

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
DECEMBER 5, 1995

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

Others present: Marianne Stevenson, Mr. & Mrs. Johnny Johnson,  
Nathaniel Johnson, Mark Lafferty and Karin Green, Daily Herald.

Leonard Beckman - Cable Service: Cancelled due to illness.

Mark Lafferty - Sewer Connection: Hordt reported bids on the  
Lafferty project had not been received. He suggested they table  
the decision for lack of information. Mr. Lafferty suggested  
they connect from his front yard eliminating disturbing the  
neighbors yard even though it is a legal easement. Mr. Lafferty  
stated he wished to be cooperative but this connection will cost  
him \$10,000 (it involves a brick fence and tennis court) and he  
wants to make sure a variances could not be granted. He said  
Ex-Mayor Crook did not care if he connected as long as he paid  
the fees. Plus the Utah County Health Dept. does not care if he  
remains on the septic system. Hordt said they were obtaining an  
attorney's opinion on variances. The ordinance may not provide  
for variances and a variance may create problems with the bonding  
company. Mayor Broadhead said this same problem exists at the  
Francom home. No decision pending further information.

City Rental: Hordt reported He, Max and Paul were in favor of  
maintaining the Spainhower rental. It had been re-painted with  
leftover paint. Hordt moved to re-rent the Spainhower home for  
\$425 (this pays for City utilities) and require the 1st and last  
months rent plus a cleaning deposit, Max seconded, David opposed,  
passed 4-1. Hordt suggested the rent be raised for the Hall home.  
Calvin will get an attorney's opinion regarding the renters law.  
David moved to increase the rent for the Hall rental (in  
compliance with the renters law) to \$500 per month plus \$50 for  
water and sewer, Calvin seconded, passed 5-0.

Shawna Johnson-Pineview Circle Subdivision - Joe Santos: Mr. &  
Mrs. Johnson presented the final mylar for their subdivision.  
Mayor Broadhead reported the Engineer, Joe Santos, approved the  
map. Mayor Broadhead said the attorney will write an agreement  
for the City to hold two lots in lieu of the construction bond.  
Paul moved to approve Pineview Circle Subdivision upon approval  
of the bond agreement, Hordt seconded, passed 5-0.

Class IV Landfill Discussion: Mayor Broadhead reviewed the  
draft application prepared by Tahoma for a Class IV landfill  
permit. Revisions were made. Mayor Broadhead recommended the  
corrected draft be approved. Calvin moved to approve the  
corrected draft and authorize Tahoma to proceed with the  
application, Max seconded, passed 5-0.

Sunrise Engineering-Report on Progress-Capital Facilities  
Plans: Tom reported the studies are complete on the water and  
sewer and near completion on the parks. A sixty day moratorium  
on building permits was considered. It was agreed not to enact

the moratorium. Hortt moved to start the public hearing procedures to set impact fees January 2, 1996, Max seconded, passed 5-0.

Sterling Codifiers Contract: Mayor Broadhead reported the contract had been amended to required three months notice to withdraw from the contract rather than six months. The contract amount is \$7,000 with \$3,500 due now and \$3,500 due in July, the next budget year. David moved to approve this contract with Sterling Codifiers, Paul seconded, passed 5-0.

Sidewalk-Monolithic or Park Strip: Council discussed monolithic curb sidewalks versus park strips. Mail delivery and snow removal was considered. Council agreed to amend the standards book to require five foot monolithic sidewalks.

Computer Needs P&Z, Administration and Etc: Tom reviewed the State bid for a Compact lap top computer with an extra battery pack and three year warranty for \$3112. David moved to purchase this unit, Calvin seconded, passed 5-0.

Bills: Hortt moved to approve the warrants in the amount of \$22,248.28, David seconded, passed 5-0.

Business Licenses: Hortt moved to renew a business license for Fred Holladay, LaRoy Kester, Clement Kester and George Finch, David seconded, passed 5-0.

Approval of the Minutes of November 21, 1995: Hortt moved to approve the minutes, David seconded, passed 5-0.

Miscellaneous: Police Chief Tom Austin reported they conducted a drug bust on Saturday resulting in seven felony charges on two adults. The young children were put in the care of other adults. Another drug bust was conducted on Friday totaling five in the last few months. They arrested two gang members suspected of armed robbery. Tom described procedure and time involved in a drug raid.

Mayor Broadhead proposed Reserve Officer Peter Kadish begin a door to door canvas on dogs. There is \$1200 in the police temporary wage budget. Tom stated the canvas will include dogs and compliance with the nuisance ordinance. Officer Kadish will work swing shift. Max moved to approve the hiring of Officer Kadish for one month and review and consider an additional month, David seconded, passed 5-0.

Paul had a question regarding the junk collecting behind Scissor Magic. Tom agreed to check this out. There was a question of clean fill at this location.

David moved to approve a transmission for the backup ambulance in the amount of \$755, Hortt seconded, passed 5-0.

Hortt invited Council's wives to help prepare santa sacks on December 19th.

Hortt reported the school children will decorate the tree in the City Center on the 13th of December. The Recreation Department will spend \$40 on the decorations plus punch and cookies for the

children. The tree will be fire proofed. Santa will arrive on a fire truck December 21st at 7PM.

Hortt reported the choir will perform in the Stake House rather than the City Center due to scheduling.

Hortt reported he purchased lights for the tree at squashhead park. Utah Power & Light will hang them.

Hortt reported the janitor resigned. Mike Cruz will assume these duties for the winter four hours a day Monday thru Thursday. ~~Friday he will work at the landfill.~~ The office personnel will schedule the buildings and parks.

Hortt reported dance classes will begin in January thru the recreation department.

Mayor Broadhead reported they received a letter from Utah County Jail informing them charges will be assessed in February (\$70 booking fee and \$38 per day per prisoner). Money is not in the budget for this. Alternative options were discussed.

Mayor Broadhead discussed the restaurant tax being used for an ice skating rink in Provo rather than small city grants. It was agreed if the money does not go to cities it should be used to pay off the bond. This is not discretionary money.

Mayor Broadhead reported a workshop Wednesday, December 13th at 10AM in the County Commissioners Chambers. Everyone is invited. Hortt moved they strongly oppose the restaurant tax unless the funds filter back to the communities and also oppose the jail fees, Max seconded, passed 5-0.

Mayor Broadhead reported Tom requested vacation from December 22nd to January 2nd to go to Kansas for the holidays. Council approved.

Mayor Broadhead reported the City Attorney, David Tuckett, advised the City have a no smoking or drinking policy in all rented public buildings. Council agreed.

Council agreed to cancel the work session for December.

Mayor Broadhead invited the Council to attend the session on growth at the Cottonwood High School tomorrow. It will be on television.


Mayor Broadhead advised all Council personnel with a conflict of interest to comply with the disclosure law by January 1st.

Mayor Broadhead reported Rulon Rodda's property line is in the middle of the center street bridge. Tom suggested the City might participate in widening the bridge. Council agreed. Mayor Broadhead asked Tom to get a cost analysis for the next meeting.

Mayor Broadhead reminded everyone of the Christmas Party on December 15th.

Approved this 19th day of December, 1995.

  
Keith Broadhead, Mayor

  
Elaine Tasker, Recorder