

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JANUARY 4, 2000**

The meeting was called to order by Mayor Keith Broadhead at 7:03 P.M. Council members present: Kirk Greenhalgh, LaDue Scovill, Frank Staheli, Marilyn Clayson, and Walter Callaway.

Others attending: City Engineer Dave Lund, Legal Counsel Mitch Maughan, Police Chief Dennis Howard, Planning Commission Chairperson Filip Askerlund, Judge Tim Haveron, Blackstone Cable Representative Rick Swanger, Brent Norton, Gwen Anderson, Shayne Durrant, and Marianne Stevenson.

**PLEDGE OF ALLEGIANCE:**

Council member Scovill led the Pledge of Allegiance.

**PRAYER:**

Shayne Durrant offered a word of Prayer.

**PUBLIC HEARING:**

Council member Staheli moved to open a Public Hearing with regard to the Anderson Addition Annexation. Council member Greenhalgh seconded the motion with an unanimous vote.

Ms. Anderson reviewed the proposed Anderson Addition Annexation. The proposed plans will be sent to Planning Commission for review.

Council member Scovill moved to close the Public Hearing with regard to the Anderson Addition Annexation and refer to the Planning Commission the proposed plans for the property. Council member Callaway seconded the motion with an unanimous vote.

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

None

**INTRODUCTIONS AND ADOPTION OF RESOLUTION AND ORDINANCES:**

None

**PETITIONS, REMONSTRANCES, COMMUNICATIONS:**

None

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

Planning Commission Chairperson Askerlund reported that Martin Green has been filling the remainder of the term vacated by Lonnie Martinez. Mr. Green is willing to serve on the Planning Commission for the next five years. Mr. Green will be reappointed at the next Council Meeting.

Also reported by Chairperson Askerlund, a currently nonconforming business, in the RM10 Zone, has requested permission to expand the business. Legal Counsel Maughan indicated he has been

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researching the issue of the property being Agriculture or non-conforming Commercial. Legal Counsel Maughan will continue to do research and report to the Council next meeting.

Legal Counsel Maughan reported he had met with Bill Ferguson and Kenyon Farley with regard to their Annexation Agreement. Ferguson and Farley proposed conveying the required water to the City as the Plats are approved and recorded.

City Engineer Lund reported he had received a bid from Tri-State for drilling of a test well. The Current bid is approximately \$31,800 with a possibility of a reduction in cost do to changes in the specifications of the project.

South County Development has requested a portion of their Annexation Fee be used to drill a test drill on their property proposed for Annexation. Engineer Lund will require a formal request for using the annexation fees to pay for the drilling.

City Engineer Lund reported the Alvey and Goodall Subdivisions are not ready for final approval by the Council.

Engineer Lund reported he has spoken with Mr. Gary Daley with regard to names of the Developers associated with the Subdivisions above his home on 400 South and 400 East.

Police Chief Howard reviewed with the Mayor and Council, the need for a full time Animal Control Officer (see attachment "A") along with the monthly Police Call Report (see attachment "B").

Council member Scovill moved to authorize Chief Howard to advertize and hire a Category 1 Animal Control Officer and proceed with the necessary expenditures, capital projects and capital vehicle funds will finance this endeavor. Council member Callaway amended the motion to allow transferring \$23,000.00 from the Capital Vehicle Fund to purchase an ACO vehicle and equipment, \$23,000 out of the Capital Vehicle Fund to purchase a tractor and mower, \$4000 out of the Capital Project Fund to carpet the stairs in the City Center, and \$8000 out of the Capital Project Fund to reimburse the General Fund. Council member Staheli seconded the motion with an unanimous vote.

**NEW BUSINESS:**

Council member Clayson moved to accept the recommendation of Mayor Broadhead to reappoint Timothy Haveron as the City's Judge for the next 4 years. Council member Scovill seconded the motion with an unanimous vote.

City Recorder Farnsworth administered the Oath of Office for the reappointment of Judge Timothy Haveron.

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Council member Staheli moved to set the Regular Council Meetings to be held on the 1st and 3rd Wednesday of each month to be begin at 7 P.M. with the work sessions to be held on the 3rd Wednesday to begin at 7 P.M. with the new schedule to begin January 19th. Council member Clayson seconded the motion with an unanimous vote.

Council member Greenhalgh moved to approve the Council Assignments for the year 2000 (see attachment "C"). Council member Scovill seconded the motion with an unanimous vote. Mayor Broadhead reported the contract for the Garbage Service is up for renewal July 1, 2000. Council member Scovill will research the issue of the City handling their own garbage service.

Mayor Broadhead reported the health Insurance for the Employees will be raising by approximately 10% to 15% for the new budget year. Council member Clayson will research the issue and return with specifics.

**UNFINISHED BUSINESS:**

Blackstone Representative Rick Swanger reported the business of Blackstone Cable has been purchased by Mallard. Blackstone Cable is requesting a transfer of the Franchise Agreement from Blackstone Cable to Mallard. Legal Counsel Maughan will review the proposed transfer documents and report at the next Council meeting.

Council member Scovill moved to table the transfer of the Franchise. Council member Clayson seconded the motion with an unanimous vote.

Council member Clayson moved to take a 5 minute break with a second from Council member Scovill and an unanimous vote.

Mayor Broadhead called the meeting to order at 10:05 P.M.

**BILLS:**

Council member Staheli moved to approve payment of the bills in the amount of \$36,090.67. Council member Greenhalgh seconded the motion with an unanimous vote.

**BUSINESS LICENSES:**

None

**APPROVAL OF MINUTES:**

Council member Scovill moved to approve the minutes of December 21, 1999. Council member Greenhalgh seconded the motion with an unanimous vote.

**EXECUTIVE SESSION:**

None

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**MISCELLANEOUS:**

Council member Greenhalgh reported he had two bids for a new sewer/water vehicle. Alan Tischner will be invited to review with the Mayor and Council the options for the proposed vehicle purchase.

Council member Greenhalgh also reported Phillip Rowley contacted him with regard to planting pumpkins in the 100 foot buffer zone located by the sewer lagoons. Council member Greenhalgh will research the issue and report back to the Mayor and Council.

Also reported was that Summit Creek Irrigation Stock Holders meeting will be held on Saturday.


Council member Callaway reported he will meet with the Trails Committee soon.


Council member Staheli will have Filip Askerlund bid carpeting the stairs and into the Seniors.

**ADJOURNMENT:**

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

Approved on January 19, 2000.

  
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Keith Broadhead, Mayor

  
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Susan B. Farnsworth, Recorder

**SANTAQUIN CITY POLICE**

45 West 100 South  
375-3601

TO MAYOR KEITH BROADHEAD  
SANTAQUIN CITY COUNCIL

FROM CHIEF DENNIS HOWARD

RE JUSTIFICATION FOR ANIMAL CONTROL POLICE OFFICER

In preparing this request I am very mindful of the limited resources available to the city council. I am grateful that you are willing to listen to the complaints of the citizens then properly prioritize the city resources.

Currently we have the core of an outstanding police department with three excellent full time police officers and one worn Chief. However at the current level of demand for service, manpower and equipment, as well as the citizens tolerance is being stretched to the limit.

In 1999 the city police department responded to 2635 calls for service. This has increased 400 calls from 1998. For most of the year all calls were handled by the three full time officers. Approximately seven shifts a week were being filled by part- time officers who are not able to follow up on cases due to work schedules.

For information purposes I have provided the following comparisons of surrounding cities comparable in size to Santaquin. Also included is the size of police departments and their calls for services.

	Population	Officers per 1000 population	Officers	Call for service
1. Mapleton	4929	1.62	8	2542
2 Salem	5000	1.40	7	3400
3 Nephi	3968	2.02	8full time 1 ACO 4 part time	7000
4. Santaquin	4100	0.67	3	2635

In 1995 the city excepted a COPS grant which funded a fifth person for the police department. Part of the requirements to receive this grant, was that the city would fund the

position when the grant was expended. Since 1997 we have kept that position open with the use of part- time officers.

I believe that the most common complaint at this time, from the citizen of Santaquin is the total lack of enforcement in the area of Animal Control . Although we as a city have many needs, I feel that the citizens of Santaquin deserve to know that the police department has the resources to respond when they call. I would request that the city council authorize the police department to hire one new officer. I plan to make this entry level position the Animal Control officer. I would like him/her to be Category One certified so they may handle any calls they are assigned. However their primary responsibility will be animal control.  
Thank you for your consideration in this critical matter.

Dennis Howard.  
Chief of Police

Council meeting 1-4-00 ATTACHMENT "B"  
Santaquin / Genola Police

Calls for service December 1999

Domestic/ Civil Dispute	15
Theft/Burglary	13
Suspicious Circumstances	19
Accidents	12
Juvenile Problems	7
Criminal Mischief/Vandalism	5
Ambulance Fire Assist	9
Motorist Assist	11
Alcohol Drug Related Offenses	10
Assist other Agency	12
Traffic Related offenses	16
Miscellaneous Details	52
Paper/Warrant Service	27
Encroachment letters	41
Animal Control/Police only	22
TOTAL	275, CALLS FOR SERVICE
TOTAL FOR 1999	2,635

Attachment "C" City Council meeting 1-4-00

## **Council Assignments 2000**

**Mayor Keith Broadhead**

Personnel - Administration - Public Safety  
( Police, Fire, Ambulance and EMS) -  
Building Inspector - Budget and Finance  
Officer.

**Ladue Scovill**

Gas Department - Development Review  
Committee - Sanitation - Library

**Kirk Greenhalgh**

Water - Sewer - Streets - Co-Chair  
Recreation

**Walter Callaway**

Parks & Recreation -Cemetery -County  
Trails Committee CO-Chair water sewer +  
Street

**Frank Staheli**

Planning Commission - Museum - Govt.  
Buildings.- Business Licenses- Arts Council

**Marilyn Clayson**

Economic Development - Senior Citizens -  
Miss Santaquin - Float - Santaquin Days