

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
JUNE 3, 1997

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

Others present: Richard Bradford, John Reinhard, Frank Staheli, Christine Gifford, Marilyn Clayson, Ladd Olsen, Chad Olsen & Burton Olson.

Public Hearing - 1997-98 Budget: Dennis moved to open the meeting to a public hearing, Lynn seconded, motion carried 5-0. Mayor Broadhead reviewed the budget (General Fund \$855,827 - Water & Sewer Fund each \$602,501) and asked for comments. No comments. Paul moved to close the public hearing, Marianne seconded, motion carried 5-0. Mayor Broadhead stated the budget will be approved during next council meeting.

Ordinance 6-1-97 - Energy Use Tax: Attorney Mitchell Maughan stated this new legislation is in standard format from the League of Cities & Towns. It repeals the old franchise resolution and establishes a new energy use tax. Mayor Broadhead explained it is necessary as the Legislature declared franchise tax illegal. A new ordinance must be in place by July 1st. or revenue will be lost. Calvin moved to approved Ordinance 6-1-97, Lynn seconded, motion carried unanimously. A copy will be sent to Mt. Fuel and Utah Power & Light.

Burton Olson's Twin-Home Developement: Paul moved to table as Joe Santos, Engineer, had not approved the plans, Dennis seconded, motion carried unanimously.

Amendment to Annexation Moratorium: Mayor Broadhead stated it was the consensus of the Council last meeting to adopt this amendment. Attorney Mitchell Maughan reviewed Ordinance 6-2-1997 which would allow annexation for industrial or commercial use. Calvin moved to approve Ordinance 6-2-1997, Dennis seconded, Marianne voted "Aye", Paul and Lynn voted "Nay", motion carried, 3-2.

Appeal Decision - B.K. Bird: Dennis moved to declare Mr. Bird's yard a nuisance due to large stacks of wood. To give Mr. Bird one year to comply and to allow him to keep the stack behind the trailer. Paul seconded the motion, motion carried 5-0. Mr. Maughan will send Mr. Bird the decision.

Richard Bradford Presentation: Mr. Bradford reported he works for Economic Developement in Utah County and is currently working on the South County Project. He is aware of Santaquin's need to update their master plan. He can provide this service through his consulting firm. He suggested completion during the annexation moratorium would be ideal. Fees were discussed. Mayor Broadhead suggested Mr. Bradford present a proposal after he studies our ordinances and etc. now in place. Marilyn Clayson stated she works with Mr. Bradford through UVEDA and recommended his services.

Mountainlands Contract: Mayor Broadhead stated the Mountainlands Contract with the Senior Citizens is renewable each year. The 1997-98 maximum amount is \$9461.00. Attorney Mitchell Maughan will review the contract.

Geographic Positioning System Interlocal Agreement: Mayor Broadhead explained the agreement. The purchase price is \$50,000 plus \$50,000 per year budget. Santaquin's share is \$2500 on the purchase plus \$2500 per year. If Springville reduces their commitment to 25% it will increase Santaquin's to 7.5%. It was the consensus of the Council to agree to 7.5% (\$3,500) if needed.

Health Insurance Options: Tom explained the City's current medical insurance (Value Care) increased 9%. The city put this service out for bid. Marilyn Clayson, current insurance agent, compared service options and costs with ULGT Insurance. Mayor Broadhead preferred not to reduce any benefits. It was agreed employees are satisfied with current coverage. After considering options, Calvin moved to continue medical coverage with Value Care with a \$10 prescription card, Dennis seconded, motion carried unanimously.

Hire Recorder Trainee: Mayor Broadhead reported five of the twenty nine applicants were interviewed by the committee. The committee's decision was to hire Susan Farnsworth. Mayor Broadhead recommended Susan be hired as the recorder trainee effective July 1st. with appointment to recorder following the retirement of the current recorder. Paul moved to approve Mayor Broadhead's recommendation, Dennis seconded, motion carried 5-0. It was agreed Susan's benefits become effective July 1st..

Bills: Calvin moved to approve the warrants in the amount of \$20,104.88, Lynn seconded, motion carried 5-0.

Approval of the Minutes of May 20, 1997: Dennis moved to approve the minutes, Lynn seconded, motion carried 5-0.

Miscellaneous: Tom reported it is the goal of legislators Brown and Mansell to eliminate impact fees during the next meeting of the legislature. Mayor Broadhead said the League of Cities & Towns have formed a committee to counter this legislation. Tom agreed to send a letter of support to the committee.

Tom reported his Kansas vacation was great.

Dennis moved to approve \$605 (reduced due to budget) for travel for nine firemen to the St. George convention, Lynn seconded the motion, motion carried 5-0.

Dennis compared three bids received for a new furnace in the safety building. Decision tabled for clarification on one bid.

Marianne reported the new float was almost done. The old float will be re-done for the Jr. Miss Royalty.


Lynn had questions regarding park impact fees. Topic will be discussed at the work meeting on the 11th. Mayor Broadhead will be absent and Dennis will be Mayor Pro-Tem.

The need and options for park & recreation funding was discussed. Dennis suggested the issue be on the ballet.

Mayor Broadhead reported a state bid for ten phones and three lines is \$3600. This bid with additional features will be considered in January.

Adjournment: At 8:30 PM Calvin moved to adjourn, Lynn seconded, motion carried 5-0.

Approved this 17th day of June, 1997.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder