

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 1, 2000**

The meeting was called to order by Mayor Pro-tem Frank Staheli at 7:00 P.M. Council members present: Kirk Greenhalgh, LaDue Scovill, Marilyn Clayson, and Walter Callaway. Mayor Keith Broadhead and City Manager Tom Austin were excused.

Others attending: Legal Council Mitch Maughan, Sunrise Representative Lyle Hansen, Judge Tim Haveron, Gary Daley, Brent Norton, Justin Alvey, Kandee Jensen, Cassie Jensen, Chelsea Jensen, Craig Broadbent, Joshua Jones, Chrissy Nelson, Josh Gee, Rick Swanger, Celesta Nielsen, Valerie Gearheart, Jennifer Manitoken, Brad Smith, and other unidentified Individuals.

PLEDGE OF ALLEGIANCE

Council member Clayson led the Pledge of Allegiance.

PUBLIC HEARING

None

PRAYER

Brad Smith offered a word of prayer.

PUBLIC FORUM, BID OPENINGS, AND AWARDS

Mr. Daley questioned if a decision has been made as to where the new water tank, for the Eastside developments, will be located. Mr. Daley was told a final decision has not been made.

Mr. Smith voiced a concern with the number of unattended dogs in his neighborhood. He recommended the Animal Control Officer work 12 to 9 P.M. and on the weekends when the animals tend to be loose.

Mr. Smith has concerns with the Restrictive Covenants associated with his property. Legal Counsel Maughan indicated the Covenants can not be enforced by the City.

Mr. Smith also report he has a problem with settling around the foundation of his home and around his driveway. Mr. Hansen recommended Mr. Smith contact his builder to discuss this issue.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Scovill moved to approve Resolution 3-1-2000 (**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A WARRANTY DEED TRANSFERRING THE GUN CLUB PROPERTY**). Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Callaway moved to approve Resolution 3-2-2000 (**AN ENABLING RESOLUTION FORMING THE SANTAQUIN CITY YOUTH COUNCIL**). Council

member Clayson seconded the motion with an unanimous vote.

Judge Haveron administered the oath of office to Craig Broadbent (Mayor), Jennifer Manitoken (Recorder), Christine Wing, Cassie Jensen, Josh Gee, Chrissy Nelson, and Josh Jones (Council Members).

PETITIONS, REMONSTRANCES, COMMUNICATIONS

Mr. Daley reported his property was flooded on Presidents Day. Mr. Daley spoke with Mr. Tidwell with regard to Santaquin Heights Development. Mr. Tidwell denied having any responsibility for the water problems associated with the development. Mr. Hansen informed the Council that work is in progress to correct the problem.

ITEM 9A

Legal Counsel Maughan reported even though Mallard Cable is a newly established business, with new Investors, they have obtained the needed FCC approval and license. Council member Scovill moved to approve the transfer of the Cable Franchise from Blackstone Cable to Mallard Cablevision L.L.C. for the remainder of the franchise term. A discussion was held with regard to the rates which will not be changed without a Public Hearing. Council member Callaway seconded the motion. Council member Scovill amended the motion to include approving Resolution 3-3-2000 **Authorizing Reassignment of the Franchise**. Council member Callaway seconded the amendment with an unanimous vote.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Mr. Hansen reported the Developer of CarriageTowne Orchard was instructed to submit a resolution associated with the retention pond. Developer Rulon Rodda has been contacted and will submit, for review, a solution with regard to the retention pond.

Mr. Hansen indicated the property, to be used for a park, in the Orchard Cove Subdivision, has been, until recently, tied up in litigation. Mr. Hansen will continue to research this issue and report back to the Council as soon as further information is available.

Mr. Hansen reviewed the proposed 5 lot Alvey Subdivision to be located at approximately 500 South Center. Council member Scovill moved to approve the proposed 5 lot Alvey Subdivision. A discussion was held as to having the Mayor, with his Subdivision expertise, review alternative situations to the drainage issues. Council member Staheli seconded the motion with Council member Staheli and Scovill voting in favor of the motion and Council members Greenhalgh, Clayson, and Callaway voting against. Council member Clayson moved to table this issue until the next Council meeting. Council member Callaway seconded the motion with Council members Callaway, Greenhalgh, and Clayson voting in favor of the motion with Council members Scovill and Staheli voting against.

Mr. Hansen reviewed with the Council the proposed changes to the Santaquin City Construction

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Standards along with reviewing the Contract documents with regard to sewer line clean outs.

Mr. Hansen reported drilling, of the test well, is back on schedule. There was some lost time due to a problem retrieving a broken drill bit from the hole. Currently the well is at a 450' depth. A recommendation was made to case the complete depth of the well. There will be an additional cost associated with the additional casing. Council member Greenhalgh recommend Mr. Hansen negotiate with the driller on the casing costs and allow the drilling to continue. The Council members were in agreement with Council member Greenhalgh.

NEW BUSINESS

None

UNFINISHED BUSINESS

See above

BILLS

Council member Clayson moved to pay the bills in the amount of \$42,089.92. Council member Callaway seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Staheli moved to approve the new Business License for William Joseph McIntosh D.B.A. Bill's Carpet Cleaning Service. Council member Greenhalgh seconded the motion with an unanimous vote.

APPROVAL OF MINUTES

Council member Greenhalgh moved to approve the minutes of February 16, 2000 with one correction of the Town Meeting to be held on the 22nd not the 29th. Council member Clayson seconded the motion with an unanimous vote.

EXECUTIVE SESSION

None

REPORTS FROM MAYOR AND COUNCIL MEMBERS

Council member Clayson recommended having a City cleanup week. Cleanup will be held April 17th through the 22nd with the dump to be opened each day.

Council member Scovill reviewed the revised Natural Gas Brochure. He asked the Council to review the brochure and have it ready for approval next Council meeting.

Council member Scovill reported the Census proposed the population at 3599 by February 2000. He indicated a group needs to be formed to conduct the Census poll within the City limits.

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Council member Staheli reported he attended the CUP meeting held in Provo. The meeting topic was primarily the need for additional water to be used for agriculture.

Council member Greenhalgh reported Paul Sorenson is willing to allow the extension of Main Street into and through his property. Terry Kester wondered if the City would allow him to install a ½ road to access his Commercial property. Mr. Kester and Mr. Sorenson will be invited to attend a Council Work Session to discuss this issue.

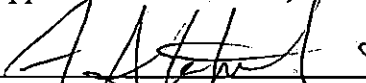
Council member Clayson presented bids associated with carpeting the stairs and the Seniors Center. She also presented bids for installing Wilson Art Flooring in the Seniors Center instead of replacing the carpet. The Council members will review the bids and make a decision at a future Council meeting.

Council member Callaway reported there are 2 girls going to Girl State from Santaquin and they are asking for donations to help offset the associated costs.

ADJOURNMENT

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

Approved on March 15, 2000.



Keith Broadhead, Mayor
Frank Staheli,
Mayor Pro-Tem



Susan B. Farnsworth, Recorder