

MINUTES OF A SPECIAL COUNCIL MEETING
Held In The City Center
October 24, 1995

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

Others present: Idonna Crook, Donna Bott, Yvona Sutherland, Dorine Wall, Kay Higginson, Mike Daniels, Karen Daniels, Brent Vincent, Jason Barlow, Suzanne Carter, ElRay Davis, Merelda Davis, LaDean Westover, Dennis Howard, Kevin Palmer, Nadine Alexander, Leland Kelley, Janet Kelley, Johnny Johnson and Joe Pust.

Public Forum: Mayor Broadhead invited the audience to express any concerns not on the agenda. Mike Daniels ask the number of dogs allowed at a residence before a kennel permit is required. He stated his neighbor has ten dogs barking and roaming the neighborhood. Tom reported that problem was taken care of earlier in the day. He said barking dogs can be controlled at night but it is hard in the day time.

Jason Barlow - Sewer: Mr. Barlow explained his financial problem and ask for an extention to pay his sewer connect fee and install the system. Mayor Broadhead suggested he check with F.H.A. for assistance and report back to the Council for decision.

Mark Lafferty - Sewer: Mr. Lafferty was not present.

Resolution 10-1-95 - Repeal Impact Fees: Tom explained House Bill 95 requiring any unlawful impact fees to be repealed. The Capital Improvement Facilities Plan will determine the new fee structure. David moved to accept Resolution 10-1-95 , Max seconded, passed 5-0. Question - will this be retroactive for 95. Answer - No.

Withdrawal of Candidacy: Mayor Broadhead read a letter from Kay Tischner stating he wished to withdraw his declared candidacy for a seat on the City Council. His new assigned church duties (bishop) and other demands on his time would make it difficult to give the position the attention it deserves.

The ballots will be reprinted.

Dennis Howard declared his candidacy as a write in candidate for the City Council.

Idonna Crook & Donna Bott - Museum: Idonna reported the logs to the log cabin have been delivered. She ask if the cement foundation could be poured before winter. She also requested the the bell from the old school be returned from the girls home. Hortt reported these are on Dennis' list. Mrs. Crook stated the museum committee would provide an inventory of the museum and adjust the list as needed. Mrs. Crook asked if money had been received from the County on Restaurant Tax Grant Funds. Hortt answered not yet. Mrs. Crook reported the veterans are considering moving the Veterans Marker in the cemetery. She and

others are opposed. Mrs. Crook had concerns regarding her street being torn up again for the sewer. Mrs. Crook and Mrs. Bott thanked Max, Hortt, Keith and all the City workers for their cooperation and help with the museum projects. She gave a special thanks to Hortt for doing everything, even scrubbing floors when no one else would.

Armstrong Sewer: Hortt reported the location of the sewer line at the Armstrong property had been resolved. The funding agencies did not include this street in the sewer design as it was not developed. Armstrongs asked if the City would participate in the cost of the line. Council agreed the City is not liable for this expense.

Church of Jesus Christ of Latter Day Saints Stake Center - 500 West - Funding Options: Mayor Broadhead reported the engineer's estimate to complete 500 West street with a eighty foot road and water lines was just over \$500,000. Mrs. Crook felt the developers should be responsible for new streets. Mrs. Bott opposed City involvement. Mrs. Porter stated the Church did not ask the City to install the street. They ask the City if the street was in the plans within the next two years. If not they would look at an alternate site. Council agreed the Church acquire an alternate site.

Change City Council Meeting Day to Provide For Better Advertisement: Hortt suggested council meeting be changed to Thursday to allow time to print the agenda in the Payson Chronicle. Pros and cons were considered. Council agreed to leave meetings on Tuesdays untill the first of the year - after the elections.

Panda Homes - Rulon Roda - Approval of Subdivision: Tabled untill November 7th meeting.

Planned Unit Development - Discussion: Hortt moved to cancel PUD, Paul seconded, passed 5-0 - Applause. Hortt stated he is in favor of any CDBG Grants for the City. Shirley Porter questioned if such grants took money from the school district. She will check this out. Kevin Palmer ask what kind of projects were funded with CDBG money. Past projects were discussed. Mayor Broadhead invited everyone to attend the public hearing and present proposals for consideration. Pros and Cons of grant funds was discussed.

Bills: Donna Bott had a question regarding a court judgement due her. Tom explained the process through the courts. Mayor said this is a judicial issue and referred her to Judge Haveron.

Hortt moved to approve the warrants in the amount of \$26,741.04, Max seconded, passed 5-0.

Business License: Hortt moved to approve a seasonal business license for Curtis Williams, Max seconded, passed 5-0.

Approval of the Minutes of October 3rd, October 17th and October 18th: Paul asked a sentence stating he is a member of the Library board be stricken from the minutes of October 3rd. Hortt moved to approve the minutes as corrected, David seconded, all voted "aye". David moved to approve the minutes of October 17th,

Max seconded, passed 5-0. Max moved to approve the minutes of October 18th, David seconded, passed 5-0.

Miscellaneous: Tom read a letter sent to Christensen Brothers stating they will not be paid for their seal-coat project untill they uncover eighteen manholes. Christensen Brothers have not responded. Calvin moved to approve Christensen Brothers' pay request less \$1800 to uncover the manholes, Paul seconded, David opposed, motion carried 4-1.

Hortt reported he has a list of manhole covers that will be damaged with snow removal. Another manhole problem was reported at 230 South 200 East.

Mike Daniels reported an uncovered water valve at 200 South Center. Hortt will take care of it.

Tom read the Planning Commission's recommendation of Carriage Town Subdivision. Mayor Broadhead reported the Engineers have a small problem with some of the sewer design and the bond has not been figured. Hortt moved to table untill the bond is in place, Paul seconded. It was agreed to wait for Sunrise Engineers - where on the agenda.

Paul stated several people approached him regarding the Chieftain Museum being closed. Mrs. Bott answered it operates with volunteers. They can not get help. They have never turned down a request for private tour. They are opened Fridays from April untill October. Hortt defended the museum committee stating the board volunteered their Saturdays to keep it open. Question of tour notice. Mrs. Bott said several have been requested for the same day. The museum will be cleaned for the banquet scheduled the 9th of November.

David said he appreciated the public interest the last few weeks and attendance at council meeting. Mayor Broadhead agreed it is a lot better having public input.

Mike Daniels had a question regarding reopening the landfill. Tom reported Tahoma Consulting Firm is working on a class IV permit (construction). The county may be the biggest opposition. They tried to annex the site into the City but Don Kay would also have to bring property in. Mr. Kay is not willing to do so at this time. The class IV permit may be ready in the spring. Mayor Broadhead read a progress report from Tahoma.

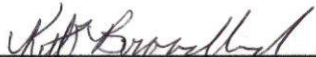
Mrs. Porter expressed disappointment with the burn window last spring as it rained every day.

Mike Daniels had concerns regarding speed limit signs up Santaquin Canyon. A request was also made for signs on 500 West. Tom agreed to check with other agencies regarding signs in the canyon. Mayor Broadhead reported the City bought into a speed trailer that will tell the motorists their speed. It will be in the City a couple of days per month.

Hortt reported a damper for the furnace will cost \$280. The new controller arrived. He will replace the one on loan from the school district and return it.

Hortt also thanked the citizens for their attendance.

Approved this 7th day of November, 1995.



Mayor Keith Broadhead



Elaine Tasker