

MINUTES OF A REGULAR COUNCIL MEETING
HELD DECEMBER 19, 1995
IN THE CITY CENTER

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, David Hathaway, Hordt Carter and Max Holman. Calvin Wall was absent. City Administrator, Tom Austin, was also present and led the Pledge of Allegiance.

Others present: Dennis Howard, Marianne Stevenson, Bonnie Craig and Denise Windley of the Payson Chronicle.

Planning Commission Recommendation on Jarvis Annexation: Mayor Broadhead read a letter signed by Brent Vincent, Planning Commission Chairman, recommending the approval of the Jarvis Annexation on condition the water requirement is negotiated. Paul moved to approve the annexation for a public hearing if Council approves the water agreement, Hordt seconded, passed 4-0.

Report on City's Responsibility for Random Drug Testing Per USDOT Law: Chief Tom Austin reviewed the Federal law mandating drug testing for CDL drivers. The Utah Local Governments Trust will provide a policy for adoption. The procedure and cost of testing was considered. The Trust suggested several cities pool together to share these costs. More information will be available next meeting.

City Rental: Mayor Broadhead read the opinion from Attorney David Tuckett regarding increasing the rent on the City rental. It was agreed to increase the rent \$50 per month starting in February until it reaches \$550 per month. Paul moved to proceed in this direction, Hordt seconded, passed 4-0. Tom agreed to send Mrs. Kursa (renter) a letter advising her of the increase. Hordt agreed he and councilman elect, Dennis Howard, will interview the applicants for the Spainhower rental and rent the home.

Bills: Mayor Broadhead reported the payment of \$14,359.19 to the State of Utah represents the final payment of a ten year loan. David ask the payment to Whitmore Oxygen be held as it is for cylinder rental and they requested all the tanks be removed. Max moved to approve the warrants in the amount \$99,261.67, Hordt seconded, passed 4-0.

Business Licenses: Hordt moved to approve a business license for: Quinn Keller, Dorine Wall, Richard Johnson, Kurt Berge, Jim Gause, Richard Stephens, Robert McMullin, ElRay Davis, Virgil Coombs, Karalee Austin, C&R Plumbing, Spark's Adv. Mgt., Best Cabinets, T.J.'s Express, Edwin Ahlin, Jim DeGraffenried, Sherman Jones, Richard Greenhalgh, Dee Brereton, Brad Greenhalgh and Denise Rohbock; Max seconded, passed 4-0.

Minutes of December 5, 1995: Hordt ask the statement - Mike Cruz will work the landfill on Fridays - be stricken. Hordt moved to approve the minutes as corrected, Max seconded, passed 4-0.

Sunrise Engineering - Capital Facilities Plans: Val Kofoed reported the study to determine an impact fee for water and sewer on new development was complete. Mr. Kofoed reviewed the studies

and recommended the impact fee for a new water connection be \$1900 plus the actual cost of installing the meter, \$250. He recommended an impact fee of \$1750 for a new sewer connection plus \$250 installation fee. Council discussed pros & cons of impact fees and proposed developments. Mr. Kofoed presented his study for impact fees for parks. He recommended a \$1200 impact fee be assessed for parks and asked Council for direction. Mayor Broadhead directed Mr. Kofoed to complete a hard copy of the parks study. Council may then agree to approve the recommended fee or adjust it. The public hearing in January is for the water and sewer fee only. The study on the streets has not been completed.

Tom showed the Council a newspaper article and picture of Officer Jensen with the "Shop with a Cop" program.

Tom reported on the progress of the door to door canvas for unlicensed dogs. Several fix-it tickets had been issued.

Tom reported the engine in the Crown Victoria died. They may have to wait for the new budget to consider the \$2,000 repairs. He is driving his personnel vehicle. The mustang was put into service.

David reviewed accomplishments of the Council in the last four years (his term of office). He appreciated his association with the Council and felt everyone had done a good job. He invited Dennis Howard, Councilman elect over the Fire Department and E.M.T.s, to attend their meetings. New officers for these departments will be appointed January 2nd.

Hortt reported Honeywell Company repaired the boiler again. The cost is approximately \$1200.

Max Holman stated he has enjoyed the last eight years working on the Council. He felt a lot had been accomplished and thanked the Council and Tom.

Mayor Broadhead explained Max was absent for the Christmas party due to a death in the family. He presented Max with a plaque of appreciation and a watch for eight years of exemplary service. David received recognition for his four years of service during the Christmas party.

Bonnie Craig, President of the E.M.T.s, explained the EMS Matching Grant Program and reported application are due January 15th. Matching funding for de-fib machines was automatic this year. They hoped to apply for two machines and asked the Council if \$6,000 could be budgeted next year for the City's portion of the match. Decision tabled until January 2nd meeting.

Mayor Broadhead reported the City Attorney, David Tuckett, had prepared the deed trust for the Johnson subdivision. This is the last time for such an agreement as this subdivision falls under the old ordinance. The new ordinance does not provide for this agreement. Mayor Broadhead will sign the agreement.

Mayor Broadhead reported Wade Eva had completed training for treatment of small lagoons. Wade passed with the highest score in the class.

Mayor Broadhead read a letter from the employees thanking the Council for the super Christmas party. IT WAS THE BEST EVER.

Adjournment: At 9:05 Max moved to adjourn, Hortt seconded, passed 4-0.

Approved this 2nd day of January, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder