

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

The meeting was called to order at 7PM by Mayor Keith Broadhead. Councilmembers present: Max Holman, Hottt Carter, David Hathaway and Paul Bean. Calvin Wall was excused for school. David led the Pledge of Allegiance.

Others present: Lavon Ross, Maurine Ross, Marianne Stevenson and Don Gilson.

Report of Economic Development: Hottt reported the goals for Santaquin City were reduced from ten to six. The goals include: updating the zoning ordinances, a recreation facility, attract clean industry, pressurized irrigation system, promote community pride and attract a grocery store to the area. The recreation facility is for a K.O.A. camp or similar facility. Installing six camp spots at the West Park was considered. Mayor Broadhead reported two sewer connections are available to accommodate the camp spots. Hottt invited Council to a meeting April 13th with the swimming pool committee. LaRae Nelson, with Utah Power & Light, has cost estimates for a pool. Hottt suggested a swimming pool be placed on the survey for community input.

Report: South County Development hillside tour is cancelled due to wet weather.

Creation of Re-development Agency - Approval & Direction:

Mayor Broadhead reported Craig Smith, Attorney, met with Council at a workshop. Mr. Smith informed them of the advantages of RDAs and the procedure to create such an agency. Mr. Smith has not provided the costs involved to create this agency. Hottt moved to table the Re-development Agency approval untill the cost is known, Max seconded, passed 4-0.

MAG - Regional & Community Priority List: Mayor Broadhead reported cities provide priority lists of proposed projects to Mountainland Association of Governments. They then submit an overall of cities priorities to the federal government. This information provides guidelines for CDBG Grants. Council's wish list included new roads, various recreation projects, pressurized irrigation, a new library, beautification projects and development of low income housing.

Approval of Police Car - SLC Surplus: Mayor Broadhead reported the car Chief Austin had requested to purchase was sold. Chief Austin now ask for approval to purchase a 1992 Ford Taurus. The car is equiped with the police package, has 42,000 miles plus a warranty for an additional 30,000 and oil changes for \$10,109.75. Hottt moved to approve the purchase of this vehicle for the police department, Paul seconded, passed 4-0.

ElRay Davis - Approval of Non-conforming Mobile Home List of Upgrades: Mr. Davis was not present. Paul moved to table approval untill upgrade list is provided, Hottt seconded, passed 4-0.

Miscellaneous: Mayor Broadhead stated LaVon Ross is present to hear the report from the attorney regarding the responsibility of

improvements in a subdivision. Sewer installations in the Westover subdivision was discussed in the last meeting. Mayor Broadhead reported Attorney Ken Chamberlain, author of the sewer ordinance, stated developers should adhere to the subdivision ordinance. Mayor Broadhead then read Attorney David Tuckett's opinion on the issue. Mr. Tuckett suggests individuals be governed by the sewer ordinance and developers by the subdivision ordinance plus sections applicable in the sewer ordinance. Mr. Tuckett also recommended amending the application for sewer service found in the sewer ordinance. Mr. Ross asked if the sewer main line will be installed for free to the Westover subdivision. Answered yes - the sewer design and easements were in place before this subdivision was proposed. Mr. Ross stated he was required to pay 100% of all improvements for his subdivision. Mr. Ross had concerns of the sewer going outside the city to Smith's and Rowley's property. Mayor Broadhead replied Smith's paid for their line to be deeper and Mountainland Apples (Rowley's) was close to annexing. Mr. Ross accused the city of not being fair. It was agreed mistakes had been made. For that reason a professional planner had been hired. Mayor Broadhead stated they should consider having Mr. Westover buy into the sewer main. Mr. Ross stated Councilman Carter had given him requirements contrary to the ordinance which cost him more money for his development. Mr. Ross also had concerns regarding bonding. If one developer is required to bond, all developers should be required to bond. It was suggested a lawsuit might resolve the issue. Mayor Broadhead stated they will meet with their legal adviser in an executive session to resolve the issues.

Don Gilson asked if any other property owner in Santaquin paid for their sewer lateral. Mayor Broadhead asked if Mr. Gilson's property was on a dedicated city street. Answer no - not sure. Mayor Broadhead agreed to give the question to legal counsel.

Mayor Broadhead reported Santaquin's election ordinance no longer complies with the law. Did the Council wish to continue with non-partisan elections under the new requirements or change to partisan elections. It was the consensus of the Council to continue with non-partisan elections and approve a resolution next meeting.

David questioned cleanup of the home that burnt down - cleanup will start in a week.

Paul suggest David Tuckett, City Attorney confer with Jody Burnett on sewer issues.

Bills: It was agreed to hold payment to Valley Asphalt untill the amount is checked out. Hortt moved to approve the remaining warrants in the amount of \$35,925.01, Max seconded, passed 4-0.

Business Licenses: Hortt moved to approve a business license for Karalee Austin, Don Crenshaw, Kurt Berge, Nathan Gerber and Dennis Olson, Max seconded, passed 4-0.

Approval of the Minutes of February 7th, February 15th, March 7th and March 15th: Hortt moved to approve the minutes of these four meetings, Max seconded, passed 4-0.

Mayor Broadhead invited the Council to a meeting with Clyde Naylor (Utah County) and Summit Creek Irrigation Co. March 28th at 2PM. A meeting with C.U.P. will be the same day at 10AM.

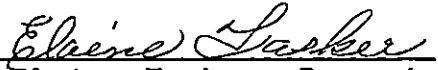
Executive Session: At 8:14PM Hortt moved to move into an executive session to discuss litigation, Max seconded, passed 4-0.

Adjournment: At 9:10 PM Hortt moved to return to regular council meeting and adjourn, David seconded, passed 4-0. Calvin arrived at the executive session at 8:30 PM.

Approved this 4th day of April, 1995.



Mayor Keith Broadhead



Elaine Tasker, Recorder

