

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD MAY 5, 1987

Mayor Herb Lloyd called the meeting to order at 7:04 o'clock p.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, Kevin Steadman, Art Adcock and LaMar Openshaw. The Mayor stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided the Payson Chronicle, the Daily Herald and the Deseret News by mailing copies of the Notice and Agenda at least two days before to each of them, and to the governing body by mailing of the agenda and information to their homes. City Recorder/Clerk Sam Sellers recorded the meeting.

*Art
Payson
LaMar
Pludge*
Prior minutes. The minutes of April 7, 1987, were reviewed by the Council. Councilman Jones moved that the minutes be approved as corrected and Councilman Openshaw seconded. The motion passed unanimously.

Lt. Bob Carter of Payson PD - Youth Court. Lt. Carter explained basically how the court works and how the youth are selected to be on the court. He also had the director of the court explain her role and the type of assistance she gives to the youth. The Council felt they would definately like to pursue this idea.

Pro-Benefit Staffing, Inc. - agreement. Mayor Lloyd said that he still felt this was the best decision the governing body had made. Councilman Goudy said that she felt OK about the agreement because it had a clause which would allow the Council out of the agreement within thirty (30) days.

Councilman Adcock moved that the Council approved the contract and allow the Mayor to sign it. Councilman Steadman seconded the motion and it passed unanimously.

Robert Stewart - requesting change in the ordinance governing residences built outside of Santaquin and brought into the city. Mr. Stewart, as the pastor of the local Assembly of God Church, was present with some of the parishoners. He indicated that they would like to add the trailer onto the existing structure for a home for the pastor and family as well as some classrooms. The Council expressed sympathy with their situation, however, they felt that they could not grant a variance but would have to change the ordinance, which would again open the door for older, rougher looking trailers in Santaquin. They asked Mr. Stewart to comply with the ordinance as it exists now as they felt an obligation to the other residents of the city. The Council asked Mr. Sellers to send back the \$10.00 which Mr. Stewart paid for the Board of Adjustments hearing.

Kay Mitchell - double license fee. Mr. Sellers explained that he had made a mistake on the license fee and felt the city ought to send all but \$50.00 back. The Council agreed with this. Mr. Sellers also explained that the owners of the Santaqueen were complaining about the

smell of the finish Mrs. Mitchell was applying to the woodwork. He said that this has been turned over to the Utah County Board of Health for a determination on this. He stated that Mrs. Mitchell has hired some wives of out-of-work Geneva workers and has, thereby, provided some income for these families. The Council felt that the building was constructed originally with the purpose of a cabinet shop in mind and felt that the County Health Department would take care of the problem with the venting of the odors, so they asked Mr. Sellers to refund the money and to accept the \$50.00 for the 1987 annual license.

Utah State Business License Assoc. - seminar on May 13, 1987.

Councilman Goudy moved that the city send Mr. Sellers and Councilman Adcock seconded. The motion passed unanimously.

Councilman Jones' report concerning annexation of Morris Ercanbrack shed and water connection extended into County area. Councilman Jones said that the city had apparently erred in allowing the water connection to Randall Ercanbrack's home to also be extended into the County, as the city codes do not allow this situation to occur. Mr. Sellers said that this was allowed on the strength that Morris Ercanbrack, Randall's father, was going to annex the packing shed into the city, thereby making just one connection rather than two. It appears that Morris Ercanbrack does not now want to annex this shed, since he has made no move to do so, and Councilman Jones explained that the water connection situation must be taken care of. Councilman Jones stated that he does not want the city setting a precedence for possibly another similar situation.

Councilman Jones moved that the city correct the mistake and allow him latitude in discussing this with the Ercanbracks to see if an agreeable situation can be worked out. Councilman Openshaw seconded the motion and it passed unanimously.

Mayor Lloyd's presentation of the initial 1987-1988 fiscal budget.

Mayor Lloyd presented his budget which maintains services at their current level, proposes a 1.5% increase in salary plus a \$12.50 benefit increase per pay period for the employees and raises property taxes by about 55%. The Council decided to separate the Library from the General Fund and to create a Library Fund. The Council asked Mr. Sellers to post a notice indicating that the budget was ready for review and would be worked on during each Council meeting now through June. He was also asked to charge people 12¢ per double sided sheet if they wanted a copy to take home with them, otherwise, they could view the Public Copy at the city offices for free.

Current licenses. The following licenses were reviewed by the Council:

Guy Wall "Save-A-Dollar"	350.00
Martin Tanner "Tanner's Auto Body"	50.00
Russell D. Strong "Russ Strong Plumbing"	15.00
Julie Wall "Julie's Western Wear"	50.00
Kim Beaver "Kim's Kut 'n Kurl"	15.00

Dale Bascom "D.J. Electronics" 30.00 (Paid 15.00)
Kay Mitchell "Church Furnishings, Inc." 102.96 (Owe refund of 52.96)

Councilman Goudy moved that Dale Bascom's license be held until the full amount is paid and Councilman Steadman seconded. The motion passed unanimously.

Councilman Goudy moved that the other licenses be approved and the refund of 52.96 be sent back to Church Furnishings, Inc. Councilman Jones seconded the motion and it passed unanimously.

CDBG Workshop. The Council instructed Mr. Sellers to attend the CDBG workshop scheduled for the 21st and 22nd of May.

Planning & Zoning Appointment. Councilman Jones moved that Ken Kelley be approved as the new member of the Planning & Zoning Committee and Councilman Adcock seconded. The motion passed unanimously.

Current bills. The following bills were reviewed by the Council:

AT&T Information Systems.....	\$ 7.36
Doug's Auto Supply.....	43.79
Ramona Rosenlund.....	43.25
Kim-Ko.....	105.18
Mendenhall's Market.....	29.06
Monson & Company.....	5,330.00
Mountainlands.....	579.74
Tischner Ford.....	161.56
Macey's Sack and Save.....	86.14
Whitmore Oxygen.....	59.34
Leasing Services Corp.....	88.00
Cooper's Office Equipment.....	85.67
Geneva Pipe Co.....	276.75
Carpenter Seed.....	74.00
Smith's.....	158.63
Stan Bonham Co.....	262.26
Pexton Wholesale.....	78.78
Motorola Computer Systems.....	1,063.29
Radio Communications.....	186.17
Cotter Charge Card.....	128.47
Mullett-Hoover.....	41.85
Timothy Thompson.....	938.00
L&J Waste.....	3,122.17
W.H. Bintz Company.....	66.40
Tel America, Inc.....	19.71
Guy Wall.....	350.00
Totals.....	\$13,385.57

Councilman Goudy moved that the bills be approved for payment and Councilman Openshaw seconded. The motion passed unanimously.

Mayor Lloyd asked Mr. Sellers to write a letter to Brent Console and

* ~~the~~ Wasatch Bank thanking them for their service to the community in the queen contests. He asked that this be placed over his and Councilman Steadman's signature.

Dan Olson - Industrial development. Mr. Olson explained that he has been in conversation with Dr. John Ballif and Roger Mickelson who are interested in putting a vegetable processing plant in Utah. He said that he has tentatively persuaded them to place Santaquin at the top of their list for site possibilities. Mr. Sellers suggested meeting with the individuals and asking them what Santaquin would have to do in order to get them to come here and then see if the city can meet their needs. Councilman Goudy moved that the city actively pursue this possibility and have Mayor Lloyd and Councilman Steadman be the city representatives in the negotiations. Councilman Adcock seconded the motion and it passed unanimously.

Mayor Lloyd. Mayor Lloyd stated that he understands the local cable TV office has been sold to Empire Communications. Mr. Sellers said that the sale was supposed to be effective May 1, 1987. The Council asked if the past franchise taxes had been paid as agreed upon during a Council meeting in which the sale had been approved. Mr. Sellers said that it had not been paid as of this date. Mayor Lloyd said that, as far as he is concerned, the agreement which the city made on the transfer of the franchise was conditional upon the city receiving its past due franchise taxes. He stated that the fees must be paid or they must cease operations. Mayor Lloyd and the Council asked Mr. Sellers to write a letter to Empire Communications, with a copy to Val Ogden, indicating that if the past due franchise is not paid within a month, the franchise will be revoked.

Councilman Openshaw. Councilman Openshaw complained that Morris Ercanbrack has apparently planted trees on the city's street right-of-way on Lark Lane. Councilman Jones was asked to include this on his list of concerns when he talks with Mr. Ercanbrack and Mr. Sellers was asked to write a letter of the concerns.

* Councilman Openshaw stated that ~~the~~ roadway by Robert Hales' house has been completed. He said that it needs to be compacted more then more gravel will be placed on it. He also said that he will be placing * ~~a~~ some 25 MPH sign~~s~~ on the road.

Councilman Goudy. Councilman Goudy explained that the Arts Council would like to put out a petition in which the residents will ask the city to renovate the old school. She said that she supports them in this and the Council also said they supported this action.

Councilman Steadman. Councilman Steadman stated that the royalty is asking about changing the float. The Council indicated that there is no money left in the budget for float renovation and that the float was left in good enough condition after last year's use. Councilman Steadman said that he would convey this information.

Mayor Lloyd announced the royalty as follows: Queen - Elisha Weathers;

1st Attendant - Gayle Broadbent; 2nd Attendant - Diane Goodall; and, Alternate - Amelia Zufelt. The Council felt that, since these were the only girls who wanted to run for Queen, that they should all ride the float. Mr. Sellers was asked to obtain another tiarra for Amelia Zufelt.

Councilman Adcock. Councilman Adcock asked if there had been any resolution on Darwin Robbin's fenceline. No one knew if there had.

Councilman Adcock stated that Santaquin's BB gun kids have again taken the State championship, for the second year in a row. The Council stated that they did not budget any money for them to go to the national finals this year.

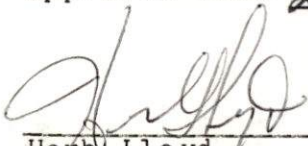
Councilman Adcock asked about the Cemetery Ordinance and Resolution and Mr. Sellers said that this would be on the next agenda for consideration.

Mayor Lloyd. Mayor Lloyd said that LaDue Scovill contacted him about the letter sent out by the city for additional information on the power study. Mr. Sellers said that he also was contacted and told Mr. Scovill to just send the information which he can.

Mayor Lloyd asked about sick time for the Animal Control Officer. The Council asked if Mrs. Foster has sick time and Mr. Sellers said that he would have to check this out.

Councilman Adcock moved that the meeting stand adjourned and Councilman Openshaw seconded. The motion passed unanimously at 9:45 p.m.

Approved this 2nd day of June, 19 87.


Herb Lloyd
Mayor

ATTEST:


Sam Sellers
City Recorder/Clerk