

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
OCTOBER 21, 1997

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council members present: Paul Bean, Dennis Howard, Marianne Stevenson, Lynn Adams with Calvin Wall arriving at 7:20 P.M. City Manager Tom Austin and City Engineer Joe Santos were also present.

Others in attendance: Anne Craig, Jack Jarvis, Lazawn Jarvis, Frank Staheli, Planning Commission Chairperson Shawna Johnson, ACHROS representative Lloyd Knowles and other unidentified persons.

The pledge of Allegiance was led by Councilman Howard.

Frank Staheli reported that on Thursday night the structural Engineer would be doing a walk through on the Old Church. City Manager Austin instructed Mr. Staheli to inform him when the Library Board would be ready to hold a bond election.

Councilman Howard moved to approve Ordinance 10-2-97 South Ridge Annexation with a split zone of RM10 up to the Mountainland Apples' property line and a zone of C2 south to the annexation boundary line and upon the signing of the annexation agreement. Councilman Bean seconded the motion with an unanimous vote.

Councilman Bean moved to approve Ordinance 10-1-97 Craig Addition Annexation with a zone of RM10. Councilman Howard seconded the motion with an unanimous vote.

Lloyd Knowles reviewed the preliminary report with the Mayor and Council. Mr. Knowles reported there will be plenty of room for parking, there is about 2 1/2 times more available space, security is good because of the location of the entrance, there will also be 2 meeting rooms and a reading room upstairs. The ceiling will be left open to expose the beams and the finished room will be as close to original as possible.

Utah Power & Light recommended to Mayor Broadhead the City should collect a fee of \$500 per street light from the developer. This fee will pay for UP&L maintaining the poles for a rental fee of \$2.50 per pole per month for the period of about 20 years.

Councilman Howard moved to approve Donna Bott as an alternate Election Judge. Councilman Bean seconded the motion with an unanimous vote.

Jack Jarvis presented maps of East Bench Estates Subdivision for approval. Councilman ~~Bean~~ ^{Howard} moved to approve the maps with the condition the plat map shows the curb and gutter on the south side of 550 South, a fire hydrant being moved to the entrance of the subdivision, a fire hydrant being located between lots #5 and #6, curb and gutter being added the length of lot #1, all road dedications, and change of the water lines to 8". Councilman Bean seconded the motion with an unanimous vote.

Nephi City Manager Randy McKnight has the Santaquin Municipal Gas

Company and Nephi Gas Company contract. The contract will be signed on October 27th by the Juab Rural Development Association and then after that date it is available for Santaquin City to sign. City Engineer Santos will check on the time frame for laying of the gas lines. The cost for a tap in will be available to the City by October 23rd. Mayor Broadhead requested a special City Council meeting to be held on October 29th at 7:30 P.M. to sign the contracts and discuss the pricing.

Councilman Adams moved to approve payment of the bills in the amount of \$21,029.04. Councilwoman Stevenson seconded the motion. The vote was unanimous.

Council Howard moved to approve the minutes of October 7, 1997. Council Adams seconded the motion with an unanimous vote.

Mayor Broadhead requested Councilman Adams look for a new Chairperson for Santaquin Days.

City Manager Austin will prepare a written request for vacation time.

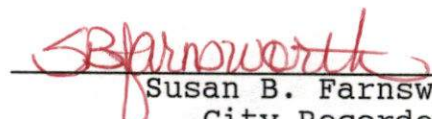
Councilman Adams asked for suggestions to help Country Garbage be more consistent in picking up the garbage. Mayor Broadhead explained that the contract gives a 24 hour grace period and they are staying within this period.

Councilwoman Stevenson moved to adjourn. Councilman Adams seconded the motion with an unanimous vote.

Approved November 4, 1997.



Keith Broadhead, Mayor



Susan B. Farnsworth
City Recorder