

**MINUTES OF A REGULAR CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JULY 2, 2003**

At 7:00 P.M. Mayor Pro-Tem Walter Callaway called the meeting to order. Council Members attending: Marilyn Clayson, Shayne Durrant, Wesley Morgan, and Allen Reed. Mayor LaDue Scovill will be arriving shortly.

Others attending: Legal Counsel Brett Rich, City Planner Jim Bolser, KMA Representatives Kevin Madson and Rob White, City Representative Mark Stevenson, Ionna Crook, Donna Bott, Kathy Brandon, Dennis Brandon, Andrew Goudy, Keela Goudy, George Ahlin, DaLayn Bing, Mark Bing, Linda Martinez, Cindy Porter, Karl Van Ausdal, Vilia Dean Van Ausdal, Debra Van Ausdal, Dick Kay, Mike Carter, Clara Goudy, Planning Commission Representative Doug Rohbock and other unidentified individuals. City Manager Roger Carter will be arriving shortly.

**PLEDGE OF ALLEGIANCE**

Council Member Clayson led the Pledge of Allegiance.

**PRAYER**

Mrs. Clara Goudy offered a word of Prayer.

**CONSENT AGENDA**

Approval of the minutes

Approval of the minutes of a Regular Meeting held on June 18, 2003

Approval of the minutes of a Special Meeting held on June 25, 2003

Bills - \$37,807.58

Council Member Reed moved to approve the items on the Consent Agenda. Council Member Durrant seconded the motion. Council Member Reed amended the motion to include two changes to the minutes of June 18<sup>th</sup>. Council Member Durrant seconded the motion with a unanimous vote.

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Mrs. Crook thanked Mayor and Mrs. Scovill along with Council Member and Mrs. Callaway for attending the 100 year Birthday Celebration of the Museum. Mrs. Crook indicated there were a number of individuals attend who were from out of State and the celebration was a huge success.

Mrs. Crook indicated she has concern with the Logo which is currently being used by the City Staff. She asked if the Council had voted on the change of the logo and if so why the logo was changed. Mrs. Crook requested a committee be formed to select a new logo if one is needed. Mayor Pro-Tem Callaway requested this issue be put on the agenda for next Council for further discussion.

Mrs. Bing indicated there were a group of Residents attending this evenings meeting who are in support of the Goudy's with regard to their sewer issue. She indicated the support group would be willing to help in any way to reach an agreement between the City and the Goudy's.

Mr. Goudy indicated he appreciated the efforts of the City "to keep the water in our own back yard" especially in this time of drought.

Mrs. Keela Goudy thanked all those who attended the Council Meeting in their behalf. She indicated both she and Andrew appreciate everyone's support.

Council Member Clayson indicated she is in favor of finding a solution to the Goudy's issue which will be favorable to both the Goudys and the City.

#### **FORMAL PUBLIC HEARINGS**

##### ***Public Hearing with regard to a proposed Ordinance Amending the Santaquin City Code Providing for Commercial Site Development Requirements.***

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

There were no Public comments or questions.

Council Member Clayson moved to close the Public Hearing. Council Member Durrant seconded the motion. Council Members Reed, Morgan, Callaway, Durrant, and Clayson voted in favor of the motion.

##### ***Public Hearing with regard to a propose Ordinance Amending the Santaquin City Code providing for the Creation of Provisions regarding Special Exceptions to be heard by the Board of Adjustments.***

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

There were no Public comments or questions.

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

#### **UNFINISHED BUSINESS**

Nothing

#### **NEW BUSINESS**

##### ***Presentation by KMA Architects with regard to a RFP for the new Public Safety Building Design***

Mr. Madson reviewed with the Mayor and Council the credentials of KMA Architects. Mr. Madson showed those in attendance pictures of various jobs KMA Architects have been involved in.

Mrs. Crook questioned if any of the existing Public Safety Building will be incorporated into the new building. Mr. Madson indicated that an in-depth study of the requests and requirements for this project would be performed as part of the process. This question would be answered at the time the study is completed.

##### ***Discussion and possible action with regard to Mormon Crickets***

Council Member Durrant reported he attended a meeting with regard to the influx of Mormon Crickets into the valley. The Mayors of Genola, Goshen, and Eureka requested the Cities and Towns unite and have all surrounding areas sprayed before next spring.

Council Member Morgan moved to have Council Member Durrant pursue this issue with the support of the Council. Council Member Reed seconded the motion with Council Members Clayson, Durrant, Callaway, Morgan and Reed voted in favor of the motion.

***Final review and possible action with regard to Santaquin Meadows, Plat "C", "D", and "E"***

Council Member Morgan indicated he has inspected the 400 East into the proposed subdivision. He believes the road would need widening in order to support traffic of the proposed development and to provide pedestrian safety.

Council Member Durrant moved to table approval of the Final approval of Santaquin Meadows, Plat "C", "D", and "E". Council Member Reed seconded the motion. Council Members Clayson, Durrant, Callaway, and Reed voted in favor of the motion with Council Member Morgan voting against the motion.

**Mayor Scovill and City Manager Carter arrived at 8:20 P.M.**

***Final review and possible action with regard to proposed vacation and amendment to the Cottonwood Subdivision, Plat "A"***

Council Member Callaway moved to approve the proposed vacation and amendment to the Cottonwood Subdivision, Plat "A". Council Member Morgan seconded the motion with a unanimous vote.

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS*****Resolution 07-01-2003 "A RESOLUTION ESTABLISHING THE TERMS OF THE MEMBERS OF THE SANTAQUIN CITY BOARD OF ADJUSTMENTS"***

Mayor Scovill reported Michael Cunningham has recently resigned from serving on the Board of Adjustments. It was suggested that the Chairperson of the Board of Adjustments nominate a candidate to fill the vacant seat.

Council Member Durrant moved to approve Resolution 07-01-2003. Council Member Callaway seconded the motion. Council Member Durrant amended the motion to remove Mr. Cunningham's name from the resolution. Council Member Callaway seconded the amendment. After a brief discussion, Council Members Clayson, Durrant, Callaway, Morgan and Reed voted in favor of the motion.

***Ordinance 07-01-2003 "An ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR COMMERCIAL SITE DEVELOPMENT REQUIREMENTS"***

Council Member Morgan moved to approve Ordinance 07-01-2003. Council Member Durrant seconded the motion. Council Member Morgan recommended 2 changes. City Planner Bolser made the recommended changes at the time of discussion. Following the discussion Council Members Clayson, Durrant, Callaway, Morgan and Reed voted in favor of the motion.

***Ordinance 07-02-2003 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR THE CREATION OF PROVISIONS REGARDING SPECIAL EXCEPTIONS TO BE HEARD BY THE BOARD OF ADJUSTMENTS"***

Council Member Durrant moved to approve Ordinance 07-02-2003. Council Member Callaway seconded the motion. Council Member Morgan questioned if the language of this Ordinance was taken from model Ordinances. City Planner Bolser indicated a model Ordinance was used as well as Staff input. Council Member Morgan also questioned the necessity of the Ordinance. He felt the Ordinance should only provide general guidelines, not the three listed exceptions. After additional discussion Council Members Durrant, Callaway, and Reed voted in favor of the motion. Council Member Clayson abstained from voting and Council Member Morgan voted against the motion.

## **PETITIONS AND COMMUNICATIONS**

### **Denial of the Carter IV Annexation Petition**

A discussion was held with regard to the need for denial of the Carter IV Annexation Petition. During a recent Council Meeting a discussion was held with regard to the property of Stringham's Hardware Store. The question was raised as to whether the property is actually in the City or in the County. Upon further research it was determined that the property was both in the County and the City. Mr. Carter was willing to redraw the map associated with this proposed annexation to include the Stringham Property which is located in the County.

Council Member Durrant moved to deny the Carter IV Annexation Petition. Council Member Callaway seconded the motion with a unanimous vote.

### **Acceptance of the Revised Carter IV Annexation Petition**

Council Member Durrant moved to accept the revised Carter IV Annexation Petition. Council Member Clayson seconded the motion. Council Member Callaway questioned when the infrastructure in the Blackhawk Hills subdivision would be finished. Mr. Mike Carter reported that the overlay of the road would be completed at the time the 1-acre lots are sold. Council Members Clayson, Durrant, Callaway, Morgan, and Reed voted in favor of the motion.

**AT 9:10 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 10-MINUTE BREAK. COUNCIL MEMBER DURRANT SECONDED THE MOTION WITH A UNANIMOUS VOTE.**

**AT 9:20 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.**

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

### ***City Manager***

Nothing

### ***Planning Commission***

#### **Setting of a Public Hearing for a proposed Ordinance with regard to Parking Facilities**

It was reported that a Public Hearing with regard to Parking Facilities has been scheduled for July 16<sup>th</sup>. City Planner Bolser will be available to answer any questions the Mayor or Council may have.

#### **Reminder of a joint City Council and Planning Commission Quarterly Work Session scheduled for July 9<sup>th</sup>**

The Mayor and Council Members were reminded of the joint Work Session with the Planning Commission which is scheduled for July 9<sup>th</sup> at 7 P.M. There is not a set agenda for this Work Session.

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

Council Member Callaway reported a site has been selected for the construction of a bowery at the Main Street Park. City Employee Stevenson will mark the utility lines so the process can begin. The project will be managed and funded by the Chamber of Commerce.

Council Member Durrant reported he was involved in the placing of silt fencing on the mountain. It was reported the project is almost complete.

Council Member Morgan requested that the "We Support our Troops" sign which is located in the Main Street Park either be removed or repaired. He also thanked the responsible party for the Celebration Information Flyer, which was included with the Utility Bills.

**BUSINESS LICENSES**

Council Member Clayson moved to approve a new Business License for Eric A. Guerra DBA Fresh Produce, Cliff Maag DBA Maag Creative, Heather Bond DBA Construction Zone Learning Center, and Ryan Shaw DBA Arrest a Pest. Council Member Durrant seconded the motion. After a brief discussion the motion was unanimous.

**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)

At 9:45 P.M. Council Member Durrant moved to enter into an Executive Session. Council Member Callaway seconded the motion with a unanimous vote.

At 10:30 P.M. the Mayor and Council Members returned to the Public Meeting.

**ADJOURNMENT**

Council Member Durrant moved to adjourn with a second by Council Member Clayson and a unanimous vote.

Approved on July 16, 2003.

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