

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
NOVEMBER 7, 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. Max led the Pledge of Allegiance. City Manager, Tom Austin was also present.

Others present: Charlie Hopkins, Rulon Rodda, Donna Bott, Idonna Crook, Nathaniel Johnson, Shawna Johnson, Johnny Johnson, Christopher Johnson, Elaine Mecham, Stephanie Lott, Janet Hathaway, Chase Miller, Brent Vincent and Sunrise Engineers, Val Kofoed and Joe Santos.

CDBG - First Public Hearing: Mayor Broadhead explained the Community Development Block Grant Program. Mountainland Association of Governments will administer approximately \$1,400,000 in grant money throughout Utah, Summit and Wasatch County. Provo & Orem are not part of this program. Mayor Broadhead reviewed past CDBG projects. He stated the purpose of the first public hearing is for citizen input. The next council meeting a project will be chosen - the deadline is December 1st. Mayor Broadhead opened the meeting for suggestions.

Idonna Crook suggested landscaping for the public park. It was agreed this might be tough to target.

Donna Bott suggested ADA projects. She reviewed the need for entrances to the building and elevators.

Mayor Broadhead stated the city does not comply with ADA and 1996 is the deadline.

Hordt agreed with ADA and suggested the entrances to the cemetery be considered.

Paul approved of ADA compliance in the cemetery and suggested asphalt roads or walks be installed.

Donna Bott ask they also consider problems with the restrooms.

Mayor Broadhead agreed the existing restrooms are not in compliance. He ask for other suggestions - no response. Mayor Broadhead scheduled a work meeting November 13th to choose a project and prepare a proposal for approval November 21st.

Mark Lafferty - Sewer: Mark Lafferty requested a variances regarding his sewer connection. He reviewed his current system and connection problems. He stated his current system is not a problem with Utah County Health Department. Council agreed to an on site review November 13th at 7:30 PM.

Amendments to Culinary Water Ordinance: Tabled - requires an ordinance.

Sterling Codifiers - Codification of Ordinances: Tom stated Elaine initiated this project and he agreed it would be money well spent. He then introduced Stephanie Lott of Sterling Codifiers. Ms. Lott reviewed her company's credentials and

explained the codification process. She proposed a contract of \$7,000 with payment from two budget years. Tom reported the City Attorney, David Tuckett, recommended the ordinances be codified. Council also approved codification and agreed to check on references and obtain an attorney's opinion for the proposal.

Resolution 11-1-95 - Requiring a Cash Bond for Temporary Water: Mayor Broadhead read Resolution 11-1-95. There was a question regarding reimbursement of the \$50 bond. Hortt moved to approve the resolution with the amendment the bond will be refunded upon issuance of an occupancy permit and forfeited upon non-compliance, Max seconded, passed 5-0.

Resolution 11-2-95 - Establishing New Fee Structure for Sewer Connection: After discussion the decision was tabled.

Rulon Rhoda - Subdivision Approval: Rulon Rhoda presented his plans for Carriage Town Meadows Subdivision. Mayor Broadhead read the Planning Commission's recommendation for review and approval upon the Engineer's approval. Engineer, Joe Santos, reviewed minor corrections. Attorney David Tuckett suggested they approve this subdivision contingent upon the bond. Road widths, park strips and sidewalks were discussed. Mr. Rodda asked they reconsider the bond amount as their bid bond estimate is lower than the Engineer's. Council supported the Engineer's estimate. David moved to approve Carriage Town Meadows Subdivision with the provision the bond for \$267,550 is provided before construction begins and a park strip is required, Hortt seconded, passed 5-0.

Johnny Johnson - Subdivision Approval: Mr. Santos reported they received the final plat for Pineview Circle Subdivision. The 56' roadways requirement was addressed. It was agreed the Johnson's will fence or pipe the ditch.

Idonna Crook asked if a sewer system will be installed. Mayor Broadhead replied a dry sewer. Mrs. Crook ask if this development will be required to pay a monthly sewer fee. Hortt answered no as the sewer system does not include this area. Mrs. Bott also had question regarding the installation of a system in this area (Pole Canyon). Val Kofoed explained there was no development in this area when the sewer system was designed. They are addressing this issue with the sewer impact fee study. Mayor Broadhead stated another option is to declare the area a special service district and pass the cost on to the residents.

Elaine Mecham had concerns regarding the impact of development to the water system in this area. Val Kofoed stated the system is adequate. Idonna Crook had concerns regarding development and water pressure in her area. She used to be able to run two hoses. Hortt explained the water pressure in her area was reduced with the new water project.

Paul moved to accept Pine View Circle Subdivision's plot plan without the road profile (to be done by the Engineers), David seconded, passed 5-0. Council agreed the design include a park strip.

Sunrise Engineering - Report on Progress of Capitol Facilities Plans: Val Kofoed, Sunrise Engineer, gave a detailed report of

their study of Santaquin's culinary water system for the purpose of imposing an impact fee.

Kenyon Farley - Water Meter Discussion: Mayor Broadhead reported Mr. Farley requested permission to relocate a water meter from 400 East closer to his home (in the County) and activate it. Hortt was not in favor of locating any meter in the County. David questioned the City's obligation to provide service through a meter which has been out of service for years. It was agreed the ordinance does not provide for a meter located in the county. Mr. Farley will need to activate the meter if he wishes to maintain the right for service through this meter.

Max was excused for work.

Bills: Hortt moved to approve the warrants in the amount of \$55,512.86, Paul seconded, passed 4-0.

Minutes of October 24, 1995: Hortt moved to approve the minutes, Paul seconded, passed 4-0.

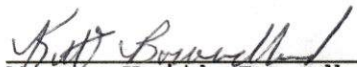
Discussion of Santaquin's status with South Utah County Municipal Water: Tom reported CUP will furnish a proposed contract.

Miscellaneous: Calvin reported the City rental was available. There was a question regarding re-renting or tearing down the rental. The issue will be an agenda item for the next meeting.

Mayor Broadhead reported the results of the City election. Dennis Howard, Hortt Carter and Marianne Stevenson were elected four year council seats beginning January 1996.

Adjournment: At 10:35 PM Calvin moved to adjourn, Paul seconded, passed 4-0.

Approved this 21st day of November, 1995.



Mayor Keith Broadhead



Elaine Tasker, Recorder

