mayor Scovill informally polled all the Council Members with regard to their support of the proposed project. All were in favor, although concern was expressed by some whether the cost would be burdensome to the Citizens.

Council Member Brandon was excused at 8:30 P.M.

REPORT ON THE NORTH SANTAQUIN ORCHARD SID

Mayor Scovill reported there have been several meetings with the principals of the North Santaquin Orchard project to discuss the proposed SID. There are a number of issues that need to be resolved. Bond Counsel will be meeting with the property owners on Tuesday of next week. Additional information will be available at a later date.

REPORT ON THE SALE OF THE NATURAL GAS SYSTEM

Mayor Scovill reported the sale of the Natural Gas System, to Questar Gas, was completed as of 9 A.M. on July 30, 2004. The City Residents, who was serviced by the City's Natural Gas System, received a letter from Questar which contained contact numbers and billing information. The

Residents were encouraged to meet with Questar Representative at the Questar sponsored Bar-B-Q on August 17, 2004.

COUNCIL MEMBER STARLEY

Update of the City Celebration preparations

Council Member Starley reported the parade currently has 75 entries. Mayor Scovill and the Council Members were asked to meet at 8:30 AM in order to judge the entries and award a Mayors Choice as well as a Council Members Choice.

Council Member Starley reported the Ice Cream Feast was a near miss due to issues with the Health Department. With the help of one of the County Commissioners, the issues with the Health Department were resolved. Mayor Scovill thanked Council Member Starley for his preparation and dedication to the Celebration. Council Member Starley voiced his appreciation to all of those who have helped. Council Member Starley indicated there would be numerous things for everyone to enjoy during Saturdays activities.

Those in attendance were told a Work Session will be held on August 18th to discuss the Main Street Enhancement Project along with discussion of the sale of a portion of the City right-of-way at the Northeast corner of 200 West and 400 North.

Mayor Scovill reported that the developments along 200 East, in front of the new Church property, have been required to install curb, gutter and sidewalk. The two existing property owners on the East side of the road would be in agreement if the City would install the curb, gutter and sidewalk in front of their property. The property Owners would reimburse the City as per the terms of a contract. City Manager Chatwin reported the Community Development would review the matter and have recommendations for Mayor and Council Members. Mayor Scovill reported 200 East South of the new Church becomes a bottle neck. His understanding was that at the time of annexation, the Topham's were required to deed 15 feet of the front yard to the City for a road way. With the deeding of the property, there will be approximately 15 feet from the property line to the house setback. Mayor Scovill has not approached John Deuel to discussion options with him. The question was asked if the curb, gutter, and sidewalk be installed at no cost to the Topham's due to them having to deed the roadway. Mayor Scovill indicated he would like to research the terms of the annexation before He answered that question. Council Member Morgan was asked to assist in researching the matter.

Council Member Green has a concern that 450 South between 400 East and 500 East has deteriorated to the point of being unable be walked on. City Engineer Fullmer will address the issue.

Council Member Roberts reported he is currently working with the Police Department with regard to the graffiti problem within the City. He reported the amount of graffiti has diminished due to awareness of the Citizens.

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

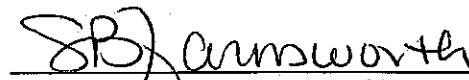
ADJOURNMENT

At 9:10 P.M. Council Member moved to adjourn. Council Member seconded the motion. The vote was unanimous.

Approved on August 18, 2004.



A. LaDue Scovill, Mayor



Susan B. Farnsworth, City Recorder