

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 16, 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, Walter Callaway, and Frank Staheli.

Others attending: City Manager Roger Carter, Legal Counsel Brett Rich, City Engineer Shon Fullmer, Planning Commission Chairperson Brent Norton, B.F.I. Representative Brad Mertz, Strawberry Reality Michelle Greenhalgh, Michelle Linford, Amy Warner, Amy Worthington, and Heather Morrill, Nell Morgan, Allen Reed, QWEST Representative Shawn Graff, Sierra Pacific Communications Representative Chris Crawford, and Neal Caines.

PLEDGE OF ALLEGIANCE

Council member Staheli led the Pledge of Allegiance.

PRAYER

Council member Durrant offered a word of Prayer.

APPROVAL OF THE MINUTES

Council member Greenhalgh moved to approve the minutes of a regular meeting held on May 02, 2001. Council member Clayson seconded the motion with an unanimous vote.

BILLS

Council member Clayson moved to approve payment of the bills in the amount of \$62,586.66. Council member Durrant seconded the motion. Council members Durrant, Clayson, Callaway, and Staheli voted in favor of the motion. Council member Greenhalgh abstained from voting due to having a bill included in the payables.

FORMAL PUBLIC HEARINGS

NONE

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Introduction of the Strawberry Days Royalty

Strawberry Days Queen Amy Worthington introduced the raining Royalty and briefed the Mayor and Council on the scheduled entrainment for their Celebration.

Introduction of Rick Taylor, B.F.I. Representative (garbage collection company)

B.F.I. Representative Brad Mertz presented the Mayor with a proposed Assumption Contract, for review. The Contract will be an item of business during a future Council Meeting.

Appointment of a Planning Commission Member

Council member Staheli moved to appoint Allen Reed as a Planning Commission Member, to complete the term of Martin Green. Council member Callaway seconded the motion with an unanimous vote.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Adoption of Ordinance 5-1-2001 Changes to 8-1-10 of the Codified Ordinances (Water Requirements at Time of Annexation).

After a lengthy discussion, Council member Staheli moved to approve Ordinance 5-1-2001 with a second from Council member Greenhalgh. Council members Greenhalgh, Durrant, and Staheli voted in favor of the motion with Council members Clayson and Callaway voting against the motion.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS
NONE

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
Planning Commission

Report by Chairperson Brent Norton

Chairperson Norton reported that a request for a Zone Change for property located at approximately 420 West Main was tabled until additional questions were answered.

Approval of a Conditional Use Permit associated with a cell tower to be located close to the West Park and/or the Baseball fields

City Manager Carter reported that he is currently working on contractual issues. He recommended granting the Conditional Use Permit and would continue to work on the proposed Contract.

Council member Callaway moved to approve a Conditional Use Permit for a Cell Tower to be located at the Baseball fields. Council member Durrant seconded the motion with an unanimous vote.

Before the Cell Tower is installed a site approval must be obtained by the City Engineer.

City Attorney

Legal Counsel Rich reported that he now has the Nuisance Ordinance changes and it should be ready for review by next meeting.

Also reported was that Legal Counsel Rich has not, as of yet, received direction from the Council as to issues pertaining to the Orchard Cove Subdivision Park. Council members requested Legal Counsel Rich research tax issues and report to the Mayor and Council at the next meeting.

Legal Counsel Rich indicated he had received, from the Legal Counsel for the Summit Ridge Development, the draft of the Reimbursement Agreement, for further review.

City Engineer

City Engineer reported that he has not reviewed a design or U.D.O.T. Permit associated with the required Egress and Ingress lanes along SR198 for the Eastside Development. Mayor Scovill had spoken with a UDOT Representative with regard to the requirements associated with widening of

the road. He was told that the City can require in excess of UDOT's requirements but not less.

Mayor Scovill recommended having the City Manager and the City Engineer drafting a letter to FAI Development Representative outlining the requirements of UDOT and giving a time frame to complete the project. Included in the letter will be mention of the required bonding associated with the Storm Drain system.

Council member Callaway questioned when the R. F. P.s associated with the Orchard Cove Park would be complete. Engineer Fullmer was instructed to have the proposal ready for next Council Meeting.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council member Staheli reported he has researched the minutes associated with the Cottonwood Estates

Subdivision. He could not find any records indicating the Developer would develop the park. He will continue researching the Planning Commission Minutes.

Council member Callaway reported he and Wes Morgan attended a Planning training at Utah State Community College which was very informational.

Council member Clayson asked City Manager Carter to draft a letter, to Bart Olson, thanking Olson Greenhouse for donating the flowers used in the beautification of the City.

Council member Greenhalgh questioned if a Summit Creek Irrigation Representative has contacted the Mayor with regard to the City participating in the cost of replacing culverts in the road. At this time there has been no contact.

NEW BUSINESS

Discussion with regard to water conservation

City Manager Carter recommended encourage conservation by adding a notice in the City Utility Billing, with tips as to how to conserve water.

Discussion and possible decision with regard to Inter Mountain Gas Association

Mayor Scovill recommended the Council to approve a \$2000 per year Association Fee. Council member Callaway moved to approve payment of \$2000 per year Association Fee to the I. M. G.A.. Council member Staheli seconded the motion with an unanimous vote.

UNFINISHED BUSINESS

Chris Crawford-Sierra Pacific Communications-Discussion and possible action with regard to Fiber Optic

Engineer Fullmer indicated he was concerned with the expenses incurred with Blue Staking and Inspections. Legal Counsel Rich suggested tabling the issue until June 6th. At that time all permit fees, licenses, and all other issues should be resolved.

BUSINESS LICENSES

Council member Clayson moved to approve a new Business License for William Boardman D.B.A. Deseret Research and Recovery and Jason Steele D.B.A. J&S Lawn Care. Council member Durrant seconded the motion with an unanimous vote.

City Manager Carter reported that the R.F.P. for Engineering Services is ready for review and will be distributed to the Mayor and Council.

A Work Session will be held on May 26th to work on the 2001/2002 budget also a work session on May 30th to meet with Summit Ridge.

City Manager Carter reviewed with the Council members 2000/2001 budget issues. Additional review will be held at a future date.

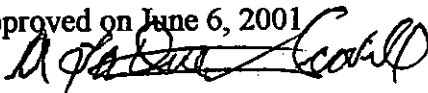
EXECUTIVE SESSION

None

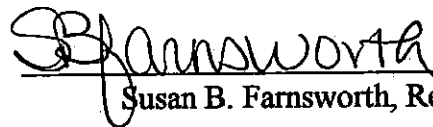
ADJOURNMENT

At 10:20 P.M. Council member Clayson moved to adjourn with a second from Council member Durrant and an unanimous vote.

Approved on June 6, 2001



A. LaDue Scovill, Mayor



Susan B. Farnsworth, Recorder