NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, October 18, 2017 in the Council Chambers, 45 West 100 South, at 6:00 pm.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. DECLARATION OF ANY CONFLICT OF INTEREST
- 5. CONSENT AGENDA
 - a. Minutes:
 - 1. September 13, 2017
 - 2. September 20, 2017
 - b. Bills:
 - 1. \$809,635.91

6. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

- a. Introduction of New Employees
- b. Mayor's Recognition Award PHS Communities that Care: Hayden McDowell
- c. Business of the Month Award Payson-Santaguin Area Chamber of Commerce
- 7. FORMAL PUBLIC HEARING
- 8. BUSINESS LICENSES

9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Public meeting to hear arguments for and against the \$6,000,000 of general obligation bonds to be voted on during the 2017 Municipal Election ending on November 7, 2017 as well as receive an update regarding conceptual architectural designs for inclusion in the Voter Information Packet.
- b. Acceptance of the Olsen Greenhouse III Addition Annexation Petition
- c. Discussion and Possible Action Regarding the Safe Walking Routes to Schools Project along 300W
- d. Discussion and Possible Action Regarding Vistas West Preliminary Plan
- e. Discussion and Possible Action Regarding Engineering Services for the Soccer Field Design
- f. Discussion and Possible Action Regarding Engineering Services for the Drinking Water Source Protection Plan Update (DWSP)
- g. Discussion and Possible Action Regarding Engineering Services for the Design of the Fourth Membrane Train and Dewatering Facilities for Water Reclamation Facility (WRF)
- h. Discussion and Possible Action Regarding the Surplus and Advertisement of the Krober Property
- i. Resolution 10-01-2017, "A Resolution Approving an Agreement with the Office of State Debt Collection"
- j. Ordinance 10-01-2017, "An Ordinance Modifying Parking Requirements in Section 10-14-4 of the Santaquin City Code Related to the Number of Parking Spaces Required for High-Density Residential Uses"
- k. Discussion and Possible Action Regarding Concerts at the Rodeo Arena
- I. Presentation Orchard Days 2017 Report
- 10. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD
- 11. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE
- 12. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY
- 13. CONVENE OF THE SANTAQUIN WATER DISTRICT
- 14. WORK MEETING
- 15. PETITIONS AND COMMUNICATIONS
- 16. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
 - a. City Manager Reeves
 - b. Community Development Director Bond
 - c. City Engineer Beagley

17. REPORTS BY MAYOR AND COUNCIL MEMBERS

- a. Mayor Hunsaker
- b. Council Members
- **18. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- **19. EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 20. 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/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY:		
	Susan Farnsworth,	City Recorder

MINUTES OF A COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS OCTOBER 18, 2017

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs, and Marianne Stevenson. Nick Miller was excused.

Others attending: City Manager Ben Reeves, Community Development Director Jason Bond, City Engineer Norm Beagley, Police Chief Rod Hurst, Legal Counsel Brett Rich, Recreation and Events Manager Amy Johnson, Recreation and Sports Coordinator Brian Meacham, Drew Hoffman, Robin Coalson, Bill Hooser, Kayson Shepherd, Kira Petersen, Eric McDowell, Suzy McDowell, Hayden McDowell, Andrew Goudy, Andrea Urban, Judy Robins, Communities that Care Representative Kim Lefler, Harrison Carr, Brian Blake, Cleann Brost, Chamber of Commerce Representative Rory Adams, Tina Farnsworth, Dustin Holden, Chris Action, Paige Steele, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Stevenson led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Carr Offered an Invocation.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Broadhead indicated he worked for EPIC Engineering. They have a payment requested included in the payables as well as 2 contracts that will be approved.

CONSENT AGENDA

Minutes:

September 13, 2017 September 20, 2017

Bills:

\$809,635.91

Council Member Hathaway moved to approve the Consent Agenda. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Stevenson	Aye

The motion passed 4 to 0.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Blake voiced his appreciation for the new 200 North roadway. He was told the project was a Questar project therefore they paid for the repaving of the roadway. Mr. Blake once again voiced his appreciation.

Ms. Urban addressed the Mayor and Council Members with regard to the Safe Side Walk project. She indicated she held a meeting in her home for 17 neighbors who would be affected by relocation of the powerlines along 300 West. She reported 14 attended and voiced numerous concerns. Some of those concerns include: drainage, relocating the powerlines into

private property, and required addition snow shoveling if sidewalks are constructed. She recommended placing the powerlines underground.

Introduction of New Employees

Mayor Hunsaker introduced the newest Santaquin City employees. They were as follows:

- Drew Hoffman works in the Community Development Department he lives in Santaquin
- Bill Hooser works in the Police Department moved from New Mexico
- Robin Coalson works in the Community Development Department she lives in Genola
- Kayson Shepherd works in the Police Department as the ACO he lives in Santaquin
- Kira Petersen works in the Community Development Department she lives in Santaquin

Mayor Hunsaker thanked each of them and welcomed them as employees.

Mayor's Recognition Award – PHS Communities that Care: Hayden McDowell Ms. Lefler announced Hayden McDowell has received the PHS Communities that Care Award. She was nominated by a teacher at Payson High School. Mayor Hunsaker also congratulated Ms. McDowell.

Business of the Month Award – Payson-Santaquin Area Chamber of CommerceMr. Adams reported American 1st Credit Union is being recognized as the September 2017
Business of the Month. A representative was not able to attend the meeting this evening.

Santaquin University Award

City Manager Reeves reported there were a number of individuals who participated in the Santaquin 101 University. Those who participated included Mayor Hunsaker, Kim Hunsaker, and Council Member Candidates Nick Miller, Tina Farnsworth and Betsy Montoya. During the "University" they received a tour of the wastewater facility, dispatch, as well as spraying water from a fire hose. The purpose of the "University" was to help educate those running for Council on the workings of the various departments. Each participant received a "graduation tee-shirt".

FORMAL PUBLIC HEARING

There weren't any Formal Public Hearings scheduled.

BUSINESS LICENSES

It was reported the following received new business licenses during the month of October.

- 1-N-Done Handyman Tracer and Tiffany Roberts 343 N Peach Handyman Service
- CNC Welding, LLC Chance Carter 636 Summit Trails Welding
- J and J Service Jay Corry 631 s 140 W Handyman Service
- Deuel Designs Heather Deuel 168 W 860 N Wood Signs

Director Bond reported during the 2017 calendar year there have been 259 total building permits issues. Included in the 259 permits are 3 commercial permits, 6 remodel permits, 6 multi-units permits (37 total units), 140 new homes, and numerous other permits.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Public meeting to hear arguments for and against the \$6,000,000 of general obligation bonds to be voted on during the 2017 Municipal Election ending on November 7, 2017 as well as receive an update regarding conceptual architectural designs for inclusion in the Voter Information Packet.

City Manager Reeves reviewed the current renderings of the proposed building. As per State requirements, City Manager Reeves reported there wasn't an argument submitted against the general obligation bond. He read the submitted argument for the bond (see attachment "A"). He also reported shortly a Voter Information Packet will be mailed to each household.

Council Member Broadhead was told the scheduled Town Hall Meetings are information meetings for the residents to ask questions of the architects as well as the City Staff.

Mr. Holden reported 75% of the population is under 40. He concern is the wording of the bond "general obligation bond". He doesn't want there to be any wiggle room to get money for "anything else". Has there been any thought to the increased operation budget. He believes it is a good project for Santaquin. He is hoping the use would warrant expansion within 7 years.

Acceptance of the Olsen Greenhouse III Addition Annexation Petition

Council Member Broadhead moved to accept the Olson Greenhouse III Addition Annexation Petition. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Stevenson	Aye

The motion passed 4 to 0.

Discussion and Possible Action Regarding the Safe Walking Routes to Schools Project along 300 W

City Manager Reeves reported 300 west is on the outside of the original core area of town. This roadway is very narrow. The problem in the area was compounded when the town homes were built and roadway was being used for parking. The City held a town hall meeting in conjunction with the Elementary PTA to discuss the safest walking route for the children to use. The project received federal money which had stipulations attached. Those stipulations include the federal money be managed by UDOT, there be a third party consultant and a third party engineering firm.

City Manager Reeves reported since the beginning of the project, Nebo School District is building a new school on the North end of Center Street. They will be adjusting the school boundaries after receiving public input. The question was asked if the project is still needed because of the volume of use being decreased. After holding a discussion with those who make the decisions, it was determined that the project is far enough along that it could still go forward. It was suggested to hold a Town Hall Meeting on November 2nd to discuss the desire for the project to proceed.

It was reported the City has paid approximately \$7,500 towards the project with approximately \$50,000 being spent out of the project funds. Council Member Broadhead strongly suggested the residents watch for the Nebo School District meeting and voice their concerns or approval of the proposed project.

Discussion and Possible Action Regarding Vistas West Preliminary Plan

Community Development Director Bond reported HG Utah is proposing the Vistas West subdivision which includes 95 lots on approximately 48.44 acres. This property is located in a Planned Community (PC) Zone and is a part of the Summit Ridge Development. Vista West is proposed to be completed in 6 phases (see attachment "B" for the Director Bond's memo).

Council Member Broadhead moved to approve Vista West Preliminary Plan. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Nay
Council Member Jeffs	Aye
Council Member Stevenson	Aye

The motion passed 3 to 1.

Discussion and Possible Action Regarding Concerts at the Rodeo Arena

Ms. Johnson introduced Mr. Action who is an event coordinator. He reported he reached out to the venders he has worked with through the years and has received the "bare bones" cost to help facilitate holding a concert (see attachment "C").

After a short discussion Council Member Stevenson moved to support holding a concert and having Mr. Action help facilitate the event. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Stevenson	Aye

The motion passed 4 to 0.

Council member Jeffs was excused at 7:58 pm.

Presentation - Orchard Days 2017 Report

Recreation and Events Manager Johnson reported the Department Mission Statement is: It is our mission to enrich the lives of the residents of Santaquin by providing safe, welcoming parks and recreation facilities. We strive to offer affordable and diverse recreation, parks, programs and events for people of all ages to play, learn, contemplate and build community".

Manager Johnson continued by reviewing the happenings of Orchard Days (see attachment "D" for the overall review).

A discussion was held with regard to allowing retail businesses to advertise their event in the booklet. Manager Johnson will hold a discussion with South Ridge Farms letting them know they will not be allowed to advertise their "for profit" pit spit event.

Ms. Steele, with great pride announced that Orchard Days Rodeo received Rodeo of the year for 2017. This is the 8th time the event has received recognition.

At 8:05 pm Mayor Hunsaker asked for a 5 minute break.

Discussion and Possible Action Regarding Engineering Services for the Soccer Field Design

City Engineer Beagley reported the staff had been working on a design of the soccer fields, per the City's Master Plan, on the 35-acre parcel that we own within the Summit Ridge development.

The major earthwork on the project was accomplished last year but have yet to complete the full and complete design for the fields, irrigation, ect. In an effort to reduce the current workload of City Engineering Staff, the Council directed him to engage Epic Engineering to discuss the potential of them finishing the design on the soccer fields so the construction could begin in early 2018.

The City Staff met with Joe Santos, Epic Engineering representative. He was provided with all the current work efforts, files, grading plans, irrigation research, data, etc. The Epic representative reviewed the information provided and has proposed a "not to exceed" fee of \$34,926.00 to complete the design, including phasing for the fields (constructing 2 fields at a time).

He recommended the Council Members authorize the Mayor to sign the "Task Order" that would allow Epic Engineering to move forward with the design for the soccer fields (see attachment "E" for the "Man Hour Budget for Summit Ridge Recreation Complex").

Council Member Stevenson moved to authorize the Mayor to sign the "Task Order" with Epic Engineering, not to exceed \$34,926.00. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead Aye Council Member Hathaway Aye Council Member Stevenson Aye

The motion passed 3 to 0.

Discussion and Possible Action Regarding Engineering Services for the Drinking Water Source Protection Plan Update (DWSP)

City Engineer Beagley reported Santaquin City is required to update three (3) of our Drinking Water Source Protection Plans (DWSP's). These updates are required by the State of Utah, Department of Natural Resources, and Division of Drinking Water (DDW). The updates need to be completed and submitted to DDW by December 31, 2017.

In anticipation of this need to update the plans by the end of the year, Epic Engineering was asked to provide us with a proposed work plan to complete this work. Epic has experience in this area and we feel confident they can complete the updates for us in a timely manner (by the end of year deadline).

Epic Engineering proposed a "not to exceed" fee of \$8,939.00 to complete this work. Due to the time sensitive nature and the reasonable cost to complete, they have been directed to proceed with the work. The information is brought to you so Mayor Hunsaker can receive authorization to sign the "Task Order" (see attachment "F" for the total information presented).

Council Member Hathaway moved to authorize the Mayor to sign the "Task Order" with Epic Engineering, not to exceed \$8,939.00, for the Drinking Water Source protection Plan Updates. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead Aye
Council Member Hathaway Aye
Council Member Stevenson Aye

The motion passed 3 to 0.

Discussion and Possible Action Regarding Engineering Services for the Design of the Fourth Membrane Train and Dewatering Facilities for Water Reclamation Facility (WRF)

City Engineer Beagley reported due to the growth in Santaquin City and per the City's Sanitary Sewer Master Plan (SSMP), the WRF requires two (2) capacity upgrades. The two (2) upgrades needed now (within the next 6-9 months) are:

- Adding one (1) additional membrane train (train four (4)
- Increasing dewatering capacity by adding an additional screw press or similar type dewatering equipment

As designers of the original WRF facility, we engaged J-U-B Engineers and asked them to provide us with a work plan (Scope of Work) and a cost estimate to complete the needed design work to increase the WRF capacities in the two (2) areas described.

J-U-B Engineers reviewed the needed upgrades and have proposed a "not to exceed" fee of \$146,200.00 to:

- Oversee membrane procurement
- Design capacity upgrades
- Obtain required Utah Department of Water Quality (DEQ) permitting
- Bidding assistance
- Oversee and coordinate electrical design
- Construction administration

It was recommended the Council Members authorize City Staff to direct J-U-B Engineers to move forward with the design for the required WRF upgrades (see attachment "G").

Council Member Broadhead moved to authorize City Staff to direct J-U-B Engineers to move forward with the design of the required WRF upgrades, not to exceed \$146,200.00. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead Aye
Council Member Hathaway Aye
Council Member Stevenson Aye

The motion passed 3 to 0.

Discussion and Possible Action Regarding the Surplus and Advertisement of the Krober Property

Discussion on this item will be held after the Executive Session.

Resolution 10-01-2017, "A Resolution Approving an Agreement with the Office of State Debt Collection"

Council Member Stevenson moved to approve Resolution 10-01-2017, "A Resolution Approving an Agreement with the Office of State Debt Collection". Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead Aye Council Member Hathaway Aye Council Member Stevenson Aye

The motion passed 3 to 0.

Ordinance 10-01-2017, "An Ordinance Modifying Parking Requirements in Section 10-14-4 of the Santaquin City Code Related to the Number of Parking Spaces Required for High-Density Residential Uses"

Director Bond indicated it was evident that there is not sufficient off-street parking required for high-density residential development. There are a few reasons why this is the case.

- Resident are not using their garages for parking their vehicles but are using that space for the storage of other items
- The minimum dimensions required for a garage (20' X 20') are too small for larger vehicles that resident choose to own
- The current requirements are not realistic to adequately provide enough parking for quests of the residents. The guest parking is currently being used for resident's vehicles

While some on-street parking is generally acceptable and anticipated from time to time for certain occasions, residents parking their vehicles and storing other items on the street has become a regular thing and is causing concerns and issues for Santaquin City (see attachment "H" for Director Bond's information memo).

Council Member Broadhead moved to approve Ordinance 10-01-2017, "An Ordinance Modifying Parking Requirements in Section 10-14-4 of the Santaquin City Code Related to the Number of Parking Spaces Required for High-Density Residential Uses" with the garage size to be counted as 1 unless they are minimum 24' x 24' with a least 20' of opening whether 1 door or 2 for vehicle entrance in which it would count for 2 parking spaces. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead Aye Council Member Hathaway Aye Council Member Stevenson Aye The motion passed 3 to 0.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn't a need to convene the Community Development Board.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

There wasn't a need to convene the Special Service District for Road Maintenance Board.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't a need to convene the Board of the local Building Authority of Santaquin City.

CONVENE OF THE SANTAQUIN WATER DISTRICT

There wasn't a need to convene the Board of the Santaquin Water District.

WORK MEETING

There wasn't a need to call a work meeting.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to address.

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

There wasn't a need to hold an Executive Session to discuss the character, professional competence, or physical or mental health of an individual.

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

At 8:51 pm Council Member Stevenson moved to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Council Member Broadhead seconded the motion. The vote is as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Stevenson	Aye

The motion passed 3 to 0.

At 9:50 pm the regular meeting resumed.

Discussion and Possible Action Regarding the Surplus and Advertisement of the Krober Property

Council Member Broadhead moved advertise the sale of property, to highest closed bid, with the right to refuse all offers. Council Member Stevenson seconded the motion. The vote is as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Stevenson	Aye

The motion passed 3 to 0.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES City Manager Reeves

City Manager Reeves reported completing the packets are changing. It is projected the packets will be ready by noon on Friday. Also reported was that the Planning Commission meetings will be changed to the same week as City Council Meetings.

Community Development Director Bond

Director Bond reported the Planning Commission has been working on drafting a Mining Ordinance. They are waiting on the developers concerns before they continue. The planning Commission has set a public hearing to discuss RV parks and corner lot setbacks.

City Engineer Beagley

City Engineer Beagley reported the low pressure side of the gas line project will begin next week. A preconstruction meeting will be held on Monday.

He also reported the City was awarded \$428,000 to update the City's environmental assessment and design of infrastructure on East bench which will help protect our citizens.

Council Member Broadhead was told the sewer expansion is roughly a year out.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Members

Council Member Hathaway was told a pre-retreat workshop will be held to discuss the logistic for consolidating parks and recreation departments.

Council Member Hathaway was told the developers of the property at Main and 300 West cannot sale the property until the plats are recorded.

ADJOURNMENT

At 10:11 pm Council Member Stevenson moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead

Ave

Council Member Hathaway

Aye

Council Member Stevenson

Aye

The motion passed 3 to 0.

Approved on November 1, 2017.

Kirk Hunsaker, Mayor

Susan B. Farnsworth, City Recorder



CLOSED EXECUTIVE SESSION AFFIDAVIT

I, Kirk Hunsaker, Mayor of Santaquin City, do hereby certify that the Executive Session held on October 18, 2017 was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

Kirk Hunsaker, Mayor

10 | 18 | 17 Date

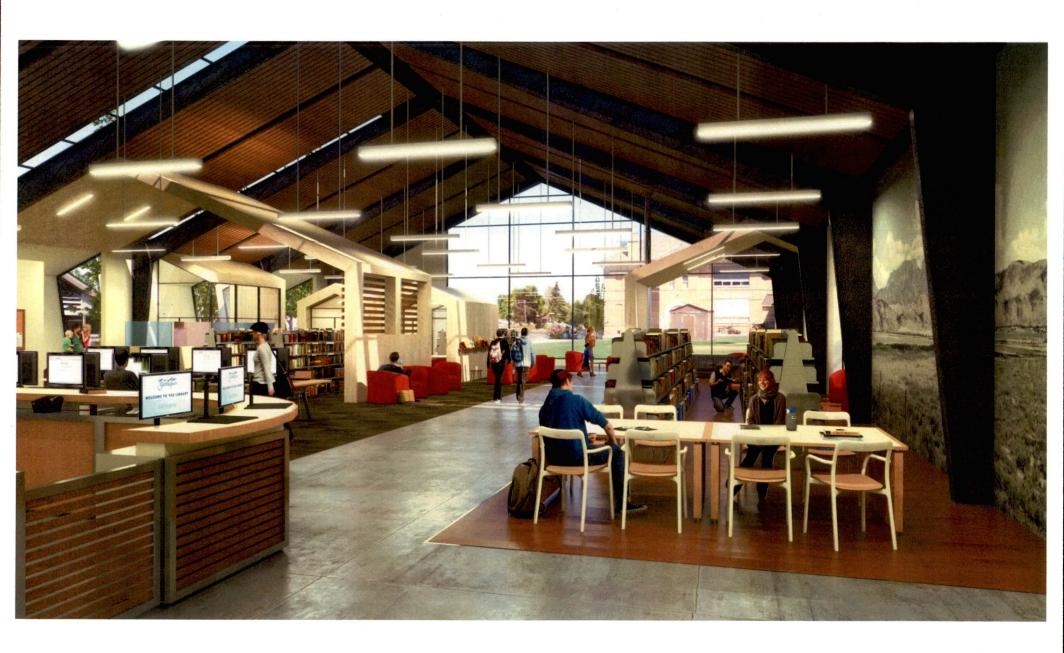
City Council Meeting October 18, 2017 Attachment "A"



Santaquin Senior Center/Library (Community Cultural Center) Public Meeting

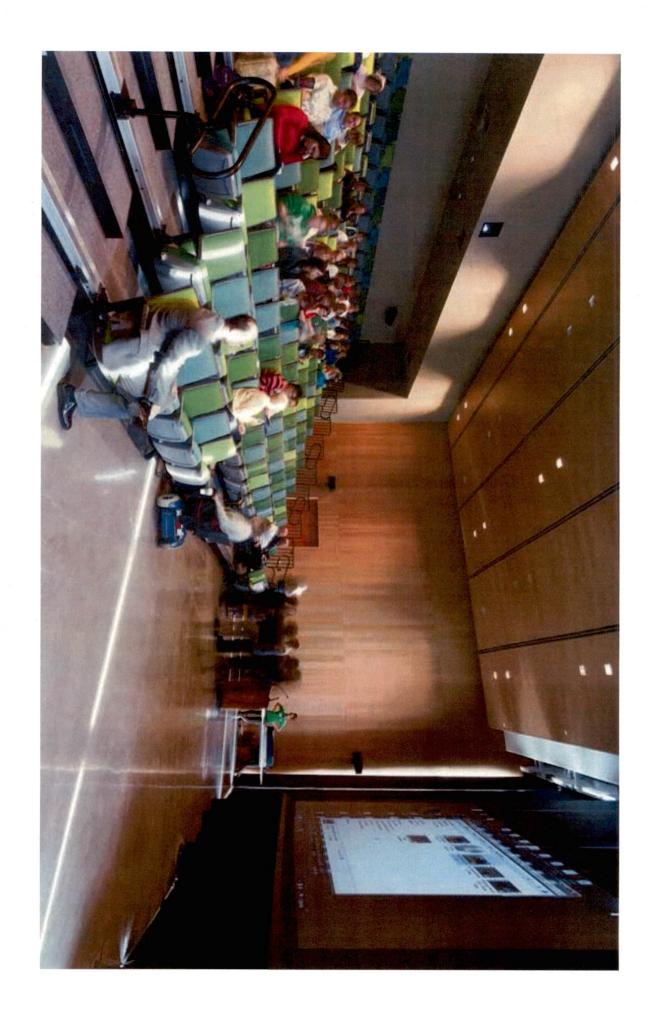
October 18, 2017

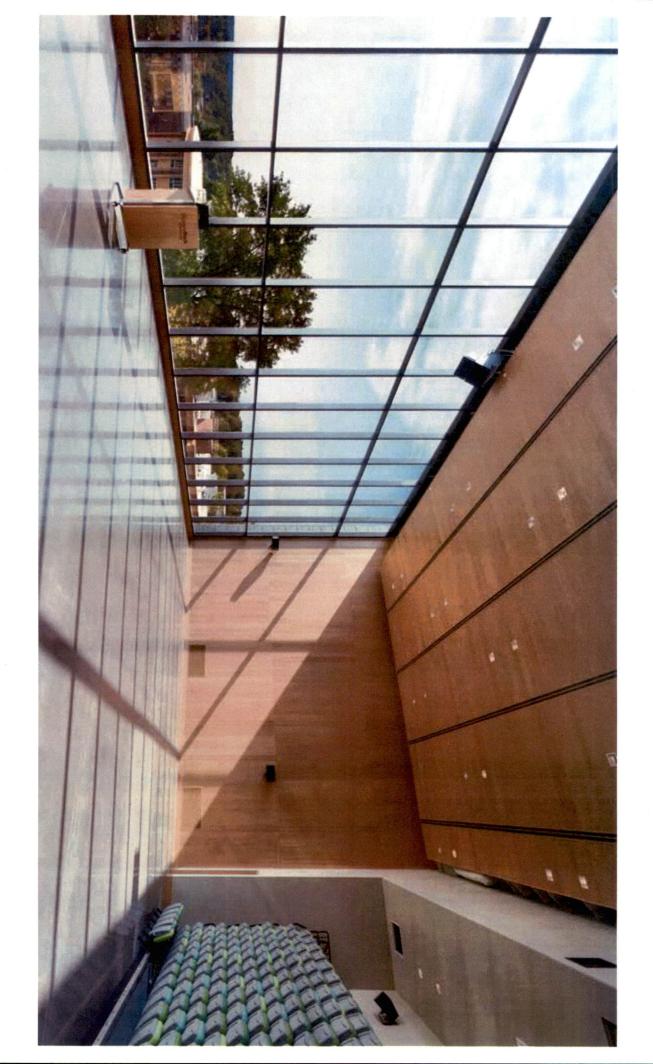




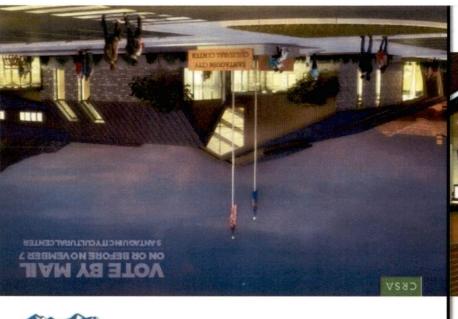








Mailer 1: **Architects**



TO:







CRSA

SANTAGUIN CITY CULTURAL CENTER VOTE BY MAIL ON OR BEFORE NOVEMBER 7



antaquin City has proposed the construction of a "Community Cultural Center" (e.g. Senior Center, Library, and Multi-Use Spaces for the entire community such as Art & Exercise Classrooms). Several Town Hall Meetings were held where residents shared great ideas to improve the proposed facility into a building which will better meet our needs year leads to major even proposed inating must a domining which will use a method to day and mist the future. For example, the public suggested the city change the proposed location of the facility to a much larger area south of the city misseum along the corner of 100 W, 200 S. This suggestion will not only lower cost through single story construction, it will allow the city to more easily expand the facility as the community continues to grow, without

To learn more about the proposed, please visit www.santaquin.org. To share your suggestions or comments, please email City Manager, Benjamin Reeves at breeves@santaquin.org. Regardless of your feelings on this proposed project, please remember to VOTE by mail on or before November 7, 2017.



SANTAQUIN CITY CULTURAL



ON OR BEFORE NOVEMBER 7

Mailer 2: Voter Information Packet (Inside)

Official Voter Information Packet

OFFICIAL BALLOT PROPOSITION FOR THE SANTAQUIN CITY, UTAH SPECIAL BOND ELECTION NOVEMBER 7, 2017

PROPOSITION

Shall the City Council (the "Council") of Santaquin City, Utah (the "City"), be authorized to issue General Obligation Bonds in an amount not to exceed Six Million Dollars (\$6,000,000) (the "Bonds") for the purpose of paying all or a portion of the costs to finance a new senior center/library building; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned, (and without regard to the existing taxes currently paid for existing bonds that will reduce over time), an annual property tax to pay debt service on the Bonds will be required over a period of twenty (20) years in the estimated amount of \$120.36 per year on a \$222,000 residence and in the estimated amount of \$218.84 per year on a business property having the same value.

The City has other outstanding bonds for which a tax decrease would occur upon the retirement of such bonds which may not occur if the proposed Bonds are issued. However, these outstanding bonds reduce over time such that the incremental property tax burden due to the issuance of the proposed Bonds on residences and businesses within the City is expected to have no cumulative increase from current annual levels.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the Council may be required to levy in order to pay debt service on the Bonds. The Council is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in the City.

FOR THE ISSUANCE OF BONDS (YES)	
AGAINST THE ISSUANCE OF BONDS (NO.)	

FOR INFORMATION
REGARDING THE
ELECTION PLEASE VISIT:

vote.utah.gov utahcountyonline.org or santaquin.org or call

(801) 754-3211

NOTICE OF PUBLIC MEETING

The City Council of Santaquin City, Utah held a public meeting on October 18th, 2017 at 6pm at 45 W. 100 South, Santaquin Utah to hear arguments for and against the issuance of the Bonds. To submit additional comments, please contact City Manager Benjamin Reeves at breeves@santaquin.org or call 801-754-3211

THE ARGUMENTS FOR OR AGAINST A BALLOT PROPOSITION ARE THE OPINIONS OF THE AUTHORS

ARGUMENT IN FAVOR OF THE BOND PROPOSITION FOR THE CONSTRUCTION OF THE SANTAQUIN COMMUNITY CULTURAL CENTER

(Senior Center, Library, Multi-Use and Exercise Space)

THE EXISTING SENIOR/RECREATION CENTER BUILDINGS ARE UNSAFE FOR OCCUPANCY. The buildings are not ADA compliant. They are not seismically constructed. The roof has major leaks. The bathrooms do not have proper sized piping to allow for adequate water flow nor are they sized sufficiently for the building's occupancy. The building is not insulated, resulting in extremely high utility costs (Twelve month average of \$1,682/mo, winter average of \$3,211/mo). If it were insulated and reroofed, the structure could not withstand the extra weight from snow load. Lastly, there is an immense bat, mice, and insect infestation resulting in an unhealthy environment.

BOND PROPOSITION WILL ENSURE IMPROVED FACILITIES FOR OUR SENIORS, VETERANS, CIVIC ORGANIZATIONS AND THE COMMUNITY AT LARGE.

The proposed Senior Citizen Center will be larger and will accommodate the growing population of seniors (baby boomers). It will create a venue for additional services such as technology and art classes, community and university education, and additional opportunities for social interaction. The center will provide multi-use gathering space that will be used for elections, for city-wide town hall meetings, as well as by civic organizations such as the American Legion and the Daughters of the Utah Pioneers. It will have an elevated stage, kitchen facilities, large gathering hall and an enhanced exercise area available to the entire community.

BOND PROPOSITION ENSURES AN EXPANDED COMMUNITY LIBRARY.

The current library is at circulation and physical capacity. Based on the population of the area and the number of library visits, patron usage has risen dramatically. The current library space can no longer handle the demands placed upon it. An expanded library would be a valuable resource to our community by providing a greater offering of materials, enhanced technology, group study areas, reading nooks and resources for our children. The library is the most utilized amenity within our community.

BOND PROPOSITION WILL ENSURE GREATER LEARNING OPPORTUNITIES FOR OUR CHILDREN. With the expanded library that this proposition ensures, there will be room for children and teen educational areas as well as group study areas and an enhanced technology area. The facility will also be connected via the UEN Network to Utah Valley University (UVU) for college level educational courses.

THE COMMUNITY CULTURAL CENTER WILL BENEFIT THE ENTIRE COMMUNITY. In addition to the offerings of the Senior Center and Library, this facility will provide multi-use space, exercise facilities and classrooms that will benefit the ENTIRE community. The current library is a beautiful building with a grand stair case and superior acoustics. It may be converted into an events halls that can be rented for weddings or family reunions or be used for community events such as art exhibits, small concerts and performances or community meetings.

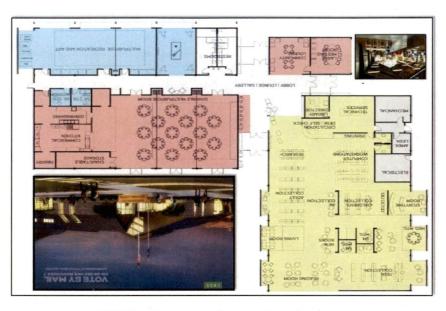
PLEASE JOIN US IN VOTING YES ON THE BOND PROPOSITION

Santaquin City Mayor & Council

Kirk Hunsaker Amanda Jeffs Keith Broadhead Nicholas Miller David Hathaway Marianne Stevenson

(There were no argument submitted against the Bonds)

Mailer 2: Voter Information Packet (Outside)



Official Voter Information Packet

LETTER FROM THE CITY RECORDER

Dear Santaquin Residents,

During the 2017 Municipal Election, Santaquin City Voters will have the opportunity to vote on a Proposition for a General Obligation Bond (GO Bond) to fund the proposed Santaquin City Community Cultural Center (New Senior Center/Library Building). Please take the opportunity to study this pamphilet so that when you vote, it will be easier for you to make an informed decision.

The 2017 Election will be administered by Utah County and will be "Vote by Mail". Ballots will be mailed on October 21, 2017 to all active/registered voters. They must be return post marked on or before November 7, 2017. Alternatively, you may vote in person or drop off your ballot at the Santaquin City Voting Center which will be in the Serior Citizen Center, 45 West 100 South, Santaquin, UT or the Utah County Offices at 100 E. Center Street, Provo, UT, between 7 am and 8pm on November 7, 2017. You may also drop off your ballot between October 23, 2017 and November 6, 2017 at the City Recorder's Office 275 West Main Street, Santaquin, Utah during normal business hours.

If you have any questions regarding any aspect of the Municipal Election, please feel free to contact me at (801) 754-3211 or starnsworth@santaquin.org The City has created an information page about this bond and project at http://www.santaquin.org

Every Vote Counts - Please Exercise Your Right to Vote

Sincerely, Susan B. Farnsworth, City Recorder/Elections Officer

ELECTION DAY VOTING CENTER Polls will be open from 7am – 8pm										
Polling Location	Address									
Santaquin Senior Center	45 W. 100 South Santaquin, UT 84655									
Utah County Offices	100 E. Center Street Provo, UT 84606									

Santaquin City 275 West Main Street Santaquin, Utah 84655 Prsrt Std US POSTAGE PAID Orem, Utah Permit #1010

ECRWSS

Santaquin Resident Santaquin, Utah 84655

THE ARGUMENTS FOR OR AGAINST A BALLOT PROPOSITION ARE THE OPINIONS OF THE AUTHORS

ARGUMENT IN FAVOR OF THE BOND PROPOSITION FOR THE CONSTRUCTION OF THE SANTAQUIN COMMUNITY CULTURAL CENTER (Senior Center, Library, Multi-Use and Exercise Space)

THE EXISTING SENIOR/RECREATION CENTER BUILDINGS ARE UNSAFE FOR OCCUPANCY.

The buildings are not ADA compliant. They are not seismically constructed. The roof has major leaks. The bathrooms do not have proper sized piping to allow for adequate water flow nor are they sized sufficiently for the building's occupancy. The building is not insulated, resulting in extremely high utility costs (Twelve month average of \$1,682/mo, winter average of \$3,211/mo). If it were insulated and reroofed, the structure could not withstand the extra weight from snow load. Lastly, there is an immense bat, mice, and insect infestation resulting in an unhealthy environment.

BOND PROPOSITION WILL ENSURE IMPROVED FACILITIES FOR OUR SENIORS, VETERANS, CIVIC ORGANIZATIONS AND THE COMMUNITY AT LARGE.

The proposed Senior Citizen Center will be larger and will accommodate the growing population of seniors (baby boomers). It will create a venue for additional services such as technology and art classes, community and university education, and additional opportunities for social interaction. The center will provide multi-use gathering space that will be used for elections, for city-wide town hall meetings, as well as by civic organizations such as the American Legion and the Daughters of the Utah Pioneers. It will have an elevated stage, kitchen facilities, large gathering hall and an enhanced exercise area available to the entire community.

BOND PROPOSITION ENSURES AN EXPANDED COMMUNITY LIBRARY.

The current library is at circulation and physical capacity. Based on the population of the area and the number of library visits, patron usage has risen dramatically. The current library space can no longer handle the demands placed upon it. An expanded library would be a valuable resource to our community by providing a greater offering of materials, enhanced technology, group study areas, reading nooks and resources for our children. The library is the most utilized amenity within our community.

BOND PROPOSITION WILL ENSURE GREATER LEARNING OPPORTUNITIES FOR OUR CHILDREN.

With the expanded library that this proposition ensures, there will be room for children and teen educational areas as well as group study areas and an enhanced technology area. The facility will also be connected via the UEN Network to Utah Valley University (UVU) for college level educational courses.

THE COMMUNITY CULTURAL CENTER WILL BENEFIT THE ENTIRE COMMUNITY.

In addition to the offerings of the Senior Center and Library, this facility will provide multi-use space, exercise facilities and classrooms that will benefit the ENTIRE community. The current library is a beautiful building with a grand stair case and superior acoustics. It may be converted into an events halls that can be rented for weddings or family reunions or be used for community events such as art exhibits, small concerts and performances or community meetings.

PLEASE JOIN US IN VOTING YES ON THE BOND PROPOSITION

Santaguin City Mayor and Council

Kirk Hunsaker

Keith Broadhead

David Hathaway

Amanda Jeffs

Nicholas Miller

Marianne Stevenson

There were no argument submitted against the Bonds

Upcoming Events:

- Architect's Mailer 10/21/17
- Voter Information Packet 10/21/17
- Ballots Mailed by Utah County 10/21/17
- Facebook Posts Re: Town Hall Meetings (Now 10/28/17)
- Automatic Phone Invitations Re: Town Hall Meetings (10/25/17)
- Town Hall Meeting w/ Architect (Thursday 10/26/17 7pm)
- Town Hall Meeting w/ Architect (Saturday 10/28/17 10am)
- City Newsletter 10/30/17
- Facebook/Auto Phone Call Reminder to Vote 11/6/17
- Election Day 11/7/17

COUNCIL MEETING 10-18-17 ATTACHMENT "B"

MEMO



To:

Mayor Hunsaker and City Council

From:

Jason Bond, Community Development Director

Date:

October 16, 2017

Re:

Vistas West Preliminary Review

HG Utah is proposing the Vistas West subdivision which includes 95 lots on approximately 48.44 acres. This property is located in a Planned Community (PC) Zone and is a part of the Summit Ridge Development. Vistas West is proposed to be done in 6 phases.

There is no park space proposed to be in this particular subdivision of the Summit Ridge Development. The development is required to dedicate 5 acres of park space per 1,000 residents. 15.5 acres of park space has been dedicated to this point and with the addition of these homes and an average household size of 3.9 persons per household, it is estimated that the amount of park space required after this subdivision will be approximately 15.1 acres. Staff anticipates that there will be enough required park space with the addition of these future homes.

Water dedication is something that Summit Ridge will need to address in the near future. It is anticipated that water credits will be used for the remaining area of the Stone Hollow subdivision. If that is the case, the developer will only have enough water credits left to develop a few phases of Vistas West before more water will need be dedicated.

The Planning Commission motion is as follows:

Commission member Adcock made a motion to forward a positive recommendation to City Council with findings and recommendations as follows:

- 1. Make sure there is adequate water.
- 2. Look into the egress road to Rocky Ridge. It must be passable for emergency vehicles.
- 3. Consider and look at the topography in phase 3. There are deep ravines to consider.

Commission Member Wood seconded the motion.

Commission Member Adcock

Aye

Commission Member Montoya

Aye

Commission Member Sperry

Aye

Commission Member Wood

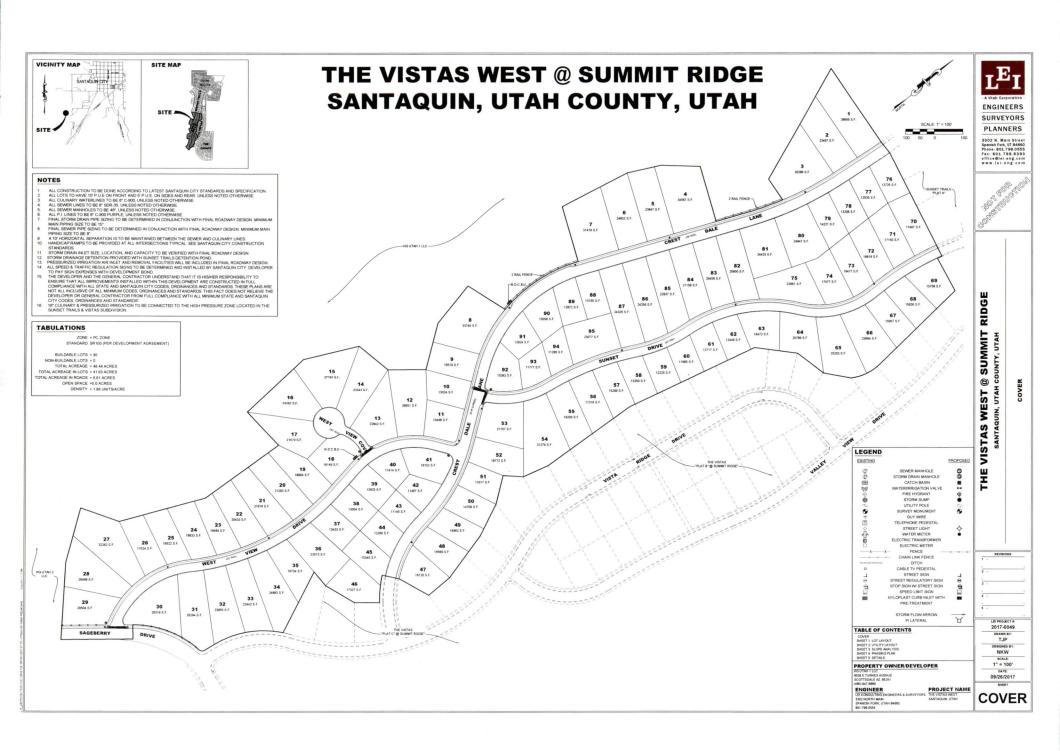
Aye

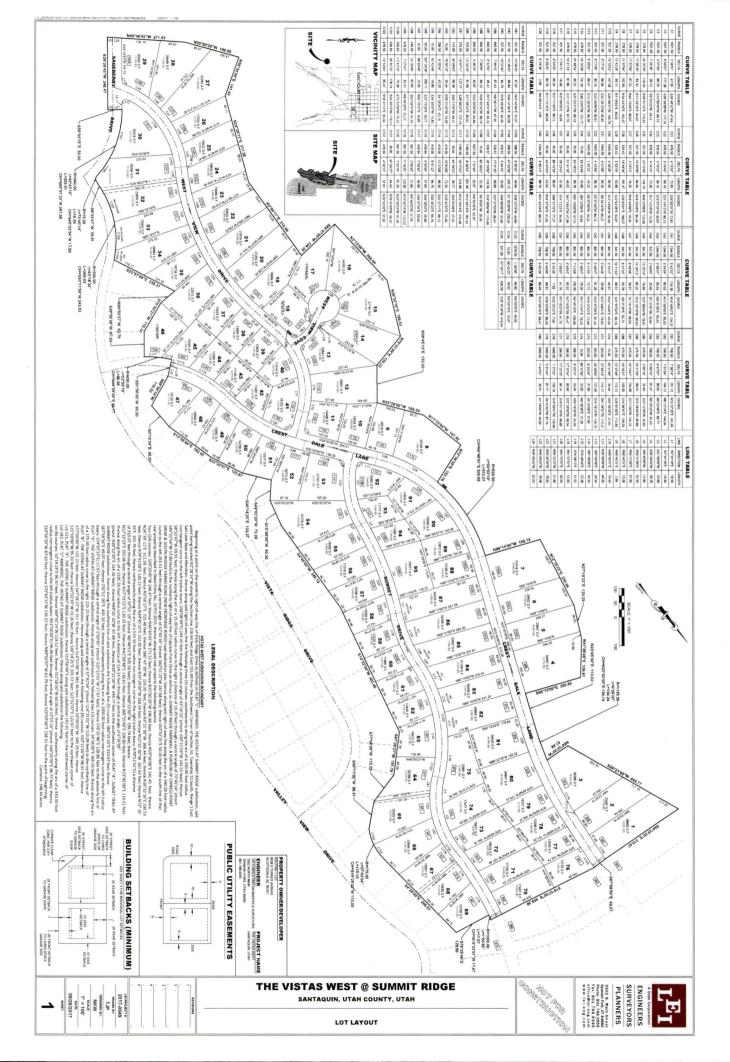
The vote passed 4 to 0.

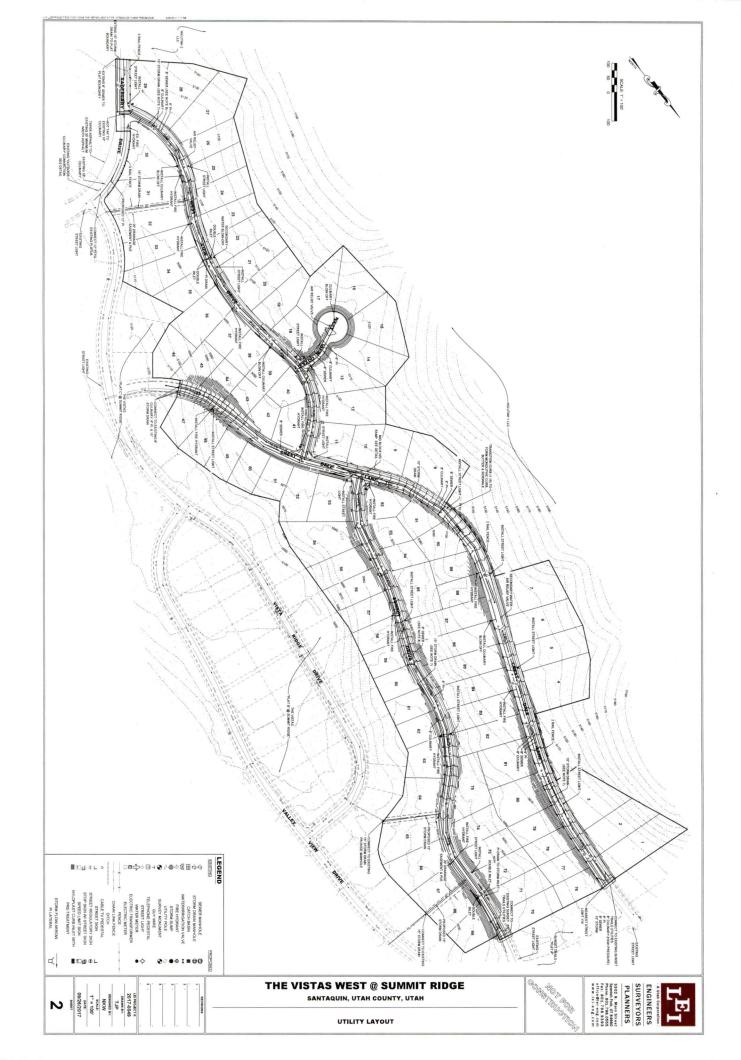
The Development Review Committee (DRC) will still need to approve the final plat before any lots are recorded.

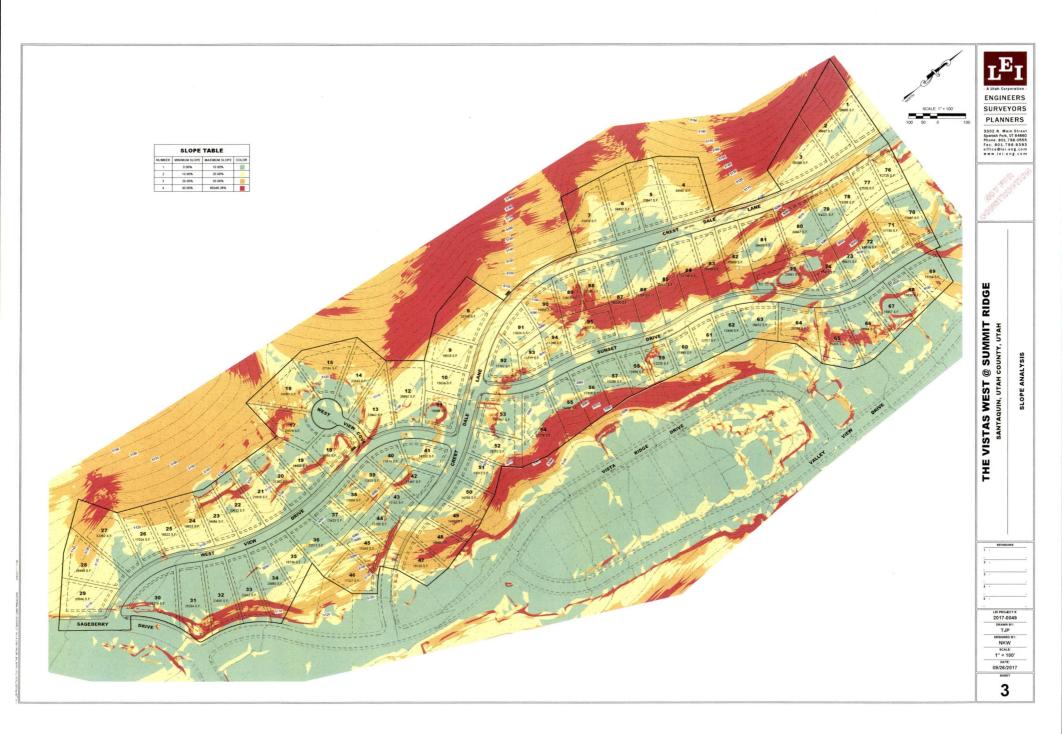
Staff Recommendation: It is recommended that the City Council grant preliminary approval of the Vistas West subdivision.

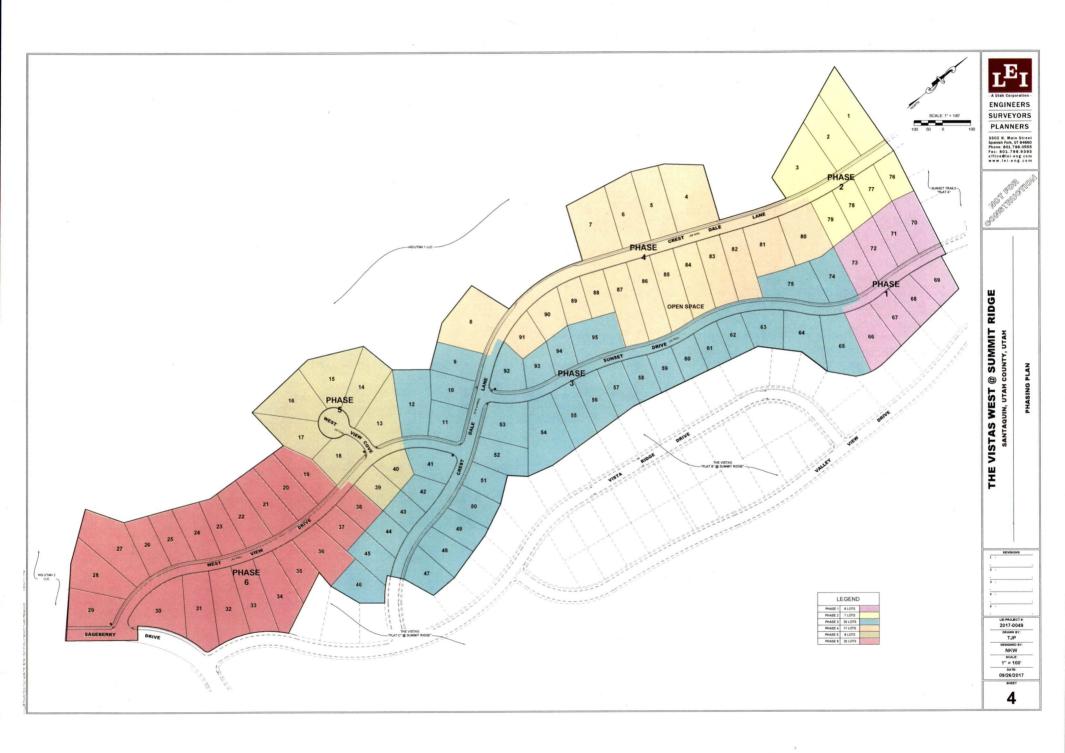
Recommended motion: "Motion to (approve/not approve) the preliminary plan for Vistas West of the Summit Ridge Development.

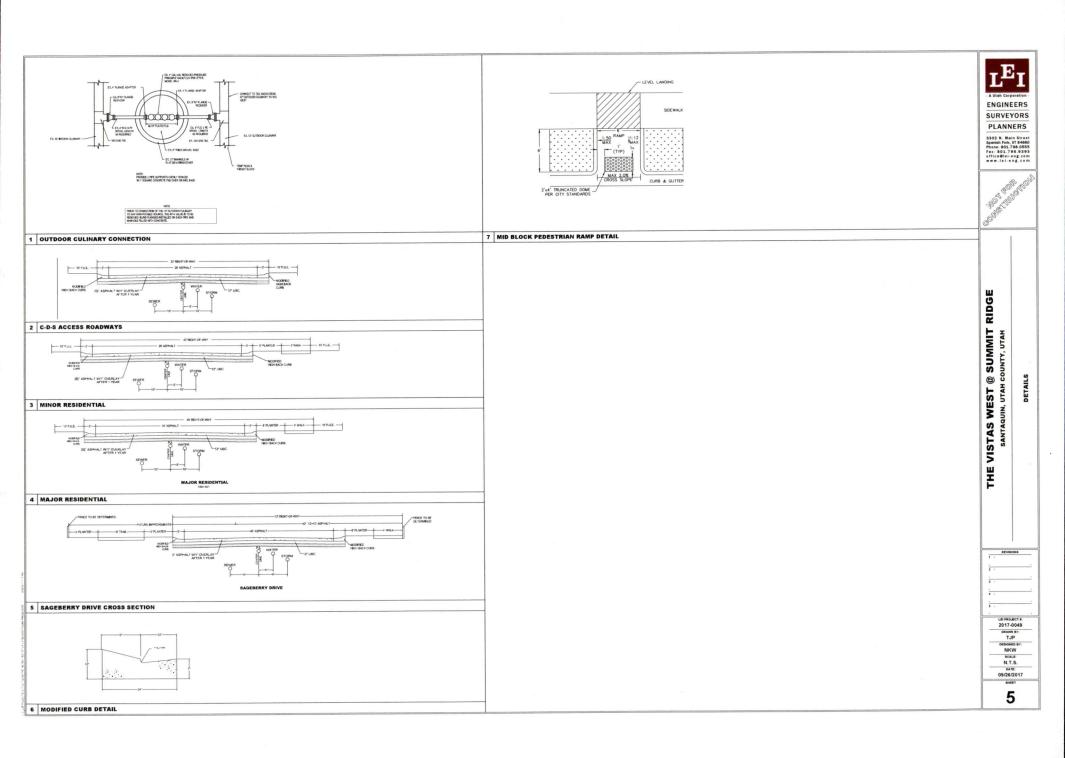












MANHOUR BUDGET for Summit Ridge Recreation Complex

Santaquin City, Utah



Task No.	Description	Hours		Cost	Principal Engineer	Project Manager	Engineer II (P.E.)	Engineer I (F.E.)	Engineer Intern	Design Tech	Sr. CAD Tech	CAD Tech	Material Tech	Clerical	Indirect Costs
					\$143.00	\$124.00	\$90.00	\$84.00	\$75.00	\$108.00	\$87.00	\$89.00	\$60.00	\$51.00	
M	Project Management	32.00	\$	3,826.00	12.00	10.00	0.00	4.00	0.00	4.00	0.00	0.00	0.00	2.00 2.00	0.00
PM1	Contract administration	4.00	\$	388.00	2.00									2.00	
PM2	Meetings (kick-off & progress)	28.00	\$	3,438.00	10.00	10.00		4.00		4.00		0.00	0.00	0.00	0.00
	Collect, Review, and Organize Data	18.00	\$	1,958.00	6.00	2.00	2.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1A	Review information provided by City	4.00	\$	572.00	4.00										
1B	Understanding of information needed	14.00	\$	1,386.00	2.00	2.00	2.00	8.00							0.00
1000	Utility demand for potential layout	30.00	\$	3,456.00	10.00	10.00	0.00	4.00	6.00	0.00	0.00	0.00	0.00	0.00	0.00
2A	Culinary water	4.00	\$	534.00	2.00	2.00									
2B	Irrigation water	4.00	\$	534.00	2.00	2.00									
2C	Sanitary sewer	4.00	\$	534.00	2.00	2.00									
2D	Power	14.00	\$	1,320.00	2.00	2.00		4.00	6.00						
2E	Stormwater	4.00	\$	534.00	2.00	2.00									
	Preliminary design of PHASE I	159.00	\$	14,703.00	22.00	6.00	2.00	16.00	51.00	8.00	16.00	32.00	6.00	0.00	0.00
3A	Layout and grading	38.00	\$	3,708.00	4.00	2.00		4.00		4.00	8.00	16.00			
3B	Utility plans	38.00	\$	3,708.00	4.00	2.00		4.00		4.00	8.00	16.00			
3C	Playing surface system	0.00	\$	-											
3D	Playing surface	20.00	\$	1,772.00	4.00				16.00						
3E	High performance root zone mixture	29.00	\$	2,393.00	4.00			4.00	15.00				6.00		
3F	Maintenance requirements	34.00	\$	3,122.00	6.00	2.00	2.00	4.00	20.00						
	Construction documents for PHASE I-A & I-B	90.00	\$	8,203.00	13.00	1.00	6.00	4.00	22.00	4.00	8.00	18.00	0.00	14.00	250.00
4A	Construction drawings	0.00	\$	-											
4B	Grading	19.00	\$	1,885.00	3.00		2.00			2.00	4.00	8.00			
4C	Utility Plans	22.00	\$	2,206.00	4.00		2.00			2.00	4.00	10.00			
4D	Specifications	38.00	\$	3,048.00	4.00		2.00	4.00	18.00					10.00	100.00
4E	Bid package	11.00	\$	1,064.00	2.00	1.00			4.00					4.00	150.00
	Bidding and contractor selection assistance for PHASE I-A	26.00	\$	2,780.00	8.00	4.00	0.00	10.00	4.00	0.00	0.00	0.00	0.00	0.00	0.00
5A	Manage advertisement period	13.00	\$	1,368.00	4.00	1.00		8.00							
5B	Attend and manage bid opening	4.00	\$	534.00	2.00	2.00									
5C	Evaluate bids and recommend contractor	9.00	\$	878.00	2.00	1.00		2.00	4.00						
	Construction Administration, Management and Quality Assurance	0.00	\$		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6A	Construction Administration	0.00	\$	-											
6B	Construction Management	0.00	\$	-											
6C	Quality Assurance	0.00	\$												
	*To be determined and negotiated at a later date	0.00	\$												
OTALS		355.00	S	34,926.00	71.00	33.00	10.00	46.00	83.00	16.00	24.00	50.00	6.00	16.00	250,00

Production Budget Estimate - Santaquin Rodeo Arena Concerts

SUMMARY

Projected Expenses \$

\$ 89,940.70

Projected Income

\$ 82,500.00 no sponsorship, at sell out

NET

\$ 7,440.70

Production Budget Estimate - Santaquin Rodeo Arena Concerts

Assumptions	•	xisting General Liability Policy in effect v day, strike day post
Sound	\$ 9,000.00	Mobile Stage 320
Lights	\$ 4,500.00	generic light plot
Stage	\$ 4,000.00	Pratt Sound
Backline (Instruments)	\$ 1,500.00	
Artist Guarantee	\$ 25,000.00	
Talent Acquistion	\$ 2,500.00	My fee, 10% of artist guarantee
Generators	\$ 3,000.00	Sound & Lights
Heavy Equipment	\$ 3,000.00	2 x All Terrain Scissor Lift, Fork Lift, 6 x Light Towers
Heavy Equipment Labor	\$ 500.00	set / operate
RV Dressing Room	\$ 1,366.00	
Dressing Room Amenities	\$ 45.00	
Backstage Executive Restroom	\$ 1,659.00	
Portable Restrooms	\$ 834.70	10 x units, 2 ADA, 3 hand wash
Lights for Portable Restrooms	\$ 500.00	
Hotels	\$ 6,440.00	it is possible to negotiate this out of the contract
Local Ground Trans	\$ 1,250.00	
Catering	\$ 4,783.00	
Security	\$ 1,000.00	show x 2 men
Overnight Security	\$ 500.00	
Chairs	\$ 4,412.00	1540 white resin padded show, 40 x backstage
Chair Set up / Strike	\$ 1,125.00	optional, can be accomplished with city labor

Catering Tent internally lit	\$ 386.00	2 x LED lights
Backstage Tables	\$ 57.00	6 x 8'
Backstage Waste Receptacles	\$ 30.00	6
Audience Waste Receptacles	\$ 203.00	30
On Site Janitorial Labor	\$ 200.00	local estimate - 2 x \$100
Supplies	\$ 750.00	plywood, visqueen, parking flashlights
Misc / Contingency	\$ 2,500.00	
Runner / Van	\$ 950.00	
FOH Staff - Lead	\$ 350.00	local estimate
FOH Staff - Tickets	\$ 300.00	local estimate - 2 x \$150
FOH Staff - Ushers/Hosts	\$ 400.00	local estimate - 4 x \$100
Parking Staff	\$ 400.00	local estimate - 2 x \$150
Ticketing	\$ 1,000.00	
Advertising / Promotion	\$ 5,000.00	
Local Permits / Police / EMT		
Clean Up Post Event	\$ 500.00	local estimate - 5 x \$100
TOTAL	\$ 89,940.70	



Production Budget Estimate - Santaquin Rodeo Arena Concerts

	<u>Qty</u>	Scal	<u>e</u>	Extended
Tickets	1500 arena	\$	30.00	\$ 45,000.00
Tickets	1500 grass	\$	20.00	\$ 30,000.00
Parking	1500 est	\$	5.00	\$ 7,500.00
Vendor Rentals				
Merch Sales				
Sponsorship				
Total:				\$ 82,500.00

COUNCIL MEETING 10-18-17 ATTACHMENT "D"



To: Mayor Hunsaker and City Council

From: Amy Johnson, Recreation & Events Manager

Date: October 18, 2017

RE: Orchard Days report and Santaquin Concerts

Department Mission Statement:

It is our mission is to enrich the lives of the residents of Santaquin by providing safe, welcoming parks and recreation facilities. We strive to offer affordable and diverse recreation, parks, programs and events for people of all ages to play, learn, contemplate and build community.

Orchard Days Review:

One more year down! While there are always a few things that happen unexpectedly, we always get up, brush off and get back on the horse for next year! Orchard Days has a fantastic committee who work hard to bring great events to our community! We keep growing each year and successfully are still able to fund the celebration with sponsorships and volunteers!

Success!

- We brought in over \$48,000.00 in sponsorships! Our ad book team with My City Chamber were great to work with this year!
- We were able to provide more bounce houses for our "free" Family Night event. It's amazing that we are able to keep this a free event to tell our community "Thanks for being a part of Santaquin!"
- We had pre-rodeo entertainment, which added to the positive environment of each night.
- AMAZING employees! From help with the Children's Parade, sweeping the streets for the parade to Parking at the Rodeo.. we have an amazing staff at Santaquin City, that includes everyone!

What to expect for 2018:

- We are anticipating that we will start the Rodeo at 8pm, rather than 7:30pm.
- Hopefully we will have new ticket windows and a better ticketing system!! We are already in the works of how to do things differently with the contestant ticketing, etc.
- We unfortunately don't have a chairperson for the Car Show in 2018, so we are trying to think of something new, or find someone else to chair the event!
- Thoughts? How do you feel about the Cherry Pit Spit?

We are really excited for next year already!! We are ready for our first round of sponsorship packets out so businesses can start to budget for next year.

Orchard Dave Events	Revenue:	Expenditures:	Difference:
Orchard Days Event:	nevenue.	Expenditures.	Difference.
Rodeo	\$25,309.04	-\$33,560.06	-\$8,251.02
Buck-a-roo	\$6,607.10	-\$8,275.10	-\$1,668.00
Horse Shoe Tournament	\$217.80	-359.19	\$217.80
Home Run Derby	\$499.95	-\$402.50	\$97.45
Booth Rental	\$2,886.30	-\$200.00	\$2,686.30
Parade	\$445.20	-\$212.80	\$232.40
Ad Booklet		-\$21,344.73	-\$21,344.73
Baby Contest	\$252.45		\$252.45
Supplies		-\$17.18	-\$17.18
Misc	\$171.16	-\$107.11	\$64.05
Family Night		-\$3,132.90	-\$3,132.90
Movie in the Park		-\$565.00	-\$565.00
Donations	\$46,885.25	-\$126.28	\$46,758.97
Rodeo Queen		-\$1,254.30	-\$1,254.30
Permits		-\$200.00	-\$200.00
Fireworks		-\$8,000.00	-\$8,000.00
Children's Parade	0	-\$48.49	-\$48.49
Employee Wages		\$0.00	\$0.00
Totals	\$83,274.25	-\$77,446.45	\$5,827.80

Santaquin Concerts:

There has been a request by some council members to look into more events that we can hold in the arena, particularly concerts! We have been speaking with a gentleman named. Chris Action, who has been helping us through this process. He is able to do as much, or as little of the planning as we need.

We are looking at two possible dates: June 15 or 16, or August 17 or 18.

We would love to bring more events to our community! It brings a sense of well-being and a sense of community! Please read our vision below.

Department Vision:

Through parks, recreation and community events, we take an active role in creating community through people, our staff and volunteers who make connections with our residents to improve lives. We:

- Anticipate the needs of the changing community and structure programs and facilities accordingly.
- Take great pride to enrich the lives of others through quality parks and programs, designed and developed so that people of all ages, abilities and income levels have the chance to participate in diverse recreational opportunities.
- Enhance the health and wellness of our patrons through innovative and diversified parks, recreation, leisure and community events.
- Meet recreational needs with maximum effectiveness and with minimum expense.

Production Budget Estimate - Expenditures

	City financed event, existing General Liability Policy in effect set
Assumptions	up day prior, show day, strike day post.
Sound	\$ 9,000.00 Mobile Stage 320
Lights	\$ 4,500.00 generic light plot
Stage	\$ 4,000.00 Pratt Sound
Backline (Instruments)	\$ 1,500.00
Artist Guarantee	\$ 25,000.00
Talent Acquisition	\$ 2,500.00 My fee, 10% of artist guarantee
Generators	\$ 3,000.00 Sound & Lights
Heavy Equipment	\$ 3,000.00 2 x All Terrain Scissor Lift, Fork Lift, 6 x Light Towers
Heavy Equipment Labor	\$ 500.00 set / operate
RV Dressing Room	\$ 1,366.00
Dressing Room Amenities	\$ 45.00
Backstage Executive Restroom	\$ 1,659.00
Portable Restrooms	\$ 834.70 10 x units, 2 ADA, 3 hand wash
Lights for Portable Restrooms	\$ 500.00
Hotels	\$ 6,440.00 it is possible to negotiate this out of the contract
Local Ground Trans	\$ 1,250.00
Catering	\$ 4,783.00
Security	\$ 1,000.00 show x 2 men
Overnight Security	\$ 500.00
Chairs	\$ 4,412.00 1540 white resin padded show, 40 x backstage
Chair Set up / Strike	\$ 1,125.00 optional, can be accomplished with city labor
Catering Tent internally lit	\$ 386.00 2 x LED lights
Backstage Tables	\$ 57.00 6 x 8'
Backstage Waste Receptacles	\$ 30.00 6

Audience Waste Receptacles	\$ 203.00	30
On Site Janitorial Labor	\$ 200.00	local estimate - 2 x \$100
Supplies	\$ 750.00	plywood, visqueen, parking flashlights
Misc / Contingency	\$ 2,500.00	
Runner / Van	\$ 950.00	
FOH Staff - Lead	\$ 350.00	local estimate
FOH Staff - Tickets	\$ 300.00	local estimate - 2 x \$150
FOH Staff - Ushers/Hosts	\$ 400.00	local estimate - 4 x \$100
Parking Staff	\$ 400.00	local estimate - 2 x \$150
Ticketing	\$ 1,000.00	
Advertising / Promotion	\$ 5,000.00	
Local Permits / Police / EMT		
Clean Up Post Event	\$ 500.00	local estimate - 5 x \$100
TOTAL	\$ 89,940.70	

Production Budget Estimate - Revenue

Source	Qty	Scale	Extended
Tickets	1500 arena	\$ 30.00	\$ 45,000.00
Tickets	1500 grass	\$ 20.00	\$ 30,000.00
Parking	1500 est	\$ 5.00	\$ 7,500.00
Vendor Rentals			
Merch Sales			
Sponsorship			
Total:	The Manager of the Control of the Co		\$ 82,500.00

Production Budget Estimate - Summary

SUMMARY		
Projected Expenses	\$ 89,940.70	
Projected Income	\$ 82,500.00	no sponsorship, at sell out
NET	\$ 7,440.70	Projected numbers based on a \$25k band

Department Motto:

Possible Artists: (Artist Guarantee line item above)

- Lonestar \$30k
- Neal McCoy \$25-\$30k
- Blackhawk \$17.5-\$20k
- Diamond Rio \$30k
- Mark Chesnutt \$25k
- Raelynn \$20-\$25k
- Tracy Lawrence \$50k

Staff Recommendation

We would love to see one or two concerts come to town in 2018, but will need to discuss the money topic with the council. We are confident that we can get the concerts here and do our best to "break even" but as always, we never know how many tickets will sell, or how many sponsorships we will get. We are proposing an amount be "promised" to the concert(s), just in case!

[&]quot;We Create Community through People, Parks, Programs and Events"

COUNCIL MEETING 10-18-17 ATTACHMENT "E"

MANHOUR BUDGET for Summit Ridge Recreation Complex

Santaquin City, Utah



Task No.	Description	Hours		Cost	Principal Engineer	Project Manager	Engineer II (P.E.)	Engineer I (F.E.)	Engineer Intern	Design Tech	Sr. CAD Tech	CAD Tech	Material Tech	Clerical	Indirect Costs
					\$143.00	\$124.00	\$90.00	\$84.00	\$75.00	\$108.00	\$87.00	\$89.00	\$60.00	\$51.00	
PM	Project Management	32.00	\$	3,826.00	12.00	10.00	0.00	4.00	0.00	4.00	0.00	0.00	0.00	2.00	0.00
PM1	Contract administration	4.00	\$	388.00	2.00									2.00	
	Meetings (kick-off & progress)	28.00	\$	3,438.00	10.00	10.00		4.00		4.00					
	Collect, Review, and Organize Data	18.00	5	1,958.00	6.00	2.00	2.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1A	Review information provided by City	4.00	\$	572.00	4.00				And the second s						
1B	Understanding of information needed	14.00	\$	1,386.00	2.00	2.00	2.00	8.00							
	Utility demand for potential layout	30.00	\$	3,456.00	10.00	10.00	0.00	4.00	6.00	0.00	0.00	0.00	0.00	0.00	0.00
2A	Culinary water	4.00	\$	534.00	2.00	2.00									
2B	Irrigation water	4.00	\$	534.00	2.00	2.00									
2C	Sanitary sewer	4.00	\$	534.00	2.00	2.00									
2D	Power	14.00	\$	1,320.00	2.00	2.00		4.00	6.00						
2E	Stormwater	4.00	\$	534.00	2.00	2.00									
3	Preliminary design of PHASE I	159.00	\$	14,703.00	22.00	6.00	2.00	16.00	51.00	8.00	16.00	32.00	6.00	0.00	0.00
3A	Layout and grading	38.00	\$	3,708.00	4.00	2.00		4.00		4.00	8.00	16.00			
3B	Utility plans	38.00	\$	3,708.00	4.00	2.00		4.00		4.00	8.00	16.00			
3C	Playing surface system	0.00	\$	-											
3D	Playing surface	20.00	\$	1,772.00	4.00				16.00						
3E	High performance root zone mixture	29.00	\$	2,393.00	4.00			4.00	15.00				6.00		
3F	Maintenance requirements	34.00	\$	3,122.00	6.00	2.00	2.00	4.00	20.00						
4	Construction documents for PHASE I-A & I-B	90.00	\$	8,203.00	13.00	1.00	6.00	4.00	22.00	4.00	8.00	18.00	0.00	14.00	250.00
4A	Construction drawings	0.00	\$	-											
4B	Grading	19.00	\$	1,885.00	3.00		2.00	1.		2.00	4.00	8.00			
4C	Utility Plans	22.00	\$	2,206.00	4.00		2.00			2.00	4.00	10.00			
4D	Specifications	38.00	\$	3,048.00	4.00		2.00	4.00	18.00					10.00	100.00
4E	Bid package	11.00	\$	1,064.00	2.00	1.00			4.00					4.00	150.00
5	Bidding and contractor selection assistance for PHASE I-A	26.00	\$	2,780.00	8.00	4.00	0.00	10.00	4.00	0.00	0.00	0.00	0.00	0.00	0.00
5A	Manage advertisement period	13.00	\$	1,368.00	4.00	1.00		8.00							
5B	Attend and manage bid opening	4.00	\$	534.00	2.00	2.00									
5C	Evaluate bids and recommend contractor	9.00	\$	878.00	2.00	1.00		2.00	4.00						
6	Construction Administration, Management and Quality Assurance	0.00	\$		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6A	Construction Administration	0.00	\$	-											
6B	Construction Management	0.00	\$	-											
6C	Quality Assurance	0.00	\$	-											
	*To be determined and negotiated at a later date	0.00	\$	-											
TOTAL!	S	355.00	\$	34,926.00	71.00	33.00	10.00	46.00	83.00	16.00	24.00	50.00	6.00	16.00	250,00

COUNCIL MEETING 10-18-17 ATTACHMENT "F"



September 11, 2017

Santaquin City Attn: Norm Beagley

SUBIECT:

Epic Engineering Proposal to Update Santaquin City's Drinking Water Source Protection Plans

Dear Mr. Beagley,

On behalf of Epic Engineering, P.C., we appreciate the opportunity to submit a proposal to complete the updates on the Drinking Water Source Protection (DWSP) plan on the following three sources of culinary water (Santquin Spring WS001, Cemetery Well WS003, and Summit Ridge Well WS006). We have completed numerous DWSP plans and updates for numerous municipalities in the State of Utah.

We will complete all requirements of the updates per State of Utah Division of Drinking Water requirements of DRINKING WATER SOURCE PROTECTION PLANS (R309-600 of the Utah Administrative Code). The tasks include:

- Contract administration
- Review information provided by City
- Update system, source & designated person information
- Confirm delineation (DWSP Zones) have not changed
- Update inventory of Potential Contamination Sources (PCSs)
- Identify and prioritize PCS inventory
- Update PCS maps to include all current information
- Review / update current controls and management programs for PCSs
- Review / update implementation schedule and resource evaluation
- Review / update recordkeeping section and contingency plan
- **Evaluate current DWSP Ordinance**
- Review & edit report for errors, complete executive summary

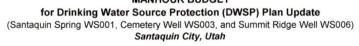
We have attached a MANHOUR BUDGET for Drinking Water Source Protection (DWSP) Plan Update (Santquin Spring WS001, Cemetery Well WS003, and Summit Ridge Well WS006) to aid the City in reviewing our proposed lump sum fee of \$8,939.00. It is our understanding and commitment that these updates need to be submitted prior to December 31st, 2017. We commit to having the plans submitted within 60 days of receiving the notice to proceed.

Sincerely,

Epic Engineering P.C.

Joseph N. Santos, COO/ Principal

MANHOUR BUDGET





Task No.	Description	Hours	Cost	Principal Engineer	Project Manager	Engineer I (F.E.)	Engineer Intern	CAD Tech	Clerical	Indirect Costs
				\$143.00	\$124.00	\$84.00	\$75.00	\$89.00	\$51.00	
PM	Project Management	2.00	\$ 194.00	1.00	0.00	0.00	0.00	0.00	1.00	0.00
PM1	Contract administration	2.00	\$ 194.00	1.00					1.00	
1	Collect, Review, and Organize Data	8.00	\$ 734.00	0.00	2.00	4.00	2.00	0.00	0.00	0.00
1A	Review information provided by City	8.00	\$ 734.00		2.00	4.00	2.00			
2	DWSP Plan Update	76.00	\$ 6,782.00	1.00	11.00	29.00	25.00	8.00	2.00	150.00
2A	Update system, source & designated person information	1.00	\$ 75.00				1.00			
2B	Confirm delineation (DWSP Zones) have not changed	5.00	\$ 442.00		1.00	2.00	2.00			
2C	Update inventory of Potential Contamination Sources (PCSs)	10.00	\$ 859.00		1.00	2.00	4.00	3.00		
2D	Identify and prioritize PCS inventory	5.00	\$ 442.00		1.00	2.00	2.00			
2E	Update PCS maps to include all current information	12.00	\$ 1,037.00		1.00	2.00	4.00	5.00		
2F	Review / update current controls and management programs for PCSs	8.00	\$ 734.00		2.00	4.00	2.00			
2G	Review / update implementation schedule and resource evaluation	6.00	\$ 526.00		1.00	3.00	2.00			
2H	Review / update recordkeeping section and contingency plan	10.00	\$ 884.00		2.00	4.00	4.00			
21	Evaluate current DWSP Ordinance	6.00	\$ 493.00		1.00	2.00	2.00		1.00	
2J	Review & edit report for errors, complete executive summary	13.00	\$ 1,290.00	1.00	1.00	8.00	2.00		1.00	150.00
3	Submittal	13.00	\$ 1,229.00	1.00	2.00	4.00	4.00	0.00	2.00	100.00
3A	Meetings, filing, coordination	13.00	\$ 1,229.00	1.00	2.00	4.00	4.00		2.00	100.00
TOTAL	S	99.00	\$ 8,939.00	3.00	15.00	37.00	31.00	8.00	5.00	250.00

COUNCIL MEETING 10-18-17 ATTACHMENT "G"



J-U-B COMPANIES





October 13, 2017

Mr. Norm Beagley, P.E. City Engineer Santaquin City 275 West Main Street Santaquin, UT 84655

Re:

Santaguin City WRF - Phase 2 Improvements

Professional Engineering Services

Scope of Work

Dear Norm,

We are pleased to submit this scope of work for the expansion of the Santaquin WRF. The work generally includes the addition of a fourth membrane process train and the addition of a second sludge dewatering unit. The original design of the facility envisioned these future improvements and is configured to accept these upgrades with minimal disturbance to existing facilities. An extensive design and construction effort is therefore not anticipated. The work will however require careful coordination due to its complexity and since it will occur in an active facility.

More specifically the work involves the design and installation of a fourth ultrafiltration membrane process train that will be placed in parallel with the three existing trains. It is expected that the make and model of the membrane system will match the existing units. A series of ancillary equipment is required for each membrane train and we will design this equipment so it is integrated with the existing system.

The other major element of the project is the addition of a second dewatering unit to be operated in parallel with the current unit. A similar type of system (e.g. screw press) is envisioned; however, final selection of the unit will be subject to an evaluated bid.

The City has indicted that the Construction Manager/General Contractor, CM/GC, project delivery method for this project may be employed and the City will be responsible for taking the lead in acquiring the CM/GC services. J-U-B plans to coordinate extensively with the GC during design of this project to enhance constructability, cost opinion accuracy and construction costs.

We propose to provide professional engineering services for the design and construction of these improvements. As you know, J-U-B, as the original design firm for the facility, is uniquely qualified to execute this project.

The following is a Scope of Work that describes the expected work tasks and effort required to make this project a success.

1.0 Scope of Work

Task 100- Project Management

Project Management is standard practice on all J-U-B projects and will help to ensure the project proceeds on schedule and within budget.

The following items are included under this task:

- Contract Administration and Invoicing
- Internal Team Meetings/Progress Review
- Subconsultant Contracting and Coordination
- Coordination with City and City's Consultants/Contractor (SKM, CM/GC)
- Coordination with GE

Task 200- Membrane Procurement Support

We expect the City will procure the membrane equipment from GE well in advance of the design and construction in order to support the desired schedule. J-U-B will assist the City in the procurement of the equipment. This assistance is expected to focus primarily on the technical aspects of equipment. We anticipate that the City will manage the administrative aspects of the procurement such as contracting, negotiations, payments, scheduling, recordkeeping, change orders, delivery/storage logistics, and similar tasks.

This scope of work includes:

- Assist City in evaluating GE's proposed scope of supply
- Assist City in assessing GE's pricing based on guaranteed pricing in original contract.
- Review shop drawings and submittals for GE equipment
- Coordinate with GE on any changes in equipment, controls or operation and design enhancements
- Prepare P&ID's

Task 300- Preliminary Design

Considering J-U-B's familiarity with the facility and the planned expansion, we expect that the design can initially be prepared to an estimated 60% level. We expect that GE submittals will be available during this task to aid in the design. The City has indicated that the project will likely be delivered via the CM/GC method and J-U-B expects the Contractor will be available at this design phase to offer feedback on the constructability and costs of the proposed design.

The following work has been scoped under this task:

- Conduct site visit and inventory existing conditions with respect to proposed upgrades
- Prepare existing plans for updates
- Perform design calculations and develop new design criteria
- Assess the compatibility of the existing systems with those proposed
- Evaluate capacity and compatibility of ancillary equipment
 - Assess scour blower capacity

- Review capacity/performance of chemical feed systems
- Evaluate backpulse system capacity
- Determine sludge feed system requirements
- Review capacity/performance of existing dewatering feed pumps
- Assess options for flow splitting and different pressure requirements
- Evaluate capacity/performance of polymer makeup/feed system
- Determine filtrate volumes and evaluate capacity of plant drain lift station
- Develop updated P&ID's
- Prepare Mechanical plans showing the location and sizing of equipment and related piping
- Initial development of electrical and control plans
- Prepare general plan sheets- cover, sheet index, standards, design criteria, pipe schedule, process flow diagram
- Prepare technical specifications outline and basis of design/performance criteria for major equipment items
- Produce preliminary set of plans for review. Plans will be prepared in AutoCAD with hardcopies and electronic (.pdf) versions provided to City for review and comment.
- Facilitate a constructability review meeting with the Owner and Contractor, including the following:
 - Logistics of prepping concrete and applying new coatings adjacent to existing membrane trains
 - Assess knock out walls, flow splits, and construction sequencing in an active facility
- Prepare an updated opinion of costs that includes cost feedback from the Contractor.
- Conduct a quality control, QC, review of plans and specs by J-U-B staff having direct experience in the design, expansion and construction of a GE Zeeweed MBR facility and with the design and construction of multiple sludge dewatering systems.

Task 400- Agency Review and Final Design

The design is expected to rapidly progress to the 90% and final phases. The 90% set will serve as the Agency Review set which will be submitted to the Utah Division of Water Quality for review and comment. Upon approval of these drawings, DWQ will issue a construction permit so the project can be bid. The final design will include complete plans and specifications suitable for bidding.

This task will include:

- Develop mechanical and electrical plans and specifications to the 90% level and subsequently to the final 100% level.
- Produce and submit 90% plans and specifications (two hardcopies and electronic (.pdf)) to Utah
 DWQ for review and acquisition of construction permit.
- Coordinate with the City's SCADA provider and integrator to assure the design and controls are coordinated and consistent with their scope and understanding.
- Facilitate a 90% review meeting with the Owner, Contractor and subcontractors to review the 90% plans with respect to costs and constructability.

- Conduct a quality control, QC, review of plans and specs by J-U-B staff having direct experience in the design, expansion and construction of a GE Zeeweed MBR facility and with the design and construction of multiple sludge dewatering systems.
- Incorporate changes and updates identified through City, Agency, QC and internal reviews.
- Produce final plans and technical specifications.
- Prepare updated opinions of cost for the improvements with assistance and input from the CM/GC contractor.

Task 500- Bidding Phase Support

As a CM/GC project, we anticipate a closed bidding process where the preselected Contractor will provide a bid for the work, including their subconsultants as required. In contrast, the dewatering equipment will be selected through an open evaluated bid process with the City; numerous equipment bidders are anticipated. During the bidding process we will offer the following support to the City:

- Assist the City in developing the bid documents and form
- Attend and facilitate a pre-bid meeting and distribute Q&A from the meeting
- Prepare addenda and respond to questions and comments from bidders
- Assist the City in bid evaluation and scoring

Task 600- Agency Coordination and Permitting

The proposed changes require permitting through the Utah Division of Water Quality, DWQ, and our scope will support the City in acquiring the required permits.

The following work is proposed:

- Attend and facilitate and a preliminary review meeting at DWQ's offices to introduce the state to the project and discuss any questions or items of concern the agency may have.
- Prepare and submit a Basis of Design memorandum to DWQ that describes the proposed improvements and includes design information and criteria.
- Submit agency review plans and specifications to DWQ for review and comment. Coordinate with DWQ during their review to respond to comments and questions.
- Meet DWQ representatives on site for a final walkthrough of the completed upgrades in support of acquisition of an operations permit from DWQ.

Task 700- Construction Phase Services and Closeout

The City has requested support from J-U-B during the construction phase of the project as well. The City expects to perform the day-to-day construction observation but has asked J-U-B to provide supporting services during construction.

The following work items shall be provided:

- Attend and facilitate a pre-construction meeting with the Owner, Contractor and subcontractors to review and discuss administrative procedures, scheduling, critical work items, etc.
- Provide submittal/shop drawing reviews for Contractor supplied equipment
- Provide support and coordination for issuing Change Orders, answering Requests for Information, and issuing Field Orders as required.

- Attend construction progress meetings and conduct site visits as requested. This task assumes six meetings/site visits (1/month over a six month construction period)
- Construction coordination- this task covers the considerable day to day questions and coordination efforts that are required throughout a construction project of this complexity.
- Assistance during commissioning shall be provided to assure the startup and integration of the new systems occur according to manufacturer requirements and in conjunction with existing systems.
- At substantial completion, we will conduct a site visit to review the new construction for conformance with the contract documents and prepare a punchlist of items to be addressed by the Contractor.
- Perform final inspection and walkthrough to confirm all punchlist items have been satisfactorily addressed
- Prepare record drawings for the improvements that capture the changes documented during construction. Submit three hardcopies and an electronic (.pdf) copy of the improvements to the City for their records and one hardcopy to the UDWQ as required.
- Prepare updates to the facility Operation and Maintenance manual that include relevant changes to the system. Updated chapters will be provided for insertion into the existing O&M.

Task 800- Electrical Engineering

J-U-B will be subcontracting with Hegerhorst Power Engineering, HPE, to provide electrical engineering services for design and construction. HPE was involved during the original construction of the Santaquin WRF and is thus very familiar with the system. This will prove valuable during design since the complexities of the system are already understood. The electrical engineering effort includes the following work items:

- Evaluate new electrical loads and the existing service.
- Coordinate with the City's SCADA contractor.
- Coordination with and completing the instrumentation/plant monitoring portion of additional P&ID's.
- Produce the following electrical drawings:
 - New membrane equipment with all associated instruments, motors, valves, etc.
 - o Modification to existing MCC, Power distribution panels as required.
 - Additional wires and conduits to provide power and controls as required.
- Instrumentation and controls will include local control panels for the new equipment. HPE will include monitoring and control of the new equipment. As required.
- Prepare electrical portion of construction specifications suitable for the project. Sections will be coordinated with J-U-B specifications.
- HPE will deliver to J-U-B electronic copies of electrical construction specifications.
- HPE will deliver one 11x17 inch .pdf file signed and stamped drawing for publishing for DWQ and contractors, as required.
- Provide construction phase services such as submittal reviews, meeting participation, inspection services, and as -built drawing as requested. HPE will also assist in processing Change Orders, RFI's, and Field Orders.
- Final walkthrough and the preparation of punchlist of electrical and controls items shall be provided.

2.0 Exclusions and Work Provided by Others

To better define the scope and responsibilities the following understandings are included with the scope of work.

- Procurement and contracting with the CM/GC will be handled by the City with support as needed from J-U-B
- Membrane system procurement, contract administration and negotiations will be handled by the City with support as noted by J-U-B.
- SKM Inc., who will contract directly with the City, will perform SCADA/integration work. J-U-B will
 coordinate with SKM throughout the project as required.
- The City will conduct the day to day observation and coordination during construction with support from J-U-B as indicated herein.

3.0 Schedule

J-U-B's estimates that it will take approximately six months to get through the bidding phase of the project. Our design effort is expected to take approximately four months to complete. It is noted that the design schedule is contingent upon timely receipt of information from others, e.g. GE, DWQ. The construction phase schedule may be dictated more by the CM/GC and is therefore not included in our schedule.

For your review, a chart that illustrates the tasks and proposed schedule is include at the end of this scope of work.

4.0 Compensation

J-U-B proposes to complete the above scope of work for design and construction phase services on a time and material (T&M) basis for a not to exceed fee. In the event that out of scope or additional work is required, J-U-B will first coordinate with the City to agree to a contract modification before proceeding with the work. Work will be billed on monthly basis based on the man-hours of work completed during the preceding month.

The following table provides a summary of our proposed fees. Further breakdown of the fees and personhours is provided in our work plan that accompanies this scope of work.

Contract Type	Tasks	Proposed Fees
T&M (Not-to- Exceed)	Design Phase Services (Project Management, Membrane Procurement, Agency Coordination/Permitting, Preliminary Design, Final Design, Electrical Engineering)	\$111,200
T&M (Not-to- Exceed)	Construction Phase Services (Bidding Phase Support, Construction Administration)	\$35,000
Total Profession	nal Engineering Fees	\$146,200

Our previous experience and familiarity with this facility allows J-U-B to perform the work efficiently and economically. The above fees represent about 10% of the projected construction costs for these improvements whereas engineering fees for design and construction are typically in the 15-18% range.

J-U-B appreciates the opportunity to provide our continued service to Santaquin City and specifically your Water Reclamation Facility. We look forward to working with you and making the next chapter in the history of your WRF a success.

Sincerely,

Jim Goodley

J-U-B Engineers, Inc. James Goodley, P.E. Project Manager

Attachments: Work Plan-Fee Estimate

Santaquin City WRF —Phase 2 Expansion Engineering Design Services Schedule

													V	Veeks			Me's								
Project Phase/Task	1	2	3	4	5 6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	
ask 200- Membrane Procurement							n.,							2											_
Review/Confirm GE Scope of Work and Pricing																									\perp
Develop Initial P&ID's/Design Criteria for Additional Membrane Train													6												\perp
Review GE submittals																									\perp
Coordination w/ GE-Telecon/Meetings																									
ask 300- Preliminary Design -60%																									_
Walkthrough/Inventory of Existing Plant																									
Prepare original plans for updates																									1
Develop P&ID's					1																				1
Process Calcs / Design Criteria Updates																									1
Mechanical Plans																							,		\perp
General Sheets																									1
Technical Specifications				1																					1
Produce 60% Plan Set																									\perp
Opinion of Costs																									1
Plan Review Meetings- City and GE																									
Preliminary QC Review																									
ask 400-Agency Review and Final Design																									_
Agency Review/90% Set																									1
Mechanical Plan Design -Updates																									
General Sheets/Std Details																									
Technical Specs																									1
Production of Agency Review/90% Set																									
Set Review w/ City and CM/GC																									
Opinion of Costs																									
QC Review																									
Final Design																									
Final Mechanical																									
Final General/Std Detail																									
Final Specs																									
Opinion of Costs																									
Produce 100%-Bid Set Plans and Specs																									T
ask 500-Bidding Phase Support	1		-			_																			
Assist City w/ Bid Documents/Form						\top	T																		J
Pre-Bid Meeting Attendance																							100		1
Addendums and Vendor/Contractor Questions																							THE PERSON NAMED IN		
Bid Review/Tabulation/Evaluation		_		-	\rightarrow	_	_				_	_		_											7

	J Goodley	G Vance	M Clark	J Frazier	J Miller	L Shoolroy		HPE	J-U-B
Personnel Hourly Billing Rates	\$160.16	\$133.25	\$108.57	\$146.87	\$85.41	\$183.27	\$60.00		
sk Description	Project Mgr			Structural	CADD	QC	Admin	Electrical	Task Total
De	esign Ph	ase Ser	vices						
oject Management	16			2000					
eneral Project Coordination and Contract Administration ternal Progress Meetings- Start/60/90/100	8	8	8	2					
voicing/Billings- City and Subs	12				Hilliam		6		
oordination w/ Subs _ SKM and HPE Subtotal Hours	8	8	8	2	0	0	6	NA NA	\$10,701
lembrane Procurement Support		20							
eview/Confirm GE Scope of Work and Pricing	4	SIGNAM	2	No. 10.		N. CONTROL			
evelop Initial P&ID's/Design Criteria for Additional Membrane Train eview GE submittals	8		2 24		16				
oordination w/ GE- Telecon/Meetings	8		8						
Subtotal Hours	26	0	36	0	16	0	0	NA	\$9,439
reliminary Design-60% Valkthrough/Inventory of Existing Plant	6	6	6						
repare original plans for updates	4				8		DISTRICT.		
evelop P&ID's	12	8	8		10				
rocess Calcs /Design Criteria Updates dechanical Plans	16	24		8	60			The second	
eneral Sheets		4			8				
echnical Specifications roduce 60% Plan Set	2	4	4		8				The state of the s
pinion of Costs	2	2	RES CON						
lan Review Meetings- City and GE	8	8				8			
reliminary QC Review Subtotal Hours	58	64	18	8	94	8	0	NA	\$30,441
gency Review Set (90%) and Final Design	30		25/25/34						
Agency Review/90% Set	24	16	Name of the last	4	36	La Escape.	200	No. of Contract of	
Aechanical Plan Design -Updates ieneral Sheets/Std Details	24	8		4	16		1		Man and a
echnical Specs	8	12	8		171211				
roduction of Agency Review/90% Set	6	6	-		8		4		
et Review w/ City and CM/GC Opinion of Costs	2	4							
2C Review						8			
Final Design inal Mechanical	8	8			24	H 2000		Extra de la constante de la co	
inal General/Std Detail		4			8	250	The state	RACE STATE	
inal Specs	4	6	6				4		
roduce 100%-Bid Set Plans and Specs Subtotal Hours	60	68	14	4	100	8	8	NA	\$31,265
igency Coordination/Permitting									\$\$0169869
roject Review Meeting w/ DWQ	8	12					4		
repare Basis of Design Memorandum gency Review Set Coordination/Comment Review	2	4							
Construction Permit		2		100000000000000000000000000000000000000					
DWQ Final Walkthrough/Inspection Subtotal Hours	6 20	22	0	0	0	0	4	NA	\$6,375
Electrical Engineering Subconsultant	20	Contract Contract							25000000
Design Comment of the						7		\$22,962	
Subtotal Hours							10		\$22,962
Total Staff Hrs-Design	208	170	76	14	210	16	18	NA NA	A111 20
		100	15		liminary	and Desi	gn Phase	2 Services)	\$111,20
		oordinatio	on/Permi	itting, Pre					
Total Design Fee (Project Management, Membrane Procurement,	Agency C	oordination Phase							
Total Design Fee (Project Management, Membrane Procurement,	Agency C								
Fotal Design Fee (Project Management, Membrane Procurement, Cons	Agency C								
Total Design Fee (Project Management, Membrane Procurement, Cons Idding Phase Support Assist City w/ Bid Documents/Form	Agency C	n Phase							
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Constitution Phase Services Constitution Phase Services	Agency Costruction	4 4 4 12 6 26	Service	S	0				\$5,386
Constitution Phase Services Total Design Fee (Project Management, Membrane Procurement, Constitution Phase Support Subtotal Hours Subtotal Hours Construction Phase Services Prepare Conformed set of drawings	Agency Costruction	4 4 4 12 6 26	Service	S					\$5,386
Total Design Fee (Project Management, Membrane Procurement, Cons Idding Phase Support saist City w/ Bid Documents/Form re-Bid Meeting Attendance didendums and Vendor/Contractor Questions Id Review/Tabulation/Evaluation Subtotal Hours construction Phase Services repare Conformed set of drawings re-Con Meeting Participation	Agency Costruction 2 4 4 2 5 12	4 4 12 6 26 26 6	Service	S	0				\$5,386
Cons	Agency Costruction 2 4 2 5 12 6 8	4 4 4 12 6 26 26 8	o 16	S	0				\$5,386
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Total Design Fee (Project Management, Membrane Procurement, Cons Idding Phase Support ssist City w/ Bid Documents/Form re-Bid Meeting Attendance ddendums and Vendor/Contractor Questions id Review/Tabulation/Evaluation Subtotal Hours construction Phase Services repare Conformed set of drawings re-Con Meeting Participation ubmittal/Shop Drawing Review ite Visits/Construction Meetings	Agency Costruction 2 4 2 5 12 6 8	1 Phase 4 4 112 6 26 26 8 112 4	o 16	S	0				\$5,386
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- Work Plan Assumptions:

 1. The City will be procuring a membrane system essentially the same as those existing.

 2. The project will be delivered via the CM/GC method and close coordination with the Contractor is planned during design

 3. The City will contract directly with a SCADA provider/Integrator an J-U-B will coordinate with them as required

 4. Structural services beyond the membrane knock out wall are not required.

 5. Sludge dewatering equipment will be similar in type as that existing , i.e. screw press.

MEMO



To: Mayor Hunsaker and City Council

From: Jason Bond, Community Development Director

Date: October 13, 2017

Re: Increasing the Parking Requirement for Certain Residential Uses

It is recommended that the City Council approve an ordinance that would amend the parking requirement for certain residential uses.

It is evident that there is not sufficient off-street parking required for high-density residential developments. There are a few reasons why this is the case. First, some residents are not using their garages for parking their vehicles but are using that space for the storage of other items. Second, the minimum dimensions required for a garage (20' x 20') are too small for larger vehicles that residents choose to own. Third, the current requirement is simply not realistic to adequately provide enough parking for guests of the residents. The guest parking is not even open for guests but is filled up with the resident's vehicles. While some on-street parking is generally acceptable and anticipated from time to time for certain occasions, residents parking their vehicles and storing other items on the street has become a regular thing and is causing concerns and issues for Santaquin City.

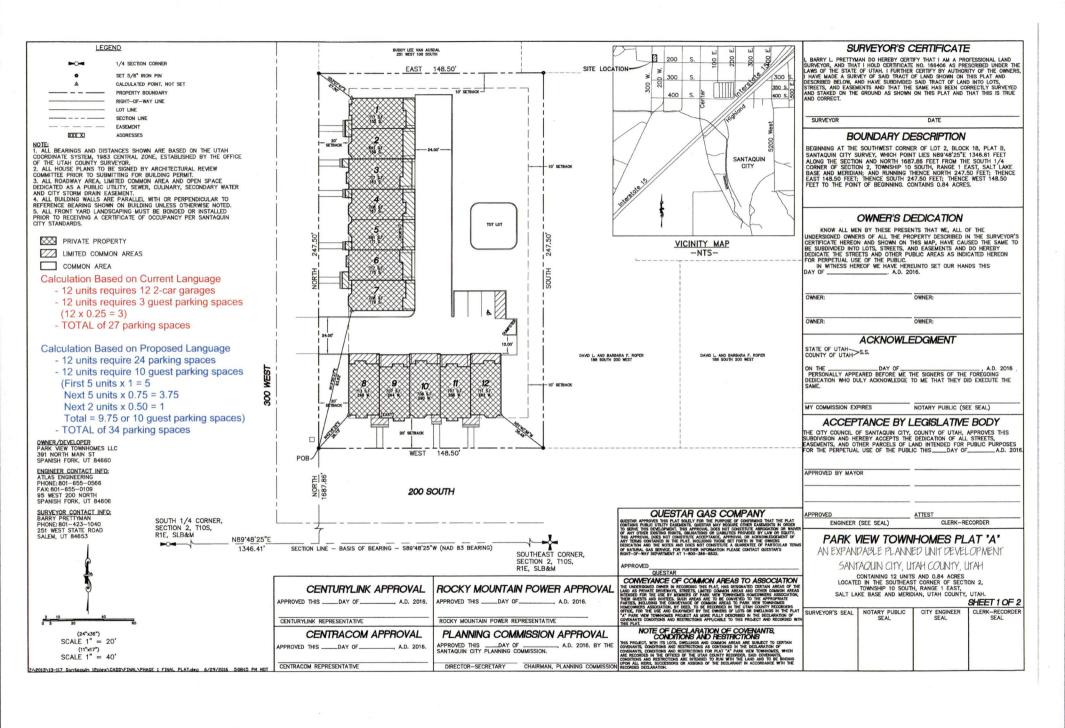
Attached is an example of a recent development located next to Centennial Park (Park View Townhomes) that shows the difference between the parking requirement calculation under the current language and the parking requirement calculation under the proposed language. It was suggested by staff to consider modifying and clarifying the requirement for garage dimensions. The Planning Commission felt like modifying the garage dimensions would be too excessive for the city to regulate. The Planning Commission's recommendation is as follows:

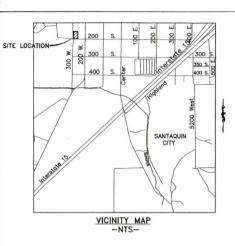
Commissioner Bloomfield motioned to send a positive recommendation to the City Council for changes to the parking ordinance. Commissioner Lance seconded. All in favor in the affirmative.

Language pertaining to garage dimensions was not a part of the Planning Commission's recommendation. Staff still suggests that language be included regarding a minimum garage dimension.

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 10-01-2017 with a condition that language be included that regulates the minimum dimension of a garage to 24' x 24'.

Recommended motion: "Motion to (adopt/not adopt) Ordinance No. 10-01-2017 (with a condition that language be included that regulates the minimum dimension of a garage to 24' x 24') which will increase the parking requirement for high-density residential uses.





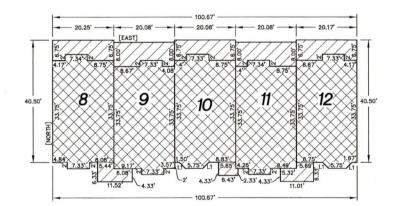
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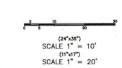
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NOTE:

1. ALL BUILDING WALLS ARE PARALLEL WITH OR PERPENDICULAR TO REFERENCE BEARING SHOWN ON BUILDING UNLESS OTHERWISE NOTED.

Z/2013/13-117 Sentequin 120lex/CADD/FINAL/PHASE 1 FINAL PLAT.dwo 6/29/2016 508:15 PM MDT





PARK VIEW TOWNHOMES PLAT 'A'

AN EXPANDABLE PLANNED UNIT DEVELOPMENT

SANTAQUIN CITY, LITAH COUNTY, LITAH CONTAINING 12 UNITS AND 0.84 ACRES LOCATED IN THE SOUTHEAST CORNER OF SECTION 2. TOWNSHIP 10 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH.

SHEET 2 OF 2