

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT THE CITY CENTER  
FEBRUARY 15, 11994

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.

Others present; Brett Robertson, Kevin Robertson, Bonnie Craig, Tom Austin, Shane Bott, Mr. & Mrs Kim Barlow, Lee Leifson, Roger Kaufman, Janet Hathaway, Mr. & Mrs Archie Alexander, LaDue Scovill, Chad Rowley, Ed Westover, Robert Westover, Mr. & Mrs. Jim Smith and Jay Smith.

Approval of the Minutes of February 1, 1994: David moved to approve the Minutes, Paul seconded, passed 5-0.

Public Forum: Bonnie Craig, President of the Ambulance Association and Shane Bott, Fire Department Chief, voiced concerns regarding the renter of the old library using the restroom in this building. Access to the restroom requires going through their meeting room. They store expensive equipment in this room and fear children could damage it. Council considered their concerns.

Pay Phone in City Center: Roger Kaufman first reported the City rental was comfortable and livable and thanked the Councilmen who helped remodel the home. Mr. Kaufman, US West employee, then reported US West was interested in installing a public pay phone in or near the City Center. If it made money the City would receive a percent above the minimum (\$75 per month) plus there would be no cost at all to the City. After discussion, Paul moved to approve the installation of a pay phone inside the building, David seconded, passed 5-0.

Friends of the Library: LaDue Scovill, President of Friends of the Library, reported they had been considering the feasibility of a new separate library building. Before they seek funds for the project they needed to know if maintenance funds would be available through the City budget. After discussion, the decision was tabled for further information.

Annexation - Seegmiller: Paul reviewed Seegmiller's request for annexation of eight acres located North East of town. Paul moved to approve the Seegmiller Annexation, Resolution NO.94-2-1, Hortt seconded, passed 5-0.

Annexation - Evans: Paul reviewed Evans' annexation request of one acre located North West of town. The mylar map did not include the road right-of-way. Hortt moved to table decision on Evans' annexation request, Resolution No. 94-2-2, untill road concerns are addressed. Max seconded, passed 5-0.

Resolution for Lease of Police Cars & Utility Truck: Police Chief Tom Austin reviewed the status of two police cars available through Woods Cross City's surplus. Mayor Broadhead read the lease agreement with Smith Capitol Markets, Resolution 94-2-3, for the purchase of the two police cars and the utility truck. The agreement is for four years at \$575 per month at 5.35%

interest with a \$5,000 down payment. Payments will be made from the water fund (\$204.10 per month) and the police budget (\$370.90 per month). David moved to approve the Agreement with Smith Capitol Markets, Resolution 94-2-3, Hortt seconded, passed 5-0. It was noted the cars will not be available untill March or April.

Resolution to Borrow \$280,000 Interim Financing of Sewer Project: Mayor Broadhead explained two years ago the City borrowed \$444,000 to finance the sewer project untill the loan is closed. The loan closing is February 28th and this interim financing will be resolved. Santaquin City's share of the project is \$280,000 (to be collected from sewer connection fees) and is due at the loan closing. Resolution 1994-RAN.1 provides the interim financing of \$280,000 due February 28th and will be repaid from the sewer connection fees. Hortt moved to approve Resolution 1994-RAN.1, Max seconded, passed 5-0.

Consider Landfill Ordinance & Resolution Update: Calvin presented each Councilman with proposed changes to the landfill ordinance and the landfill resolution. Council agreed to study the proposals and be preapared to vote at next meeting.

Report from Police Chief Tom Austin: Chief Tom Austin reported Officer Mike Tishcner expected \$1 per hour raise the first of February. Chief Austin proposed Council approve this increase retroactive February 1st. Chief Austin also asked Council to consider a new pay schedule with the new budget, July 1st. Hortt stated this was not the agreement when Mr. Tischner was hired and funds were not available. Chief Austin ask Council to consider his request as Tischner is a good officer and he does not want to loose him.

Chief Austin reported he was working on three policies involving risk management, personnel and animal control. He reported on a shooting incident. He discussed reimbursement for out of pocket expenses (meals, mileage and lodging) accrued while an employee is on duty. It was noted the City adopted the State Code and the State Code provides for this reimbursement. Mayor Broadhead suggested preapproved expenses be reimbursed. Chief Austin reported he posted City property by the cemetery closed to motorized vehicles. He reviewed his reserve program stating he would advertise for Category I & II officers. It was agreed the City sponsor Kyle Bird at P.O.S.T. at no expense to the City. Chief Austin stated he would hang up telephone signs for after hours contact with the Police Department.

Rent of Old Library: Max reported one applicant had applied to rent the old library. Renting a room without restroom facilities was discussed. Max agreed to check this out with the Health Department and the renter. Paul moved to table the decision untill more information can be obtained, David seconded, passed 5-0.

Hortt moved to backup on the agenda to item 4.a (Annexation Request - Roger Kaufman), David seconded, passed 5-0.

Annexation Request - Roger Kaufman: Mr. Kaufman reported he wished to buy a building lot from Jim and Jay Smith. That the Smiths should have been listed on the agenda. Mayor Broadhead

stated annexations and roads should be reviewed by the Planning Commission for a recommendation before Council approval. Jay Smith reported he was concerned with the road on 500 West. After discussion, Council agreed to meet with the Smiths at the Planning Commission workshop tomorrow night.

Jay Smith ask for a sewer connection in return for an easement through his property. Hortt explained funds prohibited this type of arrangement. It was agreed if a property owner refused to sign an easement it would be given to the attorney for court action. Mr. Smith then voiced concerns regarding a water line. Mayor Broadhead replied they were negotiating with Rowleys for a water line in this area. Connection fees in Smiths' proposed subdivision were discussed. Mr. Smith agreed to sign his easement tomorrow.

Pay Raise for Mike Tischner: Mayor Broadhead discussed a pay raise for Mike Tishcner. Hortt moved to approve a \$1 per hour pay increase for Mike Tischner effective this pay period, Calvin seconded, passed 5-0.

Mr. & Mrs. Craig Evans arrived. Hortt moved to go back to item 5.b (Annexation - Evans), Paul seconded, passed 5-0. Council reviewed with Mr. & Mrs. Evans road requirements needed on their mylar map before their annexation could be approved. The decision was tabled for two weeks.

Agreement with Westover, English, Barlow, Terry, Alexander, Johnson, Openshaw and Provstgaard: Paul read an agreement prepared by the attorney, Bill Hansen, regarding the road going West off from Canyon Road at 900 South. The property owners and Council agreed the agreement did not comply with their verbal agreement. Mayor Broadhead read each section in the agreement and it was revised with consent of the property owners and the Council. The property owners agreed to sign the agreement once it is re-typed. Hortt moved to accept the amended agreement, to approve a twenty four foot double chipped road from 900 South Canyon Road to the end of Westovers as an improved dedicated road, (for this agreement only), and to issue a building permit to Kim Barlow after the property owners sign the agreement. Max seconded, passed 5-0.

Nadine Alexander ask if the sewer would go in this area in the future. Hortt replied if the funding agencies determine it to be cost effective. If the sewer system comes within three hundred feet of a dwelling they will be required to connect to the system.

Kim Barlow ask if he could pay the \$375 connection fee now. Mayor Broadhead replied only if the system design goes past his property.

Ed Westover ask the cost of chip and seal. The City agreed to pay the labor on this project.

Mayor Broadhead reported the subdivision ordinance was being updated to avoid such problems in the future.

Hortt moved for a five minute break, Max seconded, passed 5-0.

Zone Change - ElRay Davis: Mayor Broadhead read a letter from the Planning Commission requesting a zone change between 400 West and 500 West Main through to 100 North from Residential to Commercial. This would allow ElRay Davis to extend his Trailer Park. After discussion, David moved to deny the zone change request, Calvin seconded the motion, Hortt abstained, motion carried 4-0.

Business Licenses: Hortt moved to approve a Home Occupation Business License for Zaloma Goodall, Max seconded, passed 5-0.

Justice Court Records: Mayor Broadhead asked Council to consider hiring a temporary person to reactivate old court records and collect past due fines. Hortt moved to hire a part time person to reactivate old court cases, David seconded, passed 5-0. Council agreed a qualified trained person would reduce the time required for the project. As there was a question regarding nepotism, the decision on who to hire was tabled for two weeks.

Bills: David moved to approve the bills in the amount of \$13,328.81, Calvin seconded, passed 5-0.

Miscellaneous: Chief Austin reported as a result of a "NET" drug enforcement in Santaquin three arrests were made.

Mayor Broadhead ask Chief Austin if there were any rebuttals regarding Santaquin approving a revised curfew ordinance. Chief Austin replied not yet.

David ask Chief Austin to watch for kids playing chicken with cars on Main Street. Chief Austin reported he had already dealt with the situation.

Mayor Broadhead reported there maybe an increase to the sewer project due to changes in the wage scale.

Calvin reported they would review applications for sewer connection fee assistance tomorrow night.

Hortt moved to approve a sewer application for \$375 on the vacant lot on the corner of 300 South 300 East (Bob Steele's), Max seconded, passed 5-0. Council agreed each application for a sewer connection on a vacant lot be approved in this manner.

David reviewed the State recommended rate schedule for ambulance transport. Council agreed to set the County base rate at \$201.50 and the City base rate at \$180.00 and mileage at the rate of \$7.42 per mile.

Mayor Broadhead read a letter from U-DOT regarding Hearing dealing with name changes of highways.

Adjournment: At 10:30PM Hortt moved to adjourn, Max seconded, passed 5-0.

Approved this 1st day of February, 1994.

  
Mayor Keith Broadhead

  
Elaine Tasker, Recorder

