

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
DECEMBER 5, 2001**

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

Others attending: City Manager Roger Carter, City Engineer Shon Fullmer, Legal Counsel Brett Rich, City Planner Jim Bolser, Planning Commission member Doug Rohbock, Jeff Smith, Robert Oberg, Blaine Oberg, Laura Oberg, Darren Oberg, Neal Caines, Karl Greenhalgh, Sherron Davis, Larry Davis, Nell Morgan, Bob Lynds, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

Mayor Scovill led the Pledge of Allegiance.

**PRAYER**

Council member Staheli offered a word of Prayer.

**APPROVAL OF THE MINUTES**

*Approval of the minutes of a Regular Council meeting held on November 21, 2001*

Council member Durrant moved to approve the minutes of a meeting held on November 21, 2001. Council member Clayson seconded the motion with a unanimous vote.

**BILLS**

Mayor Scovill reviewed with the Council members the need to subsidize the Christmas light fund. The projected short fall will be approximately \$3600. At the time of the next budget opening, the required adjustments will be made.

Council member Callaway moved to approve payment of the bills in the amount of \$112,621.72. Council member Clayson seconded the motion with a unanimous vote.

**FORMAL PUBLIC HEARINGS**

*Public Hearing with regard to the proposed Ordinance pertaining to Corner Lot and Side Lot Line Requirements within a Subdivision*

Council member Clayson moved to enter into a Public Hearing with regard to the Ordinance pertaining to Corner Lot and Side Lot Line requirements within a subdivision. Council member Durrant seconded the motion with a unanimous vote.

City Planner Bolser reviewed the proposed ordinance with those in attendance. The proposed ordinance has been available at the City Office for Public Review. There were not any Public comments or concerns.

Council member Durrant moved to close the Public Hearing with a second from Council member Staheli and a unanimous vote.

*Public Hearing with regard to the proposed Ordinance pertaining to Gravel, Sand, Earth Extraction and Mass grading*

Council member Durrant moved to enter into a Public Hearing with regard to the Ordinance pertaining to Gravel, Sand, Earth Extraction and Mass grading. Council member Greenhalgh seconded the motion with a unanimous vote.

Mr. Lynds would hope to be allowed to excavate gravel through a Conditional Use Permit without the need for a renewal. Mr. Rohbock indicated the Planning Commission did not apply a time frame to the renewal of the permit. City Planner Bolser indicated a reasonable renewal time frame would be 2 years.

Karl Greenhalgh reported a few years ago the County passed an ordinance that prevents hauling of topsoil with noxious weeds. Mr. Greenhalgh was told this issue doesn't apply to this proposed Ordinance.

Those in attendance were told that a fee schedule will be set through a Resolution which will be adopted at a later date.

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

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

Mrs. Morgan wondered when a City Informational Sign would be installed at the City limits. She was told that the possibility of the sign is still an issue which is being discussed periodically.

#### **INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Ordinance 12-01-2001 "AN ORDINANCE AMENDING SANTAQUIN CITY CODE CREATING THE RC-1 ZONING CLASSIFICATION AND THE PROVISION APPLICABLE WITHIN, PROVIDING FOR CODIFICATION, INCLUSION IN CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE"***

Council member Durrant moved to approve Ordinance 12-01-2001. Council member Clayson seconded the motion.

Council member Staheli indicated he would like to have the option of allowing storage sheds within a Commercial Zone added to the Ordinance.

Darren Oberg indicated he currently owns property on Main Street and is planning to build storage sheds there. If this ordinance is adopted, as written, Mr. Oberg would be allowed to apply for a ~~Conditional Use Permit within this zone. After the proposed Zoning Ordinance is adopted, a Zone Change will need to be applied for.~~

Upon further discussion, Council members Greenhalgh, Durrant, and Callaway voted in favor of the motion with Council members Clayson and Staheli voting against the motion.

***Ordinance 12-02-2001 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE RELATING TO CORNER LOT AND SIDE LOT LINE REQUIREMENTS WITHIN A SUBDIVISION, PROVIDE FOR CONDIFICATION, INCLUSION IN CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE"***

Council member Staheli moved to approve Ordinance 12-02-2001. Council member Greenhalgh seconded the motion with a unanimous vote.

***Ordinance 12-03-2001 "AN ORDINANCE AMENDING THE SANTAQUIN CITY CODE RELATING TO THE CREATION OF AN ORDINANCE GOVERNING GRAVEL, SAND, EARTH EXTRACTION AND MASS GRADING, PROVIDING FOR CODIFICATION, INCLUSION IN CODE, AND SCRIVENER'S ERROR, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE."***

Council member Durrant moved to approve Ordinance 12-03-2001. Council member Callaway seconded the motion. Upon discussion, Council member Durrant withdrew the motion. Council member Callaway seconded the withdrawal. Council member Durrant moved to table the Ordinance until minor changes are made. Council member Clayson seconded the motion with a unanimous vote.

**PETITIONS AND COMMUNICATIONS**

***Acceptance or denial of the Petition for Annexation associated with the Openshaw East Annexation (revised)***

Council member Staheli moved to approve the Petition for Annexation associated with the Openshaw East Annexation (revised). Council member Clayson seconded the motion. Council members Greenhalgh, Clayson, Callaway and Staheli voted in favor of the motion. Council member Durrant voted against the motion.

***Acceptance or denial of the Petitions for Annexation associated with the Oberg/Santaquin Annexation***

Council member Clayson moved to accept the Petitions for Annexation associated with the Oberg/Santaquin Annexation. Council member Callaway seconded the motion with a unanimous vote.

***Acceptance or denial of the Petitions for Annexation associated with the Alpine View Annexation.***

Council member Clayson moved to accept the Petitions for Annexation associated with the Alpine View Annexation. Council member Greenhalgh seconded the motion with a unanimous vote.

***AT 8:20 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 10 MINUTE BREAK.  
COUNCIL MEMBER CLAYSON SECONDED THE MOTION WITH A UNANIMOUS VOTE.***

***AT 8:30 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.***

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

***City Manager***

City Manager Carter reminded the Mayor and Council that the Mayor/Council retreat will be held on January 12<sup>th</sup>. Council member Staheli will make the necessary arrangements.

Also he reminded the Mayor and Council that the review of the FY 2000/2001 proposed budget adjustments will be held next Council Meeting.

***Planning Commission***

Review of the Santaquin City Land Use and Development Management Code

The Mayor and Council members have a draft copy of the proposed Santaquin City Land Use and Development Management Code that they can review before the Public Hearing. The Public Hearing is scheduled for December 19<sup>th</sup>.

***Approval of the Davis Single Lot Split***

Council Member Clayson moved to approve a Single Lot Split for Larry Davis. Council member Staheli seconded the motion with a unanimous vote.

***Approval of the One Man Band Site Plan Alterations***

Council member Durrant moved to approve the Site Plan Alterations associated with the One Man Band. Council member Clayson seconded the motion with a unanimous vote.

Review and schedule a Public Hearing for the Barlow Estates Subdivision  
The Mayor and Council members have the information associated with the Barlow Estates Subdivision. A Public Hearing will be held on December 19<sup>th</sup>.

Review and schedule a Public Hearing for the Sexually Oriented Business Ordinance  
The Mayor and Council members have the information associated with the Sexually Oriented Business Ordinance. A Public Hearing will be held on December 19<sup>th</sup>.

**City Attorney**

Legal Counsel Rich reported that the Bond Resolution associated with the Summit Ridge SID should be ready for adoption at the next meeting.

**City Engineer**

City Engineer Fullmer reported he has received a proposal from Versar to perform a city wide sewer model. Additional information is forth coming.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Discussion and possible action with regard to adjusting the City Managers Car Allowance***

Council member Clayson moved to adjust the City Managers Car Allowance from \$350.00 per month to \$450.00 per month beginning in December 2001. Council member Durrant seconded the motion with a unanimous vote.

Council member Clayson asked City Manager Carter to draft a thank you letter to UP & L for turning the lights out during the City light parade.

Council member Greenhalgh reported he has been contacted by a number of Citizens requesting a sound system to be used during the Council meetings. There are plans to include a sound system when the Council Chambers are remodeled.

Mayor Scovill gave the Council members an update on Gas Issues.

**NEW BUSINESS**

***Setting of the 2002 Council meetings and Work Sessions***

Council member Callaway moved to set the year 2002 meeting schedules are written (See attachment "A"). Council member Staheli seconded the motion with a unanimous vote.

**UNFINISHED BUSINESS**

None

**BUSINESS LICENSES**

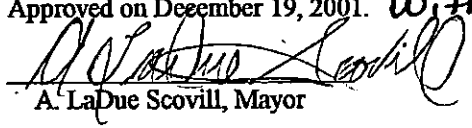
Council member Clayson moved to approve a new Business License for Jaimy Chilton D.B.A. Chilton Liquidations and Lou Eastman D.B.A. Shy Frog Media Studios. Council member Durrant seconded the motion with a unanimous vote.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of a individual, pending or imminent litigation, and/or purchase, exchange, or lease of real property)

**ADJOURNMENT**

At 9:15 P.M. Council member Callaway moved to adjourn with a second from Council member Clayson and a unanimous vote.

Approved on December 19, 2001. *With one change.*

  
A. LaDue Scovill, Mayor

  
Susan B. Farnsworth, City Recorder