

Minutes of a Regular Meeting
Held at the City Center
November 15, 1994

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

Others present: Kay Tischner, Elaine Mecham, Troy Mecham, Bryce Garner and Landon Garner.

Public Forum: Elaine Mecham asked Council to consider paving a bus turn-around at 900 South Canyon Road. There are eleven bus students that walk to the frontage road. The distance is not the problem but rather safety as traffic travels fast on this street. The property owned by the City may not be wide enough for a turn-around. Kay Tischner suggested they may have enough property further south by the flood control area. Calvin agreed to meet with Lee Bates of Nebo School District for a possible solution.

Antonio Guerra asked if he was on the agenda. Answer - Mr. Guerra was to meet with the Planning Commission, that meeting was cancelled. Mr. Guerra reviewed his application to move a home onto his property. This is a Planning Commission concern. Council was unable to act on the issue.

Power Service Agreement: Mayor Broadhead reviewed the agreement with Utah Power & Light to provide power to the wastewater treatment facility and the lift station for \$50,174. The City will then pay for power actually used and not a guaranteed amount. Hortt moved to approve the agreement and give Mayor Broadhead the authority to sign the contract, David seconded, passed 4-0.

Water Task Force Interlocal Agreement: Tom stated the Council had been given this agreement to study, they now needed a decision. Paul asked who pays back bonds. Tom answered the possibility of bonding is very remote. It would require a bond election plus four cities approval. Calvin moved the agreement be considered by the citizens at a public hearing on December 6th during a regular council meeting, David seconded, passed 4-0.

Ordinance 11-2-1994 / Records Management: Hortt moved to approve the Records Management Ordinance, 11-2-1994, with fee schedule for providing information at ten cents a copy, twenty five cents a copy for certified plus \$15 per hour for time. Paul seconded, passed 4-0.

Ercanbrack Agreement: Mayor Broadhead stated this is the same agreement studied during the workshop. Mr. Ercanbrack has tentatively agreed to the agreement. Paul moved to approve the agreement and give Mayor Broadhead authority to sign it, Hortt seconded, passed 4-0.

Tischner Ford - Encroachment: Tom reported he asked Kay Tischner to move the cars, at his business on main street, from off the side walk and from across the street on the east side. Mr. Tischner was very cooperative. Mayor Broadhead stated

enforcing the encroachment ordinance was difficult as other offenders would say - why should I have to comply, Tischners don't.

Shawna Johnson and her daughter arrived.

Mr. Tischner asked if he could paint no parking strips on the sidewalk. Council approved. Hortt said he is working on a beautification grant and would like to improve the business district. Mayor Broadhead asked about the impound yard, are the impounds there for ever? Mr. Tischner replied Tischner's own the lot but the State controls the impounds. Elaine stated her back yard was fenced to hide the junk yard. Mayor Broadhead ask if the yard was enclosed with chainlink fencing. Mr. Tischner answered yes. It was suggested Mr. Tischner install privacy strips in the fence. Mr. Tischner was eager to cooperate.

Bills: Hortt moved to approve the warrants in the amount of \$29,317.17, Paul seconded, passed 4-0.

Approval of the Minutes of November 1st & 9th, 1994: Hortt moved to approve the minutes of November 1st, Calvin seconded, passed 4-0. David moved to approve the minutes of November 9th, Hortt seconded, passed 4-0.

Miscellaneous: Elaine reported the parachute purchased through Federal Surplus is a controlled item. If it is torn and unusable it will have to be returned.

Hortt reported on a newspaper article in the Salt Lake Tribune involving Santaquin Police Department. Chief Austin stated three juvenile burglary suspects were taken to the new Youth Receiving Center and were wrongly released two hours later. The youths were apprehend four days later on another incident. Fifteen charges were pending on one of the suspects. The youths were released as charges against them had not been inputed into the new center's computer system.

Hortt reported on a workshop on impact fees and encouraged Council to attend.

Mayor Broadhead reported the telemeter cable to the well had been broken and repaired several times and is in bad shape. He asked Council to consider purchasing a remote control system in the spring for \$4,496.50.

Hortt reported he has an application for a sewer connection to a vacant lot where the lines have already been installed. He would check with HK Contractors on a price for connection.

Hortt reported Santa would come to Santaquin on December 15th rather than the 17th. Preparations will be done after the workshop on the 14th. The Celebration Royalty will be available to help. Elaine agreed to purchase the supplies.

Hortt reported U-DOT was providing a class on matching grants. He is interested and his goal is to improve Main Street.

Hortt reported Lantis Fireworks have raised their prices. They are now charging by the minute. Hortt agreed to check with their

competition.

Mayor Broadhead reported Bryce Montgomey, Geologist, had started the wellhead protection study. They will be pumping the wells for thirty days. The water has been put in the reservoir. Starting monday they will store it in the lagoons. The study on the springs will also be done. Genola will pay 1/9 of the cost.

Mayor Broadhead reported a request to redesign the sewer system to accommodate the development of Cottonwood Subdivision. Mayor Broadhead agreed to prepare the easements and Leonard Beckman agreed to have them signed. This adjustment will not hold up the project but they may have to call a special meeting for final approval.

Mayor Broadhead reported HK Construction is still digging. They have done most of the clean-up work.

Mayor Broadhead reported one house is too deep to be connected to the sewer system. The house was built after the design. There are three options - Dig up and lower two blocks of main line, obtain easments and access through the back yard or not connect the house. Hottt felt one house should not be left without sewer service. They need to get a firm bid and do the connection in the spring.

Executive Session: At 8:25PM Hottt moved they adjourn the open meeting and move into an emergency executive session to discuss personnel (they became aware of the problem at 5:30 this evening), Paul seconded, passed 4-0.

Adjournment: At 10:15PM Hottt moved for adjournment, David seconded, passed 4-0.

Approved this 6th day of December, 1994



Mayor Keith Broadhead



Elaine Tasker, Recorder

