

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
AUGUST 5, 1997

The meeting was called to order by Mayor Keith Broadhead at 7 P.M. Council members present: Marianne Stevenson, Lynn Adams and Calvin Wall. City Manager, Tom Austin, was also present. *Paul Bean Was Sick and Dennis Howard Excused.*

Others in attendance: Shawna Johnson, Planning and Zoning Chairperson, Valerie Butler, Denise Windley, reporter for Payson Chronicle, Frank Staheli, Kent Barlow, David Wilson, Kris Gifford, Phil Askerlin, and John Reinhard.

PLEDGE OF ALLEGIANCE was led by Councilman Wall.

PUBLIC HEARINGS: Councilman Wall moved to open the public hearing on the Parks Impact Fee with a second to the motion from Councilman Adams. Voting was unanimous. A petition, signed by approximately 200 people, in favor of the Parks Impact Fee was submitted to the Council. A discussion concerning the usage of the purposed \$600.00 Parks Impact Fee followed. A study on city wide recreation facilities will be conducted. The study may reveal that a recreation fee that all citizens will pay, may be appropriate. A study completed, by Sunrise Engineering, has set a standard of park space per individual. Councilman Wall moved to close the public hearing, Councilman Adams seconded, vote was unanimous.

PUBLIC FORUM: Kris Gifford addressed the Council regarding rental fees for the use of the Gym, during the day. Mayor Broadhead requested Susan to research to see if a resolution exists. Kris suggested to make the service she offers apart of the Recreation Department.

ADOPTION OF RESOLUTIONS AND ORDINANCES Councilman Adams moved to adopt Resolution 8-1-97 Ambulance Fees for Santaquin City Residents and Non-Residents. The new fees for City Residents will be \$238.48 per call, per person, plus \$9.58 per mile from the point of pickup to the point of delivery. For Non-Residents the fees will be \$260.02 per call, per person, plus \$9.58 per mile from the point of pickup to the point of delivery. Councilman Wall seconded the motion with an unanimous vote.

Acting upon previous discussion, Councilman Wall moved to adopt the Parks Impact Fee Ordinance 8-1-97. Councilman Adams seconded. The ordinance passed unanimously.

REPORT OF OFFICERS, BOARDS AND COMMITTEES: Shawna Johnson reported on the South County Regional Planning meeting she attended. She also reported Planning & Zoning are continuing their work on the General Road Plan. Mayor Broadhead asked Councilman Adams to fill in for Councilman Bean, while he is sick. Shawna reported Richard Bradford has acquired 79 updated County Plats, at \$1.00 a piece.

Mayor Broadhead introduced a letter, from Fire Chief Shane Bott, inviting the Council to a meeting on the Urban Interface Ordinance.

Mayor Broadhead questioned if any letters of interest in the

Planning and Zoning board had been received. There have been none. The date of acceptance has been extended to August 15, 1997. Valerie Butler said she would help on the board if needed.

NEW BUSINESS: Councilman Adams read a letter from South Utah County Municipal Water Association. See attachment "A" for copy of letter. Mayor Broadhead suggested the purchase of the water. Councilman Wall moved to purchase the water with a second by Councilman Adams. The vote was unanimous.

UNFINISHED BUSINESS: The Certification Letter on the Rowley's South Ridge Farms Annexation Petition was presented by Tom Austin. Councilwoman Stevenson moved to accept the Certification Letter with a second from Councilman Adams. The voting was unanimous. Tom Austin presented the Ann and Deverle Craig Annexation Petition Certification Letter. Councilwoman Stevenson moved to accept the Certification Letter, Councilman Adams seconded with an unanimous vote.

Councilman Adams moved to authorize Mayor Broadhead to sign the current CDBG Contracts. Councilwoman Stevenson seconded the motion. The vote was unanimous.

BILLS: Councilman Wall moved to accept the bills in the amount of \$42,367.01. Councilman Adams seconded the motion with an unanimous vote.

BUSINESS LICENSES: Councilwoman Stevenson presented 2 business licenses. One under the name of A.J.'S and the other under the name of Little Learners Preschool. Both requests were put on hold until more information is available.

APPROVAL OF MINUTES: Councilman Wall moved to approve the minutes of July 21, 1997. Councilman Adams seconded with an unanimous vote.

MISCELLANEOUS: A discussion was held regarding continuing the employment of KCB Architecture. Because of the complexity of the Administration of the 1996-1997 grant, Mayor Broadhead suggested not accepting the grant and refileing at a later date. The grant money was to be used to conduct an ADA study. Tom Austin will draft a letter to Richard Walker declining the 1996-1997 CDBG Grant.

Mayor Broadhead read a letter from the Utah National Parks Council of the Boy Scouts of America. The Boy Scouts are looking for service projects to complete between the 1998 and the 2000 period. Councilwoman Stevenson accepted the assignment as contact person on behalf of the City.

Councilman Wall moved to accept the request, from Recorder Susan Farnsworth, to attend an UMCA Municipal Clerks' Institute, August 18th and August 22nd, at Weber State University. The registration fee is \$75.00 per day plus per diem. Councilman Adams seconded the motion with an unanimous vote.

Tom Austin reminded the Council of the League of Cities. The dates are September 10th through the 12th. Each member was encouraged to attend.

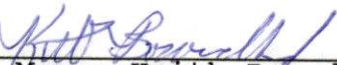
Councilwoman Stevenson congratulated the Celebration Committee on a job well done.

Councilman Adams indicated after an actual walk through the museum the bid for the security system from ADT was changed from \$1200.00 to \$1702.00. Councilman Adams moved to accept the additional amount. Councilman Wall seconded the motion. The vote was unanimous.

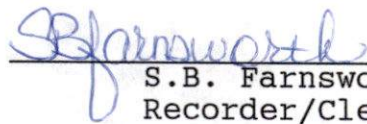
Valerie Butler reminded the Council that on August 20, 1997, Channel 2 will be doing a report on Youth Council.

Councilman Wall moved to adjourn, Councilman Adams seconded and the voting was unanimous.

Approved 8-19-97



Mayor Keith Broadhead



S.B. Farnsworth
Recorder/Clerk

SOUTH UTAH VALLEY MUNICIPAL WATER ASSOCIATION

P.O. Box 412
SPANISH FORK, UTAH 84660

July 21, 1997

Mayor Keith Broadhead
240 North Center
Santaquin, Utah 84655

Dear Mayor Broadhead:

The South Utah Valley Municipal Water Association (SUVMWA) was created to protect the current and future water needs of the ten cities that make up the association. One of the most important features of the SUVMWA is that we are not bound by the state law that precludes municipalities from selling water once it has been acquired by the city. Instead, water acquired by the SUVMWA can be utilized by any of the ten cities. Because of the flexibility this would give all of us we have been trying to find affordable water to purchase. Recently we were approached by an individual with 400 acre feet of East Jordan Irrigation water. The individual is asking \$1,200 per acre foot or \$480,000 for the water. The seller has asked us to pay 10% of the total now and then pay the balance when the transfer of the water is complete. We anticipate that the transfer would take approximately one year, which would give each of the cities time to plan and budget to pay the balance.

We believe this to be a good water project to pursue and would like to solicit your commitment to participate in the purchase of this water. The SUVMWA was organized based on population. Your city represents 4.9% of the total that belongs to the SUVMWA. Therefore your portion of the total water purchase would be \$23,520, and the ten percent expected up front would be \$2,352.

If you would schedule this as an agenda item for your first council meeting in August we will be able to decide how to proceed in our SUVMWA meeting on August 14th. If we get the approval from the cities we will stay in contact with you so that you know what will be needed to complete the purchase.

I appreciate your commitment to the water needs of all of our communities and look forward to working with you to protect our water future.

Sincerely,

Keith Morey by alp

Keith L. Morey
Chairman, SUVMWA

Cc: Elaine Tasker, City Recorder