

**MINUTES OF REGULAR CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
APRIL 20, 1999**

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

Others in attendance: City Manager/Chief of Police Tom Austin (also acting as deputy recorder), Idonna Crook, Donna Bott, Darren Oberg, Nathan Murray, and Martin Green arrived at 7:05 P.M.

**PLEDGE OF ALLEGIANCE:**

Councilman Kirk Greenhalgh led the Pledge of Allegiance.

**PRAYER:**

Councilman Frank Staheli offered the prayer.

**PUBLIC HEARING:**

Mayor (pro tem) Dennis Howard explained that this was the second CDBG public hearing. Councilman Lynn Adams moved to open the public hearing with a second from Dennis Howard. The vote of the council was unanimous.

Acting Mayor Howard indicated that this was the second public hearing regarding the 1999/2000 Community Development Block Grant Program. He indicated that this hearing was being held to allow all citizens the opportunity to provide input with regard to the Santaquin City project, which is the renovation of the historic LDS chapel and converting it to use as a public library. The acting Mayor provided information that Santaquin City had been successful in the regional rating and ranking process and had been awarded \$200,000.00 for the project.

The Mayor introduced project manager Tom Austin who proceeded with a short description of the proposed project.

The only public comment came from Mrs. Donna Bott who said that she thought the library was a wonderful idea.

There were no additional comments.

Council member Marianne Stevenson moved to close the public hearing with a second from Dennis Howard. The vote was unanimous.

**PUBLIC FORUM, BID OPENINGS, AND AWARDS  
DARREN OBERG**

Darren Oberg provided the council with the changes that he had made to his plans on the storage units at the request of the council. The changes included the elimination of eight units and an assurance that there was now the required set-back from the existing residence.

Councilman Frank Staheli made the motion to accept the changes and approve the expansion.

Council member Marianne Stevenson provided the second. The vote for approval was unanimous.

**IDONNA CROOK**

mentioned that the community looked terrible. She indicated that she felt the governing body should do something to help instill some pride and get people to clean the town up. A discussion followed with no decision.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:**

**Resolution 4-1-99**

Mayor (pro tem) Dennis Howard read Santaquin City Resolution 4-1-99 concerning development fees. Councilman Frank Staheli objected to provision number seven in the resolution as being inequitable. A discussion followed. Acting Mayor Howard called for a vote on the resolution and Councilman Lynn Adams moved to adopt the resolution. Mayor Howard seconded the motion. The vote was four in favor with Councilman Staheli voting against. One typographical change was requested to be made to the resolution, (striking a duplicate sentence referring to the adoption date.)

**Resolution 4-2-99**

This resolution was read by City Manager Tom Austin, and adopts both a study and a fee schedule concerning building permit fees as required by new state law. Councilman Frank Staheli made a motion to adopt the resolution with a second coming from acting Mayor Dennis Howard. The vote to adopt was unanimous.

**NEW BUSINESS**

**Work Release Order #4**

Councilman Lynn Adams made a motion to accept work release #4 for the roads project with the provision that the order clearly shows that 300 South between 200 and 300 East is included in the project. Councilman Staheli made the second and the vote was unanimous.

**Resignation of City Manager**

Mayor (pro tem) Dennis Howard moved to table this item until a later date. A second to the motion came from Councilman Greenhalgh followed by a unanimous vote. It was suggested that this topic be on the agenda for discussion at the special work session to be held on April 27th.

**Martin Green to P and Z**

Acting Mayor Dennis Howard introduced Martin Green and then indicated that after conferring with Mayor Broadhead he felt comfortable with appointing Martin Green as a member of Planning and Zoning. The appointment was made by the Mayor which will fill the unexpired term of Lavon Ross. Mr. Ross's term was to have ended in December of 1999 at which time the option will be open to reappoint Mr. Green.

**BILLS**

Mayor (pro Tem) Dennis Howard made a motion to pay the warrants in the amount of \$53,492.30 followed by a second from Councilman Adams. The vote was unanimous.

#### **BUSINESS LICENSES**

Council member Stevenson introduced Nathan Murray, who then gave an explanation of what he wanted to do with regard to a transient business license to sell produce. Some suggestions were made by the council concerning the disposition and location of his business. Council member Stevenson then moved that business licenses be issued to Milburn Company, Summit Creek Electric, and Smart Produce. Dennis Howard gave a second on the motion and the vote was unanimous. One application (Lynn Robbins) was rejected pending further review.

#### **MISCELLANEOUS**

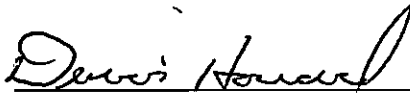
Mayor (pro tem) Dennis Howard reported that work would be beginning on the city float very soon and he invited everyone to come and help. He also reminded the council that there will be a special work meeting of the city council on Tuesday April 27th, beginning at 7:30 P.M.

Council member Marianne Stevenson reported that the Miss Santaquin Pageant went very well and was a close competition.

Councilman Lynn Adams reported that he had received the name of a person who would be interested in heading up the baseball program for the summer. He would confirm the appointment at the next meeting.

Councilman Staheli asked the rest of the council their feelings about putting some economic development information on the City Web page. The suggestion met with general approval.

Council member Stevenson made a motion that the meeting be adjourned, followed by a second by Councilman Lynn Adams. The vote was unanimous and the meeting was adjourned.

  
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Mayor (pro tem)

  
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Deputy Recorder