

Mayor D. Lynn Crook
Councilman Keith Broadhead
Councilman Hortt Carter

Councilman David Hathaway
Councilman Max Holman
Councilman Calvin Wall

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a regular council meeting on the 24th day of August 1993, at the City Center, 45 West 100 South Street which shall begin promptly at 7PM.

Agenda:

1. 7:00PM Roll Call
2. 7:05PM Approval of the Minutes of August 10, 1993
3. 7:10PM Public Hearing / Rainbow Bar - Councilman Carter
4. 7:30PM Santaquin Celebration Financial Report - Ann Wall
5. 7:40PM Bid Opening on Roof of Safety Building - Councilman Holman
6. 7:50PM Landfill Update - Councilman Wall
7. 8:00PM Chad & Phil Rowley Annexation - Councilman Broadhead
8. 8:05PM Appointment of Building Inspector - Councilman Carter
9. 8:10PM Naming Environmental Certifying Officer - Elaine
10. 8:15PM Crossing Guard and School Crossing Change - Councilman Hathaway
11. 8:30PM Crew's Truck - Mayor Crook
12. 8:40PM Report on C.U.P. Meeting Councilman Broadhead
13. 8:35PM Bills
14. 8:45PM Miscellaneous
15. 9:15PM Executive Session - Litigation, Acquisition, Personnel
16. 10:00PM Adjournment

CERTIFICATE OF MAILING

The undersigned duly appointed and City Recorder/Clerk for the municipality of Santaquin hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Payson Chronicle, 12 South Main Payson, Utah 84651 and the Utah County Journal, 500 West 1200 South, Orem 84058. Postage Paid

BY: Elaine Tasker
Elaine Tasker, Recorder/Clerk

Minutes of a Regular Council Meeting,
Held at the City Center
August 24, 1993

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Keith Broadhead, David Hathaway and Hortic Carter. Max Holman was excused (working) and Calvin Wall was excused as his wife was in the hospital. Keith led the Pledge of Allegiance.

Others present: Pat Ursulich, Ryan Ursulich, Shane Bott, Floyd Alder, Gilbert Romeriz, Clay Jensen, Leland Kelley, Janet Kelley, Suzanne Carter and Val Broadhead.

Approval of the Minutes of August 10, 1993: Hortic moved to approve the Minutes, Keith seconded, passed 3-0.

Public Hearing / Rainbow Bar: Mayor Crook reported Mrs. Torres, applicant for business license at Rainbow Bar, requested the hearing be postponed as she was unable to attend. Hortic stated the hearing had been advertised and it was not necessary for Mrs. Torres to be present. Council decided to hold the hearing to allow anyone present to voice their concerns. Keith moved to postpone the decision until a full Council is present, David seconded, passed 3-0. Mr. Romeriz asked if the hearing was to approve the applicant as he was also interested in operating the Rainbow Bar. Hortic answered no, the hearing was to approve or deny the licensing of the business. Sergeant Jensen presented the Council with incident reports from the Utah County Sheriffs Department regarding disturbance calls at Reds Bar in Goshen. All the calls involved Spanish people fighting. Mayor Crook stated Santaquin City had the same problem with the Rainbow Bar. Elaine stated she lives on the same block as the B&K Cabins which is very over crowded with Spanish people. That the police are dispatched often to this address due to knifings, fights, people running through the neighbor for protection, loud music and etc. That if opening the Rainbow Bar increased this activity she would be against it. Pat Ursulich asked if any organized group such as a church had protested this business. Answer No. Mrs. Ursulich stated that when her husband worked with the Santaquin Police Department he could count on a disturbance call at the Rainbow Bar every shift. That she opposed opening the bar. Mrs. Ursulich also stated she had spoken to many people who opposed the bar but had not read the notice of the public hearing. Mr. Romeriz stated if he opened the bar it would not necessarily be a spanish bar. No other comments.

Bid Opening of Roof of Safety Building: Hortic reported one bid had been received. They would call for more bids. Hortic moved to postpone the decision until next meeting, David seconded, passed 3-0.

Santaquin Celebration Financial Report: Keith reported the celebration was a success. That approximately \$2,500 was earned. That Leland Kelley may do a car show next year and Leland agreed. That the fireworks display canceled due to the rain storm will be enlarged for next year. Keith moved to release the current celebration committee, (Ann Wall, Janet Hathaway and himself), to appoint Susan Farnsworth the new chairperson, Hortic Carter the

Council representative for next years committee and to commend the past committee for three years of hard work with successful results. Hortt seconded, passed 3-0.

Chad & Phil Rowley Annexation: Keith reported Chad & Phil had been referred to Planning & Zoning. Hortt reported there was not a quorum at the last meeting and action was rescheduled. Keith agreed to get figures on the cost of a new water line to this proposed annexation.

Mayor Crook reported a food processing company was looking for a place to expand in Utah County. That they would need one hundred acres and two hundred thousand gallons of water per month. He stated there may be other inquiries for annexation if other property owners in this area are approached.

Keith asked Council's feelings regarding paying for the water line to the south area annexation. Council agreed this should be done according to the ordinance and other similar agreements.

Appointment of Building Inspector: Hortt reported that He and Mayor Crook had met with Verl Wilkey who was highly recommended and a qualified building inspector. Hortt stated Mr. Wilkey had been doing the inspections for two weeks. After discussion, Keith moved to hire Mr. Wilkey for \$30 an inspection untill December 31st after which this agreement will be reviewed, Hortt seconded, passed 3-0.

Naming Environmental Certifying Officer: Elaine explained an environmental review would have to be completed before funds could be drawn on the CDBG Contract 93 0933, Sewer System Connections Fees. Keith moved to designate Elaine as the Environmental Certifying Officer, Hortt Seconded, passed 3-0.

Crossing Guard and School Crossing Change: David reported Beckie Shepherd had quit as the crossing guard but would fill in untill a replacement is hired. David said he had three applications for the position. Hortt moved to authorize David and Mayor Crook to hire a crossing guard, Keith seconded, passed 3-0. David agreed to setup the appointments.

Mayor Crook reported the P.T.A. had requested the crosswalk be moved from 300 West Main to 400 West Main. The P.T.A. felt this was a safety measure as the school is on 400 West and there are sidewalks. Mayor Crook stated a meeting will be held at 9AM at the school to discuss the issue and invited the Council to attend. Hortt stated it would cost \$1,500 to move the poles for the power supply plus the signs would have to be moved. Hortt questioned whose responsibility this was as the City did not own the State road or the school.

Janet Kelley reported she had gone to a meeting, a few years ago, and the State did not want to move the crosswalk. A State survey showed children would be at a greater risk crossing further west as the large trucks, hauling garbage to the Elberta Landfill, would have less time to slow down as they come off the overpass.

Hortt stated a designated crosswalk was needed at 100 South and 200 West. Council felt moving the crosswalk was too expensive, did not provide safer conditions and questioned who should pay

for the lights and crossing guard.

Cruz's Truck: Mayor Crook stated the Council had not voted on the purchase of Michael Cruz's truck. Council voted not to purchase the truck as it is not the style of truck needed at this time.

Report of C.U.P. Meeting: Keith reported he was unable to attend this meeting.

Bills: Hortt moved to approve the bills with the addition of \$68, to pay umpire fees, making the total \$18,633.97, Keith seconded, passed 3-0.

Landfill Update: Mayor Crook stated he wished to postpone a decision on the landfill until after a public information meeting and all bids on the landfill options are in writing. He also stated the City wanted to declare a two week major cleanup before the landfill is closed. Leland Kelley, L&J Waste, gave the Council information regarding the tonnage he dumped at the landfill. Council agreed Councilman Wall needed to have written agreements for the landfill options by the next meeting.

Miscellaneous: Keith told the Council he needed the Mountainland Survey for each of their departments. Council agreed to complete the forms.

Keith reported the attorney had revised the sewer ordinance, the EPA was reviewing it and would be returning it soon. Mayor Crook said the ordinance should be passed so the connection fee could be set. This would allow residents to start paying and help the City pay their December obligation. Mayor Crook agreed to call J.D. McDonald, Division of Water Quality, to hurry the review process.

David reported the Fire Department needed a new base radio. That they could obtain a matching grant for this purchase. That the Fire Department wished to use the \$1,200 due for a County fire plus funds from their budget for the grant match. Mayor Crook approved the purchase. David moved to approve the purchase of a 100 watt radio and obtain bids for Council approval, Keith seconded, passed 3-0.

David moved to approve Ann Wall and Geniel Shaw as first responders for the ambulance association, Hortt seconded, passed 3-0.

David stated Colton Savage was approved by the fire department as a reserve fireman. David moved to approve Colton Savage as a reserve fireman, Keith seconded, passed 3-0.

Councilman Wall arrived.

David reported on trucks, campers, cars and etc. along the streets on the north side of town in the way of the mowing machine. He also stated Kroeber's was not in compliance again. That they were placing appliances along the street.

Hortt discussed Matching Grants being available for the Arts

Council. He stated ReNae Reed was willing to organize a new Arts Council if Council was willing to match the \$1,000 grant.

Hortt discussed insulation and painting the eaves at the Chieftain Museum. He stated the insulation bid was \$3,369 (\$217 increase over last years bid. The eaves bid increased \$1,000 from last years bid now totaling \$6,600. Hortt said KE Painting in Genola bid \$4,925. He had contacted two other businesses which had not returned their bid. Mayor Crook questioned the need to spend money in the museum if they open only one afternoon a week. Hortt said the repairs were necessary to preserve the building. Mayor Crook discussed the need to increase the museum tours and volunteered to help after the first of the year.

Hortt reported the large 500 gallon water heater had been repaired. He suggested the small water heater in the senior center be removed. This would provide a storage closet for the center.

Calvin agreed to obtain landfill options in writing and to work out the budget with Mayor Crook.

Mayor Crook reported the contractor's bid showing for the Spring Development Project would be September 13th, the big opening the 20th of September at 6PM and the bid award September 21st.

Mayor Crook reported the Darwin Robbins' family were meeting in regard to a decision on the 500 West Street and their property. Mayor Crook will report back the decision

Adjournment: The Fire Department pagers had dispatched the Fire Department. At 9:25PM Keith moved they adjourn to fight a fire, Hortt seconded, passed 4-0.

Approved this 7th day of September, 1993.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder

