

**MINUTES OF A REGULAR CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
FEBRUARY 2, 2000**

The meeting was called to order by Mayor Keith Broadhead. Council members attending: LaDue Scovill, Marilyn Clayson, Walter Callaway and Frank Staheli. City Manager Tom Austin was excused.

Others present: Police Chief Dennis Howard, City Engineers Dave Lund and Lyle Hansen, Legal Counsel Mitch Maughan, Officer Rod Hurst, Officer Kris Johnson, Officer Allen Hansen, Planning Commission Chairperson Filip Askerlund, Kenyon Farley, Bill Ferguson, Burke Peterson, Terry Kester, Barbara Kester, Brent Norton, Bruce Ward, Vern Fisher, Kyle Garrett, Rick Swanger, George Norcutt, Lisa Greenhalgh, and Blake Greenhalgh.

**PLEDGE OF ALLEGIANCE**

Council member Staheli led the Pledge of Allegiance.

**PRAYER**

Chairperson Askerlund offered a word of Prayer.

**PUBLIC HEARINGS**

None

**PUBLIC FORUM, BID OPENINGS AND AWARDS**

Commission Chairperson Askerlund reported He is currently working with Sunrise Engineering to resolve a problem with slope in the Santaquin Ridge Subdivision.

Police Chief Howard introduced the City Police Officers to the Mayor and Council. Those introduced were Sgt. Rod Hurst, Patrol Officers Kris Johnson, and Allen Hansen. The Police department were commended for the job they are doing. Chief Howard also reviewed the Police calls for January 2000 (See attachment "A").

Burke Peterson reviewed with the Mayor and Council members 3 bids for repainting the Seniors Center. The low bid was provided by Phillip Reynolds, with the Paint being donated by Jones Paint and Glass. Council member Clayson moved to approve repainting of the Seniors Center by Phillip Reynolds, not to exceed \$1550.00. Council member Callaway seconded the motion with an unanimous vote.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

Council member Clayson moved to adopt Ordinance 2-1-2000 (**FARLEY I ADDITION ANNEXATION, )** Ordinance 2-2-2000 (**FERGUSON I ADDITION ANNEXATION**) and Ordinance 2-3-2000 (**FERGUSON II ADDITION ANNEXATION**). Council member Scovill seconded the motion with an unanimous vote.

Council member Staheli moved to approve the Annexation and Development agreement with

**COUNCIL MEETING  
FEBRUARY 2, 2000  
PAGE 2 OF 3**

regard to the Farley/Ferguson Annexation with one typographical error corrected and additional wording on Item 11. Council member Clayson seconded the motion with an unanimous vote.

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

Rocky Mountain West Telecom Representative, Mr. Fisher reviewed the Air Switch Telecommunication advantages. Mr. Fisher will present additional information at a later date.

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

Planning Commission Chairperson Askerlund reported he had received a letter from Free and Associates introducing themselves. They assist the Cities to acquire private property for public use.

Planning Commission Chairperson Askerlund reported he has received the resignation of Monica Giffing. Brent Norton submitted a letter of interest to serve on the Planning Commission.

Planning Commission Chairperson Askerlund reviewed a concept plan with the Mayor and Council with regard to a proposed commercial development for Terry Kester, to be located at the East end of Main Street. The concern of access to the development was an issue of discussion. Mr. Kester was told to meet with the Development Review Committee and with an Engineer from UDOT to review the possibility of redesigning the 5 point intersection on the East end of Main.

Legal Counsel Maughan reviewed a courtesy letter he will be sending to Eddie Ahlin with regard to the position of the proposed Ahlin Annexation.

Legal Counsel Maughan indicated he is still in need of information with regard to transferring the Cable franchise agreement from Blackstone Cable to Mallard Cable. He is in a position to draft a letter to Mallard Cable requesting the needed information.

**NEW BUSINESS**

City Engineer Hansen reported Tri-State is ready to set up for drilling. The ground is so soft for a drill truck to get to the site. The driller will test drill a site on the Eastside.

Engineer Lund spoke with Greg Magleby with regard to upgrading the sumps on 450 South 400 East. The approximate costs, as per LEI Engineering, will be \$2000.00. Engineer Hansen will contact 3 contractors for an installation bid and get the project completed.

Engineer Hansen will contact Evans Excavating with regard to fixing the road 150 East 300 North.

**UNFINISHED BUSINESS**

None

**BILLS**

Council member Staheli moved to pay the bills in the amount of \$66,622.25. Council member Scovill seconded the motion with an unanimous vote.

**BUSINESS LICENSES**

Council member Staheli moved to approve a new business licenses for Kevin Swenson upon the approval of the Fire Chief and Building Inspector. Council member Clayson seconded the motion with an unanimous vote.

**APPROVAL OF THE MINUTES**

Council member Scovill moved to approve the minutes of January 19, 2000 with a second from Council member Staheli and an unanimous vote.

**MISCELLANEOUS**

Mayor Broadhead reported all issues to be discussed will need to be an agenda item beginning the next Council meeting.

Council member Scovill indicated he would have available for next Council meeting the Resolution to join Intermountain Municipal Gas Association (IMGA).

Also reported was the Community Surveys are beginning to be returned.

Council member Scovill reported Bart Olson is interested in having the Municipal Gas line installed to his business.

Council member Clayson requested a notice put in the Payson Chronicle advertising for interested individuals to serve on the Economic Development.

Council member Callaway indicated Youth and an Advisor for the Youth Council Committee is needed also.

Council member Staheli reported he thanked Dave Spadafore for his help with the Gas legislation.


Chris Gifford requested permission to place a can recycle bin, for the scouts, inside the City Center. Permission was given.

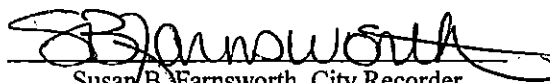
Mayor Broadhead indicated the agenda items for the Work Session will be a demonstration of the GPS/GIS, review the Interlocal agreements, and work on the budget.

**ADJOURNMENT**

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

Approved on February 16, 2000.

  
Keith Broadhead, Mayor

  
Susan B. Farnsworth, City Recorder

## Santaquin / Genola Police

### Calls for service January 2000

Domestic/ Civil Dispute	16
Theft/Burglary	11
Suspicious Circumstances	17
Accidents	5
Juvenile Problems	13
Criminal Mischief/Vandalism	5
Ambulance Fire Assist	15
Animal Control/Police only	22
Motorist Assist	28
Assault	2
Alcohol Drug Related Offenses	30
Assist other Agency	9
Traffic Related offenses	22
Miscellaneous Details	48
Paper/Warrant Service	7
Encroachment letters	31

TOTAL

281 CALLS FOR SERVICE

For Council and Mayor's information. Officer A Hansen was the victim of a aggravated assault of Sunday the 9<sup>th</sup> of Jan. When a theft suspect armed with a 20 gage shot gun threatened the officer. Officer Hansen was unharmed and one suspect was arrested. And charged with aggravated assault and Possession of deadly weapon with intent to assault.