

MINUTES OF A REGULAR MEETING  
HELD AT THE CITY CENTER  
JULY 19, 1994

The meeting was called to order by Mayor Pro-Tem Max Holman at 7PM. Mayor Broadhead and the City Manager, Tom Austin, were excused as they were attending Rural Water Users Conference. Councilmembers present: Calvin Wall, Hortt Carter, David Hathaway and Paul Bean. David led the Pledge of Allegiance.

Others present: Jerry Davis, Conway Barker, Roger Porter, Ron Crook, Bud Johnson, Archie Johnson, Lynn Crook, Reed Jensen, LaRue Jensen, Gail McCloud, Thomas McCloud, George Anderson, Dick Kay, Berk Peterson, Clarice Peterson, Darwin Starks, Debra Starks, Lynette DeGraffenried, LaDean Westover, Archie Alexander, Nadine Alexander, Laura Christensen plus a few late arrivals who did not sign in.

Public Forum: Mayor Pro-Tem Holman opened the meeting to public comments. Roger Porter questioned the proposed water rate increase. He stated four years ago the City claimed the proposed increase, at that time, would provide adequate funds for the new water project for twenty years plus growth. He stated budget revenue estimates were more than projected and questioned the increase due to the surplus. Mr. Porter ask they either stop considering the increase or justify it. Mr. Porter and ex-Mayor Crook reviewed last years budget plus current year budget stating a budget surplus does not justify a rate increase.

Resolution 1994-7-1, Water Rate Increase: Paul moved to table the issue for further study, Hortt seconded, passed 5-0.

George Anderson questioned what the water fund money was being spent for. Mayor Pro-Tem Holman answered they are public records and are available in the office.

Ex-Mayor Crook asked if Mr. Porter was out of line, Mr. Crook reviewed last years budget using a \$21,000 surplus figure. Elaine replied she did not have the June statement at the meeting and the exact figures would be determined by the audit.

Darwin Starks commended the Council for the "Public Forum" agenda item. Mr. Starks asked why the agenda was not published in the paper. Elaine answered the City is not required by law to publish the agenda in the newspaper. An agenda is sent to the Daily Herald and the Payson Chronicle. The City has three legal posting places - The City Center, Post Office and Zions Bank. Once a year a notices is posted stating all regular meetings will be held the first and third Tuesday of the month. Due to the City Celebration the meetings in August were changed to the second and fourth Tuesday and this notice has been posted for some time.

Conway Barker suggested agendas be passed out at the meeting. Elaine passed out already prepared agendas.

Darwin Starks stated a trailer court expansion had been approved for ElRay Davis on Main Street next to his property. He did not oppose the expansion but had questions regarding a future 500 West street between his and Mr. Davis' property. Mr. Starks said

the issue should be addressed before Mr. Davis develops the property eliminating future problems. Hortt agreed to research the issue and notify Mr. Starks of the decision.

Lynette DeGraffenried ask the 25 MPH speed sign be moved further down her street as another home has been built. She also requested a "Watch for Children" sign be installed. Mayor Pro-Tem Holman agreed to discuss this with Dennis, Streets Superintendent.

LaRue Jensen voiced concerns of her sewer rate being based on usage as she was gone all winter but two families lived in her home. Hortt stated it would be adjusted yearly. Paul stated the rate will be calculated from usage this November.

Conway Barker requested every water user receive notice of a Public Hearing to increase the water rates on their monthly billing. Mr. Barker also questioned the purchase of a new truck when surplus equipment is available. Elaine stated she does accounts payable and is very aware of two surplus units that ate up the purchase savings in repairs. One unit is not even usable.

Archie Johnson stated he works for Nebo School District in maintenance and surplus is junk. It isn't worth the repairs, man hours costs more in the long run.

David told Mr. Barker all City records are public. The truck cost \$13,000. The purchase was made after careful consideration. David stated he appreciates feed back from citizens.

Mr. Barker decided the truck was a good purchase and instructed the Council to continue considering every purchase.

Darwin Starks agreed the truck purchase was a good deal. Mr. Starks had questions regarding the use of the City water shares and the calculation of the water use for the sewer rate. Hortt explained the sewer rate will be calculated on winter water usage. He said the City owns 92 shares of irrigation water. All the parks and cemetery except Squashhead are watered with irrigation water. The remaining shares are rented on a first come basis. Pressurized irrigation was discussed. It is not feasible at this time.

Dick Kay had concerns regarding CUP water. Hortt stated they applied for 2,200 acre feet. Trading CUP water for Summit Creek water was discussed. It was agreed any CUP water is a long time away.

Conway Barker stated if Counties South pull out of the CUP it may impact the completion of the project.

A question on water share rental fee. Answer - depends on the assessment, approximately \$65 per share per season.

Crook Annexation: Council agreed all annexation requests except Crook's be returned to Planning & Zoning for further review. Ron Crook presented his mylar map and discussed a 12' discrepancy. Hortt moved to accept the Crook annexation upon the stipulation Mr. Crook obtains a statement from the County defining the void spot on the plat map and the mylar map is revised to include the

street declaration, Paul seconded, passed 5-0.

Darwin Robbins Property: Hortt asked Councils' input on agreement proposed by Mr. Robbins. Hortt moved to table the issue, Calvin seconded, passed 5-0. Hortt agreed to prepare a counter proposal.

Friends of the Library: Lynnette DeGraffenried asked for \$75 to continue the Summer Read Program. Dick Kay, Santaquin City Pharmacy owner, offered to make the donations through the pharmacy. Council and the Library Board were very appreciative.

Letter to Hire Planner: Hortt read the attached letter from the City Manager. Hortt described the growth projection and the need for a professional planner. Council agreed stating all Planning & Zoning members plus Council members have full time jobs. It was suggested \$5,000 be approved for the Master Plan and education for the Planning & Zoning Members. Darwin Starks questioned the value of a Master Plan. David stated the purpose of the Master Plan is guidelines for development and compliance with Federal & State regulations. Mr. Starks ask if it was necessary to comply with Federal & State mandates. Answer - YES! Hortt stated the goal is to make everything fair to everyone, it has not been so since he has been on the Council. David stated a good plan and education protects everyone. Mr. Starks opposed outside interference, he wanted only elected officials. Mrs. Starks said first you hire a manager and now a planner. Answer - both are part-time. David stated the development ordinances were not in compliance leaving the City open to lawsuits. Mr. Starks complained about curb & gutter requirements and the condition of sidewalks in town. After further discussion, Paul moved to hire a City planner, David seconded, passed 5-0.

Hortt moved to approve a sewer connection on a vacant lot at 125 East 100 South and lots #9,8,5,18,19 and 20 of the Cottonwood Subdivision if the sewer design accommodates them, David seconded, passed 5-0.

Crook, Smith, Ainge and other Annexation Back to Planning & Zoning: The Crook annexation request had gone through proper channels and had been tentatively approved in past meetings. Paul moved to send all other annexation requests back to Planning & Zoning for further review, Calvin seconded, passed 5-0.

Bills: Calvin moved to approve the warrants in the amount of \$33,014.34, Hortt seconded, passed 5-0.

Approval of the Minutes of July 5, 1994: Hortt moved to approve the minutes of July 5th, Calvin seconded, passed 5-0.

David stated the Wall family complained about the dirt from the roads tore up due to the sewer project construction. There was an agreement to water the roads. Mayor Pro-Tem Holman agreed to talk to HK Contractors regarding the agreements.

Hortt voiced concerns regarding HK Contractors fulfilling their obligation and promise to keep up on repairs.

David reported Fire Chief Shane Bott and E.M.T. President Bonnie Craig would be preparing an ordinance to govern their

organizations. Tom Austin will help them with the wording. Sections will be aproved by the Council as they are completed. David suggested Shane and Bonnie be reimbursed \$300 to \$400.

Adjournment: At 9:30PM Hortt moved to adjourn, Paul seconded, passed 5-0.

Approved this 9th day of August, 1994.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder

