

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
AUGUST 18, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Kirk Greenhalgh, Marianne Stevenson, Lynn Adams and Frank Staheli. Dennis Howard arrived at 8:00 P.M.

Others in Attendance: City Manager/Police Chief Tom Austin, Planning Commission Chairperson Shawna Johnson, City Engineer Brad Jorgensen, Sunrise Representative Darren Fox, City Inspector Randy Spadafora, Neal Caines, Zaloma Goodall, LaRain Goodall, Mark Bing, Kenyon Farley, Ryan Barlow, Patsy Barlow, Kim Barlow, Denise Windley, Ted Jones, Tom Swan, Ray Rowley, Frank Loesel, Ann Jensen, Annette Davis, City Legal Counsel Mitch Maughan, and other unidentified individuals.

Council member Greenhalgh led the Pledge of Allegiance.

Kim Barlow offered the prayer.

Council member Adams moved to enter into a Public Hearing with regard to the Broadbent Annexation. Council member Stevenson seconded the motion with an unanimous vote.

LaRain Goodall reported he protested the Broadbent Annexation because he uses a road along the North side of the property to access land he owns in the area. Neal Caines, developer for the proposed annexation property, indicated the road in question is not part of the proposed annexation. Mayor Broadhead will discuss the issue with the City's Legal Counsel, the Goodall's, their Legal Counsel, Neal Caines and his Legal Counsel to try to resolve the concerns.

Council member Adams moved to close the Public Hearing for the Broadbent Annexation with a second from Council member Greenhalgh and an unanimous vote.

Council member Staheli moved to enter into a Public Hearing with regard to the Frank Loesel Annexation. Council member Adams seconded the motion with an unanimous vote.

Mr. Loesel indicated he would like to do a 3 lot subdivision to include the proposed annexed property. Mayor Broadhead suggested an annexation agreement be required before any building will be allowed, the subdivision will need to have sewer installed, any building will need to meet all subdivision requirements, and a concept plan will need to be submitted before the annexation approval.

Ray Rowley voiced his concerns with the proposed annexation.

Council member Stevenson moved to close the Frank Loesel

Annexation Public Hearing. Council member Adams seconded the motion with an unanimous vote.

Ted Jones has receive new requirements from the Armory with regard to storing the American Legion rifles. Mr. Jones would like to examine at the safe in the old City Hall to see if it will meet the new requirements. Mr. Jones reported enough money was raised during the celebration to buy a new safe.

Mr. Jones also asked if stripping along 400 East will be part of the road project in progress. The issue is being addressed.

Tom Swan had questions regarding the proposed subdivision located at Center and 400 North. After the City Engineer reviews, and approves, the proposed drainage system, the Subdivision Mylar will be recorded.

Mayor Broadhead presented Ryan Barlow with a Certificate of Commendation for service to the City of Santaquin.

Council member Staheli moved to approve Resolution 8-2-98 (EQUIPMENT LEASE FROM ZIONS BANK `1996 FORD ½ TON VIN #1FTEF15Y7TLB93047'). Council member Stevenson seconded the motion with an unanimous vote.

Council member Adams moved to approve a flag lot split for Diane and Mark Engberson at approximately 60 East 200 North with the condition a fire hydrant will be installed, to service the flag lot, before a building permit will be issued. Council member Staheli seconded the motion with an unanimous vote.

Planning Commission Chairperson Shawna Johnson read a letter from the Postal Service with regard to installing postal boxes in the newly developed subdivisions. The suggestion was made to have the developer dedicate property for the boxes. All the future Development Review Committee agendas will be sent to the Post Master with an invitation to attend the meetings.

Chairperson Johnson reported She had attended a Board of Adjustments meeting regarding a request, from Mike Christiansen, for a set back variance on property located at approximately 200 South 100 West. The Board of Adjustments denied the request with a recommendation the prefab home be positioned differently on the property.

Chairperson Johnson questioned the status of Tim Olsen's request to have property deeded to him along 300 west and approximately 100 South. City Inspector Spadafora and City Engineer Jorgensen will address this issue.

Sunrise Representative Darren Fox reported the Employee gas operation training is going well with two or three weeks of class time remaining.

Council member Adams moved to approve signing of Change Order #1, with Valley Asphalt, with regard to the roads Improvement project, in the amount of \$26,894.20. Council member Howard seconded the motion with an unanimous vote.

City Engineer Jorgensen indicated the I-15 project, (sewer, water, and gas installation under the main street structure) will be dug by Greenhalgh Construction with the City Crew installing the water, sewer, and gas pipe. Sunrise Engineering Representative Darren Fox will oversee the project. The projected date of beginning the project is Monday August 24th. UDOT has requested the City post a \$10,000 bond. A request will be made to have the bond requirement waived for this project. A back up pressure reducing valve, from the East side of town, will be relocated during the project also.

City Engineer Jorgensen indicated the bid for materials needed to loop the water line on the East side of the City is approximately \$15,800.

City Engineer Jorgensen has been unsuccessful in locating a noise ordinance, from any other City, to be used as a model Ordinance to be added to Santaquin City's Book of Standards. Legal Counsel Maughan will draft the needed documents.

City Engineer Jorgensen reported the review of the submitted plans has been a slow process but a review guide line is being established to decrease the review time frame.

UDOT requested the City install a curb from TJ's to the I-15 interchange. More information is forth coming.

Police Chief Austin reviewed the options available on a state bid for a new police vehicle. Council member Adams moved to authorize Police Chief Austin to order a new Police vehicle with payments not to exceed \$6600 a year. Council member Howard seconded the motion with an unanimous vote.

City Manager Austin will make changes requested by the Mayor and Council to the "Request for Bids" with regard to the City's Boiler Systems replacement. Advertizing for proposals will begin shortly.

Council member Howard moved to accept the Mayors recommendation to appoint Monica Giffing to the Planning Commission. Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Howard moved to approve awarding the ambulance bid to Rocky Mountain Wheeled Sales in the amount of \$81,800.00 with the condition the State grant has been approved. Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to approve the extension of the Court work week, by 2 hours per week, with an increase of \$275.00 per

month. Council member Stevenson seconded the motion with an unanimous vote.

Council member Staheli reviewed the request, from the Library Board, to extend the hours the Library is opened. The suggestion was made to have the Library open on Fridays. Council member Staheli moved to extend the hours of the library from 24 hours per week to 33 hours per week with a second from Council member Stevenson and an unanimous vote.

Mayor Broadhead indicated the Library Board members need to be appointed by the Mayor and City Council.

Council member Howard moved to approve the bills in the amount of \$28,396.75, which excludes two Sunrise Engineering bills, with a second from Council member Adams and an unanimous vote.

Council member Stevenson moved to approve a new business license for Shane Horton. Council member Adams seconded the motion with an unanimous vote.

Council member Stevenson questioned whether Tracy Griffith had a business license for day care in her home. Mrs. Griffith will be contacted with regard to purchasing a license.

Council member Adams moved to approve the minutes of August 4, 1998, with one addition. Council member Staheli seconded the motion with an unanimous vote.

The Mayor and Council were reminded a count for Utah League needs to be in on Wednesday August 19th.

Council member Greenhalgh questioned the time frame for gas line installation on the Cottonwood Subdivision. The City workers will install the line as soon as possible. Also Council member Greenhalgh had a concern the twin homes will be used as rental units when sold. Developer Neal Caines indicated His intention is to have the units owner occupied. The R-M-T Zone Ordinance will be updated to stipulate future twin homes allowed will be owner occupied.

Council member Howard reported he received a new draft of the Gas Company advertisement. He will review the advertisement and report any needed changes to Brooks advertising.

It was reported the Ambulance Association sent a bill to the Roping Club for the Ambulance services associated with the Little Buck-a-roo Rodeo. City Manager Austin reported payment of the bill was denied and the request returned to the association.

Council member Stevenson reported she had a call from a concerned citizen regarding the City Crew running over the head stones in the cemetery. Mayor Broadhead indicated the City Crew is very careful when digging new graves but at times the headstones will

be disturbed.

Council member Staheli questioned the time frame for holding a November bond election for the Library. The suggestion was made to have the Library Board poll the community as to what the feeling is toward restoring the old church as the new library site and the associated cost involved with the upgrade.

City Inspector Spadafora indicated He has an inspection scheduled for Genola. The billable fee will be \$28.00 a hour with an additional \$9.00 per hour for any over time accumulated.

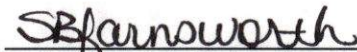
Council member Adams thanked the Mayor and Council for the gifts given to the babies.

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

Approved on September 1, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder