

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 15, 2003**

Mayor A. LaDue Scovill called the meeting to order at 7:00 P.M. Council Members attending: Walter Callaway, Allen Reed, Wesley Morgan, Shayne Durrant, and Marilyn Clayson.

Others attending: City Manager Roger Carter, Assistance Director of the Utah Fire and Rescue Academy Terry Spoor, Spanish Fork Utah National Guard Representatives Ray Chadwick and Justin Smith, Scout Troop #99 Representatives Thayne Child, Jordon West, Garrett Ellsworth, Fred Openshaw, Michael LaBaron, Jeremy West, and Doug Child, Planning Commission Representatives Doug Rohbock and Zaloma Goodall, Santaquin City Fire Department Association Representatives Chief Shayne Bott, Jessie Smith, Mike Halladay, Rusty Alger, Stephen Olsen, Dan Olsen, Chad Brost and Chris Lundquist, Summit Ridge Representatives Brian Seager and Gale Lim, Deputy Recorder Darlene Gray, Residents Brent Norton, Emily Alger, Marissa Rowley, and Suzette Lundquist.

Mayor Scovill recognized the attendance of several Boy Scouts who are working on their Citizenship Merit Badges.

PLEDGE OF ALLEGIANCE

Council Member Callaway led the Pledge of Allegiance.

PRAYER

Fire Fighter Dan Olsen offered a word of Prayer.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on October 01, 2003

Bills - \$98,965.71

Council Member Allen moved to approve the items on the Consent Agenda with 5 changes in the minutes. Council Member Callaway seconded the motion. After a brief discussion Council Members Reed, Morgan, Durrant and Clayson voted in favor of the motion. Council Member Callaway abstained from voting because he was not present the complete meeting.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Utah Fire and Rescue Academy to present an award to the Fire Department

Mr. Spoor addressed those in attendance pertaining to the accomplishment of the Santaquin City Fire Department with regard to certifications. Mr. Spoor indicate the Utah Fire Service Certification System was established in 1981. Currently the Certification system offers 21 levels of certification (see attached for the information pertaining to the Certification of the Fire Department Members).

Sgt. Chadwick Spanish Fork Utah National Guard-presentation of Plaque

Sgt. Chadwick and Sgt. Smith presented the Mayor and Council Members with a Plaque of Appreciation for the Support of the deployed Utah Nation Guard Members who live within the City Limits. The Mayor and Council approved crediting those activated Residents 6 month's worth of City bills retroactive to the date of activation.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

City Recorder Farnsworth administered the Oath of Office to Deputy Recorder Darlene Gray. Mrs. Gray has been serving in the capacity when needed.

NEW BUSINESS

Presentation and possible action with regard to making a donation to the Mrs. Utah America Pageant

Mayor Scovill reported that Cherie Burton had contacted him with regard to a \$100 donation, which would help with her participation in the Mrs. Utah America Pageant.

Council Member Durrant moved to authorize a \$100 donation. Council Member Clayson seconded the motion. Council Member Morgan indicated he was opposed to the motion because the pageant is a commercial event and he did not consider it appropriate for a municipality to make a donation to a commercial activity. He further thought there would be no benefit to the city. Council Member Clayson questioned if the Contestants of the Miss Santaquin Pageant would benefit from a visit or work session with Mrs. Burton. City Recorder Farnsworth indicated that she believed the contestant would benefit if that were indeed the intent of Mrs. Burton. Council Member Callaway indicated he would like to talk with Mrs. Burton before voting on this issue.

After this discussion, Council Members Durrant and Clayson voted in favor of the motion with Council Members Morgan, Reed and Callaway voted against the motion. Motion died due to the vote.

Gale Lim/Brian Seager - Update on the Summit Ridge Project

Mr. Lim reported that the Summit Ridge Project is not "Dead in the Dirt", the dirt is continually being moved and the project is moving forward. He expressed his appreciation to the Mayor, Council, and the City Staff for the continual support of the project, and indicated that this probably one of the most professional, fair and knowledgeable City and Staff that he has worked with including both Arizona and Nevada. Mr. Seager also thanked the Mayor and Council for their support of the project. Mr. Seager indicated they, as the current project owners, intend to keep the project plans intact, and even though the plan of attack may be different the project as had been originally planned is still a go. Mr. Seager reassured the Mayor and Council that the completed project would be one that the City will be proud of. The next step for the Summit Ridge Group will be to sure up the funding including coming back to the City with a possible revised SID schedule. A tentative date for a work session has been set for December 10th to review the current project plans.

AT 7:55 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 10-MINUTE BREAK. COUNCIL MEMBER REED SECONDED THE MOTION WITH A UNANIMOUS VOTE.

AT 8:05 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.

Review and possible action with regard to the Darwin Robbins Single Lot Split

Council Member Callaway moved to approve the Darwin Robbins Single Lot Split. Council Member Clayson seconded the motion. After a brief discussion Council Members Clayson, Morgan, Durrant, Reed and Callaway voted in favor of the motion.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 10-03-2003 "A RESOLUTION REQUESTING RECERTIFICATION OF THE SANTAQUIN JUSTICE COURT"

Council Member Durrant moved to approve Resolution 10-03-2003. Council Member Callaway seconded the motion. Council Members Clayson, Durrant, Morgan, Reed, and Callaway voted in favor of the motion.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported that a Joint Work Session Day would need to be scheduled to discuss the Master Plan of the City. November 8th beginning at 9 A.M. was chosen as the Work Session Day.

Planning Commission

Setting of a Public Hearing with regard to proposed code amendment pertaining to Notification of Adjacent Property Owners Associated with Certain Development Proposals.

The Mayor and Council was told that the Public Hearing has been set for this issue. The Public Hearing has been scheduled for November 5th.

Setting of a Public Hearing with regard to proposed code amendment pertaining to Animal Rights.

The Mayor and Council was told that the Public Hearing has also been set for November 5th.

REPORTS BY MAYOR AND COUNCIL MEMBERS

A Council Work Session has been set for October 21st to discuss the Natural Gas System. Also a Work Session has been set for November 5th to discuss Landlord Agreements. These Work Sessions will begin at 6:00 P.M.

Mayor Scovill reported that Evan Johnson has met the requirements that the City's Legal Counsel has deemed necessary with regard to banking of water rights. Mr. Johnson has provided insurance that the water is secure and is not in jeopardy of being lost due to usage issues. Mr. Johnson currently has 63 shares, which he would like to be allowed to bank. The Council Members were in agreement to authorize the Mayor to sign all the necessary documents in association with the banking of these rights.

Council Member Morgan reported he attended a meeting sponsored by Mountainland Association of Governments to discuss transportation issues. Those attending were asked to sketch roads, trails and open spaces on a map that will be reviewed by the hosts of the meeting. Council Member Morgan indicated current transportation planning favors cities to the North, with little attention given to future Santaquin needs. He encourages Public input all this issue.

Council Member Reed reminded the Mayor and Council of the Main Street Enhancement Open House which is scheduled for next Wednesday.

Council Member Callaway recognized Scout Jeremy Peck as attending this evenings meeting. He along with all the other Scout will be given an Attendance Certificate.

Council Member Callaway reported the Residents of the Eastside subdivision have reviewed the plans for the Eastside Park. The recommendations of the Residents will be incorporated into the plans.

BUSINESS LICENSES

Council Member Clayson moved to approve a new Business License for Angela Kay D.B.A. Heartland Candles. Council Member Callaway 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 9:23 P.M. Council Member Reed moved to adjourn with a second from Council Member Morgan and a unanimous vote.

Approved on November 5, 2003.

A. LaDue Scovill, Mayor

Susan B. Farnsworth, City Recorder