

MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 5, 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, Lynn Adams, and Frank Staheli.

Others in attendance: City Manager/Police Chief Tom Austin, City Engineer Brad Jorgensen, Mike Carter, Roger Knell, Planning Commission Chairperson Filip Askerlund, and other unidentified individuals.

Council member Staheli led the Pledge of Allegiance.

Filip Askerlund offered the Prayer.

Council member Howard moved to enter into a public hearing with regard to the LDS Church Annexation. Council member Adams seconded the motion with an unanimous vote.

Mr. Askerlund indicated the Planning Commission envisioned having curb and gutter installed along S.R. 6. *With regard to the LDS Church annexation*

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

Mr. Askerlund reported he had received a number of calls with regard to the stop signs installed at 450 South and 650 East.

Council member Adams moved to approve Ordinance 1-3-99 (LDS CHURCH ANNEXATION) with a requirement of Planning and Zoning and the Development Review Committee reviewing the site plan and with the Mylar being recorded after the water exactions or cash in lue of being addressed. Council member Howard seconded the motion. Council members Greenhalgh, Howard, Stevenson, Adams, and Staheli voted in favor of the approval.

Council member Howard moved to approve Ordinance 1-1-99 (GOVERNMENT RECORDS AND MANAGEMENT ACT). Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to table Ordinance 1-2-99 (CARTER II ANNEXATION) until the January 19th Council meeting. Council member Stevenson seconded the motion with an unanimous vote.

Council member Staheli moved to approve Resolution 1-1-99 (SETTING THE FEES FOR GRAMA) with addition of inserting reference to 63-2-203 Section 4 of the State Code. Council member Adams seconded the motion with an unanimous vote.

Council member Stevenson moved to approve Resolution 1-2-99 (INTERLOCAL AGREEMENT PROVIDING FOR USE OF THE COUNTY ANIMAL SHELTER BY SANTAQUIN CITY). Council member Howard seconded the

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motion with an unanimous vote.

Council member Adams moved to approve Resolution 1-3-99 (A RESOLUTION PROVIDING FOR A DRAW OF \$350,000.00 FROM THE MUNICIPAL LINE OF CREDIT PROVIDED FOR BY ZIONS FIRST NATIONAL BANK FOR THE CITY OF SANTAQUIN, AND CLOSING OF THE LINE OF CREDIT). Council member Staheli seconded the motion with an unanimous vote.

Council member Howard moved to approve the letter to David Van Wagoner as written (See attachment "A"). Council member Adams seconded the motion with an unanimous vote.

Council member Stevenson moved to reappoint Mick Peterson to the Planning Commission Board to fill a five year term. Council member Staheli seconded the motion with an unanimous vote.

City Engineer Jorgensen reported the first connection for the Municipal Gas Company has been made. The gas flow will begin, to the home, as soon as the home has power. He also reported the approximate amount owed to the City by Developer Carter, with regard to the sewer line installation, is \$20,688.26 with \$15,000.00 having been paid to date.

Engineer Jorgensen is currently gathering the new road miles that need to be reported to UDOT.

Police Chief Austin reviewed the police activity reports for November and December, with the Mayor and Council (See attachments "B", "C", and "D").

Council member Stevenson moved to approve payment of the bills in the amount of \$78,464.70. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approve a new Business License for Better Blinds and approve a renewal for Robbins Inn II. Council member Greenhalgh seconded the motion with an unanimous vote. Council member Stevenson amended Her motion to approve a new License for Better Blinds and refer the applications for renewal from Moriah Investment Group, LTD and Robbins Inn II to the Fire Chief for inspection. Council member Greenhalgh seconded the amended motion with an unanimous vote.

Council member Stevenson moved to approve the minutes of December 15, 1998 with a second from Council member Howard and an unanimous vote.

The City Employee Christmas Party, for 1999, is scheduled for December 2nd and the Santa Clause visit is scheduled for December 15.

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City Manager Austin reminded the Mayor and Council of the scheduled work sessions being held on January 6 and January 13 at 7:30 P.M.

Council member Greenhalgh indicated that Blackstone Cable is continuing the upgrade on the cable lines.

Council member Adams indicated he had been contacted by Mrs. Crook and Mrs Bott with regard to a leak in one of the upstairs rooms and tiles needing to be replaced in the Mining Room.

Council member Staheli will be attending the Legislation Day at the Capital. He indicated he had received a number of calls with regard to the lack of garbage collection.

Council member Staheli reviewed library fees for copies, laminating, and Non-resident Library Cards.

Mayor Broadhead reported Envision Utah will be holding an open house on January 14th from 7 to 9 P.M.

City Manager Austin will be prepared to recommend to the Mayor and Council, the need for a seasonal part time and possibly full time help.

Summit Creek Irrigation will hold the annual meeting on Saturday January 9, 1999 at 10 A.M.

Mayor Broadhead read a letter received from Legal Counsel Jody Burnett outlining his responsibilities with regard to the proposed Valley Asphalt Annexation.

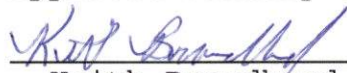
CDBG ranking and rating will be held on January 20th. A schedule will be forth coming.

Mayor Broadhead reviewed 3 bids for a welder from the maintenance Department. Council member Stevenson moved to approve purchase of a welder with a second from Council member Adams and an unanimous vote.

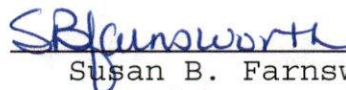
It was reported the codification is in print.

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

Approved January 19, 1999.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder



**Santaquin City
Corporation**

45 West 100 South
SANTAQUIN, UTAH 84655
754-3211

Jan 4, 1999
David Van Wagoner
Second Vice President
Zions National Bank
Box 30880
Salt Lake City, UT 841130

Dear Mr. Van Wagoner:

We would like to use the proceeds of the excise tax road bonds (par value of \$730,000) which we arranged with you, to pay off the municipal line of credit we acquired with Zions National Bank to fund Santaquin's road renewal project.

Thank you for your cooperation with this request.

Respectfully,

Keith Broadhead
Mayor, Santaquin City

Summary of Activity, Santaquin Police Dept. Month of December 1998

Domestic disputes/Civil disputes	11
Auto burglaries	0
Thefts/Burglary	7
DUI/Alcohol arrests/Drugs	9
Suspicious vehicles or persons	21
Public or motorists assists	16
Traffic cites	24
Auto Theft	0
Accidents	7
Juvenile related calls	5
Other agency assists	17
Various Traffic Complaints	7
Felony Arrests	2
Midemeanor Arrests	7
Total	133

Other calls for service (73) which may include: Officer related animal control, child abuse abandoned vehicles, encroachments, youth court, security checks, open doors, crime prevention, public relations, court transports, business license checks, nuisance violations, fire and ambulance assists, parking violations, noise complaints, trespass complaints, death notifications, and etc.

Total of all calls-----**206**

November

Police Calls

Civil/Domestic Disputes	8
Assault	1
DUI/Alcohol/Drugs	14
Suspicious Circumstances	15
Juvenile Problems	9
Accidents	8
Motorist Assist.	11
Agency Assist: Police, Fire, Ambulance	18
Theft/Burglary	13
ACO/Police only	12
Adult Arrest's	14
Juvenile Arrest's	7
Traffic Complaints	19
Vandalism	7
Total	156

63 other calls were answered by the police department during the month of November. These include trespass, security checks, harassment, alarms, encroachments, abandoned 911 calls, child abuse, etc.

Total: 219

Summary of Number of Calls For Service, Santaquin Police Department For The Year 1998

As of June, 1998 the Santaquin Police Department had logged a total of 990 calls. Interestingly enough, the second half of the year calls for service totaled 1,291. This was a fairly significant increase, which we attribute to both a population increase and a more aggressive enforcement posture from the police department. The total calls for service **2281**.

Not included in these totals are the Animal Control calls handled by Andrew Goudy. He has been averaging 5 calls per week over the past year for a total of 260 ACO calls.

The Santaquin Police Department had a total 2039 calls in the year of 1997. The difference between the total numbers of calls between the two years is about 10.3 per cent which is probably consistent with Santaquin's rate of growth during the same period.