

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 19, 1999**

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

Others in attendance: City Manager Tom Austin, City Engineers Dave Lund and Lyle Hansen, Legal Council Mitch Maughan, Chantel Craig, Berk Peterson, Police Chief Dennis Howard, Brent Norton, Donna Bott, Idonna Crook, Walter Callaway, Marilyn Clayson, Glenn Way, Guenn Anderson, Fire Chief Shane Bott, Dave Wilson, Bill Ferguson, Kenyon Farley, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Council member Adams led the Pledge of Allegiance.

PRAYER

Engineer Lund offered a word of prayer.

PUBLIC FORUM, BID OPENINGS AND AWARDS

Fire Chief Bott reported the Fire Department received a grant for a new computer in the amount of \$1103.00. He had a Purchase Order that needed to be signed by 3 Council members.

PETITIONS, REMONSTRANCES, COMMUNICATIONS

Berk Peterson reported the Senior Citizen Center has received substantial damage from renters of the building. The Seniors requested the building not be rented out. Council member Staheli indicated he would rather identify the problem and not allow them to rent instead of not allowing anyone to rent. The decision was made to discontinue renting the Seniors Center. Mr. Peterson also reported the Seniors would like to replace the carpet in their area also. The suggestion was made that the Seniors pay the total carpet replacement cost with a chance of ½ cost reimbursement after the new budget year.

Council member Scovill moved to discontinue rental of the Senior Center for a period of 3 months, or less if warranted by the Citizens. Council member Adams seconded the motion with an unanimous vote.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Staheli moved to approve Resolution 10-3-99 (A RESOLUTION SETTING RENTAL FEES FOR CERTAIN PUBLIC BUILDINGS AND GROUNDS). Council member Scovill seconded the motion with an unanimous vote.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Legal Council Maughan indicated He has reviewed the Annexation Agreement for the Pole Canyon LLC. He will meet with Engineer Lund to finalize the agreement.

Also reported was the City is ready to close on the purchase of 4 Acres of the Darlene Openshaw Property associated with a proposed Nebo School District project. A resolution will be presented next Council meeting.

Chief Howard reviewed with the Mayor and Council the Police Department Activity Report for the month of September. (See attachment "A")

Chief Howard reported the new Police car has arrived and is now being used.

City Engineer Lund introduced the Sunrise Representative who has completed the Water Source location project. Three separate locations were identified. More information will be forthcoming.

Engineer Lund reported the generator for the Fire Department will be delivered in 4 to 6 weeks.

Also reported was Mayor and Dave attended the National Natural Gas Conference which was A worth while experience.

Engineer Lund reported a draft copy of a Water Conservation project will be ready for review by next Council meeting. A means of presentation, for public awareness, will need to be decided upon.

Shantel Craig reported on the success of the Santaquin Celebration. T.J.'s Texaco donated gift certificates for the Yard of the Week award. Mrs. Craig indicated she has a number of suggestions and ideas for next years celebration.

NEW BUSINESS

Council member Staheli moved to accept the Annexation Petition for the Anderson Addition Annexation. Council member Stevenson seconded the motion with an unanimous vote.

Council member Adams moved to accept the additional Petitions for Annexation associated with the South County II Annexation. Council member Staheli seconded the motion with an unanimous vote.

City Recorder Susan Farnsworth presented the Mayor and Council with letter of Certification for the South County II Annexation.

UNFINISHED BUSINESS

The issue of the submitted concept plans for the Ferguson/Farley Annexation were discussed. Council member Adams indicated the City's Master Plan calls for a R-15 Zone in the proposed annexation area. Council member Scovill questioned the amount of culinary water needed to service the proposed development.

Council member Adams moved to approve the Ferguson/Farley Annexation with a R15 Zone, and an Annexation Agreement to stipulate a 90 day time frame for submittal and approval of the Concept Plans. Council member Staheli seconded the motion with an unanimous vote.

Council member Adams indicated he would be ready to report on the Recreation Study by next Council meeting.

Mayor Broadhead reported he is continuing to discuss with UDOT the proposed Annexation.

Council member Adams moved for a 10 minute break at 9:15 P.M. Council member Stevenson seconded the motion with an unanimous vote.

The meeting was called to order at 9:27 P.M..

BILLS

Council member Staheli moved to approve payment of the bills in the amount of \$81,317.88. Council member Adams seconded the motion with an unanimous vote.

BUSINESS LICENSES

A business License application for Winner Circle was tabled until a discussion can be held with the City Engineer.

APPROVAL OF MINUTES

Council member Adams moved to approve the Minutes of October 5, 1999 with one correction on the bill payment amount. Council member Staheli seconded the motion with an unanimous vote.

MISCELLANEOUS

Council member Staheli reported UDOT has completed the Stop Light Study. The City will have the results soon.

Council member Adams moved to authorize Susan and Shannon to attend the Sensus training in Phoenix. Council member Staheli seconded the motion with an unanimous vote.

Mayor Broadhead reported Western Aggregate indicated they would be applying to the County for a zone change with regard to the Valley Asphalt Plant located on SR198. Council members Stevenson, Adams, Scovill, and Staheli agree the City should oppose a zone change for the property.

Council member Scovill reported he had met with Nebo School District Representative. A site has not been identified to construct a new Elementary School for ~~Santaquin residents.~~

for the South Nebo District.

Council member Staheli indicated there is a need for the Council to meet with Planning Commission and the City Planner to address questions with the proposed Zoning Ordinance.

EXECUTIVE SESSION


10:13 P.M. Council member Adams moved to enter into an Executive Session. Council member Stevenson seconded the motion with an unanimous vote.

The topic of discussion was a personnel issue. No decision was made.

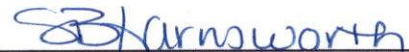
ADJOURNMENT

Council member Adams moved to adjourn with a second from Council member Staheli and an unanimous vote.

Approved on November 2, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder

Santaquin / Genola Police

Calls for Service September 99

Domestic / Civil Dispute	23
Theft / Burglary	18
Suspicious Circumstances	29
Accidents	10
Juvenile Problems	11
Criminal Mischief / Vandalism	3
Ambulance / Fire Assist	14
Animal Control / Police only	17
Motorist Assist	23
Assault	2
Alcohol / Drug Related Offenses	27
Assist other Agency	13
Traffic Related Offenses	15
Miscellaneous Details	62

Total Calls Received For September. 267