

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
JUNE 21, 1994

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

Other present: Chief Tom Austin and Marilyn Clayson.

Approval of the Minutes of June 7, 1994 and June 14, 1994:  
Hortt moved to approve the Minutes of June 7, 1994, Max seconded, passed 4-0. Max moved to approve the Minutes of June 14, 1994, Paul seconded, passed 4-0.

Councilman Wall arrived.

Public Hearing / Resolution 1994-6-3, Adjust 1994-95 Budget:  
Tom explained in order to comply with the certified tax rate, approved by the Utah County Auditor, the approved 1994-95 Budget would have to be opened and the Current Tax estimate increased from \$79,141 to \$83,739. Hortt moved to approve this action through Resolution 1994-6-3, Max seconded, passed 5-0.

Nuisance Ordinance 1994-6-2: Mayor Broadhead stated the nuisance ordinance was presented to the Council for last meeting review, there had been no changes. Hortt moved to approve the Nuisance Ordinance No. 1994-6-2, David seconded, passed 5-0.

City Manager Ordinance: Mayor Broadhead stated an ordinance creating the position of city manager, Ordinance 1994-6-3, was presented for review at the last workshop. Max moved to approve Ordinance 1994-6-3, David seconded, passed 5-0.

Resolution Setting City Manager Wage / Resolution 1994-6-4:  
Chief Austin read resolution 1994-6-4 setting the wage for the part time position of city manager at \$7,000 the first year, \$10,000 the second year and the wage negotiable the third year. Max moved to approve Resolution 1994-6-4, Paul seconded, passed 5-0.

Update of Subdivision Ordinance: Paul reported the Planning Commission would meet tomorrow night for a Public Hearing on the new subdivision ordinance. They may change some of the language in the ordinance. Everyone was invited to attend the hearing. The Public Hearing at Council meeting July 5th should finalize this ordinance.

Surplus Property Sale: Hortt reported the surplus property sale will be Saturday, the 25th of June at 10:00AM. Hortt asked for help from the city crew. Max volunteered to help and Chief Austin scheduled Officer Tischner to help with the items from the Police Department.

James & Jaye Smith / Rowley Annexation: The Smiths or Mr. Rowley were not present. Hortt reported their annexation request had been approved by the Planning & Zoning Commission. Ms. Clayson asked if the annexation would include Mountainland packing shed. Answered yes.

Golf Course: Mayor Broadhead reported Sunrise Engineers proposed Santaquin City spend \$30,000 for a feasibility study for a golf course, hold a bond election for approval and modify the lagoon treatment facility design to treat the discharge water to comply with regulations allowing the water to be put on grass.

Chad Rowley arrived.

Max voiced concerns regarding the \$30,000. Hortt suggested they table the issue until after negotiations with Shirl Ekins regarding his proposed project (to include a golf course). Mayor Broadhead stated the contractors would need to know the design within two months. David stated the design could be modified later. Mayor Broadhead suggested the contractors be advised to proceed with the sewer project as designed. David moved the sewer project proceed as planned with the intentions of farming the lagoon site property, Hortt seconded, passed 5-0.

Darwin Robbins Property: Hortt reviewed the proposed agreement with Darwin Robbins and Ramona Roselund regarding a road right-of-way. He asked Council to study and make recommendation at another meeting. Mayor Broadhead stated the sewer was in and the easements had been signed. Hortt replied he had agreed to negotiate with Mr. Robbins and Mrs. Roselund at a later date. Hortt also stated Nebo School District had considered giving a right-of-way for the same road in question. The issue will be an agenda item at the next meeting.

Ron Crook Annexation: Mr. Crook was not present. Paul reported Mr. Crook wanted to present his annexation plans, Planning & Zoning have approved them.

Annexation Policy Declaration Change: Brent Vincent, Planning & Zoning member was absent. Paul reported the Planning & Zoning Commission advertised to change the boundary of the Annexation Policy Declaration to include Santaquin City's Fire Department's Fire District. Several annexation requests within this area, North East of town, have been requested.

Bicycle Rack: Max reported Wade, City employee, did not have time to build a bicycle rack. Max agreed to get a bid for a custom made rack from Ahlin's Equipment plus a bid from a retailer for consideration at the next meeting.

Purchase of Laser Printer: Tom reported a reconditioned laser printer with a one year warranty could be purchased for \$649. Hortt moved to approve this purchase in July, David seconded, passed 5-0.

Max reported the irrigation water line at the park broke washing out a section of lawn.

Bills: Max moved to approve the warrants in the amount of \$11,615.94, Calvin seconded, passed 5-0.

Chad Rowley discussed the Smith / Rowley proposed annexation. Hortt stated a legal description was needed to advertise the annexation. Mayor Broadhead ask who would do the surveying. Mr. Rowley stated Jim Smith, engineer in Canada, may do the surveying

with approval of a Utah licensed engineer. Mayor Broadhead ask Mr. Rowley when he expected the new water line. Mr. Rowley replied as soon as possible. Mr. Rowley purchased part of the Jim Smith property and agreed to the revised sewer easement. A statement for \$15,035 was prepared for Jim Smith to cover the additional cost to the sewer project on the Smith property. It was noted the redesign of the sewer system at the Smith property did not constitute approval for their proposed subdivision.

Ron Crook presented his annex proposal North on 100 West. Hortt Stated he needed a mylar map to include a fifty six foot road right-of-way declaration. Mr. Crook state the Planning & Zoning Commission told him the new subdivision ordinance would not effect him as he would be under three lots should he sell off. It was the consensus of the Council to approve Mr. Crook's annexation upon compliance with maps, description and advertising.

Mayor Broadhead ask Tom to meet with the Planning Commission regarding the new Annexation Policy Declaration.

Medical Insurance / Leavitt Insurance: David moved to eliminate this item from the agenda as a representative was not present, Hortt seconded, passed 5-0.

Marilyn Clayson discussed her Blue Cross Blue Shield Value Care medical insurance proposal.

Brent Vincent and Janice Wheelock arrived.

Hortt moved to approve Ms. Clayson's medical plan at a savings of \$13,000 per year to the City, Paul seconded, passed 5-0. Ms. Clayson asked Council to consider a plan for Council involvement. Mayor Broadhead agreed and ask for a retirement plan for E.M.T.s and Firemen.

City Right-of-Way: Janice Wheelock thanked the City for removing a tree on her parents cemetery lot. She asked for permission to plant flowers in a tire along the City street. Tom said they could not give permission to break an ordinance. It was noted this ordinance was currently being enforced and obstructions hindered the mowing of weeds and snow removal. Calvin agreed to check the property line at this address, 245 East 100 North.

Brent Vincent, member of the Planning & Zoning Commission, stated if the Annexation Policy Declaration was altered to include the Fire Department's fire district it would allow consideration of requested annexations, Valley Asphalt, Charlie Ainge, the Girls Home, Mr. Johnson and others. The Girls Home can be annexed as non-conforming and they would not allow changes.

Paul reported on a request to build a barn out of vinyl. It was agreed this would have to be handled through the building permit procedure.

Miscellaneous: Mayor Broadhead reported a work session with Planning & Zoning on Wednesday, the 29th of June.

Mayor Broadhead reported on a Rural Water Users Seminar. It was

agreed Mayor Broadhead, Tom and Dennis would attend. Max will be Mayor Pro Tempore in Mayor Broadhead's absence.

Max reported the cannon would arrive tomorrow. They will leave it crated untill they receive permission for placement from the museum committee.

Ms. Clayson stated she had information from U-VEDA she would give to Paul.

Adjournment: At 8:45PM Hortt moved to adjourn, Max seconded, passed 5-0.

Approved this 5th day of July, 1994.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder

