

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
NOVEMBER 21, 1995

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Max Holman, Hortt Carter and David Hathaway. Paul Bean was excused for vacation. Hortt led the Pledge of Allegiance. Also present: City Manager Tom Austin and Councilmembers elect Marianne Stevenson and Dennis Howard.

Others present: Corrie Lynne Player, Gary Player, Elaine Forbes, Lynn Crook, Shawna Johnson, Johnny Johnson, Mark Lafferty, Dennis Barnes, LaVon Ross and Maurine Ross.

Lynn Crook: Ex-Mayor Crook asked for clarification on a few of his concerns. (1). Police Chief/City Manager Tom Austin's schedule and duties. Mayor Broadhead answered he has an administrative position. He is the Police Chief first, City Manager second. He works both jobs out of the office during the day. Works call-outs and meetings in the evening. (2). Was Officer Tischner hired to allow Chief Austin time for manager duties. Mayor Broadhead answered partly - Officer Tischner was already working part-time. (3). What authority did Tom use to have the old Holladay home torn down. Mayor Broadhead responded the authority came from the Building Inspector under the Dangerous Building Codes. (4). Question regarding Tom's wage. Mayor Broadhead replied - Tom receives \$30,000 per year for Police Chief. \$7,000 for the first year as City Manager and \$10,000 this year. (5). Question on retirement system for Tom. Mayor Broadhead responded - Tom is vested in the Public Safety Retirement System on his total wage. (6). Question regarding sewer rates raised in the middle of the year. Hortt answered that only happened with McMullin's Trailer Park. That was due to an error with computer entry. Not an increase in the rate. (7). Mr. Crook also had a concern regarding a letter he sent to the Planning Commission. He said it was misplaced but Lorna did locate it. She made copies and distributed them to boardmembers.

Resolution 11-1-95 / Requiring a Cash Bond for Temporary Water - Discussion: Mayor Broadhead reported there was a little confusion with the resolution. After reading and discussing the resolution it was agreed to be accurate.

City Rental: Mayor Broadhead reported the city rental (Spainhower home) was available. He had the utilities left on to prevent freeze ups. Mayor Broadhead suggested the home be torn down eliminating more repairs. Two councilmen were in favor of renting the home one opposed. They agreed to inspect the home for evaluation.

Signing of Codification Contract-Recommendation from City Attorney: Mayor Broadhead read the attorney's opinion regarding a contract with Sterling Codifiers to codify the city ordinances. There was a question regarding six months notice to withdraw from the maintenance section of the contract. Hortt suggested it be changed to read three months. Tom agreed to check out the amendment. Council agreed to approve the contract upon amendment.

Donna Bott and Idonna Crook arrived.

Tahoma-Class IV Landfill Application: Elaine Forbes updated the council on the status of city's Class IV landfill application. A Class IV Permit provides a place for yard and construction waste, dead animals, car bodies, appliances and etc. Costs, insurance, bonds, trust funds permit renewals were considered. It was felt the landfill could possibly open in two to three months. Gary Player reviewed the physical status of the landfill. He said it looks good but some low spots need filled in to prevent puddling plus they may need a berm. He suggested the landfill be surveyed. He estimated the life of the new landfill at one hundred years. Mrs. Player presented the public relations part of the project. Suggesting ways to educate the public. Mayor Broadhead and the Council agreed to review the draft and maps and return them in two weeks.

Valarie Butler: Mrs. Butler reported the playground committee has raised \$12,000. She suggested the City do their match plus the balance to \$30,000 allowing them to order the playground equipment as a discount is available now. The Mayor and Council were very impressed with this committee and praised their efforts. It was agreed funds were available in the Capital Improvement Fund. Council approved proceeding with this project.

Johnny & Shawna Johnson: The Johnsons reviewed some concerns they have with their Pineview Circle Subdivision. They had a question on the required park strip versus the monolithic poured curb-sidewalk. They checked with the Postal Service and mail service will be provided to subdivisions with monolithic curb-sidewalks or block boxes may be used. Hortt agreed to contact the Postal Service (Charles Wright) for an opinion. LaVon Ross stated boxes in his subdivision are on the property line. The mailman drives on the sidewalk. He is in favor of monolithic pours. Council agreed to go uniform in all subdivisions. This will be an agenda item on December 5th.

Mark Lafferty - Decision on Sewer Installation: Hortt reported the sewer ordinance does not allow for variances. The city will stub under the fence to his property line and require him to connect to the sewer system. Others have similar problems. It was agreed to check the design out further.

Vern Fisher-CDBG Pre-Application Process: Mr. Fisher was absent. Mayor Broadhead proposed to apply for CDBG funds in the amount of \$38,500 for plan and analysis of ADA for city facilities. Keith Bennett will be the architect and Vern Fisher administrator. Hortt moved to approve this CDBG Pre-application, Max seconded, passed 3-0.

Bills: Max reported they received the check for \$466 for damage to the arena fence. It was agreed reimbursement checks for the firemen and E.M.T.s will be issued individually. Hortt moved to approve the warrants in the amount of \$24,80.98, Max seconded, passed 3-0.

Business License: Hortt moved to approve a business license for Terrance Gockley for vending machines, David seconded, passed 3-0.

Approval of the Minutes of November 7, 1995: Max moved to

approve the minutes, David seconded, passed 3-0.

Discussion on Santaquin's Status with South Utah County

Municipal Water: Tom stated Santaquin is a member of the South Utah County Municipal Water Association with nine other cities located south of Springville. Council discussed the value of this membership. The association is hiring a full time secretary and engineer. This raises budget concerns. It may be a better deal to contract water through C.U.P.. Council agreed to continue with the association for now.

Tom reported Paul suggested a lap top computer for Planning and Zoning. \$1,000 of the cost could come from the Police Department. Tom will ask for bids

Tom reported Dennis will be on vacation from November 30th to December 12th. Dennis has 306 comp time hours for sewer inspections.

Tom reported an arrest was made last night for the haystack fire. The fire was a diversion for an intended break-in of the Pharmacy and the Family Tree..

Tom reported the Centennial Committee was sponsoring a beard growing contest. It was suggested everyone but councilwoman elect Marianne Stevenson participates.

Donna Bott said this was done in 1956 and it was a fun thing.

Hortt reported Santa will come to town December 21st. They will prepare for him after council meeting on the 19th. Hortt will get a christmas trees.

Mayor Broadhead reported they received the money for the sale of the original lagoon site. Tom spent a full day paying off the interim loan and shuffling the last pay request. Nancy Hess then called to report a \$3,000 shortage. It was agreed if this is a bank error the bank should pay it. The balance in the escrow account is \$63,532.12. \$7,000 will be due to Sunrise Engineering in the next eight months. This leaves \$56,000 for irrigation materials. Hortt moved to order materials for farm irrigation requipment, Max seconded, passed 3-0.

Mayor Broadhead reported a workshop for newly elected officials will be held in January through the Utah League of Cities and Towns. Marianne and Dennis were anxious to attend.

Mayor Broadhead reviewed the study being done by Sunrise Engineers for impact fees on new construction. He suggested they enact an impact fee of \$2,000 for water and sewer and \$1,000 for parks. He set the goal for the 1st of the year allowing time for public hearing procedures.

Val Kofoed arrived. He reported he does not have a road plan. He will attend a seminar to assist him with the study.

Adjournment: At 9:40 Max moved to adjourn, Hortt seconded, passed 3-0.

Approved this 5th day of December, 1995.

Keith Broadhead
Keith Broadhead, Mayor

Elaine Tasker
Elaine Tasker, Recorder