

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD APRIL 7, 1987

Mayor Herb Lloyd called the meeting to order at 7:03 o'clock p.m. The following Councilmen were also present: Clara Goudy, Raymond Rowley, Art Adcock and Lamar Openshaw. Councilman Sherman Jones entered the meeting at 8:15 p.m. 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 and Deputy City Recorder Cheryl Russell recorded the meeting.

Councilman Adcock offered the invocation and Councilman Openshaw led the pledge of allegiance.

* Councilman Rowley explained that his Parks/Cemetery crew has been looking into various ways of saving money in his departments. He said
* that they have looked into grass aerators, which are supposed to save money through watering and fertilization. He stated that aerated grass uses less water because the grass doesn't hold the water up as much. Councilman Rowley explained that the cost is over \$500, so he is bringing it before the Council for approval. Mayor Lloyd asked if there was adequate money in the budget for this and Councilman Rowley said that he did.

Mayor Lloyd asked if there were any questions for Councilman Rowley on the Cemetery Ordinance and Resolution. No one had any.

Accept Councilman Raymond Rowley's resignation. Mayor Lloyd explained that Councilman Rowley has moved into the County, which makes him ineligible to serve on the City Council and he is present this evening to submit his resignation. Councilman Adcock moved that the resignation be accepted and Councilman Openshaw seconded. The motion passed unanimously.

Appoint new Councilman replacement and swearing in. Mayor Lloyd recommended to the Council that Kevin Steadman be appointed to fill the balance of former-Councilman Rowley's term of office. Councilman Adcock moved that the Council accept that recommendation and Kevin Steadman be appointed as a City Councilman and Councilman Goudy seconded. The motion passed unanimously.

* by Deputy Recorder Cheryl Russell
A recess was called while Councilman Steadman was sworn in as a City Councilman.

George Finch - Request review of annual license. Mr. Finch requested that the Council review and reduce his license for 1987, as they have done for the other businesses in town. Councilman Openshaw moved that the city refund \$50.00 to Mr. Finch and Councilman

Goudy seconded. The motion passed unanimously and Mrs. Russell was instructed to have the \$50.00 refunded.

Morris Smith - Requesting city support of Strawberry landusers against an apparent Forest Service attempt to limit grazing lands.

Mr. Smith and Arden Throckmorton indicated that there is a move on in the U.S. Congress to get the Strawberry lands transferred over to the Forest Service. Mr. Smith stated that this land has been bought and paid for by the Strawberry Water Users Assoc. He also stated that the government took about 25,000 acres for a reservoir for the C.U.P., which has left them with about 30,000 acres.

Mr. Smith explained that the Strawberry Association was organized in 1922 to manage the Strawberry project. He said that the sportsmen are under the impression that this ground is public land when the farmers mortgaged their own property in order to pay for the land.

Mr. Smith asked if the city would write a letter to the representatives and senators of the State to the effect the the city supports Strawberry in its claim to maintain management of the Strawberry land. He said that the government has also estimated that it will cost \$60 million to maintain the project for the next twenty years. He said that the association will generate some revenues to assist in this maintenance.

Mr. Smith said that he and Mr. Throckmorton were present in Salt Lake when the final payment for the reclamation project was made to the Reclamation Service.

Mayor Lloyd explained that he has talked with Ronald Crittendon, who is the field manager for Congressman Nielson. He said that Mr. Crittendon has stated that the bill Congressman Nielson has submitted has been taken out. Mr. Smith said that he also understands this, but that Congressman Wayne Owens has stated that he is going to submit a bill and take over this because Congressman Nielson has backed off.

Councilman Goudy said that this sounds like one of Congressman Jim Hansen's tactics.

Mayor Lloyd - report of CDBG application and success. Mayor Lloyd stated that the city applied for a \$340,000 grant from CDBG and was told that only that portion for Senior Citizens would be elligible. He said that the application was modified to \$170,000. He said that originally there was \$1,400,000 available for this area. Mayor Lloyd explained the criteria which was used to place the projects in order. He said that there were 11 grants. Mayor Lloyd said that Santaquin's grant was ranked 9th. He said that Santaquin ended up receiving 43% of its requested funds.

Mayor Lloyd stated that the city ought to get with the architect and determine the amount of the project the city can do with the 43%. He also said that Senator Hatch's office has sent the city an application for another type of grant. He suggested channeling this together as a

governing body and see what can be done on the project.

Mayor Lloyd said that he met with the Senior Citizens and explained the grant to them. He said that he has had some positive feedback from those who were there. He explained that they had asked the Senior Citizens to voice their opinions to the Board of Directors and then the city would get back with the Board members and explain the program. George Higginson and LaRue Jarvis were present in this meeting and Mayor Lloyd asked if they had heard anything. They stated that they have not heard anything as yet.

Mrs. Jarvis requested that the Board members be able to tour the school and see exactly what the city is proposing. She said that 2/3 of the Board is in favor. Mayor Lloyd said that there is a small nucleus of people opposed, but felt a majority would go for the idea.

Councilman Steadman asked Mayor Lloyd about this project as he was unsure of it. Mayor Lloyd explained the grant and its process and the subsequent alterations.

Mayor Lloyd said that, on Fridays while the Seniors are waiting for their meals, the men can go into a room and play pool, but that there is nothing the women can do. He explained that with a larger facility there would be room for the women to have projects, etc., to do.

Mrs. Jarvis stated that she also feels the Senior Citizens should have a telephone available in the case of an emergency.

Councilman Goudy explained that the city has done everything it has done in attempting to get ownership of the American Legion building and it is now up to the Legion. Mrs. Jarvis said that it is her understanding that the Legion wants to keep the property, but that the Seniors can use it as long as they want.

Mayor Lloyd said that this is one advantage of the school, ie., this is city property.

The Council suggested that the architect come down and meet with the Seniors and look over the school and the plans.

LaDue Scovill - requesting a work session with the Council concerning UP&L. The governing body set a work session for April 22, 1987, at 7:00 p.m.

Mr. Scovill indicated that UP&L would like to institute a series of development seminars within the city in order to train managers. He suggested using a room at Wasatch Bank in order to have these seminars.

Utah County - Requesting \$1,000 to \$1,500 for a County landfill study to comply with the new Clean Water Act. The Council decided that they did not have adequate funding in this year's budget for this type of study and that this would be budgeted into next year's budget. The did state, however, that they are supportive of this type

of study being performed.

Councilman Goudy - report on ramp and revamping the office.

Councilman Goudy explained her ideas on the ramp which would have been to close off the window which the city now takes payments and move this collection around to the other two windows. The ramp, then, would be placed on the north side of the small office and into the Library. The Council expressed some concerns, including: the steepness of the ramp and who will assist the people up and down the ramp; the width of the doorway; the width of the aisles within the Library; the amount of meeting space this would take up; and, the feasibility of the plan.

Councilman Goudy moved that the city go ahead and put the ramp in and Councilman Adcock seconded. Mayor Lloyd suggested that he go and talk with the students and see if they would be amenable to any other type of plan. Councilman Goudy withdrew her motion.

* City celebration - Date, Chairman & Queen Contest. The Council set this for the 14th & 15th ~~day~~ of August. Names were suggested for the Chairman and Councilman Steadman was asked to pursue this. Wasatch Bank has indicated that they will do the queen contest. UP&L asked that they be allowed to bring their float and volunteered to purchase a tiara for the queen contest. The city will provide the other two tiaras.

First reading of proposed cemetery ordinance and resolution. The main concern of the Council with this draft of the ordinance seemed to be with the flat headstone requirement. Mr. Sellers reminded the Council that they are attempting to have the employees become more efficient and that mowing around tall headstones with a hand mower is less efficient than using a riding mower and mowing over flat headstones.

Councilman Steadman stated that he would like to have time to study the ordinance and to have it up for discussion again next meeting.

Animal Control resolution on fees. Councilman Adcock moved that Resolution No. 87-2 be approved and Councilman Steadman seconded. The motion passed unanimously.

* Sgt. Bob Carter of Payson Police Department - Youth Courts. Sgt. Carter was not present during the meeting. The Council appeared to be apprehensive concerning this and Councilman Goudy explained that the Council asked her to find information about this. They decided to let Sgt. Carter explain the program and reserve their opinions until ~~this~~ *time that occurs.*

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

C.R. Wade "Video Hut"; Jesse Smith "Family Tree Restaurant"; Curtis Lofgran "KC's Warehouse"; Greg Fowkes "Distinctive Decorating"; and,

Richard Greenhalgh's construction business.

Councilman Goudy moved that these licenses be approved and Councilman Openshaw seconded. The motion passed unanimously.

Municipal Finance Pool. Mr. Sellers explained that the U.S. Congress has reviewed the pool which Santaquin and some other communities have set up and decided to allow them to continue. This resolution, then, would serve to re-establish the pool. Councilman Goudy moved that the resolution be approved and Councilman Jones seconded. The motion passed unanimously.

Mr. Sellers. Mr. Sellers asked if the business license resolution on fees now needs to come back before the Council and they indicated that it did.

Mr. Sellers stated that he has been in contact with Congressman Nielson's office as well as both Senators concerning grants for the old school. He explained that Senator Hatch's office staff sent him some information on the EDA grant which the city has made application for before and was turned down. Mr. Sellers was asked to prepare an application for this and to see if Senator Hatch's office will assist the city in the grant process.

Mr. Sellers mentioned that the clean-up for the city is scheduled for April 16 - 18, 1987. He said that this is also spring break for the children at the school and some of the city employees would be going out of town. The Council asked that the crew go around during the next week and pick up the large trash.

Mr. Sellers said that he has also been contacted by the JC's concerning the Easter Egg Hunt and told them they have no more than \$300.00 for this event.

Mayor Lloyd. Mayor Lloyd asked Mr. Sellers if he would coordinate a meeting between the architect of the school project and the Senior Citizens' Board of Directors at the old school in order for them to see what the plans are.

Mayor Lloyd stated that Council assignments seemed to be OK.

Councilman Openshaw. Councilman Openshaw stated that Ed Westover would like to sell Lot No. 8 in Plat "C", but the city holds this for a guarantee on a road. He would like to trade this lot for Lot No. 6 in the same plat. Councilman Openshaw moved that the city do this and that the Mayor be authorized to sign the Quit Claim on this and Councilman Jones seconded. The motion passed unanimously.

Councilman Openshaw reported for the Council's information that he has given Robert Hales thirty (30) days to tear down his fences for the new roadway on the other side of the freeway.

Councilman Steadman. Councilman Steadman explained that the

Parks/Cemetery crew is asking the Council to allow for the purchase of an aerator, for which there appears to be adequate moneys. The Council questioned the need for this. Joe Davis presented the Council with a clump of soil from the parks area which seemed to be very thick with grass and material. He said that the aerator will open the soil up to allow more water and fertilizer into the ground, thereby requiring less of each.

Councilman Steadman said that he would like to have the opportunity of studying this situation and will bring it back during the next meeting.

Councilman Goudy. Councilman Goudy stated that she feels the city ought to provide a frontage road sign on East Main after it goes under the freeway.

Councilman Goudy said that she would like to have some feedback during the budgeting session on whether the Council would like to have the Library funds separate from the General Fund.

Councilman Adcock. Councilman Adcock asked if the city has heard anything concerning the Rainbow Bar suit. Mr. Sellers said that he has not.

Mayor Lloyd. Mayor Lloyd asked what the status of the Cable TV situation was. Mr. Sellers said that the sale of the system apparently did not go through and that the City Attorney was filing suit in behalf of the city.

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

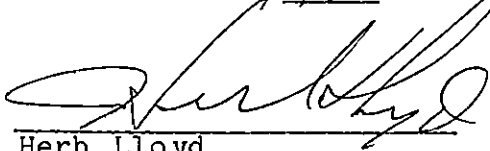
Robert Clark, M.D.....	\$ 32.00
Chris Radio & Communications.....	87.00
Donald Cole.....	390.00
Don Eyre, Sr. Oil Co.....	1,245.85
Doug's Auto Supply.....	170.22
Office Essentials.....	87.15
Ramona Rosenlund.....	95.00
Kim-Ko.....	490.80
Mendenhall's Market.....	12.84
Mountainlands.....	609.59
Tischner Ford.....	50.36
Macey's Sack 'n Save.....	136.40
Utah Office Supply.....	41.34
Utah Power & Light.....	144.25
Whitmore Oxygen.....	44.98
Leasing Services Corp.....	92.73
Cooper's Office Supply.....	84.40
Kaman Bearing.....	5.18
Smith's.....	283.87
Moore Sheet Metal.....	15.00
Branch Veterinarian Laboratory.....	5.00
Stan Bonham Co.....	49.09
Pexton Wholesale.....	121.31

The Library Store.....	68.62
Motorola Computer Systems.....	1,063.29
Utah Local Gov'ts Insurance Trust.....	297.96
Barnett's Locksmithing.....	15.10
Patti Foster.....	47.49
A&H Equipment.....	26.75
Hotline Previews.....	78.48
Radio Communications.....	22.66
Alison Hanson.....	12.25
Behling Insurance Agency.....	25.00
Cotter Charge Card.....	120.63
Golden Spike.....	44.25
Corporation of the Presiding Bishopric.....	12,759.90
National Advertising.....	175.00
Orem Office Supply.....	27.96
Alex Hunt.....	15.00
DEMCO.....	31.20
L&J Waste.....	3,099.42
W.H. Bintze Co.....	212.15
Tel America, Inc.....	16.61
UTC @ Provo.....	66.50
Santaquin PTA.....	102.59
Folio Books, LTD.....	27.30
Book Club Associates.....	8.91
Johnson & Jackman.....	261.00
Totals.....	\$22,920.38


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

Councilman Jones moved that the meeting stand adjourned and Councilman Openshaw seconded. The motion passed unanimously at 10:25 p.m.

Approved this 19th day of May, 19 87.


 Herb Lloyd
 Mayor

ATTEST:


 Sam Sellers
 City Recorder/Clerk