

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 11, 2001**

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

Other attending: City Manager Roger Carter, City Engineer Shon Fullmer, Legal Counsel Brett Rich, Parade Chairperson Amy Jackson, Caleb Warnock, Jerry Monson, Police Chief Dennis Howard, Wayne Holland, Jimmy DeGraffenried, Tom Peterson, and J.E. DeGraffenried. Planning Commission Chairperson Brent Norton arrived at 8:45 P.M. Gwen Anderson arrived at 9:00 P.M.

PLEDGE OF ALLEGIANCE

Council member Durrant led the Pledge of Allegiance.

PRAYER

Council member Durrant offered a word of prayer.

APPROVAL OF THE MINUTES

Regular Meeting held on June 20, 2001 and Special Meeting held on June 25, 2001

Council member Clayson moved to approve the minutes of June 20, 2001. Council member Staheli seconded the motion with a unanimous vote.

Council member Staheli moved to approve the minutes of June 25, 2001. Council member Callaway seconded the motion with a unanimous vote.

BILLS

Council member Clayson moved to approve payment of the bills in the amount of \$369,777.13. Council member Staheli seconded the motion with a unanimous vote.

FORMAL PUBLIC HEARINGS

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Ms. Jackson requested the help of the Mayor and City Council to choose a Grand Marshal for the Celebration Parade. Among the recommendations, by the Mayor and City Council members, were Keith and Kim Broadhead.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS
Resolution 7-01-2001 "A RESOLUTION AUTHORIZING SANTAQUIN CITY TO PARTICIPATE IN THE UTAH COUNTY SEX CRIMES TASK FORCE"

Lt. Jerry Monson reviewed the need for a Sex Crimes Task Force. Mr. Monson indicated the Task Force would be a resource for the City's Police Department to draw from.

Council member Staheli moved to approve Resolution 7-01-2001. Council member Greenhalgh seconded the motion. Council members Greenhalgh, Durrant, Callaway and Staheli voted in favor of the motion with Council member Clayson voting against the motion.

PETITIONS AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager

City Manager Carter reminded the Mayor and Council that the interviewing of the Engineering Firms will begin at 6:00 P.M. Thursday, June 12th.

Also reported was that Summit Ridge would like to meet with the Mayor and Council on July 17th beginning at 6:00 P.M. to discuss issues relating to the South County project.

Planning Commission

Discussion on the Planning Commission's recommendation on the 300 West issue (see attachment "A" for recommendations)

Mr. J.E. DeGraffenried indicated he couldn't remember discussing the recommended 6' break between the trail and 300 West. Many of the Council members had comments with regard to the Planning Commission's recommendations. Council member Callaway indicated he would like to continue 200 West from 400 North to the Orchard Cove Subdivision.

Ms. Anderson would like to see the traffic diverted off of 300 West onto 400 North to 100 West or Center Street.

AT 9:05 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE a 10-MINUTE BREAK. COUNCIL MEMBER DURRANT SECONDED THE MOTION WITH A UNANIMOUS VOTE.

AT 9:15 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.

Mayor Scovill questioned if the Land Owners, (J.E. DeGraffenried, Jimmy DeGraffenried, and Tom Peterson) would be willing to assume the financial risk associated with creating a Special Improvement District with the understanding that their subdivision property will be included in this District. Mr. J.E. DeGraffenried indicated he would agree to participate at a fair percentage. He requested that the annexation be approved so they could begin construction on the project.

A meeting was scheduled with key individuals, associated with the proposed project, for a later date. Additional information will be available soon.

City Attorney

Legal Counsel Rich reported that the signed agreement from Sierra Pacific has not been returned to either the City or to him.

Also reported was that Legal Counsel Rich will be meeting with Representatives of the Summit Ridge Development, on Thursday, to discuss SID issues.

City Engineer

Discussion and possible action with regard to the sewer lagoon winter storage and/or expansion

Engineer Fullmer reported the analysis on the sewer lagoon has been completed. Engineer Fullmer suggested building a new winter storage pond along with an additional cell. Mayor Scovill recommended building a new storage pond and as the ponds begin to fill, add additional aeration to the existing ponds. A final decision was not made.

Discussion and possible authorization for release of remaining funds associated with the Orchard Cove Subdivision Park

City Engineer Fullmer reported that Neal Caines called to apologize because the punch list has not been completed due to him being out of town.

Also reported was that the Eastside project was been Red Tagged. Shane Morris indicated he would pay the required 7% inspection fee that same day. The Red Tag was lifted due to his promise of payment but reinstated because the fee was not, and has not, been paid.

Mr. Morris indicated to Engineer Fullmer he didn't care if the City took over the construction of the egress and ingress lanes into the Eastside Subdivision. Engineer Fullmer was instructed to contact UDOT to see if the Permit is ready to be picked up.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council member Staheli

Discussion with regard to the City's General Plan

Council member Staheli recommended having a periodical discussion of the pertinent documents of the City. He reviewed a portion of the General Plan with those in attendance.

NEW BUSINESS

None

UNFINISHED BUSINESS

None

BUSINESS LICENSES

Council member Callaway moved to approve a new Business License for Eric Guerra D.B.A. E.L. Mercado, Ted and Sara Cameron D.B.A. TCB Blinds & Shutters, Don Malloch D.B.A. DH&J Advertising, Gary Christensen D.B.A. G. Christiansen Heating & Air Service, and Scott Cox D.B.A. Speedy Recovery. Council member Durrant seconded the motion with a unanimous vote.

Council member Clayson reported that the City Center is not being secured at night and would like the Police to make sure it is.

Also reported is that the Chamber of Commerce will hold a dinner on July 18th all Council members and Mayor were invited.

Council member Staheli reported that the reprint of the book "Santaquin Through The Years" should be available for purchase during the Celebration.

Council member Greenhalgh indicated Robert Strong has a concern with people running the stop signs on 300 West. Council member Greenhalgh requested having the police patrol that area beginning at about 4:00 A.M.

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

None

ADJOURNMENT

At 10:25 P.M. Council member Callaway moved to adjourn with a second from Council member Durrant and a unanimous vote.

Approved on July 18, 2001.

Original minutes signed by Mayor A. LaDue Scovill and attested to by City Recorder Susan B. Farnsworth.

Planning Commission Report

Meeting of June 28, 2001

Planning Commission members present: Brent Norton, Rick Steele, Allen Reed, Julie Jones, Wes Morgan, and Doug Rohbock.

Staff present: Jim Bolser, City Planner and Sherron Davis.

The meeting was called to order by Planning Commission Chairman, Brent Norton who began with an introduction of new Planning Commission member Allen Reed and new City Planner Jim Bolser. Chairman Norton inquired of any comments from the commission before attending to the agenda items. Commission Member Morgan raised the topic of previously tabled items being revisited and placed on future agendas, namely revisions and adjustments to the Roads Plan and Parks Plan as well as a desire to see the master documents of the City meshed together in a more easily understandable fashion. The Commission asked Jim Bolser to explain the process of placing these tabled items on future agendas and a request was made to have such items placed on upcoming agendas.

Chairman Norton opened the minutes for discussion, adjustment or approval. With no changes suggested, the minutes of the Planning Commission meeting of May 10, 2001, were unanimously approved.

the Commission turned their focus to the action items on the agenda, Chairman Norton prefaced the discussion with a statement that all of the items, with the exception of, the Black Hawk Subdivision, were to be contingent on the outcome of the 300 West safety issue to be discussed later in the evening as per City Council request.

Item 1: Pinnacle Subdivision Concept Review. The item began with a discussion to determine the zoning for the development. After discussion, the Commission determined that since there is no evidence in the minutes concerning the annexation of the property in 1989 that declared the zoning requirements, the development would fall under the zoning for that area according to the current zoning map. Therefore, the Pinnacle Development was assigned to the RM-10 Zone which is consistent with all surrounding properties. After discussion concerning the development design, it was determined that the applicant would make some necessary adjustments and return to the Planning Commission for further review.

Item 2: Black Hawk Subdivision Preliminary Review. A motion was taken to adjust the agenda in order to allow the Black Hawk Subdivision to be reviewed at this point rather than after the Summit Creek Subdivision since the Black Hawk development is not related to the 300 West safety discussion which followed. Following discussion concerning the Black Hawk development, the Commission voted to accept the proposal with the trail easement and trailhead park Mr. Carter offered to deed to the City as it would connect to the Bonneville Shoreline Trail and travel through his development.

Item 3: Summit Creek Subdivision Final Plan Review. Following discussion concerning recommendations from the Development Review Committee, the Summit Creek Subdivision was approved with the contingencies that the 300 West safety issue be resolved, the storm drain and gas easement issues be resolved (these have ongoing discussion between City Engineer Shon Fullmer and the Summit Creek Engineers), and demonstration of required frontages at the 30' setback for all lots located on the elbow of roads or in the bowl of cul-de-sacs, as requested by Jim Bolser.

Item 4: 300 West Safety Discussion. The discussion was prefaced by an explanation of what has been requested by the City Council concerning this issue. Commission Member Morgan began the discussion with a demonstration of some on-site measurements and photographs. After lengthy discussion concerning possible solutions to this problem, the commission made a decision to send their recommendation to the City Council for approval accompanied by a list of other solutions they considered. The solution recommended by the Planning Commission is as follows: dedicate a strip of land along the shoulder of 300 West as a trail, through an easement, leading to West Park at the south end of 300 West. This would allow the trail to conform to a Type 1 trail, according to the Parks, Recreation, and Open Space Master Plan, allowing for a 10' paved trail path with a 6' break between the trail and 300 West. In addition, stop signs would be placed along 300 West in order to slow down vehicle traffic. The funding for such construction was determined to be best obtained through Parks, Trails, and Open Space impact fees, if allowable.

The additional solutions considered were: extending 200 West and/or 100 West northbound, dedicating 300 West as a northbound one-way street with 200 West serving to accommodate the southbound traffic, and acquiring a traffic light to be placed along Main Street (preferably at 200 West or 100 West) in order to focus traffic toward these intersection to utilize the light to cross and access Main Street. The additional funding sources considered were: establishing a Special Improvement District, and forming a cooperative effort between the City and developers to fund the improvements.

Following the recommendation being established and approved by a 4 to 1 vote, the meeting was then adjourned.