

Minutes of a Regular Meeting
Held at the City Center
May 17, 1994

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

Others present: Fire Chief Bott, Asst. Fire Chief Wade Eva and Mr. & Mrs. ElRay Davis.

Approval of the Minutes of May 3, 1994: Hortt moved to approve the minutes, Max seconded, passed 4-0.

Public Forum: Fire Chief Shane Bott asked the Council if they had been approached regarding the CERT Program, Community Emergency Research Teams. Mayor Broadhead replied it was part of the agenda at the League Conference. Mayor Broadhead suggested a planning director to enact the program here. Chief Bott agreed to contact a representatives for a presentation at council meeting. David agreed to organize the program.

Roger & Sheila Kaufman arrived.

Public Hearing for 1994-95 Budget: Mayor Broadhead handed out copies of the proposed budget. He stated it was the same tentative budget approved last meeting with an adjustment on the surplus. The contribution from surplus was increased \$9,000 (to \$80,464), court fines was reduced \$5,000 and ambulance fees was reduced \$4,000. Mayor Broadhead stated the proposed budget had been available for inspection for two weeks and asked for comments. No comments. Max moved to close the Public Hearing, David seconded, passed 4-0. Mayor Broadhead stated final approval of the budget would be next week.

Fire Chief Bott and Asst Chief Eva were excused.

Resolution 1994-5-2, Water Use Fees: Paul read Resolution 1994-5-2 which would set the water connection fee at \$800 and eliminate the split fee of \$500 if you are on the same side of the street as the water line and \$650 if on the opposite side. Hortt moved to approve resolution 1994-95, Max seconded, passed 4-0.

L.D.S. Social Services: Elder Cloyd Hofheins and Mrs. Hofheins introduced themselves to the Council as missionaries for the L.D.S. Church serving their mission through LDS Social Services as Public Relation Missionaries dealing with unwed mothers. Their goal is to educate the people to the growing problem of unwed mothers and finding solutions to the problem. Their office is located in Provo and they offer a service (free of charge) in counseling regardless of age, race or religion, to the parents and grandparents. The Church is concerned with the welfare of the babies and their impact on the future. It is a national organization and referrals are welcome. It was suggested they contact Nebo School District for education through the school system.

Mike Olson and Chad Rowley arrived.

Resolution 1994-5-3, Museum Agreement: Hortt read the attached Resolution 1994-5-2, agreement with the Chieftain Museum, and moved to approve the resolution. David seconded the motion and motion passed unanimously.

Mike Olson asked if there were any changes from the past agreement. Hortt answered no, they still have a five member board but they are unincorporated.

Update On Transportation of Gun: Mayor Broadhead reported Senator Hatch's Offices learned the Armed Forces can not assist with the transporting of the donated gun to Santaquin as this would be competing with businesses. Roger Kaufman suggested asking the National Guard to transport the gun from state line to state line. Mr. Kaufman agreed to check this out. Mayor Broadhead also reported Claude Rowley, fruit farmer, would try to schedule trucking the gun back to Utah after shipping his cherries to the East. Freight estimate is \$1,500 to \$1,800. Decision tabled.

Kenyan Farley arrived.

ElRay Davis / Expansion of Trailer Court: Mr. Davis presented plans for the expansion of his trailer court. He asked Council to wave the asphalt requirement under the trailers. He would gravel under the trailers, install cement tie downs and pour concrete to the skirtings. The expansion would allow for sixteen new trailers bringing the total to twenty three trailers. Trailers will be no more than five years old and not smaller than 600 square feet. Paul stated Planning & Zoning recommended Council approve Mr. Davis' expansion. Consensus of the Council is to approve Mr. Davis' plans. Mayor Broadhead suggested Council approve the sketch plan before Mr. Davis' obtains the mylar map.

Jaye & James Smith, Chad & Phil Rowley / Annexation: Roger Kaufman, representing Jaye Smith, and Chad Rowley presented their annexation proposal. Paul reported Planning & Zoning recommended this annexation be approved. Hortt stated they required the declaration of road rights-of-way on the mylar map. Installation of water lines was discussed. Chad asked if the City would honor their past verbal agreement regarding sharing the cost of the water line to their business. It was agreed the City participates in the cost of a line over six inches in diameter. Roger discussed a water line to the Jaye Smith property where he wished to purchase a lot. He asked if concessions could be made on the water line in exchange for the 56' road right-of-way. Hortt replied "no". Discussion on options for water line and future development. The consensus of the Council is to approve the proposed annexation.

Lease of Sewer Property: Mayor Broadhead reported he sent Phil Rowley a letter regarding a land lease agreement for the property surrounding the lagoon site. Pumping costs were a concern but a study projected the cost to be \$40 to \$50 per month. The offer was for \$25 per acre plus pumping costs. Council agreed to meet with Mr. Rowley Friday night to finalize the agreement. David asked if Don Kay had been contacted regarding a similar offer to the property purchased from him.

Mayor Broadhead replied he would contact Mr. Kay after the agreement with Mr. Rowley.

Water Connection - Bill Ferguson: Kenyon Farley stated Mr. Ferguson was unable to attend the meeting and he was his representative. Mr. Farley read the attached letter from Mr. Ferguson requesting to move an existing water connection from a vacant home they are buying to a shop they are building. It was noted there is an agreement that Mr. Ferguson can not tear down the home untill he owns the property (in a year). Mayor Broadhead voiced concerns regarding default on the property. David moved to allow Mr. Ferguson to move the meter from the vacant home (Olson's) to their shop with the stipulation should they default on the purchase of the property they return the meter (water connection) to the vacant home, Hortt seconded, passed 4-0.

Ronald & Angie Crook - Property Purchase: Paul reported Mr. & Mrs. Crook had attended Planning & Zoning meeting and were after information should they purchase property North of the City limits and request annexation. Paul read an agreement concerning a time frame surfacing the road should the Crooks annex and build a house. Mr. Crook ask total costs on a building permit and annexation requirements. Paul stated they would have to asphalt 70% of the road (17'- 2 1/2 " deep), use six inch ductile pipe for the water line, install a fire hydrant if six hundred feet from nearest, the sewer connection would be exempt untill further development, the roadway must be deeded to the City and if they divide the property they would have to comply with the subdivision ordinance.

Replace Janitor for City Center: Max reported four applications were received for the janitor position. Max moved to approve David Strong (as he was experienced in maintenance), at minimum wage for twenty hours per week, Hortt seconded, passed 4-0. It was stated any problems should go through Max, not to David.

Business License: Hortt moved to approve a business license for Gregg Ingram for Salt Creek Signs, Max seconded, passed 4-0. Mayor Broadhead discussed enforcing the penalty for late license renewal applications.

Hortt moved to approve a sewer connection for a vacant lot owned by Karen Carter at 300 South & 300 East and a lot for Jerry Kester located at 335 South 200 West, Max seconded, passed 4-0.

Bills: Mayor Broadhead ask the warrant for Utah County Narcotics Team be held. Hortt moved to approve the warrants, with this adjustment, in the amount of \$33,616.51, Paul seconded, passed 4-0.

Miscellaneous: Max reported Mr. Parsons was ready to rent an upstairs room for his art studio. Max agreed to clean up the room and obtain an agreement with Mr. Parsons.

Max reported a problem with clean-up day as the water bill stated May 18th would be a pickup day. He suggested the Police Department issue citations to residents storing on City property (along the streets) after this date. Mayor Broadhead suggested

they discontinue clean-up week as it is being abused.

Max reported cars in the roadway on 400 East presented a problem as this is in the County. Police Chief Austin will work this out.

Hortt reported he changed the Surplus Auction to June 18th.

David ask if there would be a door to door survey after the dog clinic in June. Mayor Broadhead replied he would look into this.

David discussed the County Fire's proposal to maintain four or five full time stations and eliminate small volunteer departments. Council agreed Santaquin would maintain their department regardless of this decision. Discussed the mutual aid agreement with neighboring cities and volunteers training compared to professional training.

Paul discussed paving the entire frontage of an annexation rather than to point of use. He invited Council to attend a meeting with Planning & Zoning and the City Attorney, Bill Hansen, to review the new subdivision ordinance.

Adjournment: At 10:15PM Hortt moved to adjourn, Max seconded, passed 4-0.

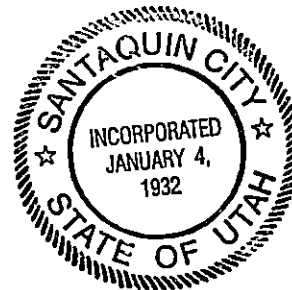
Approved this 7th day of June, 1994.

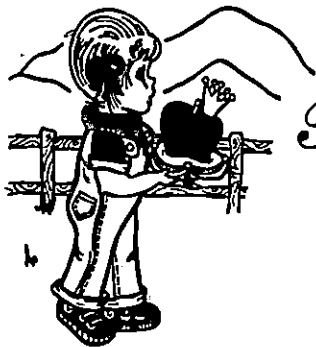


Mayor Keith Broadhead



Elaine Tasker, Recorder





Royal Apple Sales Inc.

550 North 400 East • P.O. Box 578

1-801-754-5600

SANTAQUIN, UTAH 84655

May 17, 1994

Mayor and Councilmen;

Please excuse me for not being here in person tonight. I have a civic responsibility also and that conflicts with your city council meeting time. I have asked Kenyon Farley to read this and to respond to any questions that you may have.

We met with you approximately two months ago to get permission to install a fire hydrant in front of our business. That hydrant has now been installed and is serviceable. At that meeting two months ago we also talked about getting another water hook-up to service a truck shop that we are going to be building in June. We talked about the water hook-up that we now have for the little house, the old Olsen home, and that we wanted another one for the new shop. You agreed that we could have the new water hook-up for two shares of Summit Creek and we agreed.

Since our last meeting we have reviewed the remodeling costs of putting the Olsen home back in liveable shape and found it to be too expensive. We can't tear the home down until next summer, but that is our plan. We want to move our existing water hook-up from that home down the road to the truck shop. I suppose we could run it through our property to the shop but that would not be right or feasible.

Let me review with you what our water needs are. We will be washing our trucks and trailers. We will eventually have a restroom. The rest of our needs, the packing shed, apple storage, my home, and bunk house are all connected to my culinary well. I have no reason to want to change or need to change that use. The amount of water consumed by our packing shed and apple storage would make city water too expensive.

There are occasions that I have problems with my well and if it goes down at the wrong time it can, and has, burned up thousands of dollars of water-cooled storage equipment. For this reason I would like to hook the two systems together so that I would at least have an emergency supply of water for a day or two until repairs can be made. I would make sure that check valves are installed so as to not contaminate the city's culinary system. In the past, when my well has gone down, we have simply run 400 feet of garden hose to Mr. Wall's house. This has got us by in a pinch. That is our only desire. I don't want you to think for a minute that we are wanting one hook-up to service several different uses. We realize that would be wrong and if we

wanted another use we would have to get another water hook-up.

If you have any further questions about our intentions, feel free to ask Mr. Farley. We hope approval will be forth coming.

Respectfully,

Bill