

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
APRIL 5, 2000**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members attending: Kirk Greenhalgh, LaDue Scovill, Walt Callaway, and Frank Staheli. Marilyn Clayson arrived at 7:45 P.M.

Others present: City Manager Tom Austin, Police Chief Dennis Howard, Officer Naomi Sandaval, City Engineer Dave Lund, Legal Council Mitch Maughan, Sunrise Representatives Lyle Hansen and Jason Bullock, Judge Tim Haveron, City Planner Andrew Jackson, Jeanine Jensen, Mont Jensen, Nell Morgan, Donna Bott, Idonna Crook, Glen Thomas, Madge Thomas, Marianne Stevenson, Brent Norton, Hal Magleby, Mike Halladay, Shayne Merritt, Kevin Smart, Drew Thomas, Tyler Christiansen, Zack Critchfield, George Wallace, Steve Thayer, Barbara Kester, Terry Kester, Tom Bernard, Sam Mills, Justin Alvey, Jim Alvey, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Greenhalgh.

PRAYER

Andrew Jackson offered a word of Prayer.

Police Chief Howard introduced Naomi Sandaval as the newly hired Animal Control Officer. Ms. Sandaval was welcomed by the Mayor and Council.

Chief Howard reported on the number of police calls handled by the Police Department in the month of March (see attachment "A").

Chief Howard indicated the County will be increasing the fees for boarding of the animals at the County Animal Shelter. The increased figures will be available for the new budget.

ITEM C

Mr. Bernard reported the Summit Ridge Development project feasibility study has been completed. Mr. Bernard indicated the project should start to take shape the last part of the year or the beginning of the 2001 year.

ITEM D.

Judge Haveron reported he recently attended the Finals and Graduation of the Legal Institute. Judge Haveron was awarded the Justice Court Judge of the Year Award along with being elected to the State Board of Judges. Congratulations Judge Haveron.

PUBLIC HEARING

Council member Greenhalgh moved to enter into a Public Hearing with regard to **AN ORDINANCE AMENDING SANTAQUIN CITY ZONING ORDINANCE, SECTION 02.1002,**

REGULATING PLANNED UNIT DEVELOPMENTS, PROVIDING FOR CODIFICATION, INCLUSION IN CODE, AND SCRIVENER'S ERRORS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE. Council member Staheli seconded the motion with an unanimous vote.

City Planner Jackson reviewed the proposed Planned Unit Development (PUD) Ordinance with the explanation of the Planned Unit Development. Council member Scovill was told the information that is proposed for exclusion in the proposed Ordinance is included in other City Ordinances or Codes. The questions the Council members have will be answered at a work session to be held on April 26, 2000.

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

Council member Greenhalgh moved to enter into a Public Hearing with regard to **AN ORDINANCE AMENDING SANTAQUIN CITY ZONING ORDINANCE, ADDING SECTION 02.0922, REGULATING THE PLANNED COMMUNITY (PC) ZONE, PROVIDING FOR CODIFICATION, INCLUSION IN CODE, AND SCRIVENER'S ERROR'S, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.** Council member Staheli seconded the motion with an unanimous vote.

City Planner Jackson reviewed the proposed Planned Community (PC) Zone with an explanation of what a Planned Unit Development actually was and the need for a PC Zone . Questions the Mayor and Council have will be answered in a work session to be held on April 26, 2000.

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

City Planner Jackson reviewed the results of the Community Survey. The information will be available to the Public on April 6, 2000, at the City Office.

Council member Scovill moved to enter into a Public Hearing with regard to a **Zone Change, from R-M-10 (Residential) to a C-1 (Commercial) Zone, requested by Terry Kester, for property located at approximately 50 South Highland Dr.** Council member Clayson seconded the motion with an unanimous vote.

City Planner Jackson reviewed, with those in attendance, the location of the property associated with the proposed zone change. Mr. Kester indicated he would like to have the property rezoned for the purpose of attracting Commercial Development to the area. Ms. Morgan was told the residential properties and commercial properties will have a brick wall divider as a sound barrier.

Ms. Morgan questioned who would pay for the proposed extension of Main Street. She was told that UDOT has an interest in changing and rearranging the SR198 existing road and would participate in the extension if monies were available.

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

PUBLIC FORUM, BID OPENINGS AND AWARDS

Ms. Crook wondered if the trailer ordinance is the same as years past. Council member Staheli indicated the Ordinances do not allow for accessory buildings to be lived in. The property in question will be examined by the City Inspector and a decision made as to the legality of the structures.

Also announced was that clean up week will be held April 17th through April 22th. An article will appear in the Daley Herald and Payson Chronicle. Waste Management will supply dumpsters for Citizens to use throughout the week.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Staheli moved to approve **Ordinance 3-1-00 EXCAVATION ORDINANCE** with one change. Council member Callaway seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, COMMUNICATIONS.

Council member Clayson introduced Nell Morgan as the Santaquin City's Reporter for the Payson Chronicle.

City Manager Austin reviewed the need for the Mayor and Council members to file a Disclosure Statement and have it on file at the City Office. The Council members were instructed to fill out the statement and file it as soon as possible.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Gwen Anderson Annexation discussion will be tabled, at Ms. Anderson's request, until a later date.

Legal Counsel Maughan reviewed a draft agreement with Mapleton for sharing of a Justice Judge. The Mayor and Council will be reviewing the draft for discussion and adoption at a later date.

City Engineer Lund reviewed the costs and benefits associated with making the City's Natural Gas available to the Olsen Greenhouse operation. Further discussion will be held at the next Council meeting.

City Engineer Lund reported the State performed the annual Natural Gas Audit with a positive review.

The East well is ready for a 32 hour/50 gallon per minute pump test which will be performed beginning April 6, 2000.

Also reported was the West test well is currently at 420 feet with the hole already cased.

Sunrise Representative Bullock reported there has been a change to the Questar's participation in the inspections of natural gas lines within the City limits. The Building Inspectors will be required to be certified to inspect these lines.

Council member Callaway asked to have the roadways and gutters cleaned up in the Santaquin Ridge Subdivisions by the responsible parties. The Engineers will contact the responsible parties.

NEW BUSINESS

Mont Jensen presented a petition for annexation with regard to property located South of the Eastside Subdivision. Mr. Jensen reported the property would be used as Commercial property if annexed. If annexed the property will be required to be connected to all City services. Council member Clayson questions if the City is ready for more growth.

Council member Staheli moved to accept the Annexation Petition for the M. Jensen Annexation. Council member Staheli amended the motion to include a recommendation to the Planning Commission the property will be zoned C-1 Zone. Council member Callaway seconded the motion with an unanimous vote.

UNFINISHED BUSINESS

Mr. Jim Alvey reviewed the drainage problem associated with a proposed Subdivision located at approximately 600 South Center. Mr. Alvey suggested noting on the plat map a proposed area to be used for any drainage off of I-15. Council member Scovill suggested adding a barm to force the drainage back onto the UDOT property. Council member Staheli recommended investigating the safety issue of the approach into the subdivision.

Council member Staheli moved to table the Alvey Subdivision until a survey of the corner is available. Council member Scovill seconded the motion. Council member Staheli amended his motion to include construction of a barm. Council member Scovill seconded the amended motion with an unanimous vote.

**COUNCIL MEMBER CLAYSON MOVED FOR A 10 MINUTE BREAK AT 10:20 PM.
COUNCIL MEMBER STAHELI SECONDED THE MOTION WITH AN UNANIMOUS
VOTE.**

MAYOR BROADHEAD CALLED THE MEETING TO ORDER AT 10:28 PM.

**COUNCIL MEMBER GREENHALGH DECLARED A CONFLICT OF INTEREST.
GREENHALGH CONSTRUCTION SUBMITTED A BILL FOR PAYMENT.**

BILLS

Council member Staheli moved to approve payment of the bills in the amount of \$162,885.39. Council member Clayson seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Staheli approve Gina Long D.B.A. CDFC with the activity Internet related. Council member Callaway seconded the motion.

APPROVAL OF MINUTES

Council member Clayson moved to approve the minutes of a Regular Council Meeting held on March 15, 2000 with the addition of the sumps being installed on 400 east to 630 East along 450 South. Council member Greenhalgh seconded the motion with a unanimous vote.

REPORTS FROM MAYOR AND COUNCIL MEMBERS

Council member Callaway indicated Jim Price and Joe Santos would like to meet with the Mayor and Council members to discuss possible trails for the City.

Work Session discussion items will include discussion of the proposed park in the Orchard Cove subdivision, discussion of having someone purchase gravel out of the City's pit, trails throughout the City, Golden Mangelson will attend to discuss the Intermountain Municipal Gas Association contract, third west sidewalks, abandoning street right-of-ways

Mayor Broadhead will discuss the Aerial and digitizing at a later date.

Council member Staheli called a sign company with regard to a interchangeable sign to be located at the Welcome Santaquin sign. The approximate cost will be \$2000.

Council member Clayson reported the Economic Development Committee has met recently. KBYU run a news story with regard to the Committee. After the news story she has received a number of calls from people willing to help on the Committee.

Council member Clayson reported Kathy Brandon will Chair the Chamber of Commerce.

Council member Clayson reported she has been meeting with the Celebration Chairperson with regard to the celebration. The Car show will be included in the Celebration this year.

Also reported the new flooring has been laid in the Seniors and they will continue offering a Tuesday meal until the end of May.

CITY COUNCIL MEETING

APRIL 5, 2000

PAGE 5 OF 6


Council member Clayson questioned if there was money available in the Government Buildings budget to purchase runners for the doorways. She will get prices for the runners or contact an agency.

Council member Scovill reported the draft for the Request for Proposal for Weekly Residential Solid Waste Collection and Disposal for Santaquin City is ready for review. Council member Clayson moved to authorize City Manager Austin to advertise for the proposals. Council member Callaway seconded the motion.

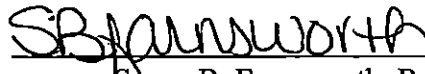
ADJOURNMENT

Council member Callaway moved to adjourn with a second from Council member Greenhalgh and an unanimous vote.

Approved on April 19, 2000.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder

City Council meeting attachment "A"

Santaquin / Genola Police

Calls for Service March 2000.

Domestic / Civil Dispute	18
Theft / Burglary	14
Suspicious Circumstances	21
Accidents	13
Juvenile Problems	12
Criminal Mischief / Vandalism	2
Ambulance / Fire Assist	11
Animal Control / Police only	27
Motorist Assist	20
Assault	3
Alcohol / Drug Related Offenses	16
Assist other Agency	12
Traffic Related Offenses	33
Paper/Warrant Service	16
Miscellaneous Details	64

Total Calls Received For March, 2000. 282

Encroachments:

14-J-2. ?
14-J-3. 6
14-J-4. 9