

MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE CITY CENTER
JULY 21, 1997

The meeting was called to order by, Mayor Pro-Tem, Dennis Howard at 7:10 p.m. Council members present: Paul Bean, Marianne Stevenson, and Lynn Adams. Tom Austin, City Manager, was also present.

Others in attendance: Myrle Butler, Junior Butler, Wyatt O'Brien, and Shawna Johnson, Planning & Zoning Chairperson. Burton Olson and engineer Mr. Ackley arrived at 8:10.

PLEDGE OF ALLEGIANCE was led by Marianne Stevenson.

REPORT OF OFFICERS, BOARDS AND COMMITTEES: Shawna Johnson questioned if the office personnel had received any applications for the board vacancy. They had not. She indicated the applications will be accepted until August 1, 1997. She also reported the board would be meeting with Richard Bradford on Wednesday night July 23, 1997 and the general road plan would be first on the agenda.

NEW BUSINESS: Paul Bean made the motion to appoint Susan Farnsworth as the new City Recorder. Lynn Adams seconded, motion passed unanimously. Elaine Tasker, the retiring City Recorder, administered the oath of office.

UNFINISHED BUSINESS: The discussion on the possible approval of Burton Olsen Development has been deferred to a later time this evening.

The Certification Letter on the Mike Carter Annexation project was read by Tom Austin. The motion to accept the Certification Letter was made by Paul Bean, seconded by Marianne Stevenson. Motion passed unanimously.

Tom Austin indicated persons living in the unincorporated area within, a one half mile of the annexation, are the only persons allowed to protest this annexation to the Boundry Commission. All other protests will be heard at a public hearing during a regular City Council meeting.

The petition of annexation from Rowley's South Ridge was approved. Motion was made by Paul Bean and seconded by Lynn Adams. The vote was unanimous.

Deverle and Ann Craig's Annexation Petition is in order. Motion was made to accept petition by Paul Bean, seconded by Marianne. The vote passed unanimously.

The recommendation was made to move the Robert McMullin and Company, now known as the Eastside Development Company, project to Planning and Zoning. Paul Bean made the motion and Lynn Adams seconded. The vote is unanimous.

BID ON MUSEUM SECURITY SYSTEM: A bid, from ADT, in the amount of \$1200.00, was presented. Lynn Adams made a motion to accept the security system bid and the motion was seconded by Paul Bean. The voting was unanimous.

BID FOR FURNACE AT THE PUBLIC SAFETY BUILDING: Three bids for a new furnace for the Fire Dept. meeting room was presented by Dennis Howard. The bids being from Snyder & Son's, Moore Sheet Metal, and Terry's Heating. The bid was awarded to Terry's, in

the amount of \$1250.00. The furnace is a 100,000 BTU 80% efficient furnace. Motion was made by Lynn Adams and the second by Dennis Howard. The vote was unanimous.

BUSINESS LICENSES: Marianne Stevenson moved to approve a renewal business license for John Victors. Lynn Adams seconded, motion carried unanimously.

MINUTES: Marianne made the motion to accept the minutes of July 1, 1997 and July 15, 1997 Council meetings, with one correction. The motion was seconded by Paul Bean, the vote was unanimous.

MISCELLANEOUS: Tom mentioned the Channel 4 interview with the Officer Shane Johnson. The interview was about small town police forces and the lack of resources.

Paul Bean brought up the issue of, on November 21, 1995, the Council signed a Codification Contract Recommendation from the City Attorney and Sterling Codifiers to have all ordinances put in one book. Tom Austin reported he had gathered all the material, that was being waited on, from Mitch Maughan, and sent them on to the company. The expected time element is approximately three months.

Lisa Wilkey called Lynn Adams requesting names of children to walk along the parade route to throw candy. Lisa also mentioned the possibility of the Council riding in a hay wagon. She wondered if any Council Members would be available to take money at the gate Saturday night of the dance.

Tom Austin explained to Lynn Adams how the pie eating contest has been handled in the past.

John Rienhart presented a rewritten Survey for Park impact Fee & referendum.


A short intermission was taken to wait for Burton Olsen. He was told to be at Council Meeting at 8 P.M.

Meeting reconvened a 8:10 P.M.

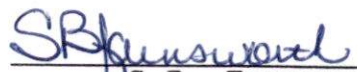
Tom Austin presented the final maps and plans to the Council for the Burton Olson Project. The conditions imposed, on the developement, at an earlier Council meeting, have been met. Paul Bean moved to approve the Burton Olson Project with a second from Marianne Stevenson and an unanimous vote. Tom Austin requested, at Burton Olson's earliest convenience, the easement from Utah Power & Light. The mylar map will be sent to Tom to have it signed.

ADJOURNMENT: Paul Bean moved to adjourn, Lynn Adams seconded with a unanimous vote.

Approved 8-5-97



Mayor Keith Broadhead



S.B. Farnsworth
Recorder/Clerk