MINUTES OF A REGULAR CITY COUNCIL MEETING HELD IN THE CITY CENTER DECEMBER 02, 1997

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Councilmembers present were Paul Bean, Dennis Howard, Lynn Adams and Marianne Stevenson.

Others in attendance: City Manager Tom Austin, City Engineer Joe Santos, Virginia Robbins, Stan Robbins, Weston Engineering Representative Bill Loughlin, William McMullin, Peterson and Associates Representative Kim Peterson, Planning Commission Chairwoman Shawna Johnson, Brent Garner, Dave Wilson, Shirl Ekins, Payson Chronicle Representative Denise Windley, City Planner Richard Bradford, Julie Jones, Aaron Jones, Glade Robbins, Charlie Ainge, Irma Bowman, Lori Gifford, Jim Norton, Blackstone Cable Representative Scott Schooley, Premiere Cable Representative Robert L. Brown and other unidentified individuals.

Councilman Howard led the pledge of allegiance.

Councilman Adams moved to enter into a public hearing on the East Side Annexation (McMullin). Councilman Bean seconded the motion with an unanimous vote. There were no public comments, questions, or concerns. Mayor Broadhead questioned the usage of the mountain area of approximately 10 acres. City Manager Austin will get a concept plan from LEI. Councilman Bean moved to close the public hearing with a second from Councilman Adams with an unanimous vote.

Councilman Howard moved to enter into the public hearing on the Robbins Annexation. Councilman Stevenson seconded the motion with an unanimous vote. City Manager Austin presented the annexation map. Mr. Robbins had concerns regarding the installation of curb and gutter along the frontage of his property. There is an overflow ditch that is currently being used. Mr. Robbins will need to work with Summit Creek Irrigation to resolve the ditch issue. Mayor Broadhead was concerned the petition was not signed by Darwin Robbins owner of the property. City Manager Austin will seek direction from the City Legal Counsel. Councilman Howard moved to close the public hearing. Councilman Adams seconded the motion with an unanimous vote.

Councilman Howard moved to approve Resolution 12-1-97, A RESOLUTION SETTING THE FEE FOR THE PHYSICAL INSPECTION AND PROJECT/BUILDING PLAN REVIEW ASSOCIATED WITH ORDINANCE 11-1-97 (URBAN INTERFACE) BY THE CITY STAFF MEMBERS with a change of striking the word project and inserting the wording of building permit. See attachment "A". Councilman Adams seconded the motion with an unanimous vote.

City Planner Bradford reviewed the amendments to the Zoning Ordinance, General Plan and Master Roads and Transportation Plan. The amendments to the General Plan and Zoning Ordinance are 1. New Transportation Plan, Part I as amendments to the General Plan, 2. New Transportation Plan, Part II as Amendments to the Zoning Ordinance, 3. New Economic Element as an Amendment to the General Plan, 4. New Moderate Income Housing Element as an Amendment to the General Plan, and 5. Infill and Flag Lot

Amendment to the Zoning Ordinance. Councilman Adams would like to have a proposal for doing a park study from City Planner Bradford. Councilman Adams moved to close the public hearing with a second from Councilman Bean. The vote was unanimous. (There wasn't a motion to enter into the public hearing.)

Kim Peterson reviewed the year end audit with the Mayor and Council. Councilman Adams moved to accept the audit report with a second from Councilman Howard. The vote was unanimous.

Planning Commission Chairwoman Johnson reviewed the recommendation letter for Cherry View Estates Phase "B". She also presented a letter of recommendation for the Garner Subdivision.

Councilman Howard moved to approve the Cherry View Estates Plat "B" map with a second from Councilman Bean. The vote was unanimous.

Councilman Howard moved to approve the Garner Subdivision map with a second from Councilman Bean. The vote was unanimous.

City Engineer Santos introduced Weston Engineering Representative Bill Loughlin. Mr. Loughlin updated the Mayor and Council on the Well Siting Study. Mayor Broadhead suggested checking the water quality of the wells already drilled.

City Engineer Santos reported on the cost estimates for installing a 10" water pipe up into the development on the East Side to increase the fire flow. Mayor Broadhead requested 3 informal bids to install the new line.

Councilman Howard moved to accept the Valley Asphalt Annexation petitions and referred them to the Planning Commission for review. Councilman Bean seconded the motion. The vote passed 3-1 with Councilman Adams voting "nay".

City Manager Austin review the Major Crimes Task Force Interlocal Agreement with the Mayor and Council.

Blackstone Representative Mr. Schooley and Premiere Representative Mr. Brown answered questions the Mayor had regarding the purchase of Premiere Cable by Blackstone Cable. Councilman Adams moved to authorize Mayor Broadhead to sign the Franchise Transfer with a second from Councilman Bean. The vote was unanimous.

Councilman Bean moved to approve the bills in the amount of \$23133.35. Councilman Howard seconded the motion with an unanimous vote.

Councilman Howard moved to approve the minutes of November 18, 1997 with a second from Councilman Adams. The vote was unanimous.

Councilman Howard discussed bringing the Fire Department and EMT's under the Authority of the City Personnel Manual. The Council was in favor of the addition.

Councilman Adams discussed the stop sign that has not been

installed at the corner of 500 East. Councilman Adams also discussed the water drain on his street. City Manager Austin will check into the installation of the drain.

Councilman Adams moved to adjourn with a second from Councilwoman Stevenson. The vote was unanimous.

Approved December, 16, 1997.

Keith Broadhead, Mayor

City Recorder

City Council 13/2/97 attachment "A"

SANTAQUIN CITY COUNCIL

RESOLUTION 12-1-97

A RESOLUTION SETTING THE FEE FOR THE PHYSICAL INSPECTION AND PROJECT/BUILDING PLAN REVIEW ASSOCIATED WITH ORDINANCE 11-1-97 (URBAN INTERFACE) BY CITY STAFF MEMBERS.

WHEREAS, Ordinance 11-1-97, The Urban Interface Ordinance, (hereafter referred to as "The Ordinance") requires a physical site inspection and a project/building plan review to be conducted by the Santaquin Fire Chief, or his designee, in those areas impacted within the City specified in The Ordinance, and

WHEREAS, Such site inspections and plan reviews are an additional duty conferred upon the designated city staff members and there will be a cost associated with the inspections and plan reviews, and

WHEREAS, the governing body of the City of Santaquin does not feel it is appropriate for the City to absorb such cost as may be associated with the requirements of The Ordinance, and that the costs should be paid for by the developer, builder, and/or other requesting party;

NOW THEREFORE BE IT RESOLVED

- 1. A fee of forty dollars (\$40.00) will be assessed and collected from the developer/builder or other requesting party for each building permit which falls under the purview of The Ordinance
- 2. The fee shall be paid to the City at the same time that all other fees (building permit, impact fees, etc.) are paid, prior to the beginning of construction.

RAQUIN

3. This resolution shall be effective upon the date of its adoption.

APPROVED AND ADOPTED THIS 2nd day of December, 1997

ATTEST:

City Recorder

Mayor, Santaquin City