

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 18, 2000**

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, Legal Counsel Mitch Maughan, Sunrise Representative Lyle Hansen, City Planner Andrew Jackson, Matthew Jackson, Shannon Hoffman, Drew Hoffman, Sherron Davis, Larry Davis, Brent Norton, Nell Morgan, Neal Caines, Jim DeGraffenried, Fred Wood, Joyce Bradley, Sandra Hartford, Paul Terry, and Jodi Borgeson.

PLEDGE OF ALLEGIANCE

Council member Staheli led the Pledger of Allegiance

PRAYER

Council member Durrant offered a word of Prayer.

PUBLIC HEARING

Council member Callaway moved to enter into a Public Hearing with regard to the **Proposed General Plan**. Council member Clayson seconded the motion with an unanimous vote.

City Planner Jackson reviewed with those in attendance the proposed General Plan.

Council member Durrant complimented Planner Jackson for a nice job associated with the Plan.

There were no Public comments.

Council member Staheli moved to close the Public Hearing with regard to the Proposed General Plan. Council member Greenhalgh seconded the motion with an unanimous vote.

PUBLIC FORUM, BID OPENING, AWARDS, AND APPOINTMENTS

Mayor Scovill thanked Ms. Davis for the number of years served as the City Treasurer.

All the Council members thanked Ms. ^{Sherron} Davis for her continual positive attitude along with her willingness to also complete assignments.

Council member Greenhalgh moved to approve Shannon Hoffman as the Treasurer for Santaquin City. Council member Callaway seconded the motion with an unanimous vote.

City Recorder Susan Farnsworth administered the Oath of Office.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

None

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES

Council member Greenhalgh questioned if the Mayor and Council were in favor of Sunrise Representative Mr. ^{Lyle}Hansen being the contact person for the Main Street Extension and the SR198 Realignment. The Mayor and Council are in agreement with Council member Greenhalgh's recommendation.

It was reported that the gas line expansion project is in progress and moving along swiftly.

Mayor Scovill reported that Mr. ^{Shane}Morris' Land Use Agreement, associated with the Eastside well, was topic of a recent discussion held with Mr. Morris and his father. Until all Land Use Agreements are signed, the needed paper work can not be submitted to the State for authorization to begin drilling a production well.

NEW BUSINESS

Mr. ^{Neale}Caines discussed with the Mayor and Council with regard to the Orchard Cove East "E" subdivision.

Council member ^{Neale}Durrant questioned the status of the various developments Mr. Caines has been involved with. Mr. Hansen reported a pre-construction meeting, associated with installation of a fence between the Cottonwood Twin Homes and I-15 is scheduled for Friday at 1:00 P.M. A UDOT Representative will be attending this meeting also.

COUNCIL MEMBER GREENHALGH INDICATED HE MAY HAVE A CONFLICT OF INTEREST DUE TO THE FACT THAT HE, AT TIMES, MAY BID ON MR. CAINES' PROJECTS. MAYOR SCOVILL INSTRUCTED COUNCIL MEMBER GREENHALGH TO VOTE ON THE ISSUE AS THIS PROJECT HAS NOT GONE OUT FOR BID.

Council member Staheli moved to approve an 18 lot subdivision to be known as Orchard Cove East Plat "E" upon replacement of Page #6 with corrected Engineering details and the final review and approval of the City Engineer. Council member Clayson seconded the motion with an unanimous vote.

Council member Staheli moved to approve the Santaquin Emergency Medical Department's Policy and Procedures Manual. Council

CITY COUNCIL MEETING

OCTOBER 18, 2000

PAGE 3 OF 4

member Greenhalgh seconded the motion with an unanimous vote.

Council member Callaway moved to appoint Paul Terry as the Director of the Santaquin Emergency Department, Lee Savage as Deputy Director, Bonnie Craig as Secretary, and Debbie Robinson as Scheduling Officer. Council member Staheli seconded the motion. After an brief discussion the vote was unanimous.

ITEM 9A

Council member Staheli moved to approve the Annexation and Development Agreement with the wording of "Planned Residential Development Ordinance" being stricken and adding the words "or less" after the statement of "the density of 3.56". Council member Callaway seconded the motion with an unanimous vote.

At 9:05 P.M. Council member Staheli moved to take a 10 minute break. Council member Callaway seconded the motion with an unanimous vote.

At 9:18 P.M. Mayor Scovill called the meeting to order.

ITEM 8D

City Manager Austin recommended discussing the Capital Improvements Plan at the next Work Session.

UNFINISHED BUSINESS

The Mayor and Council was told that the NAC Addition Annexation dated 9-20-00 has been withdrawn by the NAC Company Representative, Neal Caines.

Council member Durrant moved to accept the NAC Annexation Petition, dated 10-13-00. Council member Clayson seconded the motion with an unanimous vote.

Council member Callaway moved to accept the NAC Annexation 2 Petitions. Council member Clayson seconded the motion with an unanimous vote.

BILLS

Council member Callaway indicated a Judgement Payment, due to him, was included in the bills. Council member Callaway was instructed to vote on payment of the bills.

Council member Staheli moved to approve payment of the bills in the amount of \$77,515.03. Council member Durrant seconded the motion with an unanimous vote.

CITY COUNCIL MEETING

OCTOBER 18, 2000

PAGE 4 OF 4

BUSINESS LICENSES

Council member Clayson moved to approve a new business license for Matthew G. Ollerton D.B.A. Santaquin Foot & Ankle Clinic, Nancy Price D.B.A. N&N Crafts and Gifts, and Kathryn Topham D.B.A. The Diaper Outlet. Council member Durrant seconded the motion with an unanimous vote.

APPROVAL OF THE MINUTES

Council member Staheli moved to approve the minutes of October 4, 2000. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Callaway moved to approve the minutes of a Special meeting held on October 11, 2000. Council member Clayson seconded the motion with an unanimous vote.

EXECUTIVE SESSION

None

REPORTS BY MAYOR AND COUNCIL

Council member Clayson reported that her topic of discussion should be diverted until the November 1, 2000 meeting.

Council member Callaway reported to the Mayor and Council that the Shut Off Notices, associated with the utility bills, should have a fee attached. City Manager Austin was instructed to draft the needed documents to instate a fee of \$25.00 per notice.

Council member Callaway presented a concept for renting the Centennial Park by a block of time along with charging a fee to park trailers. He will work the details out and have a draft ready for the Mayor and Council to review.

Council member Staheli indicated a budget was not established for the Arts Council. However, the Community Choir has requested authorization to purchase sheet music for the Christmas Program. The requested authorization will be an agenda item for next meeting.

It was reported that Council member Callaway and Council member Staheli will be out of town on November 1st.

ADJOURNMENT

At 10:20 P.M. Council member Staheli moved to adjourn with a second from Council member Clayson and an unanimous vote.

Approved on November 1, 2000. ^{First Names} With Names added.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder