

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 17, 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 Tom Austin, City Engineer Shon Fullmer, Legal Counsel Brett Rich, Police Chief Dennis Howard, City Building Inspector Randy Spadafora, Epic Engineering Representative Joe Santos, Jodi Borgeson, Neal Caines, Nell Morgan, Wes Morgan, Shannon Harris, Harry Davis, Duane Davis, Troy Kunz, Danny Pyper, Lee Ann Pyper, Ron Holt, Janice Memmott, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council member Durrant led the Pledge Of Allegiance.

PRAYER

Council member Staheli offered a word of prayer.

APPROVAL OF THE MINUTES

Council member Clayson moved to approve the minutes of the Regular meeting held on January 3, 2001, as written, and of a Special meeting held on January 10, 2001, with one change. Council member Durrant seconded the motion with an unanimous vote.

ITEM 8D

Chief of Police-DARE Request

Chief Howard indicated the County has discontinued the DARE Program. At this time, there is enough money in the Police Department budget to pay an instructor for the Program but not enough money to purchase supplies. Council member Durrant will contact Nebo School District to see if they will help off set the costs of the program. *Council member Greenhalgh moved to approve the expenditure, not to exceed \$1200.00. Council member Callaway seconded the motion w/ an unanimous vote.*

ITEM 10G

Discussion and Decision on the City's Gravel Pit

Duane Davis reviewed with the Mayor and Council results of compaction tests preformed by Tri-State Testing with regard to the City's Gravel Pit located at the South end of town.

Mayor Scovill recommended allowing H. E. Davis to excavate \$500 worth of gravel out of the pit, which in the Mr. Davis' opinion will satisfy the City's dept to them.

Council member Callaway moved to honor the current contract with H E Davis and allow them to excavate 1955 ton out of the pit. Council member Clayson seconded the motion with an unanimous vote.

Mayor Scovill offered a public apology to Council member Callaway for a disagreement held at a previous Public meeting. Council member Callaway indicated the matter was forgotten.

FORMAL PUBLIC HEARINGS

A. Public Hearing on Increase of the Park Impact Fees

Council member Staheli moved to enter into a Public Hearing with regard Park Impact Fees. Council member Clayson seconded the motion with an unanimous vote.

Summit Ridge Development Representative Mr. Kunz addressed the Mayor and Council with regard to the proposed increase to the Park Impact Fees. He presented information, gathered by Engineers representing Summit Ridge, associated with fees assessed by the Cities of Provo, Orem, Lehi, and Salem.

Council member Callaway indicated the Resolution pertaining to the fees can, and should, be revisited each year, as per the information in the completed study.

Ms. Pyper indicated she worked for Payson City and they didn't raise the Park Impact Fee. Council member Clayson remarked that Payson City has the luxury of a number of schools which have ball fields and soccer fields attached to them and Santaquin City doesn't.

Mr. Morgan questioned how the numbers in the study were reached. Epic Engineering Representative Santos explained the process to those in attendance.

Mr. Caines indicated he would be in favor of the increase, of the fees, if the residents would see the parks developed in the very near future.

Council member Durrant indicated he would like the City to have the needed land for parks in the future.

Ms. Morgan reported she would like all the impact fees visited at the same time and not on an individual basis.

Council member Durrant moved to close the Public Hearing with regard to the Park Impact Fees. Council member Clayson seconded the motion with an unanimous vote.

B. Public Hearing on the NAC Addition I Annexation

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

Mr. Caines reviewed the plans for the proposed annexation.

There wasn't any Public comments or questions.

Council member Clayson moved to closed the Public Hearing with regard to the NAC Addition I Annexation. Council member Greenhalgh seconded the motion with an unanimous vote.

PUBLIC FORUM, BID OPENING, AWARDS, AND APPOINTMENTS

Ms. Morgan indicated there is a potential problem at the Corner of 300 West and 100 North. She indicated there should be a stop sign on both intersections on the East West roads. She also mentioned there is a lot of machinery stored across the road from the Church.

A. Santaquin Baseball Association Donation and Determination of the Council Where to Apply the Donation.

Ms. Memmott indicated the Baseball Association has approximately \$500 they have raised which they would like to donate for red dirt for the ball fields. Council member Callaway indicated Council member Greenhalgh agreed to haul the dirt as no cost. The Recreation Department has an additional \$2000 in their budget for the ballfield dirt.

Council member Callaway moved to approve purchase of the red dirt, not to exceed \$2500. Council member Durrant seconded the motion with an unanimous vote.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

A. Resolution 1-1-2001 A Resolution Authorizing Raising the Park Impact Fee to \$1800.00 per ERU.

Council member Callaway moved to approve Resolution 1-1-2001. Council member Durrant seconded the motion with an unanimous vote.

B. Resolution 1-2-2001 A Resolution Authorizing the Mayor to Pay up to \$10,000 for Preliminary Engineering Review for Railroad Bridge, and Authorization to Enter Into Contracts With the Railroad and Summit Ridge.

Council member Clayson moved to approve Resolution 1-2-2001 with the addition of the wording of "and Assignment of Security" to item #1. Council member Callaway seconded the motion with an unanimous vote.

C. Resolution 1-3-2001 A Resolution Concerning Equal Pay for City Utilities

Council member Greenhalgh moved to approve Resolution 1-2-2001. Council member Staheli seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

A. Planning and Zoning

None

B. City Attorney

Legal Counsel Rich reported he is currently working closely with the Police Department reviewing potential legal cases. He also indicated he is available to answer any questions or address any comments of the Mayor and Council.

C. Engineering

1. Discussion on Flowable Backfill and Possible Decision

Mayor Scovill recommended having the Engineer revise the existing Excavation Ordinance and have the revision ready for adoption next Council meeting.

City Engineer Fullmer reported the well diggers are at approximately 490 feet and are working 24 hours a day.

NEW BUSINESS

A. Discussion on Engineer's Office and possible Approval to Proceed

Council member Staheli moved to approve proceeding with the remodel of the Engineer's office, with expenses, including the carpet, not to exceed \$1000. Council member Clayson seconded the motion with an unanimous vote.

B. Authorization for Walter and LaDue to attend Inter Mountain Gas Association Meeting in Blanding

Council member Clayson moved to approve the expenditures associated with Council member Callaway and Mayor Scovill attending the IMGA Meeting in Blanding. Council member Staheli seconded the motion with an unanimous vote.

C. Discussion and Decision on Renting City Center Building Facilities

City Manager Austin, Legal Counsel Rich, and Council member Staheli will research issues associated with renting of the Government Buildings.

**9:30 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A SHORT BREAK.
COUNCIL MEMBER SECONDED THE MOTION WITH AN UNANIMOUS VOTE.**

9:43 P.M. MAYOR SCOVILL CALLED THE MEETING TO ORDER.

D. Discussion and Decision on Natural Gas Rates

A discussion was held with regard to adjusting the Natural Gas Rates. City Manager Austin will draft a Resolution to review at the next Council meeting.

UNFINISHED BUSINESS

A. Discussion on Library Change Order and Approval of the Council to Proceed

City Manager Austin reported that, due to structural design changes, a credit of \$14,700 has been issued towards the First Phase Contracts for the Library Remodel.

Council member Callaway moved to approve Change Order #4 with regard to the Library Renovation. Council member Clayson seconded the motion with an unanimous vote.

B. Authorization to pay for Christmas Lights From Seniors

Council member Durrant moved to approve payment of \$2131.10 for the Christmas Lights out of the Seniors Budget. Council member Staheli seconded the motion with an unanimous vote.

C. Formal Withdrawal of NAC II Annexation Petition

Council member Staheli moved to accept the withdrawal of the NAC II Annexation Petition. Council member Clayson seconded the motion with an unanimous vote.

D. Acceptance or Denial of NAC Addition II Annexation (revised)

Council member Durrant moved to accept the NAC Addition II Annexation (revised). Council member Callaway seconded the motion with an unanimous vote.

E. Certification of NAC Addition II Annexation (revised)

Council member Staheli moved to accept the Certification of the NAC Addition II Annexation (revised). Council member Durrant seconded the motion with an unanimous vote.

F. Discussion on City Sign

Council member Staheli reported the bid received from Bona Signs for a City Sign is \$2216.00. This offer will be honored, By Bona Signs, for 90 days.

BILLS

Council member Greenhalgh moved to approve payment of the bills in the amount of \$53,726.17. Council member Durrant seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Clayson moved to approve a New Business License for Marc & Delayn Bing D.B.A., Marc & Dalayn's Herbalife Distributors, Dennis Haskell D.B.A. MNT. Nebo Refrigeration, and Glenn Walker D.B.A. G. E. Walker Concrete Construction. Council member Durrant seconded the motion with an unanimous vote.

REPORTS BY MAYOR AND COUNCIL

None

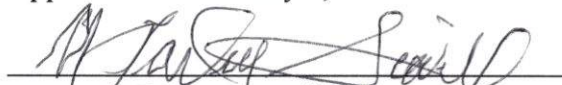
EXECUTIVE SESSION


None

ADJOURNMENT

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

Approved on February 7, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder