

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 6, 1998

The meeting was called to order by Mayor Keith Broadhead at 7:04 P.M. Council members in attendance: Dennis Howard, Marianne Stevenson, Lynn Adams and Frank Staheli. Council member Kirk Greenhalgh was excused due to illness.

Others in Attendance: City Manager Tom Austin, City Engineer Joe Santos, Planning Commission Chairwoman Shawna Johnson, City Planner Richard Bradford, Youth Court Adviser Valerie Butler, Leland Kelly, Janet Kelly, Dennis Barnes and other unidentified people.

Councilperson Staheli led the Pledge of Allegiance.

Councilperson Adams offered a prayer.

Councilperson Adams moved to approve the Council Assignments with a second from Councilperson Howard. The vote was unanimous.

Councilperson Howard moved to reschedule the City Council meetings to be held on the 1st and 3rd Tuesday of each month. Councilperson Stevenson seconded the motion with an unanimous vote.

Valerie Butler reported on the progress of the Youth Court Program during the past year. She also outlined plans for the coming year.

Planning Commission Chairwoman reported another member is needed to serve on the Planning Board. Commission member Brad Greenhalgh has completed his term. Also a member is needed for the Board of Adjustments. Councilperson Howard will approach Brent Norton regarding serving as a Commission member. Councilperson Staheli will approach Jerry Pike and John Reinhard also.

City Engineer Santos expressed the need to begin training of the Santaquin Gas Company employees. A training session will be held on Tuesday, January 13, 1998, at 7 P.M. in the Council Chambers. City Engineer Santos presented the Mayor and Council with a square foot estimate for road rebuild. Councilperson Adams moved to have Mayor Broadhead make application to Zions Bank in the amount of \$775,000.00 to be used for road repairs and the Gas Company needs. Councilperson Howard seconded the motion with an unanimous vote.

Mayor Broadhead reported there has been many concerns regarding the non-performance of Country Garbage. Councilperson Howard will request Mr. Mecham appear before the Mayor and the Council during the next Council meeting.

Councilperson Howard moved to reimburse Robert Tasker in the amount of \$865.18 which the Insurance Company will not pay. Councilperson Stevenson seconded the motion with an unanimous vote.

City Planner Bradford reported on the required regulations needed

for a Conditional Use Permit for Valley Asphalt. Mayor Broadhead requested the contract include a non compliance fine to be paid to the City. Councilperson Adams moved to approve the Contract with Planning Services for work on the Asphalt Conditional Use Permit and Santaquin City Industrial Zoning Ordinance. Councilperson Staheli seconded the motion with an unanimous vote.

Councilperson Staheli moved to approve the Contract with Planning Services for work on the Modifications to Commercial Zone Ordinance. Councilperson Adams seconded the motion with an unanimous vote.

City Planner Bradford also presented the Mayor and Council with an upgrade to the proposed Infill Lot Overlay Zone. Some additional changes will be made.

Mayor Broadhead tabled the Major Crimes Task Force Interlocal Agreement pending the adoption of a Resolution.

Councilperson Stevenson moved to approve the bills in the amount of \$35,389.48. Councilperson Howard seconded the motion with an unanimous vote.

Councilperson Stevenson declared conflict of interest with 3 of the Business License applicants. Councilperson Stevenson moved to approve a number of renewal Business Licenses. Councilperson Howard seconded the motion with an unanimous vote.

Councilperson Stevenson moved to approve a new Business License for Freedom Carpet and Upholstery. Councilperson Howard seconded the motion with an unanimous vote.


Councilperson Howard moved to approve the minutes of December 16, 1997. Councilperson Adams seconded the motion with an unanimous vote.

City Manager Austin reported Richard Bachman has been retained as a part time Officer. He will provide assistance to the Youth Court Program and fill in on part-time patrol.

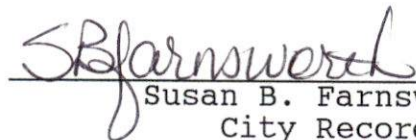
Councilperson Howard reported Payson is offering a First response class. He will encourage any Citizen interested to attend. He also reported Santaquin is in need of Daytime EMT's.

Councilperson Adams moved to adjourn with a second from Councilperson Stevenson with an unanimous vote.

Approved January 20, 1998.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder

Minutes Regarding a Single Item of Business During a City Council Work
Session Held at the Santaquin City Hall January 1⁴, 1998.

The Meeting was convened at 7:38 PM by Mayor Broadhead. Present were Councilmen Frank Stahlei, Lynn Adams, and Kirk Greenhalgh. Mayor Keith Broadhead and City Manager Tom Austin were also present.

The Mayor introduced the one item of business, which was Santaquin Resolution 1-1-98, which provided for Santaquin City to enter into an interlocal agreement with various other municipal and county entities to form The "Utah County Major Crimes Task Force."

Councilman Lynn Adams moved to enter into the agreement and authorize the Mayor to sign the same. Councilman Kirk Greenhalgh seconded the motion and the affirmative vote was unanimous.

Mayor Broadhead suggested that the meeting be adjourned to a work session and it was so moved by Frank Stahlei. The second was by Lynn Adams and the vote was unanimous. The meeting was adjourned at 7:48 PM.

Attest:


Tom Austin/Deputy City Recorder

Approved:


Mayor Keith Broadhead