

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on September 01, 2004, in the 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 August 18, 2004
 - b. Bills -\$61,979.67
5. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

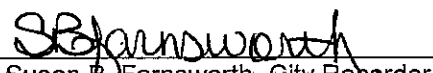
Public Forum will be held to a 30 minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement

 - a. Chief Howard
 1. Presentation of Letters of Accommodation
6. **FORMAL PUBLIC HEARINGS**
 - a. Public Hearing with an Ordinance Amending the Santaquin City Code relating to the adoption of an Urban-Wild land interface code.
7. **UNFINISHED BUSINESS**
 - a. Discussion and possible action with regard to widening of 200 East from 400 North to 600 North (Mayor to provide information)
8. **NEW BUSINESS**
 - a. Discussion and possible action with regard to Auctioning of Surplus Items
 - b. Rescheduling of the September 15th City Council Meeting due to the ULCT Convention
 - c. Registration for those attending the Convention
9. **BUSINESS LICENSES**
10. **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. ADOPTION OF ORDINANCE 09-01-2004 "AN ORDINANCE DISSOLVING SANTAQUIN CITY, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2001-1; REVOKING ASSESSMENT ORDINANCE NO. 11-01-2001; AND OTHER RELATED MATERS"
11. **PETITIONS AND COMMUNICATIONS**
12. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. Planning Commission
 - b. City Manager
 1. Discussion with regard to Council Work Sessions
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Scovill
 1. Workshop on the I-15 Corridor Environmental Impact
 2. Update on Pressurized Irrigation Funding
 - b. Council Member Roberts
 1. Update on the Payson Equestrian Park
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.


Susan B. Farnsworth, City Recorder

POSTED: CITY CENTER, POST OFFICE, ZIONS BANK

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 1, 2004**

Mayor A. LaDue Scovill called the meeting to order at 7:05 P.M. Council Members attending: Martin Green, Tracy Roberts, Todd Starley, Wesley Morgan, and Dennis Brandon.

Others attending: City Manager Stefan Chatwin, City Planner Jim Bolser, Legal Counsel Brett Rich, City Engineer Shon Fullmer, Fire Chief Shayne Bott, Police Chief Dennis Howard, Sergeant Rod Hurst, Police Officer Mimi Sandoval, Officer Jarrod Villar, Police Officer Russ Woodland, Kari Woodland, Steve Thomas, Veronica Varela, Sergio Varela, Bruce Bradley, Cathy Bradley, Carol Ward, Janeen Dean and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Brandon led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Drager offered an invocation.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on August 18, 2004

Bills -\$61,979.67

Council Member Green moved to approve the Consent Agenda. Council Member Brandon seconded the motion. Council Members Green and Brandon asked questions with regard to payment of the bills. After the discussion the vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mrs. Varela indicated she has submitted an application for a Business License for the food court located within the Chevron Fast Food Express. The Building Inspector has told her that a new hood (located over the stove) would need to be installed. As she explained the use of the existing equipment, Fire Chief Bott indicated he thought the hood would be sufficient for their needs. Mrs. Varela presented the Council Members with a copy of the Utah County Health Inspector's report. City Manager Chatwin will meet with Inspector Spadafora on Thursday Morning to review this issue. Council Member Green recommended approving the Business License with the condition the Building Inspector and the Fire Chief complete the necessary inspections. The approval will come later in the meeting.

Mr. Drager addressed the Mayor and Council Members with regard to the Park on the East Bench. He indicated he had heard the park design has been tabled. He understands the fear of the Mayor and Council to continue with the current design due to recent flooding events. Mr. Drager recommends continuing with the design and creation of the park. City Manager Chatwin told Mr. Drager that the Residents of that area would be involved in the redesign of the park which needs to continue for safety reasons. Mayor Scovill reiterated that the safety of the Residents would be considered first and foremost. Mr. Drager said he envisions the park with a lawn area where he could play soccer with his children, playground equipment, and park benches. Council Member Brandon indicated he would like to see the park constructed with the safety of the Residents in mind. Mr. Drager indicated the park is necessary because the building lots are small therefore the children do not have adequate areas to play. Mr. Drager received City Managers Chatwin's Business Card so Mr. Drager could continue to stay in contact with City Representatives.

Mrs. Ward indicated she had notes from the meeting held in the Fall of 2003 which included the completed plan for the park. The decision was made not to include restrooms in the park design. She has since heard that the City would be renting the park therefore restrooms would be needed. Mayor Scovill proposed park would be too small to use as a rental park. Council Member Brandon reminded Mrs. Ward that the plans have to be redesigned therefore the plan that the Residents of the Eastside approved in the past cannot be used. Mrs. Ward indicated she was awarded \$1000 from a Utah County Grant. With the money, she indicated that she would like to plant trees in the park, but there was no park to plant them in. Council Member Brandon indicated the delays are not intention but necessary due to recent flooding. Mayor Scovill told Mrs. Ward not to get frustrated and be aware that the issue was being reviewed. Council Member Starley commended the Residents for their continual involvement with the park construction.

Chief Howard

Presentation of Letters of Accommodation

Chief Howard reported to the Mayor and Council Members there were two members of the Police Department he would like to recognize.

Chief Howard indicated Officer Sandoval took the time to complete a Field Training Manuel which has been adopted by the Police Department along with drafting a Traffic School Ordinance which was recently adopted by the Council. The first Traffic School Class has been held. Chief Howard attended the class and felt the information was well presented and well received by the Attendees.

Chief Howard also recognized Officer Woodland. It was reported that Officer Woodland funded his own Police Academy schooling and completed the required 300 hours of field training hours in 5 months instead of the 15 months allotted. Members of the Police Department were asked to complete the EMT Training, which Officer Woodland willingly did while maintaining a full work schedule. There would be times Officer Woodland would complete a work shift, attend school and return to work to help an Officer who needed time off.

Chief Howard indicated Officers Sandoval and Woodland would be attending additional training in the next week. After the training, the Officers will implement the learned material into the continuing education program for the Department. Chief Howard indicated that these two Officers were prime examples of the level of professionalism expected by the Staff of the Police Department.

Council Member Green, on behalf of the Mayor and Council, asked Chief Howard to thank each of the Officers for their dedication to the Residents of Santaquin City and told them of the appreciation for all they do with the limited resources that they have.

FORMAL PUBLIC HEARINGS

Public Hearing with an Ordinance Amending the Santaquin City Code relating to the adoption of an Urban-Wild land interface code

Council Member Green moved to enter into a Public Hearing. Council Member Brandon seconded the amendment. The vote was unanimous.

Council Member Brandon inquired as to who requested the drafting of the proposed Ordinance. Chief Bott indicated the Mollie Fire raised concerns with the growth of vegetation close to the homes. The proposed Ordinance will set forth guidelines as to how close natural vegetation may

be allowed to a structure. After the adoption of this Ordinance, the Homeowner may be financially benefited through the reduction of fees associated with their Home Owners Insurance. Fighting fires would be impacted through the establishment of "defensible area". The Mayor and Council Members were told that the proposed Ordinance would become an attachment to the Building Code of the City.

Council Member Green moved to close the Public Hearing. Council Member Brandon seconded the motion. The vote was unanimous.

BUSINESS LICENSES

Council Member Green presented the proposed Business License for Sergio and Veronica Varela. Council Member Roberts moved to approve a new Business License for Sergio and Veronica Varela D.B.A. Chico's Food Express, upon the approval from the Building Inspector and the Fire Chief by checking off the boxes on the application form. Council Member Starley seconded the motion. The vote was unanimous.

Council Member Brandon moved to approve a new Business License for Neil Craig D.B.A. Central Utah Sheet Metal. Council Member Green seconded the motion. Council Member Morgan questioned if the City had a code regulating the neatness of site where the sheet metal would be stored. Council Member Morgan was told the Nuisances Ordinance would govern this issue. Upon completion of the discussion, the vote was unanimous.

Those in attendance were told that Kirk Greenhalgh had applied for a new Business License for Fast Trax L.L.C. One application submitted was for the Business License and the other application was for the sale of beer. Mr. Greenhalgh indicated he has spoken with the Health Department with regard to an inspection. He was told they would schedule an inspection after the City Business License is approved. Council Member Morgan questioned if there was a way the property owner would be allowed to use the existing sign even if it is out of compliance. City Manager Chatwin reminded the Council that the Staff Members are bound by the Ordinances that the Council Members have adopted. The present Ordinance indicated that a vacated sign must be removed after 45 days of closure of the Business. Council Member Brandon questioned when the 45 days began. It is unclear when the business was actually vacated.

Council Member Starley moved to approve a new Business License for Fast Trax with the condition all inspections are complete and all Codes are met. Council Member Green seconded the motion. Council Member Morgan questioned the use of the partially framed attachment. He was told the attachment would be enclosed and used for storage. After the discussion the vote was unanimous.

Council Member Green moved to accept the application for a Beer License for Fast Trax with the compliance with the 3 issues of the Code being completed. Council Member Roberts seconded the motion. The vote was unanimous.

UNFINISHED BUSINESS

Discussion and possible action with regard to widening of 200 East from 400 North to 600 North (Mayor to provide information)

Mayor Scovill reviewed the issue of widening of 200 East from 400 North to 600 North. Mayor Scovill met with Lyle Topham and John Deuel with regard to deeding of property to complete the

widening of the road, curb, gutter and sidewalk. At the City's expense, the road and the cement work would be completed. Mayor Scovill recommended putting curb, gutter, and sidewalk on the West side only in front of part of the Topham property. This would reduce the project cost. He indicated that the LDS Church would be willing to donate \$24,000 of the approximate \$60,000 needed to complete the project. Mayor Scovill recommended deferring another project to next year to redirect those funds to complete this project.

Council Member Brandon moved to proceed with analyzing the cost of the project. Council Member Starley seconded the motion. Council Member Green wanted the bids to include completion of both sides of the road. After the discussion the vote was unanimous.

NEW BUSINESS

Discussion and possible action with regard to Auctioning of Surplus Items

Council Member Brandon recommended proceeding with the auction as outlined in the letter. Council Member Green seconded the motion. The vote was unanimous. (See attachment "A" for the recommendation).

Rescheduling of the September 15th City Council Meeting due to the ULCT Convention

Council Member Brandon moved to reschedule the September 15th Council Meeting to September 14th so the Mayor and City Manager could attend the Convention. Council Member Starley seconded the motion. The vote was unanimous.

Registration for those attending the Convention

The Council Members were told to contact City Manager Chatwin by tomorrow if they are interested in attending.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

ADOPTION OF ORDINANCE 09-01-2004 "AN ORDINANCE DISSOLVING SANTAQUIN CITY, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2001-1; REVOKING ASSESSMENT ORDINANCE NO. 11-01-2001; AND OTHER RELATED MATERS"

Legal Counsel Rich reviewed with the Mayor and Council Members the proposed Ordinance. The bonds associated with the Summit Ridge Development have not sold therefore the Ordinances should be revoked. There were 2 typo corrections within the proposed Ordinance.

Council Member Morgan moved to dissolve the Santaquin City, Utah Special Improvement District No 2001-1; revoke assessment Ordinance No 11-01-2001 and other related matters with the discussed changes. Council Member Green seconded the motion. After the discussion, Council Members Green, Roberts, Starley, Morgan, and Brandon voted in favor of the motion.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

Nothing

City Manager

Discussion with regard to Council Work Sessions

City Manager Chatwin indicated the staff is compiling a list of proposed Ordinances and the background associated with those Ordinances. The list will be available shortly.

It was reported that the Council Members have a number of issues that need to be reviewed. City Manager Chatwin proposed holding Work Sessions beginning at 5:30 P.M. prior to City Council Meeting and on the off weeks beginning at 7:00 P.M. Mayor Scovill endorsed the recommendation of City Manager Chatwin. The Council Members were agreeable.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Scovill

Workshop on the I-15 Corridor Environmental Impact

Mayor Scovill reported that there are a number of meetings scheduled to discuss the I-15 Corridor Environment Impact. Mayor Scovill encouraged the Council Members to attend these information meetings.

Update on Pressurized Irrigation Funding

Mayor Scovill reported he, Council Member Morgan, City Manager Chatwin, and City Engineer Shon Fullmer met with Representatives of the Central Utah Water Conservancy District. A request was made for a \$5 million grant to help fund the Pressurized Irrigation Project. The Committee agreed to make the recommendation to the full board of funding the complete project. The proposed distribution would be \$1 million in 2005, \$2 million in 2006, and \$2 million in 2007. An additional presentation will be made on Sept 24th with a final decision being made shortly thereafter.

Council Member Roberts

Update on the Payson Equestrian Park

Council Member Roberts told those in attendance the County Commission has \$150,000 of grant money available for use in the South end of the County. It was reported the County Representatives also fund projects under \$25,000. Springville is requesting the funds for an Equestrian Park to be located between Springville and Spanish Fork. There is a required survey that will need to be completed before the grant is allocated.

Council Member Green questioned when the holes in the road by this house would be fixed. City Manager Chatwin will be in contact with the Public Works Department for an answer.

Council Member Starley reported that the City should consider the purchase a piece of grooming equipment which could be used at the arena and at the ball diamonds. The needed amount is \$2000 with the Roping Club contributing a portion of the cost.

Council Member Starley would like to have U.D.O.T. contacted with regard to posting signs leading to the arena. He indicated this would be helpful for those using the arena.

Council Member Morgan was told the Eastside retention basin is still wet which hampers the process of cleaning the storm drains and the retention basin. There are plans to have the basin cleaned as soon as it dries out. Mayor Scovill indicated there are a number of issues pertaining to the flooding within the Eastside that will be discussed at a later date.

The Mayor and Council Members were told a Work session with regard to the Round-About Study would need to be scheduled. The Council will be notified of the scheduled date.

City Manager Chatwin indicated that Infrastructure Inspector Stevenson is currently reviewing the issue of the sale of right-of-way property. More information is forth coming.

The Council Members were told a copy of the Urban Interface Ordinance would be put in their boxes. The Ordinance will be scheduled for adoption shortly.

Council Member Morgan indicated he would be out of town until Saturday of next week.

Council Member Brandon was told that Utah Power and Light didn't have enough power capacity to service the Santaquin Heights Subdivision. Mayor Scovill will be meeting with the power Representatives to discuss other issues and will discuss this issue also.

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)

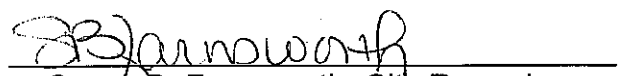
Nothing

ADJOURNMENT

At 10:08 P.M. Council Member Starley moved to adjourn. Council Member Green seconded the motion. The vote was unanimous.

Approved on September 15, 2004.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, City Recorder