

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
MARCH 5, 1996

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

Others present: Max Holman, Deborah & Nathan Henrie, Glen Moore, John Perrett, Barb Heney, Jeff Sermon, Craig Gardner, Randy Smith, Jack Jarvis, Lazaun Jarvis, Paul Terry, Don Gilson, Shauna Johnson, Kurt Stringham and Dennis Barnes.

Public Forum: Max Holman reported garbage blowing from dumpsters at 400 East Main. Tom stated this problem also exists at other locations throughout the City. Discussed options for a solution to this problem. John Perrett, owner of apartments on 100 West, agreed to keep the garbage containers off the streets. Required enclosures for dumpsters will be an agenda item.

Resolution 3-1-96 / Red Cross: Mayor Broadhead introduced the resolution.

MOTION - Hortt moved to approve Resolution 3-1-96, Dennis seconded, motion carried 5-0.

Resolution 3-2-96 / Adoption of Zoning Map: Mayor Broadhead reminded the Council the map was approved last meeting. Mountainlands Association of Governments prepared an unofficial map.

MOTION - Dennis moved to adopt Resolution 3-2-96, Paul seconded, motion carried 5-0.

Resolution 3-3-96 / Changing the Name of West City Park to Santaquin Centennial Park: Mayor Broadhead said this change had been agreed upon to celebrate Utah's one hundred years of statehood.

MOTION - Paul moved to approve Resolution 3-2-96, Marianne seconded, motion carried 5-0.

Petition to Allow Older Trailer Homes into Santaquin Trailer Parks: Debra Henery represented residents of the Schofield Mobile Home Park in Spanish Fork. She stated this park has been sold and ask Santaquin to grant a variance allowing older trailers in Santaquin parks.

MOTION - Hortt moved to table decision untill after consideration at a work session, Dennis seconded, motion carried 5-0.

Planning & Zoning Letters of Recommendation / Jack Jarvis Annexation and Preliminary and Final Approval of Jarvis Subdivision: Mayor Broadhead read a letter from P&Z recommending annexation approval of 4.9 acreas belonging to Jack Jarvis located in the South East section of the City. A letter from P&Z recommending the approval of Jarvis' Oakridge Subdivision was also read by Mayor Broadhead.

MOTION - Paul moved to approve Resolution 3-4-96, (Jarvis-B

Annexation), Hortt seconded, motion carried 5-0.

MOTION - Hortt moved to accept Oak Ridge Estates Plat D Subdivision, Dennis seconded, passed 5-0.

Mayor Broadhead stated Mr. Jarvis cannot begin construction untill the bond is paid. Mr. Jarvis stated he would prefer using PVC pipe rather than ductile. Mayor Broadhead replied that would require changing the construction standards.

Dog Progress Report: Chief Tom Austin reported the door to door canvas is complete. It will require two more shifts for call-backs. Five day compliance tickets were issued. A thorough study has been entered on the computer. Many unwanted dogs were destroyed.

Paul Terry Business License - Discussion and Direction: Mr. Terry stated he recieved a business license application in the mail and does not fill he is conducting his heating and air conditioning business in Santaquin. He does not have an office and the assembly work is done at his father's in Meadow. Mr. Terry had advertised his business in the newspaper listing his home phone as contact. It was suggested this implies a home occupation business. Mr. Terry agreed to obtain the license but felt it shouldn't be required. Council agreed they review the ordinance.

MOTION - Dennis moved to table the decision, Paul seconded, motion carried 5-0.

Mountainlands Association of Governments - Lawsuit Assessment: Mayor Broadhead stated Santaquin is a member of MAG and reviewed the many services provided to Santaquin through MAG. Mayor Broadhead said MAG lost a lawsuit initiated by a terminated employee. MAG is asking all members to participate in the cost. Santaquin's share is \$150 a year for four years.

MOTION - Hortt moved to approve this agreement amended to require a one time pay of \$600, Calvin seconded, motion carried 5-0.

Purchase/Lease/New Backhoe: Hortt read trade conditions on a backhoe towards the purchase of a new John Deere. Dennis Barnes reported M&R Equipment is the assigned Case Dealer in our area. We only get the government rate at M&R. M&R have too many trade-ins and will not make a proposal. It is the consensus of the Council to send a letter of commitment to Scott Machinery for a new John Deere and to have an agreement prepared for approval next meeting.

Santaquin Sewer Farms: Hortt reported a discharge permit at the lagoons was granted on the basis it be used to grow alfalfa. Hortt reviewed the terms of a potential farmer to lease the farm. Hortt stated he is not in favor of subsidizing the farm with Santaquin City water shares. The options to hire to operate the farm or bid it out were discussed. Mayor Broadhead suggested asking for proposals. The question of responsibility from over spray damage to orchards was considered. The City Attorney advised this be addressed in the lease agreement. Protection devices to prevent over spray was also discussed. No decision, agenda item next meeting.

Executive Session - Discuss Litigation:

MOTION - Dennis moved to adjourn open meeting and meet in an executive session to discuss litigation, Marianne seconded, motion carried 5-0.

Regular Council Meeting resumed at 9:20PM

It was noted a public hearing was not held for the Jarvis-B Annexation. Therefore the motion for approval is null.

Business Licenses: Marianne reviewed business license applications.

MOTION - Marianne moved to approve a license for Dennis Olson, Lynn Robbins, Nan Smith and Lynette DeGraffenried, Hортt seconded, motion carried 5-0.

Approval of Minutes of February 20, 1996:

MOTION - Dennis moved to approve the minutes, Hортt seconded, passed 5-0.

Miscellaneous: Tom reported Terry Wing had been granted a variance for his odd sized lot. He will install curb & gutter.

Paul reported Don Gilson wants to develop property and install a half a road. The new ordinance will not allow this.

Some council assignments were changed. Mayor Broadhead suggested Dennis be involved with the Emergency Management Systems. This would require releases him from Planning & Zoning. Paul will oversee Planning & Zoning again with Dennis as Co-chairman. Calvin will be over roads and Marianne over city rentals.

Tom reported Phil Rowley has concerns regarding shooting at the gravel pit. Bullets are entering his yard. Council discussed liabilities, "NO Shooting" signs and a gate. Tom agreed to obtain fence and gate bids. Dennis will get the "No Shooting" signs.

Council made commitments for League of Cities Convention in April so Tom can make reservations.

Mayor Broadhead suggested employees Dennis Barnes and Wade Eva attend the road classes offered in St. George this spring.

Mayor Broadhead reported CDBG Grant for ADA study was approved for \$30,000. The final application is due April 1, 1996.

Approved this 20th day of March, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder