

**MINUTES OF A SPECIAL COUNCIL MEETING  
DECEMBER 17, 2002  
HELD IN THE COUNCIL CHAMBERS**

The meeting was called to order by Mayor LaDue Scovill at approximately 5:10 P.M. Council Members attending: Wesley Morgan, Frank Staheli, Walter Callaway, Shayne Durrant, and Marilyn Clayson.

Others attending: City Manager Roger Carter, City Planner Jim Bolser, Legal Counsel Brett Rich, City Engineer Shon Fullmer, and L.E.I. Engineering Representatives Jessie Conway and Gregg Magleby.

**PLEDGE OF ALLEGIANCE**

City Planner Jim Bolser led the Pledge of Allegiance.

**PRAYER**

Mayor Scovill offered a word of prayer.

**DISCUSSION AND POSSIBLE ACTION WITH REGARD TO PURCHASE OF A VAC TRUCK**

City Engineer Fullmer led the discussion with regard to purchase of a used 1993 Vac Truck. A new truck would cost the City approximately \$250,000 with the cost of this truck being \$56,000. The available truck has 2 engines, 12,000 hours of service on one and 45,000 actual miles on the other. Engineer Fullmer indicated there has been some interest in the purchase of the Vac Truck the City currently owns. It is speculated that the truck could be sold for approximately \$20,000. The City currently has 2 years left of a 4-year contract with Twin "D" for jetting of the City's sewer lines. Negotiations would be held to dissolve this contract if the Vac Truck purchase was made.

Council Member Durrant moved to authorize the purchase of the used Vac Truck. Council Member Callaway seconded the motion. Council Members Clayson, Durrant, Callaway, Staheli, and Morgan voted in favor of the motion.

**INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Ordinance 12-03-2002 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR THE WEST SANTAQUIN ANNEXATION"***

A discussion was held with regard to the Development Agreement associated with Ercanbrack Property within the proposed annexation. Language changes were suggested within the section pertaining to Vested Rights, due to the request for 500 West to be constructed in the earlier phases, acreage and unit allowances were increased in Phase 2 and reduced in Phase 3. Mayor Scovill indicated he would like to have property associated with 500 West dedicated to the City before final approval of Phase 1. Property will be dedicated to the City for the full 500 West road at the recording of the Final Plat for Phase 1. The road will then be completed to the North end of Phase 1 at that time. The complete 500 West will be constructed within one year of the approval of the plat for Phase 2.

**CITY COUNCIL MEETING  
DECEMBER 17, 2002  
PAGE 2 OF 2**

After a final overview of the discussion, Council Member Durrant moved to enter into an Executive Session with regard to pending or reasonably eminent litigation. Council Member Clayson seconded the motion with a unanimous vote.

At 6:30 P.M. those attending the Executive Session entered back into to the Council Meeting.

Council Member Clayson moved to approve Ordinance 12-03-2002 and to file a copy of the Development Agreement with the Ordinance. Council Member Durrant seconded the motion. Council Member Morgan questioned if this Ordinance adopted the complete proposed annexation. He was told that it did, along with the inclusion of the Development Agreement associated with the Ercanbrack Property. Council Members Morgan, Staheli, Callaway, Durrant, and Clayson voted in favor of the motion.

**ADJOURNMENT**

Council Member Callaway moved to adjourn with a second from Council Member Durrant and a unanimous vote.

Approve on January 8, 2003.

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A. LaDue Scovill, Mayor

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Susan B. Farnsworth, City Recorder