

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SEPTEMBER 20, 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, City Engineer Dave Lund, Legal Counsel Mitch Maughan, Building Inspector Randy Spadafora, Keith Broadhead, Neal Caines, Wes Morgan, Nell Morgan, Madge Thomas, Glen Thomas, Brent Norton, Brent Perry, Tom Peterson, Paul Meredith, and Lorraine Meredith.

**PLEDGE OF ALLEGIANCE**

Council member Durrant led the Pledge of Allegiance.

**PRAYER**

Mr. Morgan offered a word of prayer.

**PUBLIC HEARING**

Council member Staheli moved to enter into a Public Hearing with regard to **ORDINANCE 9-1-2000 SANTAQUIN CITY CONSTRUCTION STANDARDS**. Council member Callaway seconded the motion with an unanimous vote.

Mr. Morgan indicated he didn't think the Construction Standards should apply to all development. He was told the Standards were to be used as a guideline.

City Manager Austin along with Legal Counsel Maughan recommended approving the proposed Construction Standards with changes being made as needed.

Council member Greenhalgh indicated there isn't a specification on the pipe that is needed when installing water pipes. The Resolution 3-1-98 will be attached to all Construction Standards to be used as a guideline.

The question was asked when the Zoning Ordinance will be ready to pass. As of September 14th, the Planning Commission is reviewing the proposed ordinance. The issues of overlapping of the Construction Standards and Zoning Ordinance were discussed. The determination was made that the most recent adopted Standards will supersede all other Standards and Ordinances.

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**

Mayor Scovill presented former Mayor Keith Broadhead with a plaque and a palm pilot along with thanking him for the 10 ½ years of service either as a Council member or as Mayor.

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Mrs. Morgan reported that the Senior Citizens are currently holding dinners each Friday.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

Council member Greenhalgh moved to approve **Ordinance 9-1-00 (SANTAQUIN CONSTRUCTION STANDARDS)**. Council member Callaway seconded the motion. A discussion was held as to whether to attach Resolution 3-1-98 addressing the use of certain pipe for water.

Council member Greenhalgh amended the motion to include attaching to the Standards, the Resolution pertaining to pipe, with regard the water system, along with allowing the City Engineer to approve any items not listed in the guidelines or resolve any conflicts with the New Standards and the current Subdivision Ordinance. Council member Callaway seconded the amendments with an unanimous vote.

Council member Clayson moved to approve Resolution 9-04-2000 (**ZIONS BANK MUNICIPAL LEASING/FINANCING OF THE UDOT BUILDING AND AUTHORIZATION FOR THE MAYOR TO SIGN CONTRACT**). Council member Staheli seconded the motion with an unanimous vote.

Council member Callaway moved to approve Resolution 9-05-2000 (**ZIONS BANK EQUIPMENT LEASE FOR NEW SNOW PLOW AND ASSOCIATED EQUIPMENT AND AUTHORIZATION FOR THE MAYOR TO SIGN THE CONTRACT**). Council member Greenhalgh seconded the motion. Council member Staheli indicated the ~~interest amount~~ <sup>lease payment for the</sup> ~~is off from~~ <sup>year is less than</sup> the approved budget. After discussion the vote was unanimous.

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

Mr. Meredith introduced himself to those in attendance. He is running for State Legislation, District 67. Mr. Meredith indicated that if he is elected he would represent Santaquin City to the best of his ability.

**REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Mr. Broadhead, Chairman and Santaquin City's Representative on the South Utah Valley Water Association, reported on various water issues (see attachment "A-1", "A-2", and "A-3" for specifics).

Engineer Lund indicated that South County would like to transfer water rights into the South County well. As of today, the property is not in the City limits therefore the issue will not be discussed.

Legal Counsel Maughan reported Inspector Hansen will check, on Thursday, to see if the

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required fire hydrants are installed in the Garity Subdivision. If they are not, the Developer will be contacted.

Also reported was that a Planning and Zoning training class will be held on Friday at the Payson City Office Building.

Sunrise Representative Hansen reported that he spent time, in the Eastside Development, with the "Water Witchers" this afternoon. It was reported that the current test well is within 70 feet of a major projected water source.

City Engineer Lund reported Development Review Committee reviewed plans for Orchard Cove East "E". Additional information on the proposed subdivision is required.

Archie Alexander signed a Connectors Agreement with Santaquin City to supply Natural Gas Service into the Silver King Subdivision. Reported was that some of the lots, in that subdivision, belong to Doug Openshaw therefore Mr. Openshaw will also be required to sign an Agreement also.

UDOT has requested a meeting, which will be held on Sept 26 at 10 am in the Santaquin City Office Building, with regard to the realignment of SR198.

City Manager Austin reviewed, with Mayor and Council, the Capital Improvements Plan for the City. The Mayor and Council will review the proposed plan during the next Mayor and Council Work Session.

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

**MAYOR SCOVILL CALLED THE MEETING TO ORDER AT 9:05 p.m.**

**NEW BUSINESS**

City Manager Austin reviewed with the Mayor and Council, a petition for annexation received from NAC Company on behalf of Brent Perry, James Tuckett, Glen Thomas, Gwenn Anderson, and NAC Company.

Legal Counsel Maughan reported that in the past he has conducted business on behalf of NAC Company Representative, Neal Caines, and would like the Mayor and Council to be aware of this fact.

Council member Callaway moved to accept the Annexation Petition from NAC Company on

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behalf of Mr. Perry, Mr. Tuckett, Mr. Thomas, Ms. Anderson, and NAC Company. Council member Clayson seconded the motion. A discussion was held with regard to the Glen Thomas parcel of property. Mr. Thomas does not want to develop his property but is willing to allow development of a 56 foot right-of-way through his parcel. Mr. Thomas has questions concerning the retention of his water rights. City Manager Austin will meet with Mr. Thomas to answer all his questions.

Council member Clayson indicated she thought the installation of the road way through Mr. Thomas' property is a safety issue and Mr. Thomas should be allowed to continue using the annexed property as pasture and not be required to develop the parcel.

After the discussion the vote on the motion was unanimous.

A special work session will be held on Tuesday, September 26th, at 7 P.M. to address issues associated with this proposed annexation.

**UNFINISHED BUSINESS**

City Engineer Lund reviewed with the Mayor and Council the costs associated with the Natural Gas Line extension project to the business of the Olsen Greenhouses and to the Silver King Subdivision.

Council member Staheli moved to authorize the Mayor to sign the Natural Gas Extension Contracts with The Tempest Company. Council member Callaway seconded the motion with an unanimous vote.

The Mayor and Council agreed to the current assignments (see attachment "B").

**BILLS**

Council member Clayson moved to approve payment of the bills in the amount of \$57,291.27. Council member Greenhalgh seconded the motion with an unanimous vote.

**BUSINESS LICENSES**

Council member Clayson moved to approve the new Business License for Todd Rasmussen D.B.A. Todd's Taxidermy and for a Business License name change from Ray Christensen to Shirley Kester for the business of Winners Circle Lube. Council member Staheli seconded the motion with an unanimous vote. Council member Clayson moved to table a new business license for Mr. Mutz. Council member Staheli seconded the motion with an unanimous vote.

**APPROVAL OF THE MINUTES**

Council member Staheli moved to approve the minutes of September 6, 2000 and a Special Council Meeting held on September 12, 2000 with one change on the 12<sup>th</sup> minutes. Council

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member Callaway seconded the motion with an unanimous vote.

**EXECUTIVE SESSION**

None

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

Council member Durrant reported he is soliciting bids for an Electronic Information Sign which could be used also by the local merchants.

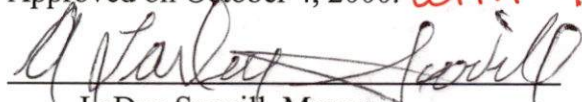
Representatives of the Emergency Medical Response Team reported to the Mayor and Council the current problems the Response Team is having. They are currently experiencing a shortage of day time help. It was proposed to hold City informational meeting for the Citizens.

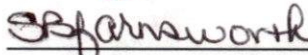
Council member Clayson invited the Mayor and Council to attend the Chamber Of Commerce Meeting to be held on September 21, 2000 at 7:00 A.M. at the Zions Bank.

**ADJOURNMENT**

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

Approved on October 4, 2000. *with 1 change.*

  
LaDue Scovill, Mayor

  
Susan B. Farnsworth, Recorder

## Definitions

Type of Water		GPM	GPHour	GPDay	GPYear	Acre/ft
Cubic ft per/sec	=	448	26,880.00	645,120.00	235,468,800.00	647.9301
Acre Ft	=				363,417.00	1

# Water Owned by Santaquin .34 per/cap

		GPM	GPHour	GPDDay	GPYear	Acre/ft
Canyon Springs	2 CFS	896.00	53,760.00	1,290,240.00	470,937,600.00	1295.86
Well Rights	5 CFS	2,240.00	134,400.00	3,225,600.00	1,177,344,000.00	3239.65
Summit Creek	=	159 shares			104,009,945.40	286.2
South Jordan	=				79,951,740.00	220
CUP	=	5% of 1590			28,891,651.50	79.5
Suvmwa		5% of 400 ac/ft				20

**Total acre/ft 5141.2**

Average Santaquin Household Residence	Population	acre/ft per cap	Use per household
3.2 1100	3,520.00	0.34	1.09 1196.8

Commercial & Parks . 25% 1285.303

**Total Used 2482.103**

Surplus	2659.108
Average Household	1.09
Residential water reserve	2439.548

# Water Owned by Santaquin .25 per/cap

		GPM	GPHour	GPDay	GPYear	Acre/ft
Canyon Springs	2 CFS	896.00	53,760.00	1,290,240.00	470,937,600.00	1295.86
Well Rights	5 CFS	2,240.00	134,400.00	3,225,600.00	1,177,344,000.00	3239.65
Summit Creek	= 159 shares				0.00	286.2
South Jordan	=				79,951,740.00	220
CUP	= 5% of 1590				0.00	79.5
Suvmwa	5% of 400 ac/ft					20

**Total acre/ft 5141.2**

Average Santaquin Household Residence	Population	acre/ft per cap	Use per household
3.2 1100	3,520.00	0.25	0.80 880

Commercial & Parks 25% 1285.303

**Total Used 2165.303**

Surplus	2975.908
Average Household	0.8
Residential water reserve	3719.885

Water reserve @ .25	4041.21
Water reserve @ .34	2675.38

**Difference 1365.83**

## Present Use

		GPM	GPHour	GPDay	GPYear-1/2	
Springs	2 cfs					1295.86
Well # 1		750	45,000.00	1,080,000.00	197,100,000.00	542.3522
Well #2		650	39,000.00	936,000.00	170,820,000.00	470.0386
Summit Creek	159 shares					286.2
					<b>Total Used</b>	<b>2594.451</b>



City Council Attachment B 7-20-00  
COUNCIL ASSIGNMENTS

**MAYOR LADUE SCOVILL (ROANNA)**

600 South 300 West  
Santaquin, Ut 84655  
Hm: 754-3592 Cell: 368-5173

Budget & Finance - Building Inspection -  
Emergency Management Service - Gas -  
Public Safety (Police, Fire & E.M.T  
Departments) - Summit Creek -  
Administration - Co-Chair of All  
Departments.

Callaway, Walter (Artis)  
250 East 300 North  
P.O. Box 701  
Santaquin, Ut 84655  
Hm: 754-3697

Parks - Recreation - County Trails - D.R.C  
Committee - Gas (Co-Chair)

Greenhalgh, Kirk (Stacey)  
135 West 200 North  
P.O. Box 219  
Santaquin, Ut 84655  
Hm: 754-5767 Cell: 376-4028

Water - Sewer - Streets - Sanitation -  
Cemetery

Staheli, Frank (Kara)  
30 East 400 South  
P.O. Box 1253  
Santaquin, Ut 84655  
Hm: 754-5028 Wk: 378-5851

Planning & Zoning - Library - Government  
Buildings - Chieftain Museum

Clayson, Marilyn  
45 West 200 North  
P.O. Box 1253  
Santaquin, Ut 84655  
Hm: 754-3640

Economic Development - Business Licenses -  
Senior Citizens

Durrant, Shayne (Angela)  
539 East 500 South  
Santaquin, Ut 84655  
Hm: 754-3001

Strom Drain - Flood Control - Santaquin Days  
(Float, Miss Santaquin Pageant, Celebration) -  
Nebo School District - Arts Council

Austin, Tom (Karalee)  
260 South 100 West  
P.O. Box 183  
Santaquin, Ut 84655  
Hm: 754-3414 Pg: 342-1809 Cell: 362-0572

City Manager - Public Safety Director