

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
MARCH 18, 1997

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

Others present: Darrell Wall, Kelly Wall, Phil Rausch, Matthew Hutchings, Kevin Davis, Merelda Davis, Joe Davis, Scott Strong, Farrel Craig, Max Holman, Timmy McCloud, Tom McCloud, Gary Daley, Robert Reed (Mountain Fuel), Val Broadhead (Fire Department) and Cheryl Evans (Hometown Mud Racers Association).

Farrel Craig - Rodeo: Mr. Craig reported the rodeo contract this year will be \$4700. The Little Buck-A-Roo Rodeo will be held two nights, Tuesday and Wednesday. Paul moved to approve a contract with Clegg Championship Rodeo Association in the amount of \$4700, Dennis seconded, motion carried 4-0.

Home Town Mud Racers Request: Val Broadhead reported the Fire Department uses the services of the Home Town Mud Racers Association for their mud dig event during the city celebration. The Association request use of the Santaquin mud pit to test new equipment. Mayor Broadhead recommended approval of their request for the 19th of April provided they do an insurance waiver, it is limited to members only, no alcohol and a four hour time limit. Dennis moved to accept the recommendation to allow Home Town Mud Racers access to the mud bogs on April 19th after fulfilling indemnification requirements, Paul seconded, motion passed 4-0.

Concerned Citizens Group on the New Animal Control Ordinance: Phil Rausch voiced concerns with kennel regulations, the fee structure and vaccination. Tom McCloud was upset with two dogs requiring separate kennels plus a kennel license and enforcement of loose dogs. Max Holman voiced concerns with enforcement of the old ordinance and the new ordinance. Kellie Wall asked if the city has an animal control officer. Mayor Broadhead answered no, we can't keep one. Matt Hutchings suggested prejudice as cats are not controlled. Scott Strong stated it was impossible to enforce the old ordinance so they are penalizing dog owners who care and provide for their animals. Merelda Davis stated she walks every day and has never seen so many loose dogs. She felt citizens are testing the enforcement. All concerned ask Council to re-consider the ordinance and amend portions. Dennis stated he is sure people with concerns do take care of their dogs. Two dogs requiring a kennel license is an oversight. Paul stated current dog owners complying with the old ordinance become non-conforming under the new ordinance. Tom McCloud suggested an animal control officer on duty. Marianne stated she believes in enforcement of the ordinance. If the old ordinance was enforced there wouldn't be a need for a new ordinance. Tom Austin replied the case load has increased. The budget does not provide for a full time ACO. The past officer worked on call and did a good job. He destroyed over 400 dogs last year. Mayor Broadhead said the law requires an ACO to be a Cat I Certified Officer. They are considering an agreement with other cities to share a certified officer. The Council errored on number of dogs and the

A-1 zone. Tom McCloud agreed to be the contact person to work with Dennis and Tom to consider amendments. Tom Austin defined "kennel" and suggested proposed amendments to kennel requirements.

Petition for Zone Change - Burton Olsen - RM-10 to RM-10-T:

Tom reported Planning & Zoning approved the zone change. The advertising requirement has been satisfied. He has received no comments. The issue is now open for a public hearing. Mayor Broadhead called for comments. No response. The zone change will allow twin homes north on Orchard Lane. Dennis moved to change the zone in this area from RM-10 to RM-10-T, Paul seconded, motion carried 4-0. This will be formally approved in an ordinance next meeting.

Resolution 3-6-97/Membership in MAG: Mayor Broadhead explained a condition to comply for a new complex Mountainland Association of Governments needs to show membership of all cities. Mayor Broadhead read the resolution. Calvin moved to approve Resolution 3-6-97, Paul seconded, motion carried 4-0.

Planning & Zoning - Reports and Recommendations: Shawna presented a letter recommending approval of Cherry View Subdivision with conditions that the sump and boundry line problems are resolved. Mayor Broadhead had concerns regarding the road. Tom said Mr. Westover intends to asphalt the road. Final approval deferred untill the April 1st meeting.

Shawna explained concerns on road at the Burton Development. Mayor Broadhead agreed they should address the issue.

Shawna reported P&Z meetings will be changed to the first and second Wednesday of the month. Tom will get keys for Shawna.

Mayor Broadhead asked Shawna if P&Z have addressed the urban interface. She replied some members feel the requirements are too strict. Their first concern is the master road plan. Mayor Broadhead agreed. He advised that Tom Wroe, County Fire Marshall, is willing to meet with P&Z to explain responsibility in case of a fire.

Review of Building Inspector Resumes' - Hire Building

Inspector: Tom reported two applications were received. One applicant was not certified. Kent Partridge is an independent inspector, has been our interim inspector and the contractors respect him. Mayor Broadhead recommended the city contract with Mr. Partridge and the attorney prepare the agreement for final approval next meeting. Paul moved to proceed with a contract with Mr. Partridge, Dennis seconded, motion carried 4-0.

Bills: Paul moved to approve the warrants in the amount of \$33,339.12, Marianne seconded, motion carried 4-0.

Business Licenses: Marianne moved to approve a license for Laura Ramos and Michell Fitzwater, Christy Bowen, Tammy Bingham, Dennis seconded, motion carried 4-0.

Approval of the Minutes of March 4, 1997: Calvin moved to approve the minutes, Paul seconded, motion carried 4-0.

Miscellaneous: Tom reported Ed Westover planned a 22' asphalt road on 300 West to their subdivision. Calvin said the other land owners who signed an agreement should participate in the cost. It was agreed the road be 24'. Joe, the engineer, needs to finalize rights-of-way before the subdivision can be approved.

Dennis reported he received requests from Eldred's Quorum and Eagle Scouts to fill sand bags. Mayor Broadhead suggested Dennis make a call list in case they are needed. Volunteers should contact Clint Ercanbrack to help clean ditches.

Dennis reported the Attorney, Craig Smith, did not return his calls. Mayor Broadhead agreed to call Mr. Smith.

Marianne asked the status of spot zoning along Main Street. Paul stated P&Z did not act on it. The issue will have to be an agenda item.

Marianne reported Mrs. Kursa, renter, is requesting federal housing assistance and ask the city to sign the agreement. It was agreed Attorney Mitchell Maughan approve the agreement.

Calvin discussed T.J.s' garbage blowing around. Tom will ask Mr. Kester to fence the area.

Mayor Broadhead reported H.E. Davis is interested in buying the gravel at the city pit. The city would keep the land. It was agreed to bid it out.

Mayor Broadhead had questions regarding conditions at the lagoon farm. Tom will check with Ahlins. Mayor Broadhead said they need to water, the ponds are getting full.

Mayor Broadhead reported a budget meeting will be Tuesday at 6PM.

Mayor Broadhead presented a travel request for Elaine in the amount of \$343 to attend conference. Calvin moved to approve the request, Dennis seconded, motion carried 4-0.

Mayor Broadhead said jail fees in the amount of \$1,133.50 will be due in June.

Mayor Broadhead asked the status of the easter egg hunt. Lynn York has it all organized.

Tom reported four cities are meeting to form an agreement to provide animal control service.

Mayor Broadhead had a question regarding the renewal of the contract with "Cruz Cleaning" It was agreed he did a good job. Dennis Barnes will check with Mr. Cruz.


Mayor Broadhead reported on water for sale in South Salt Lake. Tom said the attorney is working on the possible transfer of 60 shares for \$1200 per share. There was a question on an annual assessment. This water is available through the McMullin annexation.

Mayor Broadhead reported the new vac-truck will be here Monday

morning for training. It was agreed to pay \$33,900 for the truck Monday if everything is satisfactory.

Adjournment: At 9PM Calvin moved to adjourn, Dennis seconded the motion, motion carried 4-0.

Approved this 1st day of April, 1997.



Mayor Keith Broadhead



Elaine Tasker, Recorder