

MINUTES OF A REGULAR COUNCIL MEETING  
HELD AT CITY HALL  
FEBRUARY 19, 1991

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

Art Adcock and Hortt Carter were present.

Approval of the Minutes of February 5, 1991: Councilwoman Clayson made the motion to approve the Minutes of February 5, 1991 as corrected. Councilman Lamb seconded the motion and motion carried.

Report on Proposed Sewer Project and Proposed Public Hearing: Councilwoman Clayson reported that Sunrise Engineers were preparing flyers to advertise the Public Hearing, February 28th, on the Sewer Project. She said that Sunrise Engineers would give a presentation at the Senior Center and at the Hearing. She further stated that the Survey indicated that 90% of the citizens were in favor of the Sewer Project. Art Adcock discussed costs.

Mr. & Mrs. Ron Peterson and their sons Mike and Chris entered the meeting. Mike Peterson told the Council that he was working on his Eagle Project, Flags on the 22 light poles along main street. He stated that Cliel Smith and Utah Power & Light would help make the brackets and hang the flags. Mayor Crook and the Council agreed to cooperate with this project. Hortt Carter stated that the J.C.s had ten flags that they would donate towards the project. The Peterson family thanked the Council and left.

Report on Culinary Water Project: Mayor Crook reported that the Attorney was working on the Water Project. He said that it may be bid out in three projects.

Report on Underground Gas Tanks: Mayor Crook reported that Councilman Broadhead and Dennis Barnes were working on the options available to certify, before July 1st, our underground gas tanks. He stated that Bill Wright had a bill before the Legislature which would allow cities to purchase gas from retailers and apply for a tax refund every three months.

Planning & Zoning: Council agreed that the Planning & Zoning Committee should be encouraged to attend classes in Provo and be paid mileage to do so.

Old School: It was reported that Hortt Carter would maintain the building, the furnace and schedule the gym for \$150 a month. It was also noted that Mr. Carter had helped install the furnace last fall, maintained the building and scheduled the gym since then free of charge. Council agreed that Mr. Carter should be

paid, Councilman Lamb suggested that they table the issue until they find money to pay Mr. Carter.

Resolution 91-5, Residential Antidisplacement and Relocation Assistance Plan & Certification: Mayor Crook read the attached resolution, 91-5, he stated that the approval of this resolution was required to apply for a CDB Grant. Councilwoman Clayson made the motion to approve Resolution 91-5, Councilman Lamb seconded the motion, motion carried.

Business License Renewals: Councilwoman Clayson made the motion to approve business licenses for: Ferral's Country Store, Jim Gause Appliance, Jim Gause Repair, Carrie Roberts' Pizza, Rowena Anderson's Video Hut, Ranjit Nahal's Corner Mart, Kenneth Kroeber Repairs, Greg Fowke's Decorating, Gazebo Graffics' Billboard, Robert Mecham's Mobil Home Park, ElRay Davis' Mobil Home Park, Sherman Jone's Concrete, Ed Westover's Steel Buildings, Steve Parsons' Art & Frames, Dorine Wall's Beauty Shop, Dave Smith Enterprises, Zaloma Goodall's Treasures, Val Broadhead's Produce, Russ Strong Plumbing, Dale Bascom's TV Repair, Judy Vincent's Styling and Bonnie Hall's Kennels. Councilman Lamb seconded the motion and motion carried.

Seven Month Budget Report: Mayor Crook reviewed the status of the Budget after seven months. He stated that the A.C.O. Budget was over and Animal License Fees were down. Mayor Crook stated that sales taxes were up and suggested that Hottt Carter be paid for his services. Councilwoman Clayson made the motion to pay Hottt Carter \$150 a month Councilman Fowkes seconded the motion, motion carried.

Mayor Crook reported that Mr. Ray would fix the leak at the Senior Center now that the weather was good.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$23,443.26, Councilman Fowkes seconded the motion and motion carried.

Mayor Crook advised the Council of a Liability Insurance Meeting being held in March, he suggested that Council try to attend.

Councilman Fowkes reported that they may need a landfill attendant and Mike Martinez, Animal Control Officer, was interested in this position.

Councilman Lamb stated that the Fire Department would like to use \$995, received from the sale of the old fire truck, towards a Matching Fund Safety Grant. It was agreed that the money would be available after the Grant money for the ambulance is received, possibly the end of March.

Councilman Lamb stated that the Firemen would like the property which was donated to the Firemen in 1953, for a gun club. Mayor Crook stated that over \$5,000 was spent to purchase property in a

better location for a gun club and he felt that the property in question should remain in the City's name.

Councilwoman Clayson asked the Council to meet Saturday at 9AM to have their pictures taken for the American Heritage Book.

Councilwoman Clayson reported that the Library Board was impressed with the computer demonstration. She said that they had \$4,000 Grant money that they would like to spend on a computer. Council agreed and Councilman Lamb said he would check on computers at Work Perfect. *approx. \$1,000*

Councilwoman Clayson discussed a telephone at the Library should they move to the City Center.

Councilman Lamb stated that a man from Goshen complimented the City on the new sidewalk on the west end of town.

At 9PM Councilman Lamb made the motion to close the regular meeting and move into an Executive Session to discuss Police problems. Councilwoman Clayson seconded the motion and motion carried.

Adjournment: At 9:50PM Councilman Lamb made the motion to adjourn, Councilman Fowkes seconded the motion and motion carried.

Approved this 5th day of March 1991..

D. Lynn Crook  
D. Lynn Crook, Mayor

Elaine Tasker  
Elaine Tasker, Recorder/Clerk

RESOLUTION 91-5

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE  
PLAN AND CERTIFICATION

It shall be the declared policy of Santaquin City to  
(Name of Jurisdiction)

establish and follow the plan described below to minimize the adverse impacts on persons of low and moderate income resulting from acquisition and relocation activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended. This plan does not replace but is supplementary to the acquisition and relocation requirements stated in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, as well as the Utah Relocation Assistance Act.

I. REPLACEMENT OF DWELLING UNITS

A. Santaquin City will replace all occupied and  
(Name of Jurisdiction)

vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496a.(b)(1) on a one-for one basis, unless a written waiver has been received as provided for in 24 CFR 570.496a.(b)(1)(iii).

B. All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, Santaquin City will make public  
(Name of Jurisdiction)

and submit to the Division of Community Development the following information in writing:

1. A description of the proposed assisted activity;

2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;

3. A time schedule for the commencement and completion of the demolition or conversion;

4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;

5. The source of funding and a time schedule for the provision of replacement dwelling units; and

6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date initial occupancy.

## II. RELOCATION ASSISTANCE

Santaquin City will provide relocation assistance,  
(Name of Jurisdiction)

as described in 24 CFR 570.496a.(b)(2) to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

## III. DISPLACEMENT STRATEGY

Consistent with the goals and objectives of activities assisted under the Housing and Community Development Act of 1974, as amended,

Santaquin City will take the following steps to minimize  
(Name of Jurisdiction)

the displacement of persons from their homes:

A. Stage the rehabilitation of assisted housing to allow tenants to remain during and after rehabilitation, rehabilitation of empty units to allow the shifting of tenants during rehabilitation of occupied units;

B. Provide counseling to assist homeowners and renters to understand the range of assistance options available, utilizing existing housing counseling programs to the greatest extent possible;

C. Give priority in assisted housing units in the neighborhood to area residents facing displacement;

D. Target Section 8 existing program certificates to households being displaced, and recruit area landlords to participate in the program;

E. Provide counseling and referral services to assist displaced homeowners and renters find alternative housing in the affected neighborhood; and

F. Work with area landlords and real estate brokers to locate vacancies for households facing displacement.

IV. CERTIFICATION

I certify that, Santaquin City has adopted the above  
(Name of Jurisdiction)

Antidisplacement and Relocation Assistance Plan by formal resolution on this  
the 19th day of February, 1991.

Santaquin City  
(Name of Jurisdiction)

By: D. Lynn Crook  
(Signature)

D. Lynn Crook, Mayor of Santaquin  
(Typed Name and Title)

WITNESS

Elaine Tasker  
(Signature)

(SEAL)

Elaine Tasker, Recorder/Clerk  
(Typed Name and Title)