

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
DECEMBER 3, 2003**

Mayor A. LaDue Scovill called the meeting to order at 7:15 P.M. Council Members attending: Walter Callaway, Allen Reed, Wesley Morgan, and Marilyn Clayson.

Others attending: City Manager Roger Carter, Legal Counsel Brett Rich, City Planner Jim Bolser, Police Chief Dennis Howard, Norman Smith, Mike Carter, Dennis Brandon, Martin Green, Brent Vincent, Tracy Roberts, and Todd Starley.

Council Member Shayne Durrant will join the Council Meeting, by phone, later in the meeting.

PLEDGE OF ALLEGIANCE

Council Member Clayson led the Pledge of Allegiance.

PRAYER

Mayor Scovill offered a word of Prayer.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on November 19, 2003

Bills - \$42,764.76

Council Member Reed moved to approve the items on the Consent Agenda. Council Member Callaway seconded the motion. Council Member Morgan indicated he had a number changes to the minutes. Council Member Callaway request tabling the minutes until the Council can review the changes. Council Member Reed amended his motion to table the minutes until next Council Meeting. Council Member Callaway seconded the motion. The vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Norman Smith-report of the Senior Volunteer Hours

Mr. Smith reported that 12 Senior Volunteers served over 1200 hours this past year. If monetary means were attached to the hours, the fee paid would be approximately \$20,000. These Volunteers are serving out of the City's Seniors Center. Mr. Smith indicated there is a need for Male Volunteers who would be willing to work with the at risk male children within the City. Mr. Smith questioned if the Police Department would be interested in having Senior Volunteers patrol the City and report unusual activities. Chief Howard indicated that they would. Mayor Scovill thanked Mr. Smith for his participation in the Seniors Project. Council Member Callaway reported there are 2 or 3 women who quilt with quilts being used for charitable purposes.

Lin Brown-Clear Project

No one attended.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

Setting of the 2004 Council Meetings and Work Sessions

The Mayor and Council Members were in agreement that the Council Meeting would continue to be held on the 1st and 3rd Wednesday Nights of each month. The Work sessions will be scheduled for the 2nd Wednesday except when meeting with the Planning Commission then the Work Sessions may be scheduled for a Thursday. Council Member Callaway moved to approve the above-mentioned Council Meeting Schedule. Council Member Reed seconded the motion with a unanimous vote.

Council Member Reed moved to approve the above-mentioned Work Session schedule. Council Member Callaway seconded the motion with a unanimous vote.

Discussion and possible action with regard to the Countryside Estates Subdivision

It was brought to the Mayor and Councils attention that the City Recorder has not received the Amended Articles of Incorporation associated with the Openshaw Annexation. Law does not deem the annexation complete until the amended Articles of Incorporation are returned to the City Recorder. A discussion may be held with regard to the proposed subdivision but there may be no action taken.

Council Member Callaway moved to table this item with no discussion. Council Member Reed seconded the motion with a unanimous vote.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 12-01-2003 “AN ORDINANCE AMENDING THE ZONING MAP OF SANTAQUIN CITY TO INCLUDE THE CARTER IV ANNEXATION AREAS LOCATED ADJACENT TO THE CURRENT CORPORATE BOUNDARIES OF SANTAQUIN CITY, UTAH”

Mayor Scovill telephoned Council Member Durrant so he may be involved in this discussion. Council Member Durrant moved to approve Ordinance 12-01-2003. Council Member Reed seconded the motion. Council Member Morgan questioned if the approval of the Ordinance automatically accepts the Development Agreement. The answer was that an effective date could be attached to the Ordinance. Council Members Morgan, Durrant, and Reed voted in favor of the motion. Council Members Clayson and Callaway voted against the motion.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported that the information Questar Gas requested on the Natural Gas Company is ready for their review. Council Member Callaway reported that the Mayor deserves thanks for all of the hours he has spent overseeing the City's Natural Gas Company.

Representatives of Nebo School District will be attending the next Council Meeting to update the Mayor and Council with regard to the new schools including one scheduling to be built within Santaquin City limits.

A Work Session with Summit Ridge will be scheduled for December 10th beginning at 6:30.

Planning Commission

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Scovill indicated Judge Tim Haveron has submitted a formal notice that he is accepting the non-re-appointment to his position. Mayor Scovill indicated that he would like the Council Members elect to submit any names of individuals they believe would be acceptable to serve as the City's Judge. The position would be a part-time position, which would require approximately 16 hours per week. Mr. Roberts indicated as a Council Member elect he would like to have the position of the Judge to be advertised so the Residents will not perceive that the appointment is being made without the input of the Citizens. Mayor Scovill agreed to publish and post notice of the Judge position. December 12th will be the last date names of interested parties would be accepted. December 22nd is the last day interviews will be held for this position.

Council Member Clayson requested the current Council Members along with the Council elect be available to assist Santa by handing out goody bags at the bowery after the light parade.

Council Member Clayson questioned when the lift station is required to be constructed on the Oberg Development. She was told that at the time of the Commercial Development the station would be constructed. Mr. Oberg is beginning the construction of storage sheds, which do not require sewer capacity.

Council Member Morgan indicated there would be 2 positions available on the Planning Commission after January 1st. Council Member Morgan indicated City Planner Bolser would proceed with the advertising of this position.

BUSINESS LICENSES

City Planner Bolser reported that the application for a Seasonal Business License for Firkus Trees has been submitted. The payment for the application will be mailed to the City. Council Member Clayson moved to approve a new Business License for the Santaquin EMS Association Auxiliary and Firkus Trees. Council Member Reed seconded the motion with a unanimous vote.

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

Nothing

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

Nothing

ADJOURNMENT

At 8:30 P.M. Council Member Reed moved to adjourn with a second from Council Member Morgan and a unanimous vote.

Approved on December 17, 2003.

Original minutes signed by A. LaDue Scovill, Mayor and attested to by Susan B. Farnsworth, City Recorder.