

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE SENIORS CENTER
OCTOBER 25, 2001**

The meeting was called to order by Mayor LaDue Scovill at 7:10 P.M. Council members attending: Kirk Greenhalgh, Shayne Durrant, Walter Callaway and Frank Staheli. Council member Marilyn Clayson was excused.

Others Present: City Manager Roger Carter, Steve Beaver, Carol Beaver, Kent Wilkerson, Louise Tischner, Kay Tischner, Mark Robins, Hugo Martinez and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council member Durrant led the Pledge of Allegiance.

PRAYER

Council member Staheli offered a word of Prayer.

AUTHORIZATION FOR THE MAYOR TO SIGN THE CONTRACTS ASSOCIATED WITH THE SUMMIT RIDGE CONSTRUCTION MANAGER

Council member Staheli moved to authorize the Mayor to sign the contracts associated with the Summit Ridge Construction Manager. Council member Greenhalgh seconded the motion with a unanimous vote.

COUNCIL MEMBER WALTER CALLAWAY INDICATED HE HAD PROPERTY WITHIN THE RDA AREA AND WOULD NOT PARTICIPATE WITH THE RDA ISSUES.

KENT WILKERSON PRESENTED THE CITY RECORDER WITH A LETTER TO ATTACH TO THE MINUTES OF THE MEETING (see attachment "A").

Convene into the RDA Meeting continues from September 27, 2001

Council member Durrant moved to enter into a Redevelopment Agency Meeting. Council member Staheli seconded the motion with Council members Greenhalgh, Durrant, and Staheli voting in favor of the motion. Council member Callaway did not vote.

REDEVELOPMENT BUSINESS

Discussion and possible adoption of Resolution 10-03-2001 "A RESOLUTION OF THE SANTAQUIN CITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING PARTICIPATION GUIDELINES FOR THE PROPOSED MAIN STREET REDEVELOPMENT PROJECT AREA"

Council member Staheli moved to approve Resolution 10-03-2001. Council member Durrant seconded the motion. Council member Staheli indicated he was in support of the Resolution but didn't understand fully section 2.1.3. He indicated he understood that by adopting the Resolution the City was not bound to create the proposed redevelopment district. Adoption of this Resolution is only one of many steps to be taken in creating the district. The comment was made that Schools Districts and the County Governments oppose RDA's because of the 10 year period in which the tax increase will be used within the RDA area and not distributed through normal channels. After this discussion, Council member Greenhalgh, Durrant, and Staheli voted in favor of the motion. Council member Callaway did not vote.

Reconvene with the RDA Meeting continued from September 27, 2001.

Those in attendance were told that the continuation of the September 27, 2001 meeting that was scheduled for tonight will not be held. When the September 27th meeting was continued, those in attendance were told they would receive, by mail, the continuation information. The mailing was not sent, therefore the meeting will be held on November 7, 2001, in the Seniors Center at 6:00 P.M.

Adjourn out of the RDA Meeting back into the City Council Meeting.

Council member Durrant moved to return to the Regular Council meeting. 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)

None


ADJOURNMENT

At 8:10 P.M. Council member Durrant moved to adjourn with a second from Council member Greenhalgh and a unanimous vote.

Approved on November 7, 2001.



Mayor A. LaDue Scovill



Susan B. Farnsworth, City Recorder/

Attachment "A" Oct 25, 01 RGA

October 25, 2001

To: Santaquin City Officials

Subject: Redevelopment Area

This letter serves as a notice to Santaquin City. I, Kent C. Wilkerson and my wife Lynn C. Wilkerson, do hereby request that our property located at 60 South 200 West Santaquin, not be considered blighted property. We feel that the survey for blighted property was done irresponsibly and that the *three criteria used to subject our home was false and misleading. We have no objection to be included in the area as a part of a redevelopment area. We request that Santaquin City remove our house from the list, or that the city change its report to show that there is no blight conditions attached to said property.

Regards,


Kent C. Wilkerson


Lynn C. Wilkerson

* If further information on the three criteria is necessary, this can be done at a later date.