

MINUTES OF A REGULAR COUNCIL MEETING
HELD AT CITY HALL
JULY 2, 1991

The meeting was called to order by Mayor D. Lynn Crook at 7PM. Councilmembers present: Marilyn Clayson, Keith Broadhead and Gerald Fowkes. Councilmen Max Holman and Dennis Lamb were excused for work. Gerald offered the Invocation and Keith led the Pledge of Allegiance.

Citizens present: Mike Olson, Mr. & Mrs. John Deuel, Leonard Beckman and Mark Sensabough and Syd Jacques, Forest Service.

Minutes of June 18, 1991: Marilyn made the motion to approve, Keith seconded, passed 3-0.

Minutes of Public Hearing on Sewer: Marilyn made the motion to approve as corrected, Keith seconded, passed 3-0.

Report on Sewer & Postal Service Election: Keith reported the unofficial vote tally. After the meeting the votes were counted again and the official is: for home mail delivery 287 for and 114 against and for the sewer project 287 for and 115 against.

Marilyn stated that the procurement procedure would be the next step with the sewer project. She said the funding sources were willing to help. Marilyn reported that several people had told her they did not vote because a "no show vote" was a yes vote and they were in favor of the sewer. It was noted that the election was not required, the Council just wanted the show of support from the people.

Water Fees: Leonard Beckman stated that he had one water meter in a four-plex. He requested to be billed for less than four as they are not always rented. He also asked the city to collect this bill from his renters. Keith stated that the ordinance requirements would not allow this. He also stated that the trailer courts and the apartments were complying with this ordinance. Mr. Beckman discussed problems with his water billing.

Forest Service: Mark Sensibaugh and Syd Jacques, of the Forest Service, stated they would start upgrading Tinney's Flat this summer and reviewed the proposed plans. They reported that they had contacted BYU regarding another bridge to be placed at upper Trumboldt. They also stated they would like to finish lower Trumboldt and asked for city participation. The council agreed to an on site meeting to determine the help the city could offer. It was agreed that scouts could earn their Eagle Badge at Trumboldt putting gravel on the paths. Marilyn said she was anxious to complete the donor plaque which was promised for a \$25 donation towards the bridge.

Public Hearing, John Deuel Annexation: Mr. Deuel presented a mylar map of his proposed annexation. Council approved the

annexation but there were not enough members present to vote, placed on the agenda for next meeting.

Blackhawk Schedule & Rent: Council agreed to reserve the park the last week in June for the Blackhawk encampment and campers agreed not to arrive before schedule. It was recommended to discuss the fee at the next meeting when Max would be present.

Chieftain Museum: Canceled.

Premiere Cable Rate Increase: Mayor Crook reported that Premiere Cable had reported to the city their basic rate increase. Council agreed to send them a letter of protest.

Report on Generator: Keith reported that a generator had been purchased for \$1,095.

Change in RA2 Zone: Keith stated that the Planning & Zoning Committee would review changing RA2 Zone requirements to allow for storage units and then make a recommendation to the council.

Resolution to Sell Water Bonds Series 1991 for Phase 1 and Phase 2 of Culinary Water Project: Keith reviewed Resolution 1991-BR-1, a resolution authorizing the issuance and confirming the sale of Parity Water Revenue Bonds. Keith made the motion to approve Resolution 1991-BR-1, Marilyn seconded and Gerald voted aye, passed 3-0.

Keith requested that water rates be placed on the next agenda. He suggested that the base rate be increased from \$10.55 per month to \$13.95 per month and the overage be increased from \$.40 per 1,000 gallons over 10,000 to \$.50 per 1,000 gallons over 10,000. Keith also suggested that this rate not go into effect until October.

Bills: Keith made the motion to approve the bills in the amount of \$14,927.88, Gerald seconded, passed 3-0.

Miscellaneous: Mayor Crook discussed the Utah County Narcotic Enforcement Team. Council agreed to membership and the \$596 fee be included with the next bills.

Mayor Crook discussed hot pursuit guidelines.

Mayor Crook discussed city representation at the Utah County Fair. Council agreed to pay \$75 to rent a booth and Mayor Crook agreed to ask the Museum Committee to prepare a display.

Mayor Crook reported that Mountainlands approved the Utah Lake Study on cleaning up and enhancing Utah Lake.

Gerald stated that city equipment should not be used to mow private property, council agreed.

Gerald reported that Anderson Distributing would pay the \$300 to have the underground tank tested. It was the decision to evaluate other fees to determine the most cost effective way to obtain gasoline.

Keith reported that the Cherry Days Finance Committee had raised \$1,087.75 with bake sales, yellow ribbons and a drawing. He stated that they were still selling tickets on the drawing which will be held during the Celebration.

Keith discussed the Western Youth Annexation and suggested a meeting to work out requirements. Mayor Crook agreed to attend.

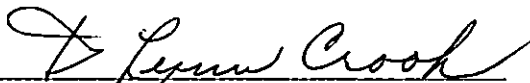
Marilyn reported that Sabrina and Cordie Peterson would be cleaning the office and the Police Department.

Marilyn discussed un-cooperative citizens regarding the removal of items along the streets. Chief Allen suggested citing them with fix-it tickets before impounding the car, trailer or etc. Council agreed.

Executive Session: Postponed until full Council available.

Adjournment: At 9:30PM Marilyn made the motion to adjourn, Keith seconded, passed 3-0.

Approved this 16th day of July, 1991.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder