

MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
MARCH 3, 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, Planning Commission Chairperson Shawna Johnson, City Planner Richard Bradford, Roger Porter, Denise Windley, Dennis Barnes, Mike Cruz and Annette Davis.

The pledge of Allegiance was led by Council person Staheli.

Council person Adams offered the prayer.

Roger Porter expressed a concern regarding borrowing money to replace or repair roads.

Council person Howard moved to adopt Resolution 3-3-98 (PROVIDING FOR THE OFFICIAL FORMATION OF THE SANTAQUIN DEVELOPMENT REVIEW COMMITTEE). Council person Greenhalgh seconded the motion and the vote of the Council was unanimous.

Council person Staheli moved to adopt Resolution 3-2-98 (SEWER TREATMENT COMPLIANCE SOLUTION). Council person Stevenson seconded the motion with an unanimous vote.

Dennis Barnes reminded the Council of the need for a new cleaning contract. The contract will be put up for bid. He also requested an authorization to send Mike Cruz and Jose Lopez to a Waste Water Certification school. The Mayor and Council were in agreement. Mr. Barnes reported Summit Creek Irrigation would like to rent out the City's unused water shares.

Council person Howard moved to adopt Resolution 3-4-98 (RESOLUTION TO ACCEPT THE C U P PROPOSAL AND AUTHORIZATION TO SIGN CONTRACT). Council person Adams seconded the motion with an unanimous vote.

Council person Adams moved to adopt Resolution 3-1-98 (PROVIDING FOR THE APPROVAL AND INSTALLATION OF C-900 PVC WATERLINE IN PLACE OF DUCTILE IRON FOR SOME APPLICATIONS). Council person Howard seconded the motion with an unanimous vote.

City Engineer Santos reviewed the City road map with the Mayor and Council. He showed the twenty eight road blocks proposed for upgrade. Council person Greenhalgh suggested making the roads North and South a priority. Council person Howard moved to approve the signing of the Contract for Service. Council person Greenhalgh seconded the motion with an unanimous vote.

Council person Adams moved to approve part time employee, Jody Warren, to a full time employee (City Clerk) beginning April 1, 1998. Council person Howard seconded the motion with an unanimous vote.

City Planner Bradford presented the Mayor and Council with a Contract for Planning Services (WRITING NEW COMMERCIAL AND

INDUSTRIAL ZONE ORDINANCE). The Contract will be sent to Legal Counsel for review and deferred until the March 17, 1998 Council meeting. He also presented a draft letter to be sent to Valley Asphalt. The letter will be mailed on March 4, 1998.

Council person Howard moved to deny the request for a State Liquor Store to be located in town. Council person Greenhalgh seconded the motion with an unanimous vote.

Council person Adams moved to approve payment of the bills in the amount of \$38,850.85. Council person Staheli seconded the motion with an unanimous vote.

Council person Stevenson moved to approve a renewal business license for Mindy Larson. Council person Howard seconded the motion with an unanimous vote.

City Manager Austin reported on the Library Bond. The average household would be assessed approximately \$41.00 a year for the next 18 years for repayment. This information will be included with the City News Letter along with a poll sheet dealing with the monies known as the Swimming Pool Funds.

City Manager Austin spoke with Premiere Cable representative Cal Gilbert regarding the company buy-out. Mr. Gilbert does not have a buy out time frame.

A Mayor and Council work session will be scheduled for March 11, 1998 at 7:30 P.M. Mountainland Supply will have a presentation.

Council person Adams has been contacted regarding the availability of the Building Inspector. The Inspector is only available to Santaquin City on the afternoons of Monday, Wednesday, and Friday.

City Manager Austin indicated the Personnel manual will be available for the Councils review this coming week. The proposed adoption date is set for the March 17, 1998 Council meeting.

Susan thanked the Mayor and Council for the get well gift. Also she reminded the Council to hand in the League of Cities Registration Forms.

City Manager Austin reported on the computer upgrade. All the information should be available shortly.

Council person Greenhalgh reported he has received input from some Citizens regarding the road replacement and repairs. The Citizens are in favor of upgrading the North and South roads. He is also looking into the State bid for a Gas Company vehicle.

Council person Howard questioned if Questar is still offering the no contract installation. City Manager Austin will pick up the easement from McMullins so the Regulator Station can be installed.

Council person Adams reported the road in front of Pete Peters home needs to be smoothed out by the Developer. He also questioned the availability of the gym to be used by the Youth Court on Wednesday nights. Mayor Broadhead indicated the Youth Court would need an adult supervisor when using the gym. Council

person Adams indicated He would like to see the Swimming Pool Money go to the Recreation Department.


Council person Staheli reported the Friends of the Library has approximately \$6000 in a bank account. He will inquire if they would like to transfer the money into a restricted cash account within the City.

Council person Staheli expressed a concern with the current tenant in one of the City rental homes. City Manager Austin will contact Legal Counsel to begin the eviction process.

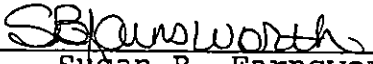
Mayor Broadhead reported a Bill has been submitted to the House addressing Impact Issues.

Council person Staheli moved to adjourn with a second from Council person Stevenson and an unanimous vote.

Approved March 17, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder