

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

The meeting was called to order by Mayor Keith Broadhead at 7:00 P.M. Council Member present: Paul Bean, Marianne Stevenson, and Lynn Adams. Calvin Wall was absent and Dennis Howard was excused do to work. Also present was City Manager Tom Austin.

Others in attendance: Joe Santos, Sunrise Engineering, Annette Davis, Douglas Rohbock, Elwood Jones, Neal Caines, Maryguenn Vellinga, Stacy Young, Lori Gifford, Valerie Butler, Officer Shane Johnson, Lloyd Knowles, Frank Staheli, Michael Carter, Irma Bowman, Clorissa Bowman, Ryan George, The Daily Herald, and Greg Tidwell.

PLEDGE OF ALLEGIANCE: was lead by Councilman Bean.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

City Manager Austin introduced Ordinance 9-1-1997 Carter Annexation. See attachment "A". A map of the annexation was available for inspection for the Council Members. Councilman Bean moved to adopt the Ordinance with a condition that the map will be recorded after the Annexation and Development Agreement is signed by Mr. Carter and Mayor Broadhead. Councilwoman Stevenson seconded the motion and the vote by the council was unanimous.

City Manager Austin read the Resolution 9-1-1997 Mountainlands Association of Governments Interlocal Agreement, which has been approved to form by City Attorney Mitch Maughan. Councilman Adams moved to accept the resolution. Councilman Bean seconded the motion. The vote was unanimous.

Councilman Bean moved to extend the Annexation Moratorium until after the Utah State Legislative Session. Councilman Adams seconded with an unanimous vote.

REPORT OF OFFICERS, BOARDS AND COMMITTEES: Officer Shane Johnson updated the Mayor and Council on the Youth Court Program. A taping of a recent news broadcast involving the Youth Court was shown. Many of the participants of Youth Court addressed the Council and told of their feelings on how the Youth Court system is a benefit to the community.

Valerie Butler, Irma Bowman, and Lori Gifford were presented a Certificate of Merit for their involvement in the Youth Court Program, by Mayor Broadhead. Mayor also presented Officer Shane Johnson with a Letter of Commendation.

Joe Santos, Sunrise Engineering, recommended using Weston to perform the Hydro-Geolic Study. Councilman Adams moved to accept Weston. Councilwoman Stevenson seconded the motion with an unanimous vote.

Mr. Santos reported the source Protection Plan hasn't been approved and he will meet with Dennis Barnes, Director of Public Works, and Ken Orton, Rural Water, to get thing straightened out.

Mr. Santos has the road right away deeds ready to be signed by the J. Terry Pyne, Joel M. Wright, William C. Brost, and Keith L.

Judd, property owners.

An updated B & C Road Fund map was submitted to UDOT by Sunrise Engineering. There was a short discussion about Center Street which is the last collector street that needs to be upgraded.

REPORT AND RECOMMENDATION ON ARCHITECTS: Frank Staheli reported the Library Board interviewed 3 new candidates for the new library project. Mayor Broadhead recommended letting ARCO do a preliminary study. ARCO will decide if a structural engineer is needed. Mayor Broadhead requested a proposal for the preliminary plan to be available for next council meeting.

APPROVAL OF ELECTION JUDGES: Councilwoman Stevenson moved to approve the Election Judges. See Attachment "B". Councilman Bean seconded the motion with an unanimous vote.

BILLS: Councilman Adams moved to approve the bills in the amount of \$29,154.70. Councilman Bean seconded the motion. The vote was unanimous.

APPROVAL OF MINUTES: Councilman Adams moved to approve the minutes of the regular meeting of September 2, 1997 with one correction. Stevenson seconded the motion with an unanimous vote.

MISCELLANEOUS: December 17, 1997 was chosen as the date of Santa's visit. Also December 5, 1997 was chosen for the Employee Christmas Party. Susan will be in charge of the party with the help of Councilwoman Stevenson.

Councilman Bean moved to approve Susan and Sherron to attend the Caselle User's Conference at \$250.00 per person plus travel. Councilwoman Stevenson seconded the motion with an unanimous vote.

Councilwoman Stevenson moved to approve distribution of the Scholarship money for Miss Santaquin, Heather Peterson, and her attendants Shea Sutherland and Kimberly Johnson. Councilman Adams seconded with an unanimous vote.

City Manager Austin reported on the meeting with Nephi Natural Gas. The current price is 2.20 per decca therm. Mayor Broadhead recommended giving the agreement to Nephi City for review. Natural Gas could begin flowing as soon as 30 days after the signatures are in place.

Upon the request of Mr. Jones, Mayor Broadhead explained the symbols on the City flag. Mayor Broadhead explained a contest was held to adopt a new design for the flag.

Mr. Jones questioned the time frame of completion of the City's Master Plan. Mayor Broadhead invited him to attend the open house scheduled for October 14, 1997 to review the map.

Mayor Broadhead informed the Council of the March of Dimes Jail & Bail to be held on September 30, 1997. Two volunteers are needed to help on that day. A meeting will be held on Thursday night, 8 P.M. at the Salem City Center to begin organizing the event.

Councilman Adams requested the drains be cleaned out up by

Councilwoman Stevenson's home. City Manager will contact Dennis Barnes to have the clean out scheduled.

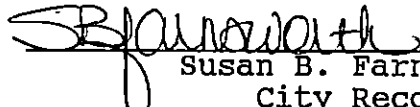
Councilman Bean wondered who had not paid for and who was not hooked up to the sewer system. Councilman Adams was directed to get this information from Dennis Barnes.

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

Approved October 7, 1997.



Keith Broadhead, Mayor



Susan B. Farnsworth,
City Recorder

Santaquin City Ordinance 9-1-1997

Concerning the expanding of the Santaquin City boundaries by the annexation of an unincorporated area known as the Carter Annexation.

Whereas, a lawful petition for annexation into the Santaquin City has been received, certified, and reviewed, and

Whereas, a public hearing was held with no protests being heard regarding the proposed annexation, and

Whereas, all the elements of the Utah State Statute regarding annexations have been met by both the petitioners and the city, now therefore the following action is taken:

The following described property, which lies in the unincorporated area of Utah County, Utah, and with a border common with the Santaquin City limits, is hereby annexed into, and becomes a part of Santaquin City by this ordinance. (See the attached map.)

ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO SANTAQUIN CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING N 0°5'50" W 1396.79 FT FROM THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE

COURSE	DISTANCE	REMARKS
WEST	664.36 FT	
S 01°03'49" E	171.01 FT	
S 87°50'11" W	154.96 FT	
S 10°00'21" W	1257.73 FT	TO A SECTION LINE
S 88°58'11" W	824.47 FT	ALONG SECTION LINE
N 0°24'50" E	368.13 FT	ALONG WESTOVER ADDITION
N 66°11'23" E	137.08 FT	ALONG R. HALES ADDITION
N 53°23'57" E	581.13 FT	ALONG R. HALES ADDITION
N 27°36'46" E	262.18 FT	ALONG R. HALES ADDITION
N 0°02'21" E	220.56 FT	ALONG R. HALES ADDITION
N 89°38'01" E	115.52 FT	ALONG R. HALES ADDITION
N 0°02' W	640.45 FT	ALONG R. HALES ADDITION
S 89°32'52" W	438.81 FT	ALONG R. HALES ADDITION
N 14°41'59" W	158.03 FT	ALONG R. HALES ADDITION
N 49°16'07" E	251.15 FT	ALONG FRONTAGE ROAD
S 14°30'09" E	200.00 FT	ALONG MCMULLIN EAST ADDITION
EAST	621.89 FT	ALONG MCMULLIN EAST ADDITION
S 01°59'10" E	211.29 FT	
EAST	636.18 FT	TO A SECTION LINE
S 0°05'49" E	342.25 FT	ALONG SECTION LINE TO THE POINT OF BEGINNING
		CONTAINING 29.247 ACRES

Effective Date: This Ordinance shall take effect upon passage.

Passed by the Santaquin City Council this 16th day of September, 1997.

Council Members Voting Aye:

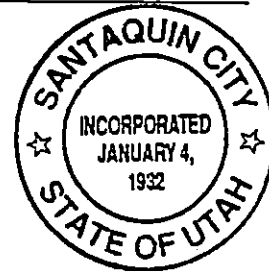
Marianne Stevenson

Lynn Adams

Paul Bean

Council Members Voting Nay:

Keith Broadhead
Mayor, Keith Broadhead



S. Farnsworth
Attest, Santaquin City Recorder, Susan Farnsworth

Absent: Calvin Wall
Dennis Howard

ELECTION JUDGES
PRIMARY ELECTIONS, OCTOBER 7, 1997
MUNICIPAL ELECTIONS, NOVEMBER 4, 1997

DAWN WARENSKI	754-3250
MARILYN BOWERS	754-3930
PEARL GREENHALGH-	754-5066
COLLEEN AHLIN	754-3278
LARUE JENSEN	754-3693
ESSIE HIGGISON	754-3431

COUNTING JUDGES

FAY FULLER	754-3498
SHAUNA JONES	754-3116
MYRLE BUTLER	754-3961
DORINE WALL	754-3948
SHIRLEY PORTER	754-5410
TERRILYNN TRUJILLO	754-5065