

**MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER
DECEMBER 20, 2000**

The meeting was called to order by Mayor LaDue Scovill at 7:00 P.M. Council members attending: Shayne Durrant, Marilyn Clayson, and Walter Callaway. Council member Kirk Greenhalgh was excused. Council member Frank Staheli arrived at 7:40 P.M.

Others present: City Manager Tom Austin, City Engineer Shon Fullmer, Legal Counsel Brett Rich, City Planner Andrew Jackson, Sunrise Representatives Lyle Hansen, Robert Warley, and Travis Taylor, Brent Vincent, Judy Vincent, Nell Morgan, Shannon Harris, and Neal Caines.

PLEDGE OF ALLEGIANCE

Council member Callaway led the Pledge of Allegiance.

PRAYER

Council member Clayson offered a word of Prayer.

APPROVAL OF THE MINUTES

Council member Clayson moved to approve the minutes of December 6, 2000. Council member Callaway seconded the motion with an unanimous vote.

PUBLIC HEARINGS

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Vincent indicated that with the proposed project of the Subway Sandwich Shop there is a storm drainage problem. Mayor Scovill recommended not tying the storm drainage from the road right-of-way into the sump on the project.

Legal Counsel Rich will research issues pertaining to the storm drainage and have a resolution by the January 3rd Council Meeting.

Legal Counsel Rich has a concern with setting precedence with agreeing to pay the cost associated with installing a catch basin and sump to retain off site water .

ITEM 8B

City Attorney

Legal Counsel Rich reported that he is working on the final steps of the South County II Annexation. All recordings and certifications should be complete by the end of December.

Legal Counsel Rich also reported that he has researched the Mallard Cable Franchise Agreement. The Mayor and Council were told that, at times, FCC laws will over ride Franchise Agreements. Mr. Rich will draft a letter to the Cable Company addressing the concerns of the Mayor and Council.

ITEM 8C-1

Sunrise Engineering report on status of the Water Project

Sunrise Engineering Representatives Mr. Taylor and Mr. Worley, reviewed the status of the Eastside water project. Mr. Taylor will draft a letter, to the City Engineer and Mr. Morris, outlining the time frame associated with the project.

RETURN TO PUBLIC FORUM

Shannon Harris introduced himself as the owner of the Chevron located at 400 East Main. He indicated he was happy to be a Business Owner in town but experienced problems with the needed permits associated with the business remodel. Mr. Harris indicated he didn't understand why UDOT had issues with the remodel. Mr. Harris was told that any time the States right-of-way is impacted, UDOT gets involved.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Durrant moved to adopt Ordinance 12-2-2000 (**SANTAQUIN CITY ZONING ORDINANCE WRITTEN 6-20-98**). Council member Clayson seconded the motion. After a brief discussion Council members Durrant, Clayson, Callaway and Staheli voted in favor of the Motion. Council member Greenhalgh was absent. (The Ordinance was later rescinded)

Council member Callaway moved to adopt Resolution 12-2-2000 (**RENTAL FEES FOR THE CENTENNIAL PARK OFFERING 2 DIFFERENT TIME SLOTS**). Council member Clayson seconded the motion. Council member Callaway amended the motion to include changing the trailer fee to \$7.00. Council member Clayson seconded the amendment. After a discussion the vote was unanimous.

Council member Callaway moved to adopt Resolution 12-3-2000 (**SETTING OF WATER IMPACT FEES**). Council member Staheli seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

A. Planning Commission

Council member Staheli reported that the Planning Commission held a Public Hearing this past week with regard to the Trail Ordinance. Epic Engineering Representatives will be meeting with the Planning Commission on January 11th to discuss issues pertaining to the Ordinance and invited the Mayor and Council members to attend the Work Session.

C. City Engineer

Engineer Fullmer reviewed the bill submitted from The Tempest Company, for the Natural Gas Extension Project, in the amount of \$98,323.20. Council member Durrant moved to authorize

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payment of the bill and authorize the City Manager to access the line of credit with Zions Bank. Council member Staheli seconded the motion with an unanimous vote.

Council member Durrant questioned if the issues pertaining to the Orchard Cove Subdivision have been resolved. Mayor Scovill will meet with Engineer Fullmer to discuss the needed PRV's in that subdivision.

AT 9:20 COUNCIL MEMBER DURRANT MOVED TO TAKE A BREAK. COUNCIL MEMBER STAHOLI SECONDED THE MOTION WITH AN UNANIMOUS VOTE.

AT 9:35 MAYOR SCOVILL CALLED THE MEETING TO ORDER.

NEW BUSINESS

A. Presentation and discussion of names submitted for the Planning Commission

Council member Callaway indicated he is not in favor of Filip Askerlund (a local builder and past Planning Commission Chairperson) serving on the Planning and Zoning Committee.

Mayor Scovill indicated he would review the submitted Letters of Interest and schedule interviews to fill the needed Committee positions.

UNFINISHED BUSINESS

A. Notice of Certification of Carter III Annexation

Mayor Scovill read the Letter of Certification, from the City Recorder, with regard to the Carter III Annexation.

Council member Callaway reviewed with those in attendance the need for more parks through out the city.

Council member Callaway recommended taking over the park area in the Cottonwood Estates Subdivision. A decision will be made in the next Council Meeting.

BILLS

Council member moved to approve payment of the bills in the amount of \$256,858.33. Council member Staheli seconded the motion with an unanimous vote.

BUSINESS LICENSES

Israel Haroldsen explained his need for a Business License. The City Building Inspector will need to inspect the premisses.

Council member Clayson moved to approve a new Business License for Angie Craig D.B.A. Bright Young Minds. Council member Durrant seconded the motion with an unanimous vote.

REVISIT ITEM 6A

Adoption of Ordinance 12-2-00 (Santaquin Zoning Ordinance)

Council member Callaway moved to revisit Item 6A Santaquin Zoning Ordinance. Council member Staheli seconded the motion with an unanimous vote.

Council member Durrant moved to rescind the original motion to adopt Ordinance 12-2-2000 and to table the issue for further discussion. Council member Clayson seconded the motion with an unanimous vote.

REPORTS FROM THE MAYOR AND CITY COUNCIL

A. City Sign

Council member Staheli reviewed the bid from Bona Signs with regard to an adjustable sign. He will contact Bona Signs for more information.

Council member Callaway reported that the parks department is in need of a new grasshopper lawn mower. The cost is approximately \$6000 which is less than was budgeted for machinery for that department.

Council member Clayson questioned if City Manager Austin had drafted a Letter to UDOT with regard to an access off of HWY 6 into the proposed Commercial. Ms. Clayson will meet with Mr. Austin to draft the letter.

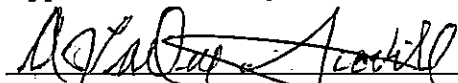
EXECUTIVE SESSION

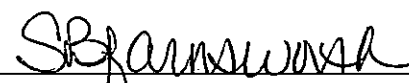
None

ADJOURNMENT

At 11:05 P.M. Council member Durrant moved to adjourn with a second from Council member Clayson and an unanimous vote.

Approved on January 3, 2001.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, City Recorder