

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
DECEMBER 17, 1996

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

Others present: Lynn Adams, Julie Jones, Val Butler, Kim Broadhead, Gregg Tidwell, Shirl Ekins, Doug Warren, Kent Compton, Brian Babler, Greg Magleby and Shauna Johnson.

Public Forum: Julie Jones, Val Butler and Lynn Adams voiced concerns regarding proposed subdivisions in their neighborhood. Lot sizes, zones, master road plan, parks, fire protection and etc. were discussed. Gregg Tidwell, developer, offered to meet with neighbors in the area to answer all concerns regarding his proposed development. Tom stated public input is welcomed. Mayor Broadhead suggested they attend Planning & Zoning meetings.

Resolution 12-2-96 / South County Developement Annexation: Mayor Broadhead reported there is confusion on the developement agreement between Santaquin City and South County Developement. This needs resolved before the annexation can be approved. A third agreement prepared by Doug Warren and Attorney Craig Smith was recieved at 5:30PM. Mayor Broadhead advised Mr. Warren the City would not be liable for the cost of this version. After discussion, Mayor Broadhead recommended the annexation be accepted with the stipulation an agreement is approved and signed.

Mayor Broadhead reviewed Resolution 12-3-96, Annexation Policy Declaration Related to South County Annexation, prepared by Sunrise Engineering. Dennis moved to approve Resolution 12-3-96, Marianne seconded, motion carried 5-0.

Hortht moved to adopt Resolution 12-2-96 pending finalization and, signing of the Annexation Agreement as written or amended by the City Attorney. Paul seconded, Marianne voted "Aye", Dennis voted "Aye" and Calvin voted "Aye, motion carried unanimously.

Recommendation for Approval of Robbin Annexation: Shauna Johnson presented the Robbins Annexation proposal with a list of the Planning Commission's conditions. There was a concern regarding the third split of this property and development requirements. It was agreed to obtain an attorney's opinion on improvements before approval.

Burton Olson / Request for Abandonment of 100' Right-of-Way to 80': Shauna reviewed the plan change leaving a 100' road right-of-way and 80' right-of-way within the 28 twin-home developement. Mr. Olson asked 20' of the 100' right-of-way be deeded back. It was the consensus of the Council to approve the change on the final plat.

Shauna presented a letter asking Council to consider 56' roads in some areas of the city.

GIS - Discussion and Possible Approval: Mayor Broadhead

reviewed Sunrise Engineering's proposal for computerised mapping of the city for \$60,000 (\$30,000 each for water and sewer). The mapping is based on guidelines in the impact fee studies. Dennis moved to approve up to \$50,000 to Sunrise Engineering for mapping to include option B, South County Development, Marianne seconded, passed 5-0. Tom will purchase the hardware.

Bills: Hortt moved to hold John Page's invoice for \$1,639.19 and approve the remaining warrants in the amount of \$ 187,470.31, Marianne seconded, motion carried unanimously.

Business Licenses: Marianne moved to approved a business license for Bonnie Hall, Jay Jensen, Marilyn Ross, Nathan Gerber, Ann Jensen, National Advertising, Lonnie Smith, Carolyn Kester, Paul Terry, Fred Holladay, Edwin Ahlin, Dorine Wall, Susan Smith, Richard Stephens, Salt Creek Signs, James DeGraffenried, Clement Kester, Merelda Davis, Alan Steele, Joe Pust, Richard Johnson, Joe Christensen and Russell Strong. Hortt seconded the motion, motion carried unanimously. A license renewal for 1996 was not approved due to non-payment. Tom will check out the returned check form this business.

Approval of the Minutes of December 4, 1996: Hortt moved to approve the minutes, Paul seconded, passed 5-0.

Miscellaneous: Hortt reported over \$3,000 had been spent on repairs at the city rental. Two rooms are not yet completed.

Hortt reported the fourth grade classes will decorate the city Christmas tree tomorrow.

Dennis reported the school principal requested safety measures on the school route. Tom recommended a 4-way stop at 200 South 200 West and a 2-way stop at 100 West 200 South.

Mayor Broadhead asked Council if the wished to inact an impact fee for parks as per paid study. Discussion followed - no action.


Mayor Broadhead reported ISO Building Code enforcement in 1997. This will impact home insurance.


Mayor Broadhead reported Legislature Day is January 22, 1997.

Mayor Broadhead reviewed a change application for 45.5 shares of South Jordan water to Santaquin for the McMullin Annexation. They wished to transfer the water rather than pay the water exaction. Tom stated the city will be in partnership with Mr. Mr. McMullin. Mr. McMullin understands this will not guarantee his annexation. If the annexation fails Santaquin will purchase the water as per funds available. South County will purchase the remainder. Paul moved to authorize Mayor Broadhead to sign this agreement, Dennis seconded, motion carried 5-0.

Adjournment: At 9:40PM Calvin moved to adjourn, Hortt seconded, motion carried 5-0.

Approved this 7th day of January, 1996.


Mayor Keith Broadhead


Elaine Tqasker, Recorder