

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 29, 2001**

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

Others attending: City Manager Roger Carter, Legal Counsel Brett Rich, Retta Zobell, Dick Zobell, Wes Morgan, Nell Morgan, Keith Broadhead, Kim Broadhead, George Wallace, Dennis Carlisle, Jesse Conway, Troy Kunz, Kent Kunz, Hal Magleby, Brent Norton, Carl Greenhalgh, and Bob Lynds.

PLEDGE OF ALLEGIANCE

Council member Clayson led the Pledge of Allegiance.

PRAYER

Mrs. Morgan offered a word of prayer.

FORMAL PUBLIC HEARINGS

Public Hearing with regard to the proposed Santaquin City, Utah Special Improvement District No. 2001-1.

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

Mr. Magelby, South County Development Representative, addressed the Mayor and Council indicating the Development Group were in favor of the Special Improvement District. The Group also understood the City will not be at any time responsible for payment of the fees associated with the Special Improvement District.

Mr. K. Kunz, Summit Ridge Representative, also indicated the Summit Ridge Group were in favor of the Special Improvement District. He also understands the City would not be responsible for any obligation for the Special Improvement District.

Council member Staheli asked a number for hypothetical questions of Mr. Kenz. One of the questions being, "What would be the next step if the SID was not formed." Mr. Kenz indicated he would feel as if the individuals involved in the development were unwelcome guests and would probably apply for de-annexing.

Council member Greenhalgh asked what guarantee the City had that the golf course will be finished. Mr. Kenz indicated they are, at this time, under contract for development of the golf course and a large amount of "out of pocket" money has already been spent on this project. Mr. Lynds indicated the earthwork is in progress and the Club House plans

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are in the drafting stages. He projects that the Public Golf Course would be opened by 2005 and the Private Course opening in 2003.

City Manager Carter read a letter submitted by property Owner, within the proposed Special Improvement District, Shirl Ekins. (See Attachment "A")

Mr. Hedelius questioned what the rewards to the City would be if the SID was actually approved. He was told that if the approval was given, the Developers would install the entire infrastructure with the City absorbing none of the cost.

Mr. Lynds indicated the Developers have met with Representatives of Utah Power & Light and QWEST. Both companies are currently working on a utility plan which will not be paid for out of monies associated with the Special Improvement District.

Mr. Conway, LEI Representative, indicated that if, or when, the SID becomes a reality, these issues will be addressed. All installation of infrastructure will follow the Santaquin City Standards and Specifications.


Mr. Wallace, Summit Ridge Development Representative indicated he has been meeting with the representatives for Telecommunication. The project is not at a point to begin design or installation of the Fiber Optics.

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

ADJOURNMENT

At 7:31 PM Council member Durrant moved to adjourn with a second from Council member Staheli and a unanimous vote.

Approved on September 4, 2001.


Mayor A. LaDue Scovill


Susan B. Farnsworth, Recorder

29 August 2001

Honorable LaDue Scovill
City Councilpersons
45 West 100 South
Santaquin, UT 84655

RE: Proposed Special Improvement District – Summit Ridge

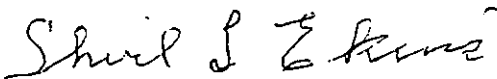
Dear Mayor Scovill and City Councilpersons,

As a property owner of approximately 162.84 acres currently located in Santaquin, Utah within the proposed Summit Ridge Special Improvement District (SID) area, this letter hereby expresses my affirmative approval of the SID proposal. I understand that the proposed SID will place a financial assessment on each of the included properties within the district in order to help finance the necessary public improvements.

Furthermore, while I understand the SID process, I know that the public improvements on and nearby my land will have a tremendous economic benefit to the value of that land, I also fully understand the potential carrying burden associated with the creation of such a district. The city bears no financial responsibility pertaining to the SID since the bond payments will be made by me and the other property owners in the event of default.

Thank you for your consideration of the proposed SID within the Summit Ridge Development project as well as your keen insights towards planning for the future growth of Santaquin.

Sincerely,



Shirl L. Ekins
Property Owner