

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
SEPTEMBER 3, 1996

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

Others present: Attorney Mitchell Maughan, Julie Burraston and Suzanne Carter.

Public Forum: Suzanne Carter reported the Santaquin Days Royalty did not wear the dresses provided for them throughout the summer celebration. It was agreed the dresses be returned to the City. From now on an agreement will be signed with the royalty.

Mrs. Carter stated she appreciated the Police Department. They are doing a good job checking locks and they promptly apprehended a shoplifter at her business, Main Street Market.

Mrs. Carter ask Calvin to check on an ADA Grant for sidewalks. She agreed to get a bid.

Resolution 9-1-96 - Setting Dump Users Fees: Mayor Broadhead suggested the twelve free uses per pick-up per year be clarified. Paul moved to approve Resolution 9-1-96 as amended, Calvin seconded, motion carried 3-0.

Suzanne Carter -- Street Request: Mrs. Carter stated she asphalted on the West side of her business, Main Street Market. The remaining strip (20'x120') between her property line and the road is on City property. She ask if the City would participate in the cost of asphaltting this strip. Mayor Broadhead suggested this be an agenda item next meeting.

Capitol Improvements Plan -- CDBG: Mayor Broadhead explained the list for proposed projects needs updated each year to apply for a CDBG Grant. Projects were considered and priority list made.

Bills: Hortt moved to approve the warrants in the amount of \$39,657.15, Paul seconded, motion carried 3-0.

Business Licenses: Hortt reviewed a business license application for Dan Davis and Gary Jackson. Mr. Jackson wants to build sheds in a residential Zone. Mayor Broadhead suggested Mr. Jackson study the ordinance to insure he would be in compliance. They may also add conditions before approving the license. Mr. Davis was not present to answer questions. Hortt moved to table both application, Calvin seconded, passed 3-0.

Attorney Mitchell Maughan reported no response from the fruit growers regarding their promised contribution for relocating the sewer lagoons. Tom agreed to check with Kenyon Farley.

Hortt suggested all questions regarding required sewer connections be referred to Mr. Maughan.

The swimming pool fund was discussed.

Upgrades at Stephens' Mobile Home Park was discussed. Tom stated the owner is very cooperative.

Over crowding and parking problems at the Cabins was considered. Chief Austin stated parking violators will be cited.

Approval of the Minutes of August 20, 1996: Hortt moved to approve the minutes, Calvin seconded, motion carried 3-0.

Miscellaneous: Paul reported the contract with Country Garbage requires renewal annually. Mayor Broadhead recommended the issue be tabled untill the work meeting on the 11th allowing time to post the agenda.

Paul reported the Planning Commission wished to meet with the Council during this work meeting. It was agreed this agenda is to full.

Hortt read a letter from Phil Rowley regarding the \$25 assessed to each water share for improvements. Mr. Rowley agreed to pay the \$25 if the City would grant him a five year contract to rent the water shares. Hortt felt the City should not obligate water shares for five years. No action.

Tom reported Sgt. Clay Jensen made one of the largest methamphetamine arrests in Utah County. The suspect is from Heber City. Sgt. Jensen followed arrest procedures and the suspect has been charged with seven felonies. A letter of commendation will be awarded to Sgt. Jensen.

Mayor Broadhead reported the "Openhouse" at the jail facility is tomorrow night at 7PM.

Tom reported he offered officers to Spanish Fork City for control at the concert "Rage Against the Machine". Spanish Fork booked this concert without knowing their reputation. Problems are expected and Spanish Fork cannot get out of the agreement.

Mayor Broadhead asked to be excused at the next meeting.

Adjournment: At 8:35PM Calvin moved to adjourn, Hortt seconded, passed 3-0.

Approved this 17th day of September, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder