

MINUTES OF A REGULAR MEETING
OF THE SANTAQUIN CITY COUNCIL
HELD FEBRUARY 18, 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, and Raymond Rowley. Mayor Lloyd excused Councilmen 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 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.

Councilman Sherman Jones offered the invocation and Matt Lloyd led the pledge of allegiance.

Reading and approval of minutes of previous meeting. The minutes of February 4, 1986 and February 6, 1986 were reviewed by the City Council. Councilman Goudy said that the minutes did not show a discussion concerning George Finch's business license and asked that this be inserted. Councilman Goudy moved that the minutes be approved with this change and Councilman Rowley seconded. The motion passed unanimously.

Petitions, remonstrances and communications.

Petition of Jenny Ford on annexation of property. Mrs. Ford and Roger, her son, were in attendance. The Council apologized for the fact that there were only three (3) Councilmen present and that four (4) were needed for annexation. The Council and Mayor did express to the Fords that there did not appear to be any objections to their annexation and that they could go ahead and obtain the mylar map and have it available for the next Council meeting, during which the Council would annex the property. The Fords indicated that they would do this.

Open Hearing on CDBG grant application. A group of Santaquin School Middle School students were on hand to request that the city discuss the possibility of placing ramps at the Pharmacy and the City Library. The Council explained that they had no authority over the Pharmacy but did for the Library. Councilman Jones said that he would obtain a cost estimate for a ramp into the Library and the group could raise the funds to construct this. Mayor Lloyd and Councilman Jones explained that a problem with the current Library is that there is no handicapped access. They explained that the Library at the old school would have handicapped access and that one stipulation for moving there was to apply for funds for the Senior Citizens part of the building, for which the CDBG grant is being applied.

Councilman Goudy explained that the construction of the building would include handicapped access, especially for the Senior Citizens in walkers. The students explained that they have identified seventeen (17) handicapped people in Santaquin.

There were no negative comments expressed concerning the CDBG grant during the hearing.

Introduction and adoption of resolutions and ordinances.

Resolution authorizing city attorney to review grounds for litigation. Councilman Jones explained that the City Council has been and still is concerned with the \$30.00 per year fee which Genola has been paying the city for its water. He said that he feels this ought to be more and would like to see if something could be settled in court, since Genola has been very reluctant to settle out of court. He also explained that Genola has paid some money towards collection and purifying the water, but not all. He explained that now the EPA is going to require more expensive tests and he wants to make sure Genola pays its fair share of this. Councilman Jones moved that Resolution 86-1 be approved by the Council and Councilman Rowley seconded. The motion passed unanimously.

New Business.

WAPA - application for CRSP power. Councilman Jones explained that the city would like to apply for this power and, if it is given, used through Utah Power & Light to lessen the costs to the citizens. Councilman Jones moved that the city have Tonc & Associates make application for this power and Councilman Rowley seconded. The motion passed unanimously.

RWAU - convention in Provo. Councilman Jones moved that the city send Ramona Rosenlund and Dennis Barnes to attend this convention and Councilman Goudy seconded. The motion passed unanimously.

Utah Municipal Clerks Association - convention in St. George. Councilman Jones moved that the city send Sam Sellers to this convention and Councilman Goudy seconded. The motion passed unanimously.

Miscellaneous.

Farrell Craig. Mr. Craig asked if the city would like to sponsor a rodeo during the city celebration this year. He said that, since the city now has a good facility, he would like to see it utilized. He mentioned that he knows of a rodeo producer who would produce the rodeo for a share of the gate. Councilman Rowley moved that the city sponsor a rodeo during the celebration and that a rodeo queen be selected with the city funding \$700.00 towards cash prizes and that the Santaquin Roping Club be given the authority to schedule the arena along with the upkeep and maintenance of the facility. Councilman Jones seconded the motion and it passed unanimously.

Ladue Scovill. Mr. Scovill entered the meeting to issue the city its franchise check. Councilman Goudy asked Mr. Scovill how he felt about the city's dropping the franchise tax and placing this revenue on the property taxes. Mr. Scoville explained that

he would like to see the property tax abolished. He said that he feels the property tax discriminates against the newly married and the elderly. He said that he would rather see the income or sales taxes used more effectively. He also said that the franchise tax, while the utility is charged with collection and distribution of this tax, is a more equitable tax, as it is placed against the user of the benefit.

Current bills. The Council reviewed the following bills:

Central Utah Recorders/Clerks.....	\$ 10.00
Intermountain Farmers Association.....	97.30
International Institute of Municipal Clerks.....	42.00
Mountain Bell.....	164.01
Mountain Fuel.....	974.05
Mountainlands.....	27.61
Macey's Sack and Save.....	33.81
Utah Office Supply.....	55.32
Utah Power & Light.....	1,611.94
Whitmore Oxygen.....	58.36
PDM Corporation.....	55.66
Utah Municipal Clerks.....	85.00
K-Mart.....	35.34
Santaquin Pharmacy.....	41.07
Coast to Coast.....	37.99
Smith's.....	64.49
The Library Store.....	41.61
Utah State Tax Commission.....	394.57
DEMCO.....	44.04
Stat Medical.....	29.60
Guy Wall.....	350.00
Interwest Safety Supply.....	40.00
Milne Truck Lines, Inc.....	18.40
Renee Butler.....	40.00
Totals.....	\$4,312.17

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

Business Licenses. The following licenses were reviewed:

Dick Kay "Santaquin Pharmacy"	100.00
Roger Porter "Porter Small Engine Repair"	15.00
Lavorn Sparks "Sparks Advertisement"	50.00 1985 license
Lavorn Sparks "Sparks Advertisement"	50.00 1986 license

Councilman Jones moved that these licenses be approved and Councilman Rowley seconded. The motion passed unanimously.

Mayor Lloyd. Mayor Lloyd stated that there are some children who are staying after school for choir, etc., and asked if the crossing guard should stay an extra half hour. Mrs. Margene Olsen asked if this is a real need. She said that these children are older and that the parents could be responsible, as these are extra-curricular activities. The Council felt that the parents should be responsible.

Mayor Lloyd said that he understood that a contract with the Utah County Sheriff's Department had been considered at one time and asked what the consensus of the Council had been on this. Councilman Goudy said that it was turned down because the Council did not feel the County could give the service which the city could get from its own department.

Councilman Goudy. Councilman Goudy said that the BYU Law School is sponsoring a State & Local Governments meeting on March 7, 1986. She said that she felt she and Mr. Sellers ought to go. The cost would be \$3.50 at the door for a box lunch.

Councilman Goudy said that the Beautification Committee started well, but then fizzled out. She said that she had some more ideas and people to get involved which might help.

City celebration. Mike Olson said that he would chair the committee if each organization sent a representative to be members of the committee for input and assistance.

Councilman Rowley. Councilman Rowley asked if the man who was going to place a store in Santaquin was still considering this. Mr. Sellers said that he lost his financial backing and would not be able to build it now.

Mr. Sellers. Mr. Sellers explained that he and Mrs. Rosenlund had sat in the city hall the day of the dog clinic and sold 51 licenses for \$200.00. He said that he didn't feel this was worth the two (2) hours the city paid for their services. He said that the new Animal Control Ordinance is going to recommend a change from the calendar year to the fiscal year for dog licenses and perhaps the people can come into the city hall to pick up their licenses during regular working hours.

Mr. Sellers said that, during their Records' meeting, the subject of subdivision was discussed. He said that Pleasant Grove was sued to complete the facilities in a subdivision which they approved because it was approved by the city. He said that, from now on, the city is going to have to be real careful with its bonding and financial requirements when they approve subdivisions.

Mr. Sellers said that the Fire Department had handed him some business to take care of during this meeting. He said that an application for a Kevin Taylor had been submitted for approval. Councilman Rowley moved that this person be approved and Councilman Goudy seconded. The motion passed unanimously.

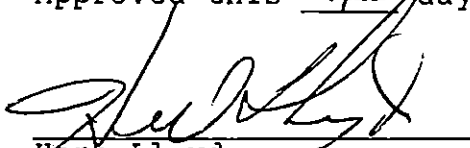
Mr. Sellers presented a letter from the Fire Department to the city requesting the city reimburse the department for some dinners for their members and wives. The Council said that they felt this should have been presented to the Council prior to the dinner and deferred action on this until Councilman Adcock had a chance to review it and discuss it with the department.

Mr. Sellers said that the prior City Council had requested him to present the city employees with an alternative retirement plan for the amount of retirement over and above the 9.65% which is going into the State Retirement system. He said that he has done this but that some of the employees did not want to participate. He said the the former Council required this money to be placed in a retirement fund for these employees.


Mr. Eddie Neff explained that he would like to have his money now, as he feels his retirement is being adequately taken care of. Councilman Jones moved that the employees be given their option of saving the money or taking it on their checks. He also included in his motion that, if they decide to take the money, that the percentage should be reduced so the city does not have to come up with extra FICA. Councilman Rowley seconded the motion and it passed unanimously.

Councilman Rowley moved the meeting be adjourned and Councilman Goudy seconded. The motion passed unanimously at 9:40 p.m.

Approved this 4th day of March, 19 86.


Herb Lloyd
Mayor

ATTEST:


Sam Sellers
City Recorder/Clerk