

MINUTES OF A REGULAR CITY COUNCIL
MEETING HELD IN THE CITY HALL
OCT. 7, 1987

The meeting was called to order by Mayor Pro Tem Sherman Jones at 7:17 p.m. Those in attendance were: Councilmen Goudy, Pust and Jones. Mayor Steadman & Councilman Adcock were absent. Councilman Openshaw arrived at about 9:30. Minutes were taken by City Recorder, Chuck Greenland. The Pledge of Allegiance was led by Clara Goudy and the invocation was offered by Sherman Jones.

Minutes of prior meeting: The minutes of the City Council meeting of Sept. 15, 1987 were reviewed with one typo noted. Councilman Goudy motioned that those minutes be approved, Councilman Pust seconded the motion and the vote was unanimous.

Diane Christensen-Trailer Court @ 100 North 165 West: Mrs. Christensen did not appear but a discussion was held on the sewer problem and Chuck was instructed to call the Board of Health on the matter. Mr. Pust was asked to drop by and remind the owners of the problem.

Joe Davis-part-time work to pay for insurance: Joe suggested that he work 40 hours per month, maintaining equipment, which would provide enough income to pay for his insurance. The Council said that they would consider it and let Joe know. Councilman Pust said that it looked good for him.

Joe Pust-Findings in regard to raising Cemetery & Bowery fees: Joe had contacted Payson City and found that their rates for grave openings/closings were slightly higher and the Bowery rate was somewhat lower than Santaquins. Mr. Pust recommended that the rates stay the same as they are now. After discussion Mr. Pust motioned that the opening/closing fee for residents be raised to \$110 and for non-resident to \$135, Mrs. Goudy seconded and the vote was unanimous.

Ted Allen-request for ordinance variance on mobile home: Mr. Allen has a 14' by 70' mobile home he wants to place on a lot at 439 South 200 West. He would cut the home in half and put the two halves together as though it were a double wide trailer. It is a 1973 model, however. He felt that the City ordinance is too restrictive and unconstitutional so asked the Council for a variance (change) in the ordinance for him. The Council stated that they could not change the ordinance for him as 2 or 3 other people had been asking for the same type of changes, one of which was for the exact same lot as Mr. Allen was going to use. The request was denied because of the age of the trailer.

Jaycee's request to use old school for spook alley: Ann Wall and Brad Peterson asked for permission to use, as they did last year, the Old School for a spook alley for the elementary children, as the School is not going to have a Halloween party. The question was raised about whether the Old School was covered by any liability insurance and Mr. Greenland was asked to find out about it. Brad Peterson stated that he has a set of keys for the Old School which he has failed to return since the City celebration of last summer. Councilman Goudy motioned that the Jaycee's be allowed to have a spook alley in the Old School. Mr. Pust seconded the motion which carried unanimously.

EMT training conference expense: Jeannette Painter appeared for Jack Stickney and asked for approval for the training expense. Since 50% is reimbursed by the State and the total has been budgeted, Mr. Pust motioned that

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the Council approve the expense for the training, hinging on Councilman Adcock's approval. Mrs. Goudy seconded the motion and it passed unanimously.

Janice Wheellock-Making a museum in the Old School: Funds that were formerly available for restoration of such buildings have dried up but Mrs. Wheellock had some ideas for raising funds. She suggested that a mailer would be most successful and she had a sample of a solicitation letter. She also stated that she is going to endeavor to get the building placed on the Historic register. The Triptych which was in the Old School when it was used for an LDS Chapel. She stated that the school is large enough to house separate rooms that could be for: Western Memorabilia, U.S. History, Mormon Heritage, Space-age Interest and Physical Activities. If there is an entrance fee for the Museum, funding is more readily available. A committee was suggested to put together a fund-raising campaign. Mr. Jones stated that she must work fast because the time is short for saving the school. Mrs. Wheellock asked the Council to make lists of people they know who used to live in Santaquin so that a solicitation letter can be sent to them. She was given the name of Donna Bott to assist her.

Approval of Judges of Election: Mr. Greenland presented the names of Dawn Warenski, Dean Peay and Gladys Robbins with Jerri Cook as alternate. Mrs. Goudy motioned that they be accepted, Mr. Pust seconded and the motion carried unanimously.

Request to allow Juvenile workers to work for the City to pay off fines: Patti Foster requested that the Council approve her son, Paul to work about 94 hours in the Library to fill a responsibility to the Provo Juvenile Court. The court had assigned him to work at the Library without realizing that the City Council had previously stated a policy of not allowing such work. Mrs. Foster requested that the Council reverse its previous stand. After a discussion of liability and Workers Comp coverage it was decided to judge each situation on a case by case basis. Mrs. Goudy motioned that Patti Foster supervise her son working off his fine. Mr. Pust seconded and the vote was unanimous.

Misc. Business: Patti Foster requested that the Council reconsider its decision not to advertise in the program for the Nebo Tournament of Bands. The reason the Payson Band has not participated in the City celebrations is that the band is not organized in the summer. Mr. Pust motioned that the City place a \$25 ad in the Payson band program, out of the Parks fund. Mr. Jones seconded the motion and it passed unanimously.

Determination of caretaker for animal pound kennel: The previous order of the Council seems to be ambiguous and must be clarified. Joe Davis had been doing it but when he was terminated no one took over the responsibility. Mr. Jones stated that he would ask Dennis to take the responsibility during the week and the Police Dept will do it on weekends.

Bond Ordinance: Ken Bullock from the League of Cities & Towns was present and told the Council how the City could get the money needed for the remodeling of the City Center in the Old School without going through the Bond Election process. The Utah Municipal Finance Co-op II was formed for just such projects and Santaquin City could get as much as needed if we are willing to wait until the next drawdown date, which is April 1, 1988. The program is really a lease for a 20 year period. It still requires going through bond council but at a much reduced cost because of the pool. The program is up and functioning now and has already given money to three cities on Oct 1, 1987. The Council

members had questions concerning viability of the program and whether the City should have the bond election in addition to this program. Mr. Bullock stated that a bond election would be unnecessary and the city is not obligated to use the co-op. The actual application doesn't need to be in to the co-op until late February in order to receive the money on April 1. Mr. Jones suggested that the computer will be paid for shortly and he figured that the money now being paid for it will cover the payments on the loan. The only criteria for approval seems to be that the City have a sufficient revenue stream in order to make the payments. Mrs. Goudy suggested that the computer could be refinanced with the funds from the co-op. Mrs. Goudy then motioned that the City go for the Municipal Finance Co-op II funds instead of having the bond election, Mr. Jones seconded the motion and it passed unanimously.

Bart Olson Annexation request: Mr. Olson wasn't at the meeting at this time so the Council reviewed his previous requests and what he was asking for. The necessity of keeping a 100 foot buffer zone was discussed the Council was in agreement that the buffer was valuable. The value of having Mr. Olson annexed was discussed, pro & con with the amount of water he uses being a major concern. If Olson was annexed without a buffer zone then any subsequent owner would not be required to have that and this could become a serious problem. The meeting was recessed from 9:20 until 9:30 by which time Bart Olson had arrived and was allowed to present his purpose for being on the agenda. Mr. Olson requested to be annexed as industrial with the deletion of the buffer zone. When confronted with the scenario of his possible bankruptcy and what might happen with a subsequent owner he asked for a new zone to be added to the ordinance which would define a narrower buffer zone of perhaps 20-50 feet. He asked to be annexed as is into the industrial zone with the promise of the Council that they would look into a possible change over the next 2-3 years, as he will not be building on that zone within that time. He stressed that it was very urgent that he be annexed at this time, as it would be very beneficial to him. He is applying for new business loans and the appraisals come at one-half value without the promise of better water service guarantees than he now has. His growth potential is three times what he now has at most, but he anticipates only doubling his size, which would take the comparable amount of water. The City would then benefit from additional taxes, including franchise taxes from the Public Utilities. He requested that the Council look at his water bills for the last 5 years in the month of July to determine what additional cost his annexation would be to the City. He is now on a contract where he could be cut off from June 15 to Aug 15 but has never been because the City has always had enough water to accomodate him. Mr. Jones stated that the City was looking at another possible water source in Pole Canyon and if that proved out then the city could have ample water for many years. The possible shortage of water is the greatest deterrent to making any decision at this time. Mr. Olson has possible connections to a well permit that might be able to be transferred which he could turn over to the City, which he will finalize tomorrow. He was asked if he could wait two weeks for his answer and he said he could and that he would be back to the City Council meeting then.

Empire Communications contract: It was determined that Empire wanted a copy of the earlier contract made between Santaquin City and the Cable TV company which would not take any action by the Council.

Judge Peterson compensation: The Council determined that with the options available to them they would not discriminate against other employees for his benefit. Mr. Openshaw motioned to keep Judge Peterson's wages as is and allow him to pay for his own insurance if he desired and to rescind the motion of

8/18/87 which gave him a raise. Mr. Pust seconded the motion and the vote was unanimous.

Miscellaneous Business: The Accounts Payable were reviewed and after a couple of questions Mr. Openshaw motioned to pay the bills, Mr. Pust seconded the motion and the vote was unanimous.

Mrs. Goudy stated that we need to have a change in policy on compensatory time off so that when people leave, the City will not be bankrupted by paying out such large amounts as has been done recently in two different incidents. She suggested that comp time be used within the same pay period as it is earned. This will take a modification of the current personnel ordinance. She volunteered to come with some recommendations for that change.

The "Meet the Candidates" night was changed to Oct. 28. Mr. Greenland was instructed to call the newspaper and inform Mike Olson about the night.

Mr. Greenland was instructed to put up the sign on the East lawn of the City Hall to tell about the City Council meetings.

Mr. Jones stated that with the extra work needed for Mr. Greenland to administer the CDBG, Cheryl may have to work more than she is now.

Mr. Pust stated that he felt the City employees had little or no direction and needed someone to be a leader. Mr. Openshaw and Mr. Pust agreed that they would like to suggest contracting out the park and cemetery care.

It was decided that Joe Davis's request for part time work would be denied. He will be able to take over the crossing guard position when Schmidts move which will give him enough income to cover his insurance.

The Lions Club would like to install a new flag pole at the park near the bowery.

Mr. Openshaw stated that he would like to see the Historical monument south of the city on the old Highway moved to a new location in the City, preferably in Squashhead Park. He will get permission from the UDOT.

It was determined that the City crew would take care of the animal pound during the week and the Police will do it on the weekends.

The new sidewalk is now being installed on West Main. The City removed the old one and will pay \$500 towards the cost.

Mr. Greenland reported that he requested an audit from Pro-Benefit and was told that they didn't have such a thing. They will send a copy of an affidavit that all deposits are being made timely.

Mr. Johnson had been contacted concerning the Rainbow Bar and he had given them a deadline of Sept 18 to respond or be shut down. Their attorney told Richard that his client will agree to all stipulations in his earlier letter.

The Sr. Citizens had requested for money to be advanced to buy tickets for the Circus and for the Ice Capades but have not reimbursed the City. Mrs. Goudy stated that the agreement required they repay in full.

Mr. Greenland requested permission to purchase file frames and folders to modernize the filing system in the office. Permission was granted. He also requested permission to have the computer disks cleaned. This, too, was okayed. He also requested that a new printer be purchased for the computer. The one suggested will run up to 7 times faster than the current one.

Mr. Jones motioned that the City declare certain properties as surplus and advertise them for sale. The walk-in freezer at the Old School, the Billings Computer and Printer, Animal Control truck and desks at the Old School plus any other miscellaneous items that may be available. Joe Pust seconded and the motion carried unanimously. It was suggested that the items be advertised in the Herald, Chronicle and S.L. Tribune. Sealed bids will be accepted for these items.

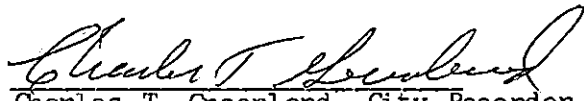
Ordinance #87-4 has been posted 15 days and now needs to be passed by the Council. Mr. Pust motioned to adopt ordinance #87-4, Mr. Openshaw seconded and the vote was unanimous.

Mrs. Goudy motioned that the meeting be dismissed, Mr. Openshaw seconded and the vote was unanimous in favor.
Time: 11:17 P.M.

Approved this 21st day of October, 1987.


Kevin H. Steadman, Mayor

ATTEST:


Charles T. Greenland, City Recorder