

MINUTES OF A JOINT MEETING WITH THE CITY COUNCIL AND RDA
HELD IN THE CITY CENTER
APRIL 4, 1196

The meeting was called to order by Mayor Keith Broadhead at 6PM. Councilmembers present: Paul Bean, Marianne Stevenson, Hortt Carter and Calvin Wall. Dennis Howard was excused due to a death in the family. City Manager, Tom Austin, was also present.

Others present: Kurt & Kathy Stringham, Annette Davis, Denise Windley, Bill Ferguson, Linda Broadbent & Craig Broadbent.

Attorney Craig Smith and Attorney David Tuckett were present for portions of the meeting.

Executive Session: At 6:05 PM Hortt moved to meet in an executive session to discuss litigation and acquisition of property, Marianne seconded, passed 4-0. At 7:10 PM Paul moved to return to regular meeting, Calvin seconded, passed 4-0.

RDA Meeting: Hortt moved Council adjourn from regular meeting and move into a Re-development Agency meeting, Paul seconded, motion carried 4-0.

Chairman Broadhead reviewed Kurt Stringham's request for assistance with infrastructure east of the freeway which will allow him to construct a hardware store. It was determined this business will generate \$2,448 new tax dollars per year. An estimated payback schedule was considered.

Craig Smith, Attorney, explained tax increments, retail projects and blight redevelopments. Mr. Smith felt the project would not be worth doing a bond. It was suggested funds are available in the water department.

Chairman Broadhead recommended: the loan from the water department be capped at \$32,000, the water department be paid back the same as a bank (\$355 per month for ten years earning \$10,600 in interest), the sewer requirement be waved and the payments start this July.

MOTION - Paul moved to approve Chairman Broadhead's recommendation and to authorize Mr. Smith to proceed with preparation of the legal papers, Marianne seconded the motion, motion carried 4-0.

Adjournment: At 7:30PM Hortt moved to adjourn the RDA meeting and return to regular council meeting, Marianne seconded, passed 4-0.

Consideration of Resumes for City Attorney - Possible Selection: Mayor Broadhead reported Attorney David Tuckett had recommended two attorneys, Mitch Maughan and Denton Hatch. After discussion Mayor Broadhead recommended an agreement (with a notice to withdraw clause) with Mitch Maughan.

MOTION - Calvin moved to approve Mayor Broadhead's recommendation to contract with Mitch Maughan for City Attorney, Hortt seconded, motion carried unanimously.

Minutes of March 19, 1996: Hortt moved to approve the minutes, Marianne seconded the motion, motion carried 4-0.

Miscellaneous: Craig Broadbent, Boy Scout, presented his eagle project proposal to the council. Mr. Broadbent would like to plant 16 flowering pear trees in front of the city center. He will raise \$200 for half the cost and ask council to donate \$200. Council were pleased with the project. Hortt stated Clint Ercanbrack also approached the City with a scout project to plant two trees and flowers in front of the City Center and suggested they coordinate their projects. Paul moved to approve Mr. Broadbent's eagle project, Hortt seconded, passed 4-0.

Chief Austin reported all part-time help had been laid off as they are over budget. With Officer Tischner gone they may need extra help on a emergency basis.

Mayor Broadhead reminded Council to submit their League schedules.

Tom reported he will get figures on Genola's share of police grant.

Paul asked to be excused next meeting, he will be out of town.

Calvin reported he was approached regarding changing cable TV service. No other company wants to service Santaquin.

Calvin discussed clean-up around dumpsters at T.J.s Express. Required enclosures were considered. Tom agreed to send letters to all businesses regarding this problem.

Mayor Broadhead advised the Council preliminary budgets are due the next work meeting, April 17th.

Hortt reported he set-up the purchase of the cows for the Roping Club and celebration through the recreation department.

Hortt reported Alvin Rowley had paid sewer connection fees during the system construction and expects laterals to be installed. Mr. Rowley's property is in Cottonwood Subdivision and developers are required to install the laterals. Hortt agreed to explain this to Mr. Rowley. It was noted Ed Westover was required to install laterals in this same development.

Hortt reported the Miss Santaquin Committee would like to share the storage in the old shower rooms with the library. Paul will have the library organize their storage.

Hortt reported preparations for the overnight stop of the Centennial Wagon Train is looking good. The wool growers will pay for the breakfast, the L.D.S. Second Ward and Nebo School District will prepare sack lunches and the Centennial Committee will furnish food for the dinner with the city doing the cooking. The participants with the wagon train will eat free. Additional meals will be prepared for sale. Tom reported black powder clubs will participate plus there will be free entertainment.

Hortt reported applications for temporary summer help had been recieved.

Reading and Discussion of Utah County Ordinances Dealing With Jail Booking Fees: Mayor Broadhead said Mayors will discuss their city's feelings regarding the County's ordinance on jail booking fees during the COG meeting this Thursday. The Interlocal Agreement signed in 1986 by Cities and the County is a fifty year contract providing the County covers all costs for jailing, booking fees, housing and etc.. Tom estimated the financial impact of the new ordinance to be approximately \$2,000 per year. Mayor Broadhead reported other mayors feel the County is not honoring their agreement, a principle is involved. A lot of cities are considering telling them no and sending a ninety day notice to withdraw from the fire contract. It was agreed to be a team player and support other cities if this action is taken. Tom stated the County Sheriff is not necessarily in favor of the County Ordinance.

Board of Equalization Meeting - Discuss a Disputed Water Connection Under the Authority of the Water Ordinance: Hortt moved Council adjourn regular meeting and now meet as the Board of Equalization, Paul seconded, motion carried 4-0. Mayor Broadhead stated the issue is Mr. Bill Ferguson's water connection in the county. Attorney David Tuckett quoted the water ordinance giving Council the authority to meet as the Board of Equalization. The Board provides an avenue allowing Council to make adjustments. Hortt reviewed the history of the problem and was not in favor of delivering water into the county as Mr. Ferguson did not provide the two shares of water as agreed. Calvin and Paul were familiar with the problem, they also opposed the request. Mr. Ferguson stated this issue was resolved two years ago and he was allowed two connections.

Motion - Hortt moved to table the decision allowing time to check the minutes, Paul seconded, motion carried 4-0.

Hortt moved to return to regular council meeting, Marianne seconded, motion carried 4-0.

Discussion and Decision on Attorney's Letter Regarding Sewer Hookup: Hortt read the attorney's opinion regarding mandatory sewer connections. The funding agency for the sewer system recommends the ordinance remains as is for it falls within the guidelines of state statute. Hortt reviewed the options to install Mr. Lafferty's sewer. Council agreed Mr. Lafferty be allowed his choice of connection design.

Letter from Attorney Randon Wilson: Mayor Broadhead read a letter from Mr. Wilson regarding the fruit growers pledge of \$22,000 if the sewer lagoons are located west of town rather than north. All farmers signed promissory notes which are past due. Legal action will be taken after April 15th.

Mayor Broadhead thanked Mr. Tuckett for his services as City Attorney.

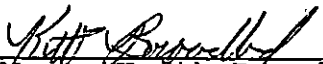
Bills: Paul moved to approve the warrants in the amount of \$24,825.48, Hortt seconded, passed 4-0.

Business Licenses: Tom agreed to send late notices before the end of April.

Hortt discussed application to farm the sewer lagoon property.
Tom will prepare ad friday.

Adjournment: At 9:15PM Hortt moved to adjourn, Calvin
seconded, motion carried unanimously.

Approved this 16th day of April, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder