

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT THE CITY CENTER
JANUARY 5, 1993

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

Citizens present: Janet Hathaway, Mike Olson, Chief Allen, Dee Brereton, and Lee Leifson.

Approval of the Minutes of December 15, 1992: David moved to approve the Minutes as corrected, Max seconded, passed 5-0.

Public Hearing Annexation Declaration: Hortt reviewed the Policy Declaration and ask if anyone wished to comment. Mike Olson ask the boundry proposal. Keith replied North to the tracks, East to the 5200' foot elevation, South around to Juab County and West along the railroad tracks back to the North. Hortt moved the "Policy Declaration" be approved, Keith seconded, passed 5-0.

Hortt explained the Annexation Ordinance, Ordinance 93-1. There were no comments or protest. Hortt moved Ordinance 93-1 be approved, Max seconded, passed 5-0.

Saunders Property Acquisition: Keith reviewed the past agreement with Dale and Richard Saunders to purchase their property for a sewer lagoon. Keith reported the Warranty Deed was now prepared and presented Dale and Richard with the final check for \$70,450. Keith stated the total price was \$72,450. Keith also gave Dale and Richard a letter stating this agreement was in lieu of condemnation action. Keith stated it was a pleasure to work with Dale and Richard and thanked them for their cooperation. The Recorder agreed to have the deed recorded.

Badger Construction: Paul Cherrington and John Davis of Badger Construction stated there was a variance between the fittings required with the water project design and the actual fittings used. Mr. Cherrington stated this was due to changes orders, requested by Santaquin City, in the field. Examples of extra fittings over bid requirements were given. Keith stated the cost of the fittings was \$10,000 over bid. That he and Mr. Cherrington had reviewed the invoices and agreed \$7,200 of this cost should be Santaquin's responsibility. Council agreed Badger had done a good job and the City should pay for the extra fittings. Hortt moved \$7,200 be paid to Badger Construction for this expense, Max seconded, passed 5-0. It was noted that this cost was for parts only, no labor or equipment was involved.

Annexation Discussion / Sorenson, Ray & Judd: Keith reported the surveyor had completed a mylar map for Sorenson-Ray-Judd Annexation and this annexation would eliminate islands. Hortt read requirements for this procedure. Council agreed letters be sent to the property owners within this proposed annexation. Keith agreed to have the Attorney, Bill Hansen, draft the letter.

Annexation Requests: Bob Westover, Ed Westover, Shauna Johnson, and Paul Terry presented an annexation proposal

including statements from involved property owners and a map. Bob and Keith stated they had each contacted C.U.P. regarding their intentions as it had been mentioned their project would effect part of this property. The C.U.P. had responded this project was at least ten years down the road. Keith discussed the involved roads being deeded to the City. Council considered if this would be necessary now or done later when property is developed. Keith stated it should be done properly now so future councils will not have to deal with the problem. Hortt moved to accept the annexation as proposed, approximately 85 acres on both sides of the canyon road to the flood control area, if an agreement for a 56' right-of-way is included, Max seconded, passed 5-0.

Housing Needs Approval: Elaine reviewed the updated "Housing Needs" list as required to apply for a CDBG grant. Keith stated Santaquin has seven springs not ten as mentioned in the update. Keith moved to approve the December 1992 Housing Needs List as corrected, Hortt seconded, passed 5-0.

Final Approval of CDBG Application: Mayor Crook read the CDBG Application as prepared by Vern Fisher, Sunrise Engineering Inc. The proposed project included development of the last three ^{prove-up on} springs, fire hydrants for public safety and water rights ^{is protected} work at an estimated cost of \$120,000. David moved to approve this application, Hortt seconded, passed 5-0.

Business License Renewals: Hortt reviewed action of the Council, during last meeting, placing businesses in the "Non-Conforming Commercial" category as they did not fall within the definition of any other license category. Dee Bererton protested this action as it increased his license fee from \$20 to \$50. After discussion Council agreed "Non-Conforming Commercial" was the only category which applied to Dee's business.

Hortt moved to approve a business license for National Advertising Co., Non-Appertunant Signs; George Finch, Secondhand Junk Dealer; Home Occupation for Dorine Wall, Lynn Robbins, JoAnn Candelaria and Val Broadhead; Home Industry for Carolyn Kester and Forrest Smith; Commercial for Best Cabinets, Julie Silcox, Maurine Clements and Fred Holladay; and Non-Conforming Commercial for Larry Davis, Greg Fowkes and Eddie Ahlin. Max seconded the motion and motion passed 5-0.

Council discussed a business license for Richard Greenhalgh, Brad Greenhalgh and Kirk Greenhalgh. Council agreed if they were a cooperation it would require one license, but if they worked independently that would require three licenses. Hortt also stated an application should be sent to Verl Wall as he sells more than just home grown produce.

Chieftain Museum Lease: Hortt reviewed the lease agreement between Santaquin City and the Chieftain Museum. Council agreed to take it home to study for approval at the next meeting. Hortt invited Council to attend the Museum meeting tomorrow night.

Max was excused for work.

Ambulance Billing: Elaine asked procedure for EMT billing. Council agreed billings with no response after ninety days should

he turned over to a collection agency. David agreed to contact such agencies and determine which one to use.

Bills: Hortt moved to approve the bills with the addition of \$43 to Sherry Westover for mending the stage drapes and \$7,200 to Badger bringing the total to \$21,490.02, Keith seconded, passed 4-0.

Miscellaneous: Keith reported they started the new well and pumped for twenty four hours. The well worked good but vibrated when shut down so they will need to add water during shutdown. Council discussed overflow problem. It was stated there may be an air lock or gravel in a pipe causing this problem.

Lynn reported Rafael Cox was suing the City for \$1,700 due to water damage in his basement. Lynn agreed to follow-up on this problem.

Lynn reported \$3,689 refund was recieved from the medical insurance. It was agreed this money be put into the Capital Improvement Fund.

Council agreed to a workshop with the Police Department at 6PM before the next Council meeting.

Calvin reported the Fish & Game Department was asking farmers what should be done with the elk problem. Lynn agreed to write a letter and suggest they feed the elk and allow citizens to visit and view the elk.

Calvin reported the renters in the Spainhower house would paint and wall paper if the City would purchase the supplies. Council agreed Calvin could approve this purchase.

Hortt reported the cooler in the City Center leaks. It was installed wrong and Dennis and Wade would re-install it in the spring.

Hortt reported Sherry Westover had done a good job repairing the drapes on the stage and publicly thanked her.

Hortt reported the Firemen Auxiliary had a successful New Years dance and he also thanked them.

Council discussed items on city property and the enforcement of this ordinance.

Janet Hathaway reported the celebration committee had their first meeting to plan "Santaquin Days". She stated they will not be able to have a small carnival and will substitute with games. Janet also stated they wished to have a contest to design a city flag and pay the winner \$50.


Council agreed this could be paid from the insurance refund money. Lynn suggest a large committee select the flag.

Hortt reported Cleil Smith, Utah Power & Light employee, would install the city flags across the street from the American flags.

Elaine thanked Keith and Hortt for a successful employee christmas party. It was also noted the Santa party was well attended and Lynn thanked Hortt for a good job.

Adjournment: At 10:15 Hortt moved to eliminate the Executive Session and adjourn, Keith seconded, passed 4-0.

Approved this 19th day of January, 1993.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder