

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JULY 1, 1997

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Dennis Howard, Marianne Stevenson and Lynn Adams. Calvin Wall arrived late. Tom Austin, City Manager, was also present.

Others present: John Reinhard, Burton Olsen, Mike Olson, LaVon Ross, Maurine Ross, Frank Staheli, Brent Sumsion, Jim Anderson and Denise Windley (Payson Chronicle).

Public Forum: John Reinhard presented proposed survey for citizen input on park impact fees. Dennis stated the issue will not be on the November ballot. The survey was approved as corrected.

John Reinhard offered to help with the float on the 4th of July. A repair kit will be supplied.

Ordinance 7-1-97--Park Impact Fee: Action tabled until August 5th to allow compliance for advertisement.

Mayor Broadhead introduced Susan Farnsworth as recorder trainee. Susan was welcomed.

Discussion and Possible Approval of Burton Olson Development: Mr. Olson presented maps for his proposed 28-lot twin home development. Planning & Zoning approved the development with conditions. Mayor Broadhead requested all conditions be finalized in writing before approval.

Councilman Wall arrived.

Joe Santos, Sunrise Engineer, approved the maps. Dennis moved to table decision until they have copies of the CCRs, the agreement of the home owners association, the mylar map and deed to the street dedication. If the paper work is in order, approval could be Wednesday the 9th during the work meeting. Paul seconded the motion, motion carried unanimously. No building permits will be issued until there is a decision on the lift station. No occupancy will be allowed until the lift station is operational.

Discussion and Vote on Mike Carter Petition for Annexation: Shawna Johnson, P&Z Chairperson, presented a letter recommending approval of Mike Carter's annexation. Tom explained new legislation become effective May 5th revising the annexation process. Any annexation not complete by this date is required to comply with the new legislation. Tom reviewed the new procedure with the first step being approval of the annexation petition. Dennis moved to approve the Mike Carter annexation petition, Marianne seconded, Lynn voted "Nay", motion carried 4-1.

Shawna stated another member is needed for the Planning Commission as Dan Olson resigned after he was made a bishop. Shawna suggested the position be advertised. Council agreed.

Presentation and Vote on Rowley's South Ridge Farms Petition for Annexation: Tom presented the petition for South Ridge Farms.

There was a question on legal ownership. Paul moved to table decision untill all signatures are on the petition, Dennis seconded the motion, motion carried unanimously.

Valley Asphalt Presentation: Brent Sumsion updated the Council on their annexation progress. U-DOT agreed to help with slow down lanes. A three cent per ton royalty was agreed upon. Purchase options have been prepared for all adjoining property owners. Water transfers are in process. Mayor Broadhead voiced concerns over the three cent royalty. He suggested it be a variable to reflect cost of living increases. The property being contiguous to the city boundry was also a concern. It was suggested the annexation may depend on the approval of McMullin's annexation. Mr. Sumsion ask for a consensus of the Council. Mayor Broadhead stated more answers are needed before a vote on the petition. He reminded Mr. Sumsion the vote to allow this petition was not unanimous vote.

Bills: Paul moved to approve the warrants in the amount of \$12,046.86, Calvin seconded, motion carried 5-0.

Approval of the Minutes of June 17, 1997: Dennis moved to approve the minutes, Lynn seconded, motion carried 5-0.

Miscellaneous: Tom reported the Task Force is now under new leadership.

Tom reported he attended the Crime Summit in Salt Lake. He visited with Janet Reno. He felt that positive things in law enforcement will come through this meeting.

Paul ask if garbage would be picked up on the regular day, 4th of July. Answer - yes.

Paul voiced concerns regarding "Yard Sale" signs not being removed from poles. Mayor Broadhead instructed all "Weight Loss" signs and etc. be removed immediately.

Paul had questions regarding Tromboldt Park. It is controlled by the Forest Service.

Dennis reported there is only a \$20 difference in the furnace bids. It was agreed to award the bid to the local contractor and make it an agenda item next meeting.

Marianne said Kent Compton reported the South County Development is within a day of signing and agreement with H.E. Davis to start improvements.

Marianne reported Myron Olson ask for financial assistance for a Veterans sign to be placed on the Senior's Building. Council agreed to contribute. Marianne will get bids.

Lynn said he will have a bid for the Museum security system ready for approval at the next meeting.

Problems with garbage pickup and breakdowns was discussed.

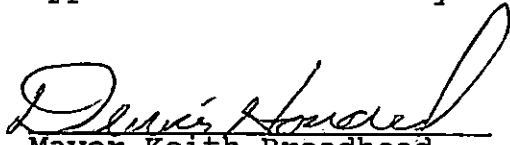
Lynn reported plans for the city celebration are going good. He ask the mayor and councilmembers to each donate \$10 for

prizes.

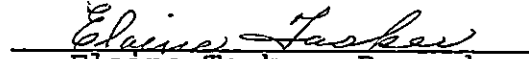
Marianne agreed to attend the next celebration committee meeting as Lynn will be on vacation.

Adjournment: At 8:45:PM Calvin moved to adjourn, Dennis seconded, motion carried 5-0.

Approved this 15th day of July, 1997.



Mayor Keith Broadhead



Elaine Tasker, Recorder