

MINUTES OF A REGULAR CITY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
OCTOBER 20, 1998

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, Legal Counsel Mitch Maughan, City Engineer Brad Jorgensen, Sunrise Engineering Representatives Mark Huntsman, Zane Pentz, Darren Fox, and David Lund, Applied GIS & Ecological Services Representatives Roxanne Drachenberg, Brent Colledge, and Gar Workman, Max Holman, Mike Carter, Linda Brinkerhoff, Ann Jensen, Scott Pippin, Shaye Perry, Seymour Issacson and other unidentified individuals.

Council member Dennis Howard led the Pledge of Allegiance.

Mark Huntsman offered the prayer.

Councilman Adams made a motion to enter into a public hearing concerning the CDBG grant program for 1999-2000. Councilman Howard seconded the motion.

Mayor Broadhead conducted the hearing and began by explaining that the State administrators of the grant were uncertain as to the exact amount that would be available to the Mountainlands AOG region, but Keith Heaton had indicated that they felt it would be approximately 1.3 million dollars.

Mayor Broadhead then explained in detail those range of activities that might be undertaken using CDBG funds. The mayor read some of the details directly from Section 105 of the HUD Act.

Mayor Broadhead then explained that the goal of the CDBG program was to benefit Low to Moderate Income persons within the community. The last survey taken in Santaquin showed us to be at 66% LMI which put us over the required threshold if we did a project that would benefit the entire community.

Mayor Broadhead spoke to the issue of displacement of LMI persons and families by any project undertaken by the City.

Mayor Broadhead opened the hearing to general comments from the Council and audience and a discussion followed concerning specific goals within the City concerning Community Development needs.

A suggestion came from Councilman Adams that we look carefully at constructing a 4 plex ballfield/recreational site. A suggestion was made by the Mayor that roads projects and infrastructure improvements were considered appropriate projects. The Council

generally discussed the need for economic development. A suggestion came from the audience that a Community wide information sign might be a nice addition. Mayor Broadhead responded that the sign was a good idea, but it could probably be purchased directly from the General Fund as opposed to using limited grant funds.

Councilman Howard moved that the Public Hearing be closed. Councilwoman Stevenson seconded the motion, and the vote to close the hearing was unanimous.

Ann Jensen requested the Mayor and Council address a letter to the Genola Mayor and Council with regard to a Zone change request from Staker Paving. Also Ms. Jensen reported Valley Asphalt is also planning on expanding their existing operation in Genola. She is very concerned about the heavy truck traffic on Santaquin Main Street. Mayor Broadhead has sent a letter to Mayor Brown with regard to the traffic through Santaquin and developing a alternate traffic route for the big trucks using the Main Street.

Council member Howard moved to approve Resolution 10-3-98 (LEASE AGREEMENT WITH ZIONS BANK FOR POLICE EQUIPMENT). Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to accept the Annexation Petition for the Carter II Annexation with additional review on the Concept Map by Planning and Zoning and imposing a maximum of 70 building lots on the annexed property. Council member Staheli seconded the motion with an unanimous vote.

Council member Howard moved to employ Hортt Carter, as a seasonal Employee, with 2 additional employees, for the installation of an already purchased boiler. City Manager Austin will approve all purchases. Council member Stevenson seconded the motion with an unanimous vote.

Applied GIS Representatives reviewed with the Mayor and Council members the need for a Cemetery GIS project. A Representative from their company will submit a bid for the project.

Council member Adams moved to accept the Les Olson one year service contract in the amount of \$682.50, for the Office copy machine. Council member Howard seconded the motion with an unanimous vote.

Council Stevenson moved to approve a purchase, from Gause Heating and Appliance, a new oven to be used in the Seniors Center in the amount of \$3500.00, with the Seniors paying ¼ of the cost out of their restricted cash account. Council member Howard seconded the motion with an unanimous vote.

City Manager Austin reported Planning Commission Chairperson Shawna Johnson has moved to Idaho to attend school. Also a meeting with City Planner Bradford, to review the needed changes to the Subdivision Ordinance, has been scheduled.

Council member Staheli moved to approve Change Order #3 (Cemetery Roads Project) from Valley Asphalt in the amount of \$9915.60 with a second from Council member Adams and an unanimous vote.

Council member Adams moved to approve Work Release #1 from Sunrise Engineering (Street Improvement of 100 East and 300 East). Council member Staheli seconded the motion with an unanimous vote.

City Engineer Jorgensen will present, for discussion and possible approval, an Engineering Contract proposal for Waster Source Protection at a Special Work Session on October 28th at 7:30 P.M.

Council member Adams moved to approve Work Release #2 from Sunrise Engineering (Waste Water Collection Model) with a second from Council member Howard and an unanimous vote.

Work Release #1, from Sunrise Engineering, for General Engineering Services, will be reviewed by the Mayor and Council for approval next Council meeting.

Sunrise Engineering Representative Mark Huntsman reviewed with the Mayor and Council the City Crew's Gas Certifications Training accomplishments and what is needed to complete the necessary training. Also Mr. Huntsman reviewed some of the costs involved with development and operation of the City's Natural Gas Company and proposed a plan for sales and management.

Sunrise Engineering Representative David Lund reviewed Work Release #3 (Natural Gas System Management) with the Mayor and Council. This release will be reviewed at a later date.

Council member Howard moved to approve payment of the bills in the amount of \$401,033.56. Council member Adams seconded the motion with an unanimous vote.

Council member Staheli moved to approve the minutes of October 6, 1998, with a second by Council member Stevenson and an unanimous vote.

The date of December 4th was chosen for the Employee Christmas party and the date of December 16th chosen for Santa's visit.

City Manager Austin requested vacation November 12th thru November 19<sup>th</sup>.

Council member Greenhalgh reported Jim DeGraffenried is interested in developing the Ahlin property on the South West side of town. Mr. DeGraffenried is interested installing a road from the property to Center Street with Commercial property along the frontage. The property is not currently annexed into the City boundaries.

Council member Adams questioned the City's preparation for the Y2000K. Zions Bank Representative Carl Empey proposed checking the City's computer system to ensure a smooth transition.

Council member Staheli reported the Friends of the Library has purchased, for Library use, a copier and laminating machine.

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

Approved November 3, 1998.



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Keith Broadhead, Mayor

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Susan B. Farnsworth  
City Recorder