

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 16, 2000**

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

Others present: City Manager Tom Austin, City Engineer Dave Lund, Legal Counsel Mitch Maughan, Farrel Craig, Barbara Craig, Gina Taylor, Carla Carter, Clay Craig, Diann Ross, Ray Ross, Dennis Howard, Noemi Sandavol, Dale Beardall, Mike Cruz, Dennis Barnes, Byron Bastian, Jeanni Callaway, Jason Callaway, Wade Eva, Leland Kelly, Janet Kelly, Randy Spadafora, Wes Morgan, Nell Morgan, Brent Norton, Allen Reed, Troy Kunz, George Wallace, Glen Way, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council member Staheli led the Pledge of Allegiance.

PRAYER

Clay Craig offered a word of Prayer.

PUBLIC HEARING

None

PUBLIC FORUM, BID OPENINGS, AND AWARDS

Mayor Scovill reported that the interviews were held with those interested in filling the positions available on the Planning Commission and the Board of Adjustments. Those who were interviewed were Wes Morgan, Allen Reed, and Byron Bastian.

Council member Staheli moved to appoint Wes Morgan to serve the unexpired term of Monica Giffing, on the Planning Commission, along with Allen Reed and Byron Bastian to serve on the Board of Adjustments. Council member Greenhalgh seconded the motion. Council member Callaway thanked those who volunteered their time to help make the Celebration a great success. The vote was unanimous.

Mayor Scovill and Council member Clayson presented the Celebration Volunteers with a Letter of Thanks. Also the City Employees were presented with Letter of Commendations which will be part of their permanent records.

INTRODUCTIONS AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Staheli moved to approve **Resolution 8-4-2000 (PLACEMENT OF FIRE HYDRANTS IN THE INNER "CORE" PART OF THE CITY)**. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Clayson moved to approve **Ordinance 8-2-2000 (PLANNED UNIT DEVELOPMENT AMENDMENTS TO THE ZONING ORDINANCE)** with one change to

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the wording in section 02.1002.03. Council member Callaway seconded the motion with Council members Greenhalgh, Clayson, Callaway and Staheli voting in favor of the motion.

PETITIONS, REMONSTRANCES AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Austin reported that LEI Engineering miscalculated the square footage of the building lots associated with the proposed Alpine Subdivision (Kenyon Farley's Property). Mr. Way requested permission to petition for annexation of additional property that will allow the subdivision lots to have the required 12,000 square footage. Mr. Way will work with Engineer Lund and return to a Council Work Session on Tuesday September 12th with a proposal.

Legal Counsel Maughan reported he had met with George Smith, Garity Subdivision Developer. Legal Counsel Maughan was told, by Mr. Smith, that the required fire hydrants will be installed in a timely manner.

Engineer Lund reported the Development Review Committee reviewed the Crook Acres "B" plans. There are unresolved issues with regard to this subdivision. Mr. Crook didn't attend the review meeting and will be contacted as to these issues.

Also reported was that Cole Surveying has not submitted the requested information associated with the Eastside Plat "D".

Council member Callaway questioned if the Silver King Subdivision will have a trail system installed along the frontage of the subdivision. Legal Counsel Maughan indicated that the adopted Resolution associated with the Regional Trails System is not a binding document for this subdivision. However, Mr. Archie Alexander indicated at an earlier date, he would install the trail if the specifications were available to him.

At 8:50 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 9:00 P.M.

ITEM 9A

Council member Callaway moved to authorize Sunrise Engineering to proceed with the a study to relocate the Eastside well to clear the current recharge zone and authorize Sunrise Engineering to run tests to locate a new source of water. Council member Staheli seconded the motion with an unanimous vote.

ITEM 9B

Council member Staheli moved to table the Adoption of the New Construction Standards until the September 6th Council Meeting. Council member Greenhalgh seconded the motion with an unanimous vote.

ITEM 9C

Mayor Scovill reported that the agreement, dated June 28, 2000, between Summit Ridge and the City of Santaquin, is scheduled to be signed by the 1st of September. After the Summit Ridge Development group met with the School Land Trust on August 8th, Summit Ridge was told Harry Davis offered to purchase the 500 acres, associated with the South County Annexation, at a price of 1.9 million dollars. As a result of the offer, the issue was tabled until the September 7th meeting. Mayor Scovill suggested extending the time frame for finalizing the Annexation Documents.

Council member Clayson moved to extend the time frame for signing of the Annexation Agreement from September 1ST to October 18TH. Council member Staheli seconded the motion with an unanimous vote.

NEW BUSINESS

Council member Callaway moved to table the issue of retaining Carl Empy (ZIONS PUBLIC FINANCE) as Financial Adviser for the City of Santaquin for further clarification of the document, until the next Council Meeting. Council member Clayson seconded the motion with an unanimous vote.

A discussion was held with regard to the upcoming ULCT Convention, being held in Salt Lake City beginning September 13TH. Those planning to attend will need to have the applications completed and returned to Susan as soon as possible.

UNFINISHED BUSINESS

ITEM 9D

Mayor Scovill reported he, along with Council member Staheli, met with Bart Olsen with regard to the City supplying Natural Gas to the Olsen Greenhouse operation. A Resolution and the contract will be ready for signing at the next Council meeting.

Mayor Scovill indicated that he received a request letter from the Developer of the Silver King Subdivision, requesting the City's Natural Gas lines extended to the approved subdivision. Engineer Lund will begin proceedings for bidding of installing the gas lines.

Council member Callaway moved to authorize rebidding of the installation of new gas lines. Council member Clayson seconded the motion with an unanimous vote.

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BILLS

Council member Greenhalgh moved to approve payment of the bills in the amount of \$51,089.94. Council member Callaway seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Staheli moved to approve a new Business License for Timothy Lowe DBA Lowe Family Therapy upon proof of being State Licensed. Council member Callaway seconded the motion with an unanimous vote.

Council member Staheli moved to approve a new Business License for Irma Urness DBA Destiny Awaits. Council member Clayson seconded the motion with an unanimous vote.

APPROVAL OF THE MINUTES

Council member Clayson moved to approve the minutes of August 2, 2000. Council member Staheli seconded the motion with an unanimous vote.

EXECUTIVE SESSION

At 11:30 P.M. Council member Clayson moved to enter into an Executive Session with regard to land acquisition. Council member Staheli seconded the motion with an unanimous vote.

At 12:30 A.M. the Mayor and Council members returned to the regular meeting. The topic of the Executive Session was land issues. No decisions were made during the session.

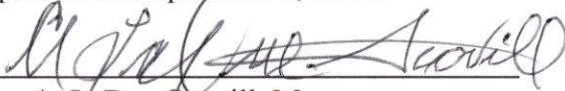
REPORTS BY MAYOR AND COUNCIL MEMBERS

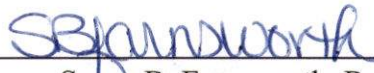
See item 9C.

ADJOURNMENT

At 12:40 A.M. Council member Callaway moved to adjourn with a second from Council member Staheli and an unanimous vote.

Approved on September 6, 2000.


A. LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder