

**MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
APRIL 4, 2001**

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

Others Present: City Manager Roger Carter, City Engineer Shon Fullmer, Legal Counsel Brett Rich, Brent Norton, Bob Lynds, Shannon Harris, Neal Caines, Nell Morgan, and Wes Morgan.

PLEDGE OF ALLEGIANCE

Council member Greenhalgh led the Pledge of Allegiance.

PRAYER

Wes Morgan offered a word of Prayer

APPROVAL OF THE MINUTES

Council member Staheli moved to approve the minutes of a Regular meeting held March 21, 2001. Council member Callaway seconded the motion with an unanimous vote.

Mayor Scovill indicated he would be out of town for the Work Session scheduled for April 11th.

BILLS

Council member Greenhalgh moved to approve payment of the bills in the amount of \$160,616.36. Council member Clayson seconded the motion with an unanimous vote.

FORMAL PUBLIC HEARINGS

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Morgan reminded everyone of the City wide cleanup. Mr. Morgan will work with City Manager Carter to arrange for large dumpsters to be placed throughout the City during the cleanup.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Ordinance 04-01-2001 An Ordinance adopting a Design Review Process, Application, and Fee

Council member Staheli moved to approve Ordinance 04-01-2001. Council member Callaway seconded the motion with an unanimous vote.

Resolution 04-01-2001 A Resolution Setting of Development Fees

Council member Callaway moved to approve Resolution 04-01-2001. Council member Staheli seconded the motion with an unanimous vote.

Resolution 04-02-2001 Municipal Waste Water Planning Program Resolution

Council member Callaway moved to approve Resolution 04-02-2001. Council member Greenhalgh seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission

Council member Staheli indicated that Rick Steele is interested in filling the vacancy on the Planning Commission. He will be contacted as to when the meetings will be held and appointment will take place next Council Meeting.

City Attorney

None

City Engineer

Report on the progress of the Eastside Well and associated issues.

Engineer Fullmer reviewed the progress on the well project. The test pumping took longer than expected. The well is currently pumping 320 gallons per minute after a 4 day test pump. Change order #4 will need to be approved for the amount of \$12,474.00. The change order will be prepared for the April 18th meeting.

Council member Callaway indicated he would like to develop the existing springs before drilling an additional well. He also would like to have the Main Street Well refurbished.

Engineer Fullmer indicated he was told by a DEQ Representative that the pump house, associated with the Eastside well, would not have to be fenced and a park could be constructed on the same property. A discussion was held with regard to what the 16 X 28 pump house building should be constructed of. The decision was made to construct the pump house out of block.

Engineer Fullmer has reviewed the storm drain plans for the Eastside Development and found them to be adequate. The Eastside Developers will be moving forward with development. Engineer Fullmer was told the telephone guywire will need to be moved from the sidewalk area.

Engineer Fullmer indicated that the easements for the tank project have been signed. However, there is a discrepancy in the property title description that needs to be cleared up.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Council member Staheli reported further research will be conducted with regard to the Cottonwood Estates Park.

Council member Greenhalgh has recently spoken with Nan Taylor, Zions Bank Representative, with regard to automatic withdrawal for the utility payments. The computer upgrade will be complete about November with this option available.

Also reported was that the winter storage for the Sewer Lagoons need to be expanded. Engineer Fullmer indicated he would be able to complete the design with minimal outside sourcing. He indicated he would need outside help with the soils report, modeling, and construction staking. Engineer Fullmer indicated he didn't have the needed software to complete the entire project. A discussion was held as to whether Sunrise Engineering would have information pertaining to the project already. Engineer Fullmer will contact Sunrise Engineering as to what information they currently have.

Mayor Scovill indicated a Work Session will need to be held with regard to the Natural Gas Utility. A date for this session has not been set.

NEW BUSINESS

Review and possible approval of an Interlocal Agreement for Judicial Service

Council member Clayson moved to approve the Interlocal Agreement for Judicial Service.

Council member Walter seconded the motion with an unanimous vote.

Review and possible acceptance of the Certification of the Amended Greaves Annexation.

Council member Staheli moved to accept the Certification of the Amended Greaves Annexation.

Council member Greenhalgh seconded the motion with an unanimous vote.

Review and possible acceptance of the Certification of the Tuckett Annexation

Council member Staheli moved to accept the Certification of the Tuckett Annexation. Council member Greenhalgh seconded the motion with an unanimous vote.

Review and possible approval of the Royal View Subdivision (approx 450 North 400 East)

Discussion with regard to the PRV

Mayor Scovill reviewed the issue of the PRV requirement. Council member Staheli indicated the area is a high water volume area and feels some responsibility is the City's. Developer Neal Caines proposed dividing the price among the 4 homes currently in the area and the 5 proposed new homes.

Engineer Fullmer reported the Developer on the East side is required to install 4 PRV's in that project and feels the Developer should be responsible for installation.

Council member Walter moved to approve the Royal View Subdivision with the PRV being installed at the Developers expense. The City will draft a connectors agreement which will be available to the Developer to use and be administered by the Developer. Council member Staheli

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seconded the motion with the request that the motion include the need to receive required water shares. Council member Callaway amended his motion to include receiving the requires shares of water. Council member Staheli seconded the amended motion with an unanimous vote.

Authorization to pay Request #5 for the New Library

Council member Clayson moved to approve Request #5 from Chad Broderick Construction in the amount of \$28,055.66. Council member Walter seconded the motion with an unanimous vote.

Discussion and possible decision with regard to Epic Engineering conducting a Storm Drain Study associated with Summit Ridge Development.

Mayor Scovill reviewed the need for a Storm Drain Study to completed with regard to Summit Ridge Development. Additional discussion will be held at a later date.

UNFINISHED BUSINESS

Discussion and possible approval to receive proposals associated with the Orchard Cove Park Design and Construction.

Council member Callaway indicated that MAG Representative Shon Sager is currently working on designs for the park. The residents of the subdivision will have the opportunity to vote on the park design they like. Draft designs will be ready soon.

Council member Callaway moved to table the Orchard Cove Park Design and Construction issue until the designs are complete. Council member Greenhalgh seconded the motion with an unanimous vote.

BUSINESS LICENSES

None

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

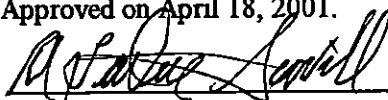
None

Council member Greenhalgh reported Summit Creek Irrigation would like to run a new pipe line from 200 North to 400 South along 100 West. The issue will be discussed at the April 11th Work Session.

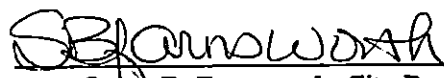
ADJOURNMENT

At 9:50 P.M. Council member Callaway moved to adjourn with a second from Council member Clayson and an unanimous vote.

Approved on April 18, 2001.



Mayor A. LaDue Scovill



Susan B. Farnsworth, City Recorder