

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 5, 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, and Frank Staheli.

Others in attendance: City Manager Tom Austin, City Engineer Dave Lund, City Planner Andrew Jackson, Planning Commission Chairperson Filip Askerlund, Judge Tim Haveron, Brent Norton, Walter Callaway, City Inspector Randy Spadafora, Tom Peterson, Bill Ferguson, Zaloma Goodall, LaRain Goodall, Judy Vincent, Brent Vincent, Denise Windley, Vicki Bastian, Byron Bastian, Brady Bastian, Val Robbins, Judy Robbins, Kenyon Farley, James Demita, Verl Hovey, Chris Valentine, Brian Gabler, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Staheli.

PRAYER

A word of prayer was offered by Filip Askerlund.

PUBLIC HEARINGS

Council member Adams moved to open a Public Hearing with regard to proposed amendments to the Zoning Ordinance. Council member Staheli seconded the motion with an unanimous vote.

City Planner Jackson reviewed the proposed amendments to the Zoning Ordinance with those in attendance. Commission Chairperson Askerlund indicated the Planning Commission has held the required Public Hearing at that level.

Brent Vincent questioned why the particular requirements are attached to the Overlay Twin Homes section of the proposed Ordinance. He indicated he thought the requirements were unfair.

Mayor Broadhead reported the Council will discuss the issue at a Mayor and Council Work Session to be held on October 13, 1999.

Byron Bastian reported if a home was required to have 900 square foot of living area and a 2 car garage, the building lots are currently too small in the Eastside Subdivision.

Mr. Vincent indicated there is a requirement, in the proposed Ordinance, that regulates landscaping but does not have a completion time frame attached.

Judy Vincent questioned if a person has a vacant lot next to their home, is the lot considered a side yard and would be required to meet the landscaping requirements? She was told the owner of the property should keep it clean and cleared.

James Demita, Developer of the Eastside Subdivision, indicated he was in favor of having

Roof replacement is scheduled to begin approximately October 12th.

The Water Source Study is under way. At the present time 3 different areas of water source has been identified. Engineer Lund will have an update report next council meeting.

Also reported was the Storm Water RFP's have been advertized in the paper. An update will be forth coming.

9:25 P.M.

Council member Adams moved to take a 10 minute break. Council member Staheli seconded the motion with an unanimous vote.

9:35 P.M.

Returned to a regular Council meeting.

NEW BUSINESS

Mayor and Council canvased the Primary Election ballots (See attachments "A" and "B" for results).

City Recorder Farnsworth reported the South County II Annexation Petition was found not in compliance with the requirements of Certification. The issue is currently being addressed by the Developments Engineering Firm.

UNFINISHED BUSINESS

A discussion with regard to Valley Asphalt was held. Council member Staheli indicated the Council legally could not vote on the issue of the proposed Valley Asphalt Annexation at this time. Also reported was that a Valley Asphalt Representative has made application to County for expansion of the use of the proposed annexation property. No further details are available.

City Manager Austin reported five applicants were interviewed for the Billings Clerk Position. Shannon Hoffman was offered the Position with Sherron Davis accepting a position in the City Manager and City Inspector's office.

BILLS

Council member Adams moved to approve payment of the bills in the amount of \$ ^{111,046.91} ~~30,267.54~~ minus the \$30,841.78 and \$7710.44 payment to Zions Bank. 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 September 21, 1999. Council member Adams seconded the motion with an unanimous vote.

EXECUTIVE SESSION

Council member Adams moved to enter into an Executive Session at 10:15 P.M. Council member Staheli seconded the motion with an unanimous vote.

10:40 P.M. Returned to regular meeting with no action taken during the Executive Session.

MISCELLANEOUS

Council member Staheli questioned an approximate cost to light the ball fields. Council member Greenhalgh indicated he would donate time and/or money as would some other businesses.

City Manager Austin questioned at what stage the Park Study is. As per Council member Adams, the group will be meeting next week.

Council member Greenhalgh indicated the lights were out again along main street. The cause of the continual outage is being traced.

Council member Scovill indicated he has time to dedicate to City issues.

Council member Adams will contact Craig Ercanbrack with regard to cost estimates for lighting the ball fields. Also Council member Adams will discuss other recreation issues with Mr. Ercanbrack.

RECREATION DEPT

Council member Staheli indicated the issue of the Council Work Session will be Discussion of the Bowery rental fees and the proposed amendments to the Zoning Ordinance.

Mayor Broadhead reported Jim Cox UDOT Representative called him. They would like to discuss a possibility of continuing in the direction of a purchase of the existing State shed. Mayor Broadhead will continue discussion with a UDOT Representative.

City Manager Austin will request League Attorney David Church to attend the next Council Meeting.

Mayor Broadhead reported to the Council members UDOT is holding a meeting in Provo on

Thursday October 14th. Anyone is welcome to attend.

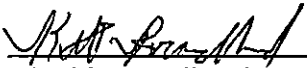
Council members Scovill and Staheli will plan to attend the water planning conference in Springdale October 18th and 19th.

Council member Scovill will plan to attend the Nebo School District meetings to offer input from the City.

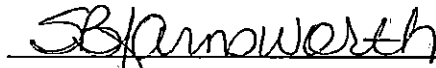
ADJOURNMENT

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

Approved on October 19, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth, City Recorder

TOTAL VOTES CAST

ELECTION PRECINCT (name and/or number) Santa Anna #2

Santiago City

(county, city, town, school district or special district)

Total number of persons voting as listed in the Poll book

(continue on next page)

9-15-PGCT8p
Car Printing Company, Bountiful, Utah
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6. Mr. K. K. K.

Idonia W. Case

Judges of Election