

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
NOVEMBER 2, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, LaDue Scovill, Lynn Adams, Frank Staheli, and Marianne Stevenson.

Others in attendance: City Manager Tom Austin, City Engineer Dave Lund, Planning Commission Chairperson Filip Askerlund, Legal Counsel Mitch Maughan, Shannon Hoffman, Brent Norton, Jill Askerlund, Walter Callaway, Jim DeGraffenried, and other unidentified individuals.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council member Stevenson.

**PRAYER**

Filip Askerlund offered a word of Prayer.

**PUBLIC HEARING**

Council member Staheli moved to enter into a Public Hearing with regard to the CDBG Grant 2000/2001. Council member Adams seconded the motion with an unanimous vote.

**COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING**

Mayor Keith Broadhead opened the public hearing for the CDBG program and stated that this hearing is being held to consider potential projects for which funding may be applied for the 2000/2001 Community Development Block Grant Program. The Mayor indicated that the proceeds from the grant was to be spent on projects benefitting low to moderate income persons. The Mountainlands Association of Governments in which Santaquin is a member, is expecting that the program will receive approximately three million dollars in the program year. Mayor Broadhead called on City Manager Tom Austin who detailed activities and projects which may be eligible for the grant. He also explained in detail some of the requirements of the funding from the United States Department of Housing and Urban Development. After the City Manager's presentation the Mayor read a list of projects that have been funded historically by the CDBG program that directly benefitted Santaquin. The Mayor also reviewed the current capitol projects plan (which is a part of the regional "consolidated plan") for the city which is a list of projects that have been designated for accomplishment in the community. The Mayor opened the meeting up to public comment.

Mr. Askerlund questioned if the City is required to repay any grant funds. The City isn't required to repay any grant funds but may be required to have a percent of matching funds. The project suggestions are lighting for the ball fields, a

Recreation Center, ball parks, and continuing of the renovation of the library. No one from the audience requested a written response when it was offered by the Mayor. It was determined that the project would be selected in a special city council meeting that will be held on November 10, 1999.

Council member Scovill moved to close the Public Hearing with regard to the CDBG Grant 2000/2001. Council member Adams seconded the motion with an unanimous vote.

**PUBLIC FORUM, BID OPENING, AND AWARDS**

City Manager Austin introduced Shannon Hoffman as the new Billings Clerk.

Brent Norton requested a sound system be installed in the Council Chambers.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

Council member Staheli moved to approve Resolution 11-1-99 (A RESOLUTION PROVIDING FOR THE PURCHASE OF LAND FOR A NEW PARK). Council member Stevenson seconded the motion with an unanimous vote.

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

Commission Chairperson Askerlund reported he has a concern with the language of the Zoning Ordinance. City Manager Austin will contact Dave Church for a Legal Opinion.

Also was mention by Chairperson Askerlund was that the owners of the Winner Circle Lube & Wash is planning to submit, to the Planning Commission, a request for them to leave the landscaping as is and not be required to landscape as the original plans showed. The existing landscaping may not meet some of the requirements of the Ordinance.

Legal Counsel Maughan questioned the placement of the easement with regard to the existing water tank.

City Engineer Lund and Legal Council Maughan reviewed with those in attendance the Pole Canyon LLC Annexation Agreement. The agreement will be discussed at the Work Session on November 9th.

Ferguson/Farley Annexation Agreement will be deferred for 30 days.

**NEW BUSINESS**

The Mayor and Council were presented a letter of Certification for the proposed Anderson Annexation.

**UNFINISHED BUSINESS**

The Mayor, Council members, and Police Chief will be holding interviews with the applicants for the City Attorney job. The interviews will be conducted on November 16th at 5:30 P.M.

**BILLS**

Council member Adams moved to pay the bills in the amount of \$152,814.84. Council member Staheli seconded the motion with an unanimous vote.

**BUSINESS LICENSES**

Council member Stevenson moved to approve a Temporary Business License for Ray Christensen D.B.A. Winners Circle Lube & Wash with certain requirements (See Attachment "A"). Council member Adams seconded the motion with an unanimous vote.

**APPROVAL OF MINUTES**

Council member Adams moved to approve the minutes of October 19, 1999 with one change. Council member Stevenson seconded the motion with an unanimous vote.

**MISCELLANEOUS**

A Council work Session will be scheduled for November 9th 7:30 P.M. Items to be discussed will be Pole Canyon LLC Annexation Agreement, Storm Water Master Plan and CDBG projects. Also a Council Work Session will be scheduled for November 10th 7:30 P.M. Agenda items will be canvassing of votes from the Municipal elections, selection of CDBG project, and discussion of water issues with Genola's Mayor Brown and Council member Brian Draper. Beginning at 8:00 P.M. a joint work session will be held with the Planning Commission to review the proposed Zoning and Subdivision Ordinances.

Council member Greenhalgh has an application for a US West Grant. City Manager Austin will complete the needed form and get it submitted.

Summit Creek Irrigation would like to meet with the Mayor and Council with regard to storm water drainage into the irrigation ditches. The newly elected Council members will be invited to attend the work session.

Council member Greenhalgh reported Ken Orton would like the City

to purchase his property on approximately 50 East and 100 North to extend the Main Street Park.

Council member Scovill indicated Summit Creek Irrigation Representatives would be interested in being part of any discussion with regard to storm drainage and flood control for Santaquin City.

Council member Stevenson discussed the need to flat rate the Business Licenses fee. It was decided the fee will be \$25.00 for all applicants.

The Mayor and Council will be holding a party at Marianne's on Friday, November 19th, 6:30 P.M.

Council member Adams indicated the interview board felt EPIC Engineering was the best choice to complete the Park Study.

Council member Greenhalgh indicated Terry Kester is purchasing the property on the far East side of Main Street. Mr. Kester will be required to meet with City Planner Andrew Jackson to discuss development options.

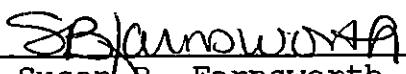
Mayor Broadhead indicated most of the new street lights have been installed. In the future, Lyle Hansen will be asked to inform Utah Power and Light what lights will be needed for the new development.

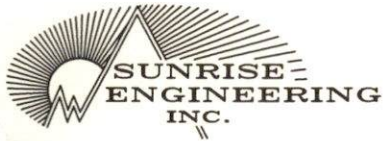
**ADJOURNMENT**

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

Approved November 16, 1999.

  
\_\_\_\_\_  
Keith Broadhead, Mayor

  
\_\_\_\_\_  
Susan B. Farnsworth, Recorder



**SUNRISE ENGINEERING INC.**

25 EAST 500 NORTH • FILLMORE, UTAH 84631  
TEL (435) 743-6151 • FAX (435) 743-7900

FILLMORE, UT  
MESA, AZ  
AFTON, WY  
SALT LAKE CITY, UT  
PRESCOTT VALLEY, AZ  
WASHINGTON, UT  
BULLHEAD CITY, AZ

November 2, 1999

To: Santaquin City Mayor & Council

Re: Winners Circle Lube

It is the recommendation of the City Engineer to extend the temporary business license in lieu of the following:

Winner Circle Lube will be given 30 days to appeal to the Planning and Zoning Commission for modifications to the approved site plan.

Should their appeal be granted, they would then be issued a standard business License.

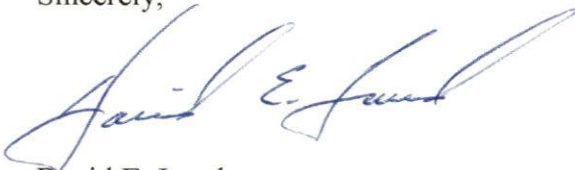
If their appeal were rejected in part or whole they would then be given 90 days to comply with the ruling of the Commission.

If after the 120 days they are not in compliance they will loose their temporary business license, and be shut down.

Their bond for the improvements will be extended to two years after the acceptance of the improvements.

If there are any other questions or concerns please feel free to call me.

Sincerely,



David E. Lund  
City Engineering Services