

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
JANUARY 2, 1996

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

Others present: Jack Jarvis, Lazaun Jarvis, Maurine Ross, LaVon Ross, Forrest Smith, Johnny Johnson, Shawna Johnson, Lynn Adams, Neil Brunson, Dixie Brunson, Suzanne Carter, Kelcie Carter, Emily Carter, AJ Carter, Paul Terry, Lisa Howard, Judge Timothy Haveron, Kim Broadhead, Ron Gilson, Bonnie Craig, Marilyn Clayson, Denise Windley (Payson Chronicle) and Charles Hopkins (representative of Carriage Town Meadows Subdivision).

Oath of Office for New Council: Judge Timothy Haveron administered the oath of office to Marianne Stevenson, Dennis Howard and Hortt Carter for a four year council seat.

Disclosure Statements: Disclosure Statements were read and filed by Mayor Broadhead, Marianne Stevenson, Hortt Carter and Calvin Wall.

Jack Jarvis Annexation: Mayor Broadhead opened the public hearing. He stated no written protest had been recieved. A question regarding the acreage of the annexation (12.854 acres). No other comments. Tom stated the annexation requires approval of the water agreement of 1.1 shares per acre. The mylar map was approved by Sunrise Engineers. Paul moved to approve the Jarvis North Annexation contingent upon a water agreement, Hortt seconded, passed 5-0.

Capital Facilities Plan/Impact Fees: Val Kofoed, Sunrise Engineering, explained the law and the need for impact fees. With the aid of an overhead projector he presented a thorough review of their studies to assess an impact fee for a new connection to the water and sewer system. Mr. Kofoed recommended the City charge a \$1900 impact fee for water with a \$250 connection fee plus a \$1750 impact fee for sewer (studies indicate \$1900 could be charged) and a \$250 connection fee. Mayor Broadhead answered a few questions. He ask if there were any other concerns. No comment. Mayor Broadhead suggested the citizens discuss concerns with council before the next meeting as approval of the fees will be an agenda item. Hortt moved to close the public hearing, Calvin seconded, passed 5-0.

Appointment of Fire Department Officers: Dennis moved to approve Shane Bott as Fire Chief, Wade Eva Asst. Fire Chief, Dan Olson Secretary, Farrel Bott Training Officer, Val Broadhead Training Officer, Lee Savage Engineer and Jason Callaway Engineer; Paul seconded, passed 5-0.

Revision of Carriage Town Meadows Subdivision: Mayor Broadhead reported this subdivision has been approved. There is a problem with the description. There are two options to resolve the problem. Extend the bridge on Center Street or reduce the lot sizes. The new zoning ordinance proposes to reduce the size of lots as the sewer system eliminates the need for field drains.

Council considered all options. No decision.

Report on City Rental: Hortt reported a decision would be made tonight after meeting.

Set Annual Council Meetings: Hortt moved to hold regular council meetings on the first and third Tuesdays of each month, Paul seconded, passed 5-0.

Elect Mayor Pro-Tem: Mayor Broadhead explained the need for a Mayor Pro-Tem. Paul moved to designate Hortt Mayor Pro-Tem, Calvin seconded, passed 5-0.

Designated Purchase Agents for Surplus Property: Hortt moved to authorize Mayor Broadhead, Tom Austin, Rod Hurst, Dennis Barnes, Wade Eva and Shane Bott to make purchases through State Surplus, Marianne seconded, passed 5-0.

Federal Drug Policy: Mayor Broadhead reported the attorney had reviewed the policy. Hortt moved Santaquin approve the Federal Drug Free Policy and Procedures, Calvin seconded, passed 5-0.

E.M.T.s DeFib Grant Application: Bonnie Craig reported two bids, \$6,000 each, have been received for a defib machine. The State grant is matching funds. Dennis moved to approve application for State matching funds for two defib machines, Calvin seconded, passed 5-0. Bonnie stated the ambulance will be paid off in March. She requested these payments be budgeted for a reserve fund.

Vacation Request/Building Inspector: Council agreed to approve vacation for the building inspector from January 22nd to 29th. Tom agreed to check out the options for a backup inspector.

Bills: Hortt moved to approve the warrants in the amount of \$38,321.73 plus the addition of Country Garbage Service billing, Calvin seconded, passed 5-0.

Business Licenses: Hortt moved to hold the application for Tischner Ford and Joe Christensen and approve licenses for: Jay Jensen, Linda Gee, Scott Hudson, Rocky Mt. Tire & Auto, Mark Robbins, Patricia Openshaw, Bonnie Hall, Kurt Stringham, Rees Nelson, Rodney Hurst, Zions Bank, Cleil Smith, Lynn Smith, Wrenna Smith, Laura Palmer and Russell Strong; Marianne seconded; passed 5-0.

Approval of the Minutes of December 19, 1995: Hortt moved to approve the minutes, Dennis seconded, passed 5-0.

Miscellaneous: Elaine asked direction on collection for ambulance transport for Lyman Looney. Mr. Looney died, has no relatives and the Office of Indian Affairs denied the claim. Council agreed to cancel the claim.

Tom reported a good job is being done on the dog survey. They will re-evaluate the program next month.

Paul reported junk cars are still behind the Post Office.

Hortt proposed the City consider adopting a rental agreement for

all City buildings.

Hortt reported a problem with a sewer line on neighbors property at 300 East 100 South. This will be checked out.

Hortt diagramed a suggested design for the Lafferty sewer connection.

Mayor reported TAG (Teens Against Graffiti) agreement was due for renewal at a cost of \$189. Hortt moved to approve the TAG agreement (Resolution #96-11), Paul seconded, passed 5-0.

Mayor Broadhead reported the siren will blow for two minutes at 9:20 on January 4th to celebrate the Centennial.

Mayor Broadhead reported they will vote on the ordinance and resolution for impact fees at the next meeting.

Adjournment: At 10:30PM Hortt moved to adjourn, Calvin seconded, passed 5-0.

Approved this 16th day of January, 1996.

*Keith Broadhead*

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Mayor Keith Broadhead

*Elaine Tasker*

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Elaine Tasker, Recorder