

MINUTES OF A REGULAR COUNCIL MEETING
HELD JANUARY 21, 1992
AT THE CITY CENTER

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

Citizens present: Val Broadhead, ElRay Davis Merelda Davis, Bernite Fields, Mr. & Mrs. Dave Long, Una Painter, Jean Painter, Kent Wilkerson, Mike Olson, Vern Stratton, Val Kofoed of Sunrise Engineering, Simon J. Mudge from Congressman Orton's Office and Kevin Sharrai & Rick Swanger of Premiere Cable.

Approval of the Minutes of January 7, 1992: Keith made the motion to approve the minutes as corrected, Max seconded, passed 5-0.

Public Hearing / Wilbur Shaw Annexation: Keith reviewed the Wilbur Shaw annexation request. Dave Long and Vern Stratton stated they were purchasing part of the property within the annexation request and asked what impact this annexation would have on them as property owners. Keith made the motion to table the annexation request for two weeks which would allow Mr. Long and Mr. Stratton time to resolve their concerns, Hортt seconded, passed 5-0.

Premiere Cable TV: Mayor Crook reviewed the problems of poor cable TV service and introduced Kevin Sharrai of Premiere Cable. Mr. Sharrai reported they were trying to upgrade the system, offer more channels and keep costs down. He stated costs would not allow them to maintain a local office. Mayor Crook stated the main complaint had been poor service but since they hired Mr. Swanger the service had improved.

Keith stated Santaquin citizens compare their service and channels with Payson residents who have TCI. Mr. Sharrai replied TCI was a large company servicing larger cities. Therefore they can offer more channels cost effectively and Santaquin would not be big enough for TCI. Mayor Crook said he realized small towns pay more for such services and the cable system was in poor condition when first purchased.

Mayor Crook discussed Premiere's Bankruptcy. Mr. Sharrai stated it was a reorganization of the ownership.

Val Broadhead ask if they have the same policy they had over a year ago when they required more than one complaint before they would dispatch a repairman. Mr. Sharrai stated they were trying to eliminate problems before they occur. He further stated if they received more than one complaint it would be a definite service problem.

Kent Wilkerson ask if they had considered asking for a Grant for a repeater station. Keith stated when cable first went in people had the choice and choose cable over a repeater station.

ElRay Davis, owner of Davis Mobile Park, reported on a drop line problem within his park. Mr. Swanger, repairman, agreed to fix

it.

Keith asked Premiere Cable to draft a letter of intent for City files. Mr. Sharrai agreed.

Hortt suggested Premiere Cable do a survey to see the interest in more channels with an increased fee and to state the fee. Premiere agreed.

Premiere also agreed they would not delete any local channels now being offered. Mr. Sharria said they were required to notify customers, once a year, that a switch was available to switch from Cable to local channels not being offered. He further stated he realized Santaquin was in a critical reception area and most of their customers subscribed in order to get the local channels.

Application to County for Gun Club and Water Tank: Keith reported he had turned in an application to the Utah County Board of Adjustments for a Special use Permit for the Gun Club and the water tank. Keith said he may be late for the next council meeting as a Hearing on these permits is the same night at 5:30.

Utilities & Control of Old City Hall: Val Broadhead, Fire Chief, voiced concerns of the building being shared by the Police Department, Fire Department and EMTs being too hot. Val also asked for a room in the City Center that exercise equipment could be left up. It was suggested they check out the old locker room. Mayor Crook agreed Max, Hortt, David and Keith have permission to make decision on the locker room for this purpose.

It was also agreed to move the Police Department to the City Center. As police records, court clerk and copy machine are in the City Center and this would be a more convenient arrangement.

CDB Grant Application: Elaine reported the survey, required before applying for a grant, had been completed due to extra effort from Max. The application was complete, signed by Mayor Crook and had been delivered to Steve Browne of Mountainlands.

Water Project / Sunrise Engineering: Val Kofoed, Sunrise Engineer, presented the final plans for the culinary water system. Val stated Santaquin City has a Special Use Permit with the Forest Service and should proceed with the project and the contractor abide by the requirements. Simon Mudge, representative from Congressman Orton's Office, reported Tom Tidwell, Forest Service, should be calling during the week to solve any problems. Val explained Santaquin City's water lines had been in place for eighty years and they were just replacing existing lines. Val further stated he had verbal permission from the Forest Service to proceed with the project.

Mayor Crook gave Mr. Mudge the history of the water project and all the problems created by "Red Tape". He stated the Forest Service was treating this project as new construction and had not been cooperative. He further stated Santaquin utilized their springs before the Forest Service existed. Mayor Crook reported they were having similar problems with Wildlife Resources on obtaining a water tank site. He said Wildlife Resources stated their policy was to ask three times the value of the property or trade three acres for one. In a meeting, set up by Dee Hansen,

with Wildlife Resources and Representative Bill Wright, Santaquin offered to trade three of the forty acres they own in this area for the one needed for the tank site. Wildlife Resources' response was "it is no advantage to us to trade you land as we already have the use of your forty acres". Mayor Crook stated they offered \$1500 (valued at \$500) for the acre. Wildlife Resources' counter offer was \$500 a year lease. Mayor Crook said project deadlines and no cooperation with Wildlife Resources and the Forest Service has been very frustrating.

Val Kofoed reviewed the water project design and said it was 100% complete with the exception of construction requirements from the Forest Service and electric design, which he recommended go out for bid. Val asked all revisions be submitted in two weeks. He stated the project would be advertised February 3rd, the Show-Me trip February 14th, Bid Opening February 26th, review through March and construction beginning April 1st.

Council agreed to meet Wednesday the 29th and review bid schedule A&B and make final decisions.

Val stated the water tank site would be on private property. He recommended condemnation if an agreement could not be made with property owners.

Val reported the new well was a tough well to drill. He recommended change orders be put on hold. He stated the well could not be completed on time and suggested a meeting with Weber Drilling and agreed to set it up. Well down 325 feet.

Keith reported letters had been sent to tank site property owners. He said Santaquin was offering \$1,000 for the tank site and \$300 for an easement. If no response by February 4th they intended to start condemnation.

Val discussed the meeting for January 23rd with lagoon site owners. He said he acquainted Ken Chamberlain, Attorney, with the total project. Val stated the lagoon site delay had prolonged his final design.

Business Licenses: Hortt moved a Home Occupation License be renewed for Holly Peterson and David Smith - a Commercial License be renewed for Kurt Stringham and Bart Olson, Max seconded, passed 5-0.

Bills: Keith made the motion to approve the Bills in the amount of \$31,769.18, Max seconded, passed 5-0.

Miscellaneous: Mayor Crook suggested a work meeting for the sewer ordinance. Keith agreed, workshop set for Wednesday 9AM.

David reported a bill would be received for EMT banquet.

David discussed EMT delinquent bills and billing procedure. Council agreed a letter from the Attorney should go out on bills delinquent sixty days. Council also agreed if no response to a letter from Attorney the bill should then be turned over to Bill Hansen, Attorney, for collection.

Keith reported the 5th Ward Relief Society wanted to clean up the


Horton property. It was noted the City does not own the Horton property. Max stated he may have a letter giving the City permission to clean the park. Keith said if anyone had clean up project to let the Relief Society know.

Keith invited everyone to the Cherry Days Committee meeting Thursday at 7PM.

Executive Session: Max moved they go into an executive session to discuss employees, Dave seconded, passed 5-0.

Adjournment: At 11:50PM Max moved to adjourn, Keith seconded, passed 5-0.

Approved this 7th day of February, 1992.



Mayor D. Lynn Crook



Elaine Tasker, Recorder