

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JULY 16, 1996

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

Others present: Donna Bott, Idonna Crook, LaVon Ross, Kurt Stringham, Lazaun Jarvis, Jack Jarvis, Bill Cooley and Shauna Johnson (P&Z Secretary).

Adoption of Resolution 7-1-96 NET Agreement: Tom reported he is happy with NET service.

MOTION - Hortt moved to approve Resolution 7-1-96, Dennis seconded, motion carried 4-0.

Adoption of Ordinance 7-1-96 Modular or Pre-manufactured Homes: Tom explained the ordinance needed amended to read homes must be "HUD approved" instead of "not older than five years".

MOTION - Hortt moved to approve Ordinance 7-1-96, Dennis seconded, motion carried 4-0.

Idonna Crook - Donna Bott / Chieftain Museum: Mrs. Crook stated the Museum hours are wrong in the Celebration Booklet. She requested they be consulted next year. Mrs. Crook reviewed the options of obtaining the Charles Nelson log house on Main Street. She stated it is a work of art and suggested the property be purchased and a Memorial Park be built. Marianne agreed to set up a meeting with Mr. Nelson.

United States Forest Service & Valerie Butler: Tom Tidwell and Sharron Christensen of the Forest Service proposed a community project in Santaquin Canyon for the Centennial Celebration. Dennis and Hortt agreed to serve on a committee to organize such a project. They will meet September 21st. Eagle Scout awards may be earned with these projects. Concerns regarding the operation at Tinney's Flat were given. Mr. Tidwell agreed to check these out.

Planning & Zoning Letters of Recommendation for Action:

1. Shauna Johnson, P & Z Secretary, presented a letter recommending approval of Jack Jarvis Plat B on condition the construction drawings were approved by the engineer. Plus the concept map for future plans did not provide for a culdesac.

MOTION - Hortt moved to accept the final division of Plat B for Jack Jarvis providing Mr. Jarvis bonds for \$55,354, Marianne seconded the motion, motion carried 4-0.

2. Mrs. Johnson presented a letter approving Bill Cooley dividing his property into two lots plus his existing home. Requirements must be met including the engineer's approval.

MOTION - Hortt moved to approve the Cooley Subdivision if

completed in one year and the bond includes asphalt, Marianne seconded, motion carried 4-0.

3. Mrs. Johnson presented the Council with a letter of requests from Mr. Don Gilson. No action taken.

4. Kurt Stringham and Shauna Johnson reported concerns regarding no provision in the ordinance for a twin home PUD. There is a question on interpretation of the ordinance and they ask for clarification. It was agreed to have a work session August 14th to resolve the issue.

Report on Risk Management Survey: Tom reported on safety violations determined by an onsite inspection by our insurance carrier. Hortt did not want to loose some of the playground equipment identified unsafe. Hortt agreed to contact the TRUST to see if repairs could bring the equipment into compliance. Mayor Broadhead stated a response is due within thirty days.

Ambulance Billing: Dennis reviewed new pricing for ambulance billing as provided by the State. Dennis recommended the city comply with the new billing. A resolution will be presented for approval at the next meeting. Utah County needs billed \$60 for County incidents.

Request for Conditional Use Permit for Suzanne Carter / Main Street Market: Tom reported conditional use permits are issued through the Board of Adjustments and require a \$50 fee. Hortt stated Suzanne withdraws her request.

Installation of 300 AMP Service at Rodeo Grounds: Calvin reported the obsolete light globes at the rodeo grounds require too much power, blow the system and are costly to operate.

MOTION - Calvin moved to approve the purchase of sixteen new globes for the rodeo arena at a cost of approximately \$4,000, Hortt seconded, motion carried 4-0. (UP&L will help install).

Report of Meeting With County Fire Service Personnel: Dennis explained the fire department must be "Red Card" certified to fight State & Federal range fires. One fire the city was not called out to was a communication error. The county apologized for this mistake. It was a positive meeting with a spirit of cooperation.

Bills: Hortt moved to approve the warrants in the amount of \$23,125.16, Calvin seconded, motion passed 4-0.

Business License: Marianne recommended a business license application for Lynn McClain by held for further review.

Approval of the Minutes for July 2, 1996: Hortt moved to approve the minutes, Marianne seconded, passed 4-0.

Miscellaneous: Elaine reported the Certified Tax Rate was received from the County. The 1996-97 Budget has been sent to the State.

Tom reported Christensen Construction was low bid by \$8,000 for the chip-seal project. The pre-construction meeting and bid

award will be July 22nd.

The request to store mining equipment around the park was denied.

Hortt reported one bid to roof the bell tower was received.
Still no bids to roof the fire station.

Hortt reported paint and repairs to the museum totaled \$820 due K&E painting.

Hortt reported the Recreation Department purchased a like new piano from Kim Broadhead for \$2,200.

Mayor Broadhead reported the Assistant Librarian, Dorothy Beardall, resigned. The position will be advertised.

Mayor Broadhead reported the final inspection on the sewer system was held on July 11th. Hortt agreed to check on sewer repairs the contractors are responsible for.

The possibility of purchasing well rights was discussed.

Dennis discussed approval procedure of repairs in the city rentals.

Adjournment: At 10:00 PM Hortt moved to adjourn, Marianne seconded, passed 4-0.

Approved this 6th day of August, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder