

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 6, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members in attendance: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, and Frank Staheli. Council member Lynn Adams arrived at 7:20 P.M.

Others present: City Manager/Police Chief Tom Austin, Legal Counsel Mitch Maughan, Kelly Robins, Glade Robins, Alan Mecham, Jim DeGraffenried, Jimmy DeGraffenried, and Wesley Morgan.

PLEDGE OF ALLEGIANCE

Council member Stevenson led the Pledge of Allegiance.

PUBLIC HEARING

Council member Howard moved to open the public hearing with regard to Pole Canyon LLC Annexation. Council member Stevenson seconded the motion with an unanimous vote.

During the discussion of the proposed annexation, indication was made that a decision regarding zoning of the property will be determined at a later date, the time frame of development will be approximately 4 years, development of a water tank and other water issues will be discussed at a joint work session with the Mayor, Council, and Pole Canyon LLC Representatives, along with flood water issues being discussed.

Council member Howard moved to close the public hearing with a second from Council member Greenhalgh and an unanimous vote.

INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCES

Council member Adams moved to table Resolution 7-1-99 (A RESOLUTION AUTHORIZING THE SIGNING OF AN ANNEXATION AGREEMENT ASSOCIATED WITH THE POLE CANYON LLC ANNEXATION). Council member Howard seconded the motion with an unanimous vote.

Council member Adams moved to approve Resolution 7-2-99 (A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH MOUNTAINLANDS ASSOCIATION OF GOVERNMENTS FOR A PART TIME CITY PLANNER). Council member Greenhalgh seconded the motion with an unanimous vote.

REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES

Legal Counsel Maughan reported he has not been in contact with any Representatives of the Gun Club with regard to the property issue. Roger Kaufman will be contacted.

NEW BUSINESS

U.D.O.T. Representative Alan Mecham reported to the Mayor and Council, the proposed

U.D.O.T. Annexation creates a peninsula. The opening of the peninsula is approximately 21% of the aggregate boundaries of the unincorporated area within the peninsula. Council member Staheli moved to allow U.D.O.T. to continue with the annexation process. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Adams moved to authorize the Mayor to sign a contract with Peterson and Associates for auditors services. Council member Howard seconded the motion with an unanimous vote.

BILLS

Council member Adams moved approve payment of the bills in the amount of \$2,338.99. Council member Howard seconded the motion with an unanimous vote.

BUSINESS LICENSES

Council member Stevenson moved to approve a new business license for Roxanne Barney DBA Roxanne's Quality Cleaning. Council member Howard seconded the motion with an unanimous vote.

APPROVAL OF MINUTES

Council member Adams moved to approve the minute of June 17th and June 29th. Council member Greenhalgh seconded the motion with an unanimous vote.

MISCELLANEOUS


Council member Greenhalgh requested the contractors responsible for patching the trenches at 25 East 300 North and 90 West Center be contacted and reminded of the need to have them repaved.

Mayor Broadhead requested a work order be made to have the upstairs lights replaces. Mr. Barnes will be contacted in the morning.


ADJOURNMENT

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

Approved on July 20, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth, Recorder