

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
APRIL 15, 1997

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

Others present: Max Holman, Don Gilson, Denise Windley of the Payson Chronicle, Beki Jenson of the Herald and Shawna Johnson, P&Z Chairperson.

Planning & Zoning - Nominations TO Fill Vacant Seats On Board Of Adjustments: The P&Z Chairperson, Shawna Johnson, recommended Janet Hathaway, Scott Baldwin and Michael Cunningham to fill a one year, two year and three year vacancy on the Board.

Shawna presented a letter recommending the current zoning on main street be changed to a mixed zone. Planning & Zoning approved this action during a regular meeting held April 2nd. It was the consensus of the council to also approve this action. Tom will schedule the two required public hearings. Andrew Jackson of Mountainland Association of Government will help create additional zones. Marianne and Shawna will attend a training meeting.

Friends Of The Library: Postponed

Appointments To Board Of Adjustments: Mayor Broadhead recommended appointments of nominees, Janet Hathaway, Scott Baldwin and Michael Cunningham, to the Board of Adjustments. Horth moved to approve Mayor Broadhead's recommendation, Calvin seconded, motion carried unanimously.

Rowley Estates--Review and Possible Approval: Tom presented the map of the proposed 6-lot subdivision for review. The City Engineer, Joe Santos, has approved the maps. The radius, fire hydrant, street light and asphalt issues have been resolved. Horth moved to approve Rowley Estates Subdivision, Calvin seconded, motion carried unanimously.

Oakmont Subdivision--Review and Possible Approval: Tom reported the maps were corrected to say Oakmont Plat "A" Subdivision (one-lot). Calvin moved to approve Oakmont Plat "A" Subdivision, Horth seconded, motion carried unanimously.

Bills: Calvin moved to approve the warrants in the amount of \$17,731.16, Marianne seconded, motion carried unanimously.

Approval of the Minutes of April 1, 1997: Horth moved to approve the minutes, Calvin seconded, motion carried 4-0.

Miscellaneous: Tom reported Santaquin, Salem and Payson may hire one Animal Control Officer. Utah County is considering a South County Kennel. Mayor Broadhead stated Commissioner Grover suggests a pay as per use kennel. They may declare a Special Improvement District and locate a kennel at the jail.

Marianne reported the float is progressing. She received colored pictures of the design today and will get bids. The float will be ready for the first parade in June.

Mayor Broadhead reported he received a U-DOT Sidewalk Safety Grant application for use on state highways for school kids. It is a 25% local match grant. Calvin agreed to see if 200 West Street qualifies.

Mayor Broadhead reported the meeting on natural gas was rescheduled for May 6th. Attorneys, Mt. Fuel and Sunrise Engineers will be present. Sunrise Engineers will recheck their figures regarding the feasibility of Santaquin establishing a natural gas enterprise fund. Mt. Fuel have indicated they will reduce installation fees to new business locations.

Mayor Broadhead reported Valley Asphalt is interested in annexing again. Council agreed to reconsider the annexation during the first work meeting in May. Mayor Broadhead requested a list of conditions.

Mayor Broadhead discussed the options involved through the sale of the gravel in the city pit. The City may consider annexing the pit into the city.

Mayor Broadhead reported B&C road revenue is projected to double next year. He suggested they consider bonding to repave all streets at one time. The bond will be paid with the increased B&C revenue.

Mayor Broadhead asked the status of the lagoon ponds. Hortt said they have not started watering yet. He agreed to check with the Ahlins as they will schedule the watering.

Council approved vacation for Sherron Davis from April 21st thru April 25th.

Mayor Broadhead reviewed the budget. The Cops Grant will be sent next week.

Mayor Broadhead presented a plaque expressing appreciation to Councilman Carter for five and a half years service to the City.

Adjournment: At 8PM Hortt moved to adjourn, Paul seconded, motion carried unanimously.

Approved this 6th day of May, 1997.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder