

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MAY 2, 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 Engineer Shon Fullmer, Legal Counsel Brett Rich, Planning Commission Chairperson Brent Norton, Nell Morgan, Wes Morgan, Lacy Borgeson, Kent Wilkerson, and Lynn Beecher.

**PLEDGE OF ALLEGIANCE**

Legal Counsel Rich led the Pledge of Allegiance.

**PRAYER**

Council member Durrant offered a word of Prayer.

**APPROVAL OF THE MINUTES**

Council member Clayson moved to approve the minutes of a Regular meeting held April 18, 2001. Council member Staheli seconded the motion with an unanimous vote.

**BILLS**

Council member Staheli moved to approve payment of the bills in the amount of \$116,722.41. Council member Clayson seconded the motion. Council members Durrant, Clayson, Callaway, and Staheli voted in favor of the motion with Council member Greenhalgh abstaining from the vote because he has a payment due to his Construction Company.

**FORMAL PUBLIC HEARINGS**

None

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

**Introduction of the Newly Crowned Miss Santaquin and her Attendants**

Miss Santaquin Committee member Susan Farnsworth, introduced Andrea Peterson as Miss Santaquin for the year 2001/2002 with Crissy Nelson as 1<sup>st</sup> Attendant and Shalona Larson as 2<sup>nd</sup> Attendant. It was reported that the pageant was very nice and had a good turnout.

Kent Wilkerson addressed the Mayor and Council with regard to the Nuisance Ordinance. Mr. Wilkerson felt he was being discriminated against because he had received a Notice of Violation followed by a Summons to appear in Court. Mr. Wilkerson indicated his property isn't the only one in town that violates the Ordinance. He feels that his North side neighbor should have received a Court Summons also. Mayor Scovill indicated that the neighbor's issue is currently being handled by the Police Department. Mr. Wilkerson will meet with Legal Counsel Rich to discuss the Court action.

**Presentation by Quick Internet**

Quick Internet Representative Lynn Beecher reviewed, with the Mayor and Council, information with regard to high speed Internet Services. Council member Staheli will meet with Mr. Beaches for further discussion.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

None

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

None

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

**Planning Commission**

**Report by Chairperson Norton**

Chairperson Norton reported that a Public Hearing with regard to a Zone Change associated with property on approximately 400 West Main, will be held on the May 10<sup>th</sup> Planning Commission meeting.

Also reported was that QWEST received permission to install a 100' tower at the West ball fields. A QWEST Representative will contact the City Engineer and Council member Callaway for specific installation and location instructions.

**City Attorney**

Legal Counsel Rich reviewed with the Mayor and Council the "City Attorney Report" associated with the issues assigned to him last Council Meeting. Legal Counsel Rich presented them with a draft of the Ordinance pertaining to water dedication pursuant to annexation. The Mayor and Council will review the proposed Ordinance and contact Legal Counsel Rich with any questions or comments.

Also Legal Counsel Rich reported that a letter was not drafted to Twin D Contractors for non-performance of the agreement related to cleaning of the City's Sewer System Lines. The contractors began the project the morning following the Council meeting.

Legal Counsel Rich indicated he had not received notification from a City Representative, as of yet, directing him to draft a letter to Pine Creek Construction and NAC Company outlining the position of the City, as to the agreement, pertaining to the Orchard Cove Subdivision park, the retainage, and taxes on the proposed park site. Engineer Fullmer is currently working with the Developers on a final punch list.

Also reported was that Nelson and Senior is willing to keep a separate file for legal expenses related to Special Improvement Districts. This will help simplify the accounting of the project.

**City Engineer**

**Discussion and possible action with regard to expanding the Sewer Lagoons**

Council member Staheli moved to approve performing the survey of the existing site, to be completed by the City's GIS Crew, perform earthwork balance and drafting work, the Geotechnical Study and Report, and the Hydrology Study, if needed. Council member Durrant seconded the motion with an unanimous vote.

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

**Council member Clayson- Discussion on the Nuisance Ordinance**

Copies of the proposed Nuisance Ordinance will be given to the Mayor and Council for additional review and comments. Council member Clayson indicated there is a need to adopt the Ordinance as soon as possible.

Mayor Scovill reported the Council has been invited to attend a party to kick off the Freedom Festival. The party will be held on July 14<sup>th</sup>. Mayor Scovill has the details for those who are interested.

Mayor Scovill also reported that he issued a letter to Santaquin City's Judicial System indicating the Court cases against Carol Fowler, a past resident of the City, be dismissed. He felt she didn't have the funds to pay the fines and the fee to collect the debt would exceed the amount owed.

**NEW BUSINESS**

**Mayor Scovill- Presentation to the Council members the 2001/2002 Tentative Budget**

Mayor Scovill presented the Council members with the 2001/2002 Tentative Budget. A work session will be held to finalize the budget.

**UNFINISHED BUSINESS**

None

**BUSINESS LICENSES**

Council member Clayson moved to approve a new Business License for Billie Dean Mitchell D.B.A. Bill's Custom Electric. Council member Durrant seconded the motion with an unanimous vote.

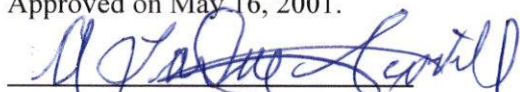
**EXECUTIVE SESSION**

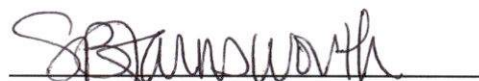
None

**ADJOURNMENT**

At 9:20 P.M. Council member Clayson moved to adjourn with an second from Council member Callaway and an unanimous vote.

Approved on May 16, 2001.

  
A. LaDue Scovill, Mayor

  
Susan B. Farnsworth, Recorder