

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JUNE 17, 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 was absent. City Manager Tom Austin was excused. Paul led the Pledge of Allegiance.

Others present: Jim Norton, Lori Gifford, Val Butler, Mike Carter, John Reinhard, Scott Unice, Richard Bradford, Aaron Jones, Julie Jones, Ladd Olsen, Chad Olsen, Burton Olson, Annette Davis, Attorney Mitchell Maughan and Sunrise Engineer Joe Santos.

Val Butler requested permission to make remarks when Burton Olson's development is on the agenda.

Planning & Zoning - Reports and Recommendations: Shawna Johnson presented a letter approving the Mike Carter annexation with zoning conditions. Mayor Broadhead said they cannot approve the annexation tonight as it is not an agenda item. They will consider it at the next work meeting, June 24, 1997.

Appointments to the Library Board: Paul moved to approve Jerry Pike, Elwood Jones, and Kellie Pratt as Library Board Members for three years and Sue Tibbetts as a two year member, Dennis seconded, motion carried 4-0.

Resolution 6-2-1997 - Adjust 1996-97 Budget: Mayor Broadhead reviewed the adjusted budget. Dennis moved to approve Resolution 6-2-1997, Paul seconded, motion carried 4-0.

Resolution 6-1-1997 - 1997-98 Budget: Mayor Broadhead stated the budget is the same as presented at the public hearing last meeting. Paul moved to approve the 1997-98 budget as presented, Marianne seconded, motion carried 4-0.

Interlocal Agreement - GPS: Mayor Broadhead stated Santaquin's share of the interlocal agreement is 7 1/2% as discussed last meeting. Dennis moved to approve the agreement and authorize Mayor Broadhead to sign the contract, Lynn seconded, motion carried 4-0.

Richard Bradford-Proposal-Consultant for Master Plan: Mr. Bradford reviewed his proposal and outlined his procedure. Attorney Mitchell Maughan approved the contract with the clarification Mr. Bradford is not an employee of Santaquin but rather a contractor and will receive a 1099 tax form. Mr. Bradford and Mr. Maughan will work together on the new ordinances. Any expenditures with Sunrise Engineering will be with approval only. Mayor Broadhead said Salem City highly recommended Mr. Bradford's services. Lynn ask for clarification on roads. Mr. Bradford ask if Payson and Santaquin agreed on the Policy Declaration area. Mayor Broadhead said there is a verbal agreement. Paul moved to hire Mr. Bradford's consulting firm with a monetary limit of \$4,000, Dennis seconded, motion carried 4-0. Mr. Bradford stated maps are not included in this budget. Mr. Bradford and Sunrise Engineering are to stay within the scope of work. Mr. Bradford will work with the Planning Commission and Paul with a report due in one month.

Park Impact Fee-Discussion-Direction-to the City Engineer and City Attorney: Dennis reported impact fees will only allow for the purchase of raw land. Additional funds are needed for recreation. It was the consensus of the Council to set a \$600 impact fee to pay for a study. Hold an election to determine if the residents will support an assessment for recreation. If the vote is negative they will repeal the impact fee. Dennis moved to enact a \$600 park impact fee, Paul seconded, motion carried 4-0. John Reinhard stated he and Frank Staheli would volunteer to survey the citizens for their feelings. They will have the written survey approved by Council.

Bills: Dennis moved to approve the warrants in the amount of \$62,295.54, Marianne seconded, motion carried 4-0.

Business License: Marianne moved to approve a business license for Angela Marrott, Dennis seconded, motion carried 4-0. It was agreed to pro-rate the fee.

Approval of the Minutes of June 3, 1997: Lynn noted the annexation moratorium amendment passed 3-2 not 3-0. Lynn moved to approve the minutes as corrected, Marianne seconded, motion carried 4-0.

Miscellaneous: Tom and Dennis were approved to attend a Crime Summit at a cost of \$15 each.

Marianne stated luncheons or teas for the royalties on parade day are expensive. They are considering a gift pack for each participant. Mayor Broadhead suggested she talk to Lisa Wilkey, celebration chairperson, and make the purchase from the celebration fund. Tischner ford will donate a new ford to pull the float. Gas may be charged at T.J.s. paid from the 41 Fund.

Lynn had questions on the Fire Department booths at the Mud Digs during the celebration. He suggested the fire department and celebration committee work together. Mayor Broadhead stated the Fire Department should donate 10% of their profit to the celebration fund.

Work meeting will be June 24th at 7PM.


Mayor Broadhead reported Dan Olson resigned from the Planning Commission as he was made a bishop.

Mayor Broadhead will speak at the opening ceremony for the Blackhawk Monday at 9AM. He invited the Council to attend and speak.


Marianne reported she will not be available to speak at the Flag Ceremony on the 4th of July.

Adjournment: At 8:10PM Dennis moved to adjourn, Paul seconded, motion carried 4-0.

Approved this 1st day of July, 1997.



Mayor Keith Broadhead



Elaine Tasker, Recorder