

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD APRIL 1, 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, LaMar Openshaw 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 copies of the Notice and Agenda at least two days before to each of them. City Recorder/Clerk Sam Sellers recorded the meeting.

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

Prior minutes. Councilman Rowley moved that the minutes be accepted as corrected and Councilman Goudy seconded. The motion passed unanimously.

Santaquin School Students. Mayor Lloyd explained that he thought the students would be able to raise \$300 to \$400 for the wheelchair ramp to the library. The students presented the city with a check for \$800 to go towards a wheelchair ramp to provide handicapped access to the city's public library. The students indicated that there were 35 kids involved in the fundraising project and that the JC's were willing to donate the labor for the ramp.

Ben Alexander. Mr. Sellers explained that the City Council needs to ratify the proposed decision of taking the lots which Mr. Alexander has already sold out of his subdivision, which would make the balance of the subdivision that which needs to be filed with the city. Councilman Jones moved that the lots, which have been sold by Ben Alexander from his property on the north side of 500 South from 300 West to the west city boundary, as of the current date (April 1, 1986), be declared as private lots and be exempted from Mr. Alexander's subdivision. Councilman Adcock seconded the motion and it passed unanimously.

Proposed resolution concerning islands. Councilman Jones explained that this was being drawn up on order to solve some problems which might involve with the city when an island of county land is created in the city. Councilman Jones moved that Resolution 86-3 be approved by the Council and Councilman Openshaw seconded. The motion passed unanimously.

City/County Jail proposal. Councilman Adcock moved that Resolution 86-4, and interlocal agreement between the city and Utah County concerning the jail issue, be accepted by the Council and Councilman Goudy seconded. The motion passed unanimously.

Sign Ordinance. Councilman Goudy stated that she felt the city

should limit off-premise signs from 200 East to 200 West on Main Street. Councilman Jones questioned the legality of doing this.

Mr. Ron Hoffman, owner of Anchor Outdoor Advertising, was present and asked to address the Council. He stated that he felt the city could mandate that only appertenant signs could be located in this area. He suggested the city having an overlay zone in the ordinance which would make these types of stipulations.

Councilman Goudy stated that Brighton, New York, rid their community of all signs except those on the sides of the buildings.

Councilman Goudy moved that a moritorium on signs from 200 East to 200 West be continued until the ordinance is passed and the issue is resolved. Councilman Jones seconded the motion and Councilmen Goudy, Jones, Rowley and Adcock voted in favor. Councilman Openshaw voted against the motion and the motion carried.

Chief of Police. Mayor Lloyd explained that the city interviewed six applicants and that they all were qualified to one degree or another. Councilman Adcock moved that Ralph Coomes be hired as the city's Chief of Police and Councilman Jones seconded. Councilman Adcock, Jones, Goudy and Rowley voted in favor of the motion and Councilman Openshaw voted against. The motion carried.

Mr. Sellers was asked to write a letter to the other applicants and let them know of the city's decision. Mike Olson asked why the vote was not unanimous and Councilman Openshaw stated that he had no comment on this issue.

Water Operator's Seminar. Councilman Jones moved that the city send Mr. Dennis Barnes to this seminar and Councilman Openshaw seconded. The motion passed unanimously.

Adam and Mabel Tillinger. The Tillingers requested permission from the Council to move a trailer from one lot in Santaquin to their own lot. The Council stated that this would not be contrary to the ordinance, since the trailer was already in the city.

Land grant document. Mr. Sellers stated that the original document turning the site of Santaquin over to the territory of Utah was getting in poor shape. He asked if he could contact the State Archives about preserving this document. The Council asked him to do so.

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

AT&T Information Systems.....	\$ 11.50
Kim-Ko.....	21.00
Mountainlands.....	174.29
Pro-Arms, Inc.....	45.45
Tischner Ford.....	153.82

Utah County Auditor.....	4,543.14
Macey's Sack and Save.....	129.28
Utah Power & Light.....	72.19
Valley Asphalt, Inc.....	49.25
State Department of Health.....	34.70
Coast to Coast.....	3.88
Smith's.....	69.88
Stan Bonham Co.....	85.39
Pexton Wholesale.....	77.56
Lake Shore Egg Farm.....	29.60
Four-Phase Systems.....	1,048.29
Hansen Candy.....	92.00
Barnett's Locksmithing.....	25.00
Wheeler Machinery Co.....	498.56
Bill Butler.....	127.88
L&J Waste.....	3,239.25
Tel America, Inc.....	19.80
B. Dalton.....	17.19
Stat Medical.....	105.86
Santaquin PTA.....	46.65
Guy Wall.....	350.00
National Steel & Tube Distributing.....	172.50
Builders Hardware Co.....	16.75
Book Club Associates.....	21.81
Troll Book Clubs.....	20.82
R. J. Backman.....	30.56
Ken's Farm Service.....	1,795.50
Crankshaft Grinding, etc.....	135.00
Totals	\$13,090.06

Councilman Jones moved that the bills be accepted and Councilman Openshaw seconded. The motion passed unanimously.

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

"Summitt Creek Rock Products" Susan J. Hallett \$34.14
 "Bill's Glass Service" Bill Butler \$15.00
 "Wasatch Youth" Don Hansen \$10.00 for monthly transient license.

Acting Chief Doug Schmidt explained that the Police Department has received word from the state that there is some concern with employers who place youth in a town and have them go door to door without supervision. The Council expressed concern that they have received some complaints from some residents in relation to these youth and their sales tactics. Councilman Goudy moved that the licenses for Summitt Creek Rock Products and Bill's Glass Service be approved but the license for Wasatch Youth be denied. Councilman Jones seconded the motion and it passed unanimously.

Bart Olson's trailer - Councilman Jones explained that the city has agreed to sell Mr. Olson the city surplus water for agricultural use and he is not concerned with the trailer as long as Mr. Olson realizes

and acknowledges it is to only be used for this stated purpose. He said that he would contact Mr. Olson about this and make sure that the water is connected to this hook-up and not to his residence and that he understands that the use of the trailer is to be agricultural.

Councilman Goudy. Councilman Goudy explained that Patti Foster is the small library representative to the Utah Library Association.

Councilman Goudy said that Doni Bufton has approached her concerning using the old school for her aerobics class, as per the agreement with the former City Council. She also expressed concern about having to turn the lights back on, as this budget item no longer has money in it. Councilman Adcock thought that the lights were still on, but that using the school would probably cause UP&L to begin charging the city again. Councilman Adcock also said that he feels the building should not be occupied until the city occupies it as a civic center.

Councilman Adcock. Councilman Adcock said that Larry King, the Fire Chief, has asked that his name be added to the State Surplus authorization list for the city. Mr. Sellers said that this list runs for the fiscal year and that the city should be getting another new one soon to take care of this.

Councilman Adcock said that the EMT's would like to have a key to the office for the President. Mr. Sellers said that he thought Marilyn Clayson and Steve Kelly have keys, or one could be made.

Councilman Adcock stated that if the city hall remains on Main Street, the EMT's need the addition to the fire station for their vehicle. Mr. Sellers said that, with warm weather coming, the need should diminish. Councilman Adcock said that they need to permanently park the vehicle in the fire station to prevent theft. Councilman Goudy said that the original need was to keep the vehicle away from the cold of winter and that she felt the city office overcrowding situation should take precedence.

Councilman Jones. Councilman Jones said that he was very impressed with the amount of money the students have earned. He suggested that the Mayor might present a framed copy of the land grant to the school in the name of the students to show the city's appreciation for their efforts.

Councilman Jones said that Dennis Barnes has suggested to he and Councilman Openshaw that Bill Henry be hired to mow the sides of the roads at \$4.00 per hour. Councilman Jones moved that this be done and Councilman Openshaw seconded. The motion passed unanimously.

Councilman Rowley. Councilman Rowley stated that he was unaware that the homes to the west of the cemetery belonged to the city and were being rented. He also expressed concern that one of the individuals in one of the units was just tried for possession of drugs.

Mr. Sellers. Mr. Sellers said that Don Kay, President of Summitt

Creek, had brought in a letter from the State Engineer which contained a copy of a letter from an attorney retained by Genola to the State Engineer concerning water flowing out of Santaquin Canyon. He said that the gist of the letter was that Genola will not allow any more water to flow out of the reservoir and into Genola.

Mr. Sellers asked the Council when he could expect their departmental budgets for compilation. He said that the Mayor needs to submit this by the first meeting in May.

Mr. Sellers said that he has been notified that the city has been turned down on their EDA grant. He said that the reasons for this are: (1) the percentage of unemployment in Utah County does not meet the criteria, and (2) they are not funding public buildings. He said that the unemployment figures the city used were from the city and not Utah County and that these should be accepted. He also said that EDA was funding public buildings when the application was submitted. He said that Mountainlands Association of Governments is filing a protest with EDA officials in behalf on the city and that he was going to ask Congressman Nielson to do the same. Mr. Sellers said that the city has until June, 1987, until the agreement with the School Board on tearing the older parts of the building down expired.

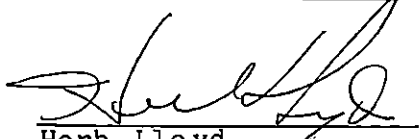
Mr. Sellers said that he placed the Councils' packets in the mail on Friday, yet some had still not received theirs. He asked if he should place these in their boxes. After some discussion, the Council asked Mr. Sellers to run these around to their homes on the Friday before the meetings.

Councilman Goudy. Councilman Goudy explained that the State Auditor's Office will be holding a regional training meeting on the 10th of April and felt that she and Mr. Sellers should attend.

Councilman Jones. Councilman Jones said that he wanted it in the record that the \$10,000 franchise taxes which Mr. Bart Olson said he received back from Mountain Fuel was sales taxes rather than franchise taxes. He said that this revenue would not go to the city if Mr. Olson were annexed as Mr. Olson suggested at their last meeting.

Councilman Adcock moved that the meeting be adjourned and Councilman Rowley seconded. The motion passed unanimously.

Approved this 6th day of May, 1986.


Herb Lloyd
Mayor

ATTEST:

