

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MARCH 19, 2003**

Mayor 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 Frank Staheli was excused as his Military Unit has been activated.

Others attending: City Manager Roger Carter, City Planner Jim Bolser, Legal Counsel Brett Rich, Gordon Johnson, Gary Chlarson, George Allen, Joshua Davis, Chris Losee, Rhett Acres, Michael Martin, Linda Rowley and Ray Rowley.

**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 March 5, 2003

***Bills - \$201,514.18 plus \$34,980.00 Peterson Bros = \$236,494.108***

Council Member Durrant moved to approve the items on the Consent Agenda. Council Member Clayson seconded the motion. Council Member Morgan asked four questions with regard to the bills. After the discussion the vote was unanimous.

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

Mr. Johnson indicated he was interested constructing a Commercial Building at 250 West Main. It was reported that this piece of property does not have sewer lines into it. Mr. Johnson requested the City either obtain an easement for the sewer line or install the line at the City's expense. Council Member Clayson indicated she would be in favor of helping to secure an easement. Mayor Scovill recommended having Mr. Johnson meet with the City Engineer to go forth on obtaining an easement.

Mayor Scovill welcomed four Scouts from Troop 1586. Those Scouts attending will be given a Certificate for attending the meeting.

**FORMAL PUBLIC HEARINGS**

***Public Hearing with regard to the an Ordinance amending the Santaquin City Code providing for the adoption of Construction and Safety Codes***

Council Member Clayson moved to open the Public Hearing. Council Member Durrant 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**

Nothing

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Ordinance 03-02-2003 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR THE ADOPTION OF CONSTRUCTION AND SAFETY CODES "***

Council Member Durrant moved to approve Ordinance 03-02-2003. Council Member Clayson seconded the motion. Council Member Morgan indicated the revised language is acceptable however he had concerns with the language that is not being revised. Mayor Scovill suggested rewording of some of the sections of the remaining Ordinance. Council Member Durrant withdrew the motion. Council Member Clayson seconded the motion. Council Member Clayson moved to table Ordinance 03-02-2003 until further discussion can be held with the City Planner. Council Member Durrant seconded the motion. Council Members Clayson, Durrant, Callaway, and Morgan voted in favor of the motion.

***Resolution 03-01-2003 "A RESOLUTION ADOPTING THE MALLARD CABLE FRANCHISE AGREEMENT"***

Council Member Durrant moved to approve Resolution 03-01-2003. Council Member Callaway seconded the motion. Council Member Durrant reported that City Manager Carter has worked on this contract for a number of hours. He recommended the Council's approval. Council Members Clayson, Durrant, Callaway, and Morgan voted in favor of the motion.

***Resolution 03-02-2003 "EQUAL EMPLOYMENT OPPORTUNITY STATEMENT"***

Council Member Callaway moved to approve Resolution 03-02-2003. Council Member Durrant seconded the motion. Those in attendance were told this Resolution is a requirement of the CDBG. Council Members Clayson, Durrant, Callaway, and Morgan voted in favor of the motion.

***Resolution 03-03-2003 "MUNICIPAL WASTEWATER PLANNING PROGRAM"***

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

**PETITIONS AND COMMUNICATIONS**

***Acceptance or denial of the Oldham Addition II Petition for Annexation.***

Mrs. Rowley reported they would like to have this property annexed for the purpose of listing the property for sale. Council Member Durrant moved to accept the Petition for Annexation for the Oldham Addition II Annexation. Council Member Callaway seconded the motion with a unanimous vote.

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

***City Manager***

City Manager Carter reported that the Koerber Building has been demolished. The property is being appraised. The Mayor and Council will be advised when the appraisal is received.

***City Engineer***

Engineer Fullmer reported the Sewer Lagoon Project is on schedule. The level of the winter storage ponds continues to rise. He and staff will continue to monitor the level of the pond.

Engineer Fullmer has been working with NRCS and Mike Carter with regard to flood mitigations. A meeting is scheduled for Friday with UDOT to discuss the possibility of piping, along SR198, to capture the potential water off from the mountain.

Engineer Fullmer reviewed the Preliminary Engineers Estimate with regard to the Storm Sump Project for 690 East. Contract documents will be drafted and the project released for bid.

An Engineer's Estimate is being drafted with regard to extending the sewer line up to the Pine View Circle and Westover Subdivisions located South of the Silver King Subdivisions. Additional information will be forthcoming.

Engineer Fullmer also reported that he distributed a number of flyers at the Rural Water Convention, advertising the sale of the old Vac Truck. As of this date, there has been only one bid submitted for the purchase in the amount of \$17,500. Payments, for the Purchaser, will be carried for 1 year with no interest being assessed.

Engineer Fullmer reported that there is a portion of the fencing along the Cottonwood Estates Subdivision and the Freeway that needs to be repaired. He will discuss this issue on Friday with the UDOT Representatives.

City Manager Carter reported that the Human Resource Manual has been completed. The Manual is available for review in his office.

***Planning Commission***

***Information with regard to the April 2, 2003 Public Hearing concerning certain Listed Permitted and Conditional Uses.***

***Information with regard to the April 2, 2003 Public Hearing concerning a proposed Code Amendment regarding Single and Multiple-Unit Dwellings.***

***Discussion and possible action with regard to the Concept Plans of the North Santaquin Orchards Annexation***

These were information items only. City Planner Bolser will address any questions or comments that the Mayor or Council Members may have.

***City Attorney***

Legal Counsel Rich reported the draft complaint against Mitch Wingar is ready for review.

Council Member Callaway thanked Legal Counsel Rich for his help with the Summit Creek Irrigation issue.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

Mayor Scovill reported a Nebo School District Representative indicated to him that they would not be allowing the North fence to be moved. As of this date, the issue of 400 West being a one-way street is on hold.

Mayor Scovill indicated interviews were held this past evening for the Public Works Employee Position. The job was offered to Pat Hatfield who has been working for the City the past 3 years as part-time help. It is unknown as of yet if Mr. Hatfield has accepted the position.

Council Member Clayson indicated she is working with the Red Cross on a fund raising effort. The Scouts in the different wards are participating in the fundraiser. Donations are being accepted at the City Office for those interested in donating.

Council Member Clayson reported Inspector Stevenson is working on a draft drawing for a gazebo, which is planned for the Main Street Park. The Chamber of Commerce will spearhead this effort.

The Easter Egg Hunt is scheduled for April 19<sup>th</sup>. The Chamber is requesting \$300 donation from the City to help offset the expense.

The Chamber is preparing a Local Business Directory for the City Residents. The Chamber is planning to have the Directory delivered door to door.

Council Member Durrant said the next meeting agenda will include discussion of a City Information Sign. He would like a final decision to be made at the next Council Meeting.

**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 with a second from Council Member Durrant. The vote was unanimous.

Approved on April 2, 2003.

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