

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 4, 2001**

Mayor LaDue Scovill called the meeting to order at 7:00 P.M. Council members attending: Shayne Durrant, Marilyn Clayson, Walter Callaway, and Frank Staheli. Kirk Greenhalgh arrived at 7:30 P.M.

Others attending: Legal Counsel Brett Rich, City Engineer Shon Fullmer, Brent Norton, Leland Kelly, Janet Kelly, Andrew Goudy, Nell Morgan, Wes Morgan, Donna Bott, Idonna Crook, Janice Memmott, Ronnie Memmott, Bonnie Kay, Don Kay, Keela Goudy, Shirl Ekins, Tyson Barlow, Jason Carlisle, Todd Starley, Dennis Barnes, and Nancy Barlow. City Manager Roger Carter was excused.

PLEDGE OF ALLEGIANCE

Council member Durrant led the Pledge of Allegiance.

PRAYER

Mrs. Barlow offered a word of Prayer.

APPROVAL OF THE MINUTES

Council member Durrant moved to approve the minutes of a Regular Meeting held on August 15, 2001. Council member Callaway seconded the motion with a unanimous vote.

Council member Staheli moved to approve the minutes of a Special Meeting held on August 23, 2001. Council member Durrant seconded the motion with a unanimous vote.

Council member Callaway moved to approve the minutes of a Special Meeting held on August 29, 2001. Council member Clayson seconded the minutes with a unanimous vote.

BILLS

Council member Durrant moved to pay the bills in the amount of \$208,851.81. Council member Staheli seconded the motion with a unanimous vote.

FORMAL PUBLIC HEARINGS

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Leland and Janet Kelly - Discussion and possible action with regard to Santaquin Day's Car Show donation

Mrs. Kelly indicated the Car Show Committee would like to donate \$1500.00 to the Police Department or the Ambulance Association to purchase de-fibrillators. They asked the City to match the donation which would allow either of the departments to purchase equipment that has not been budgeted for.

Council member Durrant indicated he is in favor of supporting the Police Department or Ambulance Association. Council member Staheli indicated the City Manager was very conservative in the 2001/2002 budgeting and felt that monies would be available for the match. The Mayor and Council will research available funds and match the donation if the funds are available.

Mr. Starley, Representative of the Santaquin Stake Preparedness Council, and would like the City to participate in a Preparedness fair. Mayor Scovill indicated due to the recent fire the Community does need to be prepared for the Winter and Spring seasons. Mr. Starley indicated he would be willing to be apart of any preparedness plans the City may have. He will be waiting for additional information from the Mayor.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 9-01-2001 "AN ORDINANCE ADOPTING PROVISION REGULATING THE USE, DEVELOPMENT, PACEMENT, DESIGN AND MAINTENANCE OF TRAILS".

Council member Callaway moved to approve Ordinance 9-01-2001. Council member Staheli seconded the motion. Upon further discussion the vote was unanimous.

Ordinance 9-02-2001 "AN ORDINANCE AMENDING ORDINANCE 12-2-99 TELECOMMUNICATION ORDINANCE".

Council member Durrant moved to approve Ordinance 9-02-2001. Council member Callaway seconded the motion. Upon further discussion the vote was unanimous.

Resolution 9-01-2001 "FIRE FIGHTERS APPRECIATION"

Council member Durrant moved to approve Resolution 9-01-2001. Council member Clayson seconded the motion with a unanimous vote.

Resolution 9-02-2001 "WATER CONSERVATION"

During a discussion with regard to Water Conservation, Council member Staheli indicated that if volunteer conservation doesn't happen, a water rate increase could result.

Council member Durrant moved to approve Resolution 9-02-2001. Council member Greenhalgh seconded the motion with a unanimous vote.

PETITIONS AND COMMUNICATIONS

Ekins Annexation- Acceptance or denial of the Petition associated with the Ekins Annexation

Legal Counsel Rich reported he believed the Lt. Governor has not been notified of the de-annexation of the property from Genola City.

Council member Callaway moved to deny the Petition for Annexation associated with the Ekins Annexation until the Lt. Governor is notified. Council member Staheli seconded the motion with a unanimous vote.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

(See attachment "A" for Planning Commission Report)

City Attorney

Legal Counsel Rich reported the RDA mailing has been sent. He along with City Manager, The Mayor and a number of the Council members, have received calls with regard to the mailing. The next step will be a Public information meeting with the Planning Commission.

Legal Counsel Rich also reported he is currently reviewing additional documents associated with the Special Improvement District associated with the Summit Ridge Project. More information will be forthcoming.

City Engineer

City Engineer Fullmer reported the development of the Orchard Cove Park is under way. A completion date has not been determined.

Council member Greenhalgh questioned when the SR198 lane extension would be complete. City Engineer Fullmer indicated he would be contacting Valley Asphalt to complete the project.

Council member Greenhalgh questioned the status of the 300 West issues. It was reported that the Developers of the land below the 300 West have not paid the fee associated with resolving the safety issue. Until the fees are paid the project will not begin.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Scovill

Discussion and possible action with regard to the Goudy Property located close to the Sewer Lagoons
Mayor Scovill reported he met with Representatives of Payson City today. Payson City has indicated they have room in their waste system for some of the effluents from Santaquin City. An additional information meeting will be held on September 25th. At this meeting a cost and time frame associated with this issue should be established.

Mr. Goudy indicated at the time the sewer lagoons were installed, he had an agreement with the City. He doesn't believe the City has kept their end of the agreement. Mr. Memmott indicated he thought that the land out by the sewer lagoons cannot take much more effluent without saturating the underground water. The Goudy's indicated they have a well but they do not dare drink from it.

Mayor Scovill invited the public to attend the September 25th meeting.

Mayor Scovill offered the Goudy's an apology because they were not notified of the meetings pertaining to the sewer lagoons.

Mrs. Bott indicated that verbal agreements are not enough. Additional minutes need to be taken and agreements need to be signed by all parties involved.

Council member Callaway does not want to be held hostage by Payson City with regard to options associated with using Payson's treatment center.

Mr. Morgan indicated that having the Goudy's make a recommendation to the Council, as to what they would like to see done with their property, or having the Mayor and Council make a recommendation is not appropriate. He feels an Engineering Firm should be hired to do this. Mayor Scovill questioned out of what budget he feels the fees should be taken from.

**AT 9:30 P.M. COUNCIL MEMBER CLAYSON MOVED TO TAKE A 10 MINUTE BREAK.
COUNCIL MEMBER STAHELI SECONDED THE MOTION WITH A UNANIMOUS VOTE.**

AT 9:45 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.

Discussion and possible action with regard to the National Gas Convention

Council member Callaway moved to authorize the Mayor and one Council member to attend the National Gas Convention the 17th, 18th, and 19th of October. Council member Durrant seconded the motion with a unanimous vote.

NEW BUSINESS

None

UNFINISHED BUSINESS

None

BUSINESS LICENSES

None

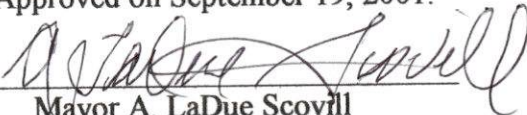
EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of a individual)

Council member Callaway indicated the new soccer equipment is getting vandalized. He requested that the police be notified if anyone sees this happening.

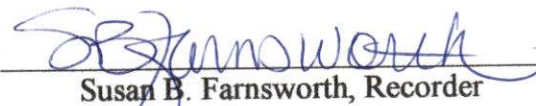
ADJOURNMENT

At 10:00 P.M. Council member Durrant moved to adjourn with a second from Council member Greenhalgh and a unanimous vote.

Approved on September 19, 2001.



Mayor A. LaDue Scovill



Susan B. Farnsworth, Recorder