

**MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 6, 2002**

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

Others attending: City Manager Roger Carter, Legal Counsel Brett Rich, City Engineer Shon Fullmer, City Planner Jim Bolser, Ted Jones, Kent Wilkerson, and unidentified individuals.

PLEDGE OF ALLEGIANCE

Mr. Jones led the Pledge of Allegiance.

PRAYER

City Manager Carter offered a word of Prayer.

APPROVAL OF THE MINUTES

Approval of the minutes of a Regular Meeting held on February 20, 2002.

Council member Clayson moved to approve the minutes of February 20, 2002. Council member Durrant seconded the motion with a unanimous vote

BILLS

Council member Clayson moved to approve payment of the bills in the amount of \$40,745.59. Council member Callaway seconded the motion with a unanimous vote.

FORMAL PUBLIC HEARINGS

Nothing

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Discussion and possible action with regard to the American Legion (Ted Jones)

The decision was made to allow the American Legion to use the room (known as the girls shower room) to store their Ceremonial equipment. This room will be available after the new library is complete and the library storage is removed from this room.

Presentation of an Award to Shantel Craig

Council member Durrant indicated he had a Plaque of Thanks for Ms. Craig for her volunteer service associated with the City Celebration. Ms. Craig was not in attendance this evening.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 3-01-2002 "AN ORDINANCE CREATING THE COMMUNITY DEVELOPMENT DEPARTMENT, DIRECTOR OF COMMUNITY DEVELOPMENT , AND THE DELINEATION OF RESPONSIBILITIES WITHIN, PROVIDING FOR CODIFICATION, INCLUSION IN THE CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

Council member Callaway moved to table Ordinance 3-01-2002. Council member Durrant seconded the motion. Council member Clayson indicated she would like to have it passed. Council members Durrant and Callaway voted in favor of the motion with Council member Clayson voting against the motion.

Ordinance 3-02-2002 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE RELATING TO THE PROCESS BY WHICH ANNEXATION AND DEVELOPMENT PROPOSALS ARE APPROVED AND THE REQUIREMENTS NECESSARY TO RECEIVE SAID APPROVALS, PROVIDING FOR CODIFICATION, INCLUSION IN THE CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

Council member Callaway moved to approve Ordinance 3-02-2002. Council member Durrant seconded the motion with a unanimous vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

Discussion and possible action with regard to Santaquin City Natural Gas Company

City Manager Carter indicated he is preparing a Natural Gas Company Projection analysis. Further information will be available shortly.

Also reported was that the City Manager is currently working on the CDBG Grant. The Mayor and Council members were invited to contact Mr. Carter with any questions or comments.

Planning Commission

Planning Commission updates have been made available for the Mayor and Council members to review by putting them in each of their City Information boxes.

City Attorney

Mr. Rich indicated he is currently working on a number of Code Compliance issues. Mayor Scovill thanked Legal Counsel Rich and the Nielsen and Senior Corporation for all of their help with the issues the City is currently involved in.

City Engineer

Discussion and possible action with regard to sewer modeling

City Engineer Fullmer indicated he has received a bid from RST in the amount of \$3600.00 to complete the sewer modeling and training of the software.

Council member Callaway moved to authorize the Mayor to sign the needed paperwork associated with the received sewer modeling bid. Council member Clayson seconded the motion with a unanimous vote.

Discussion and possible action with regard to source protection pertaining to the Eastside Well

City Engineer Fullmer indicated the Source Protection Report needs to be filed. Mayor Scovill will sign the required paperwork with Sunrise Engineering as soon as it is available to complete this project.

Update on the short term and long term sewer RFP

Epic Engineering will be addressing the Mayor and Council members with regard to the short term plans associated with the Sewer Lagoons during the March 20th Council meeting. Also reported was that the RFP's associated with the long term sewer lagoon plans will be available to the Public on March 11th.

Discussion and possible action with regard to the piping of the Cemetery ditch

City Engineer Fullmer indicated Summit Creek Irrigation Company will furnish the materials to cover the ditches if the City Crew will install the pipe.

Council member Clayson moved to authorize the City Crew to install the need piping. Council member Callaway seconded the motion with a unanimous vote.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council member Durrant reported he is in need of assistance with the City Celebration. Any suggestions will be appreciated.

NEW BUSINESS

Nothing

UNFINISHED BUSINESS

Discussion and possible action with regard to the Cottonwood Estates Park (East side of I-15 twin homes)

City Manager requested from the Mayor and Council members suggestions for construction of the Cottonwood Estates Park. Council member Callaway will work with City Engineer Fullmer for Proposals.

BUSINESS LICENSES

Nothing

PUBLIC FORUM

Mr. Jones indicated he would like to have the speed limit signs reinstalled along 400 East from Main Street to 400 North along with the road being restriped.

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 **7:45 P.M.** Council member Callaway moved to adjourn with a second from Council member Durrant and a unanimous vote.

Approved on March 20, 2002.

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