

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 7, 2003**

Mayor A. LaDue Scovill called the meeting to order at 7:05 P.M. Council Members attending: Marilyn Clayson, Shayne Durrant, Walter Callaway, and Wesley Morgan.

Others attending: City Manager Roger Carter, Legal Council Brett Rich, City Planner Jim Bolser, Police Chief Dennis Howard, Marianne Stevenson, Brent Stevenson, Lavon Ross Jr., Maureen Ross, Steve Thomas, Lynn Thomas, Justin Parker, Barb Bevan, Florinda Bee, Douglas Bee, Dixie Brunson, Neil Brunson, Virginia Mann, Zonna Graham, Melissa Kay, Debbie Canto, Nanette Shephard, Delyle Kay, Caralee Steele, Alan Steele, Eulalzo Espinoza, Zajit Espinoza, Chris Morgan, Lynn Smith, David Smith, Gina Taylor, Nate Taylor, Linda Norton, Brett Norton, Lynette Neff, Ed Neff, Brett Orem, Cleora Forbush, Milton Forbush, Brad Kearl, Zaloma Goodall, Tina Linderoth, Lori Manwell, James Harter, Lynn Adams, Dale Rowley, Nicholas Rasare, Shantell Rasare, James Bertschi, Mrs. Bertschi, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council Member Callaway 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 April 16, 2003

Bills – \$378,160.92

Council Member Durrant moved to approve the items on the Consent Agenda. Council Member Callaway seconded the motion. The vote was unanimous.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Steve Thomas – Discussion on Dog at Large Ordinance

Lynn Thomas presented those in attendance information with regard to the pet (dog) issues. (See attachment A-1 through A-6) She is requesting the Animal Control Ordinance be changed to allow the pet owners more freedom to allow their pets to roam.

Mrs. Goodall reported she has had a negative experience with an unleashed dog. Mrs. Goodall indicated the pets are not a problem, the Owners lack of responsibility is. She would like to see pet owners be held responsible for their choice to have a pet.

Mr. Morgan indicated he and his wife are runners and a number of times they have feared for their safety due to being chased by unleashed dogs.

Mr. Ross reported that if everyone would worry about his or her fellow man there would not be an issue with the Dog Ordinance.

Mr. Steele indicated he would like to have the Ordinance changed to allow the pets to be within voice command distance before pet owners are ticketed.

Mrs. Manwell reported she was ticketed when her dog was on her property. She didn't believe she was treated with due respect by the Officer.

Mayor Scovill closed the discussion with regard to the Dog at Large portion of the Ordinance. He invited those attending to submit, to the City, for review, written comments on the dog issue.

Boy Scout Nicholas Rasare presented the Mayor and Council Members with 143 Boy Scout Merit Badge Books and two racks to hold them. These books will be located at the Library for the use of the Residents of the Community. (See attachment B-1)

FORMAL PUBLIC HEARINGS

Public hearing with regard to the proposed code amendment to Title 11 of the Santaquin City Code regarding the Subdivision Code (information in previous Council packet)

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

There were no Public comments or questions.

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

Public Hearing with regard to the proposed Eastside Rezoning (information in previous Council packet)

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

City Planner Bolser indicated that at the adoption of the current Zoning Map, the zoning of the McMullen property on the Eastside was inadvertently changed to Residential from Commercial. This rezoning process is to correct the error.

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

Public Hearing with regard to the Tentative FY2003/2004 Budget.

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

Mrs. Shepherd questioned if the Tentative Budget reflects monies for a Recreation Center. She was told that there is money budgeted for the Recreation Department but not specifically for a Recreation Center.

Mr. Adams feels the City's Master Plan for Parks and Recreation should be followed at all times.

Mr. Parker reported he would be willing to donate his time and experience to help develop additional parks within the City.

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

NEW BUSINESS

Appointment of a City Council Member to serve until the 1st Monday in January

Council Member Callaway moved to appoint M. Allen Reed to the City Council to fill the vacated Council Seat. Council Member Morgan seconded the motion. Council Members Clayson, Durrant, Callaway, and Morgan voted in favor of the motion.

UNFINISHED BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 05-01-2003 "AN ORDINANCE AMENDING TITLE 11 OF THE SANTAQUIN CITY CODE WITH REGARD TO THE SUBDIVISION CODE"

Council Member Durrant moved to approve Ordinance 05-01-2003. Council Member Clayson seconded the motion. After a brief discussion, Council Members Clayson, Durrant, Callaway, Morgan, and Reed voted in favor of the motion.

Ordinance 05-02-2003 "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF SANTAQUIN CITY" (REZONE OF EASTSIDE).

Council Member Durrant moved to approve Ordinance 05-02-2003. Council Member Clayson seconded the motion. Council Members Clayson, Durrant, Callaway, Morgan, and Reed voted in favor of the motion.

Ordinance 05-03-2003 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR THE ADOPTION OF CONSTRUCTION AND SAFETY CODES "

Council Member Durrant moved to approve Ordinance 05-03-2003. Council Member Callaway seconded the motion. Council Members Clayson, Durrant, Callaway, Morgan, and Reed voted in favor of the motion.

Resolution 05-01-2003 "A RESOLUTION ACCEPTING THE FY 2003/2004 TENTATIVE BUDGET"

Council Member Clayson moved to approve Resolution 05-01-2003. Council Member Durrant seconded the motion. Council Members Clayson, Durrant, Callaway, Morgan, and Reed voted in favor of the motion.

PETITIONS AND COMMUNICATIONS

Acceptance or denial of the Northeast Island Annexation

Council Member Durrant moved to accept the Northeast Island Annexation Petitions. Council Member Callaway seconded the motion. Mr. Rowley reviewed the proposed annexation with the Mayor and Council Members. After a brief discussion Council Members Clayson, Durrant, Callaway, Morgan, and Reed voted in favor of the motion.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported the City has adopted an Annexation Policy Plan and is currently working on a Master Plan in conjunction with this Plan.

Planning Commission

Nothing

City Legal Counsel

Legal Counsel Rich reported he is continuing to pursue Legal Counsel to handle the Criminal issues of the City. His firm has hired an Intern, for the summer, to assist in the "leg work" associated with the Criminal issues. This will help keep Legal fees down.

Legal Counsel Rich reported the Bonds associated with the Summit Ridge Project have not been sold. A draft Bond Resolution was drafted but was not adopted. Legal Counsel Rich also discussed the creation of the Special Improvement District. Indication was made that the Council may review the option of dissolving the S.I.D. if the need occurs.

City Manager Carter reported the organization of the Summit Ridge project is currently being restructured.

City Engineer

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Scovill indicated City Planner Bolser drafted a letter to Mayor Evans, Payson and the County Boundary Commission addressing Payson City's protest of the North Santaquin Orchard Annexation. Mayor Scovill has met with Mayor Evans to discuss the Annexation Policy Plan overlap. The issue has not been resolved so the discussion will continue.

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 9:30 P.M. Council Member Clayson moved to adjourn. Council Member Durrant seconded the motion with a unanimous vote.

Approved on May 21, 2003.

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