

**MINUTES OF A REGULAR CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
AUGUST 3, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, Dennis Howard, Lynn Adams, and Frank Staheli. Council member Marianne Stevenson was arrived at 7:15 P.M.

Others in attendance: City Manager/Police Chief Tom Austin, City Engineer Dave Lund, Sunrise Engineering Representative Lyle Hansen, Fire Chief Shane Bott, Legal Counsel Mitch Maughan, Planning Commission Chairperson Filip Askerlund, Chris King, Deana Lerwell, Donna Bott, Idonna Crook, Mike Carter, John Brereton, Marilyn Clayson, Dave Ackley, Kenyon Farley, Bill Ferguson, Brent Norton, Carl Empy, and Brent Vincent.

**PLEDGE OF ALLEGIANCE**

Council member Greenhalgh led the Pledge of Allegiance.

**PRAYER**

Council member Adams offered a word of Prayer.

**PUBLIC HEARINGS**

Council member Adams moved to open a Public Hearing with regard to the Utah Department of Transportation Annexation. Council member Howard seconded the motion with an unanimous vote.

City Manager Austin reviewed the proposed annexation site. Council member Adams questioned what zone will be attached to the property. Commission member Askerlund indicated the zoning will be a Light Industrial Zone.

Council member Howard moved to close the Public Hearing with regard to the Utah Department of Transportation Annexation with a second from Council member Adams and an unanimous vote.

**PUBLIC FORUM, BID OPENINGS AND AWARDS**

Chris King questioned if the building would be available for aerobics instruction three nights a week beginning September 1st. Permission was given for use of the building. Rental will be paid on a percentage basis with scheduling being done through Mike Cruz.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**

Council member Staheli moved to table Resolution 8-1-99 (RESOLUTION AUTHORIZING THE MAYOR TO SIGN LOAN DOCUMENTS WITH ZIONS BANK). Council member Howard seconded the motion with an unanimous vote.

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

Commission Chairperson Askerlund reported the Planning Commission should be working on a

Sexually Oriented Business (SOB) Ordinance along with revising the Sign and Planned Residential Development (PRD) Ordinance. Council member Staheli moved to have the Planning Commission begin the appropriate process with regard to the SOB, Sign, and PRD Ordinances. Council member Greenhalgh seconded the motion with an unanimous vote.

Commission Chairperson Askerlund reported He and Engineer Lund instructed Jr. Kester he would need to submit a concept plan, to the Planning Commission, for construction of an additional carwash bay at the Winner Circle Lube Center.

City Engineer Lund reported the Gas Brochures are not correct and should be ready shortly.

City Engineer Lund received direction to proceed with bids for a Natural Gas back up generator system, to be installed at the Fire Station.

City Engineer Lund reported he has met with Jim DeGraffenried with regard to the Pole Canyon Annexation. The issue will continued to be tabled until all sewer, water, and storm drainage concerns are addressed.

Also reported, a design for a sump, to be installed at approximately 400 East and 400 South, has been submitted to Dennis Barnes.

Fire Chief Bott requested permission to purchase a new brush truck for the Fire Department. Council member Howard moved to authorize Chief Bott to proceed with the purchase of a fully equipped fire truck, not to exceed \$40,000.00. Council member Greenhalgh seconded the motion with an unanimous vote.

Fire Chief Bott requested permission to purchase a larger diameter hose. \$4,160.00 has been budgeted to this cause.

The Fire Department has received a matching State Grant in the amount of \$3500.00 to be used for purchase of turn out gear.

Council member Howard moved to authorize purchase of a larger diameter hose, not to exceed \$4100.00, and purchase turn out gear, not to exceed \$7000.00. Council member Adams seconded the motion with an unanimous vote.

#### **NEW BUSINESS**

City Manager Austin will draft a Request For Proposals with regard to the sale of the City's landfill. The RFP will include provisions for allowing the City's Citizens access to the landfill without a charge, a performance bond will be required along with any other provisions the Council may determine.

City Engineer Lund reported the Santaquin Ridge Subdivision Phase II meets all requirements except for fire flow. Dave Ackley met with Sunrise Representative Jason Linford to discuss options to meet the requirements. Engineer Lund will review all options and return next Council meeting with a solution recommendation.

Council member Howard moved to table Santaquin Ridge Subdivision Phase II until a recommendation from the Engineer has been received. Council member Staheli seconded the motion with an unanimous vote.

#### **UNFINISHED BUSINESS**

Bill Ferguson requested the Mayor and Council set aside the peninsula rule with regard to annexation. Council member Adams moved to <sup>RECIPE</sup>rescind the motion of July 20, 1999 with regard to denial of the Annexation Petition for Farley 1 Annexation, Ferguson 2 Annexation, and the acceptance of Ferguson 1 Annexation. The new motion is to except the Petitions for Annexation for Farley 1, Ferguson 1, and Ferguson 2 Annexations. Council member Howard seconded the motions with an unanimous vote.

#### **BILLS**

Council member Adams moved to approve the bills in the amount of \$78,987.75 with a second from Council member Howard and an unanimous vote.

#### **BUSINESS LICENSES**

Council member Stevenson moved to approve a business license for Chris King D.B.A. Get Stepping Aerobics and Angelina Larks D.B.A. Austin Diversified Products. The following applications will need to be inspected by the Building Inspector or the Fire Chief, Bonnie Hall D.B.A. Serendipity VIP Kennels, Lynn Ann LeBaron D.B.A. Lynn Ann LeBaron Hair Styling, and Kim Hoschouer D.B.A. Kimberly Hoschouer. Council member Howard seconded the motion with an unanimous vote.

#### **APPROVAL OF MINUTES**

Council member Adams moved to approve the minutes of July 20, 1999 with insertion of the Council members names that were missing. Council member Stevenson seconded the motion with an unanimous vote.

#### **MISCELLANEOUS**

The Council members were reminded to hand in the registration for Utah League of City and Towns September Convention.

A Council work session will be scheduled for August 25th for interviewing applicants for the Council seat. Interviewing will begin at 7:30 P. M. with a special Council Meeting to follow.

City Manager Austin reviewed with the Mayor and Council a Request For Proposal with regard to a Parks and Open Space Study.


Council member Staheli questioned when the fence will be installed at the Cemetery. City Manager Austin will contact a contractor to have it installed.

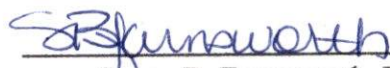
Mayor Broadhead reported the County is 90 days behind on the Valley Asphalt Annexation feasibility study. A discussion was held with regard to the entire issue of the annexation. It was agreed to bring it to a vote of the Council on September 7, prior to the completion of the feasibility study, since it appears that the annexation may fail.

#### **ADJOURNMENT**

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

Approved August 17, 1999.

  
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Keith Broadhead, Mayor

  
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Susan B. Farnsworth, Recorder