

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
OCTOBER 18, 1994

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

Others present: Tom Austin (City Administrator), WB Stansfield, Lila Stansfield, LaWela Steele, Delreese Kay, Joe Danise, Merelda Davis, ElRay Davis, Douglas Nelson, Lazaun Jarvis, Jack Jarvis, LaVon Ross, DelRay Steele, Ann Steele, Jay Smith, David Roper, Shawna Johnson, Wesley Morgan, & Nell Morgan.

Police Reserve applicants present: Warren Foster, Dennis Blakley, Shane Johnson, Kelly Maag, Peter Kadish, Jeff McQuivy and James Van Wagoner.

Resolution 10-1-1994 / Annexation Policy Declaration: The City Administrator, Tom Austin, explained the only change in this resolution over the previous Annexation Policy Declaration is the extention of the boundry description. The new description is the City's fire district. The new boundry protects the city from being encroached upon. Paul moved to open the meeting to a public hearing, Hortt seconded, passed 3-0. No comments. Hortt moved to approve resolution 10-1-1994, Calvin seconded, passed 3-0. Hortt moved to close the public hearing, Calvin seconded, passed 3-0.

Public Forum: ElRay Davis ask the status of the mylar map for his proposed mobile home park. Mr. Davis also requested to pay the utility fees for this park. Tom stated the mylar map for Mr. Davis' mobile home park will be reviewed for approval at the next council meeting. It was the consensus of the Council to accept these fees.

Premiere Cable Letter: Tom read the letter from Premiere Cable regarding their rate increase and the addition of two channels. Hortt ask if TCI would be willing to serve Santaquin. Tom answered TCI is not interested in acquiring Santaquin at this time. They are currently promoting the small individual dishes. Premiere Cable claim they are providing all the service possible with the funds available. No Action was taken.

Steve Lund Meeting: Mayor Broadhead reported the owner of the cabin in Pole Canyon, Steve Lund, requested the City meet with him October 20th at 4PM. A letter was sent to Mr. Lund stating fire and ambulance service would not be provided in this area. A letter of protest regarding developement in this area was also sent to the County. This area falls within Santaquin's wellhead protection zone. Mr. Lund wants to promote a good neighbor atmosphere. Councilmembers were encouraged to attend the meeting.

Resolution 10-2-1994 / Domestic Violence Prevention Week: Mayor Broadhead reported the Governor's Office is promoting Domestic Violence Prevention Week. Tom read Resolution 10-2-1994 designating the week of October 24th as Domestic Violence Prevention Week. Hortt moved to approve Resolution

1-2-1994, Paul seconded, passed 3-0.

Ordinance 10-1-1994/ Planning Commission: Tom reported amendments to the Planning Commission Ordinance include changing the membership board from five to seven members and the term of office from five years to three years. Paul moved to approve Ordinance 10-1-1994, Hortt seconded, passed 3-0.

Water Ordinance Introduction: Tom reviewed sections of the new proposed water ordinance. He stated it is the same ordinance that was read line by line during the last workshop with the suggested changes. The updated version was made available to the Council and the public for review. Hortt moved to advertise a public hearing to consider the adoption of this ordinance, Paul seconded, passed 3-0.

Police Department / Hire Animal Control Officer: Tom presented three applications for the ACO position, Andrew Goudy, Steve Gifford and Shad Balzy. Tom and Mayor Broadhead recommended Andrew Goudy be hired. Hortt moved to approve this recommendation and hire Mr. Goudy, Paul seconded, passed 3-0. Tom reported he would have Mr. Goudy become certified in euthanasia. He also stated this position should pay for itself.

Law Enforcement Contract - Genola - Draft - Advise & Consent: Mayor Broadhead reported Genola Mayor, Robert Anderson, requested a bid from Santaquin to provide police service to Genola Town. Mayor Anderson, Mayor Broadhead and Police Chief Austin had prepared a proposal outlining Genola's expectations. Mayor Broadhead stated he was neither for or against the arrangement, Santaquin is doing fine, one advantage would be twenty four hour coverage. An agreement would require hiring one more officer. Tom reviewed options for the agreement. Hortt moved a proposal be sent to Genola Town Council for their review and consideration, Paul seconded, passed 3-0. Hortt noted this was not an agreement of the proposal, rather approval to consider it. It was also mentioned, Goshen may be interested in being involved in the agreement.

Reserves - Advise & Consent: Tom reported seventeen applied for the Police Department Reserve Team. Through testing this number has been reduced to four certified and three not certified. The four are: Warren Foster, Dennis Blakley, Troy Maag and Peter Kadish. The three are: Shane Johnson, Jeff McQuivey and James VanWagoner. Tom asked for advise and consent to continue with the reserve program. The top two officers may pull part-time duty to fill in for vacations and etc., otherwise they would be ride-alongs or used in emergencies situations. Calvin moved to approve the seven applicants as Santaquin' Reserve Team, Hortt seconded, passed 3-0. Tom stated they will start field training soon.

Permission 10% Bounty on Warrants: Chief Austin reported Judge Haveron suggested officers receive a 10% bounty for serving outstanding warrants. Outstanding warrants total approximately \$75,000. Hortt moved off duty officers receive 10% bounty to serve warrants outside the city and they use their own vehicle, Paul seconded, passed 3-0.

Planning & Zoning / Small Subdivision Approvals: Brent

Vincent, Planning & Zoning Chairman, reviewed three small subdivision mylar maps approved and signed by the Planning Commission. Hortt moved to approve subdivision mylar maps for Higginson, Rosenlund and Roper. Paul seconded, passed 3-0. Mayor Broadhead instructed the Recorder to record the maps with the County.

New Members / Planning & Zoning Appointments: Mayor Broadhead reported the new Planning Commission Ordinance requires a seven member board plus one member resigned leaving three vacancies. Tom recommended LaVon Ross and Shawna Johnson as new members. Mayor Broadhead approved the recommendation. Hortt moved to approve Mr. Ross and Mrs. Johnson as board members, Paul seconded, passed 3-0.

Building Rates: Paul reviewed the increased rates accessed to a building permit according to the 1994 codes. Mayor Broadhead stated the City adopted the Codes including all updates. Paul approved of the new fees. No action taken to adjust the fees.

Remodel City Center: Hortt reported \$10,000 was budgeted to remodel the City Center. They planned to stay with heat improvements, cover the gym windows and divide the middle room upstairs into three offices plus recorder's storage. Mayor Broadhead stated a office is needed for the Mayor, Judge and Building Inspector. Judge Haveron has requested a computer terminal and printer. The cost of a new work station versus moving an office station upstairs was discussed.

Graffiti Abatement .9% \$274.50: Mayor Broadhead reported the County has a machine, donated by Provo City, that will remove graffiti. The service is performed free to the victim. The fee to participate with the program is \$274.50. Paul moved to approve \$274.50 annual fee for use of the graffiti machine, Hortt seconded, passed 3-0.

Mrs. Greenhalgh/Bailey - Sewer Connection: Hortt reported the original easement on Mrs. Greenhalgh/Bailey's block was adjusted. Mrs. Greenhalgh/Bailey requested her sewer connection fee paid in exchange for the easement. Hortt stated he opposed the request, there are 106 easements throughout town not compensated for. Calvin moved to deny the request, Paul seconded, passed 3-0. Hortt noted Mrs. Greenhalgh/Bailey was very nice to work with and was not demanding. The funds from connection fees equals the City's share of the sewer project.

Water Task Force - Appointment of Member: Mayor Broadhead explained the newly formed Water Task Force membership includes representatives from cities from Springville to Goshen. The purpose is to band together for better representation in negotiating with C.U.P.. The organization meets once a week during the day. Council was in favor of membership. Mayor Broadhead recommended Tom Austin be appointed Santaquin's representative. Hortt moved to appoint Mr. Austin Santaquin's representative with the Water Task Force, Paul seconded, passed 3-0.

Feasibility Study - Summit Creek Irrigation: Mayor Broadhead reported Summit Creek Irrigation Co. was considering pressurized irrigation. Sunrise Engineering Inc. gave them a bid of \$20,000

for a feasibility study. Summit Creek ask Santaquin to participate with the cost. Santaquin would need 600 shares for the system. This equals one fourth of the shares. Hortt moved to participate 25%, \$5,000, and send a letter informing Summit Creek of the decision, Calvin seconded, passed 3-0. The funds will come from the water department and the study will take two to three months.

ElFawn Wall: Hortt reviewed the map of Mr. Wall's property and the description discrepancies. Hortt stated he was willing to trade property for property. Mr. Wall also requested a water hookup for his building lot. Mr. Wall agreed if the issue went to court it would be settled on a fence line description. Mr. Wall also reviewed past problems he has had with the City. Mayor Broadhead questioned why there was an issue if the law recognizes fence line descriptions and stated old problems should have been settled in the past. Paul moved, due to past problems, the City accepts Mr. Wall's offer, Hortt seconded, passed 3-0. Mayor Broadhead informed Mr. Wall his water connection was already in.

Bills: Hortt moved to approve the warrants in the amount of \$32,134.40, Calvin seconded, passed 3-0.

Approval of the Minutes: Calvin moved to approve the Minutes of September 20, 1994 Hortt seconded, passed 3-0. Hortt moved to approve the minutes of the workshop held September 21, 1994, Paul seconded, passed 3-0.

Miscellaneous: Mayor Broadhead requested a committee for the employees' Christmas Party. Tom and Paul were appointed.

Hortt reported the following as members on the swimming pool committee: Cory Smith, Carol Ercanbrack, Sandra Gurney, Suzanne Carter, Phil Rowley, Bill Brost, Shane Robbins and Sharlene Robbins. The first meeting will be next month. Others may be asked to be on the committee.

Hortt reported a problem getting a new director for the Senior Citizens. The Senior's Articles of Incorporation currently call for ten board members from Santaquin, two from Genola plus a Councilperson representatives. The plan is to revise the board to include five members from Santaquin, two members from Genola plus the Councilmember.

Paul reported calls going through the library for the Police Department. The librarian is to instruct the caller to contact the police through dispatch.

Paul reported the fire extinguisher in the library needs checked. He asked about smoke detectors. Smoke detectors are in place throughout the building.

Shawna Johnson ask if the sewer would go into Pole Canyon. Mayor Broadhead replied they were still working on it. If the project is approved they would have to consider an extention for the connection fee. The funding agencies have a voice in this decision.

Genola Court - Consolidation - Information - Advise & Consent:
Tom reported Judge Haveron would like to consolidate Santaquin

and Genola Courts. Genola Mayor supports the merge as their town recorder and court clerk resigned (same person). Options and advantages of the consolidation were discussed. Hortt moved to send Genola Town Council an offer of \$120 per month for six months (renegotiable at that time) and have the City Attorney, David Tuckett, prepare a contract. Paul seconded the motion, motion carried, 3-0.

Executive Session - Personnel: At 9PM Calvin moved the Council adjourn into an execution session to discuss personnel. Hortt seconded, passed 3-0. Chief Austin and Judge Haveron attended this meeting. At 10PM Hortt moved the executive session be closed and they return to open meeting, Calvin seconded, passed 3-0. Hortt moved an executive session be scheduled October 27th at 6PM to discuss a personnel problem, Calvin seconded, passed 3-0.

Adjournment: At 10:05 PM Hortt moved for adjournment, Calvin seconded, passed 3-0.

Approved this 1st day of November, 1994.



Mayor Keith Broadhead

ATTEST: 

Elaine Tasker, Recorder

