

MINUTES OF A REGULAR MEETING  
OF THE SANTAQUIN CITY COUNCIL  
HELD FEBRUARY 17, 1987

Mayor Herb Lloyd called the meeting to order at 7:00 o'clock p.m. The following Councilmen were also present: Sherman Jones, Clara Goudy, Art Adcock and Raymond Rowley. Mayor Lloyd excused Councilman 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.

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

Reading & approval of minutes or previous meeting. The Council reviewed the minutes of January 20, 1987. Councilman Adcock moved that the minutes be approved as corrected and Councilman Rowley seconded. The motion passed unanimously.

Farrell Craig - Rodeo. Mr. Craig asked if the city wanted to have a rodeo for this year. The people present were enthused about the possibility. Mr. Craig stated that the RMRA has told him that in order to have their sponsorship, the city needs to get another stockcontractor for this year. Due to this requirement, then, the city will have to pay the contractor about \$2,500.00. Mr. Craig also said that the city would need to guarantee about \$800.00 added money, but there is the possibility that Coca-Cola and Coors may pick this money up. He also mentioned that the city should have some portable toilets available for about \$100.00.

The Council asked Mr. Craig to come up with a budget of about how much the city would need to look at in order to put on a rodeo along with advertising the rodeo.

The Council also asked Mr. Craig to bring the contractor into the next meeting, on March 3, 1987, to review a possible contract for the 1987 rodeo.

Councilman Rowley said that he felt the Council was behind the rodeo.

Jesse Smith - cement sidewalk in front of his restaurant and a proposal for a wheelchair ramp onto the curb. Mr. Smith said that he would like to replace the sidewalk in front of the Family Tree Restaurant and place a ramp up to the doorway for wheelchair access. He explained that it would be nice if the city could pull the cement out and asked if the city could help in the replacement of the cement. The Council said that Mr. Smith would have to discuss this with Councilman Openshaw, but they felt they would support Mr. Smith's proposal.



Ron Hoffman (Anchor Outdoor Advertising) and LaVorn Sparks (Sparks Advertisement) - protest license fee for non-appertunant signs. Mr. Hoffmand was present, however, Mr. Sparks was not in attendance. Mr. Hoffman said that his sign does not bring in adequate revenue to justify his paying a \$200.00 per year license fee. He explained to the Council that his sign is the smaller sign on the Julie's Western Wear property. Councilman Goudy said that perhaps their ought to be a sign size and location adjustment.

Councilman Rowley proposed a sign fee of \$.50 per square foot. Mr. Hoffman said that the city should have a maximum amount in connection with this.

Councilmen Rowley and Goudy said that, at \$.50 per square foot, the license for the large sign on the other side of the freeway would still be \$200.00.

The Council instructed Mr. Sellers to change this proposed license fee to \$.50 per square foot to a maximum of \$200.00.

Mr. Hoffman explained that he has discussed this with Mr. Sparks who also is not pleased with the license fee amount. Councilman Goudy said that Mr. Sparks has not advertised businesses within the city and is actually sending business away from the city. She also said that his taxes would not equal that paid by Stringham's or another store in the city and the fee kind of equals this out.

The Council explained that if they went along with the neighbors of Sparks sign, the license fee would be \$1,000.00 per year. Councilman Goudy explained that the sign isn't an asset to the community at all.

Patti Foster - Girl Scout presentation. Mrs. Foster explained that the Girl Scout cookie sale time has come. She said that each year the Girl Scouts have presented to a sponsoring organization a box of cookies. She explained that Santaquin City has made the City Library available for the local regional organization while other places charge for the organizational meetings. Mrs. Foster presented the Council with a box of Girl Scout cookies.

Review of proposed sign ordinance. Councilman Goudy said that she felt the city needed to provide for a buffer zone around the signs. The Council explained that the ordinance provides for a buffer zone of the height of the sign away from a residence.

The Council asked to have this on the next agenda for a Public Hearing.

Public Hearing on a proposed update to the Business License Ordinance. The Council instructed Mr. Sellers to strike the work permit requirements for musicians and to delete the license requirement for building contractors.

Resolution update for business licensing fees. Mr. Sellers was

asked to change the resolution of fees to correspond with the decision on signs and those deleted from the ordinance.

Councilman Rowley moved that the Public Hearing on the Business License Ordinance be closed and Councilman Jones seconded. The motion passed unanimously.

Public Hearing on a proposed update to the Animal Control Ordinance. Inasmuch as there were no comments for or against the ordinance by the people present, Councilman Rowley moved that the Public Hearing be closed and Councilman Adcock seconded. The motion passed unanimously.

Councilman Rowley moved that the Council approve Ordinance No. 87-1 and Councilman Adcock seconded. The motion passed unanimously.

Councilman Rowley. Councilman Rowley said that Lloyd Nelson's attorney has asked the city for a compromise on his lawsuit. He said that the compromise would be to move Mr. Nelson's mother to where she would be next to Mr. Nelson's father; to move Mr. Nelson's brother the eighteen inches his vault is off; to replace the vaults if they happen to break in the process; and, to make sure that the lid on Mr. Nelson's brother's vault was adequately repaired.

Councilman Rowley said that the city has made a counter-offer as follows: move Mr. Nelson's mother next to his father; Mr. Nelson will relieve the city of any and all liability concerning his mother's burial; since the lid on Mr. Nelson's brother's vault has already been repaired to the satisfaction of a monument company and the burial was made eighteen inches off several years ago, the city will have nothing to do with this vault; Mr. Nelson will take all liability as to damages concerning moving his mother's vault; Mr. Nelson will pay the city attorney's fees concerning Mr. Nelson's action against the city; and, the city will waive any fees for the work of moving Mr. Nelson's mother.

The Council told Councilman Rowley that they would support him on this decision.

Councilman Rowley left the meeting at 8:30 p.m.

Public Hearing for a proposed project for a Community Development Block Grant: renovation of old school for a civic center. The Council explained that they had decided to use this grant for the renovation of the old school for a civic center.

Since there was no objection to this project and the people present did not put forth an alternative plan, Councilman Adcock moved that the Public Hearing be adjourned and Councilman Jones seconded. The motion passed unanimously.

Juvenile Court - new proposed law on workers' comp. Mr. Sellers said that the State legislature has a bill before it to place all people working off fines on the State's workers' comp. policy. The

Council said that they didn't feel the city ought to accept people working off fines from other courts until the law is passed.

Pro-Benefit Staffing - shared funding agreement. Mr. Sellers explained that the city has been given the option by Pro-Benefit Staffing of going on a shared funding agreement with the employee insurance plan. He said that this would give the city a chance of saving an additional 2.37% of payroll, or almost \$6,000.00.

\* Mayor Lloyd said that his counsel would be to take any savings the city can. He also said that he has been very pleased with the program. Councilmen Jones and Goudy said that ~~he is~~ <sup>they are</sup> still watching the program to see if it holds up. Mayor Lloyd said that he feels this is the best thing they have done.

Councilman Jones moved that the city authorize the Mayor to sign the agreement and Councilman Adcock seconded. The motion passed unanimously.

Need to calendar public hearing on budget for 1987-1988. This meeting was scheduled for July 21, 1987.

Councilman Adcock. Councilman Adcock presented three men to replace firemen who have retired as follows: Sterling Marvin, Michael Daniels and Brent Vincent. He moved that they be approved and Councilman Jones seconded. The motion passed unanimously.

Councilman Adcock asked about the ramp for the Library. After some discussion, the Council decided to wait until the city found out about the CDBG grant they had applied for.

\* Councilman Adcock asked about the possibility of having a phone extension made to the Fire House. The Council felt the firement <sup>could</sup> use the phone in the city offices. They stated that this would allow too much unauthorized access to the phone system.

Councilman Adcock stated that the city should get started on the Easter Egg Hunt. The Council decided they should check with the JC's prior to making arrangements on this.

Councilman Jones. Councilman Jones asked if anyone had read the article placed in the newspapers from an organization acronymed TURF. He said that they are trying to get adequate funding to sue UP&L and said that if they advertised in this area they might get some funding. He explained that he would like the citizens to be aware of this going on.

Councilman Jones said that he felt like the city could install the fire hydrant by the gate of the Mecham's Trailer Court but that the city shouldn't install them in the County.

Councilman Goudy. Councilman Goudy moved that the Council replaced Dean Peay with Janet Strebel on the Library Board. Councilman Jones

seconded the motion and it passed unanimously.

Councilman Goudy said that the circulation for the Library has been climbing. She said that when the Library was first opened with Mrs. Foster as the Librarian the circulation was about 30 books per month and now its up to 653 books per month.

Councilman Goudy moved that the Council authorize the Mayor to sign the MITA copy machine agreement and Councilman Adcock seconded. The motion passed unanimously.

Kevin Steadman's request for a County zone change. Councilman Jones moved that the Council support Mr. Steadman's request to the County to change his property's zone from A-1 to TR-5. Councilman Goudy seconded and the motion passed unanimously.

Bart Olson. Mr. Olson asked the Council what should have been charged for the waterline. After investigating the minutes of the meeting of November 4, 1986, and the documentation of the costs of the waterline, the Council agreed the costs charged should be \$3.88 per foot. Mr. Olson said that he would need more time in order to come up with the money needed for the annexation. Councilman Adcock moved that the city give Mr. Olson until the 1st day of August, 1987, with \$200.00 per month being paid between now and then and the balance to be paid by that date. Councilman Adcock added that there should be no interest added and no building permits issued until this is paid. Councilman Jones seconded the motion and it passed unanimously.

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

Carolyn Kester (Kesters Upholstery); Dorine Wall (Dorine's Beauty Shop); Forrest Lynn Smith (Lynn's Lawnmower & Small Engine Repair); Jim Stanton (Energy Recovery Systems); Agnes Patricia Openshaw (Patricia Coiffures); Dick Kay (Santaquin Pharmacy); Betty Lou Holladay (Holladay Hills Funeral Home); Kathle Tischner (Tischner Ford Sales, Inc.); ElRay Davis (E & M Trailers); Robert C. Mecham (Mecham Mobile Home Park); Joe Pust (Best Cabinets); Linda Gee (Lin-D's Ceramics); Clyde Brown (Brown Plumbing); Shela Emmons (Creative Photography); Bart Olson (Olson's Greenhouse Gardens); Bill Butler (Bill's Glass Service); George Finch (B & G Auto Sales & Salvage); and Dr. John W. Day (Family Dentistry).

Councilman Goudy moved that the licenses be approved and Councilman Jones seconded. The motion passed unanimously.

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

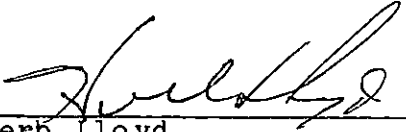
Bradshaw Auto Parts.....	\$ 19.65
AT&T Information Systems.....	11.50
Chris Radio & Communications.....	141.00
Central Utah Recorders/Clerks.....	10.00
Doug's Auto Supply.....	347.04


Moore Business Forms.....	285.84
Intermountain Farmers Association.....	19.50
Johnson Tractor & Implement.....	6.50
Kim-Ki.....	327.74
Mendenhall's Market.....	2.51
Sunrise Engineering.....	134.00
Mountain Bell.....	160.62
Mountain Fuel.....	929.65
Payson Tire & Service.....	58.00
Tischner Ford.....	116.54
Macey's Sack 'n Save.....	110.18
Utah Office Supply.....	147.75
Utah Power & Light.....	1,452.28
Olson's Greenhouse.....	50.00
Leasing Services Corp.....	266.41
State Dept. of Health.....	175.00
Money's Pro-Mart.....	12.19
DYNA Systems.....	272.71
City/Soft Co.....	1,149.64
Utah Municipal Clerks Association.....	90.00
84 Lumber.....	14.13
K-Mart.....	34.73
Santaquin Pharmacy.....	50.00
Smith's.....	68.09
Stan Bonham Co.....	49.37
Stringham's Hardware.....	208.97
Pexton Wholesale.....	55.58
Motorola Computer Systems.....	1,063.29
Utah Local Gov'ts Trust.....	595.93
Holladay Hills.....	50.00
George Allen.....	40.00
R. Osborn/Courtesy Realty.....	50.99
Barbara Clem.....	200.00
A & H Equipment.....	4.50
Stone's Diesel & Automotive.....	397.86
Provo El. Mtr Ser, Inc.....	52.50
Utah State Treasurer.....	303.00
OK Service Station.....	9.05
DAK Enterprises, Inc.....	53.90
Monte Larson's Auto.....	15.00
Pay's 66 Service.....	17.00
Custom Engine & Machine.....	22.00
Utah Library Association.....	25.00
Utah Historical Society.....	20.00
Tel America.....	12.70
Johnson Tire Service.....	5.76
Guy Wall.....	460.00
Book Club Associates.....	34.99
Water & Wastewater.....	739.20
Totals.....	\$10,949.79

Councilman Goudy moved that the licenses be approved and Councilman Jones seconded. The motion passed unanimously.

Mayor Lloyd asked if anyone had anything else they wanted to discuss while the meeting was still in session. As no one said they did, Councilman Goudy moved that the meeting be adjourned and Councilman Jones seconded. The motion passed unanimously at 9:38 p.m.

Approved this 3<sup>rd</sup> day of March, 1987.

  
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Herb Lloyd  
Mayor

  
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Sam Sellers  
City Recorder/Clerk