

MINUTES OF A REGULAR COUNCIL MEETING
HELD FEBRUARY 20, 1990
AT CITY HALL

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

Citizens present: Andy Adcock, Reece Openshaw, Leland Kelly, Kent Wilkerson, Mike Olson, Mr. & Mrs Bill Brost, Mrs. Joel Wright, Kim Carson, Mike Carson, Fred Openshaw, Don Kay, Rod Torgeson, LaRae Neilson, Phil Rowley, and Bob Westover.

Approval of the Minutes of February 6, 1990: Councilwoman Clayson made the motion to approve the Minutes of February 6, 1990, Councilman Holman seconded the motion, motion passed unanimously.

Fire Department: Santaquin Fire Chief, Val Broadhead stated that the Fire Department would donate \$600 of the money raised from the Mud Dig, held during the City Celebration, towards the purchase of bleachers. He asked the City to match this. He stated that the Fire Department would use the bleacher once a year for the Celebration and the City would have the use of the bleacher the rest of the year. Councilman Holman said that the Parks Department Budget was almost in the red due to the sprinkling system. Mayor Crook said this match could come from the Capitol Improvement Budget. Councilman Holman made the motion to match the \$600 from the Fire Department for the purchase of the bleacher. Councilman Broadhead seconded the motion, motion passed unanimously. Val stated that they would like to purchase a bleacher each year under this arrangement.

Val Broadhead discussed the surplus property sale. He stated that the Fire Department would like to sale the 1943 Dodge truck. Council agreed.

Val Broadhead stated that the Fire Department would like to apply for a Matching Fund Grant. He said the money would be used either for Air Packs or Hand Radios. Councilwoman Clayson made the motion to approve \$2500 from the Fire Department Budget for application towards a \$5,000 Grant. Councilman Lamb seconded the motion, motion passed unanimously. Broadhead

Val Broadhead discussed Firemen not active in the new required training program. He said as an insentive to complete this training he would like to offer a raise. Councilwoman Clayson made the motion that a fifty cent an hour increase be given to firemen who complete Fire Fighter One requirements and another fifty cent an hour increase after completion of Fire Fighter Two requirements and this be on a one year trial basis. Councilman Fowkes seconded the motion, motion passed unanimously.

Public Hearing on Zone Change: Mayor Crook discussed the proposed Zone change, stating that a building permit had been issued in this area and F.H.A. would not finance a home in a Commercial Zone. There were no citizens present to comment. Councilman Broadhead read Ordinance No. 90-1, as recommended by the Planning Commission, which would change 300 East to 400 East along Highland Drive for a depth of 275 feet from a "Commercial Zone" to "RA-1, Residential Zone". Councilman Broadhead made the motion to approve Ordinance No. 90-1,

Councilman Holman seconded the motion, and motion passed unanimously.

Water Connection for Wrights: Mr. & Mrs. Bill Brost and Mrs. Joel Wright were present to review the Wright Annexation and water connection agreement. Mrs. Wright stated that when they agreed to pay for the pipe needed for their water connection they did not realize it would be 411 feet and cost \$2200. It was agreed that when Bennie Lee annexed he should have paid for part of this cost. Councilman Broadhead stated that he intended to rewrite the Annexation Ordinance, making the citizen's obligation for new water lines clear. He proposed that the Wrights pay one half the cost of the six inch water line for 160 feet, their frontage. Council agreed. Val Broadhead suggested that adequate fire hydrants be an annexation requirement.

Building Inspector: Councilman Broadhead made the motion to appoint Harrrt Carter as Assistant Building Inspector. Councilman Fowkes seconded the motion, motion passed unanimously. Councilman Broadhead stated that the assistant would not be required to certify but he would like to see this done.

Main Street Project: Councilman Broadhead reported that most of the Main Street line was in with the exception of hookups and intersections. He stated that Don Cole, engineer, had shorted the plans 120 feet of pipe and a valve was replaced that was not on the bid. Councilman Broadhead made the motion to approve Change Orders 6, 7, 8 and 9. Councilman ~~Lamb~~ seconded the motion, motion passed unanimously. *Holman*

Utah Power & Light: Rod Torgeson and LaRae Nielson, representing Utah Power & Light, discussed property in the Santaquin area available for developing. They stated that they had a Economic Development Program available and suggested small communities attend these sessions. Mayor Crook approved of the program and suggested they work through Councilwoman Clayson and her Committee, Councilwoman Clayson agreed.

Councilman Lamb arrived.

Landfill Report: Councilman Fowkes reported that Payson was meeting with E.P.A. on March 1st. They could negotiate with Santaquin after the meeting and they were interested in a long term contract. Councilman Broadhead said a firm decision on Santaquin's landfill intentions should be made by April 1st as the closure of our landfill was scheduled July 1st.

Sales Tax Ordinance: Mayor Crook read the Sales Tax Ordinance which would give cities a better share of the sales tax without raising the sales tax, he recommended that it be approved. Councilman Lamb made the motion to approve this Sales Tax Ordinance, Councilman Fowkes seconded the motion, motion passed unanimously.

Medical Insurance for Employees: Mayor Crook discussed medical insurance for the employees. He compared current coverage, New York Life, with Utah Local Government & Trust's program. He suggested a meeting with the employees and their spouse with Utah Local Trust. He stated that with the rising cost of insurance that the employee may have to contribute to their plan. Councilwoman Clayson suggested that the City pay the employee's premium and the employee pay for additional coverage. Councilman Broadhead agreed. Other Councilmembers stated that this was common practice with other employers.

Utah Water Resource, Possible Projects: Mayor Crook reported that Utah Water

8 - 154.96
7 + 86.46
8 + 600.00
9 - deleted

Resources had money to lend on projects that would conserve water at 5 % interest. Interest free money may be available for qualified projects.

Don Kay, Bob Westover, Fred Openshaw and Phil Rowley, representing Summit Creek Irrigation Co., discussed the "1912 Overflow Agreement" which gave the overflow from the headhouse to Summit Creek. They asked the City to replace the pipe to catch this overflow which would return it into the system. Councilman Broadhead suggested assessing the problem together so the City could resolve the problem to their satisfaction. Mayor Crook discussed with Summit Creek representatives the number of shares needed to irrigate the parks. Summit Creek agreed that two to two and a half shares per acre would be adequate for the first year. Don Kay offered to work with the City, saying that his grain would be ready in July and if the City had a water problem he would share his water at this time. Mayor Crook said the discussion had been very helpful and thanked Summit Creek for attending the meeting and said their cooperation was appreciated.

Phil Rowley suggested that a fair market price per share of water be established and questioned Santaquin City paying \$1100 a share for water. He also questioned the annexation requirement of two shares of water per acre saying this limited future growth.

Water Shares to Irrigate the Park: Councilman Holman made the motion to pledge to Summit Creek Irrigation Company forty six shares to irrigate the parks. Councilman Fowkes seconded the motion, motion passed unanimously.

Report on Survey of Davis Property: Councilman Lamb reported that Bob Westover would survey the Davis property. Councilwoman Clayson agreed to get him a legal description of the property.

License to Sell Beer: Councilwoman Clayson stated that the business license fees should be reviewed for next year, that it was too late into this year to make changes.

Business Licenses: Councilwoman Clayson made the motion to approve the following licenses: Ferrals Market - Commercial, Judi Perry - Video Rentals, Rowena Anderson - Video Rentals, David Smith - Home Industry, Judy Gonzales - Commercial, Jill Bettis - Commercial, Judy Vincent - Home Occupation, and Ranjit Singh Nahal - Commercial. Councilman Holman seconded the motion, motion carried.

Bills: Councilwoman Clayson made the motion to approve the bills in the amount of \$50,893.95, Councilman Holman seconded the motion and motion passed.

Miscellaneous: Councilwoman Clayson reported that the Library requested a book drop. As a scout project, Phil Rowley and his son offered to put a book drop in the back door. If this proved to be a problem with the E.M.T.s having access to the ambulance they would make an adjustment. Council agreed.

Councilwoman Clayson discussed the small city development program. Council agreed to support her efforts in the possibility of annexing property, "Industrial", with the potential of bringing industry into town.

Councilman Broadhead reported that Karl Riser, First Security Investment, would attend the next Council meeting to discuss money available to upgrade the water system.

Councilman Broadhead reported that city workers, Dennis and Wade, would be in St. George February 22nd and 23rd.

Councilman Broadhead reported that city workers were concerned about their mounting comp time. Mayor Crook said they should alternate days off and try to reduce their accumulated time. Councilman Broadhead said there were several projects now through Memorial Day.

Councilman Lamb made the motion to approve Carwin Carter as a volunteer firman Councilwoman Clayson seconded the motion, motion carried.

Adjournment: At 11PM Councilman Lamb made the motion to adjourn, Councilman Fowkes seconded the motion, motion passed unanimously.

Approved this 6th day of March, 1990.


D. Lynn Crook, Mayor


Elaine Tasker, Recorder/Clerk