

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
MARCH 17, 1998

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

Others in attendance: City Manager Tom Austin, City Engineer Joe Santos, Planning Commission Chairperson Shawna Johnson, City Planner Richard Bradford, Neal Caines, Steve Jaussi, Jack Jarvis, Lazawn Jarvis, Frank Loesel, Tom Peterson, Diane Rosenlund, Kevin Rosenlund, Anne Steele, Ramona Rosenlund, Gerald Bowman, Brent Garner, Stephanie Green, Martin Green, Annette Davis, Doug Stevenson, Filip Askerlund, Jim Norton, Brent Vincent, Colleen Ahlin, Eddie Ahlin, Larry Bastian, Byron Bastian, Denise Windley, and other unidentified individuals.

The Pledge of Allegiance was led by Council member Stevenson.

The Prayer was offered by Council member Adams.

Council member Adams moved to enter into a Public Hearing on the Amendments to the General Plan to establish a Master Roads Plan, Amendments to the Zoning Ordinance and Amendments to the Subdivision Ordinance. Council member Stevenson seconded the motion with an unanimous vote. City Planner Bradford reviewed the Amendments with those in attendance. The road width <sup>on lots</sup> will be changed in the amended ordinance from 12 feet to 16 feet along with a clarification of the needed surface of the road. The Planning Commission will also establish a R-1-10 Zone. The recommendation was made to have all the Developers pay 1/2 of the Impact Fees no later than 10 days after the final approval. The maps will not be recorded until all fees are paid. Council member Stevenson moved to close the Public Hearing with a second from Council member Adams. The vote was unanimous. Council member Adams moved to return all the "AMENDMENTS" to the Planning Commission for revisions. Commission member Greenhalgh seconded the motion with an unanimous vote.

Council member Adams reported there is enough property already annexed into the City limits to build approximately 500 homes. A discussion was held in regards to the water pressure and volume on the East side. City Engineer Santos answered questions regarding the water pressure and volume associated with Mike Carter's Subdivision. Council member Adams moved to leave the moratorium in place until the Master Plans are adopted. The motion died do to lack of a second to the motion. Council member Greenhalgh moved to lift the Annexation Moratorium with a second from Council member Stevenson. Council member Adams voted "NAY". The motion dies do to lack of an absolute majority vote.

Jim Norton questioned if there were any stipulations regarding building custom homes in the Mike Carter Subdivision, along the West property line. Council member Adams will check the past Council minutes for any information.

Mayor Broadhead opened the sealed bids for the Part-time Janitorial Service. Mike Cruz bid 20 hours per week at \$8.00 per

hour. Machelie Peterson bid 20 hours per week at \$8.00 per hour. Terri Lynn Trujillo bid 20 hours per week at \$6.80 per hour. Roy Hutchinson bid 20 hours per week at \$6.00 per hour. City Manager Austin will contact to two lowest bidders.

Council member Stevenson moved to approve Ordinance 3-1-98 (SANTAQUIN CITY PERSONNEL MANUAL). Council member Adams seconded the motion with an unanimous vote.

Planning Commission Chairperson Johnson presented 2 letters of consideration. Council member Adams moved to approve the amended maps for the Cottonwood Estates Plat "B" and Plat "C" with a condition that Questar issues, to Santaquin City, a letter of agreement in regards to the gas easements through the 2 amended lots. The plat maps will not be recorded until the letter is received. Council member Greenhalgh seconded the motion with an unanimous vote. Council member Stevenson moved to table the approval of the amended Rowley Estates Plat "A" map. Council member Adams seconded the motion with an unanimous vote.

City Engineer Santos reviewed the chosen roads for reconstruction or repair. Council member Greenhalgh reported when the chosen roads are completed, most of the North and South roads will be new. Council member Stevenson moved to approve signing of the contract agreement with Sunrise Engineering. Council member Greenhalgh seconded the motion with an unanimous vote.

City Engineer Santos reported the Certificate of Occupancy for the Cottonwood Estate Twin Homes will not be issued until the sewer matter is resolved. City Engineer Santos will have a conversation with Neal Caines regarding this topic.

Council member Stevenson moved to approve signing of a Contract for Planning Service (Writing New Commercial and Industrial Zone Ordinance) with Richard Bradford. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to approve payment of the bills in the amount of \$33,600.79. Council member Stevenson seconded the motion with an unanimous vote.

Council member Stevenson moved to approve renewal business licenses for numerous applicants and a new application for Tim Olson. Council member Adams seconded the motion with an unanimous vote.

Council member Adams moved to approve the minutes of March 3, 1998 with a second from Council member Stevenson and an unanimous vote.

A discussion was held regarding holding a dog licensing clinic. It was decided that due to the liability involved, the City will not sponsor a clinic this year. This information will be included in the City News Letter.

City Manager Austin reported he will be attending the Police Chiefs Association meetings the week of March 23rd.

Council member Stevenson questioned the existing garbage collection fence at T.J.'s. Council member Greenhalgh will talk

with Terry Kester regarding additional fencing.

Council member Greenhalgh reported the cost for installing a 9' x 6' sump at T.J.'s would be approximately \$2000.

Council member Stevenson reported she has a problem with the dogs in her neighborhood.

Council member Stevenson moved to approve Paul Terry and Lloyd Wilbert as Volunteer Firemen. Council member Adams seconded the motion with an unanimous vote.

Council member Stevenson questioned the time frame for installing the last street light along her street. City Manager Austin will contact Utah Power and Light in regards to the installation. Mayor Broadhead invited the Council to see the new style of street lights that have been installed in the Cherry View Subdivision.

*Bishop Dan Olson requested*


Council member Adams thanked City Manager Austin for taking the time to address the Relief Society in his ward.


Mayor Broadhead requested City Manager Austin schedule an Employee meeting to review the new Personnel Manual.

City Manager Austin reported there are currently 3 full time Police Officers with 3 part-time Officers.

A Council Work Session will be held on March 31st at 7:00 P.M. The topic of discussion will be the budget for 1998-1999 fiscal year.

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

  
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Keith Broadhead, Mayor

  
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Susan B. Farnsworth  
City Recorder