

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD APRIL 15, 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, and Art Adcock. 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 and to each member of the governing body by mailing and providing copies of the Notice and Agenda at least two days before to each of them. City Recorder/Clerk Sam Sellers recorded the meeting.

Councilman Rowley offered the invocation and Mr. Sellers led the pledge of allegiance.

Introduction of annexation ordinance proposal. After some discussion on this proposal, the Council felt that more work was needed in order for it to be more like they wanted it.

Annexation request from Myron and Ethel Olson. Councilman Goudy moved that this property be annexed into the city with the idea that it will be zoned T-5. Councilman Rowley seconded the motion and it passed unanimously.

Adoption of resolution for making application for 1989 allocation of Colorado River Storage Project (CRSP) power. Councilman Jones moved that Resolution 86-6 be accepted by the Council and Councilman Rowley seconded. The motion passed unanimously.

Proposed business licenses. The Council reviewed the following licenses:

"20th Century Lites" F.R. Harmon \$10.00 monthly transient license
4/4/86 to 5/4/86
"Troop 899 Fireworks Display" Sandy Callister No fee
"Success Enterprise" Jill Snell \$15.00
"Steele Bros. Construction" Mac Steele \$15.00
"Hickory Kist" Lynn Nielson \$15.00

Councilman Goudy asked if the city were guaranteeing the scout troop that they would be the only ones selling fireworks. The Council said that they didn't feel they could legally do this. Councilman Rowley moved that the licenses be approved and Councilman Goudy seconded. The motion passed unanimously.

Mayor Lloyd. Mayor Lloyd said that he is going to sign a proclamation declaring May 15 as Police Memorial Day to commemorate those officers who have died in the line of duty.

Mayor Lloyd said that he has contacted the Santaquin Cable TV about their franchise taxes and that they have been given until the end of

this month to pay these fees. He said that there are other problems there and asked Mr. Sellers to begin proceedings if this isn't cleared p by the end of April, 1986.

Mayor Lloyd said that Mrs. Adelene Tuckett called him about an article in the Payson Chronicle which stated that the city approved a bid for siding on the Senior Citizen's Building. He said that she appeared angry because the article seems to indicate that the city paid for the siding and doesn't say anything about the Senior Citizens. Mayor Lloyd said that the Council has no influence into the writing of newspaper articles.

Councilman Art Adcock. Councilman Adcock said that he has been getting complaints about the dog catcher writing too many tickets. He said that the city had been getting complaints about too few tickets.

Councilman Adcock introduced Ralph Coomes, the new Police Chief, to the Council.

Councilman Goudy. Councilman Goudy explained that LaRue Jarvis, the Director of the Senior Citizens, told her that she had been to a meeting where the Mountainlands Association of Governments told them they are going to combine the Senior Citizens into regional sites. She said that this comes from cut funding due to the Gramm-Rudmann bill. Councilman Goudy said that she thinks the city ought to maintain its own center. Mayor Lloyd said that they still need to meet with the Seniors concerning their identity with the city.

Councilman Goudy said that the Beautification Committee is going to have a drive during the city clean-up on a Thursday evening. She said that, afterwards, they will have a hot dog roast. Councilman Rowley said that he didn't appreciate the "We are going to do this and if you don't like it call me" attitude shown by the committee. Councilman Goudy said that she approved for her to spend \$75.00 for the hot dogs, etc.

Councilman Rowley said that he felt Marilyn Clayson is doing a good job on this.

* Councilman Jones. Councilman Jones moved that the city authorize Sunrise Engineering to make application for a hydro-electric ~~dam~~ ^{generator} in the place where the power used to be generated in Santaquin Canyon. Councilman Rowley seconded the motion and it passed unanimously.

Councilman Jones indicated that he felt the ramp into the library needs to have more study before the city goes into this. He said that there appears to be further problems with this. Councilman Rowley said that this shouldn't be put off too much.

Mayor Lloyd. Mayor Lloyd said that Councilman Jones and he would be meeting with Genola on the 29th of April at 7:00 p.m. He asked anyone else who wanted to come to please be there.

Councilman Rowley. Councilman Rowley said that he had gone to a flood control meeting the week previous with all the interested parties to flood water coming out of Santaquin Canyon, as well as the State Engineer. He said that Genola basically gave their story of how they do not want Summitt Creek's water flooding into Genola. Summitt Creek indicated, at this meeting, that this is where the stream has always flowed and where the surplus which cannot be handled will continue to flow.

Councilman Rowley said that the parties discussed ways of controlling this water. He said that he feels the city is basically on the same side as Summitt Creek, but that Summitt Creek is kind of taking the brunt edge of everything now. He asked the Council how far they want to get involved in this affair. Councilman Rowley said that they are discussing putting the committee back together again and that Don Kay asked him if he would be the main mover on this. He said that he told Mr. Kay that he felt this would be the County's job, where there are two cities and a corporation involved. Councilman Jones said that he felt Santaquin has the most to lose and should be in charge. Councilman Rowley said that the water is now around Santaquin and its danger has now been lessened.

Mr. Sellers said that the last Council decided that the percentages would remain the same to Highway 6, where the percentages for Genola and Santaquin should be switched with Genola taking the majority interest in getting the water around their town. The Council agreed with this.

Councilman Rowley stated that the plans for the celebration are going very well.

Mr. Sellers. Mr. Sellers explained that he has been approached with an idea of leasing the city's employees, which would alleviate the city's responsibilities in payroll costs, taxes and quarterly reports. He said that there is going to be a meeting on the coming Friday concerning this and asked for permission to look into it. He said that, if the idea will save the city money on employee costs and yet the city could still maintain control of the employees, it might be worth looking into. The Council asked Mr. Sellers to look into this, even though they were skeptical.

Mr. Sellers said that the Utah League of Cities & Towns has approached the cities about a pool leasing idea and asked the cities to submit projects which they would like to lease-purchase over the next three years. They were as follows:

Old School Building	\$150,000
Sprinkler system to the Park	\$50,000
Back-hoe and other equipment	\$50,000
Firestation addition	\$20,000
Police vehicles	\$20,000

Mr. Sellers said that the Lion's Club would like to place a water

fountain in the Squashhead Park and asked if the city would maintain this. The Council felt this was a great idea and that the city could maintain the fountain.

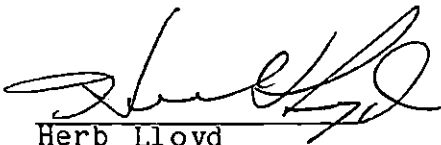
Current bills - The following bills were reviewed by the Council:

Chris Radio & Communications.....	\$ 82.80
Don Eyre, Sr., Oil Co.....	1,105.65
Doug's Auto Supply.....	81.25
Intermountain Farmers Association.....	51.99
M&R Equipment.....	76.58
Monson & Company.....	107.00
Mountain Fuel.....	440.29
Sam Sellers.....	19.80
Utah County Auditor.....	862.21
Macey's Sack and Save.....	21.35
Utah Power & Light.....	172.32
Whitmore Oxygen.....	58.39
Utah State Justice of the Peace Association.....	25.00
City/Soft Co.....	1,177.90
Carpenter Seed.....	2.70
Jones Office & Book.....	4.95
Smith's.....	106.88
BISCO.....	60.96
Stringham's Hardware.....	173.92
Pexton Wholesale.....	12.60
Utah Local Gov'ts Trust.....	446.95
Utah State Treasurer.....	1,138.00
Wasatch Bank.....	235.87
UTC @ Provo.....	320.50
Clara Goudy.....	40.05
Lyn Distributing.....	99.60
Save A Dollar Auto.....	42.30
Hadfield Irrigation.....	360.50
Wayne Christensen.....	42.50
Don Hansen.....	10.00
Norandex.....	1,152.56
Totals	8,533.37

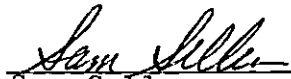
Councilman Adcock moved that the bills be approved and Councilman Goudy seconded. The motion passed unanimously.

Councilman Jones moved that the meeting be adjourned into a work session and Councilman Goudy seconded. The motion passed unanimously at 9:25 p.m.

Approved this 6 day of May, 1986.


Herb Lloyd
Mayor

TTEST:



Sam Sellers
City Recorder/Clerk

Sam Sellers
City Recorder/Clerk