

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL ROOM
APRIL 17, 2002**

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

Others present: City Manager Roger Carter, City Engineer Shon Fullmer, Legal Counsel Brett Rich, Zions Bank Representative Carl Empy, Jody Thomas, Neal Caines, Bonnie Hall, Jesse Conway, Greg Magleby, Myron Olson, Ted Jones, Jim Peterson, and Neva Peterson. Shayne Morris and Tim Morris arrived at 8:30 P.M.

PLEDGE OF ALLEGIANCE

Council member Callaway led the Pledge of Allegiance.

PRAYER

Mayor Pro Tem Staheli offered a word of Prayer.

APPROVAL OF THE MINUTES

Approval of the minutes of a Regular Meeting held on April 3, 2002.

Council member Clayson moved to approve the minutes of a Regular Council meeting held on April 3, 2002. Council member Callaway seconded the motion. Upon discussion Council member Clayson amended the motion to include changes. Council member Callaway seconded the amendments. The vote was unanimous.

Approval of the minutes of a Special Meeting held on April 10, 2002.

Council member Clayson moved to approve the minutes of a Regular Council meeting held on April 10, 2002. Council member Morgan seconded the motion. Upon discussion, Council member Clayson amended the motion to include recommended changes. Council member Morgan seconded the amended motion with a unanimous vote.

BILLS

Council member Clayson moved to pay the bills in the amount of \$209,560.78. Council member Morgan seconded the motion with a unanimous vote.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Appointment of Jody Thomas as City Treasurer

Council member Callaway moved to appoint Jody Thomas as the City Treasurer. Council member Clayson seconded the motion with a unanimous vote.

City Recorder Susan Farnsworth administered the Oath of Office to Jody Thomas, Santaquin City's newly appointed City Treasurer.

Jim Peterson-Veterans Memorial at the Cemetery

Mr. Peterson would like to spearhead a fundraiser to raise money for a Veterans Memorial to be located at the City Cemetery. Mr. Peterson requested the City donate property for this Memorial. Mr. Jones will provide an information insert for the Utility Bills. (See attachment "A" for further information)

FORMAL PUBLIC HEARINGS

None

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 4-04-2002 "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$570,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX ROAD BONDS".

Council member Clayson moved to approve Resolution 4-04-2002. Council member Callaway seconded the motion with a unanimous vote.

Council member Callaway moved to table all issues pertaining to the Alpine View Annexation until the end of the meeting. Council member Clayson seconded the motion with a unanimous vote.

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

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

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

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

PETITIONS AND COMMUNICATIONS

Acceptance or Denial of the proposed 5M Annexation Petitions.

Council member Morgan moved to accept the Petitions for Annexation associated with the proposed 5M Annexation. Council member Clayson seconded the motion with a unanimous vote.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported Sunrise Representative Robert Worley would like to have the Mayor and Council members attend a tour of the East Side Well House on May 1 at 6:00 P.M.

Planning Commission

The Mayor and Council members were given a Planning Commission Report to review at their convenience.

City Attorney

Legal Council Rich reported the Ordinance associated with annexations should be modified. Council member Morgan requested Mr. Rich draft a revision of the Ordinance for review.

City Engineer

Discussion and possible action with regard to the Sewer System Interceptor Lines

A lengthy discussion was held with regard to a number of sewer system interceptor line issues. A number of recommendations were made. One of which was to replace the sewer main along 730 North along the Alpine View Subdivision. (See attachment "B" for cost estimates of all options)

At 9:05 P.M. Council member Callaway moved to take a 5minute break. Council member Clayson seconded the motion. There wasn't a vote and a break was not taken.

AT 9:20 P.M. THE MAYOR PRO-TEM CALLED FOR A BREAK.

AT 9:30 P.M. MAYOR PRO-TEMP STAHELI CALLED THE MEETING TO ORDER.

The discussion with regard to the sewer interceptor lines continued. Council member Morgan indicated he was in favor of replacement of the sewer main along 730 North. Council member Callaway was not in agreement. Council member Morgan requested a time schedule and an impact report of the lagoons, associated with the 400 East extension proposal and a lift station.

Police Chief-Discussion and possible action with regard to the Police Policy and Procedure Profiling

Council member Callaway moved to table the Police Policy and Procedure on Profiling. Council member Clayson seconded the motion with a unanimous vote.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council member Clayson- Discussion and possible action with regard to a City Wide Clean-up

Council Member Clayson indicated the Citywide clean up will be held the week of April 22nd. The City Crew will be available to help with the clean up on Thursday and Friday. The garbage collectors have been ordered and should be delivered this week. They will be placed at the same locations as last year.

Council member Clayson moved to set the City clean up as the week of April 22nd to April 26th. Council member Morgan seconded the motion with a unanimous vote.

NEW BUSINESS

Discussion and possible Preliminary Approval with regard to the Alpine View Subdivision Plats "B", "C", and "D"

Council member Callaway moved to table Preliminary approval to the Alpine View Subdivision Plats "B", "C", and "D" until after the discussion of the other items pertaining to the Alpine View Annexation. Council member Clayson seconded the motion with a unanimous vote.

Discussion and possible action with regard to a City Agriculture Protection Plan

City Council member Callaway moved to reject the City Agriculture Protection Plan. Council member Clayson seconded the motion. Council members Callaway and Clayson voted in favor of the motion. Council members Staheli and Morgan voted against the motion.

Council member Staheli moved to table this issue until such time the Council members have an opportunity to meet with Phil Rowley. Council member Morgan seconded the motion. Council members Staheli and Morgan voted in favor of the motion. Council members Callaway and Clayson voted against the motion.

The issue will be reintroduced at a later date.

UNFINISHED BUSINESS

Discussion and possible action with regard to the East Side Subdivision Plat "D"

Mr. Tim Morris addressed the Council with regard to allowing installation of barriers around the power pole that is currently located within a proposed roadway within the Eastside Subdivision. At previous Council meetings, Mr. Shayne Morris was told that the power pole would need to be relocated before Plat "D" would be approved. City Manager Carter recommended contacting Mr. McMullen (owner of the property on which the power pole is located) to discuss the issues surrounding relocating the power pole. Council member Staheli indicated he thought the safety issue has been addressed by installing barriers at the end of 150 North.

Council member Staheli moved to approve the amended Eastside Subdivision Plat "D" plat with the condition a City approved barrier is constructed at the end of 150 North and a letter is sent to Mr. McMullen outlining the power pole issues. Council member Morgan seconded the motion. After an additional discussion the vote was unanimous.

BUSINESS LICENSES

Council member Clayson moved to approve two tabled business licenses for Jay Jensen D.B.A. Jensen Pest Solutions and Sean Nielsen D.B.A. Triple T. Marketing. Council member Callaway seconded the motion with a unanimous vote.

Council member Clayson moved to approve a new Business License for Tim Walters D.B.A. C.T.R. Promotional Products, Becky Young D.B.A. I'm in Stitches, John C. Osborn D.B.A. Johnny's Laundromat, and Jeanie Cornaby D.B.A. Star Plastering & Stucco. Council member Staheli seconded the motion with a unanimous vote.

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

AT 10:30 P.M. COUNCIL MEMBER CLAYSON MOVED TO CONTINUE THE CITY COUNCIL MEETING FOR ½ HOUR. COUNCIL MEMBER MORGAN SECONDED THE MOTION. COUNCIL MEMBERS CLAYSON, MORGAN AND STAHILI VOTED IN FAVOR OF THE MOTION WITH COUNCIL MEMBER CALLAWAY VOTING AGAINST.

ALPINE VIEW ANNEXATION CONTINUED DISCUSSION

Legal Counsel Rich reviewed the documents associated with the Alpine View Annexation. Legal Counsel Rich will make recommended changes made by the Council members and the Developer and have the documents ready for signing May 1st.

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

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

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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 Clayson moved to table the Annexation and Development Agreement, Santaquin City Water Conveyance Agreement, Amendment to the Articles of Incorporation of the City of Santaquin and the

Ordinance 4-01-2002. Council member Morgan seconded the motion. Upon further discussion the vote was unanimous.

ADJOURNMENT

At 11:15 P.M. Council member Callaway moved to adjourn with second from Council member Morgan and a unanimous vote.

Approved on May 1, 2002.

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