

Minutes of a Regular Council Meeting
Held at the City Center
December 7, 1993

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

Others present: Paul Bean, Curtis DeGraw, Roger Kaufman, LaDue Scovill and Sunrise Engineers, Marvin Wilson, Vern Fisher and BJ Moore.

Approval of the Minutes of November 16, 1993: Max moved to approve the Minutes with the addition of "hot water storage tank" in the next to the last paragraph on the second page, David seconded, passed, 5-0.

Annexation Request for Scovill/DeGraw: LaDue Scovill and Curtis DeGraw reviewed their annexation request and presented their mylar map. Hortt reported Planning & Zoning were satisfied with the annexation and the map had been corrected. Hortt moved to approve Resolution 93-16, Scovill Annexation, Keith seconded, passed 5-0. Council agreed the annexation be recorded in December allowing the City to collect taxes next year.

Utah Power & Light: Rod Torgeson presented Utah Power & Light's proposal to supply electricity to the sewer treatment & irrigation Facility and the lift station. (attached)

Lorraine Goodall, Earl Jarvis, Paul Francom, Ruth Francom, Dorine Wall, Val Broadhead, Shane Bott and Steven McGrath arrived.

BJ Moore, Sunrise Engineer, presented an unbiased comparison of gas powered motors versus electric motors to operate the sewer lagoon system. He stated a Council decision was needed as soon as possible to allow Sunrise Engineers to complete the design and get the project to bid. Council agreed they needed to study the information. Hortt moved to hold a special public meeting Thursday, December 9th, at 8PM for a decision, Max seconded, passed 5-0.

Mr. Moore then explained the design to gravity feed the east side of the freeway and south side of town to the lagoons. He stated easements along Main Street needed to be approved by U-DOT before the sewer design could be completed.

Roger Kaufman stated UP&L were interested enough to attend the meeting and questioned Mt. Fuel not being in attendance. He further stated he preferred doing business with UP&L due to their involvement with community service projects.

Vern Fisher, with Sunrise Engineering, discussed interim financing for the sewer project. He stated payment for the lagoon property, payments to the engineers and possibly the attorneys would be due before the loan closing in March. Mayor Crook reported finance charges for additional interim financing would be \$12,000. Council discussed negotiating with the landowners and Sunrise Engineers for partial payment, using the surplus money, in the General Fund, untill the loan closing in

March. Mr. Fisher agreed that would be acceptable with Sunrise Engineers. Keith moved to not borrow more interim financing and use the surplus approved by the auditor, untill the loan closing. Calvin seconded the motion, motion passed 5-0. Council agreed to write a letter to the funding agencies after negotiations with landowners.

Fire Department: Fire Chief Val Broadhead and Asst. Chief Shane Bott asked for new tires for the tanker, extra hose for the trucks and funds to be set aside for a new truck to come out of the surplus. They discussed the needs for each request. Max stated he felt new trucks at the shop should have priority over another fire truck. Mayor Crook stated their cause was just. David moved to approve the purchase of tires (\$2,000) for the tanker to be paid from the Fire Department Budget and reimbursed from the surplus if their budget has a shortfall, Keith seconded, passed 5-0.

Damaged Headgate: Lorraine Goodall asked who was responsible for the damage to his headgate which had been hit by a truck. Mr. Goodall chalked a plot of the property and the headgate involved. He reviewed the history of rights-of-way, ditches, headgates and street widths. He discussed options to solve the problem as the road is too narrow. Council agreed to resolve the problem at their January 12th meeting. This would allow Planning & Zoning time to consider it during their January meeting. Mr. Goodall agreed this would be acceptable.

Gun Club Agreement: Roger Kaufman, Gun Club President reported the Gun Club intended to purchase property and extend their facility. He ask for an agreement to protect their investment. An agreement had been prepared. Mr. Kaufman stated he would have the Gun Club approve the agreement first and have Council give their approval at the next meeting.

Zoning Ordinance: Roger Kaufman reported a new home was built ten feet from his carport. This is contrary to the building code. Hortht agreed mistakes had been made. The first mistake was the previous owner dividing and selling part of the property leaving the home on a nonconforming lot. Plus the Building Inspector should have caught the mistake in the placing of the new home. Mr. Kaufman wanted the Council to be aware of the problem so it would not happen again. He said this may interfere with the sale of his home.

Consider Replacement for Judge Deuel: Keith discussed a replacement for Judge Deuel as his resignation would become effective December 31st. The Council had interviewed Tim Haveron that evening prior to council meeting. He had been Genola's judge for eight years. He had been a very satisfactory judge. After discussion of the ensuing vacancy and the positive impression Tim Haveron made with the Council, it was felt he should be appointed before the end of the year, so he could become acquainted with the Court Clerk and cases that might extend into 1994. Mayor Crook, therefore nominated Tim Haveron to replace Judge Deuel under these conditions. Hortht moved the Council approve the appointment of Judge Haveron as Santaquin City's judge effective January 1st. David seconded the motion, passed 5-0.

Mike Olson, Payson Chronicle, ask about Mr. Haveron. Some of the Council explained to him Mr. Haveron's qualification, his attitude towards law enforcement and experience discussed in the interview prior to the regular meeting.

Business Licenses: Hortt moved to renew a business license for Fred Holladay, Jack Stickney, George Finch, Forrest Smith, Val Broadhead and Edwin Ahlin, Keith seconded, passed 5-0.

Bills: Hortt moved to approve the bills in the amount \$16,831.59, Max seconded, passed 5-0.

Miscellaneous: Keith discussed the proposed curfew ordinance for County wide approval. Mayor Crook reported he would be attending a meeting where each city approves the ordinance. He ask Council for any suggestions for changes. Council agreed to approve the ordinance as written.

Keith reported the Spring Redevelopment Project work exceeded the engineers' estimate. The project may cost \$2,000 to \$3,000 additional. Council agreed the project should be completed and the funds come from the water department.

Mayor Crook reported J.D. McDonald, State funding agency, and a geologist would review the sewer project in the morning. Keith agreed to meet with them.

Keith reported the shop welder needed repaired. The cheapest bid for a new portable welder was \$2,469. This is the second time the welder required repairs. Keith stated there is a need for out of shop welding. Keith agreed to check with State Surplus for a new welder.

Hortt requested a discussion of the building inspector be put on the next agenda as Mr. Wilkey had been hired on a temporary basis to December 31st. Hortt also ask to discuss permanent power to new homes.

Calvin provided everyone letters from the State stating you can not burn at landfills.

Keith presented the Council with information the CDBG Grant Committee proposed to distribute to the residents. Council agreed to study it for approval at next meeting. Elaine reported Richard Walker, CDBG Program Specialists, approved a grant extention on the telephone and would confirm with a letter.

Mayor Crook reported they would offer the Kays a \$10,000 down payment (\$5,000 to Don & Bonnie Kay and \$5,000 to Delreese & Dan Kay) towards their land purchase and ask for an extention on the remainder untill loan closing on March 31st.

Mayor Crook reported they would need to negotiate with Phil Argyle of Nebo School District on the road easement on 500 West. Council agreed 500 West Street should be a straight street. Mayor Crook agreed to negotiate with Nebo School District if Council would prepare a map of what they wanted.

Mayor Crook reported the purpose of J.D. McDonald and the geologists visit is to determine if the lagoons were


geologically safe so it would not require drilling monitoring wells.

Calvin reported he had an application for road money from the State and he would give it to Vern Fisher to access. Council suggested Calvin contact the State for more information and attend the planned meetings to explain the grants.

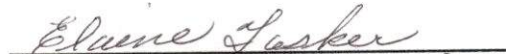
Library Board
Elaine reported Bill Brost, president of Friends of the Library, requested the library needs be considered with the surplus money. He especially would like their last years budget shortfall, \$250, paid. Hortht stated they would not need the funds. That they would have the money by the end of the year. He and Paul, Councilman Elect, would ride herd on them. He told Jane, the Librarian, to write him a check for \$250 and he would hold it untill the end of the year. Mayor Crook listed his priorities with the surplus. First would be to automate the cemetery, second complete the remodeling of the City Center and if funds are left trucks and equipment was needed at the shop. He felt they shouldn't make other committments at this time.

Adjournment: At 9:40 Calvin moved to adjourn, David seconded, passed 5-0.

Approved this 21st day of December, 1993.



Mayor D. Lynn Crook



Elaine Tasker, Recorder