

MINUTES OF A REGULAR MEETING  
HELD IN THE CITY CENTER  
DECEMBER 20, 1994

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

Others present: Sunrise Engineers - Bruce Ward and Val Kofoed  
HK Construction - Roger Sauer  
Tom Peay, Janice Peay, Mike Olson, Myron Olson and Shane Bott.  
Mr. & Mrs. Marc Bing arrived late.

Citizen of the Quarter Award: Mayor Broadhead reported the City wished to honor Myron Olson as an outstanding citizen. Mr. Olson was instrumental in obtaining the cannon for the Chieftain Museum. Mike Olson, Mr. Olson's son, stated a tribute to Myron will be in the next edition of his newspaper, the Payson Chronicle. Myron Olson thanked the City in behalf of the American Legion. He stated there are twenty four members who helped with the cannon project. A plaque expressing appreciation was presented to Mr. Olson.

Mayor Broadhead stated the City also wished to honor the Santaquin City Fire Department for their dedication and service to the City. A plaque was presented to the Fire Chief, Shane Bott, as a tribute to an outstanding Fire Department.

Peay Property Easement: Paul reported the Planning Commission recommends the 100 East easement from 400 South to the south section line of section I be deeded to the adjoining property owners, Walter Peay and Farrel Craig. Walter Peay stated he was following the procedure of abandonment as per the City Planner, Dale Berg. Council approved this action. Tom agreed to send a letter to the City Attorney, Dave Tuckett, advising him of Council's decision. Mr. Peay stated he did not want the easement divided in half as recommended by Mr. Berg. He preferred the existing fence line which would deed 28' to Mr. Peay and 36' to Mr. Craig. An agreement will have to be made with Dave McMullin, owner of a small landlocked parcel of the section in question.

Resolution 12-2-94 - Credit Card: Tom reported this issue was thoroughly addressed during the work session. Mayor Broadhead, Tom Austin and Dennis Barnes name will be listed on the credit card application. Hortt moved to approve resolution 12-2-94, Max seconded, passed 5-0.

South Utah County Water Task Force Agreement Resolution - 12-3-94: Mayor Broadhead read the resolution giving him the authority to sign the agreement. Hortt had a question regarding the cost of membership. The cost was unknown, estimated to be \$2,000 to \$3,000. Hortt moved to approve Resolution 12-3-94 giving Mayor Broadhead the authority to sign the agreement with the South Utah County Water Task Force, Paul seconded, passed 5-0.

State of the Sewer - Val Kofoed, Sunrise Engineer: Mr. Kofoed reported on an accident during the sewer project involving a car owned by Jeanne Eva and a backhoe operated by Gallegos

Construction. The accident occurred on November 3rd and Ms. Eva's car has not been repaired. The insurance companies are slow to settle. It was stated a \$1,200 repair bill was not worth spoiling a good project. After discussion, David moved Santaquin pay for the car repairs with reimbursement being determined by the insurance settlement, Hortt seconded, passed 5-0.

Mr. Kofoed reviewed Pay Request #37, a total overview of the sewer project to date. The collection system is 95.3% complete - Hk Contractors. The lagoons are 99% complete - Sumsion Construction. He explained and justified each of the five change orders. Two developers have contributed to the project in order to obtain the service. Sewer service has now been requested to the Cottonwood Subdivision. This will cost an additional \$39,000. Council approved the redesign to include the cottonwood development upon payment of the \$39,000. Due to change orders a surplus of approximately \$40,000 will be available. If it is not used it will be lost. Mr. Kofoed suggested the surplus be used for gravel. Mayor Broadhead stated this would eliminate extending the sewer lines under the freeway. The quality of the gravel was a real concern to each of the Councilmen. Mr. Kofoed stated a change order to renegotiate the price and quality of the gravel would be prepared for approval in January. The target date for sewer hookups is April 15, 1995. Calvin had concerns regarding hookup inspections. Mayor Broadhead replied the City agreed to due the inspections in compliance with the Utah County Health Department regulations. Dennis will check with them. It was agreed to sign pay request #37 if they hold payment to U-DOT. Mayor Broadhead felt they are justified in asking for an itemized invoice from U-DOT and shouldn't release funds until one is received.

Mr. Kofoed reviewed projects done by Sunrise Engineering for the City at practically no cost - the golf course, swimming pool and corrections in the standards book. Mr. Kofoed stated he disagreed with the City Planner regarding storm drain boxes. He stated there is a 65% grant available through C.U.P. for pressurized irrigation. Summit Creek Irrigation Co. has a need to upgrade. Sunrise has a proposal for a pressurized irrigation system with costs to be shared through grants, Utah County, Summit Creek Irrigation Co. and Santaquin City. A storm drain master plan could be incorporated with the irrigation system. Paul asked how to address the issue in the meantime. Mr. Kofoed suggested developers be responsible. Mayor Broadhead suggested the issue be discussed with Summit Creek during the meeting with them in January. Mr. Kofoed felt C.U.P. would participate with a study.

Inter-local Agreement with Genola Court: Tom read the agreement to merge with Genola Court. The agreement will be done on a six month trial basis, Genola will pay \$120 per month rent and all records will be kept in separate courts. Hortt moved to approve the agreement with Genola Court, Max seconded, passed 5-0.

Public Safety Retirement: Tom stated the Contributory and Non-Contributory Funds were compared during the past work session. Hortt moved to approve the City's membership in the Non-Contributory Retirement Fund, David seconded, passed 5-0.

Ray Ross - Promote to Full Time Employee Discussion Only: Tom reported the Personnel Ordinance gives an employee priority for advancement over a new hire. Ray Ross has been working full time on seasonal status since May. With the addition of the sewer system, the City may need to hire another full time person. David felt advertisement of the position would be required. Tom agreed to check with the attorney. Mayor Broadhead agreed to check the budget for funds. It may be necessary to wait for the new budget year to fund this position.

Bing Subdivision: Marc Bing reported the City Planner, Dale Berg, requested the Bing building permit application be placed on the Planning Commission agenda. The Planning Commission approved the Bing subdivision under the old ordinance as it was applied for before the new ordinance was approved. Mayor Broadhead stated the Planning Commission should sign their recommendations before they come before the Council. Paul moved to approve the building permit and property division for Mr. Bing, Hortt seconded, passed 5-0.

Hortt had concerns regarding approval time on a building permit. He ask why the building inspector couldn't give final approval. It was suggested Planning & Zoning approve permits in a timely manner.

Bills: Max moved to approve the warrants in the amount of \$109,656.66, Hortt seconded, passed 5-0.

Steve Hamilton, contractor on the Haroldson home, ask Council's decision regarding a retaining wall required by the building inspector to control water runoff. It was the consensus of the Council that a covenant releasing the City from liability be signed before an occupancy permit is issued. The covenant will apply to all future owners of the property. Mr. Hamilton stated this will not be a problem with the building inspector as it is a judgement call.

Business Licenses: Hortt moved to approve a Commercial License for Family Tree Restaurant, Western Pleasure Tours, T.J.s Express, Santaquin Pharmacy, Best Cabinets, Zions Bank and the Kountry Kitchen; a Mobile Home Park License for: ElRay Davis, Robert McMullin and Richard Stephens; a Non-Conforming Commercial License for: Clement Kester, Kirk Greenhalgh, Russell Strong, Greg Fowkes, Larry Davis, Sherman Jones and Ray Shepherd; a Home Occupation License for: Albert Lozana, ElFawn Wall, Laura Jane Spencer, Charlotte Davis and John Capel; a Junkyard Permit for George Finch; a Billboard License for Kenneth McCracken; and recommended a renewal Non-Conforming License for Eddie Ahlin be held untill after an inspection. David seconded Hortt's motion, motion carried 5-0.

Approval of the Minutes of December 6, 1994: Hortt moved to approve the minutes, Max seconded, passed 5-0.

Approval of the Minutes of December 14, 1994: Calvin moved to approve the minutes, Max seconded, passed 5-0.

Miscellaneous: David moved to approve \$648.79 for repairs on the fire truck, Hortt seconded, passed 5-0.

David thanked the Council for the floral arrangement sent for his mother's funeral.

David and Calvin reported the requirement for a bus turn-around is 100'x100' on public property. This will eliminate a turn-around on the canyon road.

Mayor Broadhead reported the golf course committee met with Mountainlands. Mountainlands suggested the committee go private with Santaquin City a limited partner. Mayor Broadhead discussed restrictions and costs of watering a farm with the effluent. It was the consensus of the Council the committee find investors for the golf course, making it risk free to the City. David had concerns regarding a municipal course. Mayor Broadhead stated that issue should be part of the negotiations. Mayor Broadhead reported the golf course committee wished to meet with the swimming pool committee. According to Hortt a meeting will be on January 23, 1995.

Mayor Broadhead reported a problem with items missing from the Senior Center. Hortt said he had problems with the Senior Citizens as they do not understand their budget. Elaine stated she reviewed the budget and procedure with the new Senior Citizen Director, Seymour Isaacson. Mr. Isaacson was cooperative and eager to learn.

Paul read the state code giving the City Building Inspector the final say on inspections within the City. It was the consensus of the Council to support Verl Wilkey, the building inspector.

Hortt reported the Santa party was a success. There were sack treats left over. He will give them to the needy.

Mayor Broadhead was impressed with the Choir's Christmas program. He stated if you did not attend, you lost out on an enjoyable evening.

Tom thanked the Council for the Christmas Party, turkeys and hams on behalf of the Police Department.

Paul had an incident at his home requiring an ambulance. He reported Officer Tischner arrived at the scene as he completed his call to 911 plus the ambulance crew arrived shortly after. Paul praised their response time.

Tom reported the Postmaster, Norman Bird, would mail an information letter to citizen through bulk mail. Council approved this letter regarding the sewer project. Procedure to close septic systems was discussed. Mayor Broadhead stated Dennis would be over this and he will check with the County Health Department.

Tom reported Dennis was filling pot holes throughout the City.

Executive Session: A 9:25 P.M. Hortt moved the Council adjourn and go into a executive session to discuss litigation, Max seconded, passed 5-0.

Adjournment: At 9:27 Hortt moved to return to the regular meeting and to adjourn, Max seconded, passed 5-0.

Approved this 3rd day of January, 1995.

Keith Broadhead  
Mayor Keith Broadhead

Elaine Tasker  
Elaine Tasker, Recorder

