

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JUNE 6, 1995

The meeting was called to order by Mayor Pro-Tem Max Holman at 7PM. Councilmembers present: Paul Bean, David Hathaway, Hortt Carter, Max Holman and Calvin Wall. The Pledge of Allegiance was led by Paul.

Other present: Pat Kelley, Leland Kelley, Janet Kelley, Jana Stadtman, Deke Taylor, Joe Davis, ElRay Davis, Merelda Davis, Jay Mecham and Denise Windley (Payson Chronicle).

Public Hearing on Preliminary City Budget-Fiscal Year 1995-96:
Mayor Pro-Tem Max Holman reported the preliminary budget was approved last next meeting - copies are available for inspection. The budget will be approved at the public hearing during the next meeting.

Award of Solid Waste Collection Contract: Calvin reported the performance bond requirement was not included in the bid specifications and suggested all bids be rejected. Tom said the performance requirement, \$75,000, will impact the bids. He will rewrite the bid specifications with the addition of the performance clause and include the contract so all parties will know what is expected. Council agreed to re-open the bid to the automated system only. Tom agreed to re-write the specification and advertise the bid. L&J Waste and Country Garbage Service will need a copy of the new bid. Janet Kelley stated if all bids are rejected there is no way either company can be ready by July 1st, date L&J's contract expires. Mayor Pro-Tem, Max Holman stated they may have to extend L&J Waste's contract as advertising requirements will not be met by the next meeting. Mr. Mecham asked if they needed to change their bids. Tom answered yes, they will have to re-bid. Mr. Mecham complained everyone knows their prices now. Tom said a re-bid is required as they will have to consider the \$75,000 performance bond. The bid specifications provided for the rejection of all bids. Mr. Mecham protested. Tom invited Mr. Mecham to contact the City Attorney. Calvin moved to reject all bids, advertise and re-open the bids for solid waste collection, Hortt seconded, passed 5-0.

Deke Taylor - Water Problems: Mr. Taylor explained a new road was laid down his street. The road was crowned properly and a good job was done but the rain and flood waters runs onto his property and into his home. The pump he installed is not adequate. Mayor Broadhead suggested to him a valley gutter be installed. Tom stated they should consider asphalt while Valley Asphalt is still in town on the sewer project. Mr. Taylor said he is willing to pay half if they use concrete. Council approved action be taken and will let Mr. Taylor know their decision this week.

Discussion on the Bids Opened a 2PM-Date-For Double Chip Seal:
Mayor Pro-Tem Holman reported the bids to chip and seal some of Santaquin's streets were opened at 2PM. Christensen Construction is low bid, \$43,494.94. Tom said Sunrise Engineering Inc. recommended the City approve this bid. Hortt moved to award the bid contract to Christensen Construction, Calvin seconded, passed 5-0. Tom noted the bid is cheaper than the engineer's estimate.

Class IV Landfill-Letter from Sunrise-Discussion: Tom reported Mayor Broadhead received a letter from Sunrise Engineering outlining requirements to open a Class IV landfill. Sunrise Engineer's estimate for a facilities plan is \$25,000. Tom said he could prepare the plan but it would take him three weeks at eight hours per day. He suggested a consultant that might do it for \$10,000. Council agreed \$25,000 is not available and other consultants should be contacted.

Bills: Hortt moved the warrants in the amount of \$31,495.04 be approved, David seconded, passed 5-0.

Lynn Robbins - Seeking Permission for Conditional Use Parking Lot Information of Project: Mrs. Robbins reported her new office building East on Main Street has been approved by the Planning Commission. The size of the building requires thirty seven parking spaces she would like to reduce that to twenty five spaces. The offices will not be used for clientele and the most employees that could possibly be there at one time is sixteen. There will be extensive landscaping including a gazebo and she would prefer the parking spaces be green space. Council agreed Tom and Lynn prepare a conditional use permit to reduce the parking spaces.

Business Licenses: Hortt reported the State Licensing Agency advised him a contractor license is not required for a repairman with projects under \$500. Hortt moved to approve a business Commercial license for Barbie Weist and Jalynn Steele, and a Home Occupation license for George Leifson for a repairman, Calvin seconded, passed 5-0. Hortt stated the State enforces the license requirements. Tom said the State called and they are sending an agent to Santaquin.

Approval of the Minutes of May 16, 1995: Hortt moved to approve the minutes, Calvin seconded, passed 5-0.

Miscellaneous: Tom reported he was meeting with the Westovers tomorrow at 4PM and he will show them the chip & seal bid from Christensens.

Paul suggested all interested parties be contacted regarding the garbage collection bid.

Tom reported the subdivision ordinance has been referred back to the Planning Commission. Changes were discussed.

David had a question regarding ordinance enforcement on encroachment. Tom answered they are actively working on it.

David said with the dry weather the weeds around the abandon homes become dangerous. Tom said he is working on this problem.

Hortt requested a hearing for amending the water ordinance become an agenda item.

Max reported Western Pleasure Tours requested a glass door and paint for the building they rent from the City, old library. David opposed upgrading the building, he is still in favor of tearing the building down. After discussion, Max agreed to get

cost estimates for the paint and new door.

At 7:55PM Hortt moved for a break as Craig Smith, attorney on agenda, had not arrived; David seconded, passed 5-0.

At 8:10PM Hortt moved to return to regular session, David seconded, passed 5-0.

Introduction of Ordinance Providing for the Establishment of a Re-Development Agency - Craig Smith: Attorney Craig Smith reviewed a proposed ordinance which will provide for the creation of a Re-Development Agency. Mr. Smith answered all of Council's questions regarding such an agency. Council agreed the RDA Ordinance be an agenda item for the next meeting.

Approved this 20th day of June, 1995.

Keith Broadhead
Mayor Keith Broadhead

Elaine Tasker
Elaine Tasker, Recorder

