

**MINUTES OF A REGULAR CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JUNE 7, 2000**

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

Others present: City Manager Tom Austin, City Engineer Dave Lund, Legal Counsel Mitch Maughan, Norm Taylor, Rena Taylor, Paul Sorenson, Glen Way, Archie Alexander, Nadine Alexander, Barry Prettyman, Elva Jacobson, Lee Leifson, Brenda Leifson, Sunrise Engineering Representatives Travis Taylor and Robert Woorley, along with Nell Morgan. Police Chief Dennis Howard arrived at 9:00 P.M.

**PLEDGE OF ALLEGIANCE**

Council member Greenhalgh led the Pledge of Allegiance.

**PRAYER**

Council member Scovill offered a word of prayer.

**PUBLIC HEARINGS**

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

City Manager Austin reviewed with those in attendance, the location of the proposed annexation.

Council member Greenhalgh indicated that 300 West already is at vehicle capacity and with approval of the annexation, this street will be more congested.

Council member Callaway moved to close the Public Hearing on the Peterson II Annexation. Council member Scovill seconded the motion with an unanimous vote.

Council member Greenhalgh moved to enter into a Public Hearing on a **Request for Zone Change submitted by Kenyon Farley**. Council member Scovill seconded the motion with an unanimous vote.

Ms. Morgan indicated they are planning to install a new fence, only her County property line, and would like to know where the City stands on the road widening issue. She is also in favor of a larger property frontage.

Council member Clayson indicated she feels the City Master Plan should be followed.

Mr. Way reported he was shocked when the property was annexed at a R15 Zone. He understood the zone would be RM10. He would like to continue to build in the City of Santaquin and if the Zone Change Request is granted he will be able to do so.

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Legal Council Maughan indicated the proposed building lots, associated with the Zone Change Request, will be 12,000 to 17,000 square feet.

Mayor Pro-Tem Staheli questioned Legal Counsel Maughan if a Development Agreement could include a required square footage. Mr. Maughan indicated the agreement could contain this requirement.

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

**PUBLIC FORUM, BID OPENINGS, AND AWARDS**

Mr. Leifson questioned how the money collected for parks is being used. Mr. Leifson was told the City had recently purchased property in conjunction with the school district.

Council member Greenhalgh moved to award and authorize to sign a four year contract with Twin D for sewer line cleaning. Council member Callaway seconded the motion with an unanimous vote.

**ITEM 8E**

Sunrise Representative Mr. Taylor reviewed the estimated costs associated with the proposed Production Well (\$160,000.00) and the Well House (\$196,000.00). Until the test well is completed, the horse power of the pump cannot be determined. Therefore the Production Well cost doesn't include the Pump.

Council member Scovill moved to approve the Eastside Well Bid Documents and obtain bids for the project. Council member Callaway seconded the motion with an unanimous vote.

**ITEM 8G**

Council member Scovill moved to <sup>ACCEPT</sup> ~~except~~ the most accessible location above "Zone 'B'" as the proposed water tank site. Council member Greenhalgh seconded the motion. Upon further discussion with regard to development of Zone "A" and Zone "B", Council members Greenhalgh, Scovill, Callaway, and Staheli voted in favor of the motion with Council member Clayson abstaining from the vote.

**INTRODUCTION AND ADOPTION OR RESOLUTIONS AND ORDINANCES**

Council member Clayson moved to adopt Resolution 6-1-2000 (**AMBULANCE BILLING RATES**). Council member Scovill seconded the motion with an unanimous vote.

Council member Callaway moved to adopt Resolution 6-2-2000 (**DESIGNATION OF THE SANTAQUIN CITY CENTER TRAIL**). Council member Clayson seconded the motion with an unanimous vote.

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Council member Staheli moved to adopt 6-3-2000 (**INTERLOCAL AGREEMENT WITH INTERMOUNTAIN GAS ASSOCIATION**). Council member Clayson seconded the motion. After further discussion the vote was unanimous.

**PETITIONS, REMONSTRANCES, COMMUNICATIONS**

None

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

Legal Council Maughan reviewed the contracts for services pertaining to the Genola Police, Genola Court, Genola-Mapleton Interlocal Court, and Genola Building Inspector.

Council member Clayson moved to authorize Mayor Pro-Tem Staheli to sign the Santaquin/Genola Police Contract, Santaquin/Genola Court Contract, Genola-Mapleton Interlocal Court Contract, and the Santaquin/Genola Building Inspector Contract. Council member Callaway seconded the motion with an unanimous vote.

**AT 9:15 P.M. COUNCIL MEMBER CALLAWAY MOVED TO TAKE A 5 MINUTE BREAK. COUNCIL MEMBER CLAYSON SECONDED THE MOTION WITH AN UNANIMOUS VOTE.**

**AT 9:25 P.M. MAYOR PRO-TEM CALLED THE MEETING TO ORDER.**

City manager Austin reported due to the lack of available day time EMT's, Payson City is covering the calls during the hours of 7 A.M. to 3 P.M. Monday through Friday.

Also reported was that the Spanish Fork Clinic is interested in opening an office in the old Stringham's Hardware Building.

City Manager Austin reported that the court is in need of a computer upgrade that will enable them to access the State's Computerized Warrant System.

Council member Scovill moved to authorize City Manager Austin to purchase a Computer for the Judge, which will not be billed until July 1, 2000. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Scovill moved to authorize City Manager Austin to sign the Lease Agreements, with Les Olson, for a new Copy Machine for the Main Office. Council member Clayson seconded the motion with a unanimous vote.

Council member Scovill moved to authorize Mayor Pro-Tem Staheli to sign the City Attorney Service Contract for the budget year 2000/2001. Council member Clayson seconded the motion

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with an unanimous vote.

City Engineer Lund reported, because of the protected zones associated with the new water tank, the East side Developer will lose 6 building lots. A discussion was held with regard to a density adjustment for the unuseable lots.

Council member Scovill suggested Legal Counsel Maughan contact Shane Morris on behalf of the City to negotiate the density issue.

**NEW BUSINESS**

City Manager Austin reviewed a letter received from Commissioner Grover with regard to proposed dispatch fees for Budget Year 2000/2001 (see attachment "A").

Engineer Lund and Mr. Alexander reviewed plans for the proposed Silver King Subdivision with those in attendance.

Council member Scovill moved to approve the Final Plans for the Silver King Subdivision with no additional bonding being required for repaving of the road on the North side of the property line to the underpass and upon final review of the City Engineer. Council member Clayson seconded the motion with an unanimous vote.

Council member Scovill moved to approve Work Release #8 and Work Release #9 from Sunrise Engineering, for the Road redesign of SR-198 and the redesign of Main Street and Highland Drive Extension, with Paul Sorenson attending planning session involving the SR-198 issue. Council member Clayson seconded the motion with an unanimous vote. Council member Scovill amended the motion to include the statement of both Work Release #8 and Work Release #9 be contingent upon UDOT funding Work Release #8. Council member Clayson seconded the amended motion with an unanimous vote.

Council member Scovill moved to table the Olsen Greenhouse Contract for one week. Council member Callaway seconded the motion with an unanimous vote.

Council member Clayson moved to accept the Annexation Petition for the Faith Greaves Property. Council member Callaway seconded the motion with an unanimous vote.

Upon discussion with the City's Legal Council and The City's Engineer, with regard to the Taylor Subdivision, Mr. Norm Taylor withdrew his plans for the proposed Subdivision and requested a refund of his money. Upon further discussion with the Council, Mr. Taylor indicated he would get in touch with us before actually withdrawing the plans and requesting a refund of money.

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**UNFINISHED BUSINESS**

Council member Scovill moved to authorize City Manager Austin to draft a Resolution setting Garbage Collection fees at \$9.25 per resident for the first can and \$5.00 per additional can per month. Council member Greenhalgh seconded the motion with an unanimous vote.

**BILLS**

Council member Callaway moved to approve payment of the bills in the amount of \$81,971.90. Council member Clayson seconded the motion with an unanimous vote.

**BUSINESS LICENSES**

Council member Staheli moved to approve a new business license for Diane Roselund and Holly Johnson. Council member Greenhalgh seconded the motion with an unanimous vote.

The business license for Jose Solorzano was tabled until questions can be answered by the Building Inspector.

**APPROVAL OF MINUTES**

Council member Scovill moved to approve the minutes of May 17, 2000 with a second from Council member Callaway and an unanimous vote.

**EXECUTIVE SESSION**

None

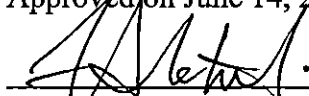
**REPORTS FROM MAYOR AND COUNCIL MEMBERS**


Council member Clayson reported she has received the tickets for the Freedom Festival and will be distributing the tickets, for the performance, to the Council members to sale.

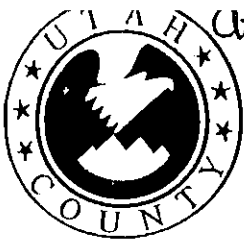
**ADJOURNMENT**

At 12:25 A.M. Council member Callaway moved to adjourn with a second from Council member Scovill and an unanimous vote.

Approved on June 14, 2000.

  
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Mayor Pro-Tem Frank Staheli

  
\_\_\_\_\_  
Susan B. Farnsworth, Recorder



Attachment #1  
UTAH COUNTY  
Commission Office  
Phone (801) 370-8200  
Fax (801) 370-8146

City Council  
David J. Gardner, Commissioner, 370-8136  
Jerry D. Grover, Commissioner, 370-8135  
Gary R. Herbert, Commissioner, 370-8133

6-1-00  
100 East Center Street  
Suite 2300  
Provo, Utah 84606

May 18, 2000

Mayor Keith Broadhead  
Santaquin City  
45 W 100 S  
Santaquin UT 84655

Dear Mayor,

As you may know, the County Commission recently signed an agreement with UCAN involving the establishment of the new 800 megahertz radio system. The current contract rate to put a radio on this system per the contract is \$17.50 per month per radio, which will be paid to Utah County and then to UCAN. The purchase of the radios themselves would be made by your municipality either through the state contract through Utah County or through a compatible vendor. Utah County is under contract from UCAN to maintain the 800 infrastructure. With regards to the maintenance of individual radios a municipality can choose to have their radios serviced through a contract with Utah County or through a private provider.

Related to the 800 radio system, in response to an audit of the State of Utah Legislative Auditor, the Utah County Clerk/Auditor has completed an analysis with regards to the Utah County dispatch and the issue of double taxation. Essentially, it was determined that double taxation did exist, namely that General Fund monies, which are collected from citizens in all municipalities, were being used to subsidize services to a limited number of municipalities in the operation of dispatch. I have attached the report as received on May 10, 2000 from the County Clerk/Auditor for your review.

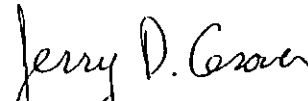
The determination of the Clerk/Auditor was that dispatch fees needed to be increased to the level of \$9.00 per call. The County Commission has not endorsed any position with regards to the audit, as we are currently reviewing it. We would invite whatever input you can provide.

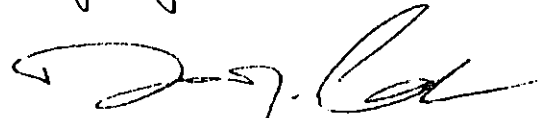
While the Commission has not endorsed the audit in its entirety, it is clear that some increase in fees will be required. In response to the audit, the Commission is currently considering a phase-in over 4 years of adjustments in the fee, with an annual review of cost-cutting proposals and growth in efficiencies as calls increase. The Commission has no intent of a fee adjustment until January 1, 2001. Because municipalities are currently putting together budgets which do not coincide with the County fiscal year, the County recommends that municipalities anticipate in their budget in the second half of their fiscal year a rate of \$3.00 per call.

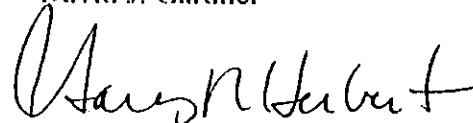
Attachment "A-2" City Council 6-7-00

Attached are the anticipated dollar amounts and increases based on the current number of calls to your municipality.

Sincerely,

  
Jerry D. Grover

  
David J. Gardner

  
Gary R. Herbert

cc: Sheriff Bateman  
Arlin Kuhni

DISPATCH USER BUDGET ESTIMATE  
SANTAQUIN

City Name	Calls 1999 Prior Year	Billing 1999 Prior Year	Calls at new rate July to Dec. 2000	Calls @ 3.00 Jan.- June 2001	Estimated Budget for 2000-2001
Santaquin	1489	\$2,889.00	\$1,618.95	\$2,233.50	\$3,852.45

\*\$3.00 charge does not include any per officer charge, or charge for fire and ambulance