

MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 16, 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 Tom Austin, City Engineer Joe Santos, Sunrise Representative Brad Jorgensen, Planning Commission Chairperson Shawna Johnson, Denise Windley, Tom Swan, Neal Caines, City Attorney Mitch Maughan, Rulon Rodda, Charlie Hopkins, Kenyon Farley, and other unidentified persons.

Council member Greenhalgh led the Pledge of Allegiance.

City Engineer Santos offered the Prayer.

Council member Howard moved to approve Resolution 6-1-98 (FRANCHISE AGREEMENT WITH PREMIERE/BLACKSTONE CABLE). Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to approve Resolution 6-2-98 (ADOPTION OF FISCAL YEAR 1998/1999 SANTAQUIN CITY BUDGET). Council member Stevenson seconded the motion with an unanimous roll call vote.

Council member Greenhalgh moved to approve Resolution 6-3-98 (ADOPTION OF INTERLOCAL AGREEMENT FOR CHIP SEAL). Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to approve Resolution 6-4-98 (ADOPTION OF INTERLOCAL AGREEMENT FOR CONTRACTS FOR SERVICE WITH GENOLA CITY). Council member Greenhalgh seconded the motion with an unanimous vote.

Council member Adams moved to approve Resolution 6-5-98 (ADOPTION OF INTERLOCAL AGREEMENT FOR GEOGRAPHIC POSITIONING SYSTEMS). Council member Howard seconded the motion with an unanimous vote.

Council member Howard moved to approve Goudy Estates Preliminary and Final subdivision maps. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to approve Swan I Preliminary and Final subdivision map. Council member Howard seconded the motion with an unanimous vote.

Council member Staheli moved to approve the Annexation Petition for Frank Loesel with a second from Council member Howard and an unanimous vote.

Council member Howard moved to accept the Annexation Petition for Helen Broadbent. Council member Greenhalgh seconded the motion with an unanimous vote.

Planning Commission Chairperson Johnson reviewed with the Mayor and Council topics which had been discussed at the Public Hearing on Thursday Night with regard to the proposed I-2 Zone, Draft Approval Order permitting Valley Asphalt to Operate a rock Quarry and asphalt mixing plant with associated functions, and Draft

Annexation Agreement accepting Valley Asphalt into the City of Santaquin with certain conditions.

City Engineer Santos introduced Brad Jorgensen as his replacement as City Engineer. Also discussed was the need to realign the road by DeVerl Craig's home. CarriageTowne Orchards will submit an amended Plat "A" map to accomodate the road change. City Attorney Maughan will review the proposed realignment.

City Engineer Santos reported plans are being completed for the upgrade on the Center Street water supply line.

City Engineer Santos also reported that Valley Asphalt was low bidder on the road project. The bid was for \$520,382.55 with the next lowest bid being \$40,000.00 higher. The beginning date is set for August 3, 1998. Council member Stevenson moved to accept the low bid and award the Contract to Valley Asphalt with a second from Council member Howard and an unanimous vote.

City Engineer Santos reviewed with the Mayor and Council the contract of service from Sunrise Engineers for the road project. He thanked the Mayor and Council for the past working relationship with the City of Santaquin.

Council member Stevenson read a letter from City Celebration Chairperson Chris Gifford in regards to the plans for the Celebration.

Council member Adams moved to approve transferring of funds from the Restricted Water Account for the proposed purchase of water in the amount of \$22,344.00 to be paid to South Utah Valley Municipal Water Association. Council member Stevenson seconded the motion with an unanimous vote.

Council member Howard moved to authorize the Mayor and City Manager to review candidates and hire a Building Inspector. Council member Adams seconded the motion with an unanimous vote.

Council member Howard moved to approve and adopt the wage range and titles for City Employees with the recommended percent of increase in the range, effective July 5, 1998. Council member Adams seconded the motion with an unanimous vote.

Council member Staheli moved to approve the bills in the amount of \$39,368.62 with a second by Council member Greenhalgh and an unanimous vote.

Council member Howard moved to approve the minutes of May 19, and June 2, 1998 with a second from Council member Adams and an unanimous vote.

City Manager Austin reported Morris Ercanbrack recieved an Annexation Petition. Mr. Ercanbrack was informed the petition would not be accepted until after August 1, 1998.

Council member Greenhalgh wondered if the letters have been sent to the vacant lot owners in regards to stubbing the water and sewer lines. City Manager Austin will work with Him to draft and send the letters.

Council member Howard reported the Royalty and float attended their first parade on Saturday. Also reported was that Brooks Advertising is ready to begin with the Gas Company Advertising. City manager Austin indicated he had spoken with Mark Johnson with regards to questions he had about the Gas Company. City Manager Austin will check into pagers for the Gas Company employees.

Council member Stevenson reported one of the City rental homes were having a problem with the inside drains. The problem was taken care of by Roto-Rooter. The renter would like to paint the outside of the home and deduct the cost of the paint from his rent. The Mayor and Council were in agreement.

Council member Adams questioned if R.F.P.'s should be required for the road project. He was told the road project is a packaged project.

Also reported was that Mr. Tidwell will be repairing his share of the road way to his property line by Council member Adams home.

Council member Stevenson questioned the time frame for debris removal off of the street. This issue will be part of the new Inspectors Job.

Council member Staheli questioned who should be the contact person for the Ward projects, which will be held on July 18. He will contact Dennis Barnes for a list of what projects need to be done around the City.

Mayor Broadhead reviewed the application for the Restaurant tax Grant for the Museum. Council member Adams will keep a copy of the papers filed.

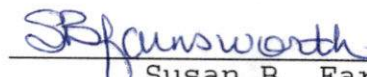
A special Council meeting will be held on June 30, 1998, at 7:00 P.M. for adjustment of the 1997-1998 budget.

Council member Adams moved to adjourn with a second from Council member Stevenson. Council members Greenhalgh, Stevenson, Adams, and Staheli voted for adjournment. Council member Howard was out of the room.

Approved July 7, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder