

**MINUTES OF A REGULAR COUNCIL MEETING
HELD N THE COUNCIL CHAMBERS
OCTOBER 4, 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 present: City Manager Tom Austin, City Engineer Dave Lund, Sunrise Engineering Representative Lyle Hansen, Legal Council Mitch Maughan, Clint Gearhart, Nell Morgan, Bill Ferguson, Neal Caines, Ken Crook, Paul Patrick, Amy Fullmer, and Shon Fullmer.

PLEDGE OF ALLEGIANCE

Council member Greenhalgh led the Pledge of Allegiance.

PRAYER

Council member Greenhalgh offered a word of Prayer.

PUBLIC HEARING

None

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mr. Gearhart addressed the Mayor and Council with regard to the completion date of the Cottonwood Estates park and the fence along the UDOT Right-Of-Way. Mr. Gearhart was told the City was not interested in owning or maintaining the proposed park and that he should form a Homeowners Association and contact the Developers for further answers.

Ms. Morgan reported that during the City Clean-up Week she did some research and found that a complaint can be made to the Utah County Health Department if someone thought any lot, vacant or not, with debris on it, was a health hazard.

Mayor Scovill indicated he appreciated and supported Mr. Gearhart's efforts to form an Association and contact the Developers.

Mr. Caines indicated he had questions with regard to Orchard Cove East "D". Mr. Caines was instructed that the issue would need to be an agenda item. Therefore further discussion was not held.

INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCES

Council member Clayson moved to approve Ordinance 10-1-2000 (AMENDMENT TO THE ZONING ORDINANCE-PLANNED UNIT DEVELOPMENT). Council member Durrant seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICE, STAFF, BOARDS, AND COMMITTEES

PLANNING AND ZONING

Mayor Scovill read a letter of recommendation, from the Planning Commission, with regard to the General Plan Draft (see attachment "A").

CITY ATTORNEY

Legal Counsel Maughan reported he will be drafting a Court Summons, for each resident that has not connected the City's sewer system, to appear and answer questions with regard to connection intentions.

He also reported he is in the process of doing property research with regard to the proposed Eastside well site.

Legal Counsel Maughan reported he is moving forward with resolving issues associated with the Garity Subdivision. City Manager Austin reported Mr. Smith left a message indicating a contractor has been secured and the job should be finished shortly.

CITY ENGINEER

Bids for the new Production Well will be returned by November 15th and Notice of Award will be issued during the Council meeting that night.

City Manager Austin introduced the new City Engineer Shon Fullmer and his wife Amy. Mayor Scovill welcomed them and thanked Shon for accepting the Engineer's position.

Engineer Lund, along with Mr. Crook, reviewed the plans for a 6 lot Subdivision to be located at approximately 430 South Center. The Mylar will reflect a name change of the project from Crook Acres to Courtney Circle. The Final Approval will be on the Agenda for October 11th Work Session.

Engineer Lund reviewed the Master Roads Plan with regard to the extension North on 400 East. Council member Staheli recommended changing the proposed right-of-way from 88' to 66'. Mr. Ferguson will have his engineers design his proposed subdivision to accommodate the 66' right-of-way. In the future, when the property on the West side of the proposed subdivision is annexed, a "No Parking" sign could possibly be installed.

NEW BUSINESS

None

UNFINISHED BUSINESS

None

BILLS

Council member Clayson moved to approve payment of the bills in the amount of \$83,805.71. Council member Staheli seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Clayson moved to approve a new Business License for Jerry Mutz. Council member Staheli seconded the motion with an unanimous vote.

Council member Clayson questioned why Mr. Guerra isn't allowed to sale his produce in the UDOT Right-of-Way. The Business License was issued for the sale of produce on Mr. Guerra's property only.

APPROVAL OF THE MINUTES

Council member Durrant moved to approve the minutes of September 20, 2000 with one change. Council member Callaway seconded the motion with an unanimous vote.

9:05 P.M. Council member Clayson moved to take a 5 Minute break. Council member Callaway seconded the emotion with an unanimous vote.

At 9:15 P.M. Mayor Scovill called the meeting to order.

EXECUTIVE SESSION

At 9:16 P.M. Council member Callaway moved to enter into an Executive Session with a second from Council member Staheli and an unanimous vote.

At 11:30 P.M. The Mayor and Council returned to the regular Council meeting.

The topic of the Executive Session was personnel.

Council member Callaway moved to give notice to City Attorney Maughan, of cancellation of the associated contract, and authorize City Manager Austin to advertise for Applicants to fill the City Attorney's position. Council member Staheli seconded the motion with an unanimous vote.

Council member Callaway moved to direct the Mayor and Director of Public Safety to reorganize the Emergency Medical Services, draft and instate new policy and procedures, and assure that all monies

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collected either through grants or other means will be administered under City protocol. All outgoing monies will be distributed according to standard purchase policies. All existing and new hires of the Emergency Medical Services will be governed by normal hiring procedure of the City. All Shift scheduling will be completed under the supervision of the Director of Public Safety. Council member Durrant seconded the motion with an unanimous vote.

Council member Staheli moved to authorize the Mayor and City Manager to speak to Sherron Davis with regard to perceived performance problems, to change job titles so that the duties are consistent with the job descriptions between Ms. Davis and Shannon Hoffman and make a determination to hire an additional person if necessary. Council member Greenhalgh seconded the motion with an unanimous vote.

Mayor Scovill expressed his appreciation for the support of the Council.

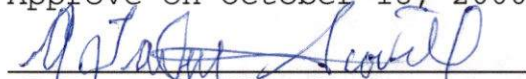
REPORTS BY THE MAYOR AND COUNCIL

None

ADJOURNMENT

At 11:40 P.M. Council member Callaway moved to adjourn with a second from Council member Staheli.

Approve on October 18, 2000.



LaDue Scovill, Mayor



Susan B. Farnsworth, Recorder



**Santaquin City
Corporation**

45 West 100 South
SANTAQUIN, UTAH 84655
754-3211

September 30, 2000

Mayor LaDue Scovill
Council member Kirk Greenhalgh
Council member Shayne Durrant
Council member Marilyn Clayson
Council member Walter Callaway
Council member Frank Staheli

Re: Proposed General Plan

Dear Mayor and Council members,

On September 28, 2000, we as a Planning Commission reviewed the final draft of the proposed General Plan, dated September 21, 2000. The Commission members recommend to the Mayor and Council, this proposed General Plan for review and possible approval.

Sincerely,

Filip Askerlund
Planning Commission Chairperson