

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 16, 2001**

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

Other present: City Manger Roger Carter, Legal Counsel Brett Rich, City Engineer Shon Fullmer, Fire Chief Shayne Bott, Shirl Ekins, Carl Greenhalgh, Naomi Greenhalgh, Donna Bott, Merelda Davis, Zaloma Goodall, Wes Morgan, Randall Ercanbrack, Morris Ercanbrack, Jeff Smith, Loretta Smith, Craig Ercanbrack, Terry Kester, and Verleen Smith.

PLEDGE OF ALLEGIANCE

Council member Callaway led the Pledge of Allegiance.

PRAYER

Chief Bott offered a word of Prayer.

APPROVAL OF THE MINUTES

Approval of the minutes of a Special Meeting held on October 2, 2001 and of a Regular Meeting held on October 3, 2001

Council member Clayson moved to approve the minutes of a Special Meeting held on October 2, 2001. Council member Callaway seconded the motion with a unanimous vote.

Council member Clayson moved to approve the minutes of a Regular Meeting held on October 3, 2001 with the one change. Council member Callaway seconded the motion with a unanimous vote.

FORMAL PUBLIC HEARINGS

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Greenhalgh questioned what the status of the 300 West issue. Engineer Fullmer indicated that he is waiting for an electronic copy, of the proposed project, so the project can go out for bids. Council member Durrant indicated he would contact Clint Ercanbrack with regard to covering the ditch along 300West.

REDEVELOPMENT BUSINESS

Convene into a RDA Meeting

Council member Clayson moved to convene to a RDA Meeting. Council member Staheli seconded the motion. *Council member Callaway indicated he had property within the RDA area so he will not be voting on any of the motions.* Council members Greenhalgh, Durrant, Clayson and Staheli voted in favor of the motion. Council member Callaway did not vote.

Resolution 10-03-2001 "A RESOLUTION OF THE SANTAQUIN CITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING PARTICIPATION GUILDELINEs FOR THE PROPOSED MAIN STREET REDEVELOPMENT PROJECT AREA".

Council member Greenhalgh moved to table Resolution 10-03-2001. Council member Staheli seconded the motion. Council members Greenhalgh, Durrant, Clayson and Staheli voted in favor of the motion. Council member Callaway did not vote.

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

Council member Callaway moved to return to a Regular Council meeting. Council member Staheli seconded the motion. Council members Greenhalgh, Durrant, Callaway, and Staheli voted in favor of the motion. Council member Callaway did not vote. *Clayson*

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

None

PETITIONS AND COMMUNICATIONS

Acceptance or denial of the Ekins Annexation Petition

Council members Callaway, Greenhalgh, and Durrant would like to have the query included in the proposed annexation. Mayor Scovill questioned if Mr. Ekins has had his legal Counsel draft any agreements for review by the City, providing services to the proposed annexation. Mr. Ekins indicated his Legal Counsel has not provided such a proposal. Mayor Scovill recommended to Mr. Ekins to have his Legal Counsel draft a proposed annexation agreement before the Petition for Annexation is accepted by the City Council.

Council member Staheli moved to not except the Ekins Annexation Petition. Council member Greenhalgh seconded the motion with a unanimous vote.

Mr. Ekins will receive an annexation fee refund within 24 hours.

Acceptance or denial of the Ercanbrack Annexation Petition

Council member Clayson moved to accept the Ercanbrack Annexation Petition. Council member Staheli seconded the motion with a unanimous vote.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reported that a meeting was held with the property owners of undeveloped property on the Eastside of I-15. The items of discussion included needed right-of-ways which will be used as needed to address flooding issues.

Planning Commission
(See attachment "A")

City Attorney

Legal Counsel Rich reported his currently working on RDA issues, Summit Ridge issues, and Criminal issues.

Legal Counsel Rich suggested that Resolution 10-03-2001 be adopted during the continued RDA meeting that will be held on October 25, 2001.

The question was asked if the RDA area could be expanded. Legal Counsel Rich indicated that changing the RDA area would require the process to start over. Legal Counsel Rich or Scott Ellsworth will meet with the Mayor and Council to answer questions with regard to any RDA issues if needed.

City Engineer

Review and possible Final Approval of the proposed One Man Band

Council member Durrant moved to give Final Plan Approval for the One Man Band. Council member Callaway seconded the motion with a unanimous vote.

Final decision with regard to the colors associated with the Eastside well and pump house

The Mayor and Council members chose brick and accent colors. The City Engineer has the chosen colors and will proceed with the project.

Engineer Fullmer reported the UDOT has approved the plans for the Eastside Egress and Ingress lanes. Valley Asphalt submitted a low bid to install a 3" asphalt road instead of a 6" road. Engineer Fullmer was instructed to proceed with the project as soon as possible.

Council member Staheli moved to accept the bid from Valley Asphalt for the Egress and Ingress lanes and proceed with the process during the next Council Meeting. Council member Greenhalgh seconded the motion. Council member Staheli amended the motion to include that the need for the lanes is a safety issue. Council member Greenhalgh seconded the amended motion. The vote was unanimous.

Fire Chief

Approval to purchase turnout gear and radios with State grant money

Council member Clayson moved to approve purchase of turnout gear and radios, for the fire department, to be paid for out of a received State Grant. Council member Staheli seconded the motion with a unanimous vote.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council member Callaway – Report on the Recreation Department

(See Attachment "B") The Mayor and Council member thanked Mr. Ercanbrack for all he does for the Recreation Department.

Council member Staheli – Discussion and Possible action with regard to a cement pad for the Old Cabin

The Mayor and Council were in favor of spending the required \$400 for the needed cement pad to place the old cabin on.

It was reported that the LDS Public Affairs Fair will be held on November 23rd in the Gym from 9AM to 2 PM. During this fair a blood drive will be held.

Council member Greenhalgh indicated Mr. Kester would like to rent a bay or two, at the new City shed, to offer emissions and inspections to the City Residents. City Manager Carter will draft a contract for review associated with the proposed rental.

Council member Durrant will contact Dennis Barnes and have him move the float to a cleaner area.

NEW BUSINESS

Authorization for the Mayor to sign Contract with UP&L for service to the Eastside Well and authorization to pay non-refundable extension advance in the amount of \$1483.00

Council member Staheli moved to authorize the Mayor to sign the Contract with UP&L for service to the Eastside Well and authorize payment of a non-refundable amount of \$1483.00 upon resolving any issues associated with easements. Council member Durrant seconded the motion with a unanimous vote.

Approval of any action associated with the Construction Management Contract for the Summit Ridge Development

Council member Callaway moved to table issues associated with the Construction Management Contract. Council member ~~Callaway~~ seconded the motion with a unanimous vote.

Clayson

Review and possible approval of either contract between Santaquin City and Wasatch Energy for purchase of Natural Gas or a Contract between IMGA and Wasatch Energy for Purchase of Natural Gas

Council member Durrant moved to authorize the Mayor to sign a contract with IMGA to act on behalf of Santaquin City or to sign a Natural Gas Contract with Wasatch Energy which ever is in the best interest of the City. Council member Clayson seconded the motion with a unanimous vote.

UNFINISHED BUSINESS

None

BUSINESS LICENSES

None

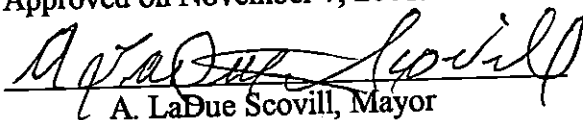
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of a individual)

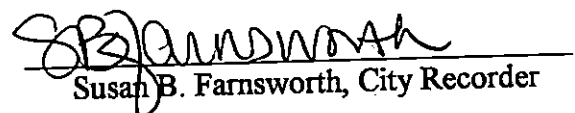
None

ADJOURNMENT

At 10:10 PM Council member Staheli moved to adjourn with a second from Council member Durrant and a unanimous vote.

Approved on November 7, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, City Recorder

PLANNING COMMISSION REPORT

Held in the Council Chambers

October 11, 2001

Commissioners present: Chairperson, Brent Norton, Julie Jones, Doug Rohbock, and Allen Reed

Commissioners absent: Wes Morgan, Mick Peterson, and Rick Steele.

Others present: City Planner Jim Bolser and Planning Commission Clerk Jane Swan.

Citizens present: Kevin Kester, Terry Kester, Walt Orvis, Merelda Davis, Neil Caines, Frank Staheli, and Marilyn Clayson.

Due to a lack of quorum, Commissioner Rohbock moved to postpone the agenda items from this meeting until the next regularly scheduled Planning Commission meeting. Commissioner Jones offered a second with a unanimous approval vote.

DISCUSSION

Marilyn Clayson was present as a representative of the Economic Development Committee. Ms. Clayson explained that the committee is concerned about communicating with the Commission. She proceeded by reading their mission statement and asking the Commission about commercial and economic development within the City and if there is a formalized approval process. City Planner Bolser said the committee is not a formal ordinance currently outlining the process at this time, although the City does follow a certain procedure. He explained that a formal ordinance is in the works and nearly complete. He told Ms. Clayson he would get her a copy of the most updated draft version.

Ms. Clayson said the Economic Development Committee would like to get to know the Planning Commission better and work towards the same goals. Commissioner Jones asked if they would like to work together in a work session. Ms. Clayson replied that would be a good idea.

Kevin Kester asked about a development he submitted plans for at 420 West Main Street and held a zoning change public hearing in May. He wanted to know where his development is at. He was concerned because he had paid the required fees and not been notified of acceptance or denial. Chairman Norton explained that was the intention of the public hearing tonight. There was a previous public hearing concerning changing the zoning to C-2 which would conditionally permit his proposed development. Citizens at the public hearing were overwhelmingly against a zoning change to C-2. For that reason, an RC-1 classification was pursued and that was the intention of this public hearing tonight. Under the newly constructed regulations under the RC-1, however, minisheds were taken out as a conditional use in its current draft form. City Planner Bolser explains he could possibly put minisheds on the property if they are for the use of the trailer park residents only as accessory buildings. He would not be able to rent them out to the general public under that situation though.

Attachment A-2 10-16-01 Council

ADJOURNMENT

Commissioner Rohbock motioned for adjournment and Commissioner Jones offered a second.
Unanimous approval vote.

2000-2001 Recreation Participants

Wrestling: 30 participants Wrestling sign-ups start in Oct. and wrestling meets end by Dec. We wrestle at Santaquin School, Goshen and Payson.

Jr. Jazz Basketball Sign-ups begin the middle of Nov. and games run through March 4th. Tournaments are after that. We had around 250 sign up last year. 3rd – 12th grades participate.

Baseball and Softball sign-up by the middle of March. Games begin in May and run until the first week of July. Santaquin had 350 kids sign up this year. We have 7 fields in Santaquin we use and 4 out of town fields we play on.

Soccer: We had 270 kids sign up for soccer this year. We have 7 fields we use here in Santaquin. Soccer sign ups are in Aug. and we finish playing soccer in Oct. They are just finishing up tournaments now. I would like to move Soccer sign-up to July and get started 1 month earlier.

Flag Football: We have 100 kids signed up to play football. Football goes from Aug.-through Oct. Football got started late this year because of Soccer.

Womens Volleyball: 21 teams last year. Around 200 women signed up. Volleyball goes from Oct. – March.

SCJDKJF,,CVHBGFUH8BOIRGPJIHOKOHJINBDXX
HBBBBBBFHIUTRIHIOYTJOT;U7JJY7IONKKKMLK
JJJJYIJYJJJJYIOJUYYJUJJOHOUYUUIUU4NNN,,ENNNLBG./

Jr. Jazz Basketball**Basketball duties and time spent**

Signs ordered and sign-ups sheets made: 1 hour

Pick up signs and have City copy sign up paper: 1 hour

Sign up Date arranged with City

Find Coaches 1-2 weeks 2 hours a night approx.

Draft Teams: 30-40 min. each age group (3rd-12th grades)

Order Shirts and shorts: 2-3 hours.

Order Equipment and pick up equipment and Shirts: 1-2 hours

Find Referees: (Forever, not unless I can get 4 or 5 kids to referee all season long. 2-3 hours.

Sign up all late kids and put them on teams. We have kids sign-up 2-3 weeks after we are done. They call from 8:00a.m. – 10:00 p.m. at night.

Set up practice times. I try to schedule these times at draft night.

Make sure Jazz tickets are ordered and buses are ordered.

Separate shirts when they come in: 2-3 hours with 2 people helping.

Make schedules for each team. (1-2 hours per age group)

Turn in late money to the city office and pick up anything that did not come in the first time at MVP Sports. (Sometimes I make 5-6 trips per Sport)

Turn in referee hours to City Office. (I have to take time off work to do a lot of this and I lose time at work.)

Schedule pictures with Memory Lane. Pick up Packets to hand out to teams.

Wrestling

Make flyers and registration to hand out at School.

Have sign-ups and any late sign-up kids.

Find a Coach.

Order t-shirts for them and pick them up: 1-2 hours

Find referees 1-2 hours every 2 weeks

Schedule School

Help put out Mats. Mats have to be cleaned. 1-2 hours

Schedule Pictures and pick up packets.

Baseball and Softball

Make and send out Registration flyers and deliver to the Schools.

Sign-ups: 2 Sat. 3 hours each Sat. besides weekly sign-ups that the city does.

Find Coaches: 2-3 weeks this year 3-4 hours most nights.

Baseball Cont.

Call surrounding towns to see how many teams they have that are going to play with us.

Set up drafts and draft teams 1-2 hours calling coaches 30-40min per league to draft teams. And then hand out equipment. 1-2 hours.

Pick up any equipment that we need: 6-7 trips to MVP Sports.

Make Schedules 1-2 hours per league.

Order Shirts 2-3 hours

Find referees (Justin Armstrong set-up referees this year for me. I pd him 1.00 per game to find referees.)

Find someone to run snack stand and to mark the white lines on the fields.

Separate and hand out shirts: 2-3 hours

Get equipment turned back in and inventoried: 2-4 hours.

The city workers took care of the fields.

Schedule pictures with memory lane and pick up packets.

A lighted field in the future would be nice. We have a lot of people interested in having co-ed softball.

Soccer

July-Sept.

Make-up registration flyer and get posters ordered: 1-2 hours

Pick up posters and put them up: 1 hour

Find Coaches (as mentioned before this is very hard to do I come to the point of almost begging people)

Draft teams 3-4 hours

Find referees

Set up pictures and pick up packets. Then pick up the pictures when they are done. Also deliver pictures to the coaches: 2-3 hours.

Schedule all Soccer games: 3-4 hours

Call Payson and notify them of any teams that will be playing with them.

Talk to Jason Callaway about helping to get fields ready and goals put up.

Schedule tournament for 3rd and 4th graders.

Next year 3rd-8th grade tournaments. Payson is getting to many teams and doesn't have room for our teams to play in tournament with them.

Late Sign ups (as mentioned this takes 2-3 weeks of people calling us all day long 7 days a week.)

Listen to complaints: (Most of the time some one sees me at my kids' games)

Attachment B-4

10/16/01 Council

Flag Football

Have sign-ups through the City office for 1 week and then I took all late sign ups at my home. 2-3 weeks this takes

Call coaches and Drafts teams 4-5 hours this year.

Order and pick up shirts and equipment: 2 hours

Find referees: (have just finally found enough for wed. games)

Schedules made: 1-2 hours

Call coaches to turn in equipment and inventory it: 2 hours hopefully

Woman's Volleyball

Scheduled all their games last year and set up a night for them to play at the Middle School. Had schedules about done and some teams could not play on certain nights and had to reschedule teams. This took 15 hours. I also had to hand in time card s for their referees and find referees for them.

People call my house all day thinking this is the only job I have. My wife takes messages and also gives them my cell phone number to get hold of me.