

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MAY 4, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, and Lynn Adams. Frank Staheli arrived at 7:10 P.M.

Others in attendance: Police Chief/City Manager Tom Austin, City Engineer Dave Lund, Legal Counsel Mitch Maughan, Bill Ferguson, Jim Strickland, Brent Perry, Julie Perry, Neal Caines and Marilyn Clayson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Adams.

PRAYER

Jim Strickland offered a word of Prayer.

PUBLIC FORUM, BID OPENINGS AND AWARDS

No comments or concerns.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Council member Adams moved to approve Resolution 5-1-99 (RESOLUTION APPOINTING AN ENVIRONMENTAL CERTIFYING OFFICER). Council member Stevenson seconded the motion with an unanimous vote.

PETITIONS, REMONSTRANCES, COMMUNICATIONS

Bill Ferguson reported Kenyon Farley and He would like to annex, in four separate parcels, approximately 19 acres, for residential development. Mr. Ferguson was asked if he would be willing to include the packing shed, with the annexation, if the Council is in agreement to accept the Annexation Petitions. Mr. Ferguson indicated he is not in a position to bargain. The Council members were in agreement with the annexation if the packing shed was included.

REPORT OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Engineer Lund reported the contractors for the Gas Expansion Project and the 100 East and 300 East Road Project began the projects this day.

A preconstruction meeting was held today with regard to excavation on the Eastside Subdivision project. LEI will be required to provide an As Built for the utility installations.

NEW BUSINESS

Mayor Broadhead reviewed the tentative 1999/2000 Budget. Council

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member Adams moved to accept the proposed Tentative Budget for Fiscal Year 1999/2000 with a second from Council member Howard and an unanimous vote.

UNFINISHED BUSINESS

Mayor Broadhead reviewed with the Council members the Certification letter, from the City Recorder, with regard to the Pole Canyon, LLC Annexation.

A discussion was held with regard to the proposed contract for a Consulting Planner. Council member Staheli indicated he had a concern with the Planner being paid by grant money as he is opposed to federal grants. Council member Howard moved to accept the Contract between Mountainland Association of Governments and Santaquin City based on Legal Council approval. Council member Stevenson seconded the motion with Council members Greenhalgh, Howard, Stevenson and Adams voting for and Council member Staheli voting against.

BILLS

Council member Adams moved to approve payment of the bills in the amount of \$139,450.33 with reimbursement of payment being made to Ted Ahlin instead of Colleen Ahlin. Council member Staheli seconded the motion with an unanimous vote.

BUSINESS LICENSES

No business licenses were submitted for approval.

APPROVAL OF MINUTES

Council member Howard moved to approve the minutes of April 20, 1999 with a second from Council member Adams and an unanimous vote.

MISCELLANEOUS

City Manager Austin reported the grant documents for the Boiler was received today. The money should be arriving shortly.

Recorder Farnsworth thanked the Mayor and Council for the support with regard to the Pageant.

Council member Greenhalgh reported there are a number of new pot holes, in the roads, because of the rain.

Council member Adams questioned if the City had received the promised donation from Waste Connection. A donation of approximately \$1000 was made to the Ambulance Association, for CPR Dummies, and \$4000 was donated to the Friends of the Library.

Council member Adams also questioned what recourse is available to keep the roads cleaner during construction. City Inspector Spadafora will be instructed to contact those responsible for clean up.

Council member Staheli asked if anyone had talked with the Architect for the LDS Stake Center. Engineer Lund has provided the documentation needed, to move forward with the project, to Roger Knell.

Mayor Broadhead reported he met with the South County Development on Monday. The proposal was made to establish a 5 member committee (Mayor Broadhead, City Manager Austin, a City Planner, Marilyn Clayson, and a Council member) to meet with two members of the Development Group. The Council was in agreement with this proposal.

A news letter will be included with the June billing including information with regard to the water availability for Y2K. A discussion was held with regard to purchasing a storage tank for fuel and preparing a mobile generator for any emergencies.

It was reported the large truck traffic along main street has increased and will continue to increase through the summer months.

Council member Adams questioned if the newly rezoned Commercial Area has been purchased. The answer was not available.

EXECUTIVE SESSION

At 8:45 P.M. Council member Adams moved to close the Regular Council Meeting and enter into an Executive Session. Council member Staheli seconded the motion with an unanimous vote.

The Mayor and Council returned to the regular meeting at 9:05 P.M.

The discussion was held with regard to land acquisition with no decision made.

ADJOURNMENT

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

Approved on May 18, 1999.


Keith Broadhead, Mayor


Susan B. Farnsworth, Recorder