

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE SENIOR CENTER
JANUARY 18TH, 1993

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

Other present: Jesse Smith, Kim Broadhead, Linda Brinkeroff, Paula Evans, Jake Weirman, Bill Brost, Sherron Davis, Jane Churchtown, Penny Cooper, Doug Stevenson and Diann Hiatt.

Approval of the Minutes of January 4, 1994: Hortt moved to approve the minutes, Max seconded. passed 5-0.

Public Forum:

Jesse Smith, owner of the Family Tree Restaurant, stated he planned to build a new restaurant East of town. With the change in the sewer design, going under the freeway, how would this impact water and sewer lines to his proposed location. Hortt stated they needed to consider the options and growth projection. After discussion, Council agreed to address the issue during the next council meeting. Mayor Broadhead suggest the Planning & Zoning Commission review Mr. Smith's request and evaluate the potential of a new restaurant in this area.

Paula Evans presented the Council with her annexation request at 600 North on 300 West. Planning & Zoning had considered the proposal and she ask Council to give their approval before they procede with their annexation. The consensus of the Council was to approve the annexation. Mayor Broadhead suggest Planning & Zoning provide Council with written concerns, conditions or approval for each annexation request.

Citizen of the Quarter: Mayor Broadhead explained an organization in town recognized an outstanding citizen each quarter. Mayor Broadhead presented a plaque to Linda Brinkeroff in appreciation for her contributions to the community including: a leader in the Fine Arts Council, Involvement with the Community Choir, faculty representative on the student council helping the students with community/school projects such as the Santaquin Chieftain statue in the foyer of the school, organizes and presents an excellent Veteran's Day program, service on the Library Board, helped students organize the projects that funded the construction of the handicap ramp at the Library, assisted with Eagle Projects such as cleaning the cemetery and more important is her dedication and commitment to the children of Santaquin as an outstanding teacher. Linda makes every effort to instill good citizenship and civic mindedness in the students she teaches. Miss "B" is a dedicated, committed individual who does much more than required at everything she undertakes. She is very deserving of this recognition.

Curfew and Dogs: Linda Brinkeroff voiced concerns regarding the City curfew and suggested a whistle be blown at 10PM. She also asked if there was a leash law and questioned the enforcement.

Max stated the new Police Chief, Tom Austin, was rewriting the dog ordinance.

Mayor Broadhead said Chief Austin is committed to the enforcement of the dog ordinance. He reported a County wide curfew ordinance would be in place in possibly a month. All law enforcement officers will be aware of the ordinance and enforce it. Mayor Broadhead also stated residents living near the siren opposed it being blown at 10:00PM every night. Hortt stated a bill was being proposed making parents responsible for their minors.

Annexation / Seegmiller: Hortt moved to table the annexation untill they receive documentation of Planning & Zoning's approval, Max seconded, passed 5-0.

Resolution Setting Rates for Rental: Calvin moved to table decision untill all expenses for remodeling can be considered and a fair rate set which would recoup part of the expenses. Max seconded the motion, motion passed 5-0.

Resolution Setting Sewer Connection Fee: Mayor Broadhead reported the CDBG Committee had information ready to send to the residents regarding connection fee assistance through the CDBG Grant. He would like to include a letter stating the actual cost amount. Council discussed rate fee options and considered mobile home parks and multi-units. Mayor Broadhead stated the funding agencies regulated the monthly fee and it is determined by the bond payment. Mayor Broadhead suggested sewer connections for new housing after the project completion be the responsibility of the new home owner, that city crews do not do the connections.

Dennis Barnes arrived.

Hortt read Resolution 94-4, Sewer Connection Rates, setting the connection fee at time of construction \$375 and \$800 after construction with an additional fee of \$60 per unit for multi-units. Max seconded the motion, motion carried 5-0.

Sewer Use Ordinance: Mayor Broadhead reported the Sewer Use Ordinance was approved last week by the funding agencies. The City had not recieved their copies. Approval tabled.

Diann Hiatt petitioned the City for a 4-way stop sign on the corner of 400 North and 400 East as the fruit packing plants in the area increased the traffic. Mrs. Hiatt also requested a "Children at Play" warning sign for the street as she has a handicap child. Mayor Broadhead suggested a "Handicap Child" sign be installed as every street in town has children playing in them. Sherron Davis suggested speed enforcement in this area. Dennis Barnes, Maintenance Supervisor, agreed to install a 4-way stop sign and "Handicap Child" sign. Mrs. Hiatt thanked the Council for their time. Mrs. Hiatt and Mr. Stevenson were excused.

Police Chief Tom Austin - NET and Police Code of Conduct: Mayor Broadhead reported Chief Austin was excused. He wanted the Council to review the Police Code of Conduct. Changes in the Code were recommended by the City Attorney, Bill Hansen. The new The new code will be ready for consideration at the next meeting.

Mayor Broadhead discussed the NET organization. He and Chief Austin agreed Santaquin remain a member. Santaquin is the only City that has not paid their dues. Council approved the membership and wished to meet with the organization.

Library Business: Bill Brost, Library Board President, discussed last years shortfall in the Library budget, \$250. He stated the Board projected expenditures last year on a Grant they did not receive. Mr. Brost stated the library is a worthy cause and asked the Council to consider replacing the \$250 shortfall from the surplus. Hortt stated the budget will be adjusted in the spring. The Librarian, Jane Churchtown, reported she had spent \$104.74 for office supplies. Hortt instructed Jane to turn in a voucher for reimbursement, they did not expect personal contributions. Mr. Brost reported the library had received three grants. Each grant specifies the use. The Grant for the elderly will purchase large print books and tapes, the State Grant shelving and the Childrens Grant a cubical (tables). Jane reported the Provo Library had donated one hundred large print books, this will allow the purchase of more books on tape. Mr. Brost reported LaDue Scovill's (Friends of the Library) goal is to get a new library.

Mayor Broadhead discussed the sewer line to Mr. Brost's property. Hortt agreed to check out the sewer design. Mayor Broadhead asked Mr. Brost to move a gate from off a fire hydrant. Mr. Brost agreed.

Water Board Meeting: Hortt reported they received a finance report at the Water Board Meeting with Summit Creek. He ask how much water is used in a season. They had no definite answer. Summit Creek intends to reroute the ditch at 400 North 400 East to solve the reoccurring problem. Mayor Broadhead suggested Hortt send a letter to Summit Creek requesting the repairs. David discussed the flood problem on 500 South. Mayor Broadhead reported Summit Creek intends to pipe that ditch. He approved Santaquin to donate the sand and Jose to load it. The City will also check on the pipe prices.

Hortt reported Summit Creek is in favor of Santaquin City putting in a pressurized irrigation system and eliminating the rock ditches. This would save water and extend the life projection of the water system. There are six hundred shares of water within the City. The project cost should be evaluated. David indicated, due to the Governments report on water loss through open ditches, that Government funds for this project may be available in the future. Mayor Broadhead reported Val Kofoed, Sunrise Engineer, would do a facility plan for an irrigation system and find the funding at zero cost if the City used their engineering services for the project. Mayor Broadhead reported the project would require the purchase of three hundred shares of water. There may be money available through CUP. Mayor Broadhead also stated Sunrise Engineering is not the only engineering firm. Hortt stated they have not done us wrong. Dennis Barnes questioned if an irrigation system would reduce the water sales needed to repay the loans. Mayor Broadhead discussed Summit Creek adjusting their assessment fee if the ditches are closed. He also stated agreements for water use would have to be made with Summit Creek.

CDBG Committee: Calvin reported two members were needed for

the committee. Information regarding connection fee assistance was ready to be sent to the residents. Calvin agreed to have three names for committee members by next meeting.

Permanent Power: Hortt read an Indemnification Agreement to allow permanent power to structures under construction. The agreement requires the contractor and/or owner to provide a cash bond or corporate bond in the amount of \$500 payable to the City to secure the performance of all terms and conditions set forth in the agreement. Hortt moved to approve said Indemnification Agreement, Max seconded, passed 5-0.

Hortt discussed water on new construction being issued to the contractor. Water for new homes owners would not be turned on until an occupancy permit is issued. Hortt would like to add this to the water ordinance. Mayor Broadhead suggested they also address the issue of winter installations of water meters. Hortt agreed to present a proposal at the next meeting.

Remodeling Project in Council Chambers: Hortt reported low bid for carpet in the Council Chambers was \$1,181.70 from Canyon Paint. The platform was complete but he did not know the cost

Hortt reported low bid for carpet in the rental house is \$465 plus \$200 for laying and the vinyl \$440. The back porch has been sheetrocked. Dan Isaccson will tape the sheetrock and spray a texture throughout the house for \$120. A closet was built in each bedroom. They will purchase and install a tub kit and a medicine chest. Max reported the electrical work cost approximately \$200. Council agreed to evaluate the cost to remodel and set the rent rates next meeting.

Ambulance Billing: Elaine ask the Council if they wished to adjust the ambulance billing schedule as suggested by the Medical Emergency Service. Council agreed to leave the billing as is until an ordinance is prepared.

Bid to Repair Fire Truck: David reported the bid to repair the fire truck is under \$500 and the truck is scheduled for Thursday.

Appoint Judge - Treasurer - Recorder: Mayor Broadhead reported Judge Haveron was appointed to finish Judge Deuel's appointment. The Judge is appointed opposite years of the election of the mayor.

Mayor Broadhead nominated Sherron Davis for the Treasurer of Santaquin City. Hortt moved to approve Mayor Broadhead's nomination and appoint Sherron Davis the Treasurer of Santaquin City, David seconded, passed 5-0.

Mayor Broadhead nominated Elaine Tasker for the Recorder of Santaquin City. Calvin moved to approve Mayor Broadhead's nomination and appoint Elaine Tasker the Recorder of Santaquin City, Max seconded, passed 5-0.

Sewer Easements: Hortt reported all easements except a few had been signed. Blaine Kay will not sign his easement without the promise of three sewer connections. Council agreed this is contrary to their agreement that they will make no concessions for easements. Mayor Broadhead reported he was meeting with Mr.

Kay on Friday and he was not sure Mr. Kay fully understands the situation. The consensus of the Council is if Mr. Kay does not sign his easement by Friday it should be turned over to the Attorney to obtain.

Hortt reported Lester Charlesworth wants to annex property on 400 East between 100 North and 200 North. They ask Mr. Charlesworth and Paul Sorenson for permission to put a road through their property to extend 100 North. Mr. Sorenson was against giving the road easement but he would sign the sewer easement. Mr. Charlesworth was against the road and the sewer easement. Council agreed if Mr. Charlesworth did not sign his easement by Friday it should also be turned over to the Attorney for action. Hortt still needs to contact Darwin Robbins for an easement.

Business Licenses: Hortt moved to approve LaVon Ross Jrs's business license for this year and next year only, after this Mr. Ross agrees to tear down his fur building, Max seconded the motion, motion carried unanimously. Hortt also moved to approve a business license for John Capel, Zions Bank, Rees Nelson, Peter Gordon (Willie G's), Kirk Greenhalgh, Lynn Robbins, Tischner Ford, Bart Olson, Dale Bascom, Elia Reyes Enico (Mexican Restaurant), Dennis Brandon and Jesse Smith (Family Tree). Paul seconded, passed 5-0.

Bills: David moved to approve the bills in the amount of \$18,515.45, Calvin seconded, passed 5-0.

Miscellaneous: Paul reported the Utah County Fair date will be changed to the 10th thru the 16th of August if the Fair Grounds are available.

David moved to approve \$700 for an E.M.T. class held in Mapleton, Max seconded, passed 5-0.

David ask Council's feelings on paying Val Broadhead, Ex-Fire Chief, his payout plus E.M.T. calls. David reported the E.M.T. Code did not require this. There was confusion on reimbursement periods and amounts. Decision tabled untill details can be determined.

Hortt reported Planning & Zoning approved the Evans annexation. They then considered if all the DeGraffenried property in this location should be annexed at the same time.

Max reported on compliants on goats and pigs on 300 West street. David reported on compliants of a horse being starved and the Humane Society would not handle it. Mayor Broadhead suggested they take both problems to Chief Austin.

Keith reported the budget will be adjusted the second meeting in February. Departments needing increases include the Fire Department, Cemetery, Library, City Rental, Police Department and Computer Data.

Mayor Broadhead reported Dennis Carlisle will provide a city wide survey with bench markers in the center of streets for at a cost in excess of \$6,000. Hortt suggested they might obtain this information from Sunrise Engineering for free.

Mayor Broadhead reported the Tarus needs brakes. The City crew was installing them.

Mayor Broadhead reported the League of Cities Convention was the 14th and 15th of April in St George. He encouraged the Council to attend.

Mayor Broadhead reported he checked into a paging system he wished to purchase for Dennis Barnes. Pagers are available through the State of Utah for \$167 plus \$5 per month. If you contract with US West it would be \$14.95 per month to lease or \$8 per month after purchase of the pager. Hortt approved the purchase through the water department and Mayor Broadhead agreed to make the purchase.

Mayor Broadhead reported Paul Howard, F.H.A., and JD McDonald, State Division of Waste Water, were holding up the sewer project by not letting it go to bid without their OK. Council approved Mayor Broadhead contacting them and informing them of the urgency of the project going to bid as the work in the orchards must be completed by May 1st. or started after October 1st.

Mayor Broadhead reported a Mayor Pro-Tem should be appointed in case of his absence. Hortt moved to approve Max as Mayor Pro-Tem, Paul seconded, passed 5-0.

Paul reported the library has a broken typewriter. The repair estimate is \$65. A new typewriter can be purchased for \$100 plus a trade-in. Council agreed the new typewriter the best solution. Paul agreed to contact Fred Openshaw for surplus equipment through the Tintic School District.

Mayor Broadhead and David reported the Fire Chief will be over the Civil Defense.

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

Approved this 1st day of February, 1994.



Mayor Keith Broadhead



Elaine Tasker, Recorder