

MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE CITY CENTER
DECEMBER 16, 1997

The meeting was called to order by Mayor Keith Broadhead at 7:02 P.M. Council members in attendance: Paul Bean, Dennis Howard, Marianne Stevenson, and Lynn Adams. Council member Calvin Wall was unexcused.

Others in attendance: City Manager Tom Austin, City Engineer Joe Santos, City Planner Richard Bradford, Lavon Ross, Jr., Maurine Ross, LEI representative Dave Ackley, Mike Carter, Payson Chronicle representative Denise Windley, Frank Staheli, William McMullin, Kirk Greenhalgh, and other unidentified individuals.

Councilman Bean led the pledge of allegiance.

Councilperson Howard moved to approve Resolution 12-2-97, A RESOLUTION PROVIDING FOR AN INTERLOCAL AGREEMENT FOR PARTICIPATION BY SANTAQUIN CITY IN A REGIONAL PLANNING COMMITTEE. Councilperson Stevenson seconded the motion with an unanimous vote.

Lavon Ross, Jr. had questions regarding an acre lot he would like to sell. Mr. Ross will be required to install curb and gutter along the frontage and lay asphalt up to the chip seal on the main road. City Engineer Santos will be in contact with Jack Jarvis regarding moving the sump further North on 400 East. Mr. Ross will not be held responsible for fixing the cracked sidewalk in front of the homes belonging to Brian King and Gavin Ross.

Councilperson Bean moved to approve the final Plat "C" maps for Santaquin Ridge (Mike Carter). Councilperson Adams seconded the motion with an unanimous vote.

Councilperson Adams moved to table the Preliminary and Final Plat "A" subdivision map for West Mountain View until the Mylar shows the correct road width or temporary turn arounds. Councilperson Bean seconded the motion. The vote was unanimous.

City Engineer Santos reported the Santaquin City Council met with the Nephi City Council regarding the Interlocal Gas System Maintenance Agreement. He reviewed the agreement with the Mayor and Council and agreed to make the needed changes. Also City Engineer Santos reported the streets need to be GEO TECHed before they are repaired.

City Planner Bradford presented the Mayor and Council with a proposed Contract for Planning Services which include a master recreation and parks plan. Councilperson Adams moved to approve the contract with the completion date being changed from January 31, 1998 to February 28, 1998. He also reviewed the scope of work needed to be done on the Zoning Ordinance to accommodate the proposed Valley Asphalt Annexation. Valley Asphalt will be required to pay \$882.00 towards the cost of the planned work.

Councilperson Howard moved to approve Ordinance 12-1-97 Eastside Annexation (McMullin) with the attachment of the Conceptual Layout Plan, the Commercial property will be zoned commercial, and the remainder of the acreage will be zone RM-10 with the density

that is proposed on the Conceptual Layout map. Councilperson Stevenson seconded the motion with an unanimous vote. Councilperson Howard ammended the motion to include the stipulation if the Commercial zone is expanded, the building density will remain the same as the residential. Councilperson Stevenson seconded the ammendment with an unanimous vote.

City Manager Austin reported the South Ridge Annexation Agreement and the Water Escrow Agreement is ready for the Mayor to read and approve.

Councilperson Adams moved to approve payment of the bills in the amount of \$202,083.55. Councilperson Howard seconded the motion with an unanimous vote.

Councilperson Adams moved to renew the business license for Richard Johnson, approve a Seasonal license for Eric Okelberry, and table a renewal license for Terry Kester D.B.A. T.J.'S Express until a garbage containment issue is resolved. Councilperson Bean seconded the motion with an unanimous vote.

Councilperson Stevenson moved to approve the minutes of December 2, 1997 with one change. Councilperson Adams seconded the motion with an unanimous vote.

City Manager Austin reported Stan Robbins withdrew his annexation request and the annexation fees of \$300 will be returned. He also reported he will be on vacation over the Christmas Holiday.

Councilperson Bean thanked everyone for the support the last 4 years. The Council in return thanked Councilperson Bean for his dedication during his term as Councilperson.

Councilperson Adams drafted a letter to be used to help collect any delinquent City billings. City Manager Austin will have the City's Legal Counsel approve the letter.

City Manager Austin reported that on Saturday December 13th a main sewer line was plugged and flooded 2 Residents basements. The cleanup was handled by UTAH FLOOD AND DISASTER and will be paid for by the City's insurance.

Councilperson Adams moved to change the day the Council meet to the 1st and 3rd Wednesdays at 7:30 P.M. in 1998. Councilperson Howard seconded the motion with an unanimous vote.

At 9:00 P.M. Councilperson Stevenson moved to call an Executive Session. Those who were included in the session: City Manager Tom Austin, Paul Bean, Dennis Howard, Marianne Stevenson, Lynn Adams, Mayor Keith Broadhead, City Recorder Susan Farnsworth, Council member elect Kirk Greenhalgh, and Council member elect Frank Staheli. Councilperson Howard seconded the motion with an unanimous vote.

At 9:52 P.M. the Mayor and Council returned to a regular Council meeting. Mayor reported Police Officer Clay Jenson was the issue of the Executive Session. Councilperson Howard moved to approve and support Chief Austins recommendation of reduction in rank from Sergeant to Patrol Officer and a subsequent reduction in pay of \$2.00 an hour. Also included in the discipline will be a 1 year

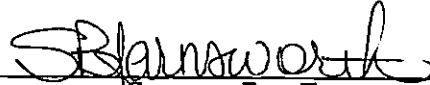
probation and a performance review every 90 days. Councilperson Stevenson seconded the motion with an unanimous vote.

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

Approved January 7, 1998.



Keith Broadhead
Mayor



Susan B. Farnsworth
City Recorder