

MINUTES OF A COUNCIL MEETING
HELD IN THE SENIORS CENTER
AUGUST 4, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:05 P.M. Council members in attendance: Kirk Greenhalgh, Dennis Howard, Marianne Stevenson, Lynn Adams, and Frank Staheli.

Others present: Ann Jensen, Idonna Crook, Arlene Hore, Donna Bott, Rosely Prince, Gary Prince, Jack Jarvis, Lazawn Jarvis, Filip Askerlund, Kellie Robbins, Denise Windley, DeeAnn Sorenson, Doug Stevenson, Neil Bullock, Glade Robbins, Phil Rausch, Barbara Rausch, Linda Brinkerhoff, Barbara Craig, Clay Craig, David Wilson, Irma Bowman, Lori Gifford, Mr. Lyman, Doug Hood, Karen Dix, Scott Bale, Aubri Bale, Suzy Tidwell, Devin Callaway, Krytal Powell, Mick Peterson, Ron Holt, Roger Kaufman, Walter Callaway, Paul Ashton, Jeannie Ashton, Charles Hopkins, Rulon Rodda, Dick Kay, Dorine Wall, Stephanie Green, Martin Green, Annette Davis, Shayne Ahlin, Calvin Wall, Randy Spadafora, Brent Sumsion, Scott Sumsion, and Neal Caines.

Council member Stevenson led the Pledge of Allegiance.

Deanne Sorenson offered a word of prayer.

Mayor Broadhead opened the bids for a new ambulance. Rocky Mountain Wheel Coach bid \$81,800.00, Thorton bid \$83,966.00 and Ross Equipment bid \$89,000. Council member Howard will review the bids with the EMT's and the contract will be awarded during Council meeting on August 18, 1998.

Council member Howard moved to approve Resolution 8-1-98 (PROVIDING FOR A \$350,000.00 DRAW FROM SANTAQUIN'S APPROVED LINE OF CREDIT AT ZION'S NATIONAL BANK, TO PROVIDE INITIAL FUNDING FOR THE SANTAQUIN ROADS PROJECT). Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Adams moved to approve Ordinance 8-1-98 (PROVIDING FOR THE ANNEXATION OF THE CARRIAGETOWNE ORCHARDS PARCEL INTO THE BOUNDARIES OF SANTAQUIN CITY). Council member Staheli seconded the motion with an unanimous roll call vote.

Ryan Barlow will be presented a commendation in the next Council meeting.

Mayor Broadhead informed the Council members that Monica Giffing will be appointed to the Planning Commission during Council meeting on August 18, 1998. She will be filling the seat of Lonnie Martinez.

Mayor Broadhead read a letter from Clyde Naylor with regard to the protests received for the Valley Asphalt Annexation. The letter stated the protest^{met} all the requirements. Council member Howard reviewed issues he thought should be considered before a

vote was cast. Reported was that Valley Asphalt needs to relocate, from their present site, with two location options. One option is the pit East of Santaquin. If this site is annexed, and is used as a full operation, natural gas will be used, providing for a much cleaner asphalt plant, the City will be able to enforce regulations, and the site is within a ¼ mile of the freeway. If the second location is used, (Ekins pit-Genola) the operation will be allowed to burn fuel oil, with the fumes blowing over Santaquin, and the truck traffic along Main Street will probably triple. Council member Howard indicated money has never been an overriding issue of the annexation. He indicated there has been some misunderstanding regarding the Utah county Conditional Use Permit Valley Asphalt now has for the proposed annexation site. As long as the site is a single owner property site, the owner may be allowed to expand the pit to the full acreage, one section at a time. An asphalt batch plant may not be allowed in the County. Council member Howard encouraged the Council members to allow the City to take control of the City's own destiny by allowing the annexation.

Council member Adams indicated in order for the existing pit to expand, the rock would need to be blasted. He understands a permit, for blasting, would not be issued by the County, and when natural gas is available at the County site, Valley Asphalt will discontinue using fuel oil. Council member Adams has a concern with the City's limited resources and being able to fund any legal action that may occur. He would prefer to have clean industry in the City limits.

Council member Staheli didn't think the proposed annexation fit in with the newly adopted General Plan for the City. He indicated he had spoken with the owners of Stringham Hardware with regard to the annexation. The owners indicated they have some concern with the ability to increase their sales and revenue if the annexation is approved. Council member Staheli moved to deny the Valley Asphalt Annexation. Mayor Broadhead indicated he would like to comment. Council member Stevenson said she was interested in hearing the Mayor's comments.

Mayor Broadhead indicated he felt the Valley Asphalt's operation is moving regardless of the annexation decision. As per a discussion with a County Commissioner, the Mayor was told the County Board of Adjustments will make the decision as to what use is allowed in the currently operating pit, on the East side of Santaquin. Mayor Broadhead indicated a decision needed to be made as to who would decide the City's destiny, the County or the City. The comment was made that the County's past history is not favorable with regard to the City's interests.

After discussion, Council member Adams seconded the motion with Council members Greenhalgh, Adams, and Staheli voting to deny the annexation and Council members Howard and Stevenson voting to continue with the annexation.

Council member Adams moved to approve Ordinance 8-2-98 (PROVIDING FOR THE ANNEXATION OF THE EAST BENCH ESTATES PARCEL INTO THE BOUNDARIES OF SANTAQUIN CITY) with the condition a 10" water line be installed with the City paying the difference between an 8" and 10" line. Council member Howard seconded the motion with an unanimous vote.

City Engineer Jorgensen reported there were not any bids submitted for the extension of the Gas and Sewer lines under the I-15 freeway. City Engineer Jorgensen indicated Tempest may be interested in bidding the project about September. The option of having the City Employees along with a Sunrise Engineering Employees, who have all the necessary certifications, install the needed lines. The Mayor and Council member Greenhalgh will review the different options for the installation of the lines.

The decision was made that a compaction test will be required for all digging being done in the road ways. All compaction will need to be at 95%.

City Manager Austin will contact the City workers for a time frame in installing a 12" well line across Center Street before the upgrade is completed.

Mayor Broadhead indicated the road in front of Council member Adams home will be repaired in conjunction with the roads project.

Council member Adams moved to approve payment of the bills in the amount of \$28,790.82. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approve new business licenses for Julie Wall and Doug Schmidt. Council member Howard seconded the motion with an unanimous vote.

Council member Adams moved to approve the Minutes of July 21, 1998 with one correction. Council member Stevenson seconded the motion with an unanimous vote.

Mayor Broadhead and Council authorized reserving 2 rooms for Caselle's Users Conference being held in October.

Positive comments were made regarding the Celebration. Council member Stevenson indicated the Celebration Chairperson resigned. Council member Stevenson will gather the Committee together to discuss plans for next year.

Donna Bott reported there were many visitors to the Museum during the Celebration.

The question was asked if the Mayor or Council has heard when the canyon road will be opened. No word has been received. Mayor Broadhead encouraged DeeAnn Sorenson to contact the Forest

Service.

City Manager Austin reported Judge Tim Haveron has requested an increase of the "In Court Hours". The request will be an agenda item for August 18th. Also reported was Staker Paving is getting water from a fire hydrant. Dennis Barnes is aware of the water trucks being filled from the hydrants and is keeping track of the usage.

Council member Adams wondered if the City has an Ordinance restricting Contractors work hours. At the present time the City doesn't have a Ordinance in place.

Council member Staheli questioned if the Codification is complete. City Manager Austin will call Sterling Codifiers.

Authorization was given to the library to have the computer that was removed from Susan's office.


Mayor Broadhead received a proposal for rock picnic tables and benches for the parks. The proposal will be discussed at a later date.

Council member Howard is meeting with Brooks Advertizing this week with regard to the Gas Company. He will meet with City Manager Austin, before hand, for any advertisement changes needing to be made.


Council member Greenhalgh indicated Neal Caines is ready for the gas lines to be installed into the Cottonwood Subdivision.

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

Approved August 18, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder