

Mayor Keith Broadhead
Councilman Paul Bean
Councilman Hortt Carter

Councilman David Hathaway
Councilman Max Holman
Councilman Calvin Wall

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 6th day of December 1994, in the Council Chambers, 45 West 100 South Street, at 7:00PM

Agenda

1. Roll Call
2. Public Hearing and Adoption
 - a. Public Hearing - SUVMWA / Water Task Force
3. Public Forum
 - a. Questions for Council & Mayor - Miss Johnson
4. Petitions, Remonstrances & Communications
5. Introduction & Adoption of Resolutions & Ordinances
 - a. Credit Card Resolution - Mayor Broadhead
 - b. Resolution TAG / Graffiti
 - c. Condemnation - DeVerl Craig
 - d. Introduction of Retirement Window Resolution - Mayor Broadhead
6. Reports of Officers - Boards - Committees
 - a. Audit Review - Paul Sorenson CPA
7. Unfinished Business
 - a. Inter-Local Agreement with Genola Court - Discussion - Mayor Broadhead
8. New Business
 - a. Seniors Request for Storage Shed
 - b. Variance Committee - Councilman Bean
 - c. Two Change Orders - Sewer 5A and B2
 - d. Building Inspection - Brent Norton & Western Star - Councilman Bean
9. Bills
10. Business Licenses - Councilman Carter
11. Approval of the Minutes of November 15th, 1994
12. Miscellaneous
13. Adjournment

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance of the meeting and we will try to provide whatever assistance may be required.

CERTIFICATE OF MAILING

The undersigned duly appointed and City Recorder/Clerk for the municipality of Santaquin hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Payson Chronicle, 12 South Main Payson, Utah 84651 and the Utah County Journal, 500 West 1200 South, Orem 84058. Postage Paid

BY: Elaine Tasker
Elaine Tasker, Recorder/Clerk

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
DECEMBER 6, 1994

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

Others present: Brent Norton, J. Reuben Haroldsen, Steve Hamilton, Reed Jensen, Seymour Isaacson, Berk Peterson, Janice Peay, Walter Peay, Kimberlee Johnson, Shawna Johnson, ElRay Davis, LaRue Jensen and Verl Wilkey.

Public Hearing - SUVMWA / Water Task Force: Mayor Broadhead ask if anyone was present for comments at this public hearing. No response. Hortic moved to table the issue untill the next meeting to allow time for more information, Max seconded, passed 5-0.

Question for Council and Mayor - Kimberlee Johnson: Miss Johnson explained she was working on a school project. She ask the Council their opinion on recycling. Calvin stated he had contacted several recycle companies and discussed their policies with the Council. When he tried to contact them again they would be out of business. Mayor Broadhead said Miss Johnson had a good question, one they had given alot of consideration. Hortic said they have considered compost piles and appliance pickup areas. Miss Johnson took a picture of the Council for her class project.

Walter Peay reported he had his father's property at 108 East 400 South surveyed in order to settle the estate. The survey revealed the Peay property is encroaching 28' on a proposed 100 East street and the neighboring Craig property 38'. Mr. Peay said if 100 East street is extended it would go through the cemetery and dead end one half block from 400 South as it runs into the freeway. Mr. Peay ask the City to quit claim him the 28' as the road right-of-way would go through the carport on the Peay family home. Mayor Broadhead referred the issue to the Planning Commission and suggested Mr. Peay get on their agenda for December 13th. The Planning Commission will make a recommendation for Council consideration at the meeting on December 20th. Mr. Peay thanked the Council for their time.

Credit Card Resolution: Mayor Broadhead reported on a problem reserving rooms and etc. without a credit card. Council approved obtaining a credit card. There was indecision on the number of names authorized for the application. Hortic moved to table the decision untill the council workshop on the 14th of December, Paul seconded, passed 5-0.

Resolution TAG / Graffiti: Mayor Broadhead read Resolution 12-1-1994 - Teens Against Graffiti. He said the resolution gives him the authority to sign the agreement with the Utah County Gang Task Force. This agreement was study at a previous meeting and the cost to join is \$274.50. Paul moved to approve Resolution 12-1-1994, Hortic seconded, passed 5-0. Paul stated there is already a use for the graffiti machine at Trumboldt.

Condemnation: - DeVerl Craig: Mayor Broadhead read a letter

from Kay McIlff, Attorney, outlining an agreement with Mr. Craig for a sewer easement through his property. This agreement will include \$1,000 fee paid to Mr. Craig. Hortt moved to adopt the agreement and letter, Max seconded, passed 5-0.

Introduction of Retirement Window Resolution: Mayor Broadhead read a letter from the State Retirement Office offering a window for the City to enroll the employees in the Public Safety Retirement program into the non-contributory fund rather than the contributory fund. Advantages and disadvantages were discussed. Hortt moved to table the decision untill they can discuss the issue with a representative from the Retirement Office, Paul seconded, passed 5-0.

Audit Review: The City Auditor, Paul Sorenson, reviewed the 1993-94 audit with the Council. Mr. Sorenson stated the report was in line with past years, all fund balances are ok. Mr. Sorenson was in favor of the new City Manager system adopted by the Council. He also stated the Recorder had done a good job with the general ledger.

Inter-Local Agreement with Genola Court - Discussion: Mayor Broadhead reported the City Attorney, David Tuckett, advised him of concerns and suggested a meeting with involved parties. Hortt moved to table the issue, Paul seconded, passed 5-0.

Senior Citizens Request for a Storage Shed: Mayor Broadhead reported Mountainlands informed him the only grant they knew of was the CDBG Grant. The City had already submitted an application for this year. They would have to wait a year to submit another application. Berk Peterson, Senior Citizen representative, reviewed the design and cost of the proposed storage shed. Mayor Broadhead suggested they contact a Congressman for information on money that might be available for capital projects. He also suggested the Senior Citizens attend the budget hearing in May to have money set aside in the next budget - make it a priority.

Variance Committee: Paul reported a problem having the voting majority of the Variance Committee Members present at meetings giving them the authority to make decisions. Hortt made a motion to release Sherman Jones, Glade Robbins and Susan Armstrong, to obtain new members and have a rotating schedule setup. David seconded, passed 5-0. Paul moved Nan Taylor be approved as a new member on this board, Calvin seconded, passed 5-0. Paul agreed to present names at the next meeting for approval on the board and to setup a rotation schedule.

Two Change Orders - Sewer 5A and B2: Mayor Broadhead reported they could expect a change order request on 5A to increase the road base required by 50% and the asphalt by 20%. Hortt asked if they could change the specs on the road base to include more gravel. Mayor Broadhead agreed to check this out. Mayor Broadhead read change order 2B from Sumsion Construction asking the completion date be delayed untill April 15, 1995. After discussion, Hortt moved to approve change order 2B with the stipulation they execute the contract after this date, David seconded, passed 5-0.

Building Inspection: Mayor Broadhead reported Brent Norton

requested hiring his own certified building inspectors in the construction of his home rather than using the City Inspector, Verl Wilkey. Mr. Norton said he could not get along with Mr. Wilkey. David asked if the City could allow this. Mayor Broadhead suggested they take the issue under advisement before making a decision. Hortt felt it is the first time Santaquin City has had a qualified inspector. Other inspectors should not be brought in just because Mr. Norton has a personal problem with Mr. Wilkey. Paul felt this would leave the City open to future problems. A decision will be made at the Council Workshop on December 14th.

Building Inspection - Western Star Construction: Steve Hamilton of Western Star Construction stated he has a problem with a request made by the building inspector. Mr. Wilkey is requiring a retaining wall to control the water runoff on a negative grade slope. Mr. Hamilton has moved the location of the garage which has reduced the problem. He discussed remedies for negative grade slope. The concern is Santaquin's liability for water damage in the future should new tenants re-landscape the yard. Hortt stated he appreciated Mr. Wilkey, he does every job to code and treats everyone the same. It was noted this is not a code call but a judgement call. Mayor Broadhead stated if it was a code call he would stand behind Mr. Wilkey 100%. Hortt moved to table the decision for further study, David seconded, passed 5-0. Mr. Hamilton asked if the sewer would be available to a new building in two months. Mayor Broadhead agreed to check this out.

Bills: Hortt moved to approve the warrants in the amount of \$23,973.55 (this is after deleting \$1,350 to Lantis Fireworks), Max seconded, passed 5-0.

Business Licenses: Max moved to approve a Commercial License and a Class "A" Beer for Suzanne Carter, Paul seconded, passed 4-0. Hortt abstained.

Hortt moved to approve a business license for; Kester's Upholstery, Holladay Hills Funeral Home, Dorine's Beauty Shop, Mt. View Fur Farm and Lynn's Lawnmower Repair; Max seconded, passed 5-0.

Approval of the Minutes of November 15, 1994: Hortt moved to approve the minutes, Paul seconded, passed 5-0.

Miscellaneous: Elaine thanked the Council for the Christmas party, the turkey and ham. The dinner served by the Family Tree Restaurant was delicious.

Hortt reported Lantis will sell their fireworks displays at a discount. State regulations requires insurance and three certified persons to launch the rockets. Buying the launching equipment and certifying three people versus paying Lantis for this service was discussed. Hortt agreed to check with other fireworks dealers and Mayor Broadhead would check on insurance that is required.

Hortt read the letter being sent to all businesses regarding renewing their license, late fees and penalties. If a license is not renewed by the 31st of January a citation will be issued.

Chief Austin agreed to enforce the letter. Mayor Broadhead had concerns regarding late fees being set by resolution.

Hortt asked the Councilmen to invite their wives to the workshop to help fill christmas sacks. The Santaquin Royalty will also help.

Hortt reported the christmas tree came from the Fire Department yard. It was growing into the eves. Max will check on moving the remainder of the trees in the spring.

Hortt reported the Arts Council Choir will perform at the school on December 19th. Santa will come to the City Center on December 15th.

David reported he and Calvin checked on a bus turn-around on the canyon road. The only spot possible for the turn-around belongs to Mel Perry. Mayor Broadhead stated Mr. Perry may give an easement. David said they would have to do road work and he would prefer gravel over asphalt. Calvin and David agreed to discuss this with Nebo School District. It was stated Westovers' subdivision is full now. If they expand it will provide a turn-around.

Mayor Broadhead reported the golf committee submitted a letter to Summit Creek regarding the purchase of their property located south of the present sewer lagoons.

Mayor Broadhead reported he received a letter regarding sending items of City interest to Israel to be put in a time capsule. The capsule will be opened in the year 2048. Hortt agreed to present the letter to the museum committee for their input. Paul suggested a City flag be sent.

Adjournment: At 9:35 P.M. Hortt moved for adjournment, Calvin seconded, passed 5-0.

Approved this 20th day of December, 1994.



Mayor Keith Broadhead



Elaine Tasker, Recorder

