

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
FEBRUARY 21, 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 present: City Manager Tom Austin, City Engineer Shon Fullmer, Legal Counsel Brett Rich, City Planner Andrew Jackson, Armstrong Drilling Representative Bob Armstrong, Sunrise Engineering Representatives Robert Worley and Travis Taylor, Keith Broadhead, Mike Carter, Nell Morgan, Wes Morgan, Shannon Harris, Bim Oliver, Alan Lisonbee, Neal Caines, Brent Norton, and Todd Starley.

PLEDGE OF ALLEGIANCE

Mayor Scovill led the Pledge of Allegiance.

PRAYER

Nell Morgan offered a word of Prayer.

APPROVAL OF THE MINUTES

Council member Clayson moved to approve the minutes of February 7, 2001 with changes. Council member Durrant seconded the motion with an unanimous vote.

FORMAL PUBLIC HEARINGS

Council member Staheli moved to enter into a Public Hearing with regard to the Carter III Addition Annexation. Council member Greenhalgh seconded the motion with an unanimous vote.

Mr. Carter reviewed the area associated with the proposed Carter III Addition Annexation. Council member Callaway indicated the Bonneville Trail is proposed for some of this area.

Council member Durrant questioned if a park is planned for this annexation. Mr. Carter indicated there wasn't a plan for the 20 acres, because of the steepness associated with the land and the large lot sizes.

Mr. Starley reported he currently lives in a home on 690 East and is concerned with the traffic on that main road and questioned what would be done to reduce traffic. Mr. Starley was told that plans for an additional road is in the works.

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Starley indicated there were not any traffic control signs on the 690 East road. City Manager

Austin will make a work order to have the signs installed.

Also asked if a stop sign will be installed on the South West side of 300 West and 100 North. An order will also be issued for this.

INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCES

None

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

A. Keith Broadhead - discussion on water issues

Mr. Broadhead reviewed an estimated water supply surplus or deficit for 2070 based on local population forecast. By the 2070 the projected dry year surplus of deficit based on a 0.34 AF/Capita (acre-feet/year) will be (4,453). A final decision was not made.

B. Bim Oliver - discussion on a Main Street Program

Mr. Oliver reviewed ideas to be used to revitalize the downtown area. He indicated the "gateway" to the City represents the City's Main Street and should compliment the City.

Mr. Oliver left grant applications for the business owners with Council member Clayson.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

A. Planning Commission

1. City Planner Andrew Jackson - progress update on the Master Roads Plan and the Zoning Ordinance

City Planner Jackson reviewed the progress of the Master Roads Plan. The Planning Commission will be discussing the plan at the next Commission meeting.

AT 8:55 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 10 MINUTE BREAK. COUNCIL MEMBER STAHELI SECONDED THE MOTION WITH AN UNANIMOUS VOTE.

AT 9:05 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER. CITY RECORDER FARNSWORTH WAS EXCUSED FOR THE REMAINDER OF THE MEETING.

City Planner Jackson also reported that the Planning Commission is working on the new Zoning Ordinance. A progress report will be given at a later date.

Planner Jackson presented the Mayor and Council, for review, a proposed Design Review Process, Application, and Fee Ordinance. A Public Hearing will be set for the March 21st Council Meeting.

B. City Attorney

Legal Counsel Rich reported that the GIS Interlocal Agreement, with Utah County, is ready to be signed. See Item 10C.

Legal Counsel Rich also recommended taking some time in a Mayor and Council Work Session to review the Open Public Meetings Act.

Also reported was that Representatives of the South County Annexation contacted Legal Counsel Rich with regard to obtaining a line item accounting of the expenditures of the Annexation Fee collected. The City Recorder has provided, to the Annexation Representatives, an accounting of these expenditures.

C. City Engineer

ITEM 10A 1 Discussion and possible decision on the Culinary Well

Engineer Fullmer reported the drilling of the well is complete including casing and the sanitation grout being installed at the top of the well. The well will produce at least 200 gallons of water per minute with potential of 300 to 400 gallons per minute. At the time the test pumping is completed, a more accurate quantity, per minute, will be established.

Council member Clayson moved to approve Change Order #2 for Armstrong Drilling. Council member Staheli seconded the motion with an unanimous vote.

Engineer Fullmer reported that Rhodes Pumping Service is available to develop and test pump the well with Armstrong Drilling acting as the prime contractor. Armstrong Drilling agrees to act as contractor with no acceptance of liability and compensation in the amount of 10%, of the bid received from Rhodes, for profit and administrative services.

The Mayor and Council members were in agreement to approve, not to exceed \$12,000, to develop and test pump the well.

Sunrise Engineering Representatives reported the plans are started for the well house. There are issues that still need to be resolved including the placement of the distribution lines.

ITEM 10 A 2. Discussion and possible decision on the storm drainage and

ITEM 10 A 3. Discussion and possible decision on the park

Engineer Fullmer presented a copy of a letter addressed to Shane Morris with regard to the East Side Well site, acquisition of the well site property, unresolved storm drain issue, and the issue of completion of the park.

The redesigned storm drain basin is not acceptable because it will include approximately ½ of the proposed park. Engineer Fullmer will require a redesign which will not include as much park area.

Also reported was that the proposed plans include a higher density than previously approved. Further negotiations will be made regarding well site property acquisition and density approval. Engineer Fullmer will address these issue with Mr. Morris.

ITEM 10 B Review and possible assignment on Sewer Impact Fee Study

Engineer Fullmer reported that Sunrise Engineering will complete the Sewer Impact Study for no fee. The review shall include identifying any changes, conditions, and a detail submittal of recommendations. Epic Engineering submitted a bid for just under \$10,000. Rocky Mountain West Tel-Com submitted a bid for approximately \$29,000. Sunrise Engineering Travis Taylor reviewed the submitted proposal with the Mayor and Council and was thanked for the no fee associated with the study.

Council member Durrant moved to accept the proposal, from Sunrise Engineering for the Sewer Impact Study. Council member Staheli seconded the motion with an unanimous vote.

ITEM 10C Review and possible authorization for Mayor to sign GIS Interlocal Agreement with Utah County.

Council member Durrant moved to authorize the Mayor to sign the GIS Interlocal Agreement with Utah County. Council member Callaway Seconded the motion with an unanimous vote.

NEW BUSINESS

A. Rules for mass gatherings-discussion

Council member Durrant reviewed proposed new Legislation with regard to mass gatherings. Council member Durrant was concern with how these new rules and regulations could effect the Santaquin Days Celebration.

B. Discussion and decision on setting date and time for Executive Session on the City Manager Position

Mayor Scovill indicated that there were 49 applications submitted for the Managers position. Legal Counsel Rich will be apart of the interviewing board. The Mayor and Council will meet on Thursday, February 22 beginning at 6:00 P.M.

C. Set date for Public Hearing for Ordinance Regulating Design Review Process, Application, and Fees

Not discussed

UNFINISHED BUSINESS

See above

BILLS

After a lengthy discussion, Council member Clayson moved to approve payment of the bills in the amount of \$63,975.35. Council member Staheli seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Clayson moved to approve a new Business License for Iserald Haroldsen D.B.A. Cosmetic Testing Lab and for Chad R. Nelson D.B.A. Racoon Software. Council member Callaway seconded the motion with an unanimous vote.

REPORTS BY MAYOR AND COUNCIL

Council member Clayson reported the Economic Development Committee has reviewed the Nuisance Ordinance and would like the Mayor and Council members to add or make changes to the draft.

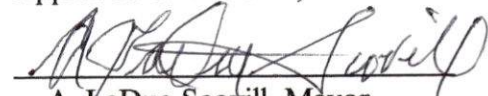
EXECUTIVE SESSION


None

ADJOURNMENT

Council member Durrant moved to adjourn with a second from Council member Clayson and an unanimous vote.

Approved on March 7, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder