## NOTICE

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Tuesday, April 21, 2020 in the Court Room, 275 W Main, upper level at 7:00 pm

<u>All Santaquin City Public Meetings Will Be Held Online Only</u> (Temporary order - while responding to Coronavirus public gathering restrictions):

• <u>YouTube Live</u> - All Santaquin City public meetings will be shown live on the **Santaquin City YouTube Channel**, which can be found at:

https://www.youtube.com/channel/UCTzZT\_yW2H2Hd-58M2\_ddSw

or by searching for Santaquin City Channel on YouTube.

- **<u>Public Comment & Public Hearing Participation</u>** As with all City Council and Planning Commission Meetings, we will continue to invite the public to provide "Public Comment" (30minute duration, maximum of 5-minutes per comment). We will also continue to hold Public Hearings, as needed and required on specific issues. We invite the public to provide comment in the following ways:
  - <u>By Email</u> Comments will be accepted by email up to 5:00 P.M. on the date of the meeting. Comments will be read during the meeting and made part of the official record of the city. Comments should be submitted to <u>PublicComment@Santaquin.org</u>
  - <u>By Telephone</u> For those who would like to have their own voice heard during the Public Comment or Public Hearing periods, please submit an email to <u>PublicComment@Santaquin.org</u> providing us your <u>Telephone Number</u>. When it is your turn to speak, a Santaquin City staff member will call you and put you on speakerphone so that you can personally share your comments within the meeting.

# AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. DECLARATION OF ANY CONFLICT OF INTEREST
- 5. CONSENT AGENDA
  - a. Minutes:
    - 1. April 7, 2020 City Council Meeting Minutes
  - b. Bills:
    - 1. \$257,378.94
  - c. Consent Action Items:
    - 1. Resolution 04-09-2020 "A Resolution Approving the Second Amended Interlocal Agreement and Joint Cooperative Action of Central Utah 911" (*To add Pleasant Grove City to the District*)
    - Resolution 04-10-2020 "A Resolution Ratifying the Execution of the Second Amendment to the Annexation and Development Agreement for Summit Ridge Related to Open Space Requirements and Park Dedication, with Updated Terms from Resolution 04-07-2020, Previously Approved on April 7, 2020"

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

- a.
- 7. FORMAL PUBLIC HEARING None

# 8. BUILDING PERMIT & BUSINESS LICENSE REPORT

- 9. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS
  - a. Discussion and Possible Action Regarding Preliminary Approval of The Summit Ridge Townhomes Development (Approximately 1200 West Summit Ridge Drive)
  - b. Ordinance 04-04-2020, "An Ordinance Regarding a Possible Rezone of a Portion of the Mehlhoff Property from Interchange Commercial C-1 to R-10 PUD" (Approximately 35 Acres at 300 West 1000 South)
  - c. Discussion and Possible Action Regarding Proposed Landscape Improvements on the NE Corner of 400 East and Main Street (On City Owned Property)

- d. Discussion Regarding Possible Requirements of Front and Side Landscaping for New Construction in Non-Planned Unit Development (PUD) Areas
- e. Discussion Regarding Possible Terms of a Mining Ordinance

## 10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- a. City Manager Benjamin Reeves
- b. Assistant City Manager Norman Beagley
- c. Community Development Director Jason Bond

## 11. REPORTS BY MAYOR AND COUNCIL MEMBERS

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

#### **14. 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 on <u>www.santaquin.org</u>, as well as posted on the State of Utah's Public Website.

BY:

K. Aaron Shirley, City Recorder



The meeting was called to order by Mayor Kirk Hunsaker at 7:00 p.m.

**Council Members Attending:** Mayor Kirk Hunsaker, Council Member Nicholas Miller, Council Member Betsy Montoya, Council Member Lynn Mecham, Council Member David Hathaway, Council Member Jennifer Bowman

**Other's Attending:** City Manager Benjamin Reeves, Community Development Director Jason Bond, Legal Counsel Brett Rich

PLEDGE OF ALLEGIANCE

Led by 00

INVOCATION/INSPIRATIONAL THOUGHT

00 offered an invocation.

## **CONSENT AGENDA**

#### Minutes:

March 17, 2020 – City Council Work Session Minutes March 17, 2020 – City Council Meeting Minutes

*Bills:* \$840,419.66

## Other:

- 1. Resolution 04-01-2020 "A Resolution Renewing a Water Use Agreement with Dr. Fred HC Openshaw"
- 2. Resolution 04-02-2020 "A Resolution Renewing a Water Use Agreement with Dennis C. and Kathy Brandon"
- 3. Resolution 04-03-2020 "A Resolution Renewing a Water Use Agreement with Daniel M. Olson"
- 4. Resolution 04-04-2020 "A Resolution Approving a Water Use Agreement with Royce J. and Georgie Johnson"
- 5. Resolution 04-05-2020 "A Resolution Approving the Santaquin City Municipal Wastewater Planning Program Report for 2019"
- 6. Resolution 04-06-2020 "A Resolution Declaring Surplus Property" Vehicle & Furnishings

Motion: Council Member Miller motioned to approve the consent agenda.

Council Member Bowman seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye

Council Member Hathaway Aye Council Member Bowman Aye

The motion passed 5-0

## **PUBLIC FORUM, AWARDS, & APPOINTMENTS**

## Employee of the Month Award – Taylor Sutherland

Taylor Sutherland is our April Employee of the Month. He was nominated for this recognition because of his outstanding work in our Fire Department as our Fire Code Officer, which can be a very unpopular responsibility. In his role he works directly with the Code Review Committee and the Development Review Committee, he signs off on Plan Reviews, does Life Safety Inspections and signs off on Business Licenses. He handles his responsibilities with utmost professionalism. He has a willing attitude and is always looking for ways to serve within his department and otherwise. Taylor grew up in Santaquin and has spent many years in the military and currently serves with the Army Reserve Unit as a Military Police Officer. Thank you Taylor, for being a great example to all of our staff and citizens with your dedicated service. You deserve this recognition.





Eagle Scout Award – Tyler Reeves

On behalf of the Santaquin City Council, I want to extend my congratulations to you for achieving the rank of Eagle Scout within the Boy Scouts of America program. I also want to extend my appreciation and recognition for your work and leadership demonstrated when completing your Eagle Scout Project; reroofing and repainting of the restrooms at Centennial Park. Centennial Park is a centerpiece of our annual "Orchard Days" community celebration. Many of the facilities in the park were in disrepair, possibility needing to be replaced. Through your efforts, and the leadership of your fellow scouts, you restored this facility and extended its useful life. We are so pleased with your ambition, work ethic and leadership skills. We are also thankful for your example to others of the importance of serving the community in which you

live. Santaquin City is pleased to have such a remarkable young man represent our community in the Boy Scouts of America program. You make us proud with your achievements. You have a great start in life and I admonish you to continue to serve your fellow citizens.

With Great Appreciation,

Mayor Kirk F. Hunsaker



Award of Summit Ridge Water System Improvements Contract (Upsize Backflow Preventers) to Mitchel Excavation, Inc.

Motion: Council Member Mecham motioned to award a contract to Mitchell Excavation, Inc. in the amount of \$37,459.00 for the installation of a new 10" backflow preventer, meter, and related infrastructure within the Summit Ridge area.

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

## Public Forum

## Name: Tanner & Brylee Lasson

**Comment:** "Hello, we are counting down the days until we can move into our new home in Santaquin! Our new home will have a 2-car garage, but we have 3 vehicles; because of this, we are planning to park one of our vehicles, as well as our four wheeler and trailer on the side of our house. Due to the current regulations, we are going to have to tear out the lawn and cap off the sprinkler system and then gravel the side-yard next to our garage. Hiring someone to put in a sprinkler system and lay down SOD just for us to tear it out the next week seems redundant. We would love it if we could have a gravel/RV pad on our side yard next to our garage in place of the SOD and sprinkler system. Thank you for considering our request."

## Name: Jordan Peters

**Comment:** "My name is Jordan Peters, and I am purchasing a new build from DR Horton in the Foothill Village. I had asked about the gravel instead of sod and sprinklers on the garage side weeks ago. I think it's ridiculous to not be an option. A lot of people are going to need that parking for RV's, ATV's, or additional vehicles. If they don't need it now they probably will in the future. Also without it it basically cuts off any access to the back yard for equipment, and makes finishing your landscape in the back yard extremely difficult. I think it is a great thing to offer and I hope we will be allowed to have this option available to is. Our home is to be completed in the middle- end of May."

## Name: Chris Wegener

**Comment:** "Hello, I'm moving to Santaquin and buying a DR Horton home I believe that there is a city council meeting April 7th to discuss gravel on the side of the property instead of sod, this would keep the streets cleaner by having the extra parking, and also help conserve water due to having less grass."

## Name: Devin Ray

**Comment:** "I am building a house with DR Horton on the east side of the freeway in Santaquin and I wanted to voice my opinion about the landscaping next to my garage as I drive through a lot of new communities I've noticed at least 8 out of 10 houses have torn their grass up on the side of their garage and put gravel down for RV parking I think it would be great if I could have the option to have gravel or grass, I have 2 other friends building in the same neighborhood that would like gravel as well, it would save a lot of time and money to not have to pull up the sod and take out the sprinkler system just to put gravel in. Thanks for letting me voice my opinion."

## Name: Shayla Murr

**Comment:** "To whom it may concern, my name is Shayla Murr and me and my husband are under contract to purchase a new home from DR Horton, our home is supposed to be done the beginning of June and we would like to put in a gravel driveway on the side of our house to park our trailer on. We would like for DR Horton to be able to do this for us before we close and the only way they can do this is if you approve the new revised language they have submitted. This will save us and the builder time and money if this is approved. I know that a few other that are under contract would also like this as an option. I hope this email helps with your decision. Thank you for your time."

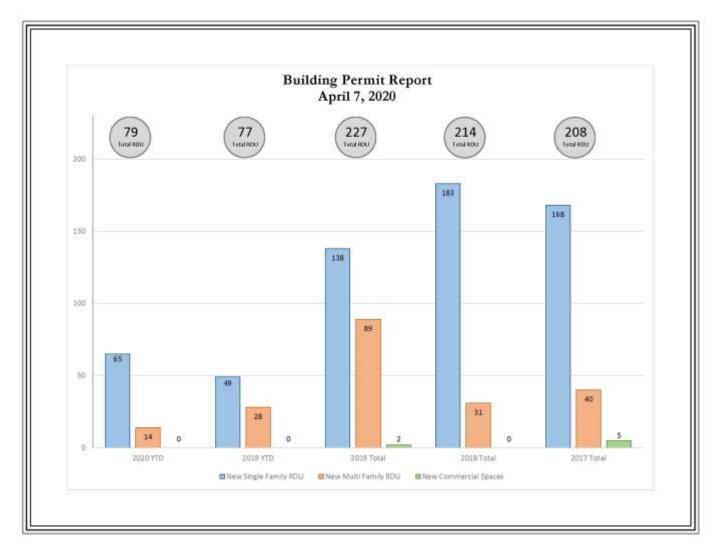
## Name: Ben Murr

**Comment:** "To whom it may concern, I am writing today to express my interest in Santaquin city allowing a change to the landscaping requirements for the foothill village subdivision being constructed by D.R. Horton. Currently the homes will be built and finished with grass landscaping on the side of the home and the alternative would be to allow them to be built with gravel driveways instead. This is very appealing to current and potential homeowners to give extra space to park vehicles and trailers without damaging grass landscaping, or ruining the aesthetic of the homes when people park trailers and stuff on the grass which happened in my old neighborhood. This caused another problem as well, when the vehicles or trailers were driven into the road they invariably tracked mud onto the roadway presenting a danger for motorcycles or bikes etc. I think it's a good idea and could be perused. Thanks for your consideration!"

# **BUILDING PERMIT & BUSINESS LICENSE REPORT**

Community Development Director Jason Bond reported:

Currently we have 65 new single family dwelling units and 14 new multi-family dwelling units for a total of 79 new units so far this year.



There are no new business licenses to report as an administrative assistant was out of the office this week and that data was not able to be collected and presented to the Council.

## **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**

Discussion and Possible Action Regarding the Approval of the Countryside Estates – Plat E (including the acceptance of right-of-way dedication)

City Manager Ben Reeves presented the three different alternatives available for the Council, which includes 1) approve as proposed with the hammerhead turnaround, 2) approve modified proposal, and 3) deny approval of proposal.

Reeves continued describing the benefits and drawbacks to each alternative.

Alternative 1:

<u>Benefits</u> - This proposal meets all city and international fire codes and standards, provides a betterment to the existing traffic configuration and culinary water, and presents no additional cost to the city. <u>Drawbacks</u> - It does not provide sufficient space to allow for a large truck to turnaround without backing up into the hammerhead area and neighboring residents would not be pleased.

Alternative 2:

<u>Benefits</u> – Provides a different option for long-term solution to traffic concerns and enhances safety for the six homes in the affected area. Potential area for a pocket park and neighboring residents would be happy.

<u>Drawbacks</u> – Would cost the city \$134,000 upfront and the city has not budgeted for such an expenditure.

Alternative 3:

Benefits – Existing residents would be happy.

Drawbacks – Legal fees, lost staff time, and all costs from alternative 2.

Council Member Hathaway expressed his sympathies for the neighboring residents but could not responsibly say it was a good idea for the city to spend \$134,000 for a betterment that would benefit so few residents. Council Member Mecham agreed.

Motion: Council Member Mecham motioned to approve Countryside Estates – Plat E. Council Member Hathaway seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Nay

The motion passed 4-1

# Resolution 04-07-2020 "A Resolution Approving Amendment #2 to the Summit Ridge Development Agreement"

City Manager Reeves explained that within the current Summit Ridge Development Agreement, there is a provision that requires the developer to dedicate 5 acres of ground for every 1,000 new residents for the purpose of providing park and open space. The language of the current agreement is vague

and in many cases, the addition of more unimproved ground is not advantageous to the city financially. The proposed changes to the agreement would allow for the spirit of the agreement to be honored for residents to receive open space, parks, or improvements while be more advantageous to the city as it allows developers to bare the burdens of land improvements financially.

Council Member Hathaway asked City Manager Reeves where the specific percentages of credits towards required park acreage in the proposed amendments came from. Reeves responded that this was negotiated with Mr. Robb Horlacher of HG-Utah-1.

Motion: Council Member Montoya motioned to approve Resolution 04-07-2020, A Resolution Approving the Second Amendment to the Annexation and Development Agreement for Summit Ridge as proposed, subject to attorney review and approval.

Council Member Bowman seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 5-0

Resolution 04-08-2020 "A Resolution Approving Santaquin City's Recreation, Arts and Parks (RAP) Tax Program Guidelines"

City Manager Reeves explained that after the 2018 election that approved a Recreation, Arts, and Parks (RAP) tax it was necessary to establish a board and procedures for use of said taxes.

Council Member Montoya expressed her approval.

Motion: Council Member Montoya motioned to approve Resolution 04-08-2020 "A Resolution Approving Santaquin City's Recreation, Arts and Parks (RAP) Tax Program Guidelines"

Council Member Mecham seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

Ordinance 04-01-2020 "An Ordinance Amending Santaquin City Code Sections 10-2-2, 10-14-6, and 10-7F-3 Code related to Car Wash Service"

Community Development Director Bond explained that with no clear language in city code for car washes this ordinance 1) defines a car wash service, 2) allow a car wash service to be an accessory activity to both minor and major automotive service and repair establishments, 3) an option to obtain a conditional use permit for circumstances related to queuing, and 4) allowance of a car wash service to be a stand-alone use in the C-1 zone.

Council Member Montoya asked about if the provision on obtaining a conditional use permit related to queuing could be applied to any business with a drive-thru and Bond affirmed this was correct and a business could apply for a conditional use permit under these provisions.

Motion: Council Member Montoya motioned to adopt Ordinance No. 04-01-2020, which amends various sections in Santaquin City Code related to car wash service."

Council Member Mecham seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 5-0

Ordinance 04-02-2020 "An Ordinance Amending Santaquin City Code Section 10-7K-4-E to Clarify Acceptable Ground Cover in a Planned Unit Development (PUD)"

Community Development Director Bond explained that current city code regarding PUD's the language is vague in terms of acceptable ground cover and after multiple contractors and citizens expressed interest in this subject, as demonstrated by all of the public comments, the city has outlined the language in the code that allows for gravel parking to be acceptable ground cover.

Motion: Council Member Miller motioned to adopt Ordinance No. 04-02-2020, which amends Section 10-7K-4 that will clarify that a gravel parking area on the side of garage may be considered as acceptable groundcover in a Planned Unit Development.

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

Ordinance 04-03-2020 "An Ordinance Amending Santaquin City Code Section 11-1-4 to Clarify the Land Use Authority for Subdivisions Consisting of 3 Lots or Less"

Community Development Director Bond explained that this is a clean-up item with some discrepancies in current city code language and procedure that says City Council needs to approve all subdivision proposals when in reality subdivisions of 3 units or less only require approval from the Planning Commission.

Motion: Council Member Mecham motioned to approve Ordinance 04-03-2020 "An Ordinance Amending Santaquin City Code Section 11-1-4 to clarify the Land Use Authority for Subdivisions Consisting of 3 Lots or Less"

Council Member Hathaway seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 5-0

Discussion and Possible Action – Enhancing Emergency Backup Power at the Public Safety Bldg.

City Manager Reeves explained that with the recent earthquake and generator failure, which caused a server failure that caused thousands of dollars of damage, there has been serious discussion regarding replacement of the current generator, which is forty-plus years old. Reeves presented the costs to the Council and explained that if grant funding becomes available under the federal stimulus package, the city would utilize its funding as a matching contribution.

Motion: Council Member Bowman motioned to authorize city staff to pursue grant funding for the purchase and installation of an emergency backup generator and transfer switch for the Santaquin City Public Safety (EOC) Building and supplement said funding in the amount of up to \$70,000, and further direct staff to move forward with the purchase and installation of said equipment.

Council Member Montoya seconded the motion.

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

## Discussion and Possible Action – Regarding City Facilities

City Manager Reeves acknowledged the Council's previous apprehensiveness on moving forward with the bonding process for a new city hall but wanted to bring a couple points to the Council's attention.

The first point is that interest rates for bonding are at an advantageous level for the city, currently sitting between 1 and 2%, which would mean hundreds of thousands of dollars in savings for the city.

The second point is that in the recently passed federal stimulus package, the C.A.R.E Act, there are provisions for municipal funding through the USDA which has been a great partner in the past and even helped fund a significant portion of the Water Reclamation Facility. Similar funds may be available for a city hall and though there are no procedures or applications yet available, staff will continue to look into potential federal funds especially with the likelihood of another stimulus package being passed which would most likely be to fund infrastructure projects like a new city hall as well as roads, bridges, etc.

Reeves expressed to the Council that staff would like flexibility in looking into these options.

Council Member Montoya stated that the city should take advantage of the financial climate in terms of interest rates and Council Member Mecham voiced that it would be irresponsible to not look at funding options especially if it will save the taxpaying residents hundreds of thousands of dollars. Council Member Bowman agreed.

## **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

## City Manager Reeves -

- Thanks to Mayor Hunsaker, Norm Beagley, and Shannon Hoffman the CDBG grant has unofficially been awarded to the city for \$235,000.
- Wanted to thank staff for all of their efforts as demonstrated in the staff weekly reports.

## Assistant City Manager Beagley –

- Compiled information and coordinated the design with Jones & DeMille for Highland Drive and Canyon Road Frontage Realignment
- Compiled information and coordinated with HAL on the Water Master Plan Update

## Community Development Director Bond -

- Received some designs for the for the final plats in the Hills Subdivision for DRC
- Received a concept plan for Heelis Farms Townhomes that would be just north of the grocery store
- The crosswalk request in front of Apple Valley Elementary will be discussed at DRC

## **REPORTS BY MAYOR AND COUNCIL MEMBERS**

Mayor Hunsaker –

- Chief Hurst asked if he should enforce code on "nuisances" in regards to yards but is now the right time considering the COVID-19 pandemic. Council Member Miller said that just like the city is handling utility shut-offs to be soft and cooperative. Council Member Montoya and Hathaway agreed.
- Is concerned with how COVID-19 is affecting the local economy and prays that the social distancing will end soon so that local businesses can regain their revenues and thrive.
   Council Member Miller –

Nothing to report

Council Member Montoya –

• Nothing to report

Council Member Mecham –

• Nothing to report

Council Member Hathaway -

• Wanted to thank staff for all of their work and response to COVID-19.

Council Member Bowman -

• Nothing to report

# ADJOURNMENT

At 8:57 p.m. Council Member Miller moved to adjourn.

Council Member Hathaway seconded the motion.

The vote was as follows:

Roll Call:

Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Mecham	Aye
Council Member Hathaway	Aye
Council Member Bowman	Aye

The motion passed 5-0

Attest:

Kirk F. Hunsaker, Mayor

K. Aaron Shirley, City Recorder

Invoice No. 369455-3	<u>Vendor</u> ACE RENTS INC.	<u>Check No.</u> 80353	Ledger <u>Date</u> 4/13/2020	<b>Due</b> <u>Date</u> 4/13/2020	<u>Amount</u> \$149.69	Account No.	Account Name.	Description
303433-3	AGE RENTS INC.	00000	4/13/2020	4/13/2020	149.69	1070310	FIELD MAINTENANCE EXPEN	AERATOR TOWABLE
PC-04-14-2020	ADCOCK, ARTHUR LEE		4/16/2020	4/16/2020	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 04-1
041020	ADT SECURITY SERVIES, INC	80354	4/10/2020	4/10/2020	\$178.92 178.92	1051300	BUILDINGS & GROUND MAIN	MUSEUM SECURITY SYSTEM
Refund: 314200	AGUIRRE, PEDRO *	80343	4/8/2020	4/8/2020	\$79.51 79.51	5113110	ACCOUNTS RECEIVABLE	Refund: 314200 - AGUIRRE, PE
20-IV-3561	APPARATUS EQUIPMENT & SERVICE	80355	4/13/2020	4/13/2020	\$1,126.30 1,126.30	7657244	UNIFORMS	FIRE UNIFORMS
119038	APPLICANTPRO	80333	4/8/2020	4/8/2020	\$209.00 209.00	4340500	SOFTWARE EXPENSE	MARCH
040820	CENTRACOM INTERACTIVE	80334	4/8/2020	4/8/2020	\$2,656.83 2,656.83	1051280	TELEPHONE	TELEPHONE
404	CENTRAL UTAH 911	80356	4/13/2020	4/13/2020	\$15,812.95 15,812.95	1054340	CENTRAL DISPATCH FEES	JANUARY TO MARCH 2020 PA
041620	CENTURYLINK		4/16/2020	4/16/2020		1051280	TELEPHONE	801-754-5165
041620B			4/16/2020	4/16/2020		1051280	TELEPHONE	801-754-5293
	Vendor Total:				\$225.94			
20D0015	CHEMTECH-FORD, INC	80345	4/10/2020	4/10/2020	\$80.00 80.00	5240310	PROFESSIONAL & TECHNICA	WRF
20D0398	CHEMTECH-FORD, INC	80345	4/10/2020	4/10/2020	\$100.00 100.00	5140310	PROFESSIONAL & TECHNICA	COLIERT AP
20D0400	CHEMTECH-FORD, INC	80345	4/10/2020	4/10/2020	\$20.00 20.00	5140310	PROFESSIONAL & TECHNICA	COLIERT AP
20D0402	CHEMTECH-FORD, INC		4/16/2020	4/16/2020	\$80.00 80.00	5240310	PROFESSIONAL & TECHNICA	WRF
20D0726	CHEMTECH-FORD, INC		4/16/2020	4/16/2020	\$100.00 100.00	5140310	PROFESSIONAL & TECHNICA	COLIERT AP
	Vendor Total:				\$380.00			
PR041120-7171	CHILD SUPPORT SERVICES/ORS	80383	4/17/2020	4/17/2020	\$215.54 215.54	1022420	GARNISHMENTS	Garnishment - Child Support
REIMBURSE-04	CLARK, JEB & MELANIE	80357	4/13/2020	4/13/2020	\$30.00 30.00	6140800	AEROBICS	HIGH FITNESS - INSTRUCTOR
REIMBURSE-04	CLARK, JEB & MELANIE	80357	4/13/2020	4/13/2020	\$16.08 16.08	6140800	AEROBICS	ZOOM SUBSCRIPTION FOR T
	Vendor Total:				\$46.08			
S6666740.005	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$136.68 136.68	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7012223.002	CODALE ELECTRIC SUPPLY	80358	4/10/2020	4/10/2020	\$450.00 450.00	1022530	STREET LIGHTS (NEW DEVEL	STREET LIGHTS
S7014024.001	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$5,908.23 5,908.23	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7014028.001	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$36.41 36.41	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR

Invoice No.	Vendor	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	Amount	Account No.	Account Name.	Description
S7014049.001	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$72.82 72.82	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7025831.001	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$1,611.24 1,611.24	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7025831.002	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$199.97 199.97	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7028622.001	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$258.27 258.27	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7028622.002	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$154.89	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
S7028622.003	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	\$26.59			
S7028622.004	CODALE ELECTRIC SUPPLY	80344	4/8/2020	4/8/2020	26.59 \$21.53	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
	Vendor Total:				21.53 <b>\$8,876.63</b>	1051300	BUILDINGS & GROUND MAIN	NORM'S OFFICE - TRANSFOR
PR041120-383	EFTPS		4/17/2020	4/17/2020		1022210 1022210 1022220	FICA PAYABLE FICA PAYABLE FEDERAL WITHHOLDING PAY	Social Security Tax Medicare Tax Federal Income Tax
IN36892	EMERALD TURF FARM	80346	4/10/2020	4/10/2020	\$165.55 165.55	1077300	BUILDINGS & GROUND MAIN	KENTUCKY BLUEGRASS SOD
20-092	FORENSIC NURSING SERVICES, INC	80359	4/10/2020	4/10/2020	\$80.00 80.00	1054311	PROFESSIONAL & TECHNICA	CASE NO. 20SQ00876 - RAFAE
PC-04-14-2020	FRANCOM, KYLE & CARLENE		4/16/2020	4/16/2020	\$25.00	1078310		PLANNING COMMISSION 04-1
NP58010302	FUELMAN-STATE OF UTAH GASCAR	80360	4/10/2020	4/10/2020	\$4,653.27 295.97 152.56 156.25 2,470.71 181.52 181.52 181.52 181.52 181.52 181.52 181.52 29.96 63.20	1043260 1043501 1048260 1054260 1060260 1062260 1068260 1070260 5140260 5240260 6140260	FUEL BANK AND SERVICE CHARGE FUEL FUEL FUEL FUEL FUEL FUEL FUEL FUE	MARCH
PC-04-14-2020	GUNNELL, BRADLEY DON		4/16/2020	4/16/2020	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 04-1
040620	HOME DEPOT	80299	4/6/2020	4/6/2020	\$38.56	1070300	BUILDINGS & GROUNDS MAI	PLYWOOD
SF 155668	HUMPHRIES INC	80347	4/10/2020	4/10/2020	\$167.20			
REIMBURSE-04	HURST, ROD	80337	4/8/2020	4/8/2020	167.20 \$311.11		RELOCATION TO PW BUILDIN	
Refund: 103002	JOHNSON, CHRIS *	80375	4/10/2020	4/10/2020	311.11 \$56.21	1054240	SUPPLIES	UNIFORM REIMBURSEMENT
					56.21	5113110	ACCOUNTS RECEIVABLE	Refund: 103002 - JOHNSON, C

4/17/2020
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Invoice No. REIMBURSE-04	<u>Vendor</u> JOHNSON, EMILY	<u>Check No.</u> 80361	Ledger <u>Date</u> 4/13/2020	Due <u>Date</u> 4/13/2020	<u>Amount</u> \$16.08	Account No.	Account Name.	Description
		00004	4/40/0000	4/40/0000		6140800	AEROBICS	ONLINE CLASSES VIA ZOOM
REIMBURSE-04	JOHNSON, EMILY Vendor Total:	80361	4/13/2020	4/13/2020	\$30.00 30.00 <b>\$46.08</b>	6140800	AEROBICS	HIGH FITNESS - INSTRUCTOR
REIMBURSE-04	KC LOWHAM	80362	4/13/2020	4/13/2020	\$121.06			
		00002		.,	121.06	1054240	SUPPLIES	REIMBURSEMENT FOR SUPP
PC-04-14-2020	MENDENHALL-SPERRY, MICHELLE		4/16/2020	4/16/2020	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 04-1
S103324774.003	MOUNTAINLAND SUPPLY	80363	4/13/2020	4/13/2020	\$285.25 285.25	5440240	SUPPLIES	IRRIGATION BOXES
S103456775.001	MOUNTAINLAND SUPPLY	80348	4/10/2020	4/10/2020	\$3,758.82 3,758.82	5140240	SUPPLIES	WATER METERS
S103488868.001	MOUNTAINLAND SUPPLY	80348	4/10/2020	4/10/2020	\$4,119.32 4,119.32	5140240	SUPPLIES	WATER METERS
	Vendor Total:				\$8,163.39			
PR041120-13093	NEBO LODGE #45	80384	4/17/2020	4/17/2020	\$18.00 18.00	1022425	FOP DUES	FOP Dues (Nebo Lodge #45)
342588	PAYSON AUTO SUPPLY - NAPA	80338	4/8/2020	4/8/2020	\$124.51 124.51	5240250	EQUIPMENT MAINTENANCE	2007 FORD F150
342623	PAYSON AUTO SUPPLY - NAPA	80338	4/8/2020	4/8/2020	\$46.49 46.49	1070250	EQUIPMENT MAINTENANCE	NAPA BATTERY
343146	PAYSON AUTO SUPPLY - NAPA	80338	4/8/2020	4/8/2020	\$18.85 18.85	1060250	EQUIPMENT MAINTENANCE	COBALT DR/CLAMP
343523	PAYSON AUTO SUPPLY - NAPA	80349	4/10/2020	4/10/2020	\$37.99 37.99	1070250	EQUIPMENT MAINTENANCE	BATTERY
343525	PAYSON AUTO SUPPLY - NAPA	80349	4/10/2020	4/10/2020	\$147.99 147.99	5240250	EQUIPMENT MAINTENANCE	2001 FORD F-150
	Vendor Total:				\$375.83			
3793	PAYSON CITY SOLID WASTE	80364	4/13/2020	4/13/2020	\$17,180.24 14,190.24 2,990.00		WASTE PICKUP CHARGES WRF - SOLID WASTE DISPOS	MARCH MARCH
040720	PETERSON TIRE OF SANTAQUIN (BI	80339	4/8/2020	4/8/2020	\$102.91 102.91	1054250	EQUIPMENT MAINTENANCE	2015 F-150
044242-14645	PETERSON TIRE OF SANTAQUIN (BI	80326	4/6/2020	4/6/2020	\$129.99 129.99	1043250	EQUIPMENT MAINTENANCE	2016 FORD INTERCEPTOR - V
044242-14852	PETERSON TIRE OF SANTAQUIN (BI	80339	4/8/2020	4/8/2020	\$102.91 102.91	1054250	EQUIPMENT MAINTENANCE	2017 F-150 - RYAN SHAW
	Vendor Total:				\$335.81			
32524	PREMIER VEHICLE INSTALLATION, IN		4/16/2020	4/16/2020	\$82.53 82.53	1054250	EQUIPMENT MAINTENANCE	VEHICLE EQUIPMENT INSTAL
198866	REC 1 (CIVIC PLUS - CIRILIAN, INC)	80365	4/13/2020	4/13/2020	0.50 3.51 80.93	6133300 6134150 6134235 6134300 6134310	SPONSORSHIPS/DONATIONS PARK RENTAL REVENUE UNIFORMS BASEBALL REVENUE SOFTBALL REVENUE	MARCH MARCH MARCH MARCH MARCH

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Invoice No.	<u>Vendor</u>	<u>Check No.</u>	Ledger <u>Date</u>	Due <u>Date</u>	<u>Amount</u> 4.38 -15.58	6134320 6134400	Account Name. TEEBALL REVENUE TUMBLING/GYMNASTICS	Description MARCH MARCH
					2.30 32.75 -2.50 15.30 4.58	6134600	KIDS CAMPS/EVENTS KARATE ADULT SPORTS SOCCER REGISTRATION AEROBICS	MARCH MARCH MARCH MARCH MARCH
					13.90 16.00 0.14 0.40	6238900 6438950	EASTER EGG EVENT REVEN DONATIONS PAGEANT TICKET SALES LITTLE MISS REVENUE	MARCH MARCH MARCH MARCH
0864-001444204	REPUBLIC SERVICES LLC	80366	4/10/2020	4/10/2020	\$440.30 440.30	1062311	WASTE PICKUP CHARGES	MARCH
0864-001446402	REPUBLIC SERVICES LLC	80366	4/10/2020	4/10/2020	\$29,138.16 20,631.36 8,506.80 <b>\$29,578.46</b>	1062311 1062312	WASTE PICKUP CHARGES RECYCLING PICKUP CHARGE	MARCH MARCH
562793	REVCO	80327	4/6/2020	4/6/2020	\$515.38			
562794	REVCO	80327	4/6/2020	4/6/2020	515.38 \$170.05	4340300	COPIER CONTRACT	COPIERS - MARCH
502794	Vendor Total:	80327	4/0/2020	4/0/2020	170.05 \$685.43	4340300	COPIER CONTRACT	COPIERS - MARCH
RMP-041320	ROCKY MOUNTAIN POWER	80367	4/13/2020	4/13/2020	\$14.08 14.08	5440273	UTILITIES	1250 S CANYON RD
RMP-041320B	ROCKY MOUNTAIN POWER	80367	4/13/2020	4/13/2020	\$123.56 35.05 62.70 18.50 7.31	1060270 1060270 1060270 1060270	UTILITIES - STREET LIGHTS UTILITIES - STREET LIGHTS UTILITIES - STREET LIGHTS UTILITIES - STREET LIGHTS	1005 S RED BARN 415 TRAVERTINE WAY 154 E 950 S 80 E 770 N
RMP-041320C	ROCKY MOUNTAIN POWER	80367	4/13/2020	4/13/2020	\$28.62 28.62	1060270	UTILITIES - STREET LIGHTS	509 FIRESTONE DR. STRONG
RMP-041320D	ROCKY MOUNTAIN POWER	80371	4/13/2020	4/13/2020	\$16.54 16.54	1060270	UTILITIES - STREET LIGHTS	1026 E MAIN
RMP-041620	ROCKY MOUNTAIN POWER		4/16/2020	4/16/2020	\$11,160.33 13.89 183.06 380.22 419.41 10,163.75	1070270 1070270 5240270	UTILITIES UTILITIES UTILITIES UTILITIES WRF - UTILITIES	1000 N CENTER PARK 1213 N CENTER ST - PUBLIC 1213 N CENTER ST - PUBLIC 10 W GINGER GOLD ROAD 1215 N CENTER
	Vendor Total:				\$11,343.13			
P19515	Rocky mountain turf - RMT Equi	80350	4/10/2020	4/10/2020	\$247.28 247.28	1070250	EQUIPMENT MAINTENANCE	LAWN MOWER
5555-423332	ROYAL WHOLESALE ELECTRIC	80340	4/8/2020	4/8/2020	\$228.99 228.99	1051300	BUILDINGS & GROUND MAIN	PW SHOP
5555-423363	ROYAL WHOLESALE ELECTRIC	80340	4/8/2020	4/8/2020	\$2,643.26 2,643.26	1051730	CAPITAL PROJECTS	PW SHOP
6695-687566	ROYAL WHOLESALE ELECTRIC	80340	4/8/2020	4/8/2020	\$900.00 900.00	1051730	CAPITAL PROJECTS	PUBLIC SAFETY BUILDING
6695-689460	ROYAL WHOLESALE ELECTRIC	80340	4/8/2020	4/8/2020	\$3,600.00 3,600.00	1051730	CAPITAL PROJECTS	LED RETROFIT KITS

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<u>Invoice No.</u> 6695-917450	<u>Vendor</u> ROYAL WHOLESALE ELECTRIC	<u>Check No.</u> 80340	Ledger <u>Date</u> 4/8/2020	<b>Due</b> <u>Date</u> 4/8/2020	<u>Amount</u> \$52.49		Account Name.	<u>Description</u>
6695-945902	ROYAL WHOLESALE ELECTRIC	80340	4/8/2020	4/8/2020	52.49 \$14.32	1051730	CAPITAL PROJECTS	PW SHOP
					14.32	1051730	CAPITAL PROJECTS	SUPPLIES
917450	ROYAL WHOLESALE ELECTRIC	80314	4/6/2020	4/6/2020	\$52.49 52.49	4140701	RELOCATION TO PW BUILDIN	SUPPLIES
CAMC 044520	Vendor Total: SAM'S CLUB	80379	4/45/2020	4/45/2020	\$7,491.55			
SAMS-041520	SAMSCLUB	80379	4/15/2020	4/15/2020	63.92 77.44 104.20 150.40	1043240 1051240 7540480 7657235 7657247 7657247 7657247 7657247 7657247	SUPPLIES SUPPLIES SUPPLIES FOOD EMS - EDUCATION, TRAINING COVID-19 RELATED EXPENDI COVID-19 RELATED EXPENDI COVID-19 RELATED EXPENDI COVID-19 RELATED EXPENDI COVID-19 RELATED EXPENDI	CANDY & DRINK SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES SENIOR CENTER FOOD FOOD & SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES
PR041120-266	SANTAQUIN CITY UTILITIES	80385	4/17/2020	4/17/2020	\$890.00 690.00 200.00	1022350 1022350	UTILITIES PAYABLE UTILITIES PAYABLE	Utilities Cemetery
591903138-179	SPRINT SOLUTIONS, INC	80368	4/13/2020	4/13/2020	\$300.92 42.98 14.33 128.97 14.33 14.33 42.99 14.33 14.33	1060280 1062280	TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE	MARCH MARCH MARCH MARCH MARCH MARCH MARCH MARCH
REIMBURSE-04	STEPHENS, AMY	80369	4/13/2020	4/13/2020	\$30.00 30.00	6140800	AEROBICS	HIGH FITNESS - INSTRUCTOR
REIMBURSE-04	STEPHENS, AMY	80369	4/13/2020	4/13/2020	\$16.08 16.08	6140800	AEROBICS	ZOOM SUBSCRIPTION FOR T
	Vendor Total:				\$46.08			
P85949	STOTZ EQUIPMENT CO, LLC - ARIZO	80341	4/8/2020	4/8/2020	\$1,304.59 1,304.59	1070300	BUILDINGS & GROUNDS MAI	PARKS
040620	STRINGHAM'S HARDWARE	80328	4/6/2020	4/6/2020	8.05 229.37 103.66	1043480 1051240 1054240 1060250 1060270 1070300 1070310 1077300 4140702 5140240 5240240 5240520	EMPLOYEE RECOGNITIONS SUPPLIES EQUIPMENT MAINTENANCE UTILITIES - STREET LIGHTS BUILDINGS & GROUNDS MAI FIELD MAINTENANCE EXPEN BUILDINGS & GROUND MAIN RELOCATION TO REC BUILDI SUPPLIES SUPPLIES WRF - SUPPLIES	MARCH MARCH MARCH MARCH MARCH MARCH MARCH MARCH MARCH MARCH MARCH

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Invoice No.	Vendor	<u>Check No.</u>	Ledger <u>Date</u>	Due <u>Date</u>			<u>Account Name.</u> SUPPLIES SUPPLIES EQUIPMENT MAINTENANCE	Description MARCH MARCH MARCH
35380	TISCHNER FORD SALES, INC		4/16/2020	4/16/2020	\$134.52	7657740	FIRE - CAPITAL-VEHICLES &	2000 FORD F350 (44494)
35655	TISCHNER FORD SALES, INC		4/16/2020	4/16/2020	\$281.88 281.88	1043250	EQUIPMENT MAINTENANCE	2015 FORD EXPLORER (46059
CREDIT-20627	TISCHNER FORD SALES, INC		4/16/2020	4/16/2020	(\$55.00) -55.00 <b>\$361.40</b>	1054250	EQUIPMENT MAINTENANCE	RE-CALL REPAIR - INVOICE S
PC-04-14-2020	TOLMAN, JESSICA		4/16/2020	4/16/2020	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 04-1
PR041120-7076	UTAH COUNTY LODGE #31	80386	4/17/2020	4/17/2020	\$144.00 144.00	1022425	FOP DUES	FOP Dues (Ut County Lodge #3
1581103	UTAH LOCAL GOVERNMENT TRUST	80330	4/7/2020	4/7/2020	\$1,685.00 1,685.00	1043510	INSURANCE AND BONDS	BONDS
1581104	UTAH LOCAL GOVERNMENT TRUST	80330	4/7/2020	4/7/2020	\$4,773.82 4,773.82	1022250	WORKMENS COMPENSATION	WORKERS COMP
1581727	UTAH LOCAL GOVERNMENT TRUST	80330	4/7/2020	4/7/2020	\$29,621.32 29,621.32	1043510	INSURANCE AND BONDS	AUTO
1581728	UTAH LOCAL GOVERNMENT TRUST	80330	4/7/2020	4/7/2020	\$4,839.72 4,839.72	1043510	INSURANCE AND BONDS	BONDS
1581729	UTAH LOCAL GOVERNMENT TRUST	80330	4/7/2020	4/7/2020	\$28,684.88 28,684.88	1043510	INSURANCE AND BONDS	PROPERTY
1581730	UTAH LOCAL GOVERNMENT TRUST	80330	4/7/2020	4/7/2020	\$4,773.82 4,773.82 <b>\$74,378.56</b>	1022250	WORKMENS COMPENSATION	WORKERS COMP
PR041120-382	UTAH STATE RETIREMENT		4/17/2020	4/17/2020	\$25,171.32 3,709.00 676.50 18,687.06 757.34 580.72 30.46 730.24	1022300 1022300 1022300 1022300	RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT PAYABLE RETIREMENT LOAN PAYMEN	401K Roth IRA Retirement 401K - Tier 1 Parity 457 Post Retirement (After 7/2010) Retirement Loan Payment
03312020	UTAH STATE TAX COMMISSION	9999	4/7/2020	4/7/2020	\$5.44 5.44	1022458	POLICE DONATED FUNDS	1st Quarter Sales Tax - PD T-shi
PR041120-361	UTAH STATE TAX COMMISSION		4/17/2020	4/17/2020	\$5,206.67 5,206.67 <b>\$5,212.11</b>	1022230	STATE WITHHOLDING PAYAB	State Income Tax
130343	VALLEY AGRONOMICS LLC	80351	4/10/2020	4/10/2020	\$475.00 475.00	1070300	BUILDINGS & GROUNDS MAI	SPRING LAWN MIX
4171	VALUE PROPOSITION ENTERPRISES	80370	4/13/2020	4/13/2020	\$3,208.00 3,208.00	1070310	FIELD MAINTENANCE EXPEN	TRASH RECEPTABLE & MOUN
040620	VANCON, INC	80329	4/6/2020	4/6/2020	\$1,699.46 1,699.46	4140817	2019 HANSEN TANK PROJEC	BOND INTEREST EARNED ON
9851111927	VERIZON WIRELESS	80331	4/7/2020	4/7/2020	\$966.28 286.11	1054280	TELEPHONE	FEBRUARY

4/11/2020
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Invoice No. Ven	endor	Check No.	Ledger <u>Date</u>	Due <u>Date</u>	<u>Amount</u>	Account No.	Account Name.	Description
					600.15 80.02	1054340 1068280	CENTRAL DISPATCH FEES TELEPHONE	FEBRUARY FEBRUARY
WALMART-0416 WA	ALMART BRC - GE CAPITAL RETAIL		4/16/2020	4/16/2020	201.37	1054240 6140700 6140700 7540480 7540480	SUPPLIES FUTURE PROGRAMS FUTURE PROGRAMS FOOD FOOD	OFFICE SUPPLIES ESPORTS SET UP SPORTS SUPPLIES SENIOR CENTER FOOD SENIOR CENTER FOOD
79066791 WA	AXIE'S SANITARY SUPPLY	80352	4/10/2020	4/10/2020	\$305.60 305.60	1070300	BUILDINGS & GROUNDS MAI	2 MIL BLACK MAX
PC-04-14-2020 WC	OOD, TREVOR		4/16/2020	4/16/2020	\$25.00 25.00	1078310	PROFESSIONAL & TECHNICA	PLANNING COMMISSION 04-1
		Тс	otal:		\$257,378.94		CL Account Summary	
					$\begin{array}{c} 215.54\\ 162.00\\ 5.44\\ 450.00\\ 42.98\\ 81.78\\ 411.87\\ 295.97\\ 140.00\\ 152.56\\ 64.830.92\\ 156.25\\ 195.20\\ 2.882.77\\ 8.834.54\\ 7.210.07\\ 580.19\\ 233.35\\ 2.470.71\\ 286.11\\ 80.00\\ 16.413.10\\ 56.71\\ 181.52\\ 189.71\\ 14.33\\ 181.52\\ 14.33\\ 35.261.90\\ 8.506.80\\ \end{array}$	1022250 1022300 1022325 1022350 1022420 1022425 1022425 1022458 1022530 1041280 1043250 1043260 1043260 1043501 1043501 1043501 1043501 104350 1051240 1051280 1051730 1054250 1054250 1054250 1054280 1054311 1054340	GL Account Summary FICA PAYABLE FEDERAL WITHHOLDING PAY STATE WITHHOLDING PAYAB WORKMENS COMPENSATION RETIREMENT PAYABLE RETIREMENT LOAN PAYMEN UTILITIES PAYABLE GARNISHMENTS FOP DUES POLICE DONATED FUNDS STREET LIGHTS (NEW DEVEL TELEPHONE SUPPLIES EQUIPMENT MAINTENANCE FUEL EMPLOYEE RECOGNITIONS BANK AND SERVICE CHARGE INSURANCE AND BONDS FUEL SUPPLIES TELEPHONE BUILDINGS & GROUND MAIN CAPITAL PROJECTS SUPPLIES EQUIPMENT MAINTENANCE FUEL TELEPHONE BUILDINGS & TECHNICA CENTRAL DISPATCH FEES EQUIPMENT MAINTENANCE FUEL TELEPHONE PROFESSIONAL & TECHNICA CENTRAL DISPATCH FEES EQUIPMENT MAINTENANCE FUEL TELEPHONE WASTE PICKUP CHARGES RECYCLING PICKUP CHARGE FUEL	
					208.99 331.76	1068280 1070250 1070260	TELEPHONE EQUIPMENT MAINTENANCE FUEL	

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			Ledger	Due				
Invoice No.	Vendor	<u>Check No.</u>	<u>Date</u>	<u>Date</u>	<u>Amount</u> 577.17	<u>Account No.</u> 1070270	<u>Account Name.</u> UTILITIES	<b>Description</b>
						1070280	TELEPHONE	
						1070300	<b>BUILDINGS &amp; GROUNDS MAI</b>	
					3,456.95	1070310	FIELD MAINTENANCE EXPEN	
						1077260	FUEL	
						1077280	TELEPHONE	
						1077300 1078280	BUILDINGS & GROUND MAIN TELEPHONE	
					42.99	1078310	PROFESSIONAL & TECHNICA	
					227,225.48	10/00/10	Total	
					,			
						4140701	RELOCATION TO PW BUILDIN	
						4140702	RELOCATION TO REC BUILDI	
					1,699.46 <b>1,927.20</b>	4140817	2019 HANSEN TANK PROJEC Total	
					1,927.20		Total	
					685.43	4340300	COPIER CONTRACT	
					209.00	4340500	SOFTWARE EXPENSE	
					894.43		Total	
					135.72	5113110	ACCOUNTS RECEIVABLE	
						5140240	SUPPLIES	
						5140260	FUEL	
						5140280	TELEPHONE	
						5140310	PROFESSIONAL & TECHNICA	
					8,659.08		Total	
					103.66	5240240	SUPPLIES	
					272.50	5240250	EQUIPMENT MAINTENANCE	
					181.52	5240260	FUEL	
					419.41		UTILITIES	
						5240280 5240310	TELEPHONE PROFESSIONAL & TECHNICA	
					10,163.75	5240500	WRF - UTILITIES	
					347.99	5240520	WRF - SUPPLIES	
					2,990.00	5240530	WRF - SOLID WASTE DISPOS	
					14,653.16		Total	
					288.51	5440240	SUPPLIES	
					14.08	5440273	UTILITIES	
					302.59		Total	
					19.00	6133300	SPONSORSHIPS/DONATIONS	
					0.50	6134150	PARK RENTAL REVENUE	
						6134235	UNIFORMS	
						6134300	BASEBALL REVENUE	
						6134310 6134320	SOFTBALL REVENUE TEEBALL REVENUE	
						6134400	TUMBLING/GYMNASTICS	
						6134410	KIDS CAMPS/EVENTS	
						6134470	KARATE	
						6134600	ADULT SPORTS	
						6134700	SOCCER REGISTRATION	
						6134800	AEROBICS	
					29.96 516.89	6140260 6140700	FUEL FUTURE PROGRAMS	
						6140800	AEROBICS	
					.00.24			

Invoice No.	Vendor	<u>Check No.</u>	Ledger <u>Date</u>	Due <u>Date</u>	<u>Amount</u> 860.87	Account No.	<u>Account Name.</u> Total	<b>Description</b>
						6234100 6238900	EASTER EGG EVENT REVEN DONATIONS Total	
						6438950 6438960	PAGEANT TICKET SALES LITTLE MISS REVENUE <b>Total</b>	
					253.15	7240240	SUPPLIES	
					302.19	7540480	FOOD	
					120.88 1,126.30 526.28 23.75 338.62 134.52 <b>2,270.35</b>	7657235 7657244 7657247 7657250 7657260 7657740	EMS - EDUCATION, TRAINING UNIFORMS COVID-19 RELATED EXPENDI EQUIPMENT MAINTENANCE FUEL FIRE - CAPITAL-VEHICLES & Total	
				\$2	57,378.94		GL Account Summary Total	



## MEMORANDUM

To:Santaquin City Mayor & CouncilFrom:Benjamin A. Reeves, Santaquin City ManagerDate:April 21, 2020Subject:Central 911 Dispatch – To add Pleasant Grove City

Mayor & Council,

In harmony with the desires of the Utah State Legislature, and to provide enhanced communications and safety to the public safety agencies within Utah County, and to reduce costs through the elimination of redundant effort, Central Utah 911 would like to accept the petition of Pleasant Grove City to become a member.

Pleasant Grove City will provide a "buy-in" in the form of assets and services to contribute to assets of the organization proportionately with the contributions of all of the existing member entities. Furthermore, Pleasant Grove City will proportionately share in carrying the financial burden of the organization, thus lessening the costs allocated to each existing member entity.

Lastly, by merging PG Dispatch into Central 911 Dispatch, existing PG Dispatch Employees will become employees of Central 911.

This endeavor is beneficial to Santaquin City and staff supports the approval of this amendment.

<u>Recommended Motion</u>: Motion to approve Resolution 04-09-2020 "A Resolution Approving the Second Amended Interlocal Agreement for Joint and Cooperative Action of Central Utah 911"

# **RESOLUTION 04-09-2020**

## RESOLUTION OF SANTAQUIN CITY APPROVING THE SECOND AMENDED INTERLOCAL AGREEMENT AND JOINT COOPERATIVE ACTION OF CENTRAL UTAH 911

WHEREAS, Central Utah 911 (the Agency) is an interlocal entity created by Utah Valley Dispatch Special Service District (the District), Nephi City, and Juab County to provide dispatch services to its member agencies; and

WHEREAS, Santaquin City, under Resolution 09-01-2018, became a member of Central Utah 911; and

WHEREAS, Pleasant Grove City desires now to contribute to, and become a member of, Central Utah 911, which necessitates the approval of all existing participating members; and

WHEREAS, by entering into an interlocal agreement that includes Pleasant Grove City, dispatch services will become more efficient and will show how dispatch services can be consolidated for the benefit of all members;

NOW THEREFORE, be it resolved by the Santaquin City Council, as follows:

- 1. The Second Amended Interlocal Agreement for Joint and Cooperative Action of Central Utah 911, to provide dispatch services, as attached hereto, is approved and shall be executed by the Mayor on behalf of Santaquin City.
- 2. Pursuant to Utah Code Annotated §11-13-209 (1953 as amended), a duly executed original counterpart of said Interlocal Agreement shall be filed with the City Recorder.
- 3. The Interlocal Agreement shall become effective upon execution by all of the parties thereto and filing a boundary action with the Utah Lieutenant Governor.
- 4. This Resolution shall become effective immediately.

PASSED AND APPROVED this the 21<sup>st</sup> day of April, 2020.

ATTEST:

Mayor Kirk F. Hunsaker

K. Aaron Shriley, City Recorder

## SECOND AMENDED INTERLOCAL AGREEMENT FOR JOINT AND COOPERATIVE ACTION OF CENTRAL UTAH 911

This Interlocal Agreement for Joint and Cooperative Action Amending the Central Utah Regional Dispatch Agency (the "Agreement") is made by and among Utah County (Utah), Juab County (Juab), Alpine City (Alpine), American Fork City (American Fork), Cedar Fort Town (Cedar Fort), City of Cedar Hills (Cedar Hills); Eagle Mountain City (Eagle Mtn), Elk Ridge City (Elk Ridge), Fairfield Town (Fairfield), Genola Town (Genola), Town of Goshen (Goshen), Highland City (Highland), Lehi City (Lehi), Payson City (Payson), Pleasant Gove City (Pleasant Grove), Salem City (Salem), Santaquin City (Santaquin), City of Saratoga Springs (Saratoga Springs), Spanish Fork City (Spanish Fork), Vineyard Town (Vineyard), City of Woodland Hills (Woodland Hills), and Nephi City (Nephi) (sometimes referred to herein individually as a "Party" and collectively as the "Parties"), pursuant to the provisions of the Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et seq. (1953, as amended) (the "Act"). This Agreement is signed by the Parties on the dates indicated and is effective upon completion of the filing requirements of the Act.

#### RECITALS

A. The Act allows public agencies to jointly exercise any power, privilege, or authority exercised or capable of exercise by a Utah public agency for the betterment of itself and its constituents.

B. The Act provides that the public agencies may create a legal entity to exercise such powers, privileges, or authority.

C. The Parties share a common interest in providing dispatching emergency services for public safety agencies in unincorporated Utah and Juab Counties, as well as various cities identified herein located in Utah and Juab Counties.

D. The Parties recognize that the health and safety of residents and visitors of the Parties depend on prompt and efficient dispatch of emergency services and the Parties will exercise the powers, privileges, and authority granted through the laws of the State of Utah to achieve this purpose.

E. The Parties have found that prompt and efficient dispatching of emergency services can best be achieved by sharing resources, thus achieving economies of scale, minimizing duplication of costs, and eliminating artificial boundaries.

F. The Parties have determined that joint and cooperative action of the Parties in operating through a separate legal entity established under authority of the Act will help

implement the desired economies of scale; promote the objectives stated above as well as the health, safety, and welfare of their residents and visitors, and provide other benefits.

H. The Parties hereto desire to jointly enter into this Agreement to accomplish the purposes set forth herein.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto hereby contract, covenant, and agree as follows:

#### **SECTION 1 - AMENDMENT**

The Parties hereby amend that separate legal and administrative interlocal entity known as "Central Utah 911," empowered under the authority of the Act to be a public agency and political subdivision of the State of Utah (the "Agency") by adding Pleasant Gove as a member of the Agency and modifying how new members in Utah and Juab Counties may be added.

#### **SECTION 2 - DEFINITIONS**

Capitalized terms used herein shall have the meanings ascribed to them in this Section, as well as such other meanings as are clear from the context:

Act: the Utah Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et seq.

Alternate Director: an individual appointed as an alternate to a Director as provided in this Agreement.

Agency: the Central Utah 911 Agency as amended pursuant to this Agreement.

Agency Service Area: that area serviced by the Agency, as shown on the map attached hereto as Exhibit A.

**Board**: the Board of Directors of the Agency, which is the governing body of the Agency.

**Director**: an individual appointed by a Member to serve on the Board as provided herein.

**Dispatch**: the act of receiving and calling out emergency services, including 911 calls, generally related to police, fire, ambulance (EMT, paramedic, etc.), or search and rescue. The events require dispatch to stay in contact with the emergency services until the incident is completed.

**Facility**: any property or works owned, operated, or used by the Agency in connection with the advancement of the purposes for which the Agency was created,

including, without limitation, buildings and other structures, wherever such facilities may be located, computer equipment and radios used to dispatch, relay devices and towers, and other real or personal property deemed necessary to fulfill the purposes of the Agency.

**Member(s)**: public agencies consisting of Utah County, Juab County, Alpine City, American Fork City, Cedar Fort Town, City of Cedar Hills, Eagle Mountain City, Elk Ridge City, Fairfield Town, Genola Town, Town of Goshen, Highland City, Lehi City, Nephi City, Payson City, Pleasant Grove City, Salem City, Santaquin City, City of Saratoga Springs, Spanish Fork City, Vineyard Town, and the City of Woodland Hills, which currently constitute all of the Parties to this Agreement, and any additional Members admitted as provided in this Agreement.

**Non-Member Contracting Entity:** a public entity which provides emergency services that elects, by contract, to have the Agency provide dispatch services for it.

**Public Entity**: a political subdivision of the State of Utah or any agency of the federal government.

## **SECTION 3 – AGENCY PURPOSES**

- A. The purposes of the Agency are to:
  - 1. dispatch emergency services for the public safety departments of its Members;
  - 2. operate, administer, manage, repair, and replace equipment necessary to dispatch emergency services;
  - 3. enjoy economies of scale and other benefits made possible through the joint and cooperative action of the Members;
  - 4. train dispatchers to promptly and efficiently dispatch emergency services, to work with emergency services personnel through the conclusion of an incident, and to calm and direct members of the public who make 911 or other emergency calls to the dispatch center.
- B. The Parties recognize that the accomplishment of such purposes are in the best interests of and promote the health, safety, and general welfare of the Parties and their respective residents and visitors.

## **SECTION 4 – POWERS**

- A. In order to accomplish the purposes of the Agency, it shall, without limitation, have the power to:
  - 1. Own, acquire, finance, operate, maintain, repair, and replace Facilities and lease and/or dispose of such Facilities;
  - 2. Employ and train dispatchers to work with emergency services personnel to provide emergency services to the public;

- 3. Enter into contracts with public and private entities, as deemed beneficial by action of the Board;
- 4. Prepare, update, and implement capital improvement plans;
- 5. Consult and participate with the State of Utah, and other government entities on issues relating to emergency services, dispatching, allocation of funding and resources, and otherwise cooperate to provide prompt and efficient dispatching of emergency services;
- 6. Acquire, possess, lease, encumber, and dispose of personal and real property;
- 7. Contract with Non-Member Contracting Entities that wish to have the Agency dispatch for them;
- 8. Contract for the provision of services to or from the Agency;
- 9. Contract for professional services consultants;
- 10. Employ such persons as it deems necessary;
- 11. Borrow money or incur indebtedness, including the issuance of revenue and other bonds, notes, and other obligations as permitted by law;
- 12. Pledge, assign, or otherwise convey as security for the payment of any indebtedness, the Agency's revenues and receipts;
- 13. Exercise the power of eminent domain as authorized under the Act;
- 14. Take such other actions, engage in such other transactions, enter into such contracts and agreements, and do all other things as may be necessary, convenient, or appropriate to accomplish its purposes or carry out any of its purposes or powers;
- 15. Contract for property, liability, and other insurance coverages and contracts as needed to protect the Agency, its Members, Directors, officers, and employees from and against any claim and/or loss; and
- 16. Exercise all powers now or hereafter granted to an Interlocal entity pursuant to the Act.

## **SECTION 5 – GOVERNANCE**

## A. Board of Directors.

- 1. The Agency shall be governed by a Board of Directors consisting of one director appointed by each Member ("Directors").
- 2. Each Director shall serve at the pleasure of the Member who appointed them and continue to serve until his or her successor is appointed and qualified. If a Director resigns, dies, is removed, or is otherwise unable to finish their service, the Alternate Director shall act in the stead of the Director who is no longer available. Thereafter the Member shall appoint a new Director or a new Alternate Director in accordance with Section 5(A)(1) and 5(B)(2).

## B. Transaction of Board Business; Alternate Directors.

1. <u>Votes Required for Board Action</u>. It requires a majority weighted vote of the Board, as set forth in the by-laws, to pass any measure.

- 2. <u>Alternate Directors</u>. Each Member making an appointment to the Board shall also appoint an Alternate Director for each Director it appoints to the Board, following the procedure set forth in Section 5(A)(1). The Alternate Director shall have no vote, except in the absence of the Director for whom he/she is an alternate, in which event the Alternate Director shall be authorized to cast a vote in place of the absent Director.
- C. **Board Meetings**. The Board shall hold a regular Board meeting on a monthly basis, as scheduled by the Board, and may call and convene such other special Board meetings as shall be necessary to accomplish its work.

## D. Committees.

1. <u>Committees</u>. The Board may appoint such committees and sub-committees as necessary for the Agency to exercise its powers in the accomplishment of its purposes.

## **SECTION 6 – OFFICERS**

- A. <u>Board Officers</u>. The Board shall appoint from among its Directors a chair, vice chair, and secretary/treasurer. The chair and vice chair shall be appointed to serve one year terms, and may serve up to three consecutive terms. The secretary/treasurer may be appointed to serve up to a three-year term, but may not serve consecutive terms. Except for the initial terms, all terms shall commence and end with the beginning and ending of the Agency's fiscal year. The initial chair and vice chair may serve the balance of the initial fiscal year, plus the next full fiscal year. The initial secretary/treasurer may serve the balance of the initial fiscal year, plus the next two full fiscal years. At least one of the Board Officers shall represent Juab or Nephi until June 30, 2021 after which officers may be elected from any of the Members' directors.
- B. <u>Executive Director</u>. The Board may appoint an executive director, who shall be a paid employee of the Agency. The executor director shall be employed at the discretion of the Board and shall be responsible to the Board for the proper and efficient administration of the Agency. The executive director shall plan, organize, and direct Agency activities as directed by the Board, appoint and, subject to applicable law, remove employees, authorize expenditures within the budget approved by the Board, and take such other actions which are authorized from time to time by the Board.

## **SECTION 7 – FISCAL YEAR**

The fiscal year for the Agency shall be from and including July 1 through the following June 30.

## **SECTION 8 – BUDGET AND FINANCING**

A. <u>Budgets</u>. The budget for the Agency shall be established and maintained by the Board. Tentative budgets shall be prepared by the Board on or before March 1 each year and submitted to each Director. The final budget shall be adopted by the Board during June of each year.

B. **<u>Funding and Assessments</u>**. 911 monies from each Member will be assigned to the Agency. In addition, the Agency shall make assessments to the Members to make up for the difference between the 911 monies and the costs to operate the Agency. Such assessments shall be apportioned among the Members on such basis as the Board determines proper, in its sole discretion. The Agency will notify Members of its proposed budget by March 1 of each year and invoice for the same on or about July 1 each year. Each Member shall pay the assessment within thirty (30) days of being invoiced. Any Member which does not pay assessments will subject them to expulsion from the Agency, or such other sanctions as the Board determines equitable under all the circumstances. A Director representing a Member or other entity which has not paid its assessment may not vote on any matter during any period in which the Member or other entity is delinquent on payment of any assessment.

- C. <u>Advances of Funds; Contributions</u>. Contributions or advances of funds or of personnel, supplies, equipment, or property may be made to the Agency by any Member or Non-Member Contracting Entity to accomplish the purposes of the Agency. Any such advance may be made subject to reimbursement as agreed by the Member, any Non-Member Contracting Entity, and the Agency.
- D. <u>Project Financing</u>. A Project may be financed in whole or in part by the issuance of bonds and/or notes of the Agency payable from or secured by the revenues and receipts derived from the ownership and operation of such Project. No Member, nor any entity represented on the Agency Board, shall be liable for any bond, note, indebtedness, or other obligation incurred by the Agency, nor liable for the indebtedness of any other Member, nor liable for any indebtedness or other obligation with respect to a Project, other than the obligations of such Member arising under its contracts with the Agency related to each separate Project.

#### **SECTION 9 – TERM**

The Agency shall exist for the later of fifty (50) years from the effective date of this Agreement, or five years after it has fully paid or otherwise discharged all of its indebtedness, as authorized by §11-13-204(3)(a) and (b) of the Act. Existing or future provisions of the Act allowing for a longer term automatically extend the term of this Agreement to the longest term allowed by the Act. An amendment to this Agreement may extend the term. The term shall commence when this Agreement is adopted by each Member and approved by an attorney for each Member, as provided in the Act, placed

with the keeper of records of each Member, and provisions of the Act required for initial formation of the Agency have been completed.

#### **SECTION 10 – ADDING FUTURE MEMBERS**

Governmental entities operating public safety departments that are located in Utah or Juab Counties may join the Agency by following the procedures in this section without the necessity of amending this Agreement. Future members are admitted when the Board has approved an application by an entity seeking admission to the Agency, the entity has adopted a resolution accepting the interlocal agreement, as it may have been amended at the time of admittance of the future member, executed the appropriate interlocal agreement, and paid the required membership fee.. Newly admitted members to the Agency will be assessed a membership fee equal to the pro-rata portion of the value of assets owned by the Agency at the time of admittance. The membership fee shall be determined by taking the value of the Agency assets and dividing that number by the proportion of each Member=s contribution to the total Agency budget for the previous fiscal year, along with what the New Member's contribution would have been. Newly admitted members shall have equal footing with all Members upon being added as Members.

#### **SECTION 11 – WITHDRAWAL**

A Member may withdraw from the Agency subject to such terms and conditions as shall be specified in a withdrawal agreement between the Member and the Agency. Such withdrawal shall not affect any contractual liability of such Member to the Agency or to other Members. No Member shall be permitted to withdraw if such withdrawal would cause the Agency's existence to terminate, or otherwise cause the Agency to be in violation of any contract or bond obligation set forth in any indenture, contract, or other agreement with any third party, except upon consent of the Board. A withdrawing Member is not entitled to receive any of the assets of the Agency upon its withdrawal. One year's notice of intent to withdraw must be given prior to the end of a fiscal year.

#### **SECTION 12 – TERMINATION**

- A. The Agency shall be terminated and dissolved upon a unanimous vote of the Board.
- B. Upon termination, the Members are entitled to receive a distribution of Agency assets, based upon their individual capital contributions to the Agency. If capital contributions cannot be determined, the Members may distribute the assets in an equitable manner, as shall be determined by the Board in its discretion.
- C. If the Members cannot agree on an equitable distribution, they shall resort to mediation to resolve the conflict. If mediation does not resolve the disagreement, an arbiter shall be

chosen by the Board, who shall hear arguments of the Parties and make a distribution. The distribution made by the arbiter shall be final and non-appealable.

## **SECTION 13 – MISCELLANEOUS**

- A. This Agreement is governed by the laws of the State of Utah.
- B. The Members and any Non-Member Contracting Entity shall not be deemed to be partners, joint venturers, or associated in any manner which obligates them for the debts, defaults, or mistakes of any other party, or which renders them liable for the debts or obligations of the Agency.
- C. Should any part, term, or provision of this Agreement be held by a court of proper jurisdiction as void, illegal, in conflict with any law, or otherwise rendered unenforceable, the validity of the remaining portions shall not be affected, unless the purposes of the Agency are thwarted thereby.
- D. Directors shall have no liability to any Member for any act or omission in the performance of his/her duties as a Director.
- E. The Agency shall defend, indemnify, and hold harmless the Directors, officers, and employees for any action taken within the scope of the authority of the Agency.
- F. The Agency is entitled to the protections, obligations, and responsibilities conferred on public agencies by the Utah Governmental Immunities Act.
- G. This Agreement is unique to the Members hereof, and is, therefore, not assignable, though qualified public entities may be added according to the procedure set forth herein.
- H. This Agreement shall only be amended, in writing, upon the unanimous approval of the Members hereof.

## SECTION 14 – NOTICE TO THE LIEUTENANT GOVERNOR

The governing body of each Party to this Agreement shall: (i) within 30 days after the date of the Agreement, jointly file with the Lieutenant Governor of the State of Utah a copy of a notice of an impending boundary action, as required in the Act; and submit to the recorders of Utah County and Juab County mylar plats showing the new boundaries of the Agency..

## SECTION 15 – FILING OF THIS AGREEMENT

This Agreement shall take effect upon the filing of a fully-executed copy of this Agreement with the keeper of records of each of the Parties hereto.

## **NEPHI CITY**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

NEPHI CITY by:

GLADE NIELSON, Mayor

Attest:

Lisa E. Brough, City Recorder

Approved as to form and compliance with applicable law:

KASEY WRIGHT, City Attorney

## JUAB COUNTY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

JUAB COUNTY by:

RICK CARLTON, County Commission Chair

Attest:

Clinton Painter, County Clerk

Approved as to form and compliance with applicable law:

AnnMarie Howard, Deputy County Attorney

## **SPANISH FORK CITY**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

SPANISH FORK CITY by:

STEVE LEIFSON, Mayor

Attest:

KENT R. CLARK, City Recorder

Approved as to form and compliance with applicable law:

S. JUNIOR BAKER, City Attorney

## **PAYSON CITY**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_\_, 2018

PAYSON CITY by:

BILL WRIGHT, Mayor

Attest:

Sara Hubbs, City Recorder

Approved as to form and compliance with applicable law:

Mark Sorenson, City Attorney

# SALEM CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

SALEM CITY by:

KURT L. CHRISTENSEN, Mayor

Attest:

Jeffrey D. Nielson, City Recorder

Approved as to form and compliance with applicable law:

S. Junior Baker, City Attorney

# UTAH COUNTY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

UTAH COUNTY by:

NATHAN IVIE, County Commission Chair

Attest:

Bryan Thompson, County Clerk

Approved as to form and compliance with applicable law:

JEFFREY R. BUHMAN By Deputy

# SANTAQUIN CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_\_, 2018

SANTAQUIN CITY by:

# KIRK HUNSAKER, Mayor

Attest:

Susan Farnsworth, City Recorder

Approved as to form and compliance with applicable law:

Brett Rich, City Attorney

#### **GENOLA TOWN**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_\_, 2018

GENOLA TOWN by:

MARTY LARSON, Mayor

Attest:

Lucinda Daley, Town Clerk

Approved as to form and compliance with applicable law:

, City Attorney

## AMERICAN FORK CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

AMERICAN FORK CITY by:

BRAD FROST, Mayor

Attest:

TERILYN LURKER, City Recorder

Approved as to form and compliance with applicable law:

TIM MERRILL, City Attorney

### ALPINE CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

ALPINE CITY by:

TROY STOUT, Mayor

Attest:

CHARMAYNE WARNOCK, City Recorder

Approved as to form and compliance with applicable law:

DAVID CHURCH, City Attorney

### LEHI CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

LEHI CITY by:

MARK JOHNSON, Mayor

Attest:

MARILYN BANASKY, City Recorder

Approved as to form and compliance with applicable law:

RYAN WOOD, City Attorney

# **CITY OF SARATOGA SPRINGS**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

CITY OF SARATOGA SPRINGS by:

JIM MILLER, Mayor

Attest:

CINDY LoPICCOLO, City Recorder

Approved as to form and compliance with applicable law:

KEVIN THURMAN, City Attorney

# **CITY OF CEDAR HILLS**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

CITY OF CEDAR HILLS by:

JENNEY REES, Mayor

Attest:

COLLEEN MULVEY, City Recorder

Approved as to form and compliance with applicable law:

DAVID CHURCH, City Attorney

# EAGLE MOUNTAIN CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

EAGLE MOUNTAIN CITY by:

### TOM WESTMORELAND, Mayor

Attest:

FIONNUALA KOFOED, City Recorder

Approved as to form and compliance with applicable law:

JEREMY COOK, City Attorney

# ELK RIDGE CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 201\_

ELK RIDGE CITY by:

TY ELLIS, Mayor

Attest:

ROYCE SWENSEN, City Recorder

Approved as to form and compliance with applicable law:

, City Attorney

# **CITY OF WOODLAND HILLS**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

CITY OF WOODLAND HILLS by:

WENDY PRAY Mayor

Attest:

JODY STONES, City Recorder

Approved as to form and compliance with applicable law:

DAVID CHURCH, City Attorney

# HIGHLAND CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

HIGHLAND CITY by:

ROD MANN, Mayor

Attest:

CINDY QUICK, City Recorder

Approved as to form and compliance with applicable law:

, City Attorney

# **CEDAR FORT TOWN**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

CEDAR FORT TOWN by:

DAVID GUSTIN, Mayor

Attest:

CARA LYON, City Recorder

Approved as to form and compliance with applicable law:

DAVID CHURCH, City Attorney

# **FAIRFIELD TOWN**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

FAIRFIELD TOWN by:

MICHAEL J. BURCH, Mayor

Attest:

CHYANNE SOFFEL, City Recorder

Approved as to form and compliance with applicable law:

, City Attorney

# **TOWN OF GOSHEN**

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

TOWN OF GOSHEN by:

FRED JENSEN, Mayor

Attest:

RACHEL PENA, Town Clerk

Approved as to form and compliance with applicable law:

, City Attorney

# VINEYARD TOWN

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2018

VINEYARD TOWN by:

# JULIE FULLMER, Mayor

Attest:

PAMELA SPENCER, City Recorder

Approved as to form and compliance with applicable law:

DAVID CHURCH, City Attorney

PLEASANT GROVE CITY

Authorized by Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_, 2020

PLEASANT GROVE CITY by:

# GUY L. FUGAL, Mayor

Attest:

KATHY T. KRESSER, City Recorder

Approved as to form and compliance with applicable law:

CHRISTINE PETERSEN, City Attorney



## MEMORANDUM #3

To:Santaquin City Mayor & CouncilFrom:Benjamin A. Reeves, Santaquin City ManagerDate:April 21, 2020Subject:Summit Ridge Development Agreement (SRDA) Amendment #2

Mayor & Council,

We are excited to report that all of the city's requests, from a complete release of the reversionary clause for our 35-acre soccer complex to the phased improvements to the Harvest View playground, parking, and full phased construction of Harvest View Drive (ROW), have all been included in the Second Amendment to the Summit Ridge Development Agreement. The agreement also provides other benefits with regard to the installation of park & trail systems by the developers without the expense of installation and maintenance to be borne by the city. All in all, it is a very good amendment for the city and for each of the respective development parties. With that said, there was one semi-substantive change for which we want to make you aware and seek your concurrence through a vote of ratification.

Regarding Harvest View Drive, the development group would normally be responsible for half of the road ROW plus ten feet because they are the first to build. As it stands today, DR Horton will front the ROW entirely on the east side of the road. However, as part of this agreement, they are now fully improving the ROW on the west side as well. Doing so will benefit the two property owners on the west (*i.e. Santaquin City and SAQ Properties*). Because there is a third party beneficiary, HG-Utah-1 has asked that when, or if, SAQ decides to develop their property, that they would have to reimburse HG-Utah-1 for their 50% of the ROW costs proportional to their amount of frontage on that road that benefits their future development. (*This provision has a 10-year sunset/expiration clause*).

This new provision does not result in any cost to the city. It also proportionately shares the costs of the ROW with all benefiting parties fairly. As such, this provision was added to the agreement and executed by the Mayor pursuant to your April 7<sup>th</sup> approval. A vote of ratification in this regard is merely a formal acknowledgement and consent to said modifications.

Thank you!

# **RESOLUTION 04-10-2020**

### A RESOLUTION RATIFYING THE EXECUTION OF THE SECOND AMENDMENT TO THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR SUMMIT RIDGE RELATED TO OPEN SPACE REQUIREMENTS AND PARK DEDICATION, WITH UPDATED TERMS FROM RESOLUTION 04-07-2020, PREVIOUSLY APPROVED ON APRIL 7, 2020.

**WHEREAS**, the Santaquin City Council Approved "Resolution 04-07-2020, a Resolution Approving the Second Amendment to the Summit Ridge Annexation and Development Agreement Related to Open Space Requirements and Park Dedication" conditional upon approval of Santaquin City Legal Counsel, Mr. Brett B. Rich; and

**WHEREAS,** pursuant to said condition, the language and terms of the Agreement were updated by the legal counsels of all participating parties until they met the approval of Mr. Rich (see attached); and

**WHEREAS**, one or more of the updates to the language may be considered substantive in nature and thus would be most appropriately reviewed and ratified by the Santaquin City Council;

### NOW THEREFORE, BE IT HEREBY RESOLVED BY THE SANTAQUIN CITY COUNCIL TO RATIFY THE MAYOR'S EXECUTION OF THE ATTACHED UPDATED VERSION OF THE SECOND AMENDMENT TO THE ANNEXATION AND DEVELOPMENT AGREEMENT FOR SUMMIT RIDGE RELATED TO OPEN SPACE REQUIREMENTS AND PARK DEDICATION AS FOLLOWS:

**SECTION 1:** The Santaquin City Council hereby ratifies the Mayor's execution of the Second Amendment to the Annexation and Development Agreement for Summit Ridge, which was previously authorized by Santaquin City Resolution 04-07-2020 (See Attached).

**SECTION 2:** This Resolution shall become effective upon passage.

Approved and Passed this 21<sup>st</sup> day of April 2020.

Kirk F. Hunsaker, Mayor

Attest:

K. Aaron Shirley, City Recorder

After Recording Mail To: HG Utah 1, LLC Attn: Robb Horlacher 1 Summit Ridge Parkway Santaquin, UT 84655

Affects Parcel Nos.:

32:021:0061

### SECOND AMENDMENT TO

### ANNEXATION AND DEVELOPMENT AGREEMENT

### FOR SUMMIT RIDGE

This Second Amendment to Annexation and Development Agreement ("Second Amendment") is entered into as of the \_\_\_\_\_ day of April, 2020 by and between, on the one hand, HG-Utah 1, LLC, a Utah limited liability company ("Developer"), Utah Summit Partners, LLC, a Utah limited liability company ("USP"), and on the other hand, Santaquin City, a Utah municipality ("City"). The Developer, USP and City are sometimes referred to individually as a "Party" or collectively, as the "Parties."

### **RECITALS**

A. WHEREAS, that certain Annexation and Development Agreement for the Summit Ridge Project Area was entered into December 6, 2000 and recorded in the official records of the Utah County Recorder, December 28, 2000 as Entry No. 102458:2000 and the official records of the Juab County Recorder, December 28, 2000 as Entry No. 00222421 (the "**Original Development Agreement**").

B. WHEREAS, that certain First Amendment to Annexation and Development Agreement dated October 25, 2006 was recorded in the official records of the Utah County Recorder on October 31, 2006 as Entry No. 144933:2006, and the official records of the Juab County Recorder, October 31, 2006 as Entry No. 00245622 (the "**First Amendment**" and together with the Original Development Agreement, the "**Development Agreement**"). The First Amendment covered a portion of the property under the Original Development Agreement, described in the First Amendment as the "**Land**."

C. WHEREAS, after the effective date of the First Amendment, Developer purchased the Land and then conveyed certain portions of the Land to USP, as described in <u>Exhibit A</u> (the "**USP Property**").

D. WHEREAS, Developer and USP desire to amend certain terms and provisions of the

Development Agreement with respect to the improvement and dedication of parks, open space and public facility sites upon the Land to which this Agreement applies, as defined in <u>Exhibit B</u>. The Parties find that the terms and conditions set forth in this Second Amendment are consistent with the planning objectives and goals of the approved Planned Community Program for the Summit Ridge Project Area approved pursuant to Ordinance No. 5-2-2000, and with the Santaquin City General Plan. The remaining terms and provisions of the Development Agreement that are not specifically amended in the Second Amendment shall continue in full force and effect.

NOW, THEREFORE, for good and valuable consideration, the Parties agree as follows:

1. <u>Section 2.12 of the First Amendment (amending Section 4.5.1.1 of the Original</u> <u>Development)</u> is replaced with the following:

4.5.1.1 Park Sites and Open Area. Developer shall include park sites and open space within the Land to which this Agreement applies sufficient to satisfy the acreage and improvement requirements set forth under this Subsection. "Parks" shall meet the definition of and be similar in nature to the "Community", "Neighborhood" or "Pocket Parks" as set forth in that certain Parks, Recreation, Trails and Open Space Master Plan prepared and adopted in November 2016 (the "Santaquin Parks Plan") or other areas platted as Parks and mutually agreed upon by the applicable Parties. Parks that are dedicated to the City upon the recording of the applicable plat are referred to as "City Parks" whereas Parks that are privately owned and privately maintained are referred to as "Private Parks." "City Open Space" is defined as areas within the Land to which this agreement applies as mutually agreed upon by the applicable Parties, which may include natural open space and may be comprised of hillside, wetlands, hazard areas, or other areas. City Open Space shall be minimally improved in accordance with the Santaquin City Trail Standards and requirements specified in the First Amendment with appropriate connectivity. City Open Spaces shall be improved by the Developer and maintained by a Homeowners Sub-Association. City Open Space shall be dedicated by Special Warranty Deed to the City upon the recording of the applicable plat.

The Homeowners Sub-Associations to be formed that will govern certain aspects of the subdivisions created within the Land to which this Agreement applies, shall be responsible for the maintenance and repair of the Private Parks and City Open Space included within any such Homeowners Sub-Association's plat. Neither the City nor the Master Homeowner Association shall have any responsibility for costs associated with such maintenance or repairs.

The amount of required acreage for Parks and Open Space within the Summit Ridge Project Area shall be calculated using the rate of 5 acres of land dedication per thousand residents, utilizing an average density of 3.7 residents per household, adjusted for the type of Park/Open Space identified in the table below as follows:

((number of lots x 3.7) / 1,000 residents) x 5 acres x Credit Percentage = the "**Required Park/Open Space Acreage.**"

Category of Park Site/ Open Area	Credit Toward Required Park Acreage
Private Parks	80.0%
City Open Space	20.0%
City Parks	100%

By way of example, if 2,600 lots are platted within the Summit Ridge Project Area at full build-out, the Required Park/Open Space Acreage would equal 48.1 acre credits. The City acknowledges having previously accepted the fee title land dedication of: (a) Sunset Trails Park, 2.8 acres; and (b) Stone Hollow I Park, 12.5 acres, which, with a 100% credit for these areas as City Parks, comprise 15.3 acres of the Required Park/Open Space Acreage. The City further acknowledges that the following acreages shall be included with a 100% credit in the Required Park/Open Space Acreage upon the recording of the applicable final plat: (i) The Hills Dog Park, 0.7 acres; and (ii) The Hills Park, 3.66 acres.

Except as specifically set forth below, if a shortfall of dedication is created all shortfalls in the Required Park / Open Space Acreage of this section shall be resolved, at the election of Developer, by: (A) the dedication of real property located within the same final plat; (B) the purchase and installation of park improvements having a value in the amount of the shortfall acreage on dedicated property, but only if mutually agreed upon by the applicable Parties; or (C) payment in lieu of either of the foregoing in an amount equivalent to the value of such shortfall acreage, but only if mutually agreed upon by the applicable Parties. Developer shall not seek reimbursement from the City in the form of impact fee reimbursement for any such improvements made to compensate for the shortfall, as would otherwise be allowed under the Development Agreement. Developer shall continue to be entitled to seek reimbursement from the City in the form of impact fee reimbursements for other Park improvements, as set forth in the Development Agreement.

2. <u>The Summit Ridge Townhomes Development</u>. On January 21, 2020, D.R. Horton and the Developer jointly filed an application with the City for the Summit Ridge Townhome Development ("Town Development"). The application outlines the development of approximately 8-acres of Private Park and Private Open Space. Utilizing the Required Park/Open Space Dedication calculation methodology outlined in paragraph 1, this results in a shortfall of 1.6 acres of land dedicated for Parks and Open Space. In lieu of said dedication, and if D.R. Horton closes upon the purchase of the applicable phases, the applicable Parties agree to the following:

2.1 Phase 1 – Prior to the completion of Phase 1 of the Town Development, Developer shall, at its sole expense, cause to be constructed a playground, the design of which is

mutually agreed upon by the applicable Parties, at the Harvest View Sports Complex. In addition, Developer shall cause to be installed additional road-base to provide additional parking at the Harvest View Sports Complex of a quantity and design substantially as set forth in Exhibit C to this Amendment.

<u>2.2 Phases 2-4</u> – In conjunction with the construction and installation of the eastern portion of Harvest View Drive during the development of Phases 2-4 of the Town Development, Developer shall, at its sole expense, cause to be constructed the structural fill, road base, asphalt and curb and gutter for the incremental western portion of Harvest View Drive (the "**Reimbursable Work**"), the design of which is mutually agreed upon by the applicable Parties while also meeting Santaquin City Construction Standards and applicable geotechnical report recommendations. As consideration for Developer's performance of the Reimbursable Work, the City and Developer shall enter into a connector's agreement, such that the owners of that portion of real property identified in the Utah County Recorder's Office as parcel number 32:021:0061, which may benefit from the installation of Harvest View Drive shall be required to pay their proportionate share of such Reimbursable Work prior to the City's authorization of such property owner connecting to Harvest View Drive. The City and Developer shall execute the connector's agreement prior to Developer's commencement of the Reimbursable Work and shall remain in effect for a period of ten (10) years.

3. <u>Section 2.14 of the First Amendment (amending Section 4.6.1.4 of the Original</u> <u>Development Agreement)</u> is deleted in its entirety and replaced with the following:

4.6.1.4 Public Facility Site. Also in lieu of the construction of any golf course as provided in section 4.5.1.2, Developer has now dedicated to the City, free and clear of liens and encumbrances, by special warranty deed, a specific portion of real property consisting of thirty-five acres as a Public Facility Site, which is more particularly described in Exhibit D hereto. Developer and USP hereby agree and acknowledge the City has complied with the terms and conditions previously imposed on such dedication and in partial consideration of the execution of this Second Amendment, hereby release all options and first rights of refusal contained in the First Amendment of the Development Agreement, except as outlined in this paragraph. City is free to continue development of all or part of the Public Facility Site and to sell any portion of the Public Facility Site to governmental or quasi-governmental entities for development, so long as the City requires that any such development does not compete with the business and development of Developer for a period of ten years from the execution of this Second Amendment and is a complementary part of the municipality's master plan for the site. In addition, the City may develop or sell the Public Facility Site for commercial purposes, provided that Developer shall be given the right of first offer to work with the City as a joint venture partner in developing such land. Each right of first offer shall expire, unless accepted by Developer within sixty days of the City's extension of the offer. This general right of first offer shall expire ten years after the execution of this Second Amendment. If Developer fails to exercise a right of first offer to participate with the City as a joint venture partner, the City may sell that portion of the acreage for commercial development purposes provided that the City requires that transferee's use of the property will not compete with the business and development of the Developer for a period of ten years from the execution of this Second Amendment, and is a complementary part of the municipality's master plan for the site. The City acknowledges that under the Development Agreement, Developer has the right to approve any development of the Public Facility Site for compliance with this Amendment and consistency with the Development Agreement, including meeting the aesthetics and development standards of the overall Summit Ridge Project Area, which approval shall not be unreasonably withheld or delayed.

# 4. <u>Section 4.6.1.1 of the Original Development Agreement is amended as follows:</u>

<u>Section 4.6.1.1 Developer's Obligations.</u> As indicated in section 1, developer shall donate to the City a three and sixty-six/one-hundredths (3.66) acre site, known as The Hills Park, as designated on the Summit Ridge Development Plan. The Original Agreement intended this property would be used to construct a Fire Station. The Parties hereby agree that in lieu of a Fire Station, the City may use this property for any public purpose so long as the City constructs a Fire Station on any portion of the Public Facility Site established pursuant to Section 4.6.1.4.

5. <u>Notification.</u> Developer shall provide an executed copy of this Second Amendment to D.R. Horton, Inc., an applicant for development of a portion of the Land, and shall return to the City an acknowledgement from D.R. Horton that it has received and reviewed said copy and understands and agrees that the Second Amendment will apply to D. R. Horton's application for development of the Land, which is pending.

6. <u>Recitals</u>. The Recitals to this Agreement are fully incorporated herein.

7. <u>Acknowledgement</u>. By signing below, each of the Parties acknowledges that all of the property described in Exhibit B, shall be subject to the terms of this Second Amendment.

8. <u>Counterparts</u>. This Second Amendment may be executed in duplicate counterparts, each of which is deemed to be an original.

[Signatures on following pages]

# SANTAQUIN CITY

Kirk F. Hunsaker, Mayor

ATTEST:

K. Aaron Shirley, City Recorder

APPROVED AS TO FORM:

Brett B. Rich, City Attorney

# HG-UTAH-1, LLC, A Utah Limited Liability Company

Robb Horlacher, Manager

STATE OF UTAH

ss: COUNTY OF UTAH

On this \_\_\_\_\_ day of \_\_\_\_\_\_, 2020, personally appeared before me Robb Horlacher, who is personally known to me and after being duly sworn stated that he is the Manager of HG-UTAH-1, LLC; that he is authorized to execute this Agreement on behalf of HG-UTAH-1, LLC; and that he executed the same.

Notary Public

### As to the USP Property: UTAH SUMMIT PARTNERS, LLC, A Utah Limited Liability Company

Kevin Anglesey

#### STATE OF UTAH

ss: COUNTY OF UTAH

On this \_\_\_\_\_ day of \_\_\_\_\_\_, 2020, personally appeared before me Clark Ivory, who is personally known to me and after being duly sworn stated that he is the Manager of Utah Summit Partners, LLC; that he is authorized to execute this Agreement on behalf of Utah Summit Partners, LLC; and that he executed the same.

Notary Public

And

Rick Salisbury

#### STATE OF UTAH

# COUNTY OF UTAH

ss:

On this \_\_\_\_\_ day of \_\_\_\_\_\_, 2020, personally appeared before me Rick Salisbury, who is personally known to me and after being duly sworn stated that he is the Manager of Utah Summit Partners, LLC; that he is authorized to execute this Agreement on behalf of Utah Summit Partners; and that he executed the same.

Notary Public

# EXHIBIT A

(Legal Description of Utah Summit Partners, LLC Property)

#### UTAH SUMMIT PARTNERS PROPERTY

#### PARCEL 1:

Beginning at a point on a curve located South 00°02'54" East along the section line 206.15 feet and West 145.79 feet from the Northwest corner of Section 15, Township 10 South, Range 1 East, Salt Lake Base and Meridian, said curve turning to the right through an angle of 62°55'17", having a radius of 261.50 feet, and whose long chord bears North 71°00'40" East 272.96 feet to a point of intersection with a non-tangential line; thence South 71°03'09" East for a distance of 74.59 feet to a point on a line; thence South 77°12'35" East for a distance of 91.06 feet to the beginning of a curve, said curve turning to the right through 86°13'06", having a radius of 15.00 feet, and whose long chord bears South 34°06'02" East for a distance of 20.50 feet to the beginning of a non-tangential curve, said curve turning to the left through an angle of 97°34'07", having a radius of 948.56 feet, and whose long chord bears South 39°45'39" East for a distance of 1427.08 feet to a point of intersection with a non-tangential line; thence South 88°35'00" East for a distance of 1.27 feet to a point on a line; thence South 88°35'00" East for a distance of 550.77 feet to a point on a line; thence South 01°26'00" West for a distance of 2681.18 feet to a point on a line; thence North 62°24'35" West for a distance of 177.75 feet to a point on a line; thence North 67°55'10" West for a distance of 213.52 feet to a point on a line; thence North 67°55'10" West for a distance of 74.45 feet to a point on a line; thence North 76°39'17" West for a distance of 140.80 feet to a point on a line; thence South 87°08'15" West for a distance of 80.10 feet to a point on a line; thence North 68°32'14" West for a distance of 55.56 feet to a point on a line; thence North 12°06'53" West for a distance of 146.72 feet to a point on a line; thence North 32°47'13" West for a distance of 140.18 feet to a point on a line; thence North 64°18'15" West for a distance of 130.80 feet to a point on a line; thence North 32°10'55" West for a distance of 195.51 feet to a point on a line; thence North 00°50'37" East for a distance of 71.19 feet to a point on a line; thence North 10°32'32" West for a distance of 207.29 feet to a point on a line; thence North 25°30'53" West for a distance of 194.41 feet to a point on a line; thence North 43°45'53" West for a distance of 161.23 feet to a point on a line; thence North 86°52'37" West for a distance of 172.50 feet to a point on a line; thence North 44°26'25" West for a distance of 65.73 feet to a point on a line; thence North 06°29'53" East for a distance of 189.47 feet to a point on a line; thence North 20°54'54" West for a distance of 202.99 feet to a point on a line; thence North 59°09'39" East for a distance of 79.92 feet to a point on a line; thence North 20°11'13" East for a distance of 147.65 feet to a point on a line: thence North 08°22'00" West for a distance of 260.62 feet to a point on a line; thence North 10°49'12" West for a distance of 204.25 feet to a point on a line; thence North 38°10'30" West for a distance of 335.17 feet to a point on a line; thence North 50°20'10" East for a distance of 195.48 feet to a point on a line; thence North 16°50'29" East for a distance of 60.45 feet to a point on a line; thence North 51°45'17" East for a distance of 105.00 feet to the beginning of a non-tangential curve, said curve turning to the right through an angle of 20°21'33", having a radius of 1242.56 feet, and whose long chord bears North 28°03'56" West for a distance of 439.21 feet; thence North 17°53'09" West for a distance of 84.36 feet to a point on a line; thence North 19°39'19" West for a distance of 50.03 feet to a point on a line; thence North 15°12'24" West for a distance of 204.31 feet to a point on a line; thence North 09°28'37" West for a distance of 76.34 feet to a point on a line; thence North 03°04'44" West for a distance of 66.48 feet to a point on a line; thence North 00°00'00" East for a distance of 48.91 feet to a point on a line; thence South 80°12'46" West a distance of 71.83 feet to the point of beginning.

Contains: ±85.13 Acres

#### PARCEL 2:

Commencing North 2,623.5 feet and East 1,213.22 feet from the Southwest corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 00°56'09" East 1,351.37 feet; thence South 89°50'00" West 94.78 feet; thence South 89°50'00" West 75.18 feet; thence along a curve to the left (chord bears: North 06°52'21" East 726.05 feet, radius = 2,790 feet) arc length = 728.11 feet; thence North 00°36'15" West 632.48 feet; thence South 88°39'17" East 67.7 feet to the point of beginning.

LESS AND EXCEPTING from Parcel 2 any portion of said land lying East of the following line:

Commencing South 89°29'08" East 1,220.71 feet along the quarter section line from the West 1/4 corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 0°19'30" East 169.20 feet; thence South 2°37'00" East 91.00 feet; thence South 0°38'00" East 1,020.00 feet; thence South 1°26'00" East 90.31 feet to the point of beginning.

Remainder Contains: ±0.81 Acres

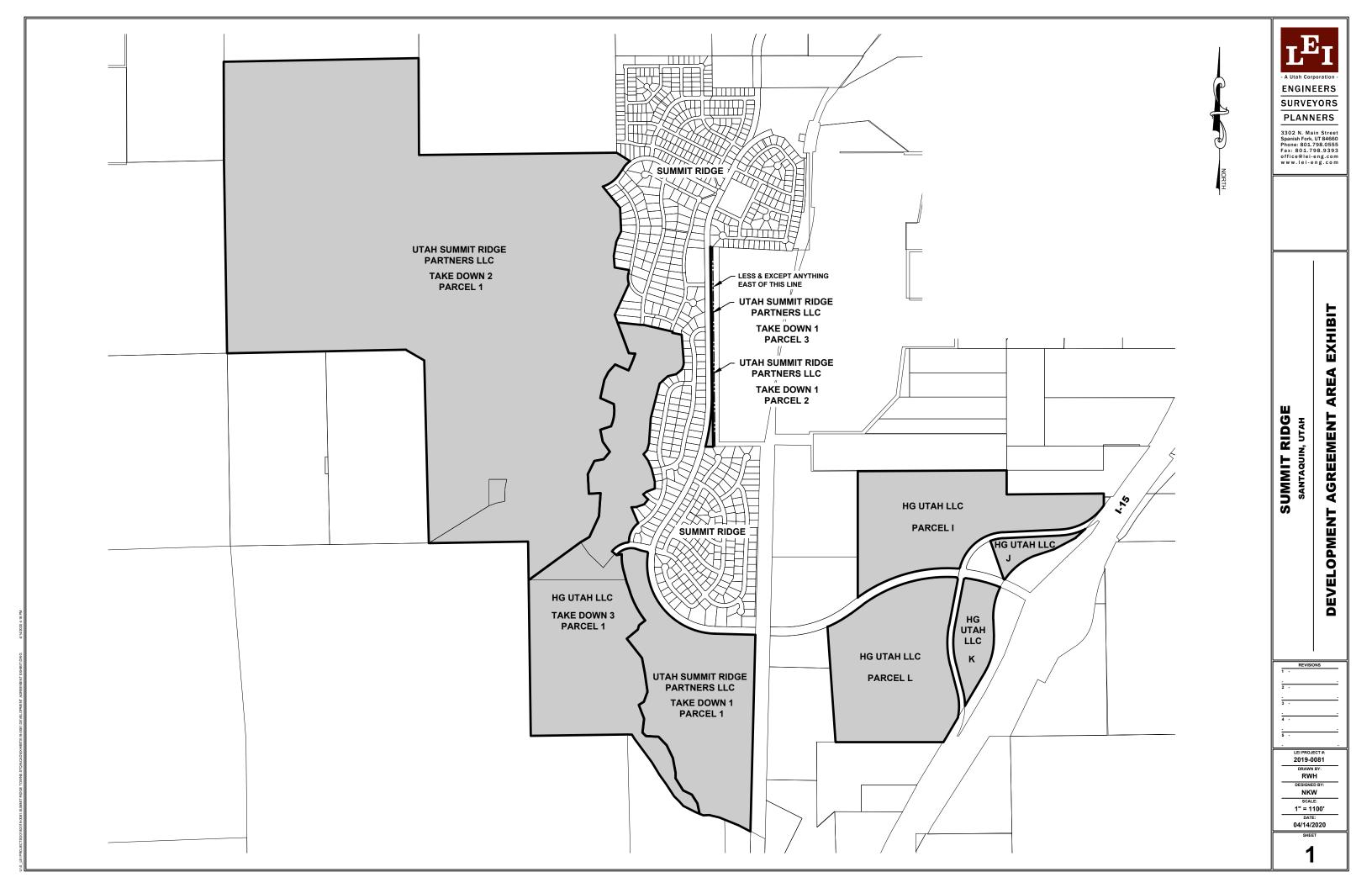
#### PARCEL 3:

Commencing North 2,623.6 feet and East 1,213.27 feet from the Southwest corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence North 00°56'09" West 1,369.42 feet; thence North 87°02'00" West 59.86 feet; thence South 00°36'15" East 1,370.83 feet; thence South 88°39'17" East 67.71 feet to the point of beginning.

LESS AND EXCEPTING from Parcel 3 any portion of said land lying East of the following line:

Commencing South 89°55'46" East 1314.64 feet along the Section line and South 01°00'24" East 1281.58 feet and North 87°02'00" West 51.46 feet from the Northwest Corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 0°01'00" West 410.00 feet; thence South 01°34'00" East 103.00 feet; thence South 1°08'30" East 201.00 feet; thence South 0°19'30" East 364.40 feet to the point of beginning.

Remainder Contains: ±0.25 Acres



# EXHIBIT B

# (Property subject to the Second Amendment to Annexation and Development Agreement for Summit Ridge)

#### OVERALL PROPERTY LEGAL DESCRIPTION

# **TAKE DOWN 1**

#### PARCEL 1:

Beginning at a point on a curve located South 00°02'54" East along the section line 206.15 feet and West 145.79 feet from the Northwest corner of Section 15, Township 10 South, Range 1 East, Salt Lake Base and Meridian, said curve turning to the right through an angle of 62°55'17", having a radius of 261.50 feet, and whose long chord bears North 71°00'40" East 272.96 feet to a point of intersection with a non-tangential line: thence South 71°03'09" East for a distance of 74.59 feet to a point on a line: thence South 77°12'35" East for a distance of 91.06 feet to the beginning of a curve, said curve turning to the right through 86°13'06", having a radius of 15.00 feet, and whose long chord bears South 34°06'02" East for a distance of 20.50 feet to the beginning of a non-tangential curve, said curve turning to the left through an angle of 97°34'07", having a radius of 948.56 feet, and whose long chord bears South 39°45'39" East for a distance of 1427.08 feet to a point of intersection with a non-tangential line; thence South 88°35'00" East for a distance of 1.27 feet to a point on a line; thence South 88°35'00" East for a distance of 550.77 feet to a point on a line; thence South 01°26'00" West for a distance of 2681.18 feet to a point on a line; thence North 62°24'35" West for a distance of 177.75 feet to a point on a line; thence North 67°55'10" West for a distance of 213.52 feet to a point on a line; thence North 67°55'10" West for a distance of 74.45 feet to a point on a line; thence North 76°39'17" West for a distance of 140.80 feet to a point on a line; thence South 87°08'15" West for a distance of 80.10 feet to a point on a line; thence North 68°32'14" West for a distance of 55.56 feet to a point on a line; thence North 12°06'53" West for a distance of 146.72 feet to a point on a line; thence North 32°47'13" West for a distance of 140.18 feet to a point on a line; thence North 64°18'15" West for a distance of 130.80 feet to a point on a line; thence North 32°10'55" West for a distance of 195.51 feet to a point on a line; thence North 00°50'37" East for a distance of 71.19 feet to a point on a line; thence North 10°32'32" West for a distance of 207.29 feet to a point on a line; thence North 25°30'53" West for a distance of 194.41 feet to a point on a line; thence North 43°45'53" West for a distance of 161.23 feet to a point on a line; thence North 86°52'37" West for a distance of 172.50 feet to a point on a line; thence North 44°26'25" West for a distance of 65.73 feet to a point on a line; thence North 06°29'53" East for a distance of 189.47 feet to a point on a line; thence North 20°54'54" West for a distance of 202.99 feet to a point on a line; thence North 59°09'39" East for a distance of 79.92 feet to a point on a line; thence North 20°11'13" East for a distance of 147.65 feet to a point on a line; thence North 08°22'00" West for a distance of 260.62 feet to a point on a line; thence North 10°49'12" West for a distance of 204.25 feet to a point on a line; thence North 38°10'30" West for a distance of 335.17 feet to a point on a line; thence North 50°20'10" East for a distance of 195.48 feet to a point on a line; thence North 16°50'29" East for a distance of 60.45 feet to a point on a line; thence North 51°45'17" East for a distance of 105.00 feet to the beginning of a non-tangential curve, said curve turning to the right through an angle of 20°21'33", having a radius of 1242.56 feet, and whose long chord bears North 28°03'56" West for a distance of 439.21 feet; thence North 17°53'09" West for a distance of 84.36 feet to a point on a line; thence North 19°39'19" West for a distance of 50.03 feet to a point on a line; thence North 15°12'24" West for a distance of 204.31 feet to a point on a line; thence North 09°28'37" West for a distance of 76.34 feet to a point on a line; thence North 03°04'44" West for a distance of 66.48 feet to a point on a line; thence North 00°00'00" East for a distance of 48.91 feet to a point on a line; thence South 80°12'46" West a distance of 71.83 feet to the point of beginning.

Contains: ±85.13 Acres

#### PARCEL 2:

Commencing North 2,623.5 feet and East 1,213.22 feet from the Southwest corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 00°56'09" East 1,351.37 feet; thence South 89°50'00" West 94.78 feet; thence South 89°50'00" West 75.18 feet; thence along a curve to the left (chord bears: North 06°52'21" East 726.05 feet, radius = 2,790 feet) arc length = 728.11 feet; thence North 00°36'15" West 632.48 feet; thence South 88°39'17" East 67.7 feet to the point of beginning.

LESS AND EXCEPTING from Parcel 2 any portion of said land lying East of the following line:

Commencing South 89°29'08" East 1,220.71 feet along the quarter section line from the West 1/4 corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 0°19'30" East 169.20 feet; thence South 2°37'00" East 91.00 feet; thence South 0°38'00" East 1,020.00 feet; thence South 1°26'00" East 90.31 feet to the point of beginning.

Remainder Contains: ±0.81 Acres

#### PARCEL 3:

Commencing North 2,623.6 feet and East 1,213.27 feet from the Southwest corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence North 00°56'09" West 1,369.42 feet; thence North 87°02'00" West 59.86 feet; thence South 00°36'15" East 1,370.83 feet; thence South 88°39'17" East 67.71 feet to the point of beginning.

LESS AND EXCEPTING from Parcel 3 any portion of said land lying East of the following line:

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Remainder Contains: ±0.25 Acres

## **TAKE DOWN 2**

### PARCEL 1:

Beginning at a point that is South 00°01'14" East 30.60 feet and West 637.49 feet from the Southeast corner of Section 9, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 53°53'32" West 875.69 feet; thence North 00°47'43" West 525.18 feet to the South section line of said Section 9; thence South 89°05'28" West along the section line 1352.28 feet to the South quarter corner of said Section 9; thence North 01°27'20" West along the quarter section line 2489.75 feet; thence North 59°43'07" West 256.57 feet to the beginning of a curve; thence along said curve turning to the right through an angle of 09°05'15", having a radius of 200.00 feet, and whose long chord bears North 55°10'31" West 31.69 feet to a point of intersection with a non-tangential line, said line also being the quarter section line; thence South 88°50'00" West along said quarter section line 2439.71 feet to the West guarter corner of said Section 9; thence North 00°54'40" West along the section line 2629.63 feet to the Northwest corner of said Section 9: thence North 00°11'42" West along the section line 1342.38 feet; thence North 88°55'18" East along the North line of the South half of the Southwest guarter of Section 4 of said Township and Range 2657.70 feet; thence South 00°12'32" East along the quarter section line 1320.39 feet to the North quarter corner of said Section 9; thence North 89°20'24" East along the section line 2692.62 feet to the Northeast corner of said Section 9; thence South 58°02'53" East along the Stone Hollow at Summit Ridge Plat E Subdivision 218.36 feet to the beginning of a non-tangential curve; thence along the Sunset Trails at Summit Ridge Plat A the following 4 courses: along said curve turning to the left through an angle of 18°58'48", having a radius of 380.00 feet, and whose long chord bears South 44°30'43" West 125.31 feet; thence South 35°01'20" West 116.41 feet to the beginning of a curve; thence along said curve turning to the right through an angle of 37°37'32", having a radius of 420.00 feet, and whose long chord bears South 53°50'07" West 270.88 feet to a point of intersection with a non-tangential line; thence South 39°17'00" East 64.04 feet; thence along the Sunset Trails at Summit Ridge Plat B the following 7 courses: South 39°16'54" East 310.34 feet; thence South 02°42'00" East 320.81 feet; thence South 25°16'50" West 155.29 feet; thence South 10°16'50" West 200.00 feet; thence South 04°43'10" East 155.30 feet; thence South 79°42'46" East 73.41 feet; thence South 79°43'09" East 126.59 feet; thence along the Sunset Trails at Summit Ridge Plat A the following 4 courses: South 10°16'50" West 55.86 feet to the beginning of a curve; thence along said curve turning to the left through an angle of 27°56'49", having a radius of 271.50 feet, and whose long chord bears South 03°41'34" East 131.12 feet to a point of intersection with a nan-tangential line; thence South 24°44'00" West 467.31 feet; thence South 20°21'00" East 111.19 feet; thence South 20°18'46" East 331.37 feet; thence South 20°21'00" East 113.74 feet; thence South 84°25'20" East 87.88 feet to the beginning of a non-tangential curve; thence along said curve turning to the right through an angle of 06°25'59", having a radius of 1195.50 feet, and whose long chord bears South 20°32'00" West 134.16 feet; thence South 23°45'00" West 110.52 feet; thence North 66°15'00" West 200.80 feet; thence South 41°38'48" West 136.61 feet; thence South 27°19'22" West 120.23 feet; thence South 12°19'23" West 255.06 feet; thence South 66°15'00" East 199.74 feet to the beginning of a non-tangential curve; thence along said curve turning to the right through an angle of 33°52'20", having a radius of 524.50 feet, and whose long chord bears South 06°48'51" West 305.58 feet to a point of intersection with a nontangential line; thence South 72°16'35" West 153.76 feet; thence South 11°13'00" East 167.42 feet; thence South 35°29'00" East 168.34 feet; thence South 39°45'10" West 132.00 feet; thence South 79°31'09" West 130.22 feet; thence South 26°32'16" West 199.53 feet; thence South 03°13'00" East 268.44 feet; thence North 86°47'00" East 159.30 feet; thence South 03°56'17" West 315.48 feet; thence South 24°39'11" West 311.58 feet; thence South 59°36'08" West 99.33 feet; thence South 59°36'07" West 42.10 feet to the point of beginning.

Contains: ±558.32 Acres

## TAKE DOWN 3

### PARCEL 1:

Beginning at a point located N89°05'23"E along the section line 1390.29 feet and South 2646.68 feet from the South 1/4 corner of Section 9, Township 10 South, Range 1 East, Salt Lake Base and Meridian; Thence N00° 49' 27" W 2121.28 feet; Thence N53° 53' 32" E 875.35 feet; Thence N59° 36' 08" E 141.50 feet; Thence N24° 39' 11" E 311.58 feet; Thence N03° 56' 17" E 315.48 feet; Thence S86° 47' 00" W 159.30 feet; Thence N03° 13' 00" W 268.44 feet: Thence N26° 32' 16" E 199.53 feet: Thence N79° 31' 09" E 130.22 feet: Thence N39° 45' 10" E 132.00 feet; Thence N35° 29' 00" W 168.34 feet; Thence N11° 13' 00" W 167.42 feet; Thence N72° 16' 35" E 153.76 feet to the beginning of a non-tangential curve, Said curve turning to the left through an angle of 33° 52' 20.4", having a radius of 524.50 feet, and whose long chord bears N06° 48' 51" E for a distance of 305.58 feet to a point of intersection with a non-tangential line. Thence N66° 15' 00" W 199.74 feet; Thence N12° 19' 23" E 255.06 feet; Thence N27° 19' 22" E 120.23 feet; Thence N41° 38' 48" E 136.61 feet; Thence S66° 15' 00" E 200.80 feet; Thence N23° 45' 00" E 110.52 feet to the beginning of a curve, Said curve turning to the left through an angle of 06° 25' 59.4", having a radius of 1195.50 feet, and whose long chord bears N20° 32' 00" E for a distance of 134.16 feet to a point of intersection with a non-tangential line. Thence N84° 25' 20" W 87.88 feet; Thence N20° 21' 00" W 444.77 feet; Thence S84° 25' 20" E 310.67 feet; Thence S87° 58' 56" E 49.07 feet; Thence S76° 51' 00" E 405.30 feet to the beginning of a non-tangential curve, Said curve turning to the left through an angle of 01° 00' 44.7", having a radius of 1000.00 feet, and whose long chord bears S 15° 22' 01" W 17.67 feet to a point of intersection with a non-tangential line; Thence S 78° 25' 46" E 128.86 feet; Thence S 04° 26' 00" E 366.03 feet to the beginning of a curve, Said curve turning to the right through an angle of 37° 41' 57.4", having a radius of 175.00 feet, and whose long chord bears S 14° 25' 02" W 113.08 feet to a point of intersection with a non-tangential line; Thence S 50° 11' 00" W 98.31 feet; Thence S 77° 04' 00" W 115.22 feet; Thence S 47° 28' 27" W 151.76 feet; Thence S 14° 32' 00" W 483.46 feet; Thence S 04° 00' 00" W 349.19 feet; Thence S 15° 39' 00" W 95.30 feet; Thence S 43° 02' 20" W 72.26 feet; Thence S 36° 14' 25" E 103.37 feet; Thence S 23° 32' 07" E 122.67 feet; Thence S 13° 56' 44" E 182.42 feet; Thence S 00° 19' 24" E 95.97 feet; Thence, S 69° 30' 14" W 118.52 feet; Thence S 51° 58' 00" W 60.00 feet to the beginning of a non-tangential curve, Said curve turning to the left through an angle of 12° 55' 17.7", having a radius of 430.00 feet, and whose long chord bears S 44° 29' 39" E 96.77 feet to a point of intersection with a non-tangential line; Thence S 39° 56' 39" W 87.60 feet; Thence S 70° 43' 21" W 116.32 feet; Thence S 89° 50' 37" W 62.79 feet; Thence S 23° 07' 06" E 238.31 feet to the beginning of a non-tangential curve, Said curve turning to the left through an angle of 43° 18' 21.8", having a radius of 330.00 feet, and whose long chord bears S 30° 11' 59" W 243.53 feet; Thence S 08° 32' 47" W 39.91 feet to the beginning of a non-tangential curve, Said curve turning to the right through 73° 41' 31.4", having a radius of 15.00 feet, and whose long chord bears S 45° 22' 54" W 17.99 feet to the beginning of a non-tangential curve. Said curve turning to the left through an angle of 42° 35' 10.9", having a radius of 340.00 feet, and whose long chord bears S 60° 55' 25" W 246.94 feet to a point of intersection with a non-tangential line. Thence S 49° 47' 49" E 80.21 feet; Thence N 80° 14' 31" E 71.83 feet; Thence S 00° 01' 45" W 48.91 feet; Thence S 03° 02' 58" E 66.48 feet; Thence S 09° 26' 50" E 76.34 feet; Thence S 15° 10' 38" E 168.64 feet; Thence S 15° 29' 15" E 35.44 feet; Thence S 19° 39' 19" E 50.03 feet; Thence S 17° 53' 09" E 84.36 feet to the beginning of a curve, Said curve turning to the left through an angle of 20° 21' 33.1", having a radius of 1242.56 feet, and whose long chord bears S 28° 03' 56" E 439.21 feet to a point of intersection with a non-tangential line. Thence S 51° 45' 17" W 105.00 feet; Thence S 16° 50' 29" W 60.45 feet; Thence S 50° 20' 10" W 195.48 feet; Thence S 38° 10' 30" E 335.17 feet; Thence S 10° 49' 12" E 204.25 feet; Thence S 08° 22' 00" E 260.62 feet; Thence S 20° 11' 13" W 147.65 feet; Thence S 59° 09' 39" W 79.92 feet; Thence S 20° 54' 54" E 202.99 feet; Thence S 06° 29' 53" W 189.47 feet; Thence S 44° 26' 25" E 65.73 feet; Thence S 86° 52' 37" E 172.50 feet; Thence S 43° 45' 53" E 161.23 feet; Thence S 25° 30' 53" E 194.41 feet; Thence S 10° 32' 32" E 207.29 feet; Thence S 00° 50' 37" W 71.19 feet; Thence S 32° 10' 55" E 195.51 feet; Thence S 64° 18' 15" E 130.80 feet; Thence S 32° 47' 13" E 140.18 feet; Thence S 12° 06' 53" E 146.72 feet; Thence N 68° 32' 14" W 57.53 feet; Thence N 63° 13' 55" W 190.69 feet; Thence N 41° 02' 50" W 90.99 feet; Thence N 45° 34' 02" W 89.28 feet; Thence N 33° 21' 12" W 200.53 feet; Thence N 35° 51' 49" W 155.33 feet; Thence N 31° 19' 11" W 201.03 feet; Thence N 36° 31' 35" W 396.51 feet; Thence N 31° 23' 47" W 67.52 feet; Thence N 89° 42' 15" W 62.48 feet; Thence S 76° 54' 21" W 0.04 feet; Thence S 89° 15' 02" W 1315.16 feet to the POINT OF BEGINNING.

Contains: ±135.20 Acres

## AREA EAST OF RAILROAD TRACKS

## PARCEL "I"

A portion of Sections 10,11,14,&15, Township 10 South, Range 1 East, Salt Lake Base & Meridian, more particularly described as follows:

Beginning at a point located N0°05'18"W along the Section line 662.03 feet from the Southeast Corner of Section 10, T10S, R1E, S.L.B.& M.; thence N89°23'55"E 1,322.56 feet; thence S0°22'12"E 164.02 feet to the northerly right-of-way line of South Ridge Farms Road; thence along said roadway the following 4 (four) courses: Southwesterly along the arc of a 760.00 foot radius non-tangent curve (radius bears: N55°25'59"W) to the right 699.48 feet through a central angle of 52°43'59" (chord: S60°56'01"W 675.05 feet); thence S87°18'00"W 779.00 feet; thence along the arc of a 640.00 foot radius curve to the left 811.53 feet through a central angle of 72°39'06" (chord: S50°58'27"W 758.24 feet) to a point of reverse curvature; thence along the arc of a 25.00 foot radius curve to the right 34.70 feet through a central angle of 79°32'16" (chord: S54°25'02"W 31.99 feet) to a point of reverse curvature on the northerly right-of-way line of Summit Ridge Parkway; thence along said roadway the following 4 (four) courses: thence along the arc of a 2,060.00 foot radius curve to the left 1,455.33 feet through a central angle of 40°28'40" (chord: S73°56'50"W 1,425.25 feet); thence North 1723.41 feet; thence N89°43'53"E 2,028.87 feet; thence S0°05'18"E 327.97 feet to the point of beginning. Contains: ±73.72 Acres

## PARCEL "J"

A portion of Sections 10,11,14,&15, Township 10 South, Range 1 East, Salt Lake Base & Meridian, more particularly described as follows:

Beginning at a point on the southerly right-of-way line of South Ridge Farms Road located N0°05'18"W along the Section line 69.30 feet from the Southeast Corner of Section 10, T10S, R1E, S.L.B.& M.; thence along said roadway the following 2 (two) courses: N87°18'00"E 737.19 feet; thence along the arc of an 840.00 foot radius curve to the left 347.83 feet through a central angle of 23°43'30" (chord: N75°26'15"E 345.35 feet) to the westerly right-of-way line of Interstate 15; thence along said right-of-way the following 4 (four) courses: Southwesterly along the arc of an 1,800.00 foot radius curve to the right (radius bears: N45°12'35"W) 174.57 feet through a central angle of 5°33'24" (chord: S47°34'07"W 174.50 feet); thence S61°59'00"W 337.00 feet; thence S71°41'52"W 286.24 feet; thence Southwesterly along the arc of an 897.72 foot radius non-tangent curve to the left (radius bears: S22°17'42"E) 521.45 feet through a central angle of 33°16'50" (chord: S51°03'53"W 514.15 feet) to the northerly right-of-way line of Summit Ridge Parkway; thence Northwesterly along the arc of a 2,060.00 foot radius non-tangent curve to the left (radius bears: S22°21'28"W) 15.12 feet through a central angle of 0°25'14" (chord: N67°51'09"W 15.12 feet); thence N19°16'56"W 551.28 feet to the southerly right-ofway line of South Ridge Farms Road; thence along said roadway: Northeasterly along the arc of a 560.00 foot radius non-tangent curve to the right (radius bears: S21°48'26"E) 186.75 feet through a central angle of 19°06'26" (chord: N77°44'47"E 185.89 feet): thence N87°18'00"E 41.81 feet to the point of beginning. Contains: ±7.18 Acres

## PARCEL "K"

A portion of the NE1/4 of Section 15, Township 10 South, Range 1 East, Salt Lake Base & Meridian, more particularly described as follows:

Beginning at a point on the southerly right-of-way line of Summit Ridge Parkway and the westerly rightof-way line of Interstate 15, located S1°04'18"E along the Section line 602.76 feet and West 100.41 feet from the Northeast Corner of Section 15, T10S, R1E, S.L.B.& M.; thence along said I-15 right-of-way the following 4 (four) courses: Southwesterly along the arc of an 897.72 foot radius non-tangent curve to the left (radius bears: S63°19'27"E) 453.92 feet through a central angle of 28°58'15" (chord: S12°11'26"W 449.10 feet); thence S2°17'42"E 234.82 feet; thence along the arc of an 874.16 foot radius curve to the right 503.48 feet through a central angle of 33°00'00" (chord: S14°12'18"W 496.55 feet); thence S30°42'18"W 535.25 feet to the easterly right-of-way line of South Ridge Farms Road; thence along said roadway the following 5 (five) courses: Northwesterly along the arc of an 840.00 foot radius non-tangent curve to the left (radius bears: S89°42'09"W) 209.93 feet through a central angle of 14°19'09" (chord: N7°27'26"W 209.38 feet); thence N14°37'00"W 373.78 feet; thence along the arc of a 1,160.00 foot radius curve to the right 513.57 feet through a central angle of 25°22'00" (chord: N1°56'00"W 509.38 feet); thence N10°45'00"E 651.01 feet; thence along the arc of a 25.00 foot radius curve to the right 37.84 feet through a central angle of 86°42'38" (chord: N54°06'19"E 34.33 feet) to a point of compound curvature at the southerly right-of-way line of Summit Ridge Parkway; thence along the arc of a 1,940.00 foot radius curve to the right 487.12 feet through a central angle of 14°23'11" (chord: S75°20'46"E 485.84 feet) to the point of beginning.

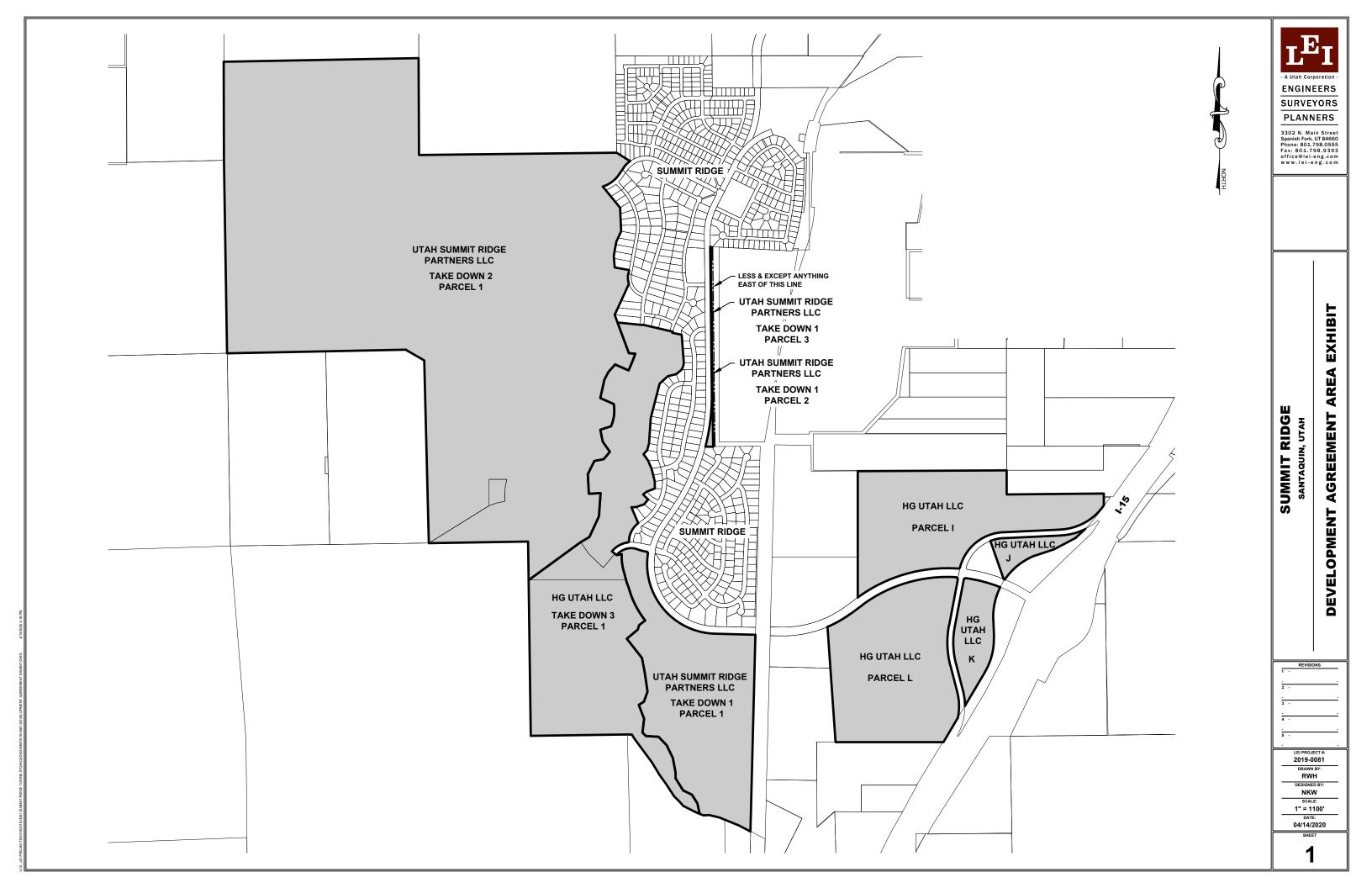
Contains: ±16.04 Acres

## PARCEL "L"

A portion of Section 15, Township 10 South, Range 1 East, Salt Lake Base & Meridian, more particularly described as follows:

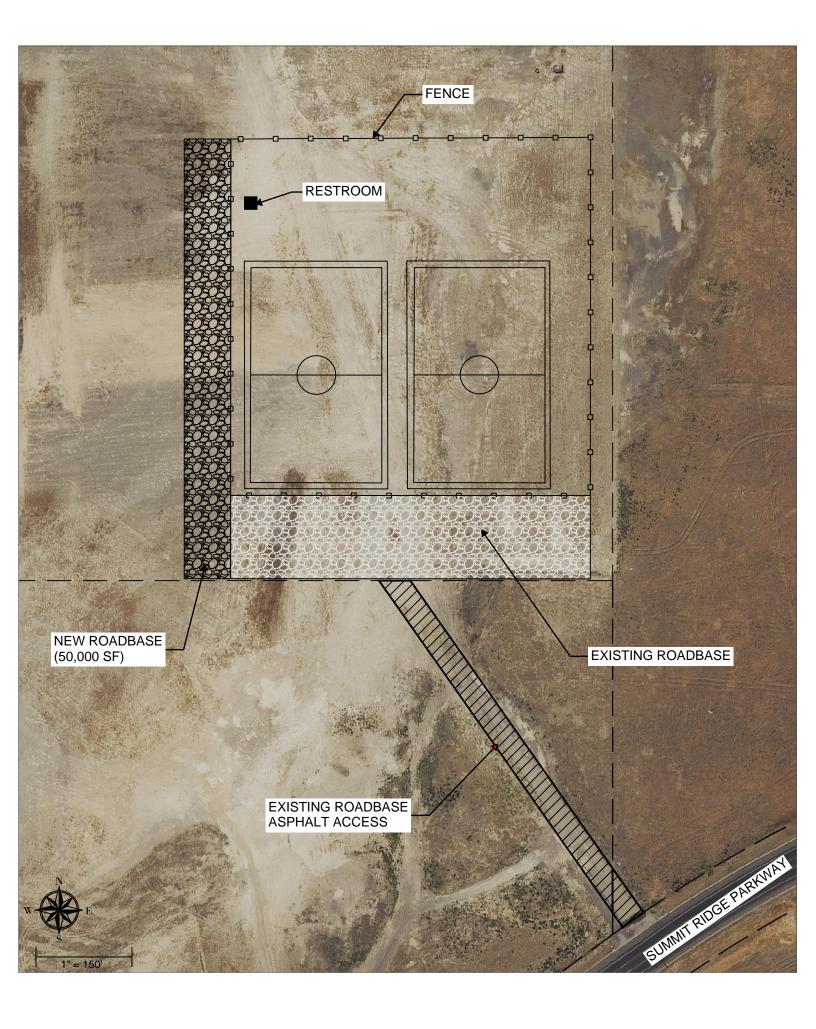
Beginning at a point on the westerly right-of-way line of a frontage road incident to Interstate 15, located N89°42'18"W along the 1/4 Section line 912.41 feet and South 81.33 feet from the East 1/4 Corner of Section 15, T10S, R1E, S.L.B.& M.; thence West 1,469.67 feet; thence N4°02'27"W 1,572.13 feet to the southerly right-of-way line of Summit Ridge Parkway; thence along said roadway the following 3 (three) courses: northeasterly along the arc of a 1,560.00 foot radius non-tangent curve to the left (radius bears: N23°01'53"W) 361.04 feet through a central angle of 13°15'37" (chord: N60°20'19"E 360.24 feet); thence N53°42'30"E 212.37 feet; thence along the arc of a 1,940.00 foot radius curve to the right 1,349.15 feet through a central angle of 39°50'45" (chord: N73°37'52"E 1,322.13 feet) to a point of compound curvature; thence along the arc of a 25.00 foot radius curve to the right 42.41 feet through a central angle of 97°11'45" (chord: S37°50'53"E 37.50 feet) to a point of reverse curvature on the westerly right-of-way line of South Ridge Farms Road; thence along said roadway the following 4 (four) courses: S10°45'00"W 639.08 feet; thence along the arc of a 1,240.00 foot radius curve to the left 548.99 feet through a central angle of 25°22'00" (chord: S1°56'00"E 544.52 feet); thence S14°37'00"E 373.78 feet; thence along the arc of a 760.00 foot radius curve to the right 353.50 feet through a central angle of 25°22'00" (chord: S1°56'00"E 544.52 feet); thence S14°37'00"E 373.78 feet; thence along the arc of a 760.00 foot radius curve to the right 353.50 feet through a central angle of 25°22'00" (chord: S1°56'00"E 544.52 feet); thence S14°37'00"E 373.78 feet; thence along the arc of a 760.00 foot radius curve to the right 353.50 feet through a central angle of 26°39'00" (chord: S1°17'30"E 350.32 feet) to said I-15 frontage road; thence S30°42'18"W along said roadway 385.20 feet to the point of beginning.

Contains: ±76.88 Acres



## EXHIBIT C

(Plans for Road Base Placement at Harvest View Soccer Complex)



## EXHIBIT D

(Legal Description for Public Facility Site)

Santaquin City Property Legal Description (Utah County Parcel #: 33:021:0062)

A portion of the South half Section 10 and the North half of Section 15, Township 10 South, Range 1 East, Salt Lake Base and Meridian, Located in Santaquin, Utah County, State of Utah, more particularly described as follows:

Beginning at a point located North 89° 43' 52" East along the Section line 629.30 feet from the South quarter corner of Section 10, Township 10 South, Range 1 East, Salt Lake Base and Meridian; thence South 180.26 feet; thence West 1,167.86 feet to the easterly right-of-way line of the Union Pacific Railroad; thence North 1° 26' 00" East along said right-of-way 1, 527.58 feet; thence South 89° 07' 43" East 492.94 feet, thence South 0° 19' 10" East 352.32 feet; thence North 89° 43' 53" East 634.81 feet, thence South 990.01 feet to the point of beginning.

## MEMO



To: Mayor Hunsaker and City Council

From: Jason Bond, Community Development Director

Date: April 17, 2020

RE: Summit Ridge Townhomes Subdivision Preliminary Review

Zone: PC Size: 43.12 Acres Units: 429

The Summit Ridge Towns Subdivision is located at Summit Ridge Parkway and 1200 West, which is just east of the new soccer fields. The proposed subdivision is located in the Summit Ridge Development and must comply with the Summit Ridge Development Agreement and Santaquin City Code. The City Council recently approved a second amendment to the Summit Ridge development agreement which addressed open space and dedication requirements.

The proposal consists of 429 townhomes on approximately 43.12 acres (approximately 10 units per acre) with 10.35 acres of open space. The amenities that they are proposing include a tot lot, hammock grotto, pool with restrooms, a terra park, dog park and an enhanced entry with a windmill and tractor.

The preliminary plan was reviewed by the Development Review Committee (DRC) and the Planning commission and the following recommendation was forwarded to the City Council:

Motion: Commissioner Gunnell motioned to recommend approval to the City Council for the Summit Ridge Townhomes with the following conditions: That the second amendment to the Summit Ridge Development agreement be executed. That the plans are in compliance with the Summit Ridge Development agreement as amended. And that all redlines be addressed. Commissioner Lance seconded. The vote was unanimous in the affirmative.

The City Council will now need to review and determine if the preliminary plan meets the necessary requirements.

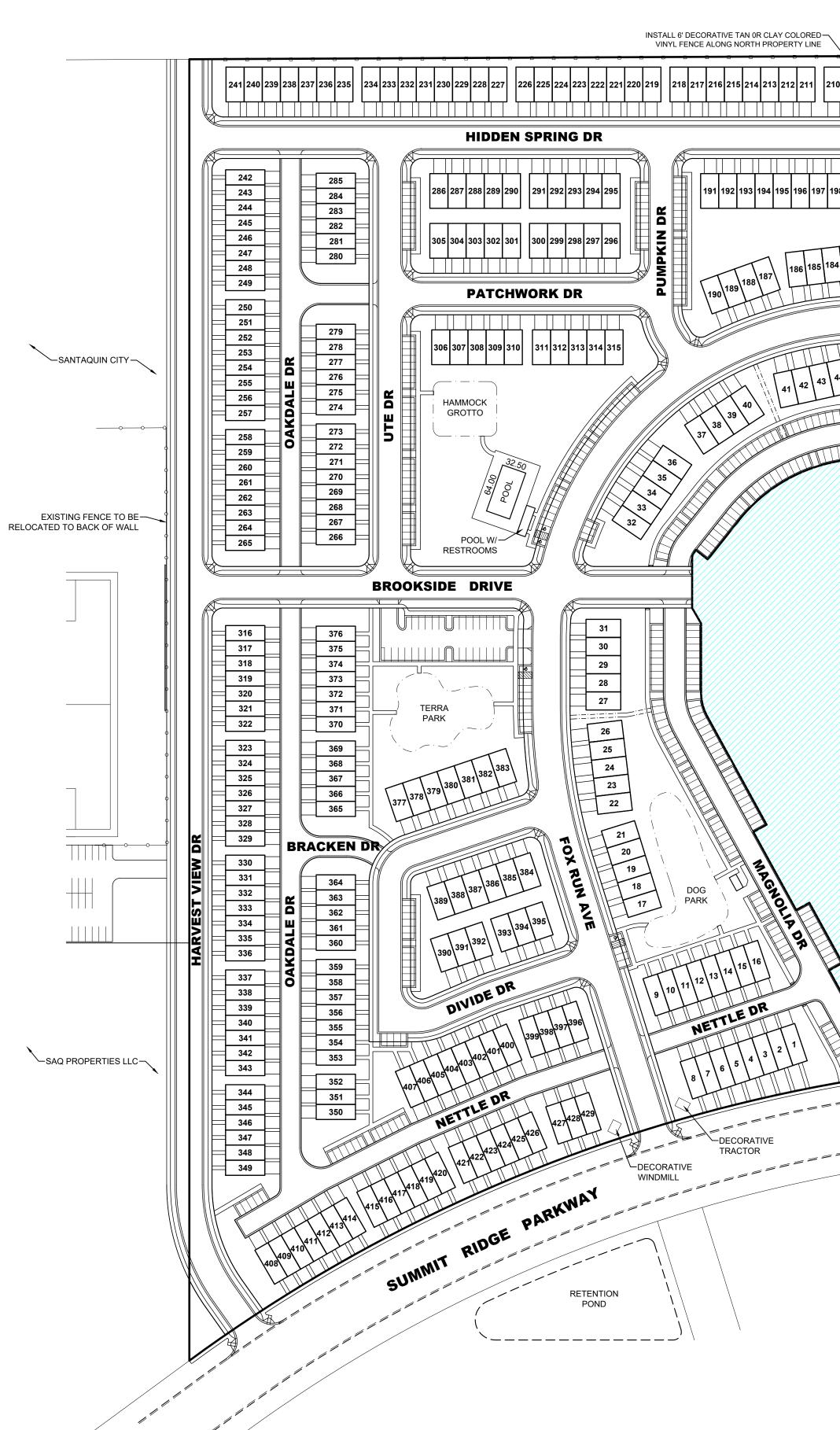
The Architectural Review Committee (ARC) approved architectural renderings of the different unit types with conditions.

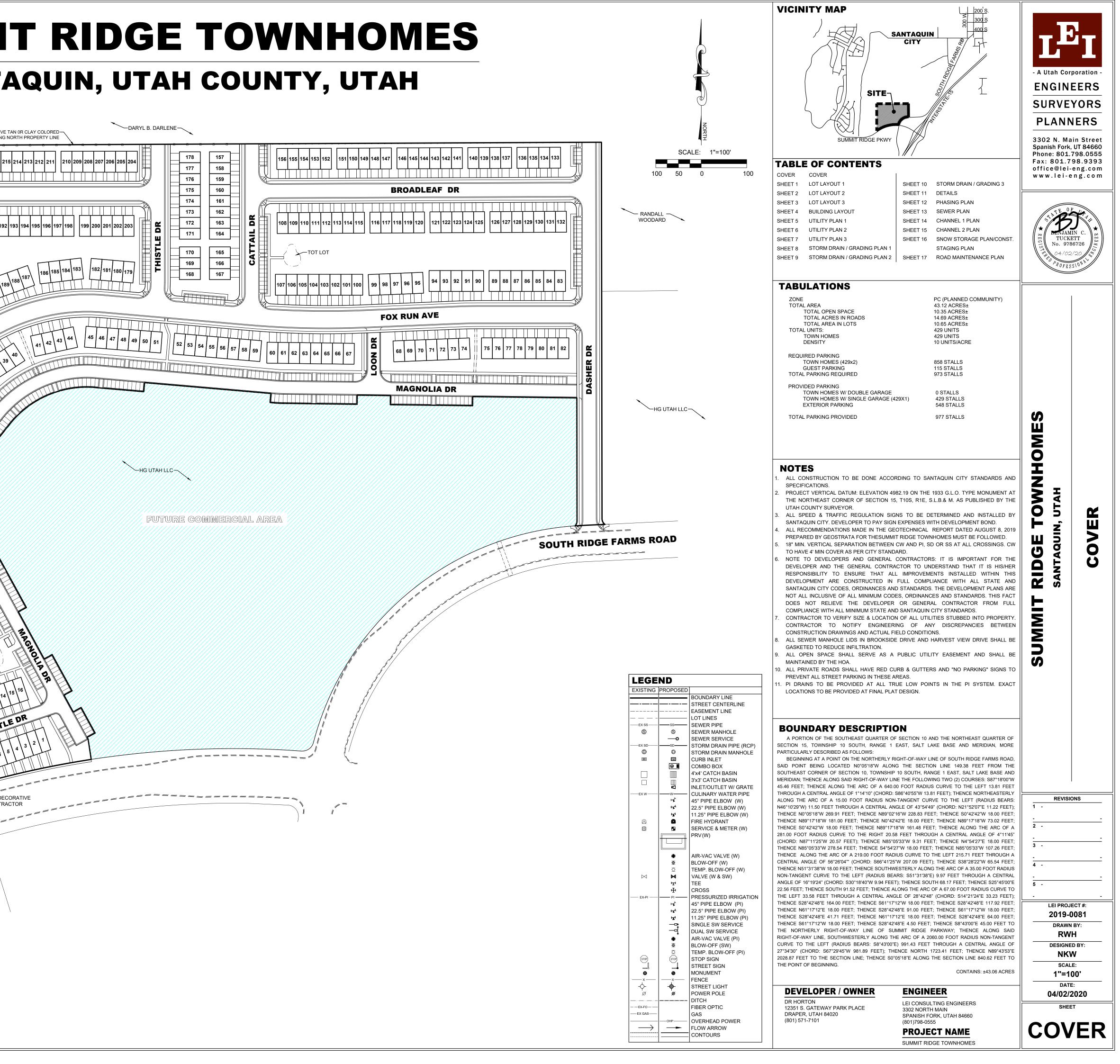
After preliminary approval from the City Council, the DRC will need to approve the final plat before any lots will be recorded. The DRC may only approve a plat submittal after finding the that the development standards of subdivision title, the zoning title, the laws of the State of Utah, and any other applicable ordinances, rules, and regulations have been or can be met prior to the recordation or construction beginning (Santaquin City Code 11-5-6B).

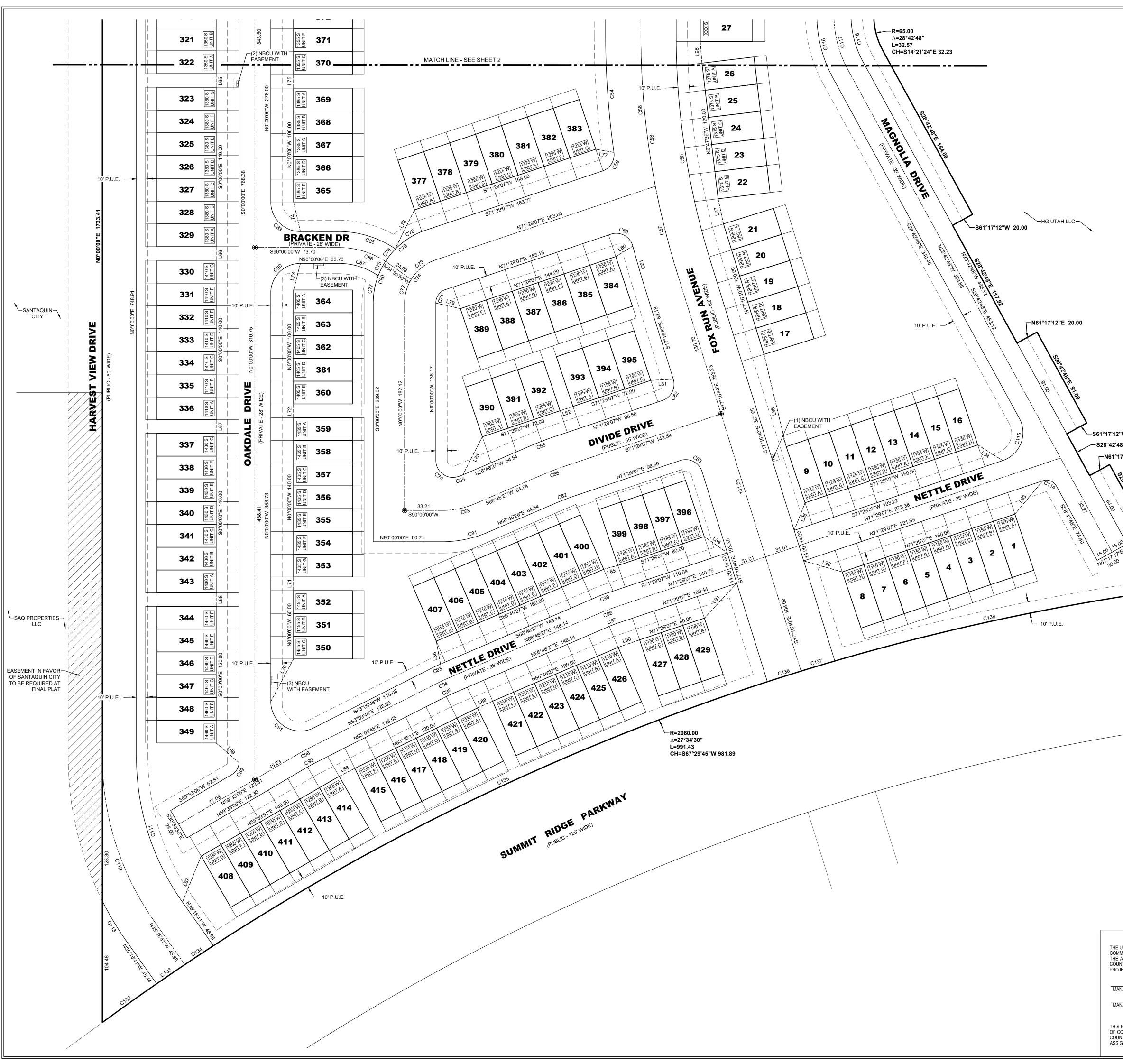
**RECOMMENDED MOTION:** Motion to approve the preliminary plan for the Summit Ridge Townhomes with the following conditions:

- 1. That final plats be in compliance with the Summit Ridge Development agreement as amended.
- 2. That all redlines be addressed.

# **SUMMIT RIDGE TOWNHOMES** SANTAQUIN, UTAH COUNTY, UTAH

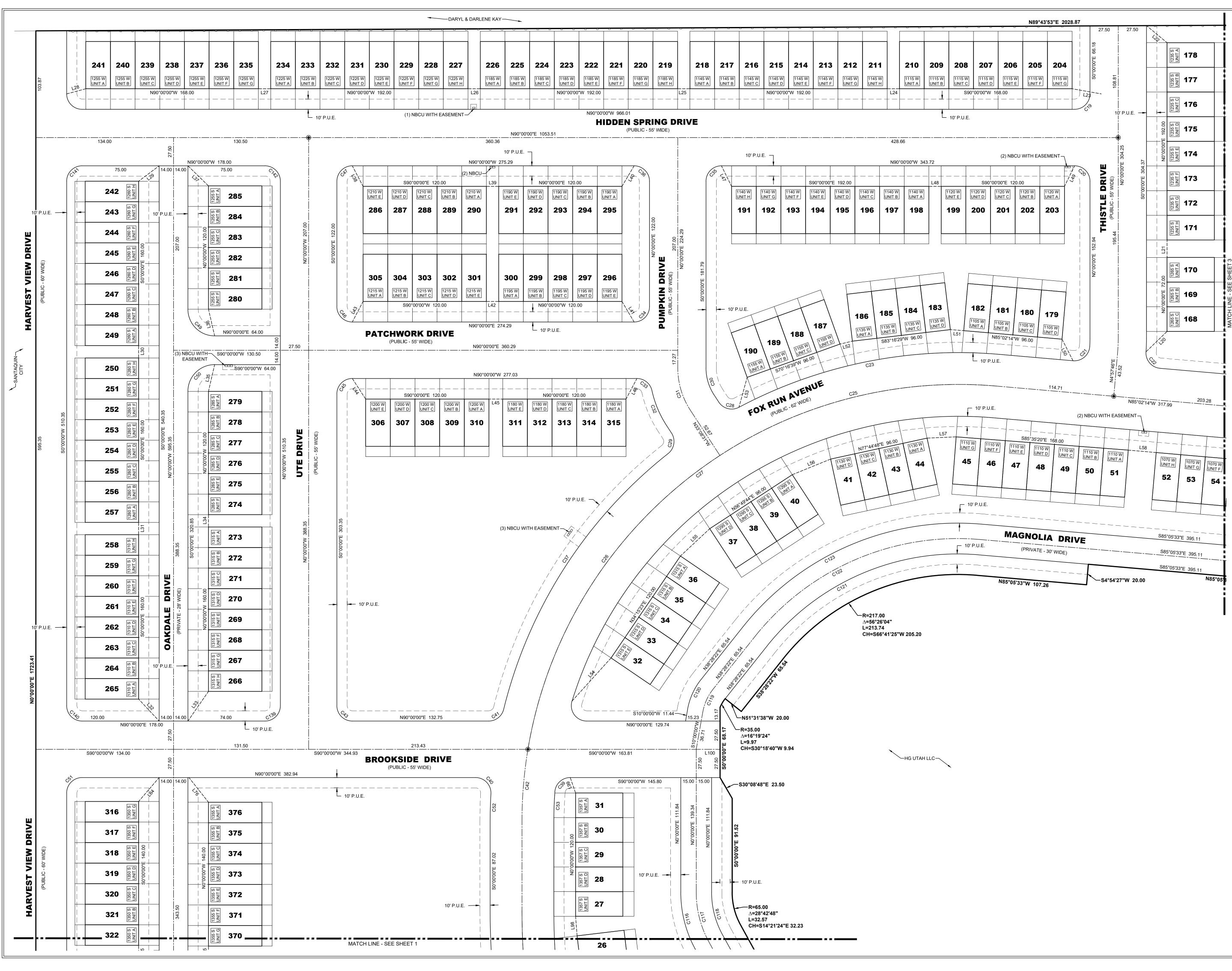


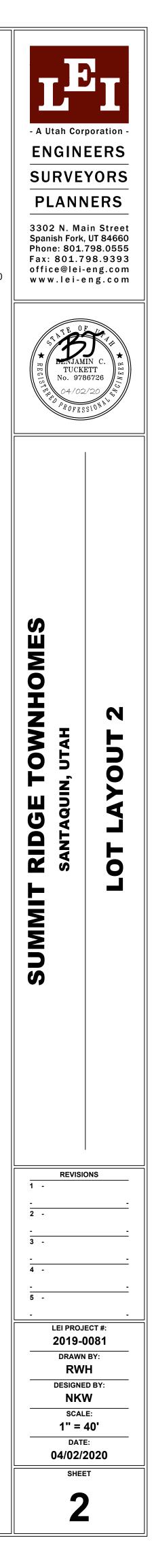




	$\mathbf{F}$	- A Utah Corr ENGINE SURVEY PLANN 3302 N. Ma Spanish Fork, Phone: 801.7 Fax: 801.75 office@lei-o w w w.lei-e	EERS YORS IERS IN Street UT 84660 798.0555 98.9393 eng.com ng.com
V 20.00 "E 41.71 12"E 20.00 S61°17'12"W 20.00 S28°42'48"E 4.50 U 00'2' 00'2' S61°17'12"W 20.00	DOMINION ENERGY APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF         CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS         DOMINION ENERGY APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF         CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS         DOMINION ENERGY MAY REQUIRE OTHER EASEMENTS IN ORDER TO SERVE         THIS DEVELOPMENT. THIS APPROVAL DOES NOT CONSTITUTE         ACCEPTANCE, APPROVAL OR ACKNOWLEDGMENTS IN ORDER TO SERVE         DEDICATION AND THE NOTES AND DOES NOT CONSTITUTE         OCONTAINED IN THE PLAT, INCLUDING THOSE SET FORTH IN THE OWNERS         CONTAINED IN THE PLAT, INCLUDING THOSE SET FORTH IN THE OWNERS         DEDICATION AND THE NOTES AND DOES NOT CONSTITUTE 4 QUARANTEE         OF PARTICULAR TERMS OF NATURAL GAS SERVICE. FOR FURTHER         INFORMATION PLEASE CONTACT DOMINION ENERGY'S RIGHT OF WAY         DEPARTMENT AT 1-800-366-8532.         APPROVED THIS DAY OF, 20         DOMINION ENERGY GAS COMPANY         BY-	SUMMIT RIDGE TOWNHOMES SANTAQUIN, UTAH	<b>LOT LAYOUT 1</b>
	TITLE-         ROCKY MOUNTAIN POWER ACCEPTANCE         APPROVED THIS       DAY OF	REVISIC 1 - - 2 -	<u>DNS</u>

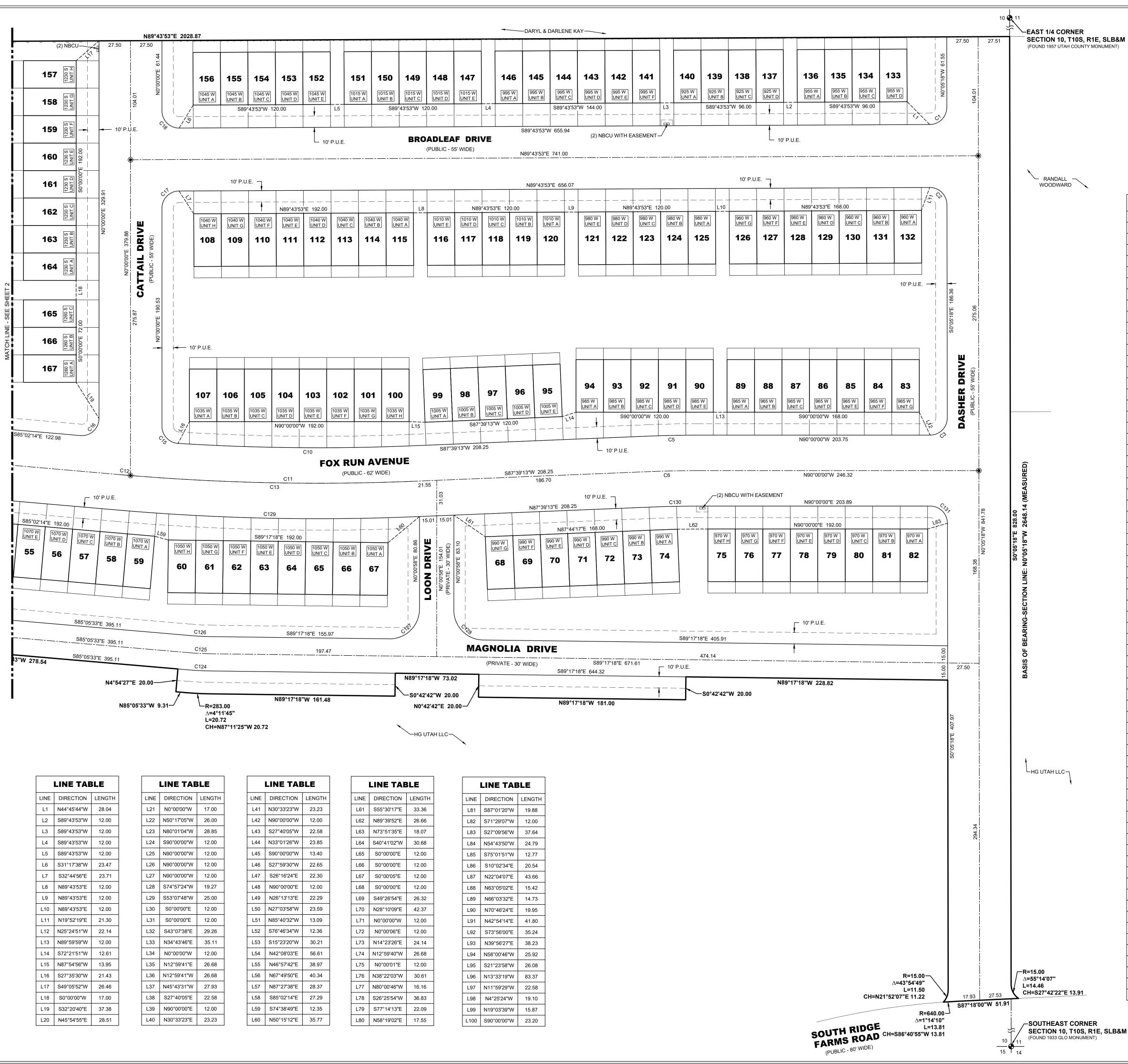
ASSIGNS OF THE DECLARANT IN ACCORDANCE WITH THE RECORDED DECLARATION.





SCALE: 1" = 40'

40 20 0





Phone: 801.798.0555 Fax: 801.798.9393 office@lei-eng.com www.lei-eng.com



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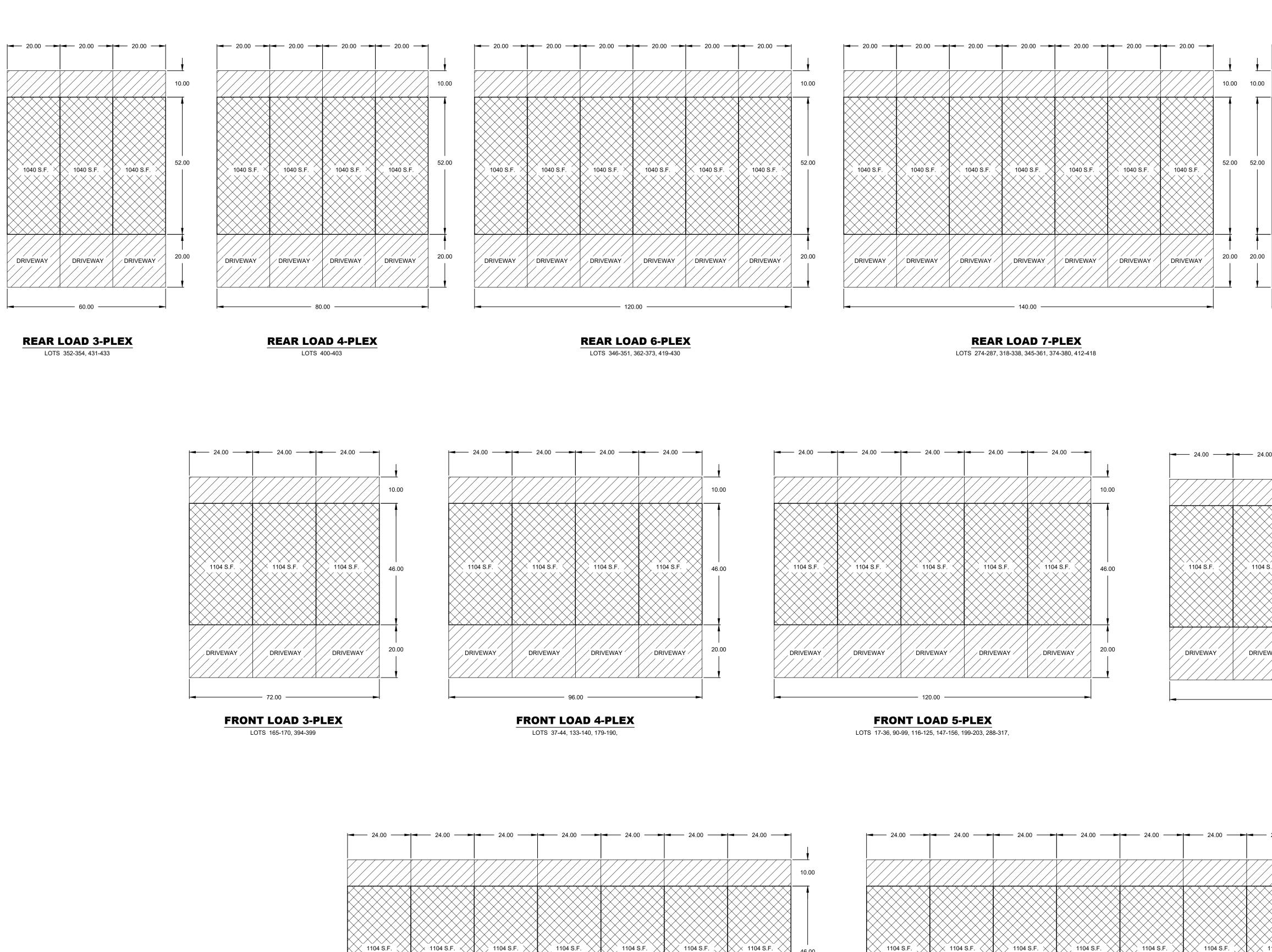
Σ Σ D S REVISIONS 1 -LEI PROJECT #: 2019-0081 DRAWN BY: RWH DESIGNED BY: NKW \_\_\_\_\_ SCALE: 1"=40' DATE: 04/02/2020 SHEET 5 -5

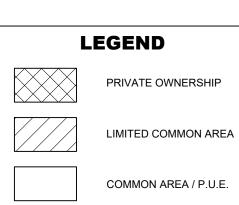
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40	20	0	

		CURVE	TABL	E
CURVE	RADIUS	DELTA	LENGTH	CHORD
C83	15.00	91°14'13"	23.89	S62°53'46"E 21.44
C85	89.00	34°04'46"	52.94	N72°57'37"W 52.16
C86	75.00	35°09'10"	46.01	N72°25'25"W 45.30
C87	61.00	34°39'28"	36.90	S72°40'16"E 36.34
C88	26.00	90°00'00"	40.84	N45°00'00"W 36.77
C89	12.00	59°33'06"	12.47	S29°46'33"W 11.92
C90	26.00	90°00'00"	40.84	N45°00'00"E 36.77
C91	26.00	116°50'12"	53.02	N58°25'06"W 44.30
C92	122.50	3°36'42"	7.72	N61°21'27"E 7.72
C93	150.50	3°36'39"	9.48	S64°58'08"W 9.48
C94	136.50	3°36'39"	8.60	S64°58'08"W 8.60
C95	122.50	3°36'39"	7.72	N64°58'08"E 7.72
C96	136.50	3°36'42"	8.60	S61°21'27"W 8.60
C97	122.50	4°42'40"	10.07	N69°07'47"E 10.07
C98	136.50	4°42'40"	11.22	S69°07'47"W 11.22
C99	150.50	4°42'40"	12.37	S69°07'47"W 12.37
C111	220.00	35°16'41"	135.46	S17°38'20"E 133.33
C112	250.00	35°16'41"	153.93	N17°38'20"W 151.51
C113	280.00	8°30'45"	41.60	S31°01'18"E 41.56
C114	10.00	79°48'05"	13.93	N68°36'50"W 12.83
C115	26.00	100°58'46"	45.83	N20°59'31"E 40.12
C116	115.00	28°42'48"	57.63	S14°21'24"E 57.03
C117	100.00	28°42'48"	50.11	S14°21'24"E 49.59
C118	85.00	28°42'48"	42.60	S14°21'24"E 42.15
C119	50.00	28°28'22"	24.85	S24°14'11"W 24.59
C120	65.00	28°28'22"	32.30	S24°14'11"W 31.97
C121	237.00	56°26'04"	233.44	S66°41'25"W 224.11
C122	252.00	56°26'04"	248.21	S66°41'25"W 238.30
C123	267.00	56°26'04"	262.99	S66°41'25"W 252.48
C124	263.00	4°11'45"	19.26	S87°11'25"E 19.25
C125	248.00	4°11'45"	18.16	S87°11'25"E 18.16
C126	233.00	4°11'45"	17.06	S87°11'25"E 17.06
C127	26.00	90°41'44"	41.16	N45°21'50"E 36.99
C128	26.00	89°18'16"	40.53	S44°38'10"E 36.55
C129	2031.00	7°18'33"	259.09	S88°41'30"E 258.91
C130	969.00	2°20'47"	39.68	S88°49'37"W 39.68
C131	15.00	89°54'42"	23.54	N45°02'39"W 21.20
C132	2060.00	1°36'01"	57.53	S54°30'30"W 57.53
C133	2060.00	0°51'45"	31.01	S55°44'23"W 31.00
C134	2060.00	0°51'46"	31.02	S56°36'08"W 31.02
C135	2060.00	15°00'41"	539.71	S64°32'21"W 538.17
C136	2060.00	0°51'44"	31.00	S72°28'34"W 31.00
C137	2060.00	0°51'44"	31.00	S73°20'18"W 31.00
C138	2060.00	7°30'50"	270.16	S77°31'35"W 269.96
C139	15.00	90°00'00"	23.56	N45°00'00"E 21.21
C140	15.00	90°00'00"	23.56	S45°00'00"E 21.21
C141	15.00	90°00'00"	23.56	S45°00'00"W 21.21
	i		23.56	N45°00'00"W 21.21

		CURVE	TABL	E
CURVE	RADIUS	DELTA	LENGTH	CHORD
C1	15.00	89°49'11"	23.51	N44°49'18"E 21.18
C2	15.00	90°10'49"	23.61	N45°10'42"W 21.25
C3	15.00	90°05'18"	23.59	S44°57'21"W 21.23
C5	1031.00	2°20'47"	42.22	S88°49'37"W 42.22
C6	1000.00	2°20'47"	40.95	S88°49'37"W 40.95
C10	1969.00	5°55'02"	203.35	N89°23'15"W 203.26
C11	2000.00	7°03'21"	246.29	S88°49'06"E 246.14
C12	2000.00	0°15'12"	8.84	S85°09'50"E 8.84
C13	2000.00	7°18'33"	255.13	N88°41'30"W 254.96
C15	15.00	86°25'44"	22.63	N43°12'52"W 20.54
C16	15.00	94°57'46"	24.86	N47°28'53"E 22.11
C17	15.00	89°43'53"	23.49	N44°51'56"E 21.16
C18	15.00	90°16'07"	23.63	N45°08'04"W 21.26
C19	15.00	90°00'00"	23.56	S45°00'00"W 21.21
C20	15.00	90°00'00"	23.56	N45°00'00"W 21.21
C21	15.00	91°19'17"	23.91	N49°18'07"E 21.46
C22	15.00	89°15'44"	23.37	S40°24'22"E 21.08
C23	456.00	32°55'40"	262.06	N78°29'56"E 258.47
C25	425.00	38°06'17"	282.65	S75°54'37"W 277.47
C26	425.00	47°23'28"	351.53	S33°09'44"W 341.60
C27	425.00	85°29'46"	634.18	S52°12'53"W 576.96
C28	15.00	84°49'23"	22.21	S75°33'13"E 20.23
C29	15.00	84°49'23"	22.21	N9°16'10"E 20.23
C30	47.50	33°08'31"	27.48	S16°34'16"E 27.09
C31	75.00	33°08'31"	43.38	N16°34'16"W 42.78
C32	102.50	20°45'05"	37.12	N22°45'59"W 36.92
C33	15.00	77°36'34"	20.32	N51°11'43"W 18.80
C34	15.00	90°00'00"	23.56	N45°00'00"E 21.21
C35	15.00	90°00'00"	23.56	S45°00'00"W 21.21
C36	15.00	90°00'00"	23.56	N45°00'00"W 21.21
C37	456.00	37°52'28"	301.43	N32°44'37"E 295.97
C39	15.00	85°51'14"	22.48	S47°04'23"W 20.43
C40	15.00	93°20'07"	24.44	S43°19'57"E 21.82
C41	15.00	76°11'36"	19.95	N51°54'12"E 18.51
_				S4°44'00"W 70.14
C42	425.00	9°28'00"	70.22	
C43	15.00	90°00'00"	23.56	S45°00'00"E 21.21
C45	15.00	90°00'00"	23.56	S45°00'00"W 21.21
C46	15.00	90°00'00"	23.56	S45°00'00"E 21.21
C47	15.06	85°52'10"	22.57	S43°01'30"W 20.52
C49	26.00	90°00'00"	40.84	S45°00'00"E 36.77
C50	26.00	90°00'00"	40.84	S45°00'00"W 36.77
C51	15.00	90°00'00"	23.56	N45°00'00"E 21.21
C52	456.00	3°20'07"	26.54	S1°40'03"W 26.54
C53	394.00	4°08'46"	28.51	S2°04'23"W 28.50
C54	731.00	8°06'13"	103.39	S4°03'06"E 103.30
C55	669.00	17°16'40"	201.74	S8°38'20"E 200.98
			133.62	
C56	700.00	10°56'13"		S5°28'07"E 133.42
C57	700.00	6°20'27"	77.47	S14°06'26"E 77.43
C58	700.00	17°16'40"	211.09	S8°38'20"E 210.29
C59	15.00	79°35'20"	20.84	S31°41'27"W 19.20
C60	15.00	93°49'42"	24.56	S61°36'02"E 21.91
C61	731.00	2°35'29"	33.06	S15°58'55"E 33.06
C62	15.00	88°45'47"	23.24	S27°06'14"W 20.98
C65	295.50	4°42'40"	24.30	S69°07'47"W 24.29
C66	268.00	4°42'40"	22.04	S69°07'47"W 22.03
C68	73.00	23°13'33"	29.59	S78°23'14"W 29.39
C69	27.39	15°03'56"	7.20	S72°50'54"W 7.18
C70	14.98	96°59'29"	25.36	N48°27'51"W 22.44
C71	12.50	71°29'07"	15.60	S35°44'34"W 14.60
C72	40.00	31°15'43"	21.82	S15°37'51"W 21.56
C73	40.00	40°13'24"	28.08	S51°22'25"W 27.51
C74	40.00	71°29'07"	49.91	S35°44'34"W 46.73
C75	68.89	11°45'06"	14.13	S26°52'22"W 14.11
C76	67.50	11°57'11"	14.08	S38°47'16"W 14.06
C77	67.94	20°40'58"	24.53	S10°22'31"W 24.39
C78	67.50	23°35'49"	27.80	S56°33'46"W 27.60
C79	67.50	38°40'27"	45.56	S52°08'54"W 44.70
C80	67.50	32°48'40"	38.65	S16°24'20"W 38.13
C81	100.50	23°13'33"	40.74	N78°23'14"E 40.46
C82	240.69	4°42'27"	19.78	N69°07'51"E 19.77

C82 240.69 4°42'27" 19.78 N69°07'51"E 19.77





FRONT LOAD 7-PLEX LOTS 45-51, 68-74, 83-89, 126-132, 204-210, 235-241, 381-387

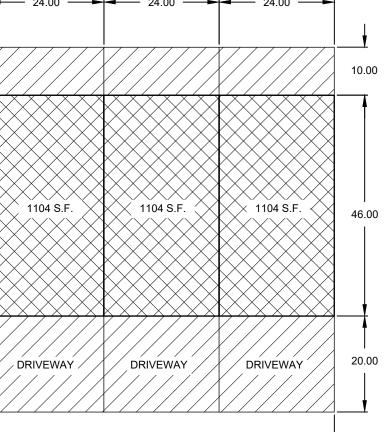
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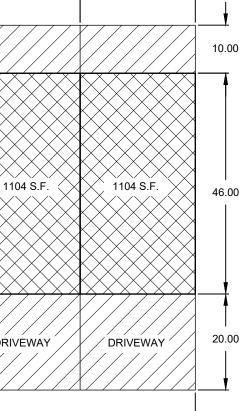


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FRONT LOAD 8-PLEX LOTS 52-67, 75-82, 100-115, 157-164, 171-178, 191-198, 211-234

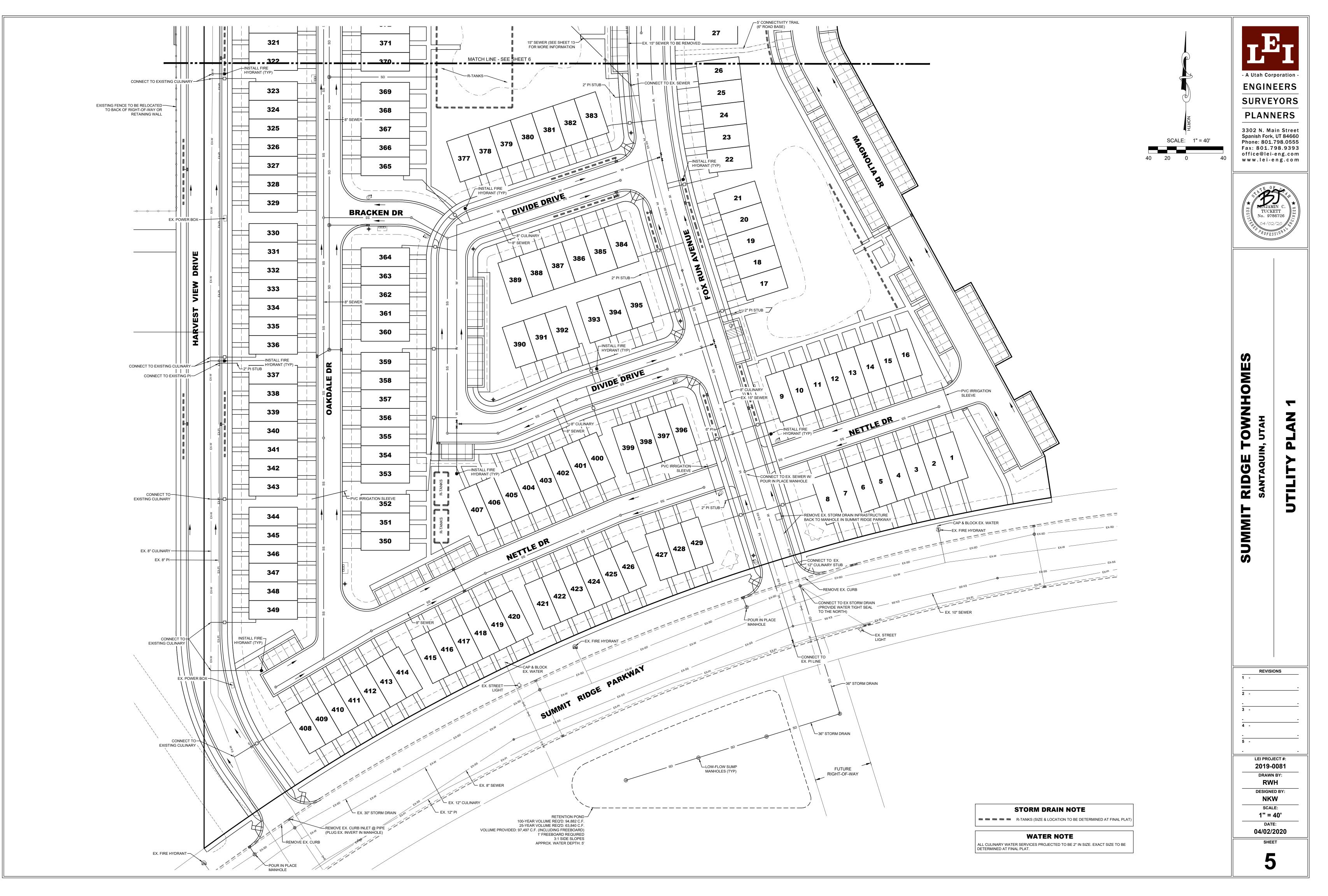
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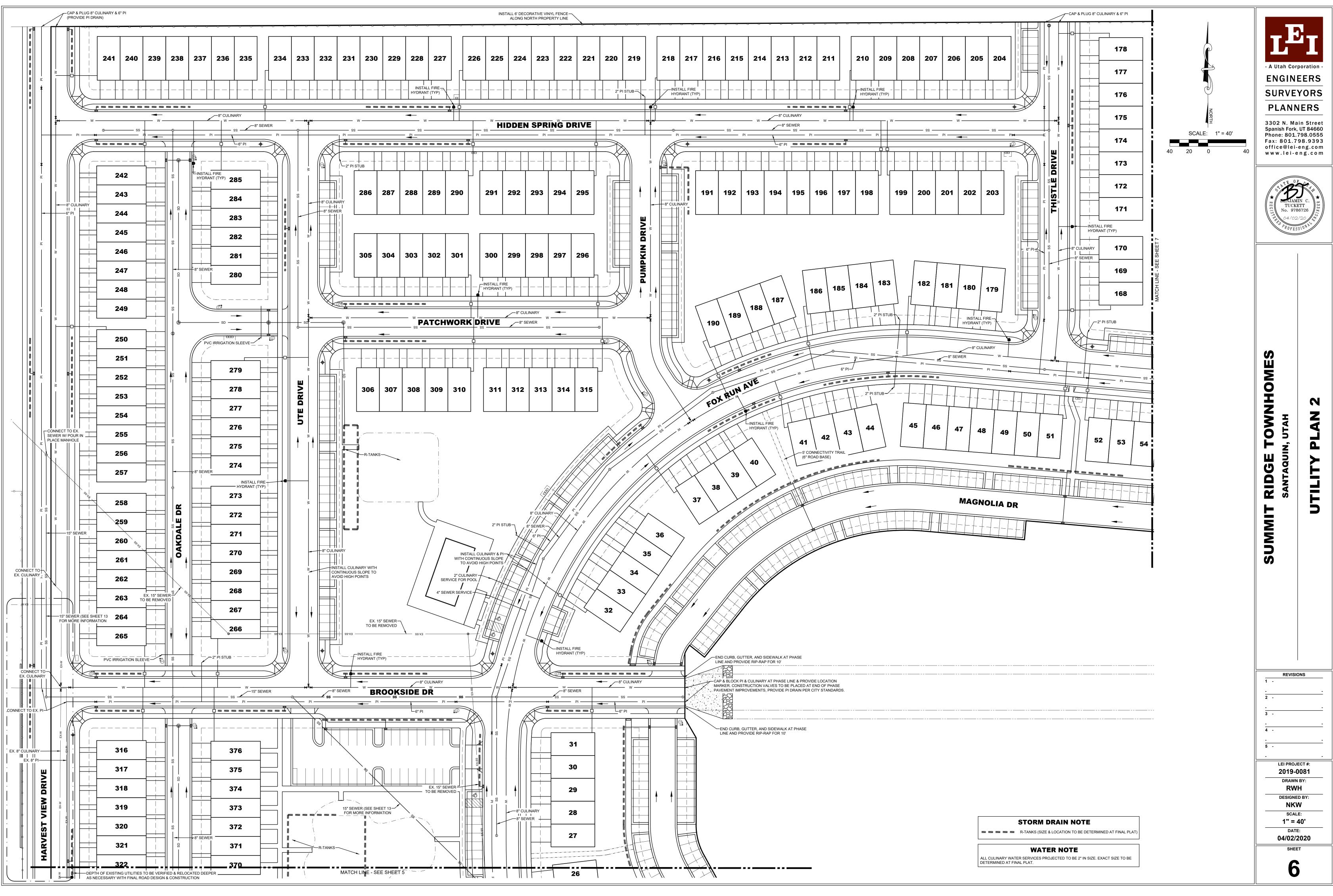


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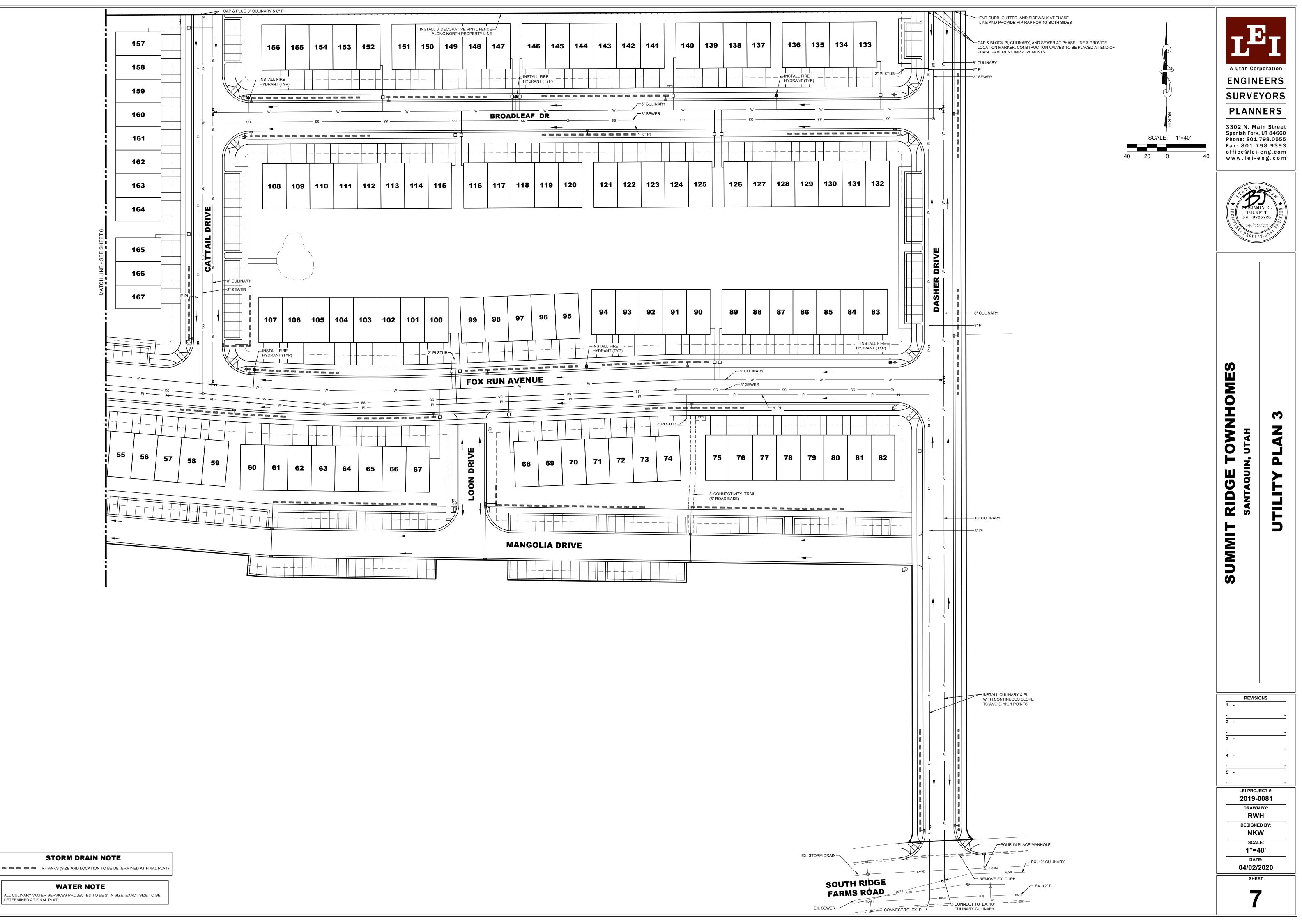
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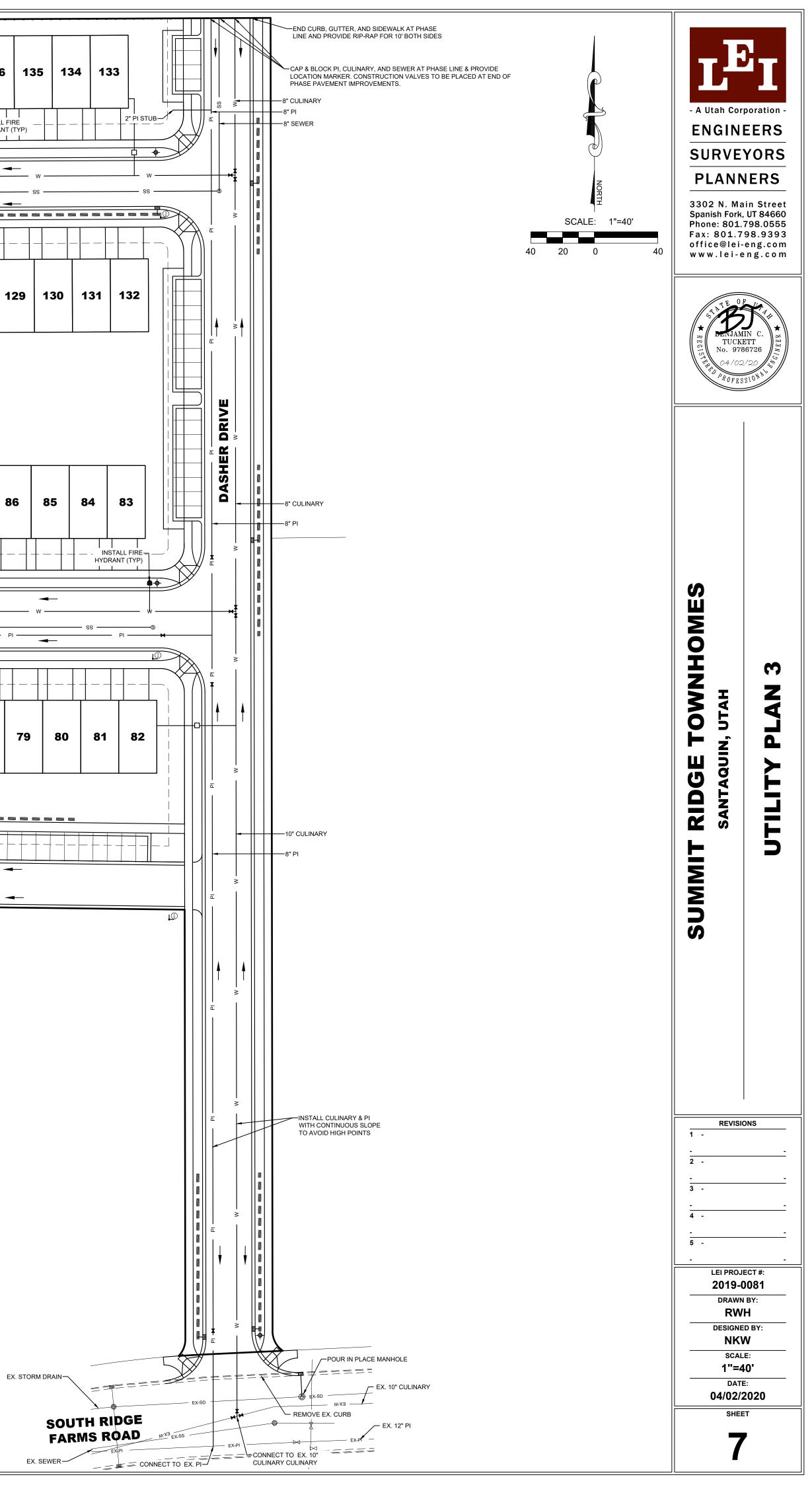


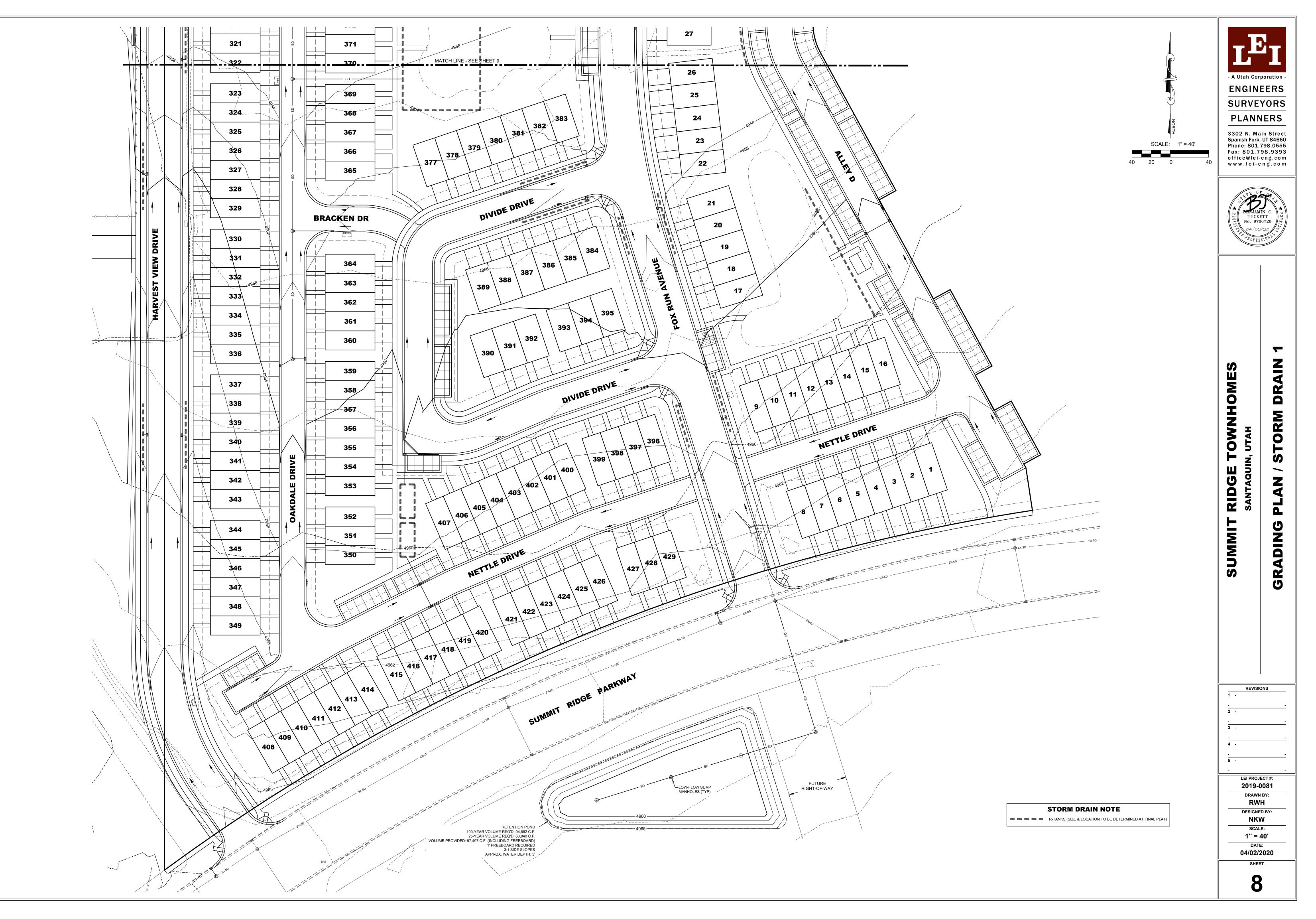
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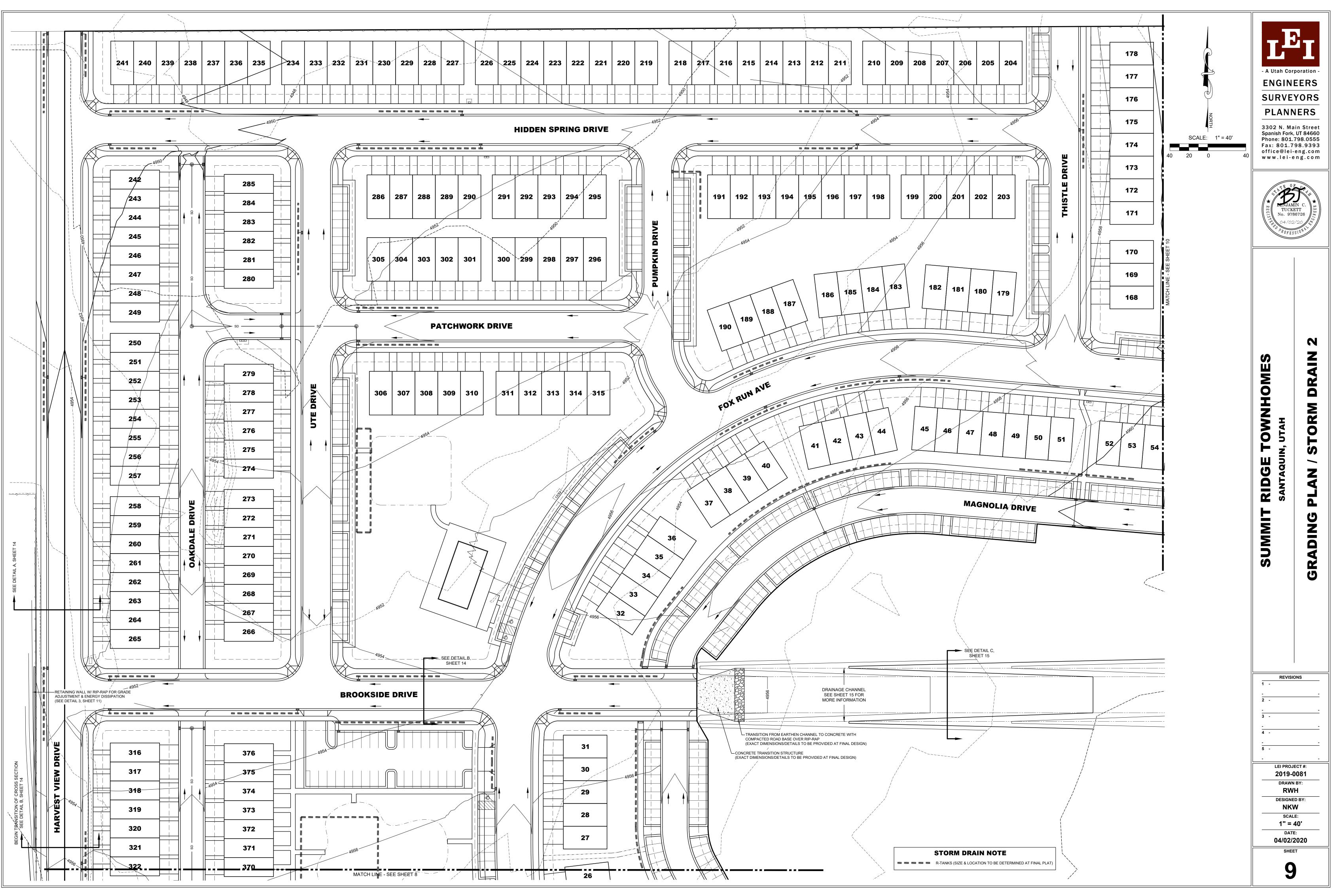
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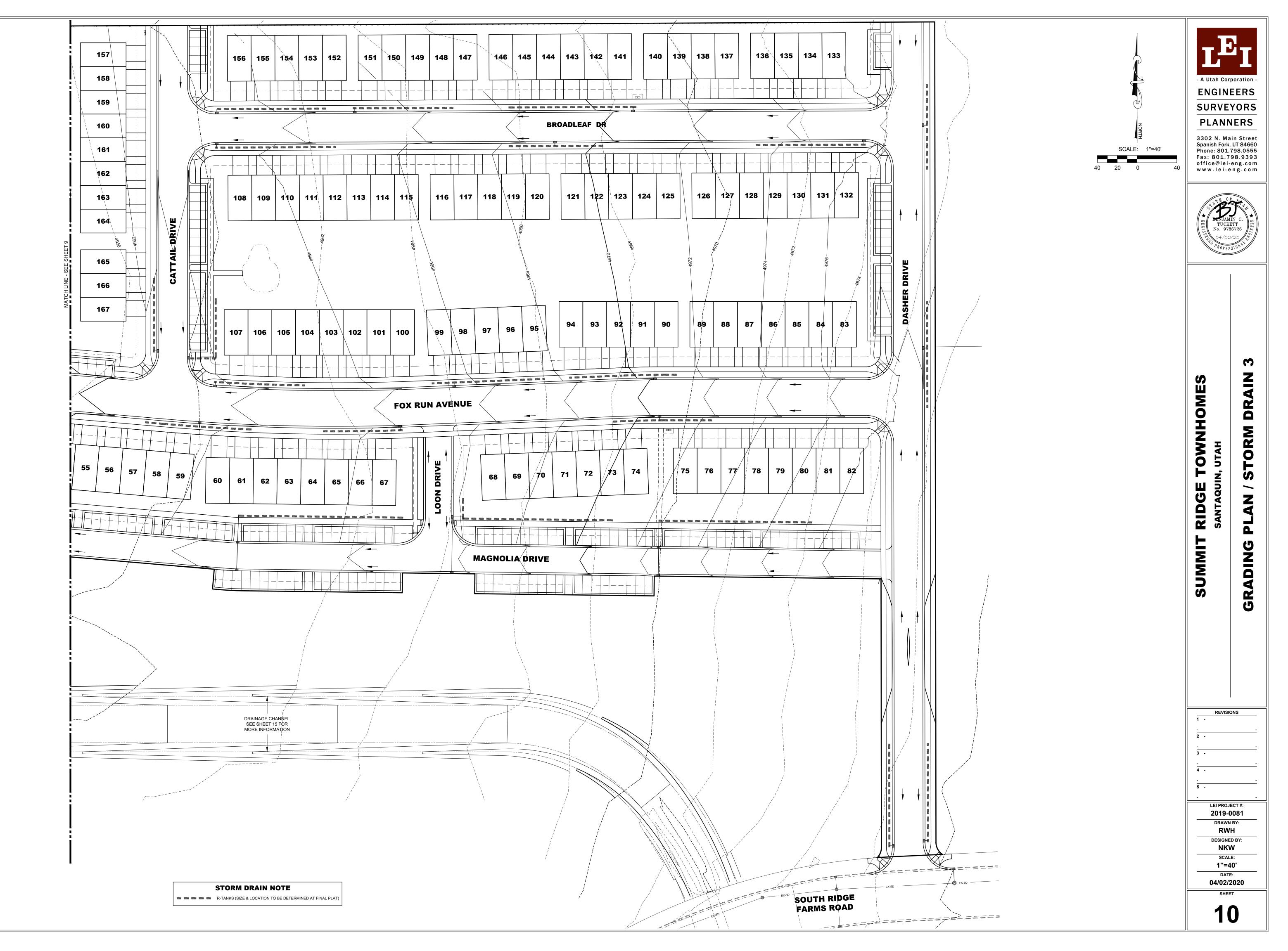
WATER NOTE ALL CULINARY WATER SERVICES PROJECTED TO BE 2" IN SIZE. EXACT SIZE TO BE DETERMINED AT FINAL PLAT.



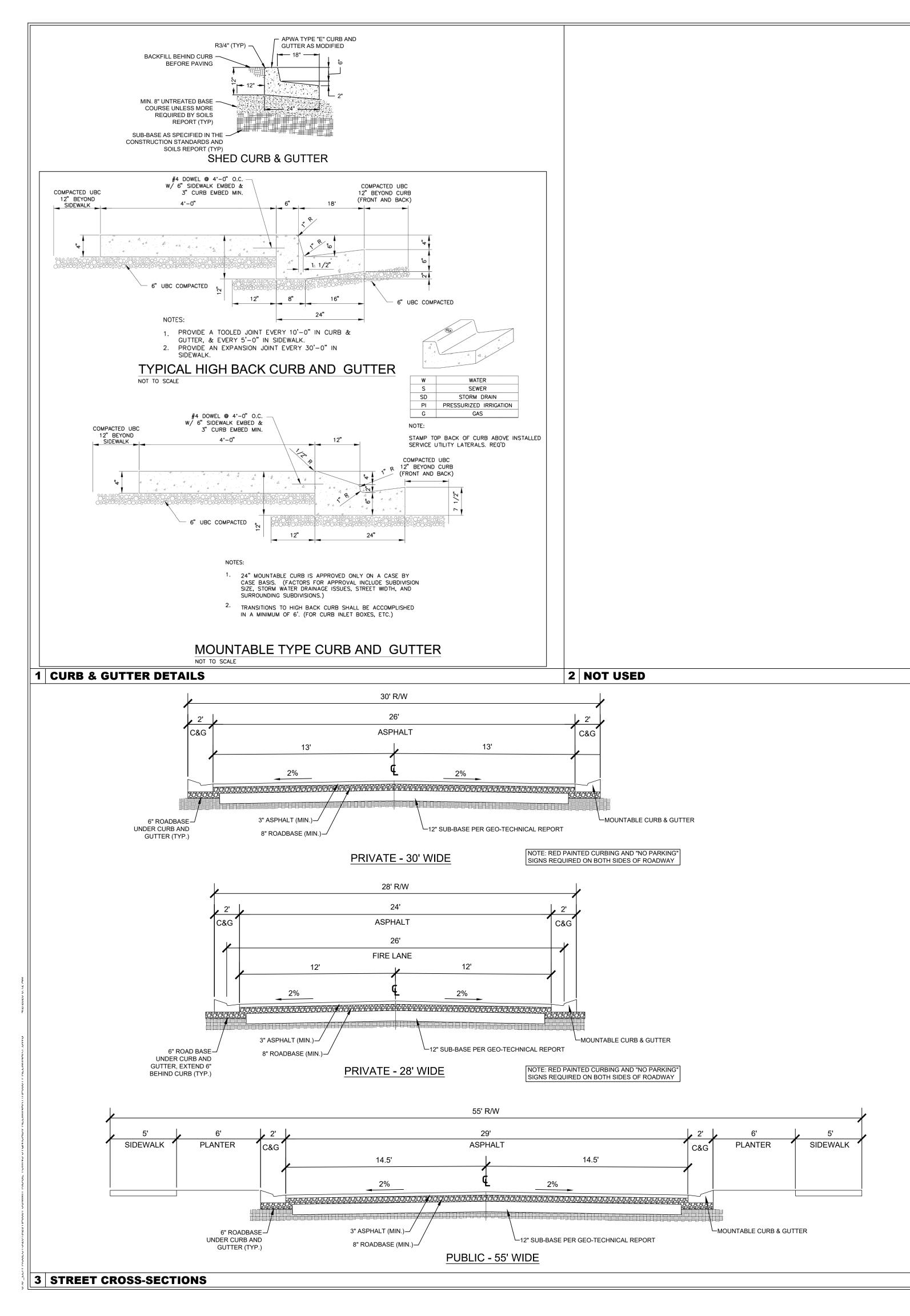


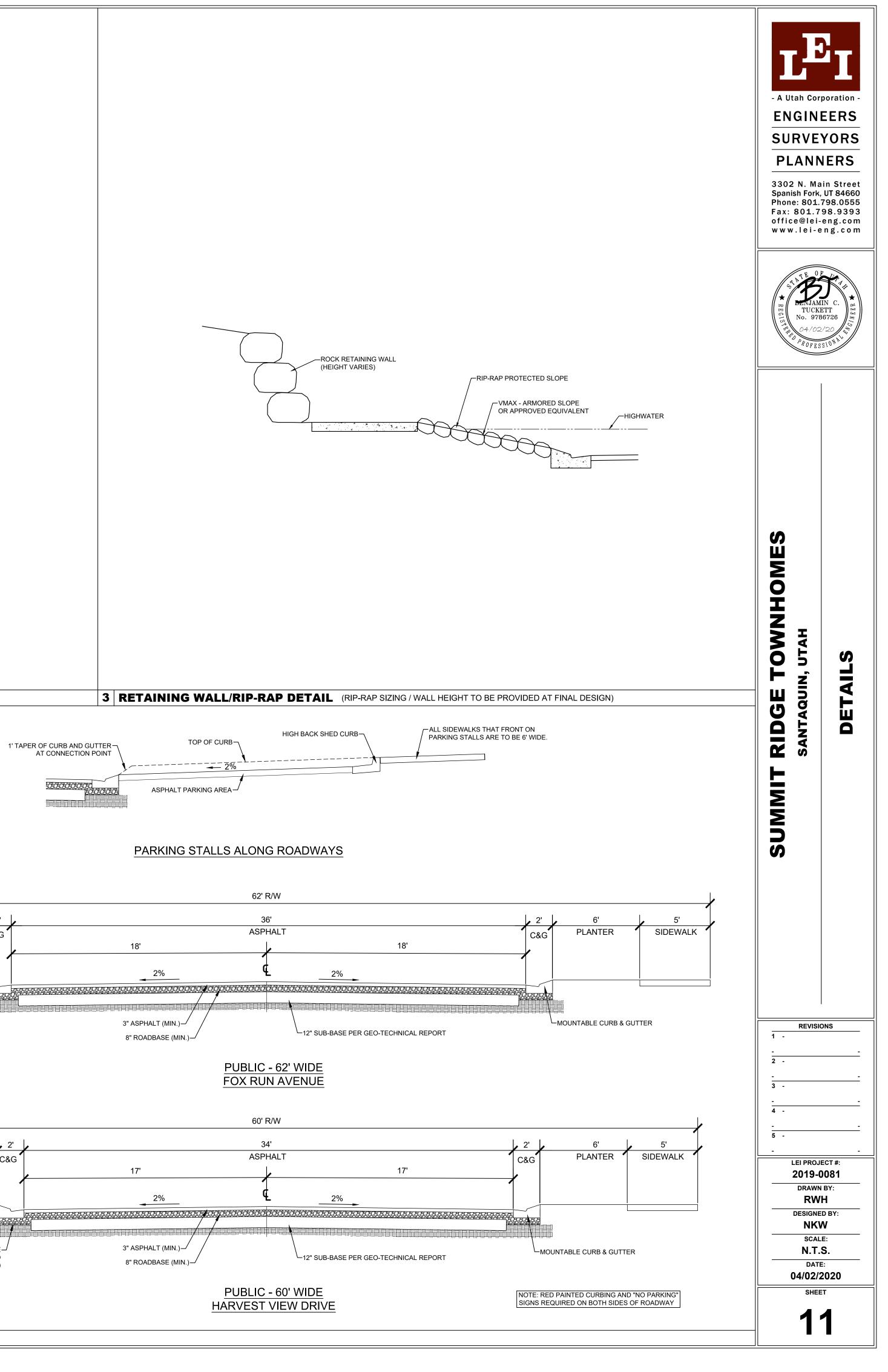
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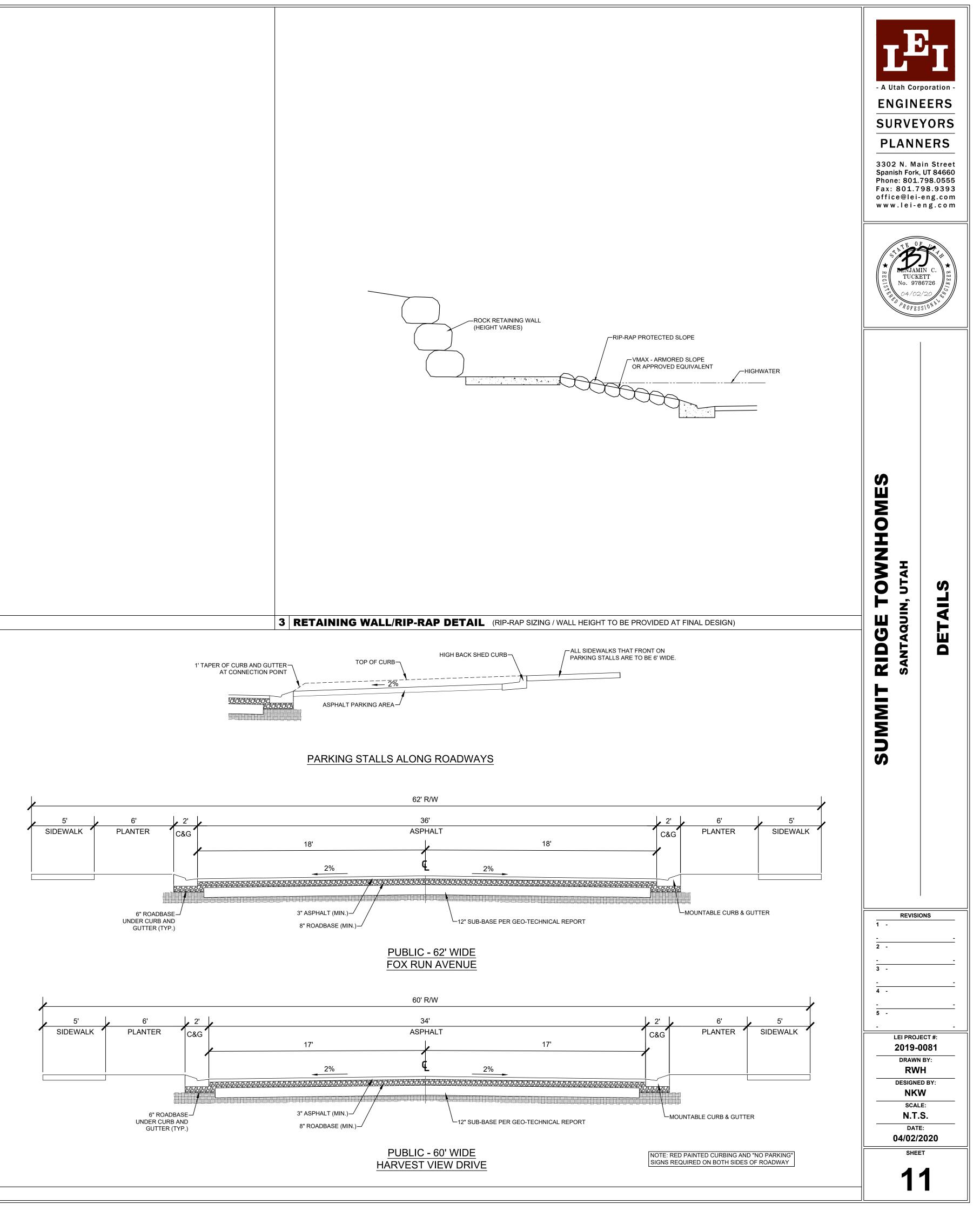


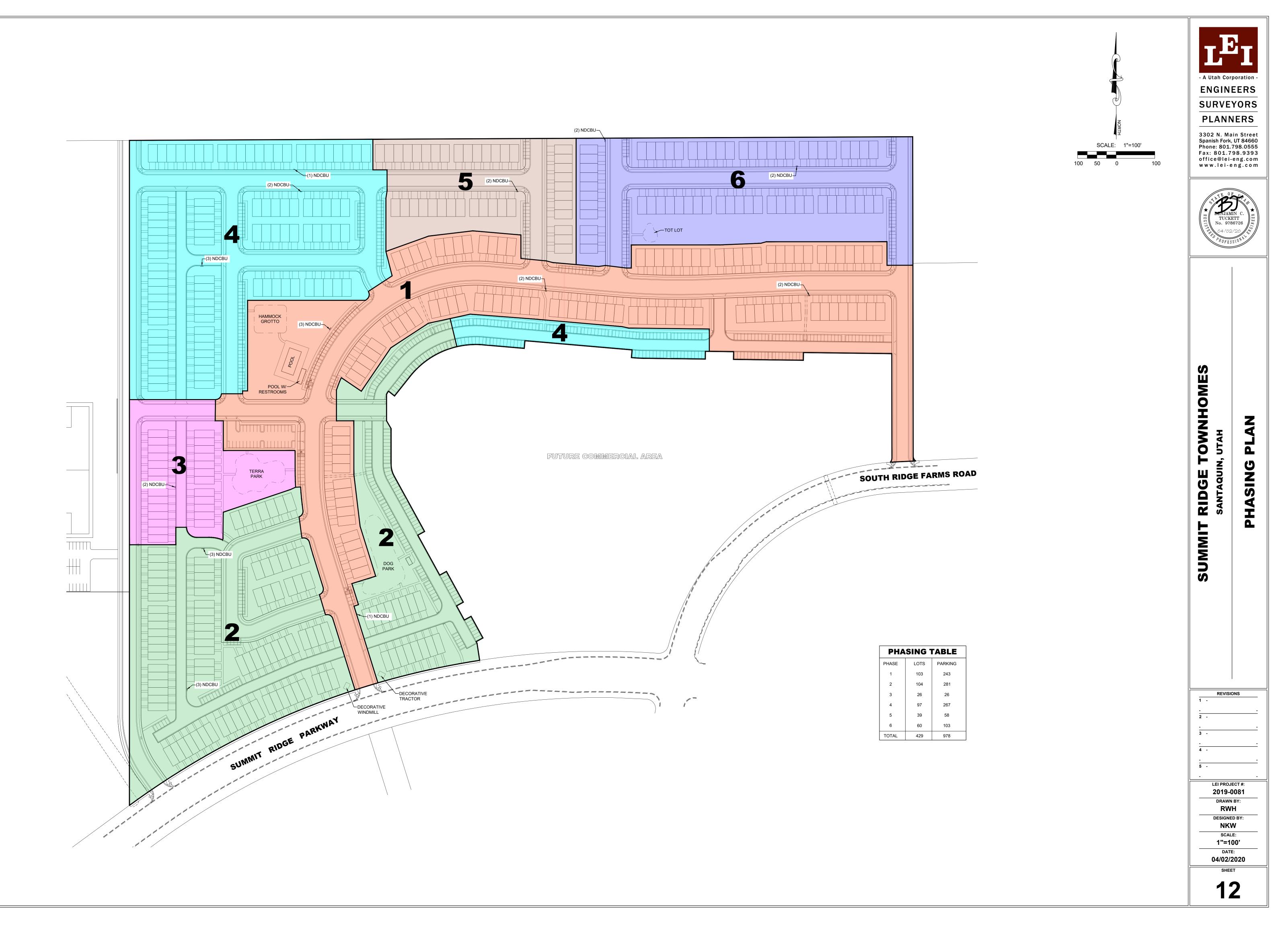


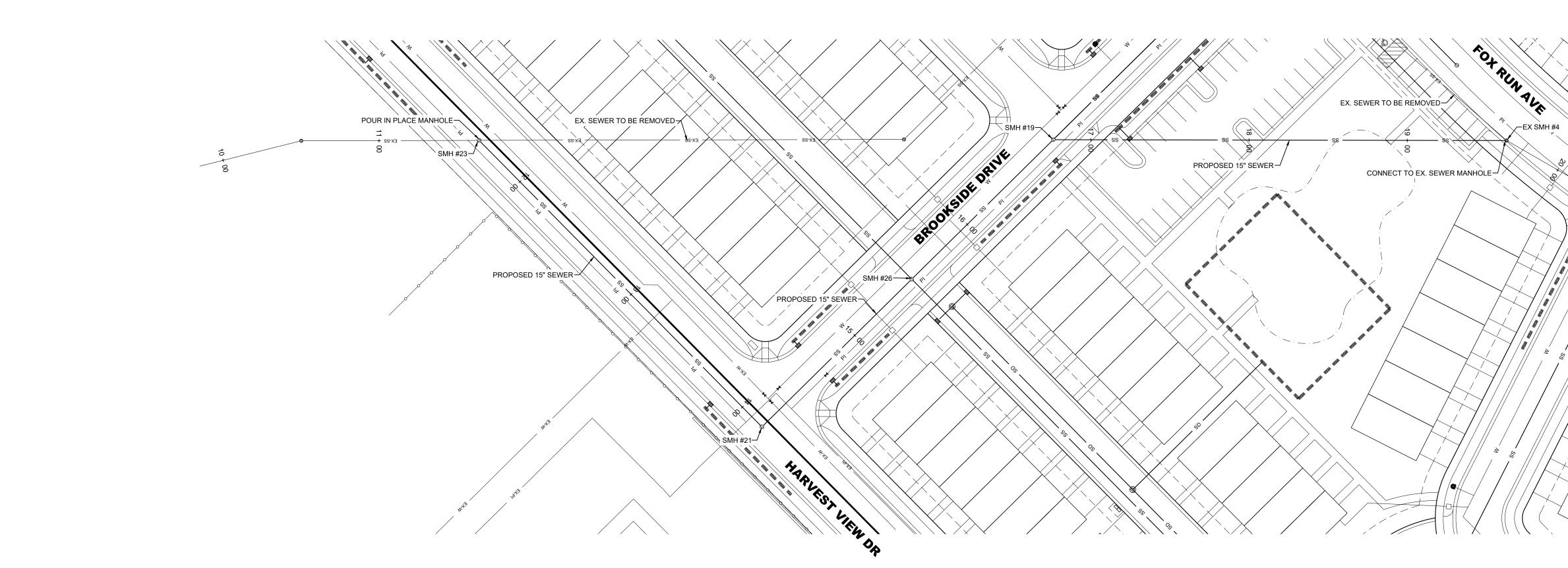
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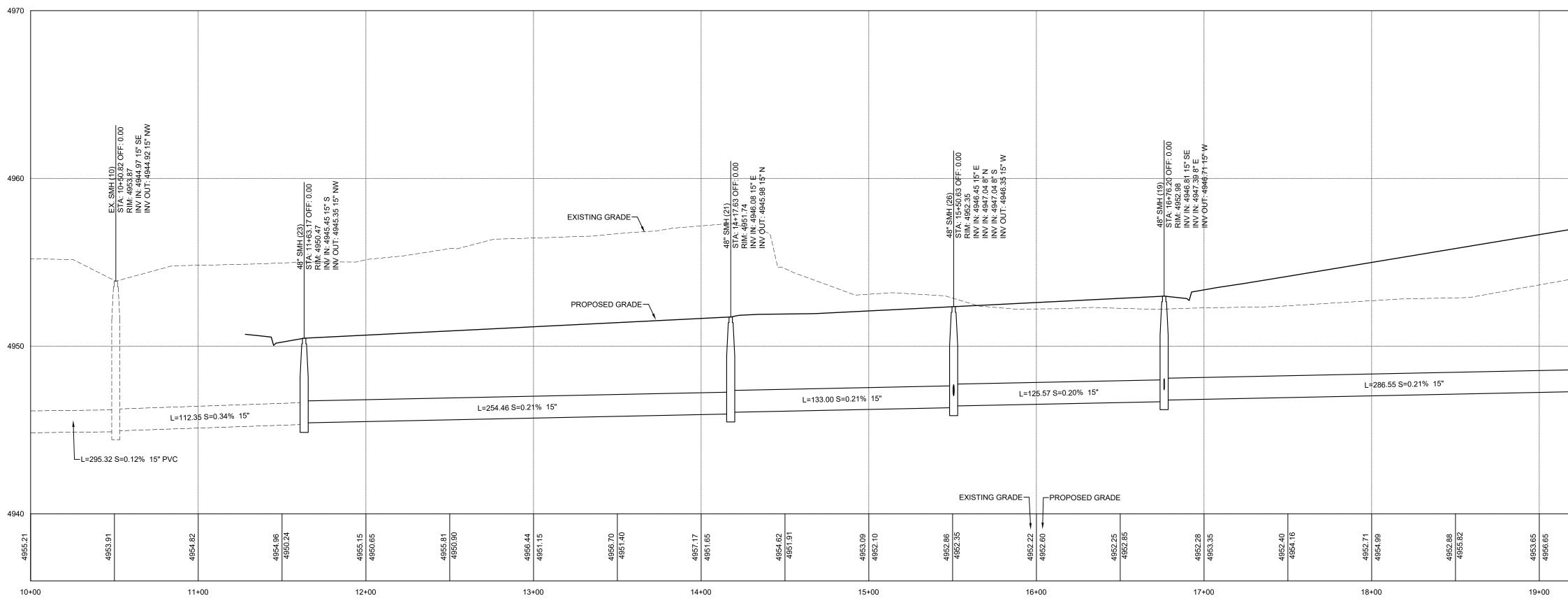




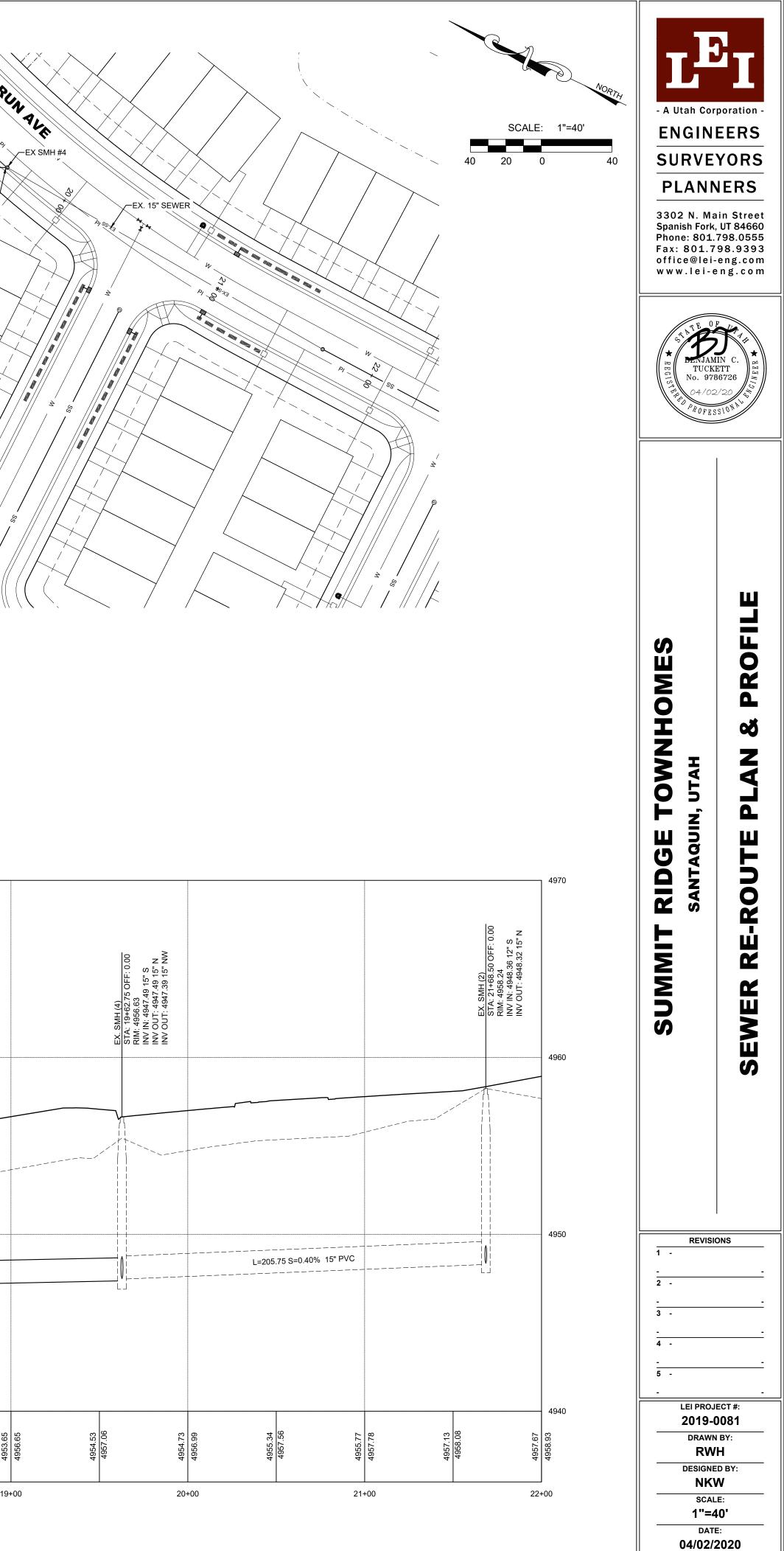






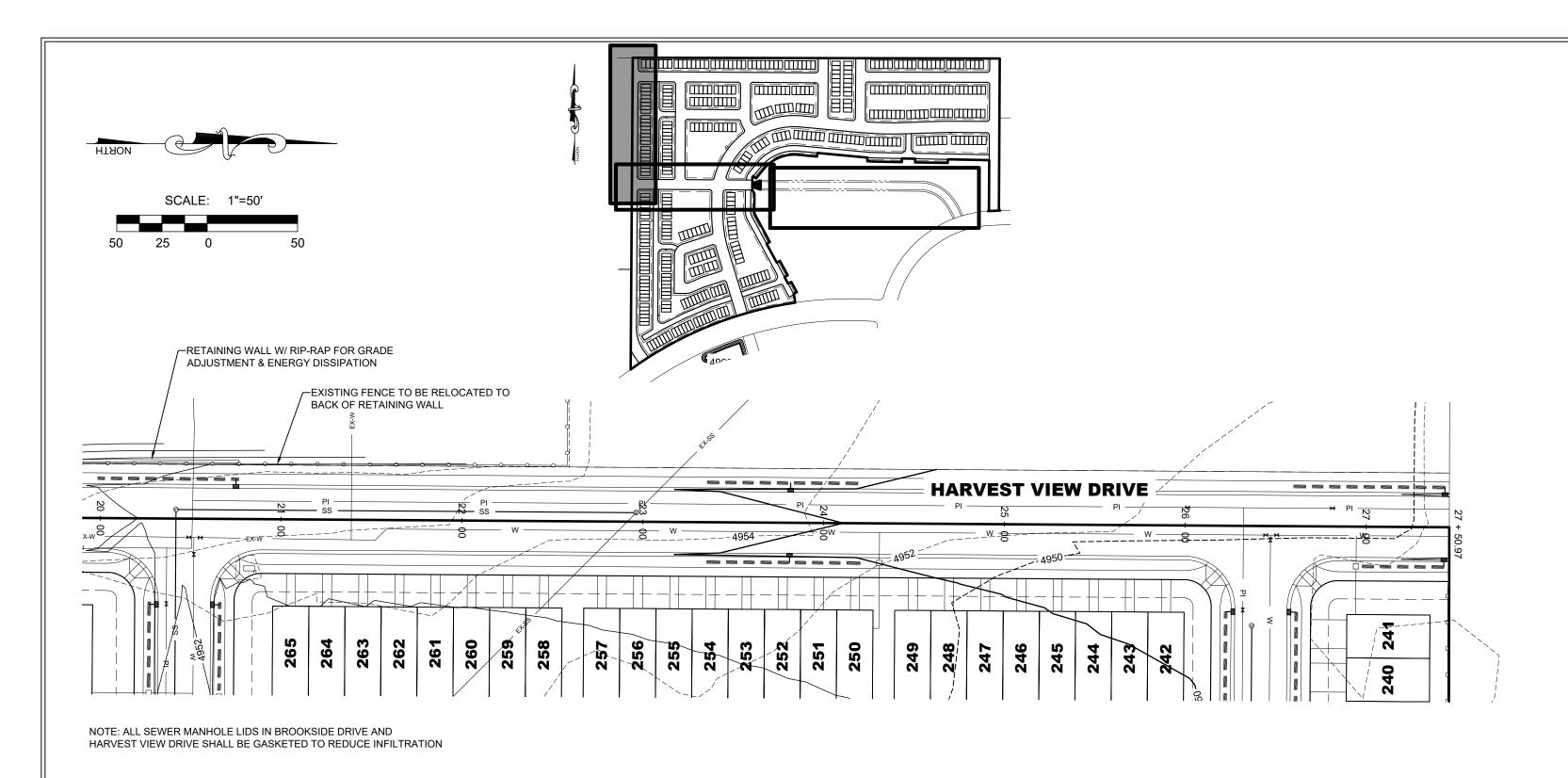


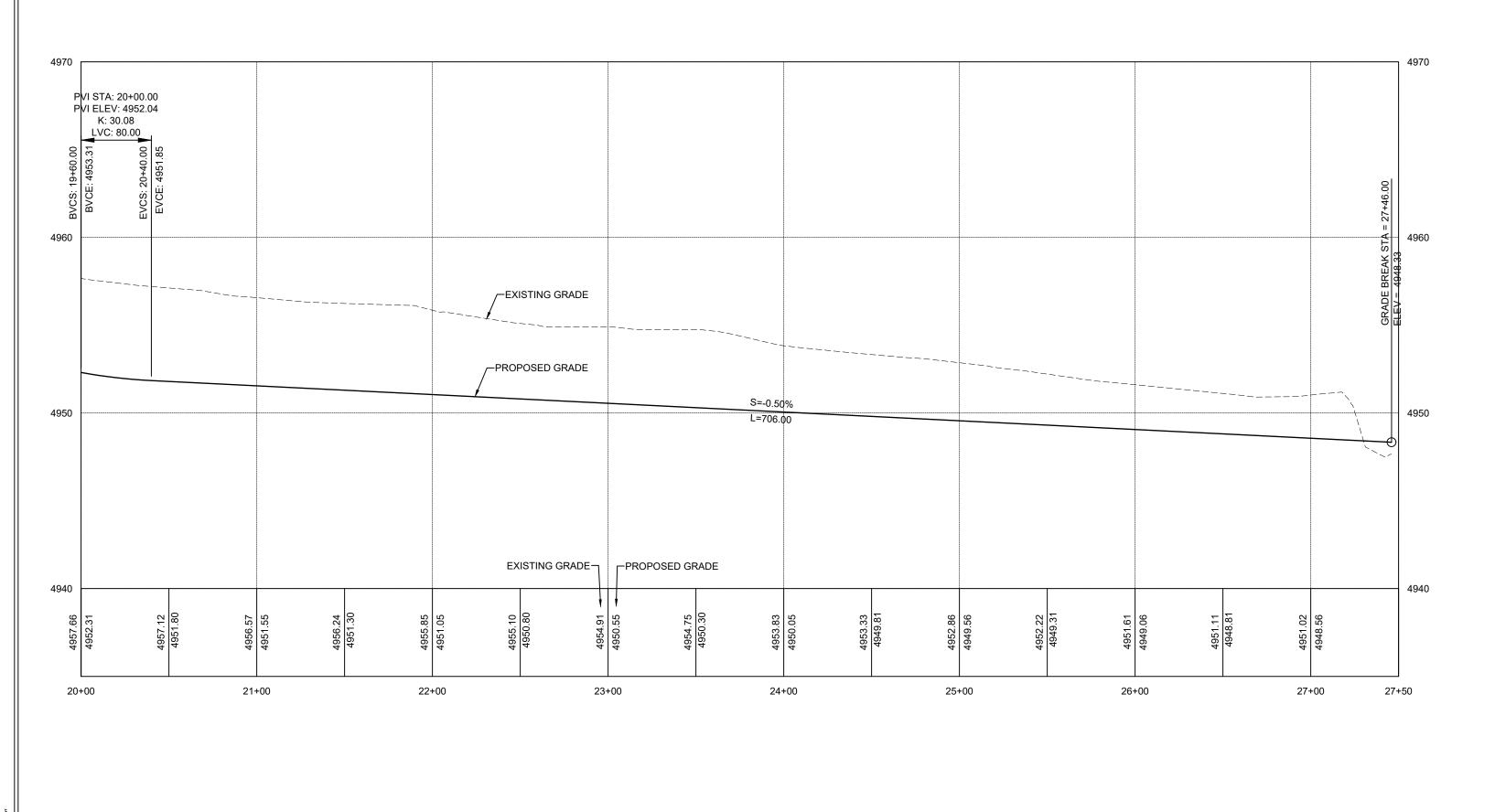
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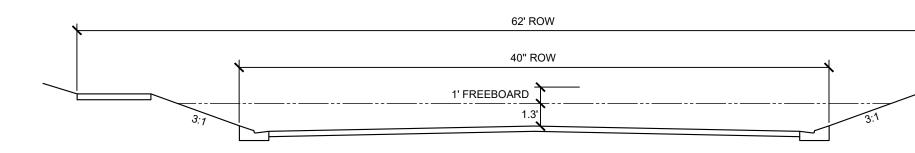


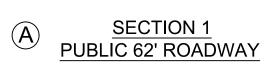
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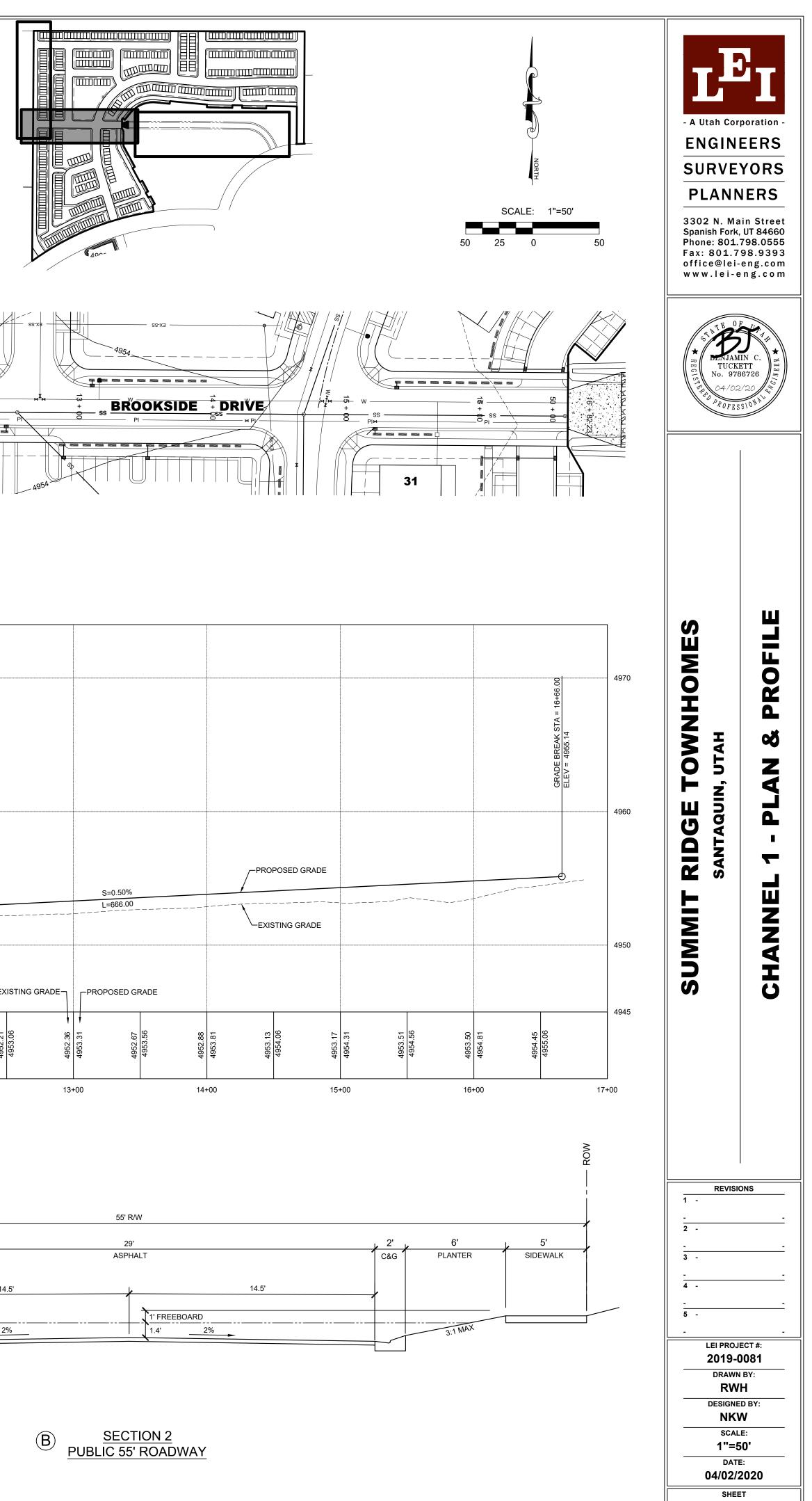
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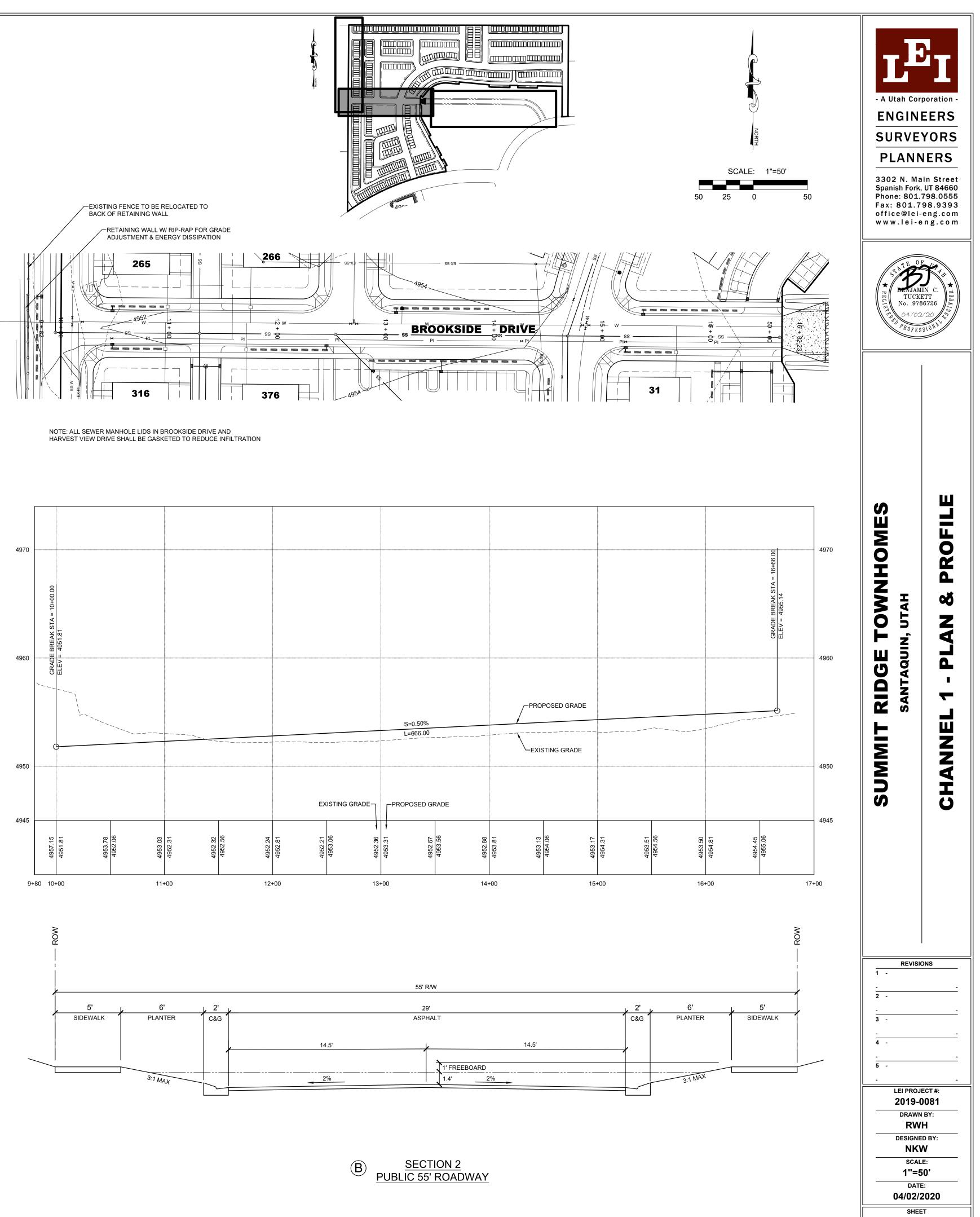


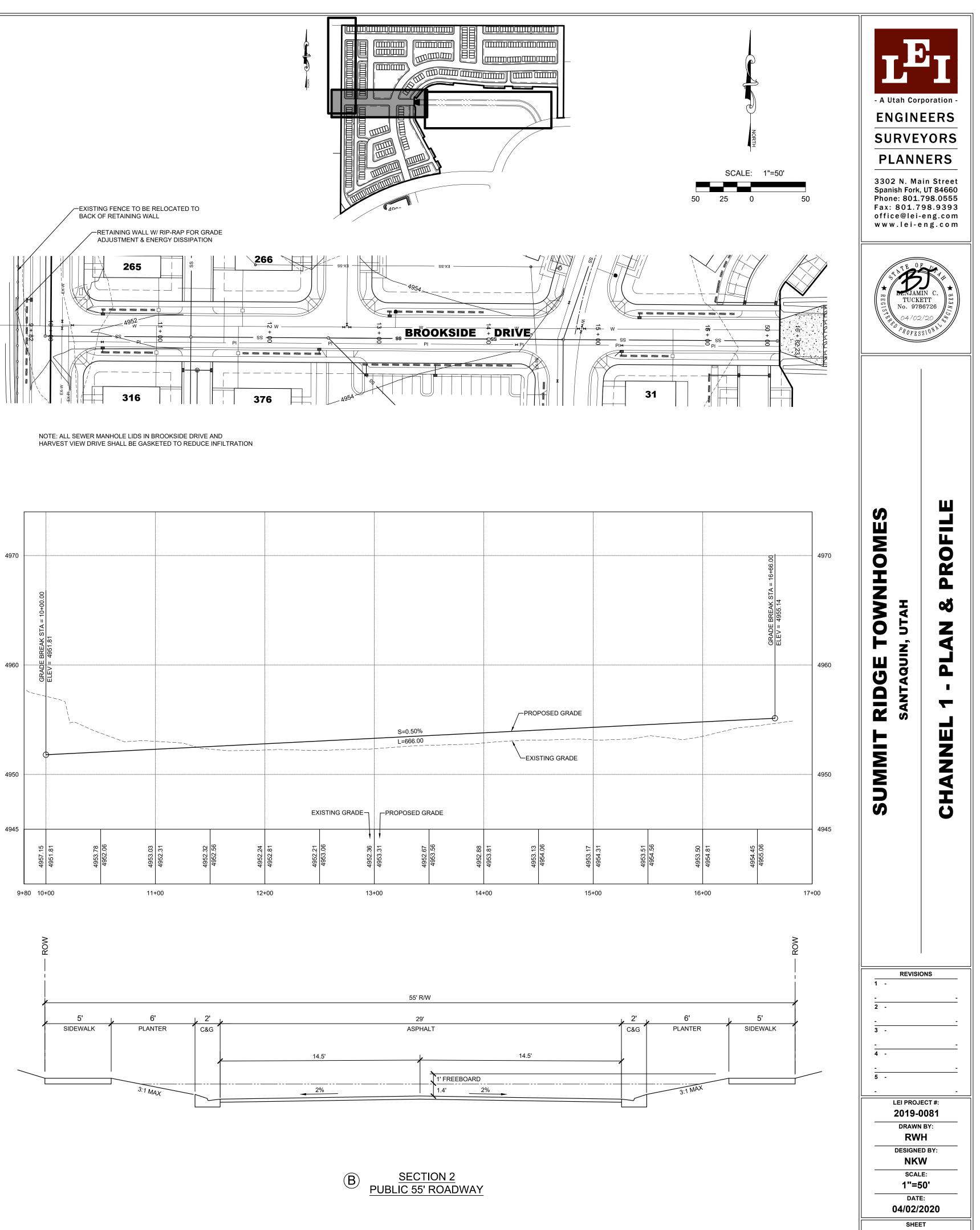


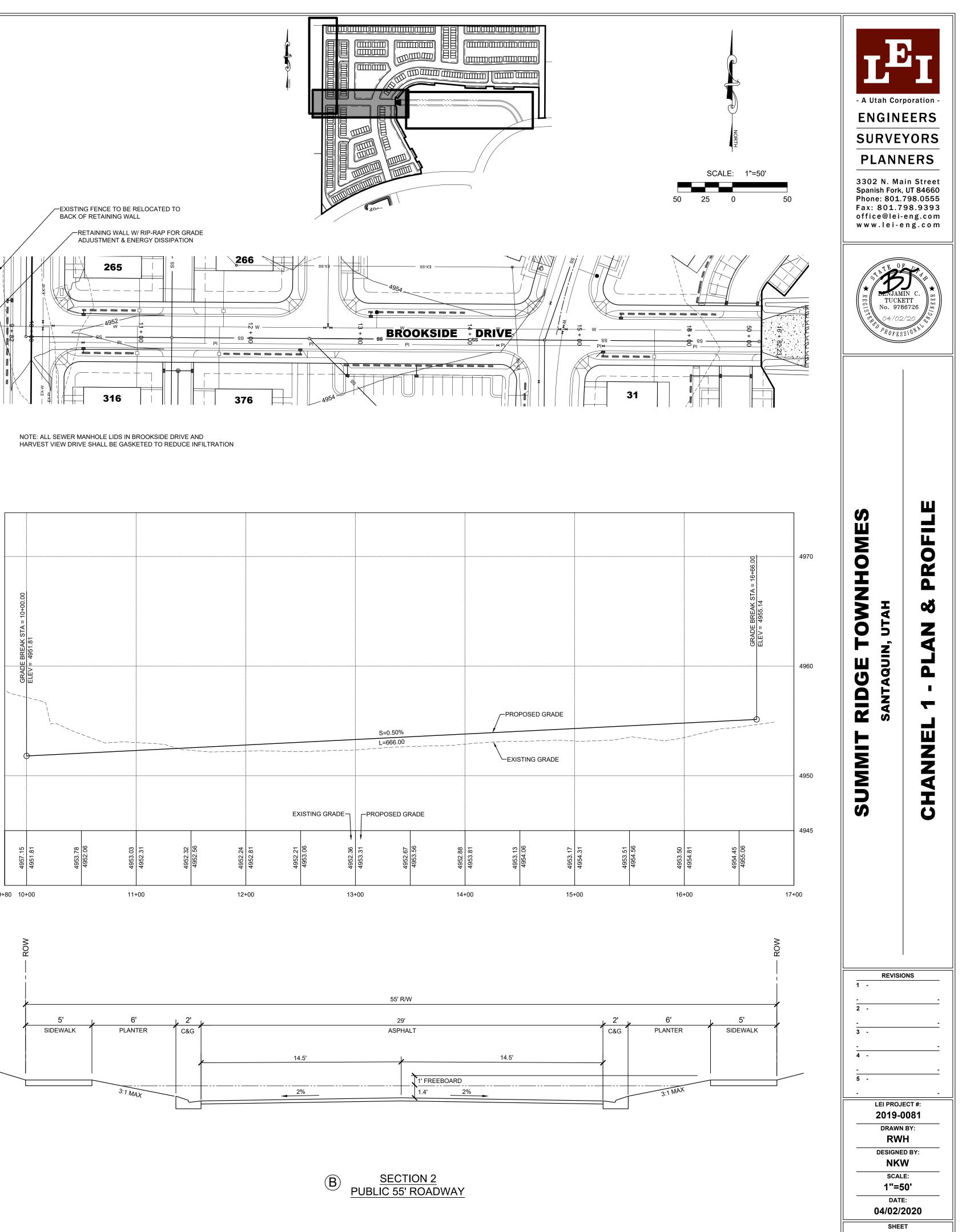


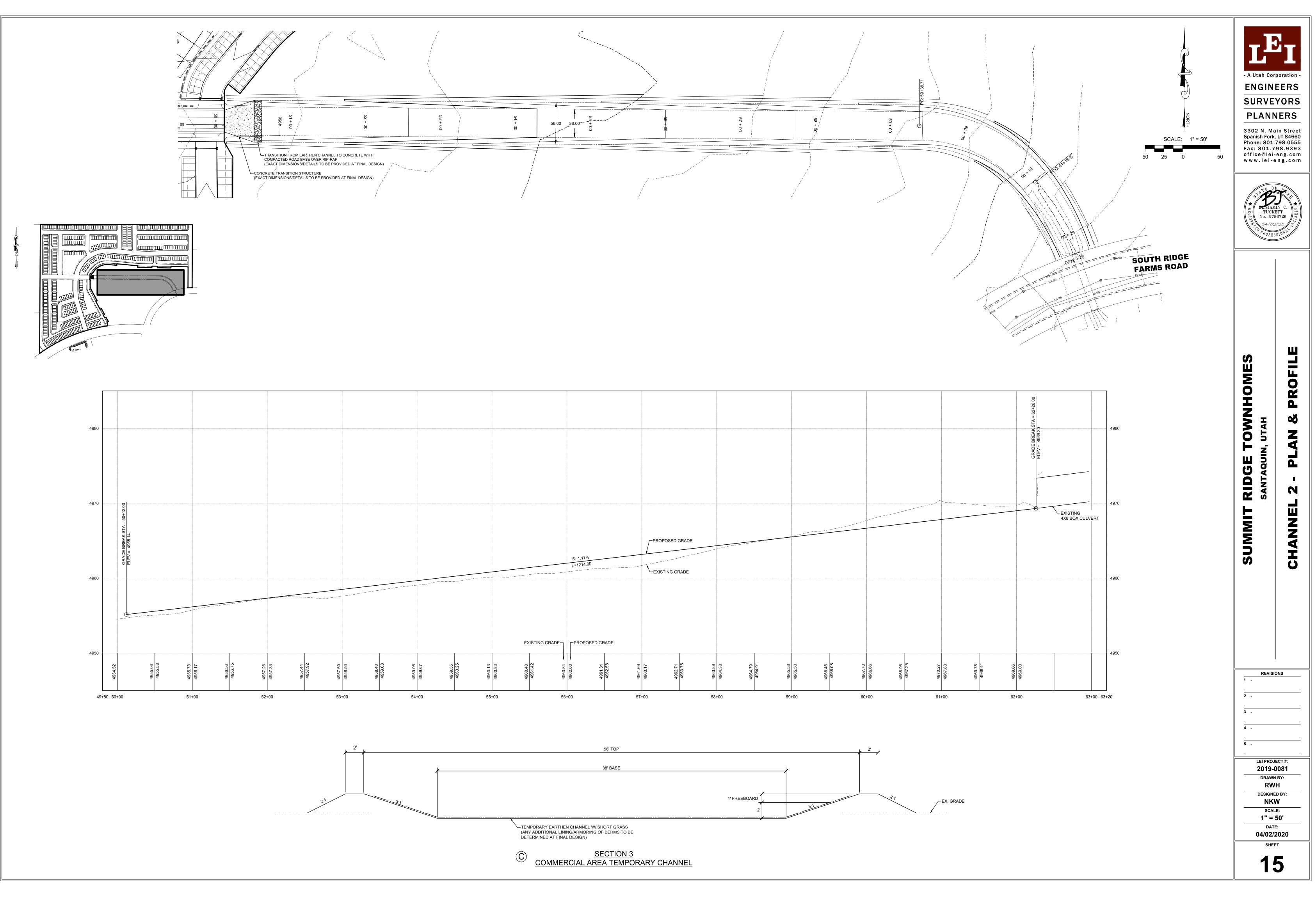


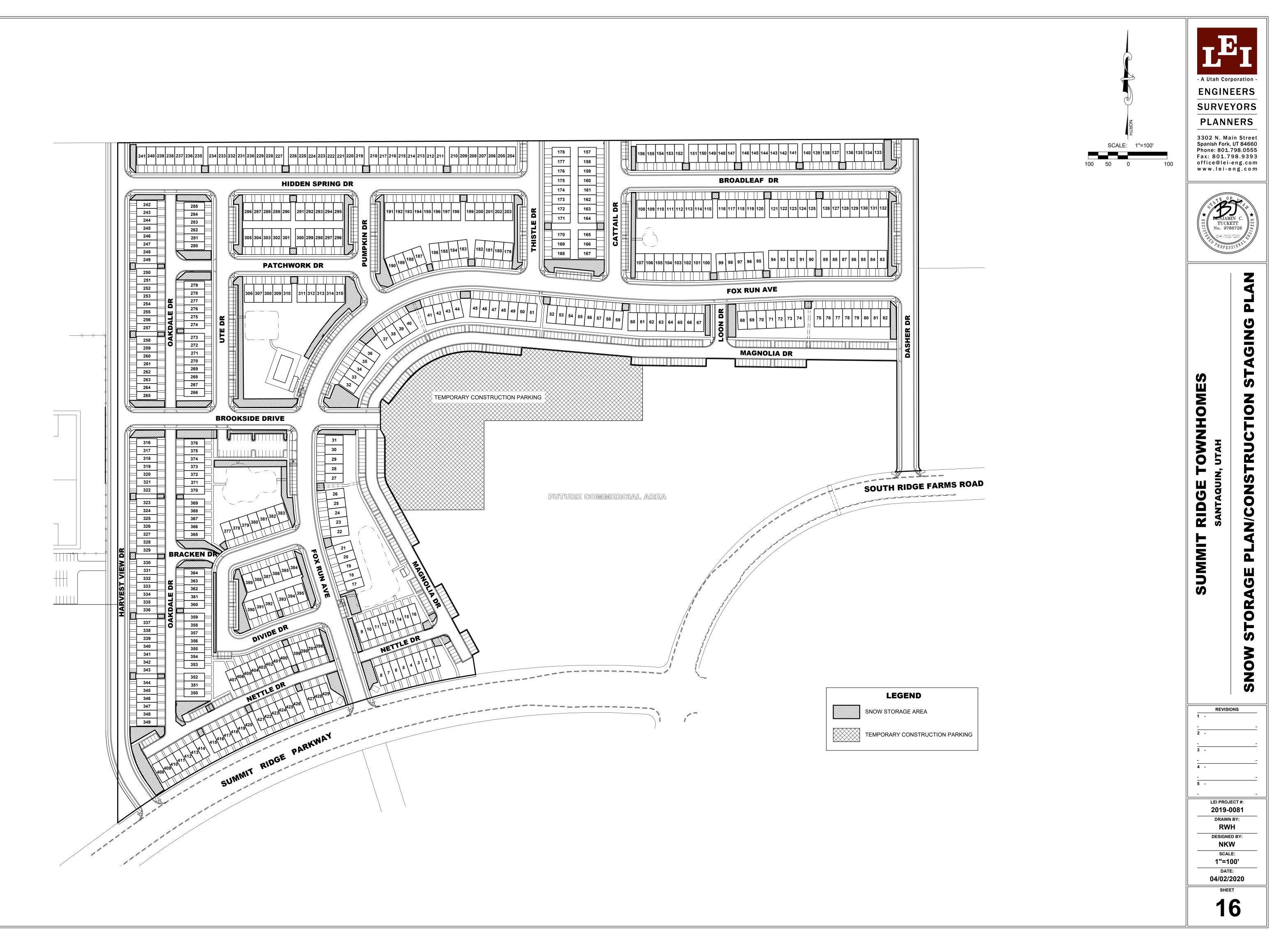


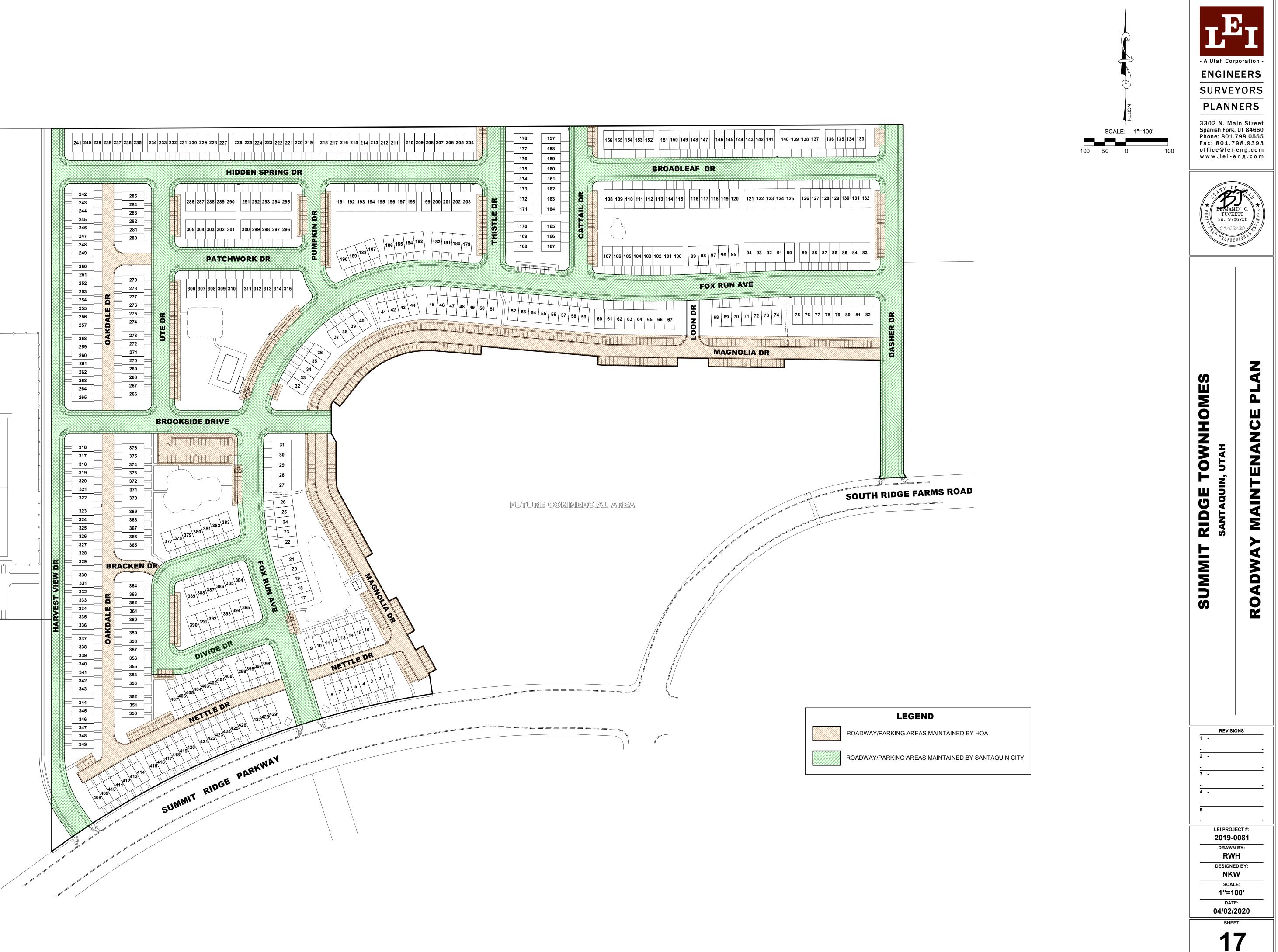


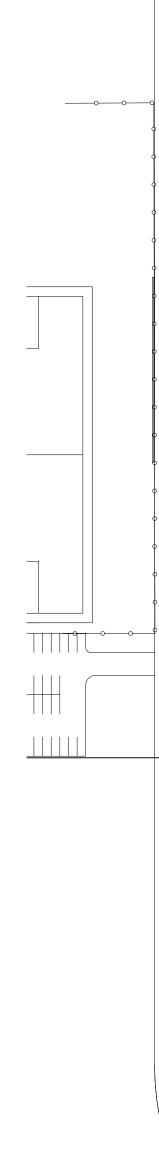














## MEMORANDUM

To:Santaquin City Mayor & CouncilFrom:Benjamin A. Reeves, Santaquin City ManagerDate:April 21, 2020Subject:Advisory Role of the Planning Commission (Appointed Officials in General)

Mayor & Council,

During the April 14<sup>th</sup> Planning Commission (PC) Meeting, Commission Brad Gunnell referred to a portion of Santaquin City Code which is inconsistent with other portions of the code, inconsistent with Utah State Code, and is inconsistent with the historic approval practices of Santaquin City regarding the "Rezone of Property". We appreciate the thorough review of our code provided by Commissioner Gunnell, which has shed light on this issue.

To resolve the issue, city staff has initiated an ordinance change to correct this conflict (*see: Issue Background below*). However, modifying Santaquin City's land-use code, even in a small manner to resolve a housekeeping issue, requires a public notice, public hearing, and recommendation of the PC before bringing the matter before the city council for your consideration.

However, I wanted to bring this to your attention early due to the fact that Agenda Item 9.b. Ordinance 04-04-2020, "An Ordinance Regarding a Possible Rezone of a Portion of the Mehlhoff Property from Interchange Commercial C-1 to R-10 PUD" is on your April 21<sup>st</sup> meeting for your consideration and was the impetus of discovering this issue in our code.

Thank you!

## Issue Background:

Santaquin City Code Title 2 Chapter 1 creates and establishes the PC. This board of "appointed officials" (*e.g. appointed by the mayor with the consent of council*), is an advisory board created to provide "recommendation" to the city council regarding any land-use decision (Section 2-1-2).

However, Commissioner Gunnell astutely pointed out that Section 10-7-6 Rezoning, states in Paragraph C "In order to grant an approval for the rezoning of property, the planning commission <u>and</u> city council <u>must</u> find that:..." and goes on to outline the findings to be

considered. The conflict is due to the use of the words "and" and "must", which could be interpreted that a rezone could not be approved without an "approval" of the PC. In other words, the city council's authority would be subject to the authority of the PC. Of course, this is inconsistent with Section 2-1-2 and has never been our practice. Furthermore, following a strict interpretation of the code using this line of thinking could put in jeopardy those past approvals granted by the city council for which the PC did not approve.

Of course, the PC, is an advisory/recommending board and is not an approving authority in this regard. However, it goes without saying, that our Santaquin City Council Members are very respectful of, and interested in, the opinions and recommendations of all of its appointed officials when making its decisions (*e.g. planning commission, city staff, and various other boards such as the Museum Board, Library Board, Historic Preservation Board, etc.*) However, in a republic, the ultimate decision-making authority falls to those who have been duly elected by the people. The elected leaders are not "bound" to act at the direction of any recommending authority, advisory board, or staff member.

Retaining this power and authority at the elected leader level is both appropriate and prudent. This is due to the fact the city council has a more holistic view of the issues facing the entire city at large. Their visibility goes beyond the insights of any one recommending body or any staff member. While a decision of an advisory board may be very logical, as seen through the eyes of a specific board member with a specific focus (*e.g. museum, recreation, PC, etc.*), elected leaders must consider the overall context of those recommendations, and the implication of those recommendations on other areas of the city. They must ask themselves questions such as, "How does that recommendation affect the city's overall financial position?", "What are the liability or legal implications of this decision?", and "How does this decision affect the city's ability to provide infrastructure or essential services?" etc.

Advisory boards, and appointed staff members, do play an essential role by examining thoroughly and diving deeply into their analysis and recommendation, but ultimately decision-making authority should remain with the people's representatives. Furthermore, elected leader authority, provides an important "check and balance" due to the fact that the people have a voice in their selection, whereas appointed officials, myself included, are not subject to voter approval.

With regard to past decisions of the council, in my opinion, those decision are not at risk as suggested for three very specific reasons. They include:

- 1. Any inconsistency within city code will always error on the side of (or for the benefit of) the applicant;
- 2. Utah State Code, and the authority granted to elected leaders therein, prevails over city code; and
- 3. This perceived conflict within our city code can be remedied or "cured" by act of the city council.

Regarding the specific zone change for which this discussion was initiated (Mehlhoff), the recommendation of the PC should be highly respected and considered. Their recommendation was rooted in an analysis of the general plan, its effect on neighboring properties, and with regard to whether its current uses become non-compliant (*this third item is not applicable in this case.*) Their recommendation also took into consideration the results of the public hearing. In fact, one of the items cited during that public hearing was the evolving vision for the development of agritourism surrounding exit 242. In short, the views and recommendations of the PC are both compelling and rooted specifically through the lens of land-use decision-making.

However, there are likely a great many other considerations the council may want to entertain. Three issues that immediately come to my mind may include the "cost of infrastructure", the "economic development and the enhancement of the city's tax base", and finally "the property rights of the individual vs. the rights of a community".

- <u>Infrastructure</u> While most agree an agritourism vision for the Harvest View region around exit 242 would benefit the city's tax base in a manner that supports our agrarian community, there is a significant infrastructure issue inhibiting this growth. Currently, the area surrounding the Red Barn is not served by the city's sewer collection lines. In fact, the Red Barn is desirous of adding on to their building to provide an Apple Cider demonstration pressing mill and taste testing experience to increase patronage. However, this cannot be accomplished without the extension of a city sewer line. This infrastructure cost would be considerable to either the owners of the Red Barn, or to Santaquin City, or to both. However, the proposed development of the Mehlhoff property, if approved, would bring sewer collection lines to the entire region inclusive of their own commercial sites as well as to the area around the Red Barn.
- <u>Economic Development</u> Mr. Mehlhoff is the owner of Quality RV in Springville, Utah. He is desirous to bring his business to Santaquin City. This would expand the city's sales and property tax base for the benefit of the entire community. It would also open the door towards developing additional commercial pad sites, which may draw complementary uses such as boat dealers, ATV dealers, etc. His vision for the use of his property, if realized, would increase the city's tax base.
- <u>Property Rights</u> I have said this many times, but "No one wants the city to tell them what to do with their property...but everyone wants the city to tell their neighbor what to do with theirs." Every ordinance or law ever written balances this specific issue; Property Rights. While it is true that Mr. Mehlhoff purchased this property with its current zoning, rules and regulations, he has a fundamental desire to use his property for his personal benefit and for, in his opinion, the benefit of the city overall. I am not saying that his rights trump the rights of the community at large; on the contrary. However, in arguably the most conservative county, in the most conservative State in the Union, it is incumbent of the elected leaders to at least consider the property rights of the individual when making a final determination.

My point in providing this information is not to sway the council's consideration regarding this specific rezoning issue. City Staff officially remains neutral on this issue and sees the value of going in either direction. Clearly, this is a policy decision, which should be made by the elected leaders and the city staff will fully support the council in whichever decision you employ.

However, my point in citing the Infrastructure, Economic Development, and Property Right issues is these three points were either not considered by the PC, or their considerations were not explored with the same level of depth of understanding that the city's elected leaders must considered when preparing budgets, planning for infrastructure projects, or evaluating the concerns and opinions of their constituents. (*Appointed officials, having not been elected [staff included]*, *do not have constituents.*) In short, elected leaders need to make decisions at a 10,000 foot level that takes all factors into consideration. Thus, they should never be bound by the opinions of unelected leaders, myself included.

## Proposed Resolution:

The City Staff created a Public Notice and set a Public Hearing to resolve this conflict within our code. We will work with the members of the PC to draft language for the council's consideration during your May 5<sup>th</sup> meeting. We do not know exactly what that language recommendation will be at this time. However, it goes without saying that it will involve the removal of the words "And" and "Must" and include a "recommendation" from the PC, working to develop "findings" based upon items already included within the code.

Thank you for taking the time to read this very long memo.

Warm Regards, Benjamin A. Reeves Santaquin City Manager

## MEMO



To: Mayor Hunsaker and City Council

From: Jason Bond, Community Development Director

Date: April 17, 2020

## RE: Mehlhoff Rezone

Mr. Trent Mehlhoff is the owner of approximately 56.63 acres of land at approximately 300 West and 1000 South. This property is currently zoned Interchange Commercial (C-1). Approximately 35.39 acres of that property is proposed to be rezoned to Residential (R-10) with a Planned Unit Development Designation (PUD). The portion of the property proposed to be rezoned is on the western side away from 300 West. The remaining property that is on the eastern side and which currently has frontage on 300 West is proposed to remain zoned C-1.

The proposed development shows 178 units and has a mix of residential types including detached singlefamily homes and various different types of attached townhomes. The proposed development shows 23.20 acres of open space. This includes fully improved park space with amenities and "meadow" type open space which is not manicured and more natural in appearance.

The proposed zone change and PUD development plan was reviewed by the Planning Commission and the following recommendation was forwarded to the City Council:

**Motion:** Commissioner Gunnell motioned to forward a negative recommendation to the City Council, against the proposed Mehlhoff property rezone. Commissioner Adcock seconded. Roll Call:

Commissioner Adcock	Aye	Commissioner Tolman	Aye
Commission Gunnell	Aye	Commissioner Lance	Nay
Commissioner Curtis	Nay	Commissioner Wood	Aye

The vote passed 4 to 2.

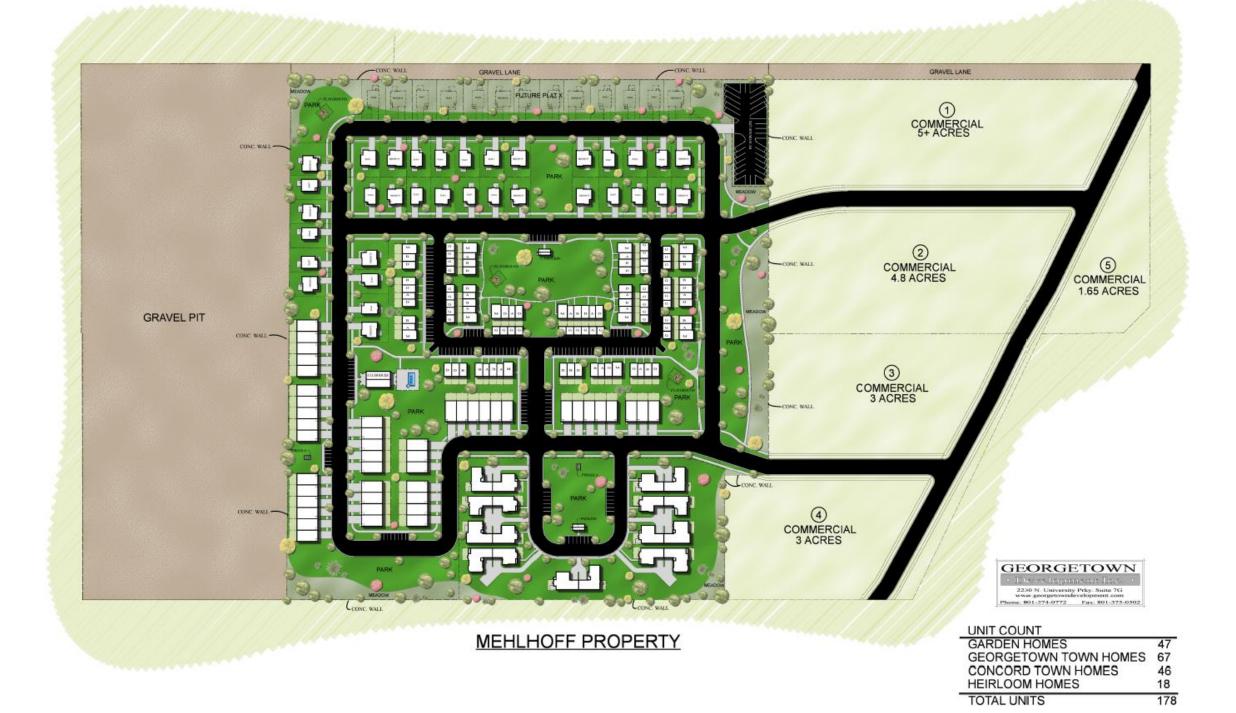
The City Council will now need to review the proposal and respond to the rezone request. Staff sees three different possibilities which are as follows:

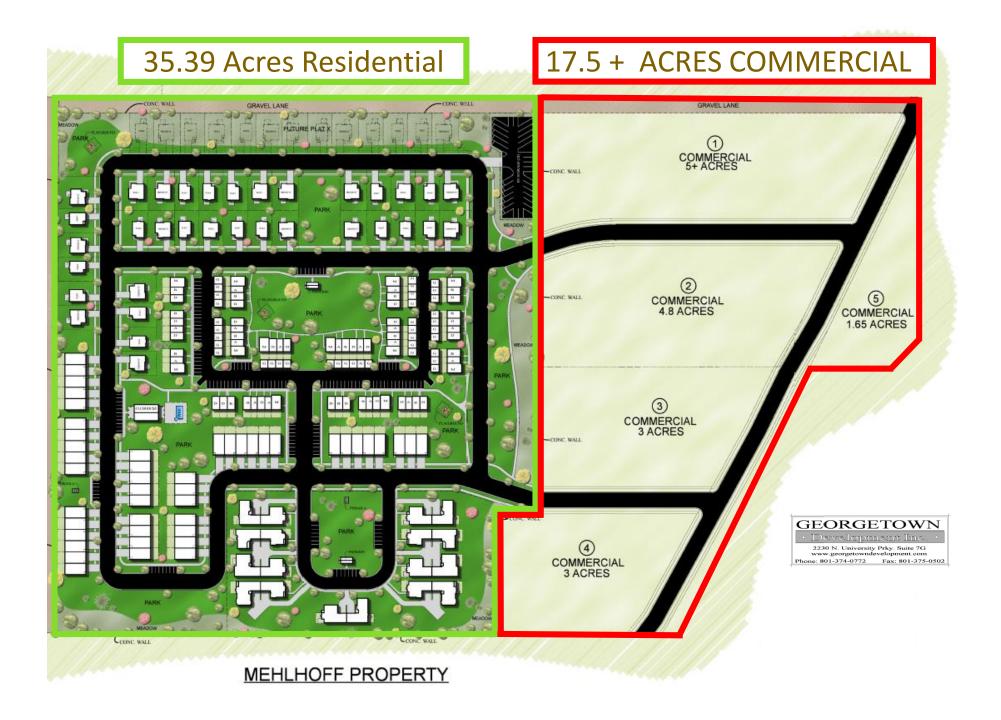
- 1. Deny the rezone request;
- 2. Approve the rezone conditioned upon the execution of a development agreement (which is a standard requirement for a PUD anyways) within a year after approval; and
- 3. Table the agenda item to study the request more or to have a development agreement prepared and ready for approval concurrently with approval of the rezone.

# The Mehlhoff Project

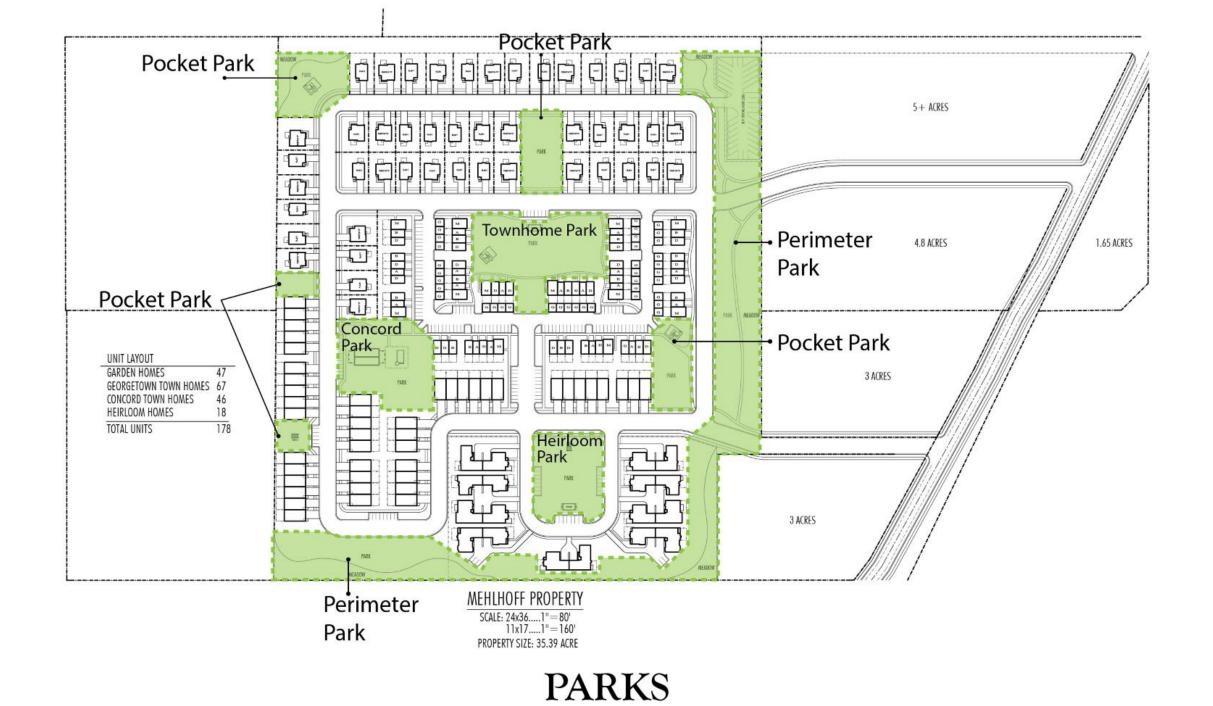
Santaquin, Utah

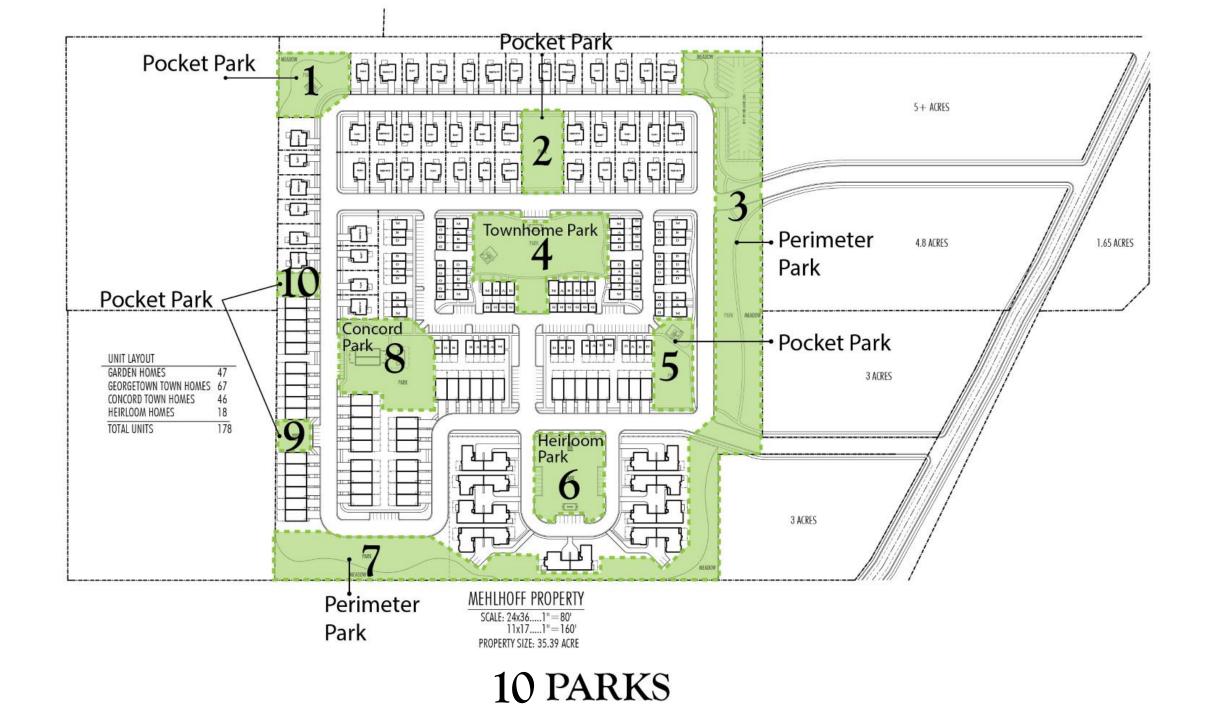
by Georgetown Development







































#### HEIRLOOM HOMES PRIVATE FENCED YARDS

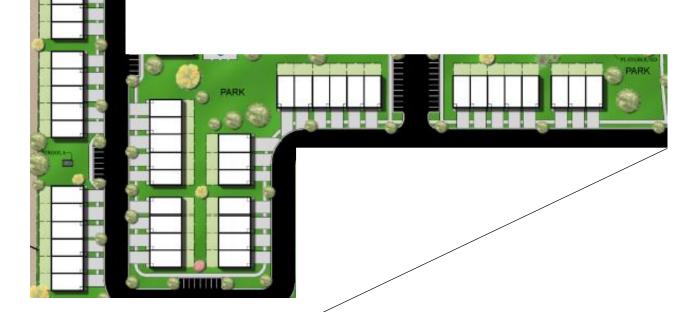






### HEIRLOOM HOMES & HEIRLOOM PARK





# **CONCORD TOWNHOMES**







### CONCORD TOWNHOMES







### CONCORD TOWNHOMES





#### CONCORD TOWNHOMES FENCED YARDS





#### **GEORGETOWN TOWNHOMES**





#### GEORGETOWN TOWNHOMES

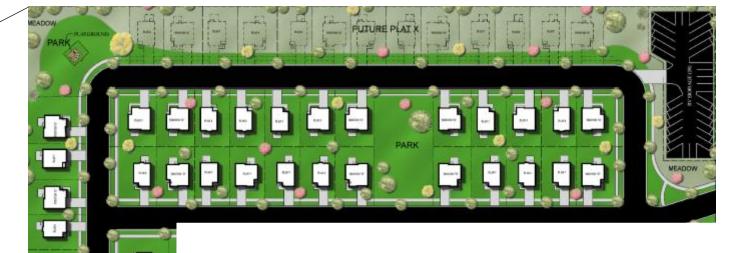






#### GEORGETOWN TOWNHOMES













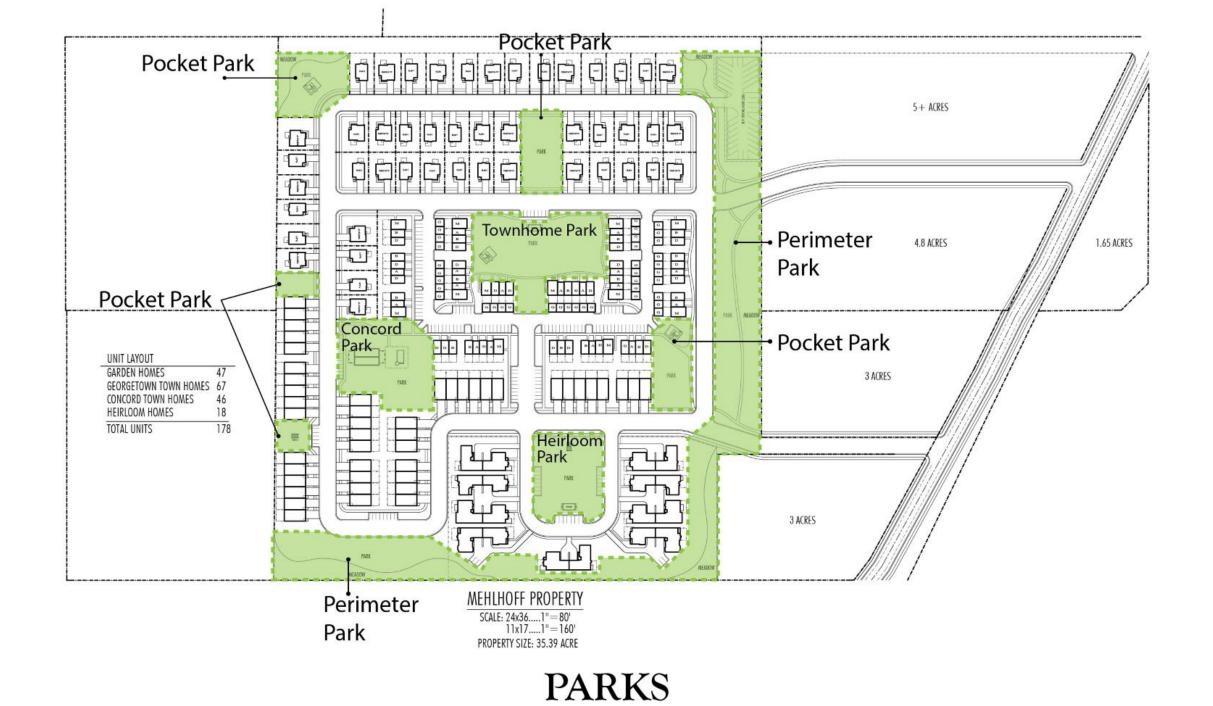
#### GARDEN HOMES







### GARDEN HOMES











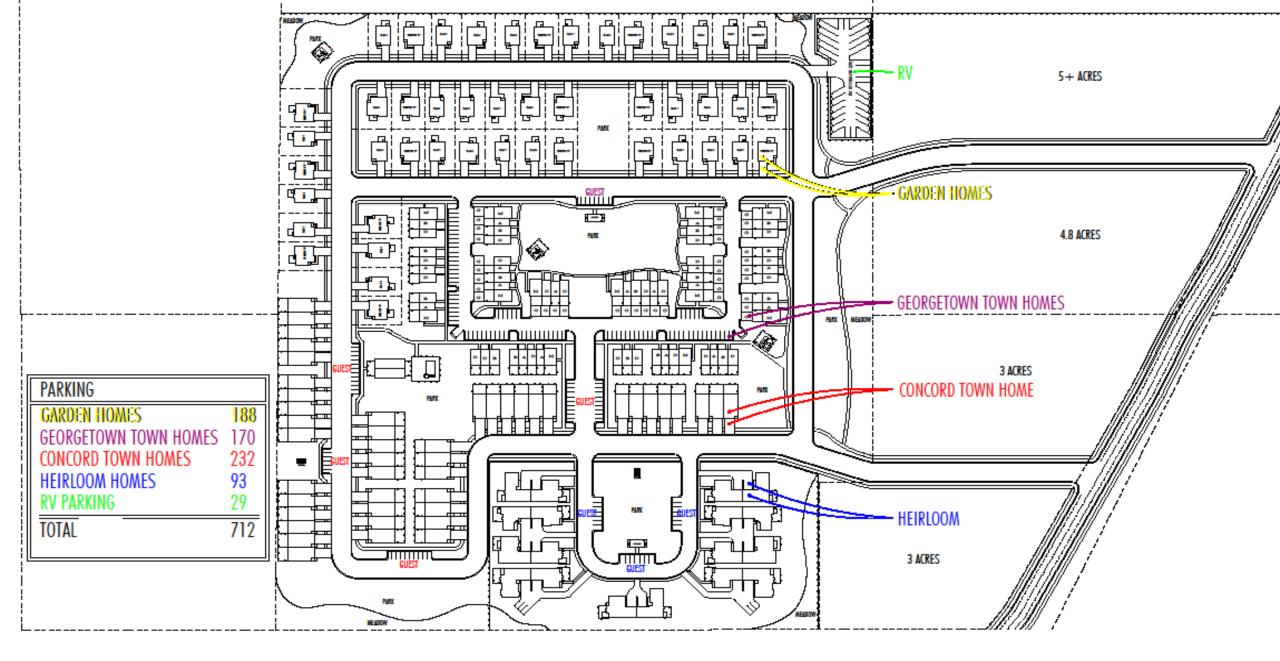
#### PARK & MEADOW CONCEPT



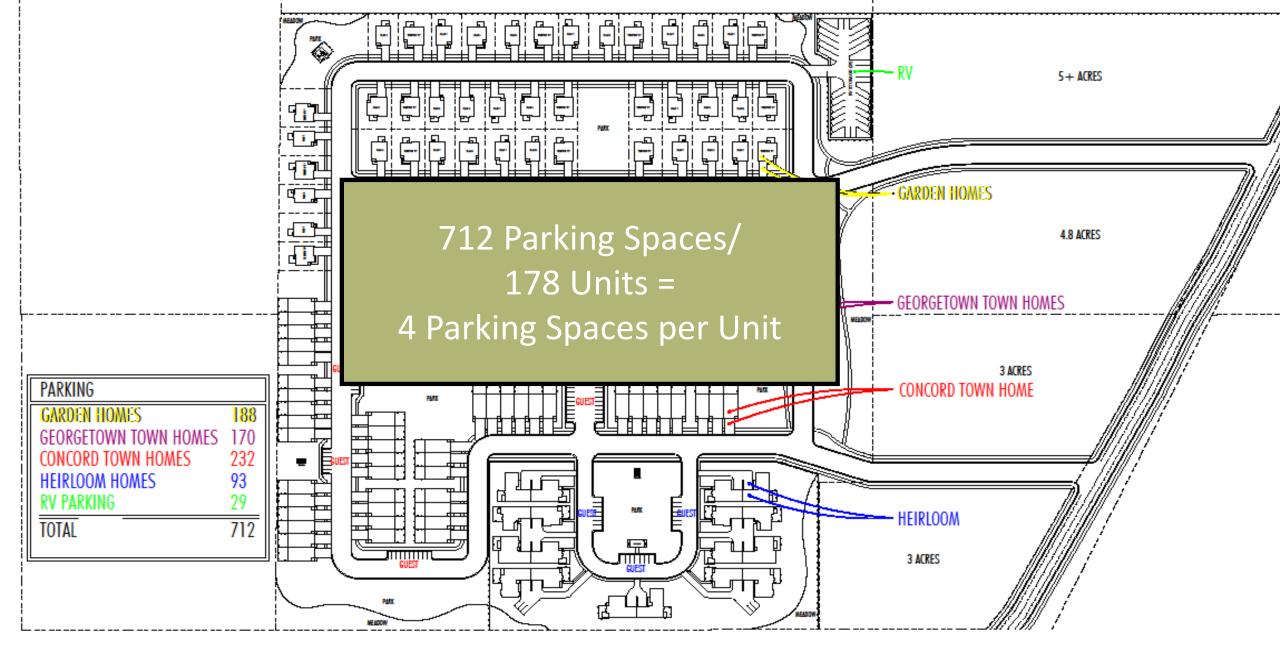




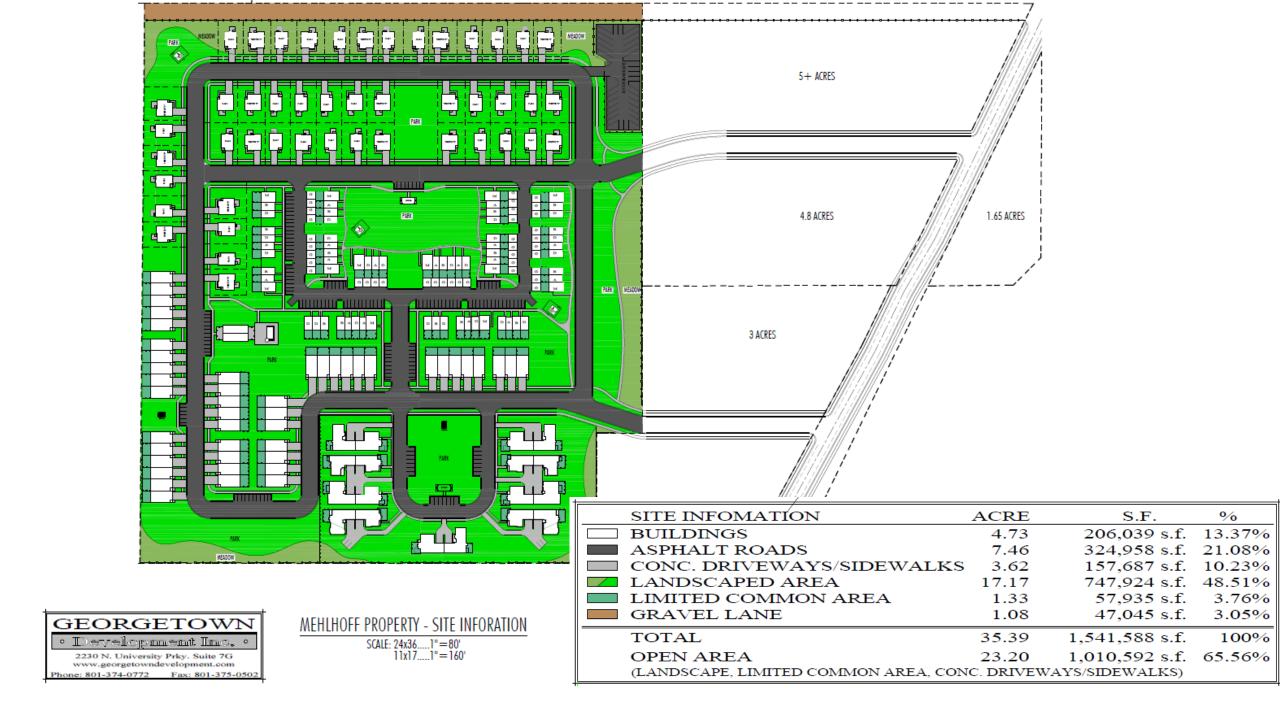
#### PARK & MEADOW CONCEPT

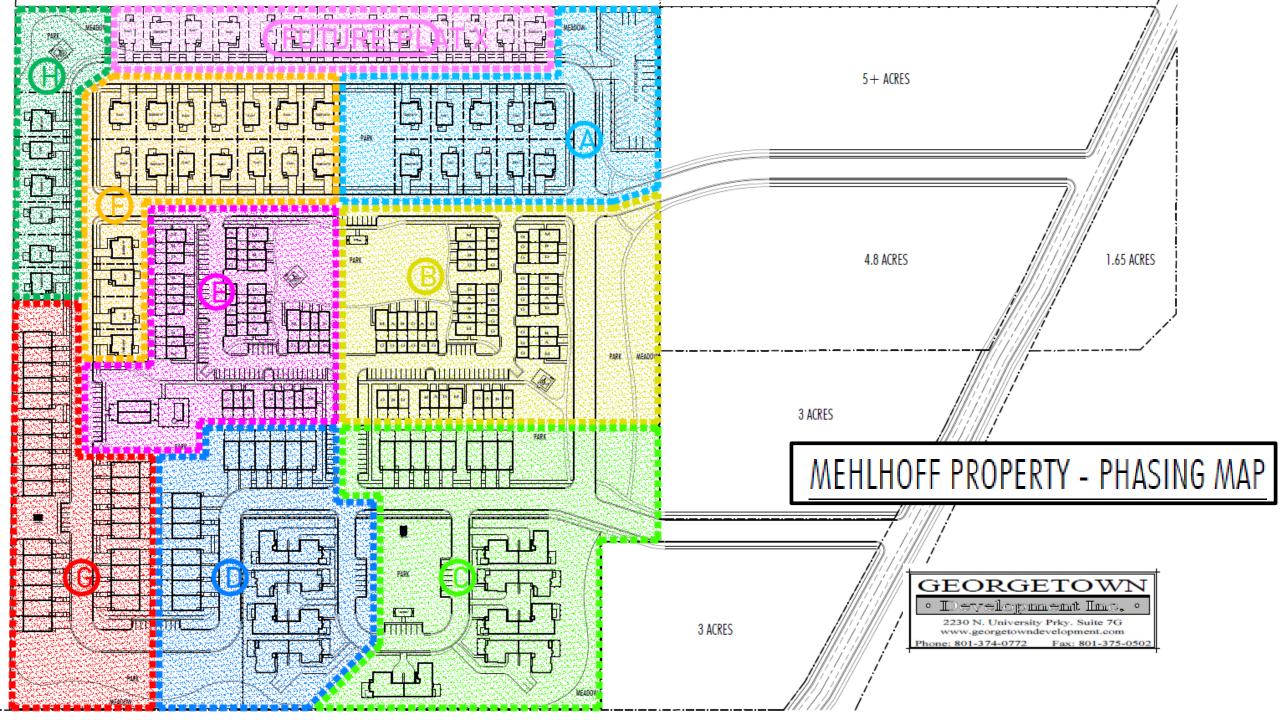


# Parking Plan



## Parking Plan









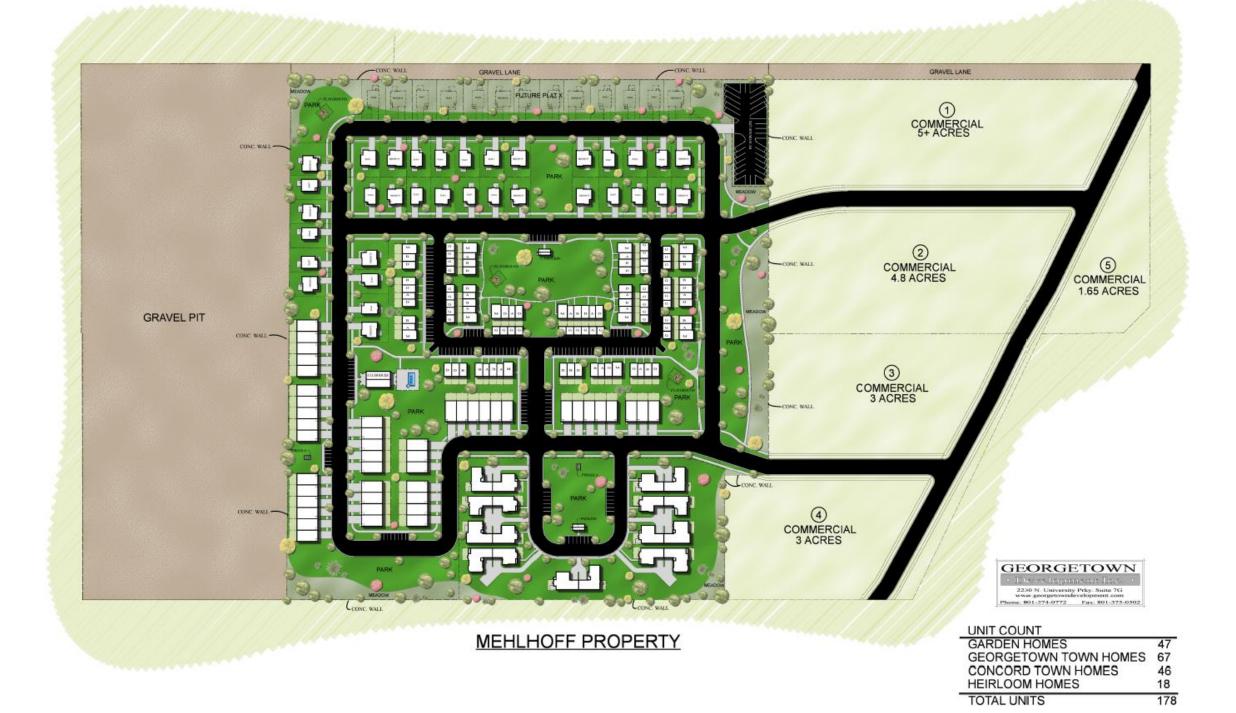












#### **ORDINANCE NO. 04-04-2020**

#### AN ORDINANCE AMENDING THE ZONING MAP OF SANTAQUIN CITY, MORE SPECIFICALLY, APPROVING THE REZONING OF APPROXIMATELY 35.39 ACRES OF PROPERTY FROM INTERCHANGE COMMERCIAL (C-1) TO SINGLE FAMILY R-10 WITH A PLANNED UNIT DEVELOPMENT DESIGNATION (PUD), PROVIDING SEVERIBILITY AND AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, the City of Santaquin is a fourth class city of the state of Utah; and

**WHEREAS**, the City Council has specific authority pursuant to Title 10, Chapter 9a Utah Code Ann. (1953 as amended) to adopt a zoning plan including an ordinance and map which divide the municipality into districts or zones and within such districts to regulate the erection, construction, reconstruction, alteration, repair and uses of buildings and structures and the uses of land; and

**WHEREAS,** the state legislature has granted general welfare power to the City Council, independent, apart from, and in addition to, its specific grants of legislative authority, which enables the city to pass ordinances which are reasonably and appropriately related to the objectives of that power, i.e. providing for the public safety, health, morals, and welfare; and

**WHEREAS**, the City and property owner recognize that there are currently utility service constraints that limit development of the property until significant off-site improvements have been completed; and

**WHEREAS**, the Santaquin City Planning Commission held a public hearing during their March 10, 2020 meeting, which hearing was preceded by the posting of public notice in at least three public places within the City limits of Santaquin City, and which notice of public hearing was published in a newspaper of general circulation in accordance with Section 10-9a-205 of the Utah State Code; and

**WHEREAS,** after the noted public hearing, the Santaquin City Planning Commission forwarded a recommendation to the City Council; and

**WHEREAS,** the City Council desires to amend the Official Zoning Map of Santaquin City, more specifically the rezoning of approximately 35.39 acres of land from Interchange Commercial (C-1) to single family R-10 with a Planned Unit Development Designation (PUD) which is located at approximately 300 West and 1000 South if conditions are met;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of Santaquin City, State of Utah, as follows:

#### Section I.

Subject to the execution of a development agreement between Santaquin City and Trent Mehlhoff on or before April 21<sup>st</sup>, 2021, a copy of which is attached hereto as Exhibit B.

If conditions are met, the official zoning map of the City will be amended such that approximately 35.39 acres of land from Interchange Commercial (C-1) to single family R-10 with a Planned Unit Development Designation (PUD) as illustrated on the attached map labeled as Exhibit A, which by this reference is made part hereof this ordinance.

#### Section II. Severability

If any part of this ordinance or the application thereof to any person or circumstances shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect, impair of invalidate the remainder of this ordinance or the application thereof to other persons and circumstances, but shall be confined to its operation to the section, subdivision, sentence or part of the section and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of the City Council that this section would have been adopted if such invalid section, provisions, subdivision, sentence or part of a section or application had not been included.

#### Section III. Posting and Effective Date

This ordinance shall become effective at 5:00 p.m. on Wednesday, April 22<sup>nd</sup>, 2020. Prior to that time, the City Recorder shall deposit a copy of this ordinance in the official records of the City and place a copy of this ordinance in three places within the City.

PASSED AND ADOPTED this 21<sup>st</sup> day of April 2020.

Kirk Hunsaker, Mayor

Councilmember Elizabeth Montoya	Voted	
Councilmember Lynn Mecham	Voted	
Councilmember Jennifer Bowman	Voted	
Councilmember Nick Miller	Voted	
Councilmember David Hathaway	Voted	

ATTEST:

K. Aaron Shirley, City Recorder

# **Exhibit A** (Santaquin City Zoning Map)

# Exhibit B

(Development Agreement between Santaquin City and Trent Mehlhoff)

STATE OF UTAH	)
	) SS.
COUNTY OF UTAH	)

I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of an ordinance passed by the City Council of Santaquin City, Utah, on the 21<sup>st</sup> day of April, 2020, entitled

#### "AN ORDINANCE AMENDING THE ZONING MAP OF SANTAQUIN CITY, MORE SPECIFICALLY, APPROVING THE REZONING OF APPROXIMATELY 35.39 ACRES OF PROPERTY FROM INTERCHANGE COMMERCIAL (C-1) TO SINGLE FAMILY R-10 WITH A PLANNED UNIT DEVELOPMENT DESIGNATION (PUD), PROVIDING SEVERIBILITY AND AN EFFECTIVE DATE FOR THE ORDINANCE."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Santaquin City Utah this 21<sup>st</sup> day of April, 2020.

K. AARON SHIRLEY Santaquin City Recorder

(SEAL)

#### AFFIDAVIT OF POSTING

STATE OF UTAH ) ) ss. COUNTY OF UTAH )

I, K. AARON SHIRLEY, City Recorder of Santaquin City, Utah, do hereby certify and declare that I posted in three (3) public places the ordinance, which is attached hereto on the 21<sup>st</sup> day of April, 2020.

The three places are as follows:

- 1. Zions Bank
- 2. Post Office
- 3. City Office

I further certify that copies of the ordinance so posted were true and correct copies of said ordinance.

K. AARON SHIRLEY Santaquin City Recorder

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by K. AARON SHIRLEY.

Notary Public



#### MEMORANDUM

To:Santaquin City Mayor & CouncilFrom:Benjamin A. Reeves, Santaquin City ManagerDate:April 21, 2020Subject:400 East Main Street Park Improvements

Mayor & Council,

Within the attached documents, we have provided the final plans and cost estimates to improve the city owned property at the corner of 400 East and Main Street and create a landscaped community gathering area as a gateway to our new commercial district. As this truly is the proverbial "front porch" to our community, we are excited to see the removal of a "jersey barrier eyesore" and replace it with a well landscaped seating area, clock tower and welcome sign that could also be used to support the future business community with areas for outdoor eating/seating areas.

The cost of the base landscaping improvements (*excluding the clock tower and the welcome sign*) is \$261,245. However, if Santaquin City proceeds with the commencement of this work prior to May 1<sup>st</sup> with the contractor already on site (*i.e.* R&O Construction) the costs of General Conditions/Mobilization will be reduced by half (*i.e.* \$18,365.50) resulting in a total cost of \$242,879.50. Also, the first \$50,000 of the cost of this project will be paid by the Agreement with the Ridley Development. As such, the direct costs for the base landscaping improvements to Santaquin City will be \$192,879.50.

This project is eligible for the use of Park Impact Fee Funds. In fact, the estimated cost of this project within the Parks Impact Fee Master Plan Report is \$571,593. As such, the proposed project cost represents only one-third of the original estimate, which is great news for the city.

Currently, the Park Impact Fee fund has a balance of \$584,829. As such, there is sufficient funding available to complete this project as well as funding to complete the lighting of the Orchard Hills Baseball Fields, should the council elect to approve that project in the future.

<u>Recommended Motion</u>: Motion to approve the improvements to the 400 East Main Street Park with an overall budget amount of not to exceed \$261,245 with R&O Construction.

Note: Clock Tower & Welcome Sign (See Following Page)

<u>Clock Tower</u> - Jason has contacted the manufacturer of the clock towers constructed in Gunnison, Utah and Pleasant Grove Utah. Their typical lead-time is a 90-day period. However, with COVID-19, this period may be extended. While this is disappointing, in that the clock tower would not be installed in time for a grand opening, it is also beneficial in that this portion of the project could come later in the subsequent fiscal year. However, at this point, we would need to decide upon the clock tower type so that we could ensure that the construction of a pedestal for a clock tower would be designed properly for a future clock tower installation.

Jason is working to get costs for the tower illustrated below with Smokey black steel sides and jet-black roof. We may also want to consider a shorter 30' clock option but make it unique with a larger pedestal masonry base. He is working to get costs on a 30' and 40' option with and without the circular edging (Note: Gunnison has a red 30' tower, Pleasant Grove has a green 40' tower also illustrated below). We hope to have this information back to you for a preliminary discussion on Tuesday, and formal action during a future meeting.



Proposed Santaquin Clock



Pleasant Grove Clock



**Gunnison** Clock

<u>Welcome Sign</u>: We will also work to create Welcome Sign options for your consideration during a future meeting. We may want to also consider the solicitation of design options from the public and/or consider having the public weigh in on the selection of a welcome sign. Because this portion of the project could be constructed concurrently with a clock tower, we have time for a community engagement effort if you so choose.

<u>Cost</u> – In the future, the council may want to consider the use of economic development funding for the cost of the clock tower and/or welcome sign since both would support our commercial development area. We currently have a balance of \$330,684 available in that fund.



### **Ridley's Corner Landscape**

Construction Duration:	2	MOS
Total Building Area:	0	SF
Total Site Area:	16,310	SF

EXECUTIVE SUMMARY		SITE	BUILDING
CONSTRUCTION SUB-TOTALS		\$201,932	\$0
PERMITS & FEES		NIC	NIC
TESTING & INSPECTION		NIC	NIC
GENERAL CONDITIONS	\$36,731	\$36,731	\$0
GENERAL LIABILITY INSURANCE	1.00%	\$2,387	\$0
BUILDERS RISK INSURANCE	0.00%	\$0	\$0
TOOL ALLOWANCE / WARRANTY	0.35%	\$844	\$0
CONTRACTORS FEE	8.00%	\$19,351	\$0
SUBCONTRACTOR BONDING	0.00%	\$0	\$0
CONSTRUCTION TOTALS		\$261,245	\$0
COST PER SQUARE FO	OT OF SITE =>	\$16.02	
COST PER SQUARE FOOT OF	BUILDING =>		#DIV/0!
CONSTRUCTION GRAND TOTAL			\$261,245



# **Ridley's Corner Landscape**

SITE CONSTRUCTION SUMMARY		
DEMOLITION		\$3,212.00
EARTHWORK		\$8,343.00
SITE CONCRETE		\$74,350.00
MASONRY		\$13,211.25
STEEL		\$7,200.00
ROUGH CARPENTRY		\$46,700.00
SITE ELECTRIC		\$13,943.00
LANDSCAPING & IRRIGATION		\$34,973.00
	SITE CONSTRUCTION TOTAL =>	\$201,932.25
	SITE SQUARE FOOTAGE=>	16,310

SITE CONSTRUCTION COST PER SQUARE FOOT =>

\$12.38



#### **Ridley's Corner Landscape**

SITE CC	NICTD	
	יחוכאול	

SURVEY & LAYOUT	QNTY	UNIT	PRICE	EXTN	SF COST
1) Survey	1	LSUM	\$1,650.00	\$1,650.00	\$0.10
2) Temporary Fence / Barricades	284	LNFT	\$5.50	\$1,562.00	\$0.10
		SURVEY &	LAYOUT TOTAL	\$3,212.00	\$0.20
EARTHWORK	QNTY	UNIT	PRICE	EXTN	SF COST
1) Earthwork / Grading	1	LSUM	\$4,000.00	\$4,000.00	\$0.25
2) Footing Ex. / Backfill	1	LSUM	\$2,743.00	\$2,743.00	\$0.17
3) Erosion Control	1	LSUM	\$1,600.00	\$1,600.00	\$0.10
		EAR	THWORK TOTAL	\$8,343.00	\$0.51
SITE CONCRETE	ONTY	UNIT	PRICE	EXTN	SF COST
		-			
1) Site Concrete Complete 2) Concrete Washouts	1	LSUM	\$70,850.00 \$2,300.00	\$70,850.00 \$2,300.00	\$4.34 \$0.14
3) Erosion Control / SWPPP	1	LSUM	. ,	\$2,300.00	1.5
3) Erosion Control / SWPPP	1		\$1,200.00 ONCRETE TOTAL	. ,	\$0.07
		SITE CO	JNCRETE TOTAL	\$74,350.00	\$4.56
MASONRY	QNTY	UNIT	PRICE	EXTN	SF COST
1) Stone Veneer	525	SQFT	\$18.25	\$9,581.25	\$0.59
2) Pre-Cast Sills - 18"	165	LNFT	\$22.00	\$3,630.00	\$0.22
		M	ASONRY TOTAL	\$13,211.25	\$0.81
STEEL	QNTY	UNIT	PRICE	EXTN	SF COST
1) Powder Coated Steel Connectors @ Pergola	1	LSUM	\$7,200.00	\$7,200.00	\$0.44
· · · · ·			STEEL TOTAL	\$7,200.00	\$0.44
ROUGH CARPENTRY	ONTY	UNIT	PRICE	EXTN	SF COST
1) Pergola / Powder Coated Plates / Rebar	1	LSUM	\$46,700.00	\$46,700.00	\$2.86
	1		RPENTRY TOTAL	\$46,700.00	\$2.86
	QNTY	UNIT	PRICE	EXTN	SF COST
1) Site Electric / Conduit / Wire / Boxes	1	LSUM	\$9,143.00	\$9,143.00	\$0.56
2) Illuminated Bollards	4	LSUM	\$1,200.00	\$4,800.00	\$0.29
		SITE	ELECTRIC TOTAL	\$13,943.00	\$0.85
LANDSCAPING & IRRIGATION	QNTY	UNIT	PRICE	EXTN	SF COST
1) Landscaping / Irrigation	1	LSUM	\$33,273.00	\$33,273.00	\$2.04
2) Benches	2	EA	\$850.00	\$1,700.00	\$0.10
	LANDS			\$34,973.00	\$2.14



# MEMORANDUM

April 17, 2020

To: Santaquin City Mayor and City Council
From: Jon Lundell, City Engineer
RE: Quit-Claim Deeds along Foothill Village Boulevard and Redcliff drive

Mayor and Council Members,

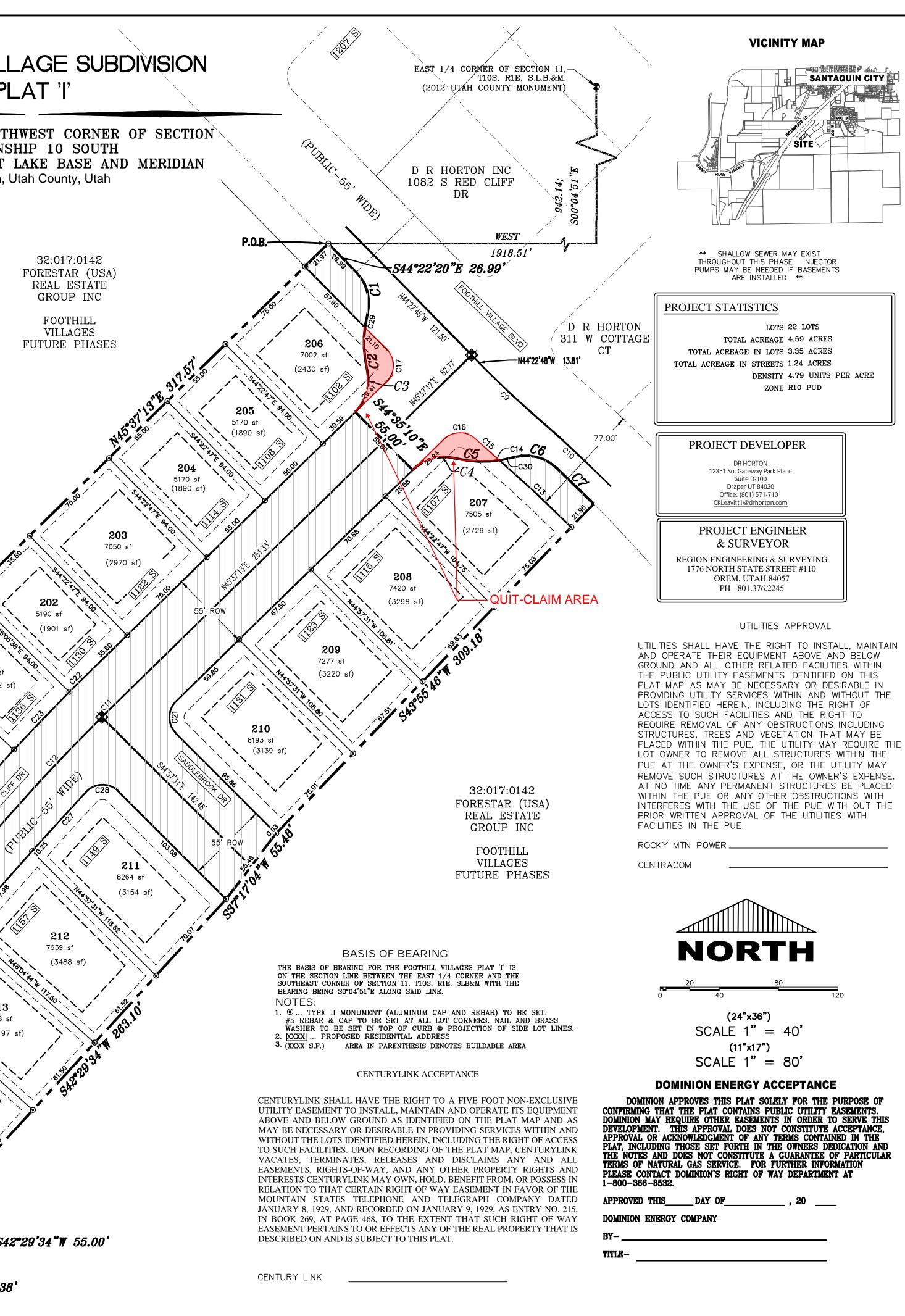
In December of 2019, the Foothill Village plat F subdivision was recorded. Within that recorded plat, excess Right-of-way (ROW) was inadvertently dedicated to the city. This excess ROW included a portion of two future lots within Foothill Village Plat I. This ROW dedication was done inadvertently, and was a mistake. This excess ROW now needs to be quit claim deeded back to the developer that dedicated the land to the City.

Property ownership will revert back to the developer that dedicated the land to the City and will be included within the two future corner lots associated with the Foothill Village Plat I subdivision.

These two small areas of ROW are within the Foothill Village plat F Subdivision. The property has no value or use as city ROW. Upon quit-claim deed of these two small areas, the City will still maintain adequate ROW for all utilities, roadway, curb, gutter, and sidewalk.

Attached is an exhibit showing the proposed areas that will be vacated.

CURVE C1 C2 C3		CU	RVE TABL	E		
C2	LENGTH	RADIUS	CHORD DIST.	CHORD BRG.	DELTA	FÓOTHILL VILL
	30.62'	30.00'	29.31'	S15°08'14"E	58'29'07"	PL
C3	38.34'	80.00'	37.98'	S0°22'30"W	27*27'39"	
04	30.48'	30.00'	29.18'	S15*47'32"W	5812'37"	
C4 C5	30.75' 40.60'	30.00' 80.00'	29.42' 40.17'	N7415'35"E N89'05'06"E	58°43'42" 29°04'40"	LOCATED IN THE SOUTI
C6	30.52'	30.00'	29.22'	S76"11'07"E	58°16'51"	11, TOWNS RANGE 1 EAST, SALT
C7	35.28'	972.50'	35.28'	S46°00'20"E	2'04'44"	Santaquin, l
C8	112.53'	1621.50'	112.51'	N43 <b>'</b> 37'55 <b>"</b> E	3*58'35"	
C9	42.80'	511.00'	42.78'	N46°46'45"W	4*47'55"	
C10	72.76'	989.00'	72.74'	N47°04'15"W	412'55"	HERLEND
C11	15.16'	218.39'	15.15'	N45'19'51"E	3*58'35"	LIJSTIC LIJSTIC
C12	88.95'	1281.72'	88.93'	N43°20'33"E	3*58'35"	
C13 C14	66.25 <b>'</b> 4.10'	950.50' 950.50'	66.24 <b>'</b> 4.10'	S46°56'04"E S49°03'18"E	3°59'37" 0°14'50"	PUBLIC UTILITY EASEMENTS
C15	18.08'	549.50'	18.08'	S48"14'10"E	1*53'06"	L REAR
C16	22.80'	15.00'	20.67'	N89°09'48"E	87°05'11"	
C17	23.56'	15.00'	21.21'	S0°37'13"W	90.00,00	
C18	20.19'	1621.50'	20.19'	N45"15'48"E	0*42'49"	
C19	57.26'	1621.50'	57.26'	N43°53'42"E	2°01'24"	
C20	35.08'	1621.50'	35.08'	N4215'49"E	1'14'22"	
C21	23.71'	15.00'	21.32'	S0'19'51"W	90°34'44"	5' CENTURYLINK 10'
C22 C23	19.02' 53.94'	1527.50' 1527.50'	19.02' 53.94'	N4515'48"E	0°42'49" 2°01'24"	NON-EXCLUSIVE EASEMENT SEE CENTURYLINK
C23	33.04'	1527.50	33.04'	N43 53 42 E N4215'49"E	1'14'22"	ACCEPTANCE NOTE BELOW BUILDING SETBACKS (MINIMUM)
C25	23.63'	15.00'	21.26'	S86'46'57"W	90"6'38"	_ 25' REAR SETBACK 25' REAR SETBACK
C26	23.49'	15.00'	21.16'	S3°13'03"E	89*43'22"	*20' REAR SETBACK = *20' REAR SETBACK
C27	44.37'	1472.50'	44.37'	S42*30'26"W	1•43'35"	
C28	24.00'	15.00'	21.52'	S8912'21"W	91°40'15"	
C29	9.32'	80.00'	9.32'	S10*45'58"W	6°40'42"	25'/*20' STREET
C30	10.09'	80.00'	10.09'	N78 <b>°</b> 09'37 <b>"</b> E	7"13'43"	
		LEG	END			
						CORNER CLEAR JO' FRONT SETBACK
	-4	<del>)</del>		ION COR. AS NOT	TED	CITY CODE *20' FRONT SETBACK *AMENDED SETBACKS
	e		SET 5/8" IR TO BE SET /	ON PIN AT ALL LOT CORN	NERS	
	Q		FOUND CLAS	S I STREET MONU	JMENT	(FER DEVELOPMENT AGREEMENT (2020)) OF G
			SET STREET	MONUMENT		201
-			PROPERTY E	BOUNDARY		5226 sf
-			- CENTERLINE			(1922 s
_			- RIGHT-OF-V - LOT LINE	VAY LINE		90
_			- SECTION LIN	E		
-				ITY EASEMENT	<b>`</b>	7085 sf
		3		POINT (NOT SET)	)	(2990 sf)
	L	es Ar				
		<i>₽</i>	NDO (4'x8' POSTA)	L EASEMENT)		
	~	<i>₽</i>		L EASEMENT)		199
		• <u>-</u> ₽		L EASEMENT)		<b>199</b> 5170 sf
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		• <b>-</b> ₽	(4'x8' POSTA	<b>194</b> 7011 sf (2942 sf)	19 517 (1 (1) (1) (1) (1) (1) (1) (1) (1) (1)	199         40         100
			(4'x8' POSTA	<b>194</b> 7011 sf (2942 sf)	19 517 (1 8-31-07-00	199         6         199         6         100
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			(4'x8' POSTA	<b>194</b> 7011 sf (2942 sf)	11 517 (1 517 (1 517 (1 (1) (1) (1) (1) (1) (1) (1) (1) (1)	199         100



Surveyor's Certificate

, ROBBIN J. MULLEN DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 368356 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF SAID TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, STREETS, AND EASEMENTS AND THAT THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT AND THAT THIS IS TRUE AND CORRECT.

# Boundary Description

BEGINNING AT A POINT THAT IS S.0°04'51"E. ALONG THE SECTION LINE 942.14 FEET AND WEST 1918.51 FEET FROM THE EAST  $rac{1}{4}$  corner of section 11, township 10 south, range EAST, SALT LAKE BASE & MERIDIAN;

THENCE, S 44° 22' 20" E FOR A DISTANCE OF 26.99 FEET TO THE BEGINNING OF A CURVE, SAID CURVE TURNING TO THE RIGHT THROUGH 58' 29' 07", HAVING A RADIUS OF 30.00 FEET, AND WHOSE \_ONG CHORD BEARS S 15' 08' 14" E FOR A DISTANCE OF 29.31 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE LEFT THROUGH 27' 27' 39", HAVING A RADIUS OF 80.00 FEET, AND WHOSE LONG CHORD BEARS S 00° 22' 30" W FOR A DISTANCE OF 37.98 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 58' 12' 37", HAVING A RADIUS OF 30.00 FEET, AND WHOSE LONG CHORD BEARS S 15" 47' 32" W FOR A DISTANCE OF 29.18 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENTIAL LINE. THENCE, S 44' 35' 10" E FOR A DISTANCE OF 55.00 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE, SAID CURVE TURNING TO THE RIGHT THROUGH 58° 43' 42", HAVING A RADIUS OF 30.00 FEET, AND WHOSE LONG CHORD BEARS N 74° 15' 35" E FOR A DISTANCE OF 29.42 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE LEFT THROUGH 29' 04' 40", HAVING A RADIUS OF 80.00 FEET, AND WHOSE LONG CHORD BEARS N 89° 05' 06" E FOR A DISTANCE OF 40.17 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH 58° 16' 51", HAVING A RADIUS OF 30.00 FEET, AND WHOSE LONG CHORD BEARS S 76' 11' 07" E FOR A DISTANCE OF 29.22 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 02\* 04' 44", HAVING A RADIUS OF 972.50 FEET, AND WHOSE LONG CHORD BEARS S 46° 00' 20" E FOR A DISTANCE OF 35.28 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENTIAL LINE. THENCE, S 43' 55' 46" W FOR A DISTANCE OF 309.18 FEET TO A POINT ON A LINE. THENCE, S 37' 17' 04"

W FOR A DISTANCE OF 55.48 FEET TO A POINT ON A LINE. THENCE, S 42° 29' 34" W FOR A DISTANCE OF 263.10 FEET TO A POINT ON A LINE. THENCE, S 42° 29' 34" W FOR A DISTANCE OF 55.00 FEET TO A POINT ON A LINE. THENCE, N 48° 04' 44" W FOR A DISTANCE OF 31.38 FEET TO A POINT ON A LINE. THENCE, S 41° 55' 16" W FOR A DISTANCE OF 105.00 FEET TO A POINT ON A LINE. THENCE, N 48° 04' 44" W FOR A DISTANCE OF 82.85 FEET TO A POINT ON A LINE. THENCE, S 41° 38' 38" W FOR A DISTANCE OF 20.79 FEET TO A POINT ON A LINE. THENCE, N 48' 21' 22" W FOR A DISTANCE OF 147.82 FEET TO A POINT ON A LINE THENCE. N 40° 37' 20" E FOR A DISTANCE OF 65.94 FEET TO A POINT ON A LINE. THENCE, N 41° 38' 38" E FOR A DISTANCE OF 324.59 FEET TO THE BEGINNING OF A CURVE, SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 03' 58' 35", HAVING A RADIUS OF 1621.50 FEET, AND WHOSE LONG CHORD BEARS N 43° 37' 55" E FOR A DISTANCE OF 112.51 FEET. THENCE N 45° 37' 13" E A DISTANCE OF 317.57 FEET TO THE POINT OF BEGINNING

CONTAINS:  $\pm 4.59$  ACRES AND 22 TOTAL LOTS

DATE



**OWNERS DEDICATION** 

KNOW ALL MEN BY THESE PRESENTS THAT WE, ALL OF THE UNDERSIGNED OWNERS OF ALL OF THE PROPERTY DESCRIBED IN THE SURVEYOR'S CERTIFICATE HEREON AND SHOWN ON THIS MAP, HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS, BLOCKS, STREETS AND EASEMENTS AND DO HEREBY DEDICATE THE STREETS AND OTHER PUBLIC AREAS AS INDICATED HEREON FOR PERPETUAL USE OF THE PUBLIC. IN WITNESS HEREOF WE HAVE HEREUNTO SET OUR HANDS THIS. DAY OF . \_\_\_\_\_ , A.D. 20 \_\_\_\_\_

LIMITED COMPANY ACKNOWLEDGEMENT

STATE OF UTAH COUNTY OF UTAH

S.S.

ON THIS\_ \_DAY OF\_ , A.D. 20\_\_\_\_\_ PERSONALLY APPEARED BEFORE THE SIGNER OF THE FOREGOING INSTRUMENT, WHO DULY ACKNOWLEDGED TO ME THAT (S)HE IS THE\_ A LIMITED COMPANY, AND IS AUTHORIZED TO EXECUTE THE FOREGOING AGREEMENT IN ITS BEHALF AND THAT HE OR SHE EXECUTED IT IN SUCH CAPACITY.

MY COMMISSION EXPIRES

NOTARY ADDRESS

A NOTARY PUBLIC COMMISSIONED IN UTAH

PRINTED FULL NAME OF NOTARY

ACCEPTANCE BY LEGISLATIVE BODY

COUNTY OF UTAH, APPROVES THIS SUBDIVISION AND HEREBY ACCEPTS THE DEDICATION OF ALL STREETS; EASEMENTS, AND OTHER PARCELS OF LAND INTENDED FOR PUBLIC PURPOSES FOR THE PERPETUAL USE OF THE PUBLIC THIS \_\_\_\_\_\_ DAY OF \_\_\_\_\_\_, A.D. 20 \_\_\_\_\_ \_\_\_\_\_ , A.D. 20\_\_\_\_

APPROVED MAYOR OF SANTAQUIN

ENGINEER (See Seal Below)

CLERK-RECORDER (See Seal Below)

# FOOTHILL VILLAGE SUBDIVISION

PLAT 'l'

UTAH COUNTY, UTAH

SCALE: 1" = 40 FEET					
NOTARY PUBLIC SEAL	CITY-COUNTY ENGINEER SEAL	COUNTY-RECORDER SEAL			

SHEET	1 of	1	
<b>SHEET</b>	1 of	1	

This form approved by Utah County and the municipalities therein.

When recorded, return to:

Santaquin City Corporation 275 West Main Street Santaquin, Utah 84655

# **QUIT CLAIM**

Santaquin City Corporation, Grantor, of Utah County, State of Utah, for the sum of One Dollar and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, <u>OUIT CLAIMS</u> to

Salisbury Land Development, LLC

Grantee, of Utah County, State of Utah, the following described two tracts of land in Utah County, State of Utah:

More particularly described in Exhibit "A", Which is attached hereto and made a part thereof.

Subject to recorded and unrecorded easements and rights of way, if any, which have been established and which now may exist by operation of law upon said land, or any portion thereof.

WITNESS the hand of said grantor this \_\_\_\_\_ day of \_\_\_\_\_, 2020

SANTAQUIN CITY CORPORATION

BY:\_\_\_\_\_

Kirk F. Hunsaker, Mayor

COUNTY OF UTAH ) :SS STATE OF UTAH )

On this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2020, personally appeared before me, who being by me duly sworn, did say that he, the said Kirk F. Hunsaker, is the Mayor of Santaquin City, and that the within and foregoing instrument was signed on behalf of Santaquin City Corporation by authority of its duly elected City Council.

Notary Public\_\_\_\_\_

# **EXHIBIT "A" - (Legal Descriptions)**

#### <u>Area #1</u>

BEGINNING AT A POINT THAT IS S 0°04'51" E ALONG THE SECTION LINE 1054.75 FEET AND WEST 1899.35 FEET FROM THE EAST ¼ CORNER OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN;

SAID CURVE TURNING TO THE LEFT THROUGH 55° 25' 48", HAVING A RADIUS OF 30.00 FEET, AND WHOSE LONG CHORD BEARS N 14° 24' 07" E FOR A DISTANCE OF 27.90 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 20° 46' 57", HAVING A RADIUS OF 80.00 FEET, AND WHOSE LONG CHORD BEARS N 02° 57' 51" W FOR A DISTANCE OF 28.86 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENTIAL LINE.

THENCE, S 44° 22' 48" E FOR A DISTANCE OF 21.10 FEET TO THE BEGINNING OF A CURVE, SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 90° 00' 00", HAVING A RADIUS OF 15.00 FEET, AND WHOSE LONG CHORD BEARS S 00° 37' 12" W FOR A DISTANCE OF 21.21 FEET. THENCE S 45° 37' 13" W A DISTANCE OF 27.95 FEET TO THE POINT OF BEGINNING

CONTAINS: ±567 SQ FT

#### <u>Area #2</u>

BEGINNING AT A POINT THAT IS S.0°04'51"E. ALONG THE SECTION LINE 1094.98 FEET AND WEST 1861.80 FEET FROM THE EAST ¼ CORNER OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN;

THENCE, N 44° 35' 10" W FOR A DISTANCE OF 0.05 FEET TO A POINT ON A LINE.

THENCE, N 45° 37' 13" E FOR A DISTANCE OF 29.94 FEET TO THE BEGINNING OF A CURVE,

SAID CURVE TURNING TO THE RIGHT THROUGH 87° 05' 11", HAVING A RADIUS OF 15.00 FEET, AND WHOSE LONG CHORD BEARS N 89° 09' 48" E FOR A DISTANCE OF 20.67 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE LEFT THROUGH 01° 53' 06", HAVING A RADIUS OF 549.50 FEET, AND WHOSE LONG CHORD BEARS S 48° 14' 10" E FOR A DISTANCE OF 18.08 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH 00° 14' 50", HAVING A RADIUS OF 950.50 FEET, AND WHOSE LONG CHORD BEARS S 49° 03' 18" E FOR A DISTANCE OF 4.10 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH 21° 50' 58", HAVING A RADIUS OF 80.00 FEET, AND WHOSE LONG CHORD BEARS N 87° 18' 03" W FOR A DISTANCE OF 30.32 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE RIGHT THROUGH 21° 50' 58", HAVING A RADIUS OF 80.00 FEET, AND WHOSE LONG CHORD BEARS N 87° 18' 03" W FOR A DISTANCE OF 30.32 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE. SAID CURVE TURNING TO THE LEFT THROUGH 58° 43' 42", HAVING A RADIUS OF 30.00 FEET, AND WHOSE LONG CHORD BEARS N 87° 15' 35" W FOR A DISTANCE OF 29.42 FEET TO THE SEGINNING OF A NON-TANGENTIAL CURVE.

CONTAINS: ±569 SQ FT