MINUTES OF A REGULAR MEETING OF THE SANTAQUIN CITY COUNCIL HELD JANUARY 20, 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, Raymond Rowley, 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.

Councilman Rowley offered the invocation and Councilman Openshaw led the pledge of allegience.

Business license ordinance review and business license resolution review. Mayor Lloyd explained that the businessmen felt that raising the license fees from \$50.00 to \$100.00 per year was too steep. He asked the businessmen who were present in this meeting if they would settle with the \$50.00 as last year.

Mayor Lloyd said that the Council has also proposed to put the Class "B" and "C" licenses back to \$400.00 as they were last year. This appeared to be acceptable.

Mayor Lloyd said that another concern was on the \$2,000.00 bonding for beer licensing. He said that the businessmen referred to State law and the city doesn't want to conflict with State law. Scott Phillips said that this section of the code refers to liquor licenses, which they do not have. Mayor Lloyd explained that the Council is proposing a \$100.00 cash or surety bond deposits.

Mayor Lloyd also said that they would like to include in the ordinance that, upon the first conviction of selling beer to a minor, the establishment's license is suspended for thirty (30) days. He said that upon the second conviction, if within eighteen (18) months of the first conviction, the license would be voided.

Mrs. Janet Kelley asked if this was on a conviction rather than being charged or hearsay. The Council said that this is the way it should be.

Mr. Sellers asked that, upon the first conviction, the bond would then be forfeited to the city and then a second bond be deposited with the city. The Council felt this ought to be in the ordinance as well. Mr. Sellers said that this is the purpose of the bond, that of paying for the city's prosecution costs. Councilman Goudy said that the \$100.00 bond payment will not begin to cover the city's expenses for prosecuting a case. Mr. Sellers said that this was his understanding as to why the \$2,000.00 figure was selected in the first place, as this would come closer to covering these cases.

Mr. Sellers said that he would like to see a change concerning dancing in the city. He suggested that the Council adopt the section of the State code concerning dancing and then let the businesses be responsible to knowing and following this. He said that, in this way, the city won't be placing the businesses between the city and State enforcement officers with conflicting laws. The Council felt this would be OK, as well as issuing a yearly dance permit.

Mrs. Holly Broadhead complained that the \$50.00 charge per amusement device was too steep. The Council recommended changing the fees for amusement devices to \$50.00 for one (1) device, \$100.00 for two (2) to six (6) machines and then \$150.00 for seven (7) to ten (10) machines with no more than ten (10) machines allowed in any one establishment.

Mr. Vern Callaway complained that the lights at Squashhead Park are too bright. Mayor Lloyd said that the city has received many complaints about youth in the Park and so the lights were put in in response to these complaints. He suggested that Mr. Callaway purchase some heavier blinds.

LaDue Scovill - Utah Power & Light. Mr. Scovill explained that he felt the January 30, 1987 deadline for Utah Power & Light's feasibility study was not long enough and asked the Council for an extension. Councilman Jones moved that the deadline be extended to April 30, 1987, and Councilman Adcock seconded. The motion passed unanimously.

Communication from the Planning and Zoning Committee concerning general contractors conducting business within the city. Mrs. Lynette Neff explained that the current zoning ordinance does not make any concession at all for the contractors in a residential zone. She suggested that the city go ahead and license them in the city as they have in the past and allow the Planning Commission time to review this and create a section for general contractors.

Wasatch Trials Association - requesting permission for the trials meet in the canyon as well as their annual party to be held at the Bowery on June 6, 1987. Councilman Adcock moved that the request be granted and Councilman Rowley seconded. The motion passed unanimously.

LaRue Jarvis - requesting \$200.00 to purchase table cloths. The Council stated that they felt she should use a Purchase Order like all the other departments. Mr. Sellers said that she receives quite a bit of hassle from vendors who want the city to pay sales taxes. He said that he would give her the city's federal ID number, which should take care of this.

Review of the proposed section of the Zoning Ordinance dealing with signs within the city. The Council had not had time to adequately review this ordinance, so they put off the review until the next meeting.

Moritorium on signs. Councilman Goudy moved that a moritorium be placed on any more signs be placed up in the city until the ordinance is put into place. Councilman Adcock seconded the motion and it passed unanimously.

Review of proposed Animal Control Ordinance update. The Council reviewed the ordinance and recommended that it be placed on the next agenda for a public hearing.

Prior minutes. The minutes of December 16, 1986, and January 6, 1987, were reviewed by the Council. Councilman Rowley moved that the minutes be approved and Councilman Adcock seconded. The motion passed unanimously.

Clint Ercanbrack - requesting larger line and connection for upgrade of city water availability for a commercial business in the County. The Council recommended that Councilman Jones, who is over the Water Department, approach Mr. Ercanbrack about being annexed. The Council said that they could work out some concessions with Mr. Ercanbrack if he were annexed.

Response to Utah County. Mr. Sellers asked if the response he had created for Mayor Lloyd met with the Mayor and Council's approval. They indicated that the response was appropriate and expressed dismay at the County Commissioners' seeming lack on knowledge on the issue prior to sending the letter.

Retirement resolution. Councilman Jones moved that the Council accept the Utah State Retirement Systems resolution sent out to place the employees in the non-contributory retirement system. Councilman Openshaw seconded the motion and it passed unanimously.

Val Broadhead - Fire Department. Mr. Broadhead explained that the Fire Department just had another fire in Mecham's Trailer Court which could have been very bad because there isn't a fire hydrant close enough. The Council asked Mr. Broadhead to review the hydrant situation in town and make some recommendations to the Council.

LaDue Scovill - flooding. Mr. Scovill explained that Utah Power & Light has not pulled out of the Santaquin Canyon Flood Control Committee altogether. He said that their position is that they are still in as far as the original agreement is concerned, but will not participate in any downstream jurisdiction. He also said that Utah County was invited to several meetings of the committee but that they chose not to show up at several of the meetings.

Current bills. The following bills were reviewed:

AT&T Information\$	7.97
Intermountain Farmers Association	19.50
Sunrise Engineering	842.00
Mountain Bell	170.85
Mountain Fuel	754.88

Macey's Sack and Save	117.08
Utah Power & Light	1,592.91
Cooper's Office Equipment	56.00
Dyna Systems	48.45
84 Lumber	50.31
Central Store	86.72
Jones Office & Book	30.60
Smith's	45.69
Pexton Wholesale	146.36
Motorola Computer System	195.50
Murano Lumber	83.20
Utah Correctional Industries	600.02
City/County Health Department	80.00
Industrial Instruments	54.62
Gause Appliance & Repair	84.95
INMAC	37.03
Utah State Treasurer	247.00
Me Naughton Book	105.00
B. Dalton	39.88
Stat Medical	21.23
Totals	\$5,517 .7 5

Councilman Rowley moved that the bills be paid and Councilman Goudy seconded. The motion passed unanimously.

Councilman Adcock moved that the meeting stand adjourned and Councilman Rowley seconded. The motion passed unanimously at 8:45 p.m.

Approved this

day of February

19<u>87</u>.

Herb Lloyd

Mayor of Santaquin

ATTEST:

Sam Sellers

City Recorder/Clerk