

**MINUTES OF A CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MAY 1, 2002**

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

Others attending: City Manager Roger Carter, Legal Counsel Brett Rich, City Engineer Shon Fullmer, City Planner Jim Bolser,

**PLEDGE OF ALLEGIANCE**

Led the Pledge of Allegiance.

**PRAYER**

Offered a word of Prayer.

**APPROVAL OF THE MINUTES**

Approval of the minutes of a Regular Meeting held on April 17, 2002.

Council member moved to approve the minutes. Council member seconded the motion with a unanimous vote.

**BILLS**

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

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

**FORMAL PUBLIC HEARINGS**

*Public Hearings with regard to a proposed Ordinance Amending the Santaquin City Code Providing for Corrections and Clarification, Codification, Inclusion in the Code, Correction of Scrivener's Errors, Severability, and Providing an Effective Date.*

Council member moved to enter into a Public Hearing. Council member seconded the motion with a unanimous vote.

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

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

*Discussion and possible action with regard to the Annexation and Development Agreement for the Alpine View Annexation*

Council member moved to approve the Annexation and Development Agreement for the Alpine View Annexation. Council member seconded the motion with a unanimous vote.

*Discussion and possible action with regard to the Santaquin City Water Conveyance Agreement associated with the Alpine View Annexation*

Council member moved to approve the Santaquin City Water Conveyance Agreement associated with the Alpine View Annexation. Council member seconded the motion with a unanimous vote.

*Discussion and possible action with regard to the Amended Articles of Incorporation of the City of Santaquin associated with the Alpine View Annexation.*

Council member moved to approve to authorize the Mayor to sign the Amended Article of Incorporation of the City of Santaquin associated with the Alpine View Annexation. Council member seconded the motion with a unanimous vote.

***Ordinance 4-01-2002 "AN ORDINANCE AMENDING THE ZONING MAP OF SANTAQUIN CITY TO INCLUDE THE ALPINE VIEW ANNEXATION AREAS LOCATED ADJACENT TO THE CURRENT CORPORATE BOUNDARIES OF SANTAQUIN CITY, UTAH"***

Council member moved to approve Ordinance 4-01-2002. Council member seconded the motion with a unanimous vote.

***Resolution 5-01-2002 "A RESOLUTION ESTABLISHING THE FEE SCHEDULE FOR SANTAQUIN CITY"***

Council member moved to approve Resolution 5-01-2002. Council member seconded the motion with a unanimous vote.

***Resolution 5-02-2002 "A RESOLUTION AGREEING TO THE PROVISIONS OF THE 21<sup>ST</sup> CENTURY COMMUNITIES PROGRAM"***

Council member moved to approve Resolution 5-02-2002. Council member seconded the motion with a unanimous vote.

**PETITIONS AND COMMUNICATIONS**

***Certification of the 5M Annexation***

Council member moved to accept the Certification associated with the 5M Annexation. Council member seconded the motion with a unanimous vote.

***Acceptance or Denial of the Petitions for Annexation associated with Stratton Addition Annexation***

Council member moved to deny the Petitions for Annexation associated with the Stratton Addition Annexation. Council member seconded the motion with a unanimous vote.

**NEW BUSINESS**

***Review and possible action with regard to the Annexation and Development Agreement associated with the Oberg Annexation.***

Legal Counsel Rich reviewed with the Mayor and Council members the proposed Annexation and Development Agreement associated with the Oberg Annexation. Legal Counsel Rich will make the recommended changes and have the Ordinance ready for adoption on May 15<sup>th</sup>.

***Review and possible approve of a Gravel Permit Application submitted by Gale Lim Construction (out of the Summit Ridge Pit)***

Council member moved to approve a Gravel Permit Application submitted by Gale Lim Construction. Council member seconded the motion with a unanimous vote.

***Adoption of the Tentative 2002/2003 FY Budget and scheduling of a Public Hearing for May 15<sup>th</sup>***

Council member moved to accept the submitted Tentative 2002/2003 FY Budget and schedule a Public Hearing for the May 15<sup>th</sup> City Council meeting. Council member seconded the motion with a unanimous vote.

**UNFINISHED BUSINESS**

***Discussion and possible action with regard to the Openshaw East Annexation (denial of annexation or authorization to draft Annexation and Development agreement)***

Council member moved to deny the Openshaw East Annexation. Council member seconded the motion with a unanimous vote.

**BUSINESS LICENSES**

Council member moved to approve a new Business License for motion with a unanimous vote.

Council member seconded the

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

### ***City Manager***

#### ***Planning Commission***

##### ***Discussion and possible action with regard to the Bonnie Hall Single Lot Split***

Council member moved to approve a single lot split for Bonnie Hall. Council member seconded the motion with a unanimous vote.

##### ***Review and setting of a Public Hearing associate with an Ordinance Amending the Santaquin City Code Providing for Corrections Regarding Building Permits, Codification, Inclusion in the Code, Correction of Scrivener's Errors, Severability, and Providing an Effective Date.***

##### ***Discussion and possible action with regard to installation of a stop sign at 450 South 690 East, North bound.***

### ***City Attorney***

### ***City Engineer***

#### ***Economic Development Committee***

Direction of the Mayor and City Council along with possible goal setting

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of a individual)

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

## **ADJOURNMENT**

At P.M. Council member moved to adjourn with a second from Council member and a unanimous vote.

Approved on May 15, 2002.

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A. LaDue Scovill, Mayor

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Susan B. Farnsworth, City Recorder