

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

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

Others present: Attorney Mitch Maughan, Terry Hallett, Mark Westover, Shauna Johnson and Denise Windley (Payson Chronicle). Fire Department representatives: Wade Eva, Kevin Roselund, Val Broadhead, Dan Olson and Roger Kaufman.

Public Forum: Terry Hallett had a concern regarding sidewalk requirements in the Book of Standards. Discussion followed.

MOTION - Hortt moved to change the requirement in the Book of Standards to four and one half foot sidewalk with eighteen inch curb (monolithic), Marianne seconded, motion passed 3-0.

Scott Unis--Information on Faulty Survey and Request on Quit Claim Deed: Cancelled.

Public Works Director, Dennis Barnes agreed to inform the developers. Tom will advise the engineers.

Contract with New City Attorney: Mayor Broadhead introduced the new City Attorney, Mitch Maughan. Mr. Maughan reviewed his professional history. Everyone was happy with this new contract.

Fire Department: Wade Eva, Asst. Fire Chief, requested permission to relocate the Fire Department sponsored Mud Digs to the sewer lagoon farms. Mr. Eva stated this would have little impact on the farms. They have outgrown their current facility. It would be a safer place. Plus it would eliminate competition with the rodeo. Mayor Broadhead proposed a five year agreement be prepared.

MOTION - Hortt moved to approve the Firemen Mud Digs relocating at the sewer farms and an agreement prepared for approval next meeting, Marianne seconded the motion, motion carried 3-0.

Invitation to Bid--Accounting Services: Mayor Broadhead reported the City has had the same auditor for seven or eight years. It is good business to advertise for bids every few years. Council agreed.

Advertise 1/2 Time Janitor: Tom read the ad for a temporary part-time janitor. Mike Cruz has been doing a good job through the winter but is needed for city wide maintenance. Mr. Cruz will resume janitor duties in the fall.

Cancel Work Session and Reset Date: Cancel agreed to cancel their work session for tomorrow night. A joint work session with the Planning Commission and Mountainland Association of Governments to discuss a master road plan was set for April 24th.

Mark Westover stated he is working on a proposal to annex ground.

Terry Pyne leases the water to irrigate across the tracks. It was agreed this water could be put in a trust and Mr. Pyne may continue using it.

It was agreed the Fire Department notify Dennis Barnes before they use equipment.

Mayor Broadhead read Lorna's request to attend the Court Clerk conference. Hortt moved to approve this expense, Marianne seconded, passed 3-0.

Bills: Calvin moved to approve the warrants in the amount of \$30,041.45, Marianne seconded, motion carried 3-0.

Business Licenses: Marianne moved to approve a renewal license for Rhea Cruz and Pam Wilson, Hortt seconded, passed 3-0.

Hortt read an ad to farm the lagoon farm. Decision May 7th.

Hortt read Attorney David Tuckett's opinion regarding Mark Lafferty's request to wave his sewer connection requirement. Our new attorney, Mitch Maughan, will notify Mr. Lafferty his request is denied as per ordinance.

Calvin voiced concerns regarding garbage clean-up at T.J.s Express.

Calvin reported complaints regarding smoke from the City bonfire. Dennis inspected the new car and home and felt there is no damage.

Hortt reported Summit Creek cleaned out the ditches. All the garbage has not been collected yet.

Mayor Broadhead discussed abandonment of overwide rights-of-way. Tom stated standardized road widths are needed before storm drains or pressurized irrigation can be considered. Mountainland Association of Governments will do study.

A specified schedule for City Engineer, Joe Santoes, will be established.

Executive Session: At 8PM Calvin moved Council adjourn and meet in an executive session to discuss litigation and personnel, Marianne seconded, motion carried 3-0.

Adjournment: At 8:50PM Hortt moved to adjourn executive session and return to regular session. Calvin then moved to adjourn, Hortt seconded, passed 3-0.

Approved this 7th day of May, 1996.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder