

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 21, 2002**

The meeting was called to order by Mayor A. LaDue Scovill at 7:00 P.M. Council members attending: Frank Staheli, Wesley Morgan, Walter Callaway, Shayne Durrant, and Marilyn Clayson.

Others present: City Manager Roger Carter, City Engineer Shon Fullmer, Legal Counsel Brett Rich, Jim Peterson, Ted Jones, Chad Rowley, Lyn Oryall, Una Jean Painter, Gloria Painter, Neal Caines, Bitsy Shultz, Dr. Susan Meyers.

PLEDGE OF ALLEGIANCE

Council member Durrant led the Pledge of Allegiance.

PRAYER

Mr. Rowley offered a word of Prayer.

APPROVAL OF THE MINUTES

Approval of the minutes of a Regular Meeting held on August 7, 2002.

Council member Callaway moved to approve the minutes of August 7, 2002. Council member Staheli seconded the motion with a unanimous vote.

BILLS

Council member Durrant moved to approve payment of the bills in the amount of \$59,647.00. Council member Callaway seconded the motion with a unanimous vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Jim Peterson- Discussion and possible action with regard to installation of a Veteran's Memorial Progress Sign, at the Main Street Park

Mr. Peterson questioned if it would be possible to install a progress sign associated with the Veteran's Memorial fundraiser at the Main Street Park. Mr. Peterson indicated he would like a progress sign displayed at the Cemetery also. The Mayor and Council members were in agreement to allow the progress sign to be placed in the park and the cemetery. The Community Development Department will need to inspect the sign and issue the required Sign Permit.

AT 7:30 COUNCIL MEMBERS STAHOLI AND CALLAWAY WERE EXCUSED TO ATTEND A COUNTY MEETING.

Librarian Oryall introduced Ms. Schultz and Dr. Meyers. Ms Shultz presented the Mayor and Council with pictures of water conserving vegetation that will be available for use when landscaping the new Library property. Ms. Schultz and Dr. Meyers will work with the Public Works Department and Council member Staheli on a design and placing of the sprinkling system.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 8-01-2002 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE PROVIDING FOR CLASSIFICATION OF HOME OCCUPATIONS, THE PERMITTING THEREOF, CODIFICATION, INCLUSION IN THE CODE, CORRECTION OF SCRIVENER'S ERRORS, SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE"

Council member Durrant moved to approve Ordinance 8-01-2002. Council member Clayson seconded the motion. Council member Morgan indicated he feels the Ordinance is complex. Mayor Scovill reported that currently the Fire Chief, Building Inspector, and Zoning Administrator does review the application for a New Business License, and complete an inspection if needed. After a discussion Council member Durrant withdrew the motion. Council member Clayson seconded the withdrawal.

Council member Clayson moved to table the Ordinance until next meeting. Council member Durrant seconded the motion with a unanimous vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported the Council Protocol would be reviewed as part of the next Council Agenda.

He also reported that Darlene Gray has been offered the job as Community Development Secretary. She will begin work on Monday, August 26, 2002. There will be a restructuring of the different Departments to accommodate the hiring of Ms. Gray and the retirement of Sherron Davis.

Planning Commission

Discussion and possible action with regard to scheduling Regular Joint Work Sessions with the City Council and Planning Commission Members

Mayor Scovill indicated the Planning Commission has requested scheduling Regular Joint Work Sessions. City Manager Carter will discuss a possible schedule for these meeting with the Planning Commissioners.

City Attorney

Council member Durrant questioned if Legal Counsel Rich knew the status of the Summit Ridge issue. Mayor Scovill indicated that he would be meeting with the Representatives of Summit Ridge tomorrow at 10 am to receive an update on the bond issues.

NEW BUSINESS

Discussion and possible action with regard to case # CL#02-05 Painter Single Lot Split

Council member Clayson moved to approve the Painter Single Lot Split. Council member Morgan seconded the motion with a unanimous vote.

Discussion and possible Final Approval of the Alpine Subdivision Plats "B" & "C"

Council member Morgan moved to approve the Alpine Subdivision Plats "B" & "C". Council member Clayson seconded the motion with a unanimous vote.

Discussion and possible action pertaining to a Proclamation associated with the "Utah Fire Fighter/Muscular Dystrophy Month"

Council member Durrant moved to authorize the Mayor to sign the Proclamation associated with the "Utah Fire Fighter/Muscular Dystrophy Month. Council member Clayson seconded the motion with a unanimous vote.

AT 8:20 P.M. COUNCIL MEMBER DURRANT MOVED TO TAKE A 5 MINUTE BREAK. COUNCIL MEMBER CLAYSON SECONDED THE MOTION WITH A UNANIMOUS VOTE.

AT 8:25 P.M. THE MAYOR CALLED THE MEETING TO ORDER.

City Engineer

City Engineer Fullmer reported that the pump for the Cemetery Well arrived but while installing the pump the pump was dropped and lodged in the well casing. The Representative of Utah Pump claimed there were issues of sabotage associated with the pump being dropped. As of this date the pump has not been retrieved. Until it is retrieved the amount of damage cannot be assessed. City Engineer Fullmer reported that Employees of Utah Pump has been trying to fish the pump out of the well for the past two days. It was suggested to set a time frame in association with the well being up and running. If this time frame is not met monetary damages will be assessed.

City Engineer Fullmer also reported the road project is progressing. The curb and gutter in front of the City Office will be replaced at the time the road is repaved.

The Library curb and gutter will be completed with in the next two days. This will be completed before the new road is completed and the parking lot is asphalted.

City Engineer Fullmer reported that additional information has been submitted to the State with regard to the Sewer Project. The State received a letter of concern with regard to the proposed project from surrounding property owners. The property owners received a follow up letter from the State indicating there is a permitting process that is required and the City is following this procedure. The property owners submitted to the City, an Engineering study preformed by an Engineering Firm of their choice. Epic Engineering, who preformed the Sewer Study, for the City, has received a copy of the independent firm's study. Epic Engineering will address the issues and send a copy of the finding to the City.

City Engineer Fullmer reviewed with the Mayor and Council members a proposed design to place a parallel sewer line along 730 North. Developer Caines has indicated he would be responsible for re-asphalting of the road during the construction of the Alpine View Subdivision Plats "B" and "C". (See attachment "A" for the Preliminary Engineers Estimate associated with the project) A final decision will be made at the next Council Meeting.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Nothing

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 Morgan and a unanimous vote.

Approved on September 4, 2002 with one change.

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