

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
NOVEMBER 1, 1994

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Max Holman, Hottt Carter, David Hathaway and Paul Bean. Calvin Wall was absent.

Others present: ElRay Davis and Forrest Smith.

Ordinance 11-1-1994 - Culinary Water System: Mayor Broadhead explained this is the same ordinance presented for study at the last council meeting. This ordinance was also read word for word and discussed in Planning and Zoning meeting. Hottt moved to open the meeting to a Public Hearing, Max seconded, passed 4-0. Mayor Broadhead asked for comments on the proposed ordinance. No comments.

Councilman Calvin Wall arrived.

Paul moved to approve the Culinary Water System Ordinance No. 11-1-1994, Max seconded, passed 5-0.

Public Forum: Mayor Broadhead asked if anyone wished to address the Council: No comments.

Resolution 11-1-1994 - Wellhead Protection Plan: City Administrator, Tom Austin, requested the consideration of this ordinance be tabled to allow time to gather geotectonical information. Tom stated the resolution has been written. Hottt moved to table Resolution 11-1-1994, David seconded, passed 5-0.

Steve Lund / Gardner & Associates: Mayor Broadhead reported He, Tom, Paul and representatives from Gardner & Associates met to discuss Steve Lund's development in Pole Canyon. It was agreed there would be no more building than what has happened to date. They also agreed to waive responsibility to Santaquin City for fire and emergency protection. Paul added if the property is ever sold, the new owners will be bound by this agreement. A draft of this agreement was promised last week. Tom will check on this. If nothing is received by next week, Tom agreed to contact Mr. Lund.

ElRay Davis - Approval of Trailer Court Mylar Map: Mayor Broadhead reported corrections had been made on Mr. Davis' mylar map. The Planning Commission has approved and signed the map. Calvin moved to approve the mylar map for E&M (ElRay & Merleda Davis) Mobile Home Park, Max seconded, passed 5-0.

Redo Planning Commission Ordinance: Tom reported statue requires this ordinance to be advertised for fourteen days. The ordinance will be advertised and reconsidered at the next meeting. This ordinance was approved in October 1994.

CDBG - City Development Plans (Housing Needs): Mayor Broadhead reviewed the status of the current Housing Needs List. He said the City should set goals by listing proposed projects by

priority. Such a list is also a requirement for a CDBG Grant. Council updated the Housing Needs List. Hortt moved to approve the 1994 Housing Needs List, David seconded, passed 5-0.

Introduction of Water Task Force Agreement: Tom reported a draft of the organizational agreement for the newly formed Water Task Force is near completion. A draft will be available for consideration during the November workshop. Ten cities will be involved with the organization. C.U.P. and Strawberry Water Users are taking notice of the organization. They realize it will be a political body deserving respect. Mayor Broadhead stated if cities do not participate with C.U.P., C.U.P. will die. Santaquin will become a 5% member, 5% in cost and 5% in voting. Santaquin's water needs will have to be accessed. Mayor Broadhead reviewed Santaquins needs with projected growth.

Bills: Hortt moved to approve the warrants in the amount of \$19,949.91, Max seconded, passed 5-0.

Business Licenses: No applications. A new business license ordinance will be discussed at the next workshop.

Approval of the Minutes of October 18, 1994: Hortt moved to approve the minutes, Paul seconded, passed 5-0.

Miscellaneous: Tom reported meeting with Randall Ercanbrack regarding a sewer easement across his property. Mayor Broadhead reported the easement appraisal is \$4,200. Mr. Ercanbrack wants \$5,000. Plus Mr. Ercanbrack requests another water line to his packing shed. He will pay the 1" water connection. He asks Santaquin to install the 2" water main (approximately 200'), guarantee replacement of the top soil, repair all water lines and remove and destroy the trees. Mr. Ercanbrack will pay for the new trees. Mr. Ercanbrack wants to annex all his property. It was the consensus of the council to approve this agreement.

Tom reported the Police Department Reserves had been ranked and numbered. They will be field trained by January. They are a good bunch of guys.

David reported reimbursement for the Fire Department in the amount of \$7,384 will be in next meeting's bills.

Mayor Broadhead reported the yearly Fire Department report showed 57 calls with 36 of them being out of the City. Two thirds of the calls were in Genola or the County. The County pays about one third of the bill.

Calvin reported Bill Ferguson wants to know, in writing, if he can move his water connection from one location to another. If not he will obtain an attorney. David stated Mr. Ferguson was told he could not move the water connection on property he was purchasing as he did not own the property. The water connection stays at the original location. Mayor Broadhead suggest a letter be sent to Mr. Ferguson stating the City's position as determined by the ordinance.

Mayor Broadhead reported December 2nd will be the City employees' Christmas Party in the Senior Center. Tom will check the schedule with Bob Arms, the janitor.

Adjournment: At 7:45 PM, Hortt moved to adjourn, Paul
seconded, passed 5-0.

Approved this 15th day of November, 1994.

Keith Broadhead
Mayor Keith Broadhead

Elaine Tasker
Elaine Tasker, Recorder

