

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD SEPTEMBER 16, 1986

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.

Prior minutes. The Council reviewed the minutes of August 19, 1986 and September 2, 1986. Councilman Adcock moved that the minutes be approved as corrected and Councilman Goudy seconded. The motion passed unanimously.

Brad Peterson - JC's. Mr. Peterson reviewed the JC's future calendar with the City Council. He agreed to take the proposal back to the organization to put on the annual childrens' Christmas party and the Easter party. The Council stated that they felt the JC's might be able to use the old school to put on a "spook alley" for Holloween. Mr. Peterson said that this would probably run three days.

The Council also said that the ~~city would look into the possibility of remodeling the newer part of the old school for the JC's and the Arts Guild,~~ *as well as others in the community.* ~~then organization~~ *JC's could*

Resolution approving the installation and payment for one light in back of City Hall and one light in Sqaushhead Park. Councilman Goudy moved that these be installed and paid for and Councilman Rowley seconded. The motion passed unanimously.

Public Hearing and approval of Ordinance accepting the Utah Code. Councilman Adcock moved that this ordinance, entitled "AN ORDINANCE ADOPTED THAT UTAH CODE ANNOTATED, 1953, AS AMMENDED FROM TIME TO TIME BY THE UTAH STATE LEGISLATURE", be approved by the City Council and Councilman Goudy seconded. The motion passed unanimously.

Preliminary study of proposed annexation ordinance update. Councilman Jones presented this proposed ordinance to the Council. They felt that the ordinance was alright in content. Mr. Sellers said that he would send a copy of the ordinance to the City Attorney for his review.

Dr. John Day - physician in his practice. Mr. Day explained that he has been attempting to get a physician to come into his office with him. He said that the former hospital administrator was favorable towards giving a physician an incentive to coming in, but felt that the present administrator seemed to be resistant to this. The Council felt that a letter from the city should be sent to the administrator

encouraging their review of this matter.

UVIDA Retreat - formulate industrial ideas. Mr. Sellers said that the association will be setting ideas for attracting businesses for years into the future and felt the city ought to be represented by someone on the governing body. The Council felt that they could not afford to spend the \$250.00 to send someone to this and felt UVIDA would be holding another one in the next few years and they might be able to attend these. Mr. Sellers said that this might be a mistake, as they might feel the city is not interested in industrial growth.

Current business licenses. Councilman Goudy asked about Dean Elsberry's license. Mr. Sellers said that he has checked with the ordinance and it does not appear to allow this type of business. He said that he will send a letter to Mr. Elsberry to seek the possibility of receiving a variance from the Board of Adjustments in allowing a commercial business to operate in a residential zone.

The following business was reviewed by the Council:

Carolyn Ethridge "Fred's Pizzaria & Carolyn's Bakery" \$50.00

Councilman Goudy moved that this license be approved and Councilman Openshaw seconded. The motion passed unanimously.

Surplus Property application. Councilman Goudy moved that Councilman Jones be the authorized agent for the city and that all the supervisors be placed on for signatures. Councilman Openshaw seconded the motion and it passed unanimously.

Police officer selection. Councilman Adcock explained that Douglas Bushey has received a job opportunity with the BYU Security Police and will be joining their force.

Councilman Adcock said that the city has only received three applications for this job and only two are POST certified. He said that, after reviewing the applications, he felt that Dallan Barker was the best suited for the position. Councilman Adcock moved that Dallan Barker be hired for this position effective September 20, 1986, at an annual salary of \$16,000.00 with full benefits. The Council felt they would like to meet with Mr. Barker before they made the selection permanent. As there was no second to the motion, it died.

Councilman Adcock moved that Dallan Barker be hired on an interim basis from September 20, 1986, to October 7, 1986, where the Council shall interview him and make a final decision. Councilman Goudy seconded the motion and it passed unanimously.

Mr. Sellers was instructed to post the next Council meeting starting time as 7:30 p.m., so the Council can meet with Mr. Barker at 7:00 p.m.

Florence Smith. Mrs. Smith explained to Mayor Lloyd the activities of the Senior Citizens in Provo, Payson, etc.

Janet Kelley. Mrs. Kelley presented the City Council with an invitation to the LDS Stake Young Women's program which will be held in Elberta on October 11, 1986. She said that they will be holding a program entitled Rising Generations and the young women will be releasing balloons, as well as a spritual presentation.

David Clint. Mr. Clint presented the Council with a letter from Glen J. Ellis, an attorney in Provo, who indicated that his research has shown that water right in Pole Canyon is recorded with the property and would be conveyed with the land. Mr. Clint explained that he would like to start working an agreement up and the Council asked him to meet with Mr. Sellers.

Councilman Openshaw. Councilman Openshaw explained that the State has just made the cities responsible for the traffic signs along the State highways which run through the cities.

Councilman Jones. Councilman Jones said that he would ask Dan Olson if he would begin drawing up plans for the ramp for the Library.

Councilman Jones stated that he would like to have Sunrise Engineering look at the power generation plans for Pole Canyon.

Councilman Jones explained that the city still has not heard from Genola on the letter which was sent to them. He said that the attorney has instructions to file the suit this next Monday unless the city asks him not to.

Councilman Jones said that the city has received an approval from the Federal Energy Regulatory Commission (FERC) on its hydro plant.

Councilman Goudy. Councilman Goudy explained that the editorial page of a recent Daily Herald issue dealt with illiteracy in America. She said that she would keep this handy for the next public hearing on the budget.

Councilman Goudy said that Dawn Warinski has approached her very concerned that the Forest Service is attempting to close the Mona Pole Canyon Road for the wilderness area. Councilman Jones moved that Mr. Sellers write a letter to the Congressmen and Senators concerning this and Councilman Rowley seconded. The motion passed unanimously.

Councilman Adcock. Councilman Adcock explained that Genola has asked Santaquin if they would consider a contract covering their emergency police calls when their Marshall is not present. He said * that he would like to suggest \$20.00 per ^{hour} ~~call~~. Mr. Sellers said that he should have an agreement and description of what constitutes an emergency. The Council felt alright about this being discussed with Genola as a possibility, as well as Santaquin assisting them on their animal control.

Councilman Adcock said that he might not be able to attend the next

meeting. He said that he wanted the other Councilmen to know that he is in favor of hiring Dallan Barker.

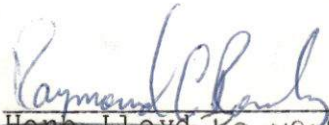
Current bills. The following bills were reviewed by the Council:

Doug's Auto Supply.....	\$ 65.72
Intermountain Farmers Association.....	164.90
Johnson Tractor & Implement.....	17.25
Mendenhall's Market.....	25.68
Mountain Bell.....	177.07
Mountainlands.....	223.53
Pro-Arms, Inc.....	13.10
Payson Tire & Service.....	5.00
Macey's Sack & Save.....	55.81
Utah Power & Light.....	1,469.20
Andersen's.....	147.67
Nolan B. Money, M.D.....	42.00
USU Master Gardner.....	60.00
Andrews & Company.....	1,619.82
Ray Sumter.....	30.00
Cliff Ponder & Co.....	341.01
Garner Enterprises.....	181.00
Geneva Pipe Co.....	79.05
Thatcher Chemical Co.....	517.75
Central Store.....	44.92
Jones Office & Book.....	38.40
Stringham's Hardware.....	280.85
Utah State Treasurer.....	104.00
DEMCO.....	29.21
Guy Wall.....	350.00
Folio Books, LTD.....	22.35
Gwen Vellinga.....	60.00
Water & Wastewater.....	385.60
Smith Uniform.....	31.74
Johnson & Jackman.....	1,038.10
Totals.....	\$7,620.73

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

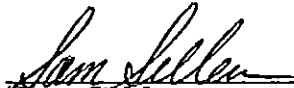
Councilman Adcock moved that the meeting be adjourned and Councilman Rowley seconded. The motion passed unanimously at 9:30 p.m.

Approved this 7th day of October, 1986.



~~Herb Lloyd~~ Raymond C. Rowley
Mayor Pro-Tem

ATTEST:



Sam Sellers
City Recorder/Clerk