MINUTES OF A REGULAR COUNCIL MEETING HELD IN THE SENIORS CENTER JULY 7, 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.

City Manager/Police Chief Tom Austin, City Engineer Brad Jorgenson, City Attorney Mitch Maughan, City Planner Richard Bradford and a number of Citizens were also in attendance.

The pledge of Allegiance was led by Council member Staheli.

Council member Adams offered the prayer.

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Council member Howard moved to enter into a Public Hearing with regard to the Valley Asphalt Annexation. Council member Greenhalgh seconded the motion with an unanimous vote. The topics of discussion were the Proposed Annexation, the Draft of the I-2 Zone, the Draft Approval of Order-Permits, and the Draft Annexation Agreement and Regulatory Conditions.

City Planner Bradford reviewed the Public Hearing topics with those in attendance.

Brent Sumsion reviewed the reasons why Valley Asphalt would like to be annexed into Santaquin City. Some of the reasons are that the product is located here and the closeness to I-15. Mr. Sumsion outlined some of the ways Santaquin would benefit from the proposed annexation. Reasons stated were that they are community minded, Valley employees 13 city residents, Valley Asphalt is a permanent source of revenue, the truck traffic, from the Ekins pit in Genola, will be reduced along the City's main street, also Valley Asphalt has committed to provide, at no cost to the city, and all rock products needed for a proposed 4 plex ball complex.

Dave Wilson addressed the Mayor and Council with regards to the impact he believes the Valley Asphalt annexation will have on the City and the Residents.

Valerie Butler questioned what kind of development Santaquin needs and would like.

Kent Barlow reviewed the current zoning of the property proposed for annexation along with the current use limitations. Mr. Barlow is opposed to the annexation of Valley Asphalt.

Walter Callaway thanked the Planning Commission and Planner Richard Bradford for the time and effort put into this proposed Annexation. Mr. Callaway indicated he thought Valley Asphalt would be a good neighbor and is in favor of the annexation. Deanne Sorenson reported She is not in favor of the Annexation.

Zaloma Goodall indicated the City has changed and has different needs than a few years ago. She encouraged the Citizens to trust those the Individuals elected to make decisions that affect the community although the Citizens may not be in total agreement with the decision. Mrs. Goodall voiced her support of commercial businesses being located in Santaquin.

Segio Cunia indicated he is in favor of the annexation.

Ann Jensen reported she has spoken with the Highway Patrol and they indicated the truck traffic is a large hazard. She is opposed to the Annexation.

Mike Long, a Highland City Resident, reviewed the history of a similar situation from his City.

Doug Stevenson suggested changes in the Approval Order along with reviewing a summary of the Division of Air Quality inspections for Valley Asphalt with regard to allowable pollutants.

Mont Jenson reminded the Citizens that the truck traffic will be lessened through the City. He also hopes he or one of his children will be hired for one of the new jobs that may be offered by Valley Asphalt is the annexation is approved.

Jerry Pike expressed his concern with Valley Asphalt attempting to "buy out the town".

John Reinhard questioned if Valley Asphalt is bringing water or buying water? He wondered if Valley Asphalt would really decrease the truck traffic on the main street as indicated.

Sherman Jones indicated the Valley Asphalt annexation isn't in the best interest of the City.

Donna Bott's main concern is the water issue. She indicated she is against the annexation.

Carmel Hall voiced her concern in regards to the water needed and used. Will the Annexation affect property values? Has Valley Asphalt received any fines in the past?

Dan Olsen indicated he was against the proposed annexation.

Andrew Goudy voiced his objection to the Annexation.

Marianne Peterson is an employee of Valley Asphalt. She also has a concern in regards to the traffic on the main road and made the comment that being employed by Valley Asphalt does not have a negative impact on the quality of life in Santaquin.

Holly Peterson indicated she thinks it is foolish to trust the County to enforce the needed regulations for Valley Asphalt. She also indicated the Citizens should put their trust in the elected officials.

Jerry Davis has a concern with the destruction of the mountain. He wonders what businesses would like to be Valley Asphalt's neighbors.

Conway Barker indicated his vote is no.

Larry Steele also made comments in regards to the truck traffic. He would like to see additional commercial on the East Side.

Jim Norton indicated he is aware the annexation is a hard decision. He challenged anyone to travel to a existing pit and see if there is a Burger King or a Shop-ko as the pits neighbor.

Rene Luthie, Boy Scout Representative, reviewed many of the donations and services that Valley Asphalt has been involved in.

Roger Green hopes the Elected Officials continue to give the Citizens the quality of life they are accustomed to.

Jim Harris has a concern with reclaiming the land and the air quality.

Darrell Wall addressed the Mayor and Council in regards to the proposed annexation. He indicated he is in favor of the annexation.

Layne Batty asked if there has been an Environmental impact study done. He also wonders if a Boy Scout Camp would like to be located by this proposed Asphalt plant.

Chris Lindquist gave thanks to the Mayor and Council for all they do. He isn't sure the loss of quality of life is worth the proposed revenue.

Robert Hales indicated he thinks the City pulling together can attract clean industry.

Paul Ashton, Orem City Building Inspector, indicated more than one Inspector will be needed to do the inspections for the City if the annexation is approved.

Clyde Westwood suggested the Mayor and Council spend time with the current neighbors of Valley Asphalt. Mr. Westwood thinks the neighbors will be glad to see Valley moved.

sandy Gurney indicated she trusted that Eletted officals to Vote for what is best for the City-

Adriane Villar wonders what impact the blasting will have on the

foundations of the existing and future homes around the pit site.

Linda Kenison questioned what impact will the City have if the proposed property is not annexed?

John Fox voiced his opposition to the proposed annexation.

Roger Kaufman voiced his concern with the needs of the City. He indicated he is in favor of the proposed annexation.

Sandra Downey indicated she thinks the Citizens that are protesting the proposed annexation are the ones that have a negative impact on the City.

Colleen Olson indicated she is against the proposed annexation.

Jim Brooks would like reassurance, from a Realtor, that his property value will not decrease because of the proposed annexation.

Jesse Sorenson indicated he was opposed to the annexation.

Denise Ray indicated she doesn't think the majority of the Citizens are in favor of the annexation.

Randy Peterson wondered if all the information given to the Mayor and Council will be remembered. He indicated the City should not be concerned about the employees of Valley Asphalt but about the City's Citizens.

Gloria Buraston indicated she is opposed to heavy industry.

Glade Robbins would like to go on record as opposing the annexation.

Don Anderson read a letter from his wife who was unable to attend. He indicated they opposed the proposed annexation.

Carl Greenhalgh wondered if Santaquin will be a good neighbor if Nephi is prevented from receiving water due to a proposed C.U.P. water line not being able to be installed if Valley Asphalt is annexed.

Linda Broadbent is opposed to the annexation.

Jill Askerlund indicated she is opposed to the annexation.

Carla Heash indicated she lives down wind of the proposed plant. She opposes the proposed annexation.

Scott Sumsion indicated there is a need for a balance between the business and the Citizens. He invited anyone who had questions and concerns to give them a call.

Argin Ramm addressed some questions with regard to the air quality, water drainage, and traffic issues. He challenged the Citizens to verify any facts he has given.

Val Kofoed, Sunrise Engineering Representing, indicated Valley Asphalt plans to build their own water storage unit. Mr. Kofoed also reviewed the reason for the lack of water pressure on the East side.

Mayor Broadhead indicated there wasn't an Engineer involved with some of the older East side subdivision. Mayor Broadhead indicated with the proposed annexation water will be brought to the City or money in leu of to purchase the needed water.

Council member Staheli thanked everyone for the comments and questions. He moved to close the public hearing with a second from Council member Howard and an unanimous vote.

Council member Adams moved to enter into a public hearing on the Jarvis East Bench Estates Annexation with a second from Council member Stevenson and an unanimous vote.

Brad Jorgenson will do a model water study and have it available for the Council work session to be held on July 15, 1998.

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

Council member Adams moved to enter into a Public hearing on the CarriageTowne Orchard Annexation. Council member Stevenson seconded the motion with an unanimous vote.

A discussion was held with regard to the proposed straightening of the road into the proposed annexation. Mr. Rodda was not in attendance.

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

City Engineer Brad Jorgenson reported he is working on a Bond releasing program.

Val Kofoed suggested putting the issue of Valley Asphalt Annexation out for a public vote. City Planner Bradford suggested using an independent poller.

Council member Staheli moved to accept the Certification of the Frank Loesel Annexation Petition and the Certification of the Helen Broadbent Annexation Petition. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to pay the bills in the amount of \$102,757.49. Council member Howard seconded the motion with an unanimous vote.

Council member Stevenson moved to approve the business License for Kristi Martin, Main Street Pizza, and Stanley Gullion, Sierra West Landscape & Development, with a second from Council member Howard and an unanimous vote.

Council member Howard moved to approve the minutes of June 16, 1998, with a second from Council member Greenhalgh and an unanimous vote.

Mayor Broadhead instructed City Manager Austin to post a work session agenda item of signing an agreement with Peterson and Associates for the 1997-1998 budget audit.

Council member Howard will instruct the EMT's to return the unopened bids, for a new ambulance, to the those who submitted bids. An advertizement process will need to be followed.

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

Approved July 21, 1998.

Keith Broadhead, Mayor

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