

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
JUNE 7, 1994

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

Others present: Mr. & Mrs. Elray Davis, Mr. & Mrs LaVon Ross, Mr. & Mrs. Don Gilson, Chief Tom Austin, Marilyn Clayson and Mr. & Mrs. Jack Jarvis.

Approval of the Minutes of May 17, 1994: Paul moved to approved the minutes, Max seconded, passed 4-0.

Public Hearing / Wage Increase for Recorder & Treasurer: Mayor Broadhead opened the Public Hearing. He explained all full time employees received a wage increase, the law requires a public hearing to increase the wages for statutory employees. Mayor Broadhead ask for comments. Marilyn Clayson stated she was pleased with the increases, Santaquin City wages are possibly the lower than other cities of comparable size. No other comment. Mayor Broadhead read resolution 1994-6-1, four year wage increase for statutory employees. Hortt moved to approve resolution 1994-6-1, David seconded, passed 4-0.

Final Adoption of 1994-95 Budget: Mayor Broadhead stated this was the same budget reviewed at the public hearing two weeks ago. The total budget is \$805,558. No questions or comments. Hortt moved to approved Resolution 1994-6-1, 1994-95 Budget, Max seconded, passed 4-0.

Introduce Nuisance Ordinance: Chief Tom Austin reported he had completed the proposed Nuisance ordinance and obtained an attorney's opinion. It was agreed to advertise the ordinance for approval at the next meeting.

Adjust 1993-94 Budget: Mayor Broadhead reported State law dictates cities maintain a balanced budget at years end. This is accomplished with budget adjustments from surplus. Current revenues and expenditures each exceed the 1993-94 Budget. Mayor Broadhead read resolution 1994-6-2, 1993-94 Budget Adjustments. Hortt moved to approve resolution 1994-6-2, David seconded, passed 4-0.

Introduce Subdivision Ordinance: Paul reported Planning & Zoning had been working on a new subdivision ordinance for some time. It has been reviewed by the attorney and they fill it is ready for approval. He ask the ordinance be advertise, to comply with State law, for Planning & Zoning meeting as well as the next Council meeting. Paul moved a moratorium be placed on subdivisions for sixty days to allow the resolve of this proposed ordinance, Hortt seconded, passed 4-0.

LaVon Ross ask what effect this would have on "Plat C" of is on going subdivision. Paul replied it would not impact anything approved before this date. Mr. Ross stated Jack Jarvis was at the meeting for an annexation which would allow Mr. Ross to

continue with his "Plat C". Mayor Broadhead suggested Mr. Jarvis annex now and subdivide later. He invited all concerned to attend the public hearings. Mr. Gilson and Mr. Ross asked if developers could be reimbursed a portion when other users connect to the lines they installed. No decision.

Police Report: Chief Tom Austin reported Sgt. Clay Jensen was canvassing the city advising the residents in violation of storage along the streets. Max presented Chief Austin with a list of violators. The streets need cleaned up to allow the mowing. The City crew will pickup the limbs from the windstorm.

Chief Austin reported they made a dope arrest resulting in six charges. An intoxilyzer was in the police office. Problems with the Genola Police Department have been resolved. One police car has been lettered, looks good.

Museum Board: Hortt reported the Museum Board had approved the agreement with the City. The new officers are: Richard Bettis - President, Katherine Greenhalgh - Secretary, Jr. Kester - Recorder and Donna Bott - Historian. Tour hours will be Saturdays from 10:00 AM to 4:00 PM from April thru October. It will be open June 22nd for the Blackhawk. On July 16th the Benjamin Johnson Family Reunion will tour the museum (1,000 to 1,500 members). They were painting the upstairs in the museum and they eliminated the pigeons.

ElRay Davis / Mobile Home Park: ElRay Davis presented the Council with a sketch of his proposed Mobile Home Park. He will present it to Planning & Zoning Commission tomorrow night. Mayor Broadhead ask the spacing between the trailers. Mr. Davis answered the lots are 50' with a 14' trailer it would leave 36' between each. Mayor Broadhead ask fire hydrant locations. Mr. Davis replied one is located within 300' in any direction. The water line is 2 inches with 3/4 inch spin off lines. There is a 35' sewer line easement and 30" sidewalks inside the park. There was a concern regarding the 30" sidewalk complying with ADA requirements. The lights will be installed on metal poles with a cement base. Mayor Broadhead complimented Mr. Davis on his sketch proposal. Hortt moved to approve Mr. Davis' plans contingent on approval of the Planning & Zoning Commission, if it complies with ADA requirements and an agreement is written requiring all mobile homes moved into the park to be no older than five years nor smaller than 600 sq. feet. Paul seconded the motion, motion passed 4-0.

Horton Property: Mayor Broadhead reported Jim Sutherland, Utah County Office, informed us the George Horton property was to be placed on the tax sale. When they learned Everett Horton, George's son, tried to donate the property to Santaquin City for a park they suggested it be removed from the tax sale for one year to allow Santaquin to resolve the issue. Marilyn Clayson, former Councilwoman, gave the Council an update as she negotiated with Mr. Horton when she was in office. After discussion, Mayor Broadhead ask Council for direction. Council agreed they obtain an attorney's opinion.

Medical Insurance Bid: Marilyn Clayson, Insurance Agent, presented a proposal to provide medical insurance for the city employees. Mayor Broadhead thanked Ms. Clayson for her time and

agreed to study the proposal along with a presentation from Leavitt Insurance scheduled for the next meeting.

Annexation / Jack Jarvis: Mr. Jarvis asked Council's feeling before he meets with Planning and Zoning regarding his annexation. He explained he needed to annex to allow Dry Mountain Subdivision to proceed with Plat C. Mayor Broadhead voiced concerns regarding the elevation of part of the property as elevations over 5200' may not be serviceable for water. It was the consensus of the Council to approve Mr. Jarvis' annexation as long as Mr. Jarvis realizes one corner of his property may not be serviced with water. Mr. Jarvis was encouraged to attend Planning & Zoning meeting tomorrow night.

Dry Mountain Estates: LaVon Ross stated his issue was addressed with the Jack Jarvis annexation. Mr. Ross ask the sewer location and the feasibility to continue the line South on 400 East. Mayor Broadhead stated he would have to study it. They could not do it on the present project as the funding agencies would not approve it.

Mr. Jarvis ask if the sewer line was going along Main Street by his mothers's home or through her back yard. Mayor Broadhead answered along Main Street.

Mr. & Mrs. Gilson, Mr. & Mrs. Davis, Mr. & Mrs. Jarvis and Mr. & Mrs. Ross were excused.

Golf Course: Hortt reported it was considered to have a golf course at the sewer lagoon site. Chief Austin reported Blanding was working on a similiar project and he offered to check their's out. Mayor Broadhead reported Sunrise Engineers estimated an additional cost of \$50,000 to treat the water for grass. Their associate from Florida, Gene Gates, designed Washington City's and they suggested 20 to 40 additional acres would be required. Paul ask if there would be a problem if the water blew on Rowley's trees. Mayor Broadhead replied a 300' buffer zone would be watered with culinary water. Paul reported he contacted a mayor in New Mexico with a comparable situation and they are doing good. Economics was discussed. Mayor Broadhead stated a decision was necessary before the end of summer to allow a design change on the chlorination system. It will take two more years before water will be discharged. Santaquin has the land and the water, this enhances the project. Council is in favor of checking the project further and meeting with Gene Gates in two weeks. Chief Austin agreed to get a bid from the contractor on the Blanding project.

City Manager: Hortt stated Santaquin needed a City Manager, it has grown to this point. Council agreed. It was suggested Chief Austin accept this position on a part time basis. Mayor Broadhead reported this was legal according to the League of Cities plus you would not have to advertise the position. Mayor Broadhead stated they did not want an administrator to take over the Mayor's responsibilities. The Mayor and Council should stay equally involved as they are now. One person needs to be available City Manager) to act on the increased activity within the city. The manager would not take Dennis Barnes position (superintendent) there will still be a chain of command. The manager can not be his own boss. Mayor Broadhead suggested the

manager take over building permits and the zoning administrator's job. Council agreed to hold a workshop Tuesday the 14th to work out details of the position. Options to remodel the office to make better use of the available space and create another office was discussed.

Bicycle Rack: Max explained the need for a bicycle rack at the Library. Council agreed. Max will check out options on obtaining a rack. Hortt stated they needed two handicap parking signs. It was recommended city employees and council do not park directly in front of the door way.

Mountainland Contract: Mayor Broadhead read the contract between Mountainland Association of Governments and Santaquin City signed by M.A.G. and the attorney. Hortt moved Mayor Broadhead sign the 1994-95 Contract for Aging Services with Mountainlands, Max seconded, passed 4-0.

Fire/EMS Reciprocal Aid Agreement: Mayor Broadhead reported he learned at the C.O.G. meeting a new fire department was created, North Fork Special Service District (Sundance). This requires a new mutual aid agreement to include North Fork. All mayors and fire departments are in favor of the new agreement. David moved Mayor Broadhead sign the new agreement, Hortt seconded, passed 4-0.

Business License: Hortt moved a business license for Tyson Foods for door to door sales be approved, David seconded, passed 4-0.

Hortt moved a sewer connection on a vacant lot for Bill Snell at 329 North Center, for Brent Norton at 248 South 200 West and Mr. Erickson at 75 East 200 South be approved, Max seconded, passed 4-0.

Bills: Max moved the warrants in the amount of \$19,778.36 be approved, Hortt seconded, passed 4-0.

Help for County Fair: Mayor Broadhead reported at the last C.O.G. meeting Francine Christensen, Utah County Fair representative, asked each city to help set up and tear down the fair booths and etc. Council agreed to send one man as it is during the Celebration and the sewer project. Paul will coordinate this with the fair committee and Dennis, City Supervisor.

Miscellaneous: David complimented the city workers for the work on the cemetery. Several compliments were related. It was agreed the new sprinkling system played a big part in the condition of the cemetery. Marilyn Clayson stated she appreciated the cemetery gate being left open on Memorial Day.

Council agreed to send letters of appreciation to the city crew.

Hortt reported two Board of Adjustment Members were often absent making it difficult to hold a meeting. Mayor Broadhead suggested they appoint two alternates, one alternate is allowed to serve at a time.

Max reported the Roping Club needed \$1,000 to move the corrals at

the rodeo grounds as the sewer main goes through the middle. Mayor Broadhead confirmed funds will be available with the new budget. Max moved Eddie Ahlin's bid of \$1,000 to replace the needed panels for the Roping Club be approved, Hortt seconded, passed 4-0.

Mayor Broadhead asked if sod should be placed at the pony league ball field after installation of the sewer line. Hortt stated ball season will be over in four weeks and they could just plant seed at this time. Mayor Broadhead stated funds should be available with the new budget. Max moved to approve Eddie Ahlin's bid of \$1,000 to supply the panels for the Roping Club Hortt seconded, passed 4-0.

Max discussed location for the donated cannon at the Chieftain Museum, South of the rose garden. He said they would cover the sprinklers and pour a cement pad. Council approved. Mayor Broadhead reported they were still working with Rowley's for transporting the cannon. Hortt suggested the Museum Committee approves the cannon site. Max agreed to check this out before placement of the cannon.

Council approved changing the August meetings to the 9th and 23rd so they will not interfere with the City Celebration.

Mayor Broadhead reported Summit Creek Irrigation Co. lost the law suite with Joe Fowers. Council considered options for further action. At a meeting with the stockholders and attorney they can vote to appeal the decision or pay the damages. Preventative measures against further flooding was discussed. It was stated the County took over the flood control and the County needs to designate a drainage.


Mayor Broadhead reported He and U-Veda met with Shirl Ekins regarding purchasing his property for industry. Mr. Ekins wants to annex 3,000 acres, build 1200 homes, a golf course and airport. They have the water, the backing and intend to do the project with or without the support of Santaquin City. Mayor Broadhead supports Santaquin City being involved. He suggested a meeting with Economic Development Committee, the Planning & Zoning Commission and the Council. The proposed project has been in the planning for sixteen years, it is a solid venture.

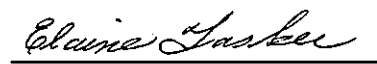
Ms. Clayson asked for a medical insurance c at the workshop as she needs commitment days to enact the policy.

Mayor Broadhead reported the City gravel pit may be involved in a food distribution Company. They made an offer plus Shirl Ekins also offered to sell a piece of property to the company.

Elaine asked Council to consider covering the ditch along the West side of the pharmacy. This would allow more parking for Main Street shopping plus help eliminate the congestion with the parking at the apartments across the street. It was determined this was a dead ditch but need for a storm drain was also considered. Max agreed to check this out.

Approved this 21st day of June, 1994.


Mayor Keith Broadhead


Elaine Tasker, Recorder

