

**MINUTES OF A CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JUNE 6, 2001**

The meeting was called to order by Mayor LaDue Scovill at 7:00 P.M. Council members attending: Kirk Greenhalgh, Shayne Durrant, Marilyn Clayson, and Walter Callaway. Frank Staheli arrived at 7:25 P.M.

Others present: City Manager Roger Carter, City Engineer Shon Fullmer, Legal Counsel Brett Rich, Glen Thomas, Madge Thomas, Bonnie Kay, Lyn Oryall, Tom Peterson, Wayne Holland, Tucker Bing, LaRain Goodall, Mark Bing, Don Kay, Janice Memmott, Ronny Memmott, Police Chief Dennis Howard, Sunny Howard, Kent Wilkerson, Hubble Engineering Representative Kyle Spencer, Neal Caines, Sierra Pacific Communications Representative Chris Crawford, and Gwen Anderson.

**PLEDGE OF ALLEGIANCE**

Council member Callaway led the Pledge of Allegiance.

**PRAYER**

Council member Clayson offered a word of Prayer

**APPROVAL OF THE MINUTES**

Council member Clayson moved to approve the minutes of a Regular Meeting of May 16, 2001. Council member Durrant seconded the motion with an unanimous vote.

Mayor Scovill indicated that the Special Work Session scheduled for May 30 with Summit Ridge was canceled due to the not receiving the appropriate documents in a timely manner.

**BILLS**

Council member Clayson moved to approve payment of the bills in the amount of \$77,369.14. Council member Greenhalgh seconded the motion with an unanimous vote.

**FORMAL PUBLIC HEARINGS**

**Public Hearing with regard to the proposed Peterson Addition Annexation**

Council member Callaway moved to enter into a Public Hearing with regard to the Peterson Addition Annexation. Council member Clayson seconded the motion with an unanimous vote.

Council member Clayson indicated additional accesses into the North West subdivisions are needed and should be addressed at the time of Annexation and not at the time of development.

Most of the Council members are in favor of the annexation but feel the 300 West safety issue should be addressed before the annexation is allowed.

Mr. Peterson will meet with Engineer Fullmer to discuss addition roadways into and out of the proposed subdivision.

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

**Public Hearing with regard to the proposed Tuckett Annexation**

Council member Greenhalgh moved to enter into a Public Hearing with regard to the Tuckett Annexation with a second from Council member Staheli and an unanimous vote.

Mr. Thomas review the associated development issues he had.. Mr. Thomas was told those issues would be discussed at the time of development not at the time of the Annexation Public Hearing.

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

**Public Hearing with regard to the proposed Amended Greaves Annexation**

Council member Durrant moved to enter into a Public Hearing with regard to the Amended Greaves Annexation. Council member Greenhalgh seconded the motion with an unanimous vote.

Mr. Spencer reviewed the proposed annexation with those in attendance. A concern was voiced with regard to the configuration of the property proposed for annexation and the assess ability from the Main roadway.

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

**Public Hearing with regard to the proposed Nuisance Ordinance**

Council member Clayson moved in enter into a Public Hearing with regard to the Nuisance Ordinance. Council member Staheli seconded the motion with an unanimous vote.

The proposed ordinance was discussed with Mr. Wilkerson requesting specification of Section 4-2-3-1A. Mr. Wilkerson may review the entire Ordinance at the City Office during regular Business hours.

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

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

Mr. Memmott questioned when the sewer lagoon expansion is scheduled to happen. He indicated he thought the property around the lagoon will be devaluated if the expansion is allowed.

Mr. Memmott indicated any expansion will be done under protest of the Kay Family.

**Council member Staheli to present a Letter of Commendation**

Council member Staheli presented Librarian Lyn Oryall with a Letter of Commendation with regard to her outstanding Leadership associated with the City Library.

**AT 9:00 P.M. COUNCIL MEMBER GREENHALGH MOVED TO TAKE A 10 MINUTE BREAK. COUNCIL MEMBER DURRANT SECONDED THE MOTION WITH AN UNANIMOUS VOTE.**

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

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

**Adoption of Ordinance 6-01-2001 "An Ordinance Amending Certain Provisions of the City Code of Santaquin City, Utah pertaining to Declarations of Nuisance and the Process for Dealing with Nuisances within the City and Clarifying Certain Procedures and Penalties Associated with Nuisance Violations. (Nuisance Ordinance)**

Council member Clayson moved to approve Ordinance 6-01-2001 with a second from Council member Staheli and an unanimous vote.

**Adoption of Resolution 6-01-2001 " A Resolution of the Santaquin City Council Authorizing the Execution of an Interlocal Cooperation Agreement for Judicial Services".**  
Council member Clayson moved to approve Resolution 6-01-2001 with a second from Council member Callaway and an unanimous vote.

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

None

**REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

**City Manager**

A City Managers report was included in the Council packets with no further discussion of the issues being held.

**Planning Commission**

**Report by Chairperson Brent Norton**

None

**City Attorney**

Legal Counsel Rich reported he had drafted a letter to BFI with regard to the contract assumption from Waste Connections.

Legal Counsel Rich has researched the issue of payment of the 1999 and 2000 County Taxes

associated with the Orchard Cove Park property. The City has paid ½ of the 1999 assessed taxes with the remainder of 1999 assessment and the full 2000 tax assessment being owed to the County. These taxes will be paid, by the City, out of an Orchard Cove Park escrow account.

Summit Ridge Reimbursement Agreement has been reviewed and returned to the Legal Counsel for Summit Ridge. There are a number of issues pertaining to the document that will be addressed along with a time frame being attached to signing of the Agreement.

Legal Counsel Rich reported that on May 3rd the City received a notice that the Public Defenders Office will be increasing their rates from \$50 per hour to \$75 per hour. The decision was made to interview firms interested in acting as Public Defender for the City.

**ITEM 11**  
**NEW BUSINESS**

**Acceptance of the Tentative FY2001-2002 Budget and set date for the Public Hearing for Final Budget Adoption**

Council member Staheli moved to accept the Tentative FY2001-2002 Budget as written and set a Public Hearing to be held on June 20th for Public input. Council member Clayson seconded the motion with an unanimous vote.

**ITEM 12**  
**UNFINISHED BUSINESS**

**Sierra Pacific Communications (Chris Crawford)**

**Discussion and possible action with regard to permits fees, and other issues pertaining to installation of Fiber Optic Lines**

City Engineer Fullmer along with Legal Counsel Rich presented Mr. Crawford with a draft of permit fees, bonding fees and other issues pertaining to the installation of the Fiber Optic Lines throughout the City. Mr. Crawford reported he will forward the fee structure to the Sierra Pacific Communication Main Office for review.

Council member Durrant moved to authorize Mayor Scovill to sign the Right-Of-Way Agreement with Sierra Pacific Communications upon review and approval of Legal Counsel Rich and City Engineer Fullmer. Council member Greenhalgh seconded the motion with an unanimous vote.

**ITEM 9D**  
**City Engineer**

Council member Callaway instructed Engineer Fullmer to proceed with the R.F.P.'s associated with the Orchard Cove Subdivision Park.

**ITEM 10B-1**  
**Mayor Scovill**

**Setting of a June 13<sup>th</sup> Work Session**

A decision was made to hold a Work Session on June 13th, at 7:00 P.M. with Wasatch Energy.

**City Celebration Parade Chairperson Amy Jackson**

Mrs. Jackson did not attend.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

**Council member Staheli**

**Report on the Red Cross Blood Drive**

Council member Staheli reported that the Red Cross Drive was excellent success.

**Discussion with regard to a Veterans Memorial to be located in the Cemetery**

Council member Staheli indicated he as been contacted with regard to a Veterans Memorial to be located in the Cemetery. The Memorial will be funded through private donations. Additional information will be forth coming.

Council member Callaway reported the Blackhawk Encampment would like to have the trailer fee associated with the using the Park be waived. The Council members were not in agreement of the request.

**BUSINESS LICENSES**

Council member Clayson moved to approve a new Business License for Mathew Hone D.B.A. Wollongong's, Julie Gillie, Tonya Millward D.B.A. Tatinnas Kitchen, Janet Wall D.B.A. Wall Flowers, Caryl Ward D.B.A. Cutting Edge, Brent Vincent D.B.A. Santaquin Subway, and Jeannette DeGraffenried as an Independant Dance Instructor. Council member Durrant seconded the motion with an unanimous vote.

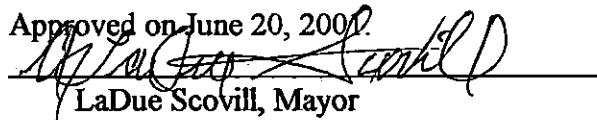
**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

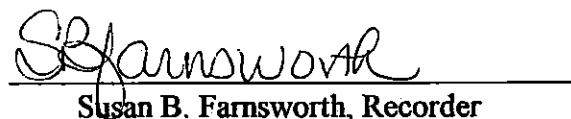
None

**ADJOURNMENT**

At 10:28 P.M. Council member Callaway moved to adjourn with a second from Council member Durrant and an unanimous vote.

Approved on June 20, 2001.

  
LaDue Scovill, Mayor

  
Susan B. Farnsworth, Recorder