

**NOTICE AND AGENDA
REVISED**

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, November 1, 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 November 3, 2004
 2. Approval of the minutes of a Regular Meeting held on November 17, 2004
 - b. Bills - \$62,206.16
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 and possible action with regard to Design of the Monument and scheduling of the work to begin.
 - b. Discussion and possible action with regard to waiver of the Building Permit Fee associated with the Veteran's Memorial.
8. **NEW BUSINESS**
 - a. Discussion and possible approval of the Vista's at Summit Ridge "Plat A"
 - b. Discussion and possible approval of the Cedar Point at Summit Ridge "Plat A"
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
13. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Scovill
 - b. City Manager Chatwin
 1. Update on the Employee Christmas Party
 2. Update on the Cemetery Headstones
 - c. Council Member Starley
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

11-30-04

POSTED:
CITY CENTER
CITY OFFICE
ZIONS BANK

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE CITY CENTER
DECEMBER 1, 2004**

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

Others attending: City Manager Stefan Chatwin, City Engineer Shon Fullmer, Public Works Director Dennis Barnes, Junior Ross, Maurine Ross, Ted Jones, Jim Peterson, Lana Davis, Lynette Davis, Caleb Warnock, Troy Kunz, Delene Jaques, Mr. William Fredrick Alexander, III, Mrs. William Fredrick Alexander, Delene Jaques, Greg Magleby, Jesse Conway, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Starley led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mrs. William Fredrick Alexander, III, offered an Inspirational quote for the Bible, "Don't give away your birth-right for a bowl of porridge".

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on November 3, 2004

Approval of the minutes of a Regular Meeting held on November 17, 2004

Bills -\$62,206.16

Council Member Brandon moved to approve the Consent Agenda. Council Member Green seconded motion. Council Member Morgan had questions with regard to the bills and corrections to the minutes of November 17, 2004. After the discussion, the vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mrs. Jaques addressed the Mayor and Council Members with questions concerning new development in Santaquin, UT and water concerns in amount of water, system set-up, and fire flow. (See attachment "A" for her questions)

Miss Santaquin Lana Davis thanked the Mayor and Council Members for the continued support of her and her Attendants. She reported the Royalty has been very active in the Community Activities

She reported she will be representing Santaquin in the Miss Utah Pageant. This will be the first time Santaquin City has had a representation at this particular pageant. During the Miss Utah Pageant, Miss Santaquin will use the platform of Cancer Awareness.

Miss Davis indicated cancer is a disease her family, unfortunately, has vast knowledge of because a number of her family members have fought this disease. Throughout the next year, she will be participating in a "Cancer Walk" with Miss Utah 2004, Amy Davis, speaking to the public afterwards, holding quilt raffles, and encouraging survivors of this disease to share their stories with the public by publishing them in the Payson Chronicle.

Mayor Scovill recommended Miss Davis contact the City Staff as they are heavily involved with the American Cancer Society "Relay for Life" Cancer Walk.

Both Council Member Brandon and Mayor Scovill thanked for Miss Davis and her Attendants for their involvement in the community.

Council Member Green reported he had met with Miss Davis and her Mother to discuss participation in the Miss Utah. Council Member Green was impressed with her dedication to making the Miss Santaquin more than a contest. Council Member Green encouraged all to support Miss Davis and her efforts and dedication to the Miss Utah Pageant.

Council Member Starley also praised Ms. Davis for her willingness and dedication to the Miss Santaquin Program.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Discussion and possible action with regard to Design of the Monument and scheduling of the work to begin

Mr. Peterson reported that there is currently \$40,948 in the bank to begin the Veterans Memorial Monument Project. He believes that it will take approximately \$47,000 in funds to finish the project.

Mr. Peterson and Mr. Jones had the opportunity to tour Dalton's in American Fork. Dalton's submitted the lowest bid preparation and name etching of the marble panels. Mr. Peterson indicated the Council Members would need to give approval of the project as quickly as possible as the Granite would need to be ordered months in advance of actual project construction. Mr. Peterson indicated would like approval to begin project in case there is a warm spell and the concrete could be cured. Moving of the water line, excavation work, back fill and earth compacting after the retaining walls are poured, along with addressing fencing issues will be the responsibility of the City Crew. The proposed road, located to the West of the monument, would not begin until the cemetery is expanded.

Council Member Morgan informed Mr. Peterson waiving of the Building Permit Fees would not include waiving of required inspections. Mr. Peterson was in agreement that all required inspections should be preformed.

Council Member Green moved to approve the proposed design, waive the fees, and authorize the City Employees to move the buried water line, complete ground excavation, backfill and compaction of the monument site. Council Member Brandon seconded the motion. Council Member Morgan indicated the "goal" sign located in the Main Street Park gives the impression that the Veterans have met the \$40,000 goal and may discourage additional donations. Mr. Peterson will make necessary changes to the sign, indicating a need for additional money. Mr. Peterson indicated that anyone making a \$500 donation will be recognized as an Honorary Donor.

Council Member Roberts thanked Mr. Peterson and Mr. Jones for all their dedication towards this project. Council Member Roberts indicated this project would be a positive addition to the Cemetery.

Council Member Starley reported he supported the Memorial Project 100% and congratulated Mr. Peterson and Mr. Jones.

After the discussion and comments, the vote was unanimous.

Discussion and possible action with regard to waiver of the Building Permit Fee associated with the Veteran's Memorial

See above

Item 13.b.2

Update on the Cemetery Headstones

Mr. Barnes indicated he felt the memo to the Mayor and Council Members covered the concerns of Mr. Norman Taylor. (See attachment "B" for Memo)

City Manager Chatwin said that in the past, headstone damage issues have been addressed on an individual basis. He indicated that where it can be shown damage was caused during City maintenance, and where a Family Representative requests repair assistance, from the City, the City will provide help in restoring a damaged monument.

Mr. Barnes reported that mowing of the Cemetery is very time consuming. He felt the City Crew is very careful with the headstones when they mow. Mr. Barnes has been contacting the surrounding areas with regard to their policies pertaining to the sizing and placing of headstones. Vandalism of the headstones is also a problem. Council Member Morgan indicated he understood Mr. Barnes to say the City would be responsible for damage caused by the mowing. The intent is to insure the damage was actually caused by the actions of the City Employees. Council Member Morgan is the Council Member over the Cemetery and will research headstone issues.

NEW BUSINESS

Discussion and possible approval of the Vista's at Summit Ridge "Plat A"

Council Member Brandon indicated the Council Members have not had the opportunity to review the Code, Covenants & Restrictions associated with this project. City Manager Chatwin reminded the Council Members that the C.C. & R's are attached to the land and not to the Developer therefore have been in place since the time of annexation. Mr. Sager, Developer of the project, is currently increasing the restrictions of the C.C. & R's. Mr. Magleby reported that the Annexation and Development includes design guidelines with which the proposed development has adhered to.

Council Member Morgan reported that at the time Mr. Gale Lim addressed the Council, he indicated there wouldn't be changes to the original plan. Council Member Morgan believes there are changes and would like to know what they are.

City Manager Chatwin recommended having a Work Session, which includes reviewing the changes.

Council Member Brandon indicated he met with Brian Sager, a number of months ago. Mr. Sager caused more development concerns than offered comfort. Council Member Brandon also has a concern with not receiving changes to the development plans.

Council Member Starley questioned if the work session issues would affect the Plats that have been proposed for approval. City Manager Chatwin indicated the proposed plats would not be impacted.

Council Member Green was told the non build-able lot would be used to house an entrance monument.

Council Member Brandon indicated the Developers have completed all the requirements of set forth by the Development Review Committee.

Council Member Green questioned if these two plats were approved, would the proposed new Public Safety Impact Fee apply to the lots being considered for approval. Those in attendance were told that all Impact Fees are assessed at the time of the Building Permit Submittal.

Council Member Morgan was told that within the Cedar Point area, a fence is required along the railroad.

Council Member Roberts recommended naming the Spyglass Hill Parkway after Chesley Peterson. Council Member Roberts was told the naming of the roads were associated with golf course issues.

Council Member Starley moved to give Final approval for the plats associated with The Vistas @ Summit Ridge and the Cedar Point @ Summit Ridge. Council Member Roberts seconded the motion. The vote was unanimous

Discussion and possible approval of the Cedar Point at Summit Ridge "Plat A"

See above

BUSINESS LICENSES

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Nothing

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Scovill

Nothing

City Manager Chatwin

Update on the Employee Christmas Party

The Employee Christmas Party is scheduled for December 8th. Employees recommended having a lower key function with those who attended bringing a potluck dish. A sign up sheet for the potluck items is located in the main office.

Council Member Starley

Council Member Starley recommended a change to the process of amending or sponsoring of a proposed Ordinance. He feels that if at least two Council Members were in favor of the Ordinance, then the Council Members time would not be wasted on proposed Ordinances that would not be

supported. City Manager Chatwin voiced a concern of the process being bogged down and wondered at what degree the Council Members would want to be involved in the drafting of the proposed Ordinance. Council Member Roberts repeated that the proposed action of sponsoring the Ordinance would guarantee the ordinance had the approval of at least 2 Council Members. Council Member Starley indicated he doesn't think the proposed Sponsorship Ordinance would slow the approval process down. City Manager Chatwin reminded the Council Members that the proposed Ordinance would require an additional time commitment of the Council Members. Mayor Scovill questioned how much time the Council Members would be willing to spend on the issues that would be proposed for Ordinance adoption. City Manager Chatwin will forward the proposed Ordinance to Legal Counsel Rich for review. Council Member Starley stated this would streamline the meetings and the time taken to get sponsorship would be time worked at home or on the phone.

Council Member Starley indicated he would like the Library figures, which were discussed in a previous Council Meeting, be reviewed by City Manager Chatwin. Council Member Starley indicated that if there would not be money available to increase the Staff hours at the Library, then the hours the Library is open would need to be decreased.

Council Member Brandon reported that the weather was stormy during the Light parade, therefore the Council Members didn't walk the parade route and handout the candy sticks. The candy sticks were given to those who came to the City Office to visit with Santa.

Council Member Morgan questioned what the December Council Meeting and Work Session would be. It was decided that the City Employee Party would be held on December 8th, a City Council Meeting would be held on December 15th, and there would be no Work Session on December 22nd or on December 29th.

City Manager Chatwin will outline proposed Work Session topics for the Council Members to review along with a proposed Work Session date for each topic. Council Member Morgan indicated a time frame should be set for each issue with the time frame being managed by the City Manager.

Council Member Morgan indicated he has had a discussion with Jody Thomas with regard to establishment of a Baby Land within the Cemetery. He requested this topic be placed on the agenda of the next Council Meeting.

The question was asked as to who will be preparing the answers to the questions of the Mrs. Jacques. Mayor Scovill indicated he and City Engineer Fullmer would address the questions. City Manager Chatwin reported he hasn't received any phone calls from Citizens seeking information with regard to water issues. He recommended reporting to the Citizens that there is water sufficient to support the proposed growth.

Council Member Roberts indicate he had read the letter with regard to the Cricket abatement. He was happy at the cost of the abatement, \$882.63 and wants to request the unused monies be returned instead of being placed in a fund to be drawn on as needed. Council Member Roberts believes this is a misappropriation of Public Funds. He indicated that if he took his car to be repaired and paid the Mechanic \$5000 for repairs and then Council Member Roberts was told the repairs only cost \$500, he would expect a refund. He indicated the County is trying to misappropriate the remaining funds. Council Member Roberts was insistent that the remaining money be paid back to

City because the money is the money of the people of Santaquin. He indicated the refund from County could purchase computers for the Council Members.

Council Member Green questioned what was happening with the Jamie Evans issue. Those in attendance were told that Legal Counsel Rich recently met with the Legal Counsel for Mr. Evans. Any additional information would need to be divulged within an Executive Session because of the possibility of Legal Action.

Council Member Green reported that on December 12th, 7:00 P.M. the Community Choir would hold a Holiday Concert at the Stake Center located on the West side of the City. He indicated that Sunday dress is suggested.

Council Member Starley questioned when the change of the Prosecution Legal Counsel occurred. Brett Rich began the duties of Prosecuting Attorney as of December 1st.

Mayor Scovill indicated there would be changes in the Council Member duties, for the new calendar year. He asked the Council Members to talk to him if they had special assignment requests.

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

Nothing

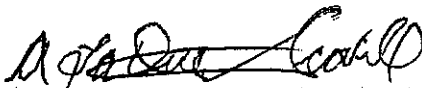
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Nothing

ADJOURNMENT

At 9:35 p.m. Council Member Brandon moved to adjourn. Council Member Starley seconded the motion. The vote was unanimous.

Approved on December 15, 2004.



A. LaDue Scovill, Mayor



Susan B. Farnsworth, City Recorder