

**MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 19, 1999**

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Frank Staheli, Marianne Stevenson, Dennis Howard, Council member Lynn Adams arrived at 7:05 P.M. Council member Kirk Greenhalgh was excused.

Others present: City manager/Police Chief Tom Austin, City Engineer Brad Jorgensen, Filip Askerlund, Mike Carter, Jim Anderson, Scott Sumsion, Jake Kester, Dave Wilson, Denise Windley, Deanne Sorenson, Doug Rohbock, Ted Ahlin, Mark Ahlin, Jay Mecham, Karen Green and other unidentified individuals.

Council member Stevenson led the Pledge of Allegiance.

Brad Jorgensen offered the Prayer.

PUBLIC FORUM: Jay Mecham addressed the Mayor and Council with regard to a bill from Country Garbage that He has not previously submitted for payment. He requested payment be approved this evening.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES: Council member Howard moved to approve Ordinance 1-2-99 (CARTER II ANNEXATION) upon completion of the water exactions and a Development Agreement. Council member Stevenson seconded the motion. Council member Adams questioned when a decision will be made with regard to the size and location of a proposed park. Mr. Askerlund indicated at the time the subdivision is approved the park issue will be addressed. Council members Staheli, Adams, Stevenson, and Howard voted to approve the proposed Ordinance.

REPORT OF OFFICERS, STAFF, BOARDS AND COMMITTEES: Mr. Askerlund reported the Planning Commission will be meeting with Richard Bradford in a work session on Thursday to complete the revisions with regard to the Subdivision Ordinance. City manager Austin will speak with the City's Legal Counsel concerning provisions for animals in the various zones.

Mr. Askerlund will discuss with the Planning Commission the need for 2 additional Commission members. A notice will be placed in the paper.

City Engineer Jorgensen reported there may be grant funding available for use with regard to a Master Storm Drainage Study. He will continue to work on this issue.

NEW BUSINESS: Council member Adams moved to accept the Mayors recommendation to increase the hourly wage of Dennis Barnes and

Wade Eva in the amount of 50 cents per hour, and increase Ray Ross in the amount of \$1.00 per hour. Council member Howard Seconded the motion with an unanimous vote.

Waste Connection representative reviewed with the Mayor and Council the problems they have recently had with regard to the garbage collection. It was reported the problems should be resolved within the next 60 days. Waste Connection representatives indicated they didn't expect payment for the services until the 60 days are up and the problems are resolved. Council member Staheli moved to review the contract in sixty days and hold payment for services until the time frame is complete. Council member Howard seconded the motion with an unanimous vote.

Mayor Broadhead along with Council member Staheli read requirements and comments with regard to the proposed Valley Annexation as written by Legal Council Jody Burnett. Council member Howard moved to accept the Valley Annexation petitions. Council member Stevenson seconded the motion. Council members Staheli, Stevenson, and Howard voted in favor of accepting the petitions with Council member Adams voting against.

A discussion was held with regard to the need of additional maintenance help. City Manager Austin will compare the cost of contracting labor with hiring seasonal help. Council member Adams moved to create a full time maintenance position with a second from Council member Stevenson and an unanimous vote.

City Manager Austin will advertise open positions associated with the landfill (8 hr per week), cemetery (20 hour per week), and a full time Police Officer position as Officer Steve Jarvis has submitted in his resignation.

Ted Ahlin requested expanding the hayfield located by the sewer lagoons to accommodate the need to use more water from the sewer ponds. H.E. Davis has agreed to level the ground in exchange for gravel from the City's pit for value.

UNFINISHED BUSINESS: Jessie Conway reviewed with the Mayor and Council the proposed development agreement with regard to the development of the Eastside Subdivision Plats "A", "B", "C", and Commercial Plat "A". Council member Adams moved to approve the Eastside Subdivision Plats "A", "B", "C" and Commercial Plat "A" upon Legal Counsel approval of the Development Agreement, the plats meeting all requirements set by the Planning Commission, and the approval of the City Engineer. Council member Howard seconded the motion with an unanimous vote.

Bills: Council member Howard moved to approve payment of the

bills in the amount of \$41,538.38 (includes the submitted bill from Country Garbage in the amount of \$5,038.72) with a second from Council member Stevenson and an unanimous vote.

APPROVAL OF MINUTES: Council member Adams moved to approve the Minutes of January 5, 1999 with 1 change. Council member Howard seconded the motion with an unanimous vote.

MISCELLANEOUS: It was reported that the Miss Santaquin will be held on April 10, 1999 at the City Center.

City manager Austin reported he would be attending a Certified City Planners training at the end of the week along with Filip Askerlund and Susan Farnsworth.

Council member Howard indicated he had been approached by a Summit Creek Irrigation member with regard to assuming the ownership of the reservoir. He also questioned who would be responsible for the float maintenance this year.

Council member Stevenson reported Shantel Craig will be chairing the City Celebration this year. The committee will be meeting soon to begin preparations for the event.

Council member Adams questioned if the Baseball Association could use the building across from the school for storage. He will contact Dennis Barnes for further information. The leak in the museum can not be found. City manager Austin will contact Jim DeGraffenried to have him make an inspection.

Council member Staheli was told the CDBG hearing has been changed to Thursday Night. He also wondered what request should be made to UDOT with regard to a study associated with the traffic on Main Street. City manager Austin will draft the needed request.

EXECUTIVE SESSION: Council member Adams moved to enter into an Executive Session with regard to Land Acquisition. Council member Stevenson seconded the motion with an unanimous vote.

The Mayor and Council returned to the regular Council meeting at 9:35 P.M.

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

Approved February 2, 1999.



Keith Broadhead, Mayor

Susan B. Farnsworth, Recorder