

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 2, 2000**

The meeting was called to order by Mayor Pro-tem Frank Staheli at 7:05 P.M. Council members attending: Kirk Greenhalgh, LaDue Scovill, Marilyn Clayson, and Walter Callaway.

Others present: City Manager Tom Austin, Legal Counsel Mitch Maughan, City Engineer Dave Lund, Judge Tim Haveron, Planning Commission Chairperson Filip Askerlund, Building Inspector Randy Spadafora, Nell Morgan, Shane Durrant, Roanna Scovill, and Havalah Gholdston.

PLEDGE OF ALLEGIANCE

Council member Greenhalgh led the Pledge of Allegiance.

PRAYER

Mr. Durrant offered a word of Prayer.

PUBLIC HEARINGS

None

PUBLIC FORUM BID OPENINGS, AWARDS, AND APPOINTMENTS

Mayor Pro-tem Staheli reported 2 individuals applied to fill the Mayor position, LaDue Scovill and Art Adcock. The Mayor Pro-tem and Council members unanimously supported LaDue Scovill as the Mayor Candidate.

Council member Callaway moved to appoint the Mayor to complete the remaining term through a roll call vote. Council member Clayson seconded the motion. Council members Greenhalgh, Clayson, Callaway, and Staheli all voted in favor of LaDue Scovill. Council member Scovill abstained from voting.

Judge Tim Haveron administered the Oath of Office to Mr. Scovill.

Mayor Scovill thanked the Council for the confidence they have in his ability to fulfill the requirements of Mayor.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Staheli moved to approve **Ordinance 8-1-2000 (ZONE CHANGE FOR THE FARLEY PROPERTY)** with the change of the Zone from R-15 to RM10. Council member Clayson seconded the motion. Council member Staheli amended the motion to include referral to the Development Agreement approved in the July 19th Council meeting. Council member Clayson seconded the amended motion with an unanimous vote.

Council member Callaway moved to approve **Resolution 8-1-2000 (ZIONS BANK LEASE**

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FOR THE POLICE TRUCK). Council member Staheli seconded the motion with an unanimous vote.

Council member Staheli moved to approve **Resolution 8-2-2000 (ZIONS BANK LEASE FOR THE FIRE TRUCK).** Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Greenhalgh moved to approve **Resolution 8-3-2000 (ZIONS BANK LEASE FOR THE MAINTENANCE TRUCK).** Council member Clayson seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Planning Commission Chairperson Askerlund reported the Planning Commission will hold a Special Meeting on August 31ST for a Public Hearing for the revised General Plan.

He also reported the Commission is one member short. Mayor Scovill suggested soliciting individuals to interview for the position. Interviews will be held on August 15TH beginning at 5:30 P.M. Appointment will be made during the August 16TH Council meeting.

Legal Council Maughan indicated in the next few days, he would have a draft ready, for review, of the Ordinance concerning fire hydrants in the core area of the City.

Legal Council Maughan reviewed a letter, sent to George Smith, developer of the Garity Subdivision, in regards to installing 2 fire hydrants to service the subdivision. Mr. Maughan will continue with any required legal action.

Legal Council Maughan reported that after speaking with David Tuckett, his position concerning the required sewer hook-up associated with Mr. Lafferty's property, is that Mr. Lafferty should abide by the Ordinance which states a hook up will be required.

Legal Council Maughan also reported the Quit Claim Deed, associated with the 4 Plex located at approximately 166 West 400 South is signed and only needs to be recorded with the County.

Engineer Lund reported that he had received a letter from UDOT Representative Alan Mecham, indicating UDOT will fund, not to exceed \$50,000, the study to realign Main Street.

Engineer Lund indicated Eastside Subdivision Phase II has a problem with piping into the existing detention basin. Engineer Lund will draft a letter to Mr. Morris indicating the needed

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changes associated with the Final Plat.

ITEM 9B

Engineer Lund, along with City Manager Austin, reviewed with the Mayor and Council the location of the proposed water tank. Legal Council Maughan will meet with the property owners and draft into a purchase contract.

COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 10 MINUTE BREAK AT 9:50 P.M. COUNCIL MEMBER STAHOLI SECONDED THE MOTION WITH AN UNANIMOUS VOTE.

MAYOR SCOVILL CALLED THE MEETING TO ORDER AT 9:00 P.M.

NEW BUSINESS

Council member Staholi moved to appoint Keith Broadhead to the Utah County Water Users Association. Council member Callaway seconded the motion with an unanimous vote.

Council member Staholi reported that Board of Adjustment member Ryan Baldwin moved from town, therefore creating a vacancy on the board. An advertizing process will begin immediately to fill this vacancy along with one other vacancy.

UNFINISHED BUSINESS

Council member Callaway moved to advertize for a City Engineer. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Clayson moved to authorize the City Manager to advertize for a Council member. Council member Callaway seconded the motion with an unanimous vote.

Council member Callaway moved to authorize the Mayor to sign the Contract between Santaquin City, Mapleton, and Mountainland Association of Governments for a Part-time Planner. Council member Clayson seconded the motion with a unanimous vote.

BILLS

Council member Clayson moved to pay the bills in the amount of \$65,286.92. Council member Callaway seconded the motion with an unanimous vote.

BUSINESS LICENSES

None

APPROVAL OF THE MINUTES

Council member Clayson moved to approve the minutes of July 19, 2000. Council member

Greenhalgh seconded the motion with an unanimous vote.

EXECUTIVE SESSION

None

REPORTS BY MAYOR AND COUNCIL MEMBERS

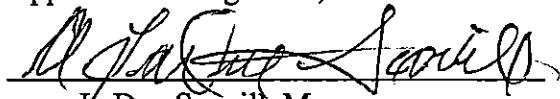
Council member Clayson reviewed with the Mayor and Council a Mission Statement regarding Economic Development.

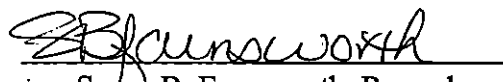
Council member Clayson reported Annalee Gause (Volunteer Ambulance Association Member) would like to buy health insurance through the City. The Mayor and Council were not in favor of the idea.

ADJOURNMENT

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

Approved on August 16, 2000.


LaDue Scovill, Mayor


Susan B. Farnsworth, Recorder