

**MINUTES OF A REGULAR COUNCIL MEETING
HELD ON JULY 16, 2003
COUNCIL CHAMBERS**

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

Others attending: City Manager Roger Carter, City Planner Jim Bolser, Librarian Lyn Oryall, Kathy Brandon, Dennis Brandon, George Allen, Neal Caines, Gene Carly, Mary Mecham, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Durrant led the Pledge of Allegiance.

PRAYER

Council Member Morgan offered a Word of Prayer.

CONSENT AGENDA

Approval of the minutes

Approval of the minutes of a Regular Meeting held on July 2, 2003

Bills - \$106,467.91

Council Member Durrant moved to approve the items on the Consent Agenda. Council Member Callaway seconded the motion. Council Member Morgan asked a number of questions with regard to payment of the bills. After the discussion the vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Council Member Reed - Award of the Mayor's Humanity Award to Tom Hinkley

Neither Council Member Reed nor Mr. Hinkley were present.

Presentation of an award to the Slogan winner

Economic Development Representatives Kathy Brandon and Neal Caines reported the City has recently held a Slogan Contest. The slogan "Freedom-Family-Friendship" which was submitted by Mrs. Mecham was chosen to be used along with the New City Logo. Mrs. Mecham was presented a gift basket (containing donated items from local businesses) and a check for \$100. Mayor Scovill thanked Mrs. Mecham for taking the time to participate in the slogan contest.

Economic Development

Bi-Annual update

Mr. Caines reviewed the issues the Economic Development is currently working on as a Committee. Mrs. Brandon reported the Canyon View Medical Clinic is currently looking at 2 different sites as to where they could relocate their clinic. Mr. Caines commented that the Committee appreciates the City Staff and their dedication and willingness to support them. Mayor Scovill and all the Council Members thanked the Committee for their hard work and dedication.

Chamber of Commerce

Update of the Main Street Bowery

Mrs. Brandon questioned if there would be funds available in the Parks Department budget to help buy 6 tables and install sidewalk at the new bowery. City Manager Carter indicated there are a number Eagle Scouts who are requesting projects. The Chamber of Commerce can contact the Administrative Offices for names of Scouts who are in need projects.

Council Member Morgan requested having the Veterans Fund Raiser Sign moved to the West side of the Park so that the view of the bowery will not be obstructed. Council Member Callaway will arrange for the sign to be relocated.

WITH THE CONSENT OF THE COUNCIL, MAYOR SCOVILL MOVED TO ITEM 8B

Mr. Carly reported that the need for this Housing Authority Resolution is due to a change in the State Law requiring the authorization of each City for the Housing Authority of Utah County to serve the Citizens of the Community.

The Housing Authority is currently serving 14 families within the Community by subsidizing rents. They also participate in a Weatherization Program, which consists of insulating of homes, furnace tune-ups, along with a number of other services.

Resolution 07-02-2003 "A RESOLUTION DECLARING THE NEED FOR THE HOUSING AUTHORITY OF UTAH COUNTY TO OPERATE WITHIN THE CITY OF SANTAQUIN"

Council Member Durrant moved to approve Resolution 07-02-2003. Council Member Callaway seconded the motion. Council Members Clayson, Durrant, Callaway and Morgan voted in favor of the motion.

FORMAL PUBLIC HEARINGS

Public Hearing for a proposed Ordinance with regard to Parking Facilities

Council Member Callaway moved to enter into a Public Hearing. Council Member Durrant seconded the motion with a unanimous vote.

There were no Public comments or questions.

Council Member Durrant moved to close the Public Hearing. Council Member Callaway seconded the motion with a unanimous vote.

UNFINISHED BUSINESS

Discussion and possible action with regard to City Logos

Council Member Durrant indicated he believed there are a number of logos that are currently being used by City Staff. The Police Department uses their patch logo as Letterhead and the Museum uses an Indian Head. Council Member Clayson reported she has received a number of calls with regard to the use of the new logo. She reported she likes the new logo and questioned if the flag would be changed. She is in favor of keeping the current City Flag. City Manager Carter reported the discussion of an additional logo began when the suggestion was made to incorporate a logo with street signs with in new developments. The logo of the City Flag is hard to depict when it is shrunk in size.

Council Member Callaway moved to accept the new logo and the slogan "freedom-family-friendship" as an additional logo to be used by Staff. Council Member Morgan seconded the motion. Council Members Durrant, Callaway, and Morgan voted in favor of the motion. Council Member Clayson abstained from voting due to believing a vote was not necessary.

AT 8:30 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 10-MINUTE BREAK. COUNCIL MEMBER CLAYSON SECONDED THE MOTION WITH A UNANIMOUS VOTE.

NEW BUSINESS

Discussion and possible action with regard to a Natural Gas System Appraisal

Mayor Scovill reported the purchase price for natural gas has gone from approximately \$2.25 per decatherm to approximately \$4.50 per decatherm. In order to continue in the Natural Gas Business, the Natural Gas Contract with Olsen's Greenhouse will need to be negotiated and the Natural Gas fees increased. An ongoing discussion has been held with Questar Gas with regards to either purchasing the Natural Gas System from Santaquin City or Santaquin City purchasing the Questar Gas System. A Representative of Questar Gas recommended having an appraisal of the gas system. Questar Gas has accepted David Shank as an acceptable Appraiser. The appraisal will provide an estimate of the system's value and will help with setting guidelines when decisions with regard to the Gas System are made. Discussions have been held with the City's Financial Advisor with regard to restructuring of the Natural Gas Dept Service. An appraisal will most likely be requested if a restructure occurs.

Council Member Callaway moved to enter into an agreement with Ad Valorem Services, David Shank, to prepare an appraisal of the Natural Gas Distribution System with the cost not to exceed \$10,000. Council Member Durrant seconded the motion. Council Member Morgan questioned what the time schedule would be associated with the project. A time line will be confirmed before the project begins. Council Members Clayson, Durrant, Callaway, and Morgan voted in favor of the motion.

Acceptance of Election and Counting Judges

Council Member Clayson moved to accept the list of Election and Counting Judges (see attachment "A"). Council Member Callaway seconded the motion with a unanimous vote.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 07-03-2003 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR THE AMENDMENT AND CREATION OF A REGULATIONS REGARDING PARKING FACILITIES"

Council Member Callaway moved to approve Ordinance 07-03-2003. Council Member Morgan seconded the motion. Council Member Morgan commented on the size of parking spaces along with requesting a clarification on Section I, 10-14-05. Council Member Callaway amended the motion to include the clarifications of parking sizes. Council Member Morgan seconded the amendment. After the discussion and the clarifications made to the proposed Ordinance, Council Members Clayson, Durrant, Callaway and Morgan voted in favor of the motion.

Resolution 07-03-2003 "A RESOLUTION OF INTENT OF THE SANTAQUIN CITY COUNCIL TO ANNEX REAL PROPERTY" (GREENHALGH-WALL ADDITION)

A discussion was not held with regard to this issue.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported there are a number of Annexation and Development Agreements that are in Draft form. In the very near future the agreements will be available for Mayor and Council review. The Representatives of the Stratton Annexation are currently working with the Representatives of the North Santaquin Orchard Annexation to draft a development plan. The Representative of the Openshaw Annexation is currently working with Representatives of Summit Creek Irrigation with regard to water issues. Also the Annexation and Development Agreement associated with the Northeast Island Annexation is ready for the Annexation Petitioners review.

City Manager Carter reported the City Website is currently under construction. In the near future the Website will be ready for review of the Mayor and Council.

City Manager Carter indicated that Staff is reevaluating the current City debt. Additional information will be available soon.

Planning Commission

The Planning Commission is currently involved in the Master Planning along with the Ad-hoc Committee and Property Owners of the North Orchard Annexation. Council Member Callaway questioned when the Pressurized Irrigation System RFP would be ready for distribution so the new developments would be required to install the lines. Council Member Morgan indicated the RFP is not ready at this time.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council Member Clayson questioned when the City Information Sign would be installed. Council Member Durrant reported a decision has been made on a sign location and design (see attachment "B"). Council Members Morgan and Clayson indicated they would like the Council to review the design and are not in favor of the "Welcome to Santaquin" sign being removed. The City Sign issue will be discussed at a future date.

Council Member Clayson reported she appreciated the support of the City Staff with regard to the Economic Development Committee. She has accepted a Church calling which makes it impossible to attend the meetings on the second Tuesday of each month and therefore will be unable to continue as a member of the Committee.

Council Member Morgan questioned who is responsible for answering the City Office phones. City Manager Carter indicated Darlene is the primary phone Operator with Shannon acting as back up Operator. City Manager Carter solicited suggestions from the Council as to how to better utilize the current phone system.

It was reported that a high-speed wireless Internet provider has contacted City Manager Carter. The provider will meet with Inspector Stevenson to review possible sites for placement of antennas. More information will be forthcoming.

Mayor Scovill

Discussion and possible action with regard to trophies for the Car Show

The Mayor and Council Members were in agreement to donate 2 trophies for the Car Show. Mayor Scovill will contact Leland Kelly to authorize the purchase of these trophies. The Mayor and Council Members will meet after the Parade to judge the entries.

BUSINESS LICENSES

Nothing

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 10:30 P.M. Council Member Durrant moved to adjourn with a second from Council Member Clayson and a unanimous vote.

Approved on August 6, 2003.

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