

**MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 28, 2000**

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

Others attending: City Engineer Dave Lund, City Planner Andrew Jackson, Troy Kunz, Woody Maggard, Stan Robbins, Glen Thomas, Madge Thomas, Terry Kester, Brent Norton, Kay Burton, Peter Genereaux, Shanye Durrant, Lloyd Knowles, Tom Peterson, George Wallace, Tom Bernard, Kent Kunz, Nell Morgan, Bill Ferguson, LaRain Goodall, Zaloma Goodall, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council member Clayson led the Pledge of Allegiance.

PRAYER

Mr. Kunz offered a word of Prayer.

ITEM 4

PUBLIC FORUM

None

PUBLIC HEARING

Council member Scovill moved to open a Public Hearing with regard to the **Adjusted 1999/2000 Budget**. Council member Clayson seconded the motion with an unanimous vote.

Mayor Broadhead reviewed the 1999/2000 amended budget with those in attendance. After amendments are made the 1999/2000 the total budget amount will be \$1,428,482.

Council member Callaway moved to close the Public Hearing with a second from Council member Staheli and an unanimous vote.

Council member Staheli moved to accept the Adjusted Budget in the amount of \$1,428,482.00. Council member Callaway seconded the motion with Council members Greenhalgh, Scovill, Callaway, and Staheli voting in favor of the motion. Council member Clayson voted against the motion.

Council member Staheli moved to open a Public Hearing with regard to an **Amendment to the General Plan Map**. Council member Clayson seconded the motion with an unanimous vote.

City Planner Andrew Jackson reviewed, with those in attendance, the property located on the West side of the South I-15 interchange associated with the proposed Amendment.

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Mr. Durrant questioned if the property, in the General Plan, proposed to be Commercial is changed to a PC Zone will the proposed Commercial be assigned to other property.

Mr. Durrant was told although the over all plan for the property does allow for a high density of Commercial.

Council member Staheli moved to close the Public Hearing with a second from Council member Clayson and an unanimous vote.

Council member Scovill moved to enter into a Public Hearing with regard to the **Peterson Annexation**. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Scovill proposed annexing only the property that is to be developed and exclude the orchard belonging to Mr. Goodall that currently has a lease agreement attached.

Mr. Durrant questioned the percent of Open Space associated with the proposed annexation. He was told that the concept submitted tonight did not include a park. Mr. Durrant was reminded that this is a Public Hearing only and no decisions will be made tonight.

Mrs. Morgan asked if the property is annexed at a R-15 Zone will a zone change be available if requested? She was told that anyone has the right to request a change of zone associated with their property.

Council members Clayson and Greenhalgh reported they had concerns with additional traffic along the already congested 300 West street.

Council member Clayson moved to close the Public Hearing with a second from Council member Callaway and an unanimous vote.

Council member Staheli moved to enter into a Public Hearing with regard to the **Proposed Wages for Elected Officials**. Council member Clayson seconded the motion with an unanimous vote.

Mr. Ferguson asked what the compensation for the Mayor and Council was about 10 years ago. The answer was about \$25 per month.

Mr. Norton indicated the Mayor and Council should receive much more compensation than they currently receive.

Mr. Kester indicated a 20% increase in wage should be allowed.

Council member Callaway moved to close the Public Hearing with a second from Council member Clayson. Council member Scovill indicated he knew what the Council job entailed. Council member Staheli agreed with Council member Scovill. The Vote was unanimous vote.

Council member Staheli moved to enter into a Public Hearing with regard to a **Zone Change Request from Summit Ridge Development from a C-1 Zone to a PC Zone**. Council member Greenhalgh seconded the motion with an unanimous vote.

City Planner Jackson reviewed the property associated with the Zone Change Request.

There was no Public comment.

Council member Greenhalgh moved to close the Public Hearing with a second from Council member Scovill and an unanimous vote.

PUBLIC FORUM, BID OPENINGS, AND AWARDS

Mr. Knowles reviewed with the Mayor and Council members, the bid submitted for the new Library construction from Chad Brodrick Construction.

Council member Scovill moved to award the contract of the new library remodel, to Chad Brodrick Construction, in the amount of \$197,000 and the negotiation of the 5 alternates at construction time. Council member Staheli seconded the motion with an unanimous vote.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Staheli moved to approve **ORDINANCE 6-1-2000**

FERGUSON ZONE CHANGE AND DEVELOPMENT AGREEMENT and authorize the Mayor to sign the Development Agreement. Council member Scovill seconded the motion with Council members Greenhalgh, Scovill, Clayson, Callaway and Staheli voting in favor of the motion.

Mr. Smith reviewed changes to the Annexation Agreement associated with South County II addition with the Mayor and Council. The changes are: in section 4.5.1.1 strike "or open space" on the last line, in section 5.5.2 strike "thirty (30)" on line #8, add to section 6.12 the words "City Council" after the Planning Commission, and strike in section 3.2.2 "Reimbursement Agreement" as it was added to the exhibits.

State Trust lands Representative Mr. Burton reported that the State Trust lands have received an offer from H E Davis to purchase the property. As of this time Mr. Burton will need to

review the Davis offer with the Board of trustees.

A number of Council members indicated they would like to see the land developed instead of have the land used as a gravel pit.

Council member Staheli moved to approve **ORDINANCE 6-2-2000 ANNEXATION OF SOUTH COUNTY II ADDITION** with the condition the Annexation and Development Agreement include exhibits "A" through "F" and be approved by the Council members along with the City Planner approving the General Plan Amendments and Zone Change Ordinances associated with the Annexation. Council member Clayson seconded the motion with Council members Greenhalgh, Scovill, Clayson, Callaway and Staheli voting in favor of the motion.

AT 9:20 COUNCIL MEMBER STAHILI MOVED FOR A 15 MINUTE BREAK. COUNCIL MEMBER SCOVILL SECONDED THE MOTION WITH AN UNANIMOUS VOTE.

AT 9:35 MAYOR BROADHEAD CALLED THE MEETING TO ORDER.

ITEM 8A

Council member Scovill moved to adopt the County Certified Tax Rate. Council member Callaway seconded the motion with an unanimous vote.

ITEM 5C

Council member Greenhalgh moved to approve **RESOLUTION 6-5-2000 ADOPTION OF THE 2000/2001 BUDGET**. Council member Scovill seconded the motion with an unanimous vote.

Council member Callaway moved to approve **RESOLUTION 6-6-2000 SETTING WAGES FOR ELECTED OFFICIALS FOR THE FY 2000/2001**.

Council member Clayson seconded the motion with Council members Clayson and Callaway voting in favor of the motion with Council members Greenhalgh, Scovill and Staheli voting against. **MOTION FAILED.**

RESOLUTION 6-7-2000 WAS ADOPTED ON 6-7-2000 AS RESOLUTION 6-3-2000.

PETITIONS, REMONSTRANCES, COMMUNICATIONS

Council member Clayson moved to have the City pay the fees associated with administering the Cafeteria 125 Plan for Employees at \$4.00 per employee. Council member Callaway

seconded the motion with an unanimous vote.

ITEM 9A

Council member Callaway moved to table the request for a zone change request submitted by Kenyon Farley, the Development Agreement address the offsite roads which follow the Master Roads Plan, the concept plan shows a 100' frontage for inside lots and the corner lots show a 120' frontage. Council member Staheli seconded the motion with an unanimous vote.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

ITEM 7B

Council member Scovill moved to approve the contract with Waste Connections upon addition of the vehicle age requirements and authorize the Mayor to sign the contract. Council member Clayson seconded the motion with an unanimous vote.

UNFINISHED BUSINESS

ITEM 9B

Council member Scovill moved to Authorize payment of \$422.00 to the IMGA for this years dues. Council member Clayson seconded the motion with an unanimous vote.

BILLS

Council member Staheli moved to approve payment of the bills in the amount of \$61,514.54. Council member Clayson seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Staheli moved to approve a New Business License for Merrill DeGraw D.B.A. Summit Creek Trucking, LLC located at 465 West 500 South. Council member Clayson seconded the motion with an unanimous vote.

COUNCIL MEMBER CALLAWAY EXCUSED HIMSELF FROM THE BUSINESS TABLE.

Council member Clayson moved to refer a Business License request for Alpine Electronics, to the Planning Commission and the City Planner along with the Business License requiring a signature of the owner of the business. Council member Staheli seconded the motion with an unanimous vote.

APPROVAL OF THE MINUTES

Council member Clayson moved to approve the minutes of June 21, 2000. Council member Scovill seconded the motion with an unanimous vote.

EXECUTIVE SESSION

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At 10:50 P.M. Council member Callaway moved to enter into an Executive Session with regard to Personnel Issues. Council member Clayson seconded the motion with an unanimous vote.

At 11:00 P.M. the Mayor and Council returned to a Regular Council Meeting.

The topic of discussion for the Executive Session was a review and discussion pertaining to the applications received for the Engineering position.

Council member Clayson moved to offer the job of the City Engineer to Richard Nelson at the yearly salary of \$60,000 plus \$450.00 per month vehicle allowance. Council member Scovill seconded the motion with an unanimous vote.

REPORTS BY MAYOR AND COUNCIL MEMBERS

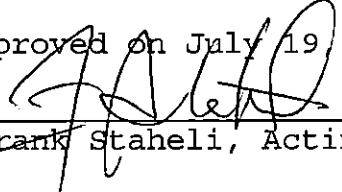
The Employee party will be held on July 12 up the Canyon.

Next Council meeting will be held on July 19, 2000.

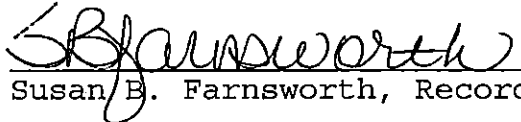
ADJOURNMENT

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

Approved on July 19, 2000.



Frank Staheli, Acting Mayor



Susan B. Farnsworth, Recorder