

Minutes of a Regular Council Meeting
Held in the City Center
February 6, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Dennis Howard and Marianne Stevenson. Calvin Wall arrived late. Hottt Carter was attending a Rural Water Convention (excused). City Manager Tom Austin was also present. Marianne led the Pledge of Allegiance.

Public Forum: ElRay Davis, school crossing guard, requested a police officer be present during crossing hours. Mr. Davis stated cars are not yielding the right-of-way to the children or driving slow. Chief Tom Austin will act on the problem.

Petition from Clay Craig Requesting Policy Change on City Rental: Mr. Craig reported he brought clogging classes to Santaquin three years ago. He feels this is a service to the City and the Police Department. Mr. Craig said there is not another building available for classes and ask the City to allow this activity in the gym before 5PM. The classes will be strictly supervised and held in the East end of gym. (the gym is over the police department) Chief Austin agreed to cooperate with this class once a week. Dennis moved to change policy to allow this class to begin at 4PM one day a week, Marianne seconded, passed 3-0. Mayor Broadhead appreciated Mr. Craig's work with the kids.

Appointment of City Recorder and City Treasurer: Mayor Broadhead explained the State law requires the appointment of a City Recorder, City Treasurer and Judge the first meeting in February following an election. Mayor Broadhead recommended the appointment of Elaine Tasker for Recorder and Sherron Davis as Treasurer. Paul moved to accept Mayor Broadhead's recommendation, Dennis seconded, passed 3-0.

Recertification of Santaquin Justice Court: Mayor Broadhead reported the Court has already been re-certified. Mayor Broadhead recommended Timothy C. Haveron be appointed Santaquin Justice Court Judge. Paul moved to approve Mayor Broadhead's recommendation, Dennis seconded, passed 3-0. The Recorder, Elaine Tasker, administered the oath of office to Judge Haveron.

Request for Travel Approval - Rural Water Association Convention: Mayor Broadhead reviewed the travel vouchers for Councilman Carter and City employees Dennis Barnes and Wade Eva. The vouchers had been signed by three Councilmen and the employees were enroute to the convention. Dennis moved to approve the travel vouchers, Marianne seconded, passed 3-0. Mayor Broadhead suggested vouchers be presented to the Council in a more timely manner.

Discussion and approval of Employee Step and Grade Pay Scale: Mayor Broadhead reported a step and grade chart had been prepared as a method to determine an employee's wage increases. The step is cost of living and a grade is for merit. Employee evaluations will be done each April. The chart is for public information but not the employee name. Council agreed to study this proposal in preparation for a vote at next meeting.

Request for Travel Approval - Recorders Convention - Elaine:
Mayor Broadhead reviewed the travel voucher for the recorders convention in the amount of \$341. Marianne moved to approve the expenses, Paul seconded, passed 3-0.

Calvin arrived.

Discussion on Possible Amendment to Annexation Ordinance:
Mayor Broadhead reported on an annexation request of 4.9 acres. More acreage is available on this piece of property. An annexation of less than 5 acres does not require an annexation declaration. It was felt annexing several 4.9 parcels from the same piece of property would not give a clear picture of intent to the engineers. After discussion it was agreed to discuss the issue with the property owner and to notify the Planning Commission of the situation.

Bills: Paul moved to approve the warrants in the amount of \$36,096.47, Calvin seconded, passed.

Business Licenses: Marianne reviewed each application. It was agreed a letter of conditions be sent with Joe Christensen's license. Dennis made the motion to approve a business license for: Joe Christensen, Suzanne Carter, Susan Smith, Steven Parsons, Julie Dolph, Paula Evans, Kent Butler, Zaloma Goodall, Janet Hathaway, Rowena Wade, Virgil Coombs, LaVon Ross, Nathan Gerber, Ed Westover, Troy Fail, Kay Tischner, and Wade Garner; Paul seconded, passed 4-0.

Approval of the Minutes of January 16, 1996: Paul moved to approve the minutes, Marianne seconded, passed 4-0.

Miscellaneous: Tom reported Provo Title is preparing the paper work on the purchase of the old church. The closing could possibly be the end of March. Mayor Broadhead reported Keith Bennett, Architect, inspected the church and is impressed with the construction. Mr. Bennett will prepare the estimate to renovate the church. There will be a meeting with the library board to determine the remodeling. Placing the old church on the National Register of Historic Places was considered.

Tom reported the dog survey is two thirds done.

Paul reported Country Garbage Service will provide a newspaper recycle bin at no charge. Council agreed to try the service and have a bin placed behind the City Center. Next Christmas Country Garbage will provide cardboard bins.

Dennis reported a problem collecting from Juab County for fire protection. Dennis agreed to meet with Juab County to resolve the issue. Mayor Broadhead suggested Santaquin Fire Department cover the North end of Juab County for a set fee.

Marianne reported on her contacts with the utility companies regarding infrastructure through RDA for a new Stringham Hardware store East of Main. Mountain Fuel felt no obligation to help provide service to new development. Utah Power & Light estimated a cost of \$10,000. They were working on concessions and willing to negotiate. It would be better if additional business located

in the area. Mr. Stringham considered using a gas generation system. It was agreed the business could operate with a septic system as the sewer estimate is \$102,000. The estimate for the water is \$40,000, possibly less if the city installs the line. Breaking Mountain Fuel franchise was considered. Mayor Broadhead agreed to check out the possibility.

Marianne reported she was approached by citizens requesting new cable service. Marianne was informed this issue has been an agenda item before. TCI will not contract with cities with less than 8,000 residents.

Mayor Broadhead reported a city news letter will be sent out next month.

Mayor Broadhead reported impact fees for parks and roads will be discussed with Sunrise Engineering during the work session on the 15th of February.

Marianne reported she will attend the water meeting on the 14th.

Mayor Broadhead reported Gardner and Associates are interested in developing 80 acres South East of town outside the declared area. They are willing to install tanks and pumps. They requested this area be included within the annexation policy declaration. Marianne felt roads in the area should be addressed. Mayor Broadhead agreed they need a master road plan. Dennis will advise the Planning Commission of this proposal. Council will then consider P&Z's recommendation.

Dennis reported Lonnie Martinez agreed to serve on the Planning Commission Board.

Mayor Broadhead introduced Marilyn Clayson stating she is the health insurance carrier for the city employees. Ms. Clayson thanked the council for their support. She stated Blue Cross is still a very competitive bid. Tom stated if they plan a rate increase the city would need to know by April for budget preparation. Mayor Broadhead stated if there should be a large increase insurance would have to be let for bid. Ms. Clayson proposed an investment plan in mutual funds for the council. Mayor Broadhead said he would also consider an insurance policy for Firemen and E.M.Ts. Council agreed to study the proposal.

Ms. Clayson reported members are needed for the Economic Development Committee and ask for names. Council suggested new members. This committee will meet with the South County Development as they are looking in this area for industrial development. Ms. Clayson suggested a brochure of the Santaquin area be prepared.

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

Approved this 20th day of February, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder