

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
FEBRUARY 16, 2000**

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

Others attending: City Manager Tom Austin, City Engineer Dave Lund, Legal Counsel Mitch Maughan, City Building Inspector Randy Spadafora, Fire Chief Shane Bott, Gun Club Representative Roger Kaufman, Terry Kester, Barbara Kester, Blackstone Cable Representatives Rick Swanger and Edward Lastis, Mallard Representative David Caldwell, Tom Hinkley, Laurie Felice, Brent Palmer, Rick Johnson, Dale Rowley, Doug Stevenson, Eddie Ahlin, Warren Ahlin, Thelma Ahlin, Jim DeGraffenried, Brent Norton and other unidentified Individuals.

**PLEDGE OF ALLEGIANCE**

Council member Callaway led the Pledge of Allegiance

**PRAYER**

Council member Scovill offered a word of Prayer.

**PUBLIC HEARINGS**

None

**PUBLIC FORUM, BID OPENINGS AND AWARDS**

Roger Kaufman reported the Fire Department is currently looking for a location to hold the mud digs.

Doug Stevenson reported he has a concern with the dogs running at large. Mr. Stevenson was informed the City is in the process of hiring a full time Animal Control Officer.

Council member Staheli passed to those in attendance a copy of the new information available on the Web Site.

**ITEM 9C**

Blackstone Representative Ed Lastis addressed the Mayor and Council with regard to the franchise transfer between Blackstone Cable and Mallard Cable. Legal Counsel Maughan reported he recently received a portion of the requested information. Mallard Representative Caldwell reported they are currently looking at purchasing 28 franchise throughout the State. Council member Scovill moved to table the approval of the Franchise Transfer until the requested information has been received, by the City Legal Counsel, and the item of business will not be put on the agenda until said information is received. Council member Staheli seconded the motion with an unanimous vote.

**ITEM 9A**

Council member Callaway moved to approve Resolution 2-2-2000 (**APPROVING THE SALE**

**OF 6.381 ACRES OF PROPERTY TO THE SANTAQUIN GUN CLUB, INC.)** Council member Greenhalgh seconded the motion with an unanimous vote.

**ITEM 6B**

Legal Counsel Maughan reported he had written a letter addressed to the Ahlin Property owners outlining the standing of the proposed Ahlin Annexation. Mr. DeGraffenried reported he is waiting to hear from the Representatives of the South County Development Group with regard to a number of issues, flood control being one of them, and for the City to adopt a new Planned Residential Development (PRD) Ordinance.

**ITEM 8B**

Council member Staheli moved to accept the zone change request, submitted by Terry Kester, with regard to property located on the East side of Main Street, and forward the request to the Planning Commission for review. Council member Clayson seconded the motion with an unanimous vote.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

Council member Staheli moved to approve Ordinance 2-4-2000 (**AN ORDINANCE REPEALING AND RE-ENACTING TITLE 8, CHAPTER 1, SECTION 6 OF THE SANTAQUIN CITY UTILITY ORDINANCE PRESCRIBING WATER SERVICE REGULATION; PROVIDING FOR A CHANGE IN THE PERIOD OF DELINQUENCY AND AUTHORIZING THE UTILITIES CLERK TO COLLECT AND ADMINISTRATE AND REGULATE THE COLLECTION OF WATER FEES AND PROVIDING FOR AN EFFECTIVE DATE**) with one spelling correction and two changes. Council member Clayson seconded the motion with a discussion and an unanimous vote.

Council member Staheli moved to approve Ordinance 2-5-00 (**ANNEXATION OF UDOT PROPERTY**) to include authorizing the Mayor to sign the attached agreement. Council member Greenhalgh seconded the motion with an unanimous vote.

Ordinance 2-6-00 (**EXCAVATION PERMITS**) is not ready for adoption.

Council member Scovill moved to table Resolution 2-1-00 (**A RESOLUTION AUTHORIZING THE CITY TO JOIN THE INTERMOUNTAIN GAS ASSOCIATION**) until all questions are addressed. Council member Greenhalgh seconded the motion with an unanimous vote.

**8:35 P.M.** Council member Clayson moved to take a 10 minute break. Council member Scovill seconded the motion with a unanimous vote.

**8:45 P.M.** Mayor Broadhead called the meeting to order.

**PETITIONS, REMONSTRANCES, COMMUNICATIONS**

Mayor Broadhead reported the Valley Asphalt request, to the County, for a zone change was denied.

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

City Engineer Lund reported the test well driller is on the Eastside site and has currently drilled 280 feet.

Also reported was the low bid for replacing the sump on 450 South 450 East was Greenhalgh Construction. The bids for the job will be attached to the subdivision file.

Council member Scovill reported UDOT is proposing blocking off Highland drive and installing an island with a around-a-bout to help with the traffic congestion at Highland and Main Street. The State indicated they would consider financing the project with additional information on the proposed project forthcoming.

**ITEM 9D**

City Engineer Lund reported the Alvey Subdivision is not ready for approval.

City Engineer Lund also reported he had received a letter from a home owner with regard to slope problems in the Santaquin Ridge Subdivision. The issue is currently being reviewed by the City Engineers.

Fire Chief Bott reported the concrete pad is poured for the generator and the generator should be delivered soon.

Fire Chief Bott read a letter addressed to the Council members with regard to Mayor Broadhead's request for a leave of absent, from the Fire Department, due to a conflict of being the Director of Public Safety and an active Fire Department member. The Fire Department request the Council not except the leave request, as the Department does not view the conflict as an issue.

Council member Clayson moved to retain Mayor Broadhead as a fireman and as the Director of Public Safety with the Mayor Pro-Tem acting as Mayor when the need arise. Council member Callaway seconded the motion with an unanimous vote.

Fire Chief Bott reported a disaster training class will be available and he will be contacting Art Adcock, with training information.

City Recorder will submit, for approval next Council meeting, a travel voucher to attend the Spring Training on April 19, 20 and 21<sup>st</sup> in Midway.

**NEW BUSINESS**

Legal Counsel Maughan reviewed the Interlocal Agreement for GPS/GIS. Council member Scovill moved to approve the amendment to the Interlocal Agreement for GPS/GIS. Council member Clayson seconded the motion with an unanimous vote.

**UNFINISHED BUSINESS**

Council member Scovill moved to table the discussion with regard to carpet installation. Council member Clayson seconded the motion with an unanimous vote.

Council member Scovill moved to issue the letter authorizing Rocky Mountain Asbestos to proceed with removal of the asbestos in the New Library. Rocky Mountain Asbestos will be required to have a proof of insurance. Council member Staheli seconded the motion with an unanimous vote.

**BILLS**

Council member Clayson moved to approve payment of the bills in the amount of \$94,919.24 minus \$600.00 totaling \$94,319.24. Council member Callaway seconded the motion with an unanimous vote.

**BUSINESS LICENSES**

Council member Staheli moved to approve a new Business License for Sharon Deann Walker D.B.A. Sharon's Styles. Council member Greenhalgh seconded the motion with an unanimous vote.

**APPROVAL OF MINUTES**

Council member Clayson moved to approve the minutes of February 2, 2000 with a second from Council member Scovill and an unanimous vote.

**EXECUTIVE SESSION**

None

**REPORTS FROM MAYOR AND COUNCIL MEMBERS**

Mayor Broadhead reported the CUP will hold a Scope meeting on Thursday, February 24th at 7:00 P.M. at the BLM Building in Provo.

Council member Staheli indicated the Town Hall Meeting will be held on March ~~20~~<sup>22</sup> at 7:00 P.M. in the Seniors Center.

City Manager Austin reported it is time for a Community News Letter. He asked for topics for reporting.

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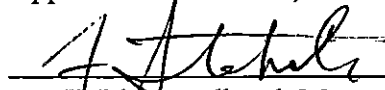
Council member Callaway reported the Youth Government will be ready to form soon.

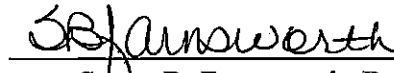
Council member Callaway reported the Bowery is in need of repair and shingling. An individual will shingle to earn his Eagle Scout. City Manager Austin recommended having the voluntary individuals to sign a release waiver. Council member Clayson moved to authorize Council member Callaway to spend up to \$2000.00 for shingling the bowery. Council member Staheli seconded the motion. Council member Clayson amended the motion to include any needed repairs. Council member Staheli seconded the motion with an unanimous vote.

**ADJOURNMENT**

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

Approved on March 1, 2000.

  
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Keith Broadhead, Mayor  
Frank Staheli Mayor -  
Pro tem

  
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Susan B. Farnsworth, Recorder