

MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD IN THE CITY CENTER
NOVEMBER 18, 1997

The meeting was called to order by Mayor Keith Broadhead at 7:05 P.M. Council members in attendance were Paul Bean, Marianne Stevenson, Lynn Adams and Calvin Wall. Dennis Howard arrived from work at 7:25.

Others present: City Manager Tom Austin, City Engineer Joe Santos, Premiere Cable representatives Cal Gilbert and Robert L. Brown, Annette Davis, Neal Caines, Frank Staheli, Kirk Greenhalgh, Planning Commission Chairwoman Shawna Johnson and Bob Westover.

Councilwoman Stevenson led the pledge of allegiance.

Councilman Adams moved to approve Ordinance 11-1-97, The Urban Interface Ordinance with the addition of a 6 month compliance window. See attachment "A". Councilman Wall seconded the motion with an unanimous vote.

Commission Chairwoman Johnson presented the Mayor and Council with a letter of approval for the Eagle Crest Subdivision's Preliminary and Final map. She also questioned the need of an additional stop sign approximately 500 East and 450 South.

Councilman Bean moved to approve the Preliminary and Final map on the Eagle Crest Subdivision with the condition the Mylar map indicates the property owners of lots #1, #9, and #10 will maintain the needed personal sewer sump pumps. Councilman Wall seconded the motion with an unanimous vote.

City Engineer Santos reported he will meet with the County Board of Adjustments on December 2, 1997, in regards to the gravel pit. He also reminded the Council that the Weston Representative will be reporting on the study progress during the December 2nd meeting.

Councilman Howard moved to approve the Resolution 11-1-97 Municipal Natural Gas Fees, with a second from Councilman Bean. See attachment "B". The vote was unanimous.

Mayor Broadhead reviewed the CUP Water Agreement with the Council. He suggested they be prepared to hold a discussion during the next Council meeting.

Premiere Cable representative Robert Brown presented the Mayor and Council with a letter from Blackstone Cable regarding the current purchase of Premiere Cable. He indicated Blackstone Cable will retain all the employees of Premiere and purchase all equipment. The plans for Santaquin is to upgrade the current system and add an additional 20 channels. The upgrade is planned for the early spring of 1998. He requested the transfer of the franchise from Premiere to Blackstone. Mayor Broadhead will have the Legal Counsel review the contracts and suggested a representative from Blackstone meet with the Council on December 2nd to answer any questions.

Councilman Howard moved to approve the bills in the amount of

\$36,650.16. Councilwoman Stevenson seconded the motion with an unanimous vote.

Councilman Adams moved to approve the minutes of November 4, 1997 with 2 corrections. Councilwoman Stevenson seconded the motion with an unanimous vote.

Councilman Howard moved to approve the RDA minutes of November 4, 1997 with a second from Councilman Adams. The vote was unanimous.

City Manager Austin reminded the Council to stop by the office and sign the Mylar for Cherry View Subdivision. Also Rowley's Annexation is still in the hands of the Legal Counsel for the zoning split and Annexation Agreement.

Councilman Howard reported on the Disaster Management Training he attended.

Councilwoman Stevenson reported the door on the old church was moved from the South side to the East side in 1940.

Councilman Adams questioned the ownership of the natural gas lines on private property at individual homes. Do the individuals own them or Mountain Fuel?

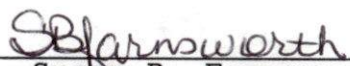
Councilman Bean suggested the book "Santaquin Through The Years" be rewritten with some new information lately discovered included.

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

Approved December 2, 1997.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder

SANTAQUIN CITY COUNCIL

RESOLUTION 11-1-97

A RESOLUTION SETTING THE FEES FOR MUNICIPAL GAS

Abbreviations:

Dth - Decatherm

Definitions:

Decatherm -	10 therms or 1,000,000 Btu's
Summer -	The period of time from April 1 through October 31.
Winter -	The period of time from November 1 through March 31.
Residential user -	Any customer using less than an average of 175 Dth per month in any 4 month period of time.
Commercial user -	Any customer using over an average of 175 Dth per month in any 4 month period of time.

WHEREAS, the City of Santaquin has established a Municipal Natural Gas enterprise, and

WHEREAS, the governing body of the City of Santaquin finds it appropriate to set such fees as are needed for the customers/users of the municipal gas utility, and

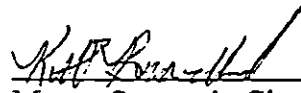
WHEREAS, fees associated with city services and utilities are set by resolution;

NOW THEREFORE BE IT RESOLVED

1. The summer rates for a residential user of municipal natural gas shall be \$3.90 per Dth for the first 45 Dth used each month and \$3.00 per Dth for each additional Dth used in that month.
2. The winter rates for a residential user of municipal natural gas shall be \$4.60 per Dth for the first 45 Dth used each month and \$3.60 per Dth for each additional Dth used in that month.
3. The summer rates for a commercial user of municipal natural gas shall be \$3.00 per Dth for the first 175 Dth used each month, \$2.95 per Dth for the next 700 Dth used in that same month and \$2.87 for each additional Dth over 875 Dth used in that month.
4. The winter rates for a commercial user of municipal natural gas shall be \$3.45 per Dth for the first 175 Dth used each month, \$3.40 per Dth for the next 700 Dth used in that same month and \$3.35 for each additional Dth over 875 Dth used in that month.

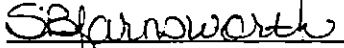
5. All rates charged to customers of the Municipal Gas Utility shall include a 6% franchise fee added therein.
6. In addition to the above stated consumer fees, installation/hookup to Municipal Gas for each residential user shall cost \$130.00 which includes a meter and 60' of service line.
7. Each residential customer will be charged a residential customer fee of \$4.95 each month.
8. Each commercial customer will be charged a commercial customer fee of \$10.50 each month.
9. This resolution shall be effective upon the date of its adoption.

APPROVED AND ADOPTED THIS 18th day of November, 1997



Mayor, Santaquin City

ATTEST:



City Recorder

