

MINUTES OF A REGULAR MEETING
HELD IN THE CITY CENTER
FEBRUARY 20TH, 1996

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

Others present: Valerie Butler, Colin Manitoken, Jennifer Manitoken, Darrin Manitoken, Don Gilson and Kathleen McMullen and Shawn Seager of Mountainland Association of Governments.

Valerie Butler - Playground and ETC: Valerie Butler, Chairperson of Playground Equipment Committee, presented a voucher for \$5,412 for part of the equipment which has been delivered and stored at the shop. The remainder of the bill (\$21,000) will be due the end of March upon final delivery. Mrs. Butler proposed the park be named "Centennial Park". Council approved. She ask Council to consider a location for a permanent sign. A monument to Cal Dee Armstrong, a boy scout killed by lightning, is located in the area of the proposed playground. Mrs. Butler suggested it be replaced with a flag pole to fly a scout flag or the state flag. Council agreed. Mayor Broadhead suggested a plaque be placed on the flag pole base. The use of sand, bark or tire chips in the play area was considered. Dennis agreed to check on the rubber chips. The ribbon cutting for the park will be April 15th. The Grand Opening "Picnic in the Park" the 20th of April.

Council discussed a chipper contract for the trees in the landfill. This would provide bark for the play area. Mrs. Butler reported Seven Trees will provide the bark free. Council thanked Mrs. Butler for her fruitful efforts for the playground.

Mrs. Butler reported she is still working on a youth court.

Planning and Zoning - Letters of Recommendation: Mayor Broadhead read a letter from the Planning Commission recommending the Council extend the Annexation Policy Declaration to include 320 acres above the 5200' level. This is the area between the city boundry and the forest service land. Payson's policy declaration crosses over this boundry. Mrs. Butler ask if the city really wants 170 homes in this IC Zone. Short discussion followed.

Mayor Broadhead read a letter from the Planning Commission recommending Lonnie Martinez for a five year term as a board member. Mayor Broadhead also recommended Mr. Martinez be appointed a board member. Marianne moved to approve Mayor Broadhead's recommendation, Dennis seconded, passed 4-0.

Mountainland Association of Governments: Shawn Seager, MAG representative, with the aid of slides reviewed the purpose, programs and services provided by MAG. It was agreed the City would like use these services in the preparation of a park and roads master plan. Mr. Seager agreed to meet with the Planning Commission of the 28th of February. Mr. Seager also proposed helping find funding to renovate the old church for the new city library.

Inter-Local Agreement With NET: Tom reported an agreement with NET would be a five year non-binding contract. The city could withdraw with thirty days notice. Funding for this program may be exhausted in June. Dennis moved to approve the agreement. Mayor Broadhead explained the structure of NET. He questioned a good return on the investment. Calvin seconded Dennis' motion. Paul ask if the city could withdraw if membership fees are too high. Answered yes. Motion carried 4-0. Tom agreed to negotiate for participation from small cities.

Discussion of Employee Step and Grade Wage Scale: Council studied the wage scale, Resolution 2-1-1996, as presented last meeting. Calvin moved to approve Resolution 2-1-96, Paul seconded, passed 4-0.

Approval of Zoning Map: Paul presented the proposed zoning map indentifying C-1, C-2, RM8 and RM10 zones. Paul moved to adopt the new zoning map, Calvin seconded, passed 4-0.

Appointment of Hortic to South Utah Valley Municipal Water Association: Mayor Broadhead recommended Hortic be appointed to represent Santaquin City in the South Utah Valley Municipal Water Association. Paul moved to approve Mayor Broadhead's recommendation, Dennis seconded, passed 4-0.

Pay SUVMWA: Tom reported the annual assessment will be under \$1500. Mayor Broadhead explained population determines your assessment. Mayor Broadhead reviewed the goals of SUVMWA and the advantage of being able to negotiate as a body with CUP. The high pressure pipe line will be under a 200' easement. Bike and horse trails will be constructed on the easement. The project is projected to reach Santaquin in 10 years. Dennis moved to approve membership payment to SUVMWA, Paul seconded, passed 4-0.

Report on Progress of Dog Enforcement: Chief Austin gave an update on the city wide survey of unlicensed dogs. Council agreed to extend the survey to the first week in March with another report at the meeting on the 5th. Since the survey began in December 176 dogs have been licensed.

Bills: Paul moved to approve the warrants in the amount of \$19,986.31, Marianne seconded, passed 4-0.

Business Licenses: Marianne moved to approve a business license for Kirk Greenhalgh, Alan Steele, Dennis Brandon, Jesse Smith (Family Tree), Greg Ingram, Kim Beaver, Dale Bascom and Jesse Smith (Dry Mountain Kennels). Calvin seconded, passed 5-4.

Approval of the Minutes of February 6, 1996: Calvin moved to approve the minutes, Paul seconded, passed 4-0.

Miscellaneous: Paul quoted from page 16 of the General Plan regarding identification of future park sites in preparation of annexations. Mayor Broadhead agreed a park master plan should be prepared with M.A.G. and the Planning Commission.

Dennis reported he would meet with Juab County Commissioners Thursday to resolve the billing for fire protection.

A letter complimenting the ambulance crew for their professionalism and the caring manner they exhibited during an accident incident was read.

Mayor Broadhead questioned if a bill for the fire truck that supports all ambulance calls should be included on the ambulance billing. Dennis agreed to check this out.

Dennis reported the "Drug & Alcohol Policy" acknowledgements had been signed by most of the firemen.


Mayor Broadhead reported He and Hortt had met with Kent Compton, South County Developement. SCD wishes to annex 340 acres South of town and develop only what they have water for. They requested a deferment on the water fee untill they sale the property. Council agreed to consider a contract agreement for the water and the option to provide the water by pipe or well.

Mayor Broadhead read a letter from the Utah County Commissioners regarding booking policy at the county jail. This policy is a revision from the original proposal. Mayor Broadhead recommended approval of the policy.

Mayor Broadhead reported Scotts Machinery wants to deal on a backhoe. Hortt will have information at the next meeting.

Adjournment: At 9:10 PM Paul moved to adjourn, Calvin seconded, passed 4-0.

Approved this 5th day of March, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder