

MINUTES OF A REGULAR MEETING  
OF THE SANTAQUIN CITY COUNCIL  
HELD JANUARY 21, 1986

Mayor Herb Lloyd called the meeting to order at 7:00 o'clock p.m. The following Councilmen were also present: Art Adcock, Sherman Jones, Clara Goudy, Raymond Rowley and Lamar Openshaw, who entered the meeting late. 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 Goudy offered the invocation and Councilman Jones led the pledge of allegiance.

Mayor Lloyd discussed with the Council the work session he had planned for the 23rd of January and explained that he had a conflict. This meeting was rescheduled for the 30th of January, which is also a Thursday night.

Prior minutes. The minutes of January 7, 1986 were reviewed by the Council. Councilman Jones moved that the minutes be accepted and Councilman Rowley seconded. The motion passed unanimously.

Appointment of city officials. Councilman Goudy moved that Sam Sellers be appointed as the City Recorder/Clerk and Councilman Adcock seconded. The motion passed unanimously.

Councilman Goudy moved that Ramona Rosenlund be appointed as the City Treasurer and Councilman Jones seconded. The motion passed unanimously.

Councilman Adcock moved that the Council not appoint Don Knox as the Chief of Police. Councilman Goudy seconded. Councilmen Adcock, Jones and Goudy voted in favor of this motion and Councilman Rowley abstained. Councilman Openshaw had not entered the meeting yet. Motion carried.

Councilman Rowley moved that Jay Peterson be appointed as the Justice of the Peace and Councilman Jones seconded. The motion passed unanimously.

Councilman Adcock moved that Doug Schmidt be appointed as the Civil Defense Director and Councilman Rowley seconded. The motion passed unanimously.

Councilman Adcock moved that Ralph Ursulich be appointed as the Assistant Civil Defense Director and Councilman Rowley seconded. The motion passed unanimously.

Councilman Adcock moved that Doug Schmidt be appointed as acting Chief of Police. Councilman Rowley seconded the motion and it passed unanimously.

\*Councilman Openshaw entered the meeting at this point.

Councilman Adcock moved that Don Knox's medical insurance be carried until the end of January and that he be given a one month severance pay from the 18th of January, which will include any time or other severance which he would otherwise receive. Councilman Rowley seconded this motion and it passed unanimously.

Council Business:

1. Business licenses - The following licenses were reviewed by the Council:

- a. Merlin Phillips "Walt's Bar" Commercial, beer, 2 amusement devices and a dance permit for the year...625.00
- b. Nan & Jesse Smith "Perkin's Palace" Commercial, beer and 3 amusement devices...600.00
- c. Clara B. Goudy "Income Tax Service" Home Occupation...15.00
- d. Joe Pust "Best Cabinets" Home Occupation...15.00
- e. Jerry M. Ross "High Country Pawn" Pawnbroker...50.00
- f. LaVon Ross, Jr. "High Country Trading Post" Commercial...50.00
- g. Pat Openshaw "Patricia's Coiffures" Home Occupation...15.00
- h. Rex Mendenhall "Mendenhall's Market" Commercial and beer sales...350.00
- i. Neil & Barbara Merrill "Starise" Home Occupation...15.00
- j. Kim Barlow "Barlow's Carpet Cleaning" Home Occupation...15.00
- k. George Finch "B & G Auto Sales & Salvage" Salvage...50.00
- l. Norris Peery "Universal Book Service, Inc." Home Occupation...15.00
- m. Dale Beardall "Beardall Inc." Handicapped transient...No charge

Councilman Goudy indicated that Mr. Finch had not contacted her as yet. Councilman Goudy moved that all the licenses be approved except for Mr. Finch's, which shall be held until he makes contact with the city, and Councilman Openshaw seconded. The motion passed unanimously.

UVIDA representative A. LaDue Scovill - presentation. Mr. Scovill presented to the Council a plaque which he, as the UVIDA representative, had received during the annual installation banquet. He explained that he is available to assist the Council in any way he can with the development of an Industrial Site.

Sherman Christensen - Utah Power & Light. Mr. Christensen explained that Utah Power & Light is required by the Public Service Commission to have an agreement with each of the cities, for which they provide street lights, on file. ~~The Council~~ <sup>Raman</sup> asked what would happen if they did not have an agreement with Santaquin and Mr. Christensen stated that the company would have to take out all the street lights. Councilman Openshaw stated that the costs seem to be very high again and that when he was on the Council before the city complained and the company dropped the prices.

Councilman Adcock moved that the city accept the agreement and authorize Mayor Lloyd to sign it and Councilman Rowley seconded. Councilmen Goudy, Adcock and Rowley voted in favor of the motion and

Councilmen Jones and Openshaw voted against. The motion carried.

Mr. Christensen explained that the city could cut some of the costs by having the mercury tubes changed to a sodium vapor tube. Councilman Jones moved that the tubes be changed and that UP&L be asked to install a light on the pole between the city offices and the fire station. Councilman Goudy seconded the motion and Councilmen Jones, Goudy, Adcock and Rowley voted in favor of the motion and Councilman Openshaw abstained. The motion carried.

Council Business (Cont.):

2. Mike Cruz requesting purchase of Blue Merc - Mr. Cruz stated that he would like to purchase the old blue mercury police car. Councilman Adcock said that this had been sold at one time, but that the person had not paid the city. Mr. Cruz also asked that he be allowed to have the money deducted from his paycheck. Councilman Jones moved that the city reject the former bid on this car and Councilman Adcock seconded. The motion passed unanimously.

Councilman Adcock moved that the city accept Mr. Cruz's bid of \$75.00 and allow this to be paid on a payroll deduction and Councilman Goudy seconded. The motion passed unanimously.

Proposed ordinance concerning corrals on private lots - Public Hearing. Jim Warinski and Susan Shurtleff were in attendance concerning this ordinance. The Council explained to them that this ordinance would allow a pre-existing corral to remain as it is even though a home was moved next door and did not meet the 40 feet requirement between the home a corral. This seemed to be agreeable as these individuals did not want to have to move an existing corral because a home moved in next door. Councilman Adcock moved that this ordinance, Ordinance 86-1, be approved and Councilman Goudy seconded. The motion passed unanimously.

Proposed ordinance governing residences manufactured outside of Santaquin and then brought in for habitation - Public Hearing. Glen Roper and Susan Shurtleff were present concerning this ordinance.

Mr. Roper explained to the Council that this ordinance would not permit homes older than 5 years old and built in another city to be moved into Santaquin. The Council indicated that this would be the case, but that they had no alternative. They explained that the function of the ordinance was to prohibit trailers of older than 5 years coming in to town and that the city's attorney explained that, due to a referendum approved by the voters about 5 years ago, homes had to be treated the same as trailers.

Mrs. Shurtleff asked if a trailer, which did not meet the standards of this ordinance, could be moved into the city on a temporary basis while a house was being built and then moved out after a year or so. The Council explained that there was no provision allowing this at present, but could be a possibility for an amendment.

Mr. Roper said that he still felt the city ought to let he and the Shurtleffs proceed with their trailers, even though they would not

meet the criteria of this ordinance, because they were so far along with their plans when the moritorium was placed on trailers. The Council again explained that they felt that they could not do so.

Councilman Jones said that, on the surface, the ordinance would seem to preclude the homes manufactured elsewhere and brought in to town in two 10 foot or larger sections. Mr. Sellers and Mrs. Neff explained that the ordinance applies to finished homes and that these homes are not finished until they are placed together on a lot and must be wider than 20 feet when finished.

Councilman Goudy moved that the ordinance, Ordinance 86-2, be approved and the moritorium be dropped as soon as the ordinance takes effect and Councilman Adcock seconded. Councilmen Goudy, Adcock, Rowley and Openshaw voted in favor of the motion and Councilman Jones voted against it. The motion carried.

Review proposed sign ordinance. The Council made slight variations which would not effect the intent or scope of this ordinance and asked that it be sent to the city's attorney for his review.

#### Council Business (Cont.):

#### 3. Current bills - The following bills were reviewed by the Council:

|                                   |            |
|-----------------------------------|------------|
| Bradshaw Auto Parts.....          | \$ 36.51   |
| AT&T Information.....             | 11.50      |
| Chris Radio & Communications..... | 106.12     |
| Intermountain Farmers.....        | 107.18     |
| Kim-Ko.....                       | 254.22     |
| Mendenhall's Market.....          | 11.34      |
| Mountain Fuel.....                | 1,124.54   |
| Macey's Sack 'N Save.....         | 18.44      |
| Utah Power & Light.....           | 1,669.98   |
| Wride's Glass.....                | 12.55      |
| Andrews & Co.....                 | 750.00     |
| Lomita Tag Co.....                | 52.80      |
| Utah Municipal Clerks.....        | 15.00      |
| Thatcher Chemical.....            | 565.00     |
| Save A Dollar.....                | 28.38      |
| Jones Office & Book.....          | 15.06      |
| Smith's.....                      | 140.50     |
| Stringham's Hardware.....         | 300.24     |
| Pexton Wholesale.....             | 157.12     |
| Job Service.....                  | 1,154.79   |
| Johnson Tire Service.....         | 81.23      |
| Folio Books LTD.....              | 60.75      |
| Mountain View Hospital.....       | 93.00      |
| Santaquin School.....             | 24.00      |
| Rich Murset.....                  | 158.97     |
| Totals.....                       | \$8,712.69 |

Councilman Rowley moved that the bills be approved for payment and Councilman Openshaw seconded. The motion passed unanimously.

#### 4. Dan Olson - Mr. Olson explained that he has come in to discuss

some issues with the Council.

Mr. Olson stated that the Fire Department is going to purchase a radio out of their own funds.

Mr. Olson also said that the Senior Citizens have asked him to be their spokesman with the Council. He said that they have some concerns with their moving to the old school. Councilman ~~Goudy~~ <sup>Adcock</sup> said that ~~she had explained to them that~~ they would not be asked to move unless the facilities were as good or better than that which they have now. Mr. Sellers was asked to put some time on the next agenda for the Senior Citizens to address their concerns with the Council and for the Council to explain their intent with the Senior Citizens.

Mr. Olson said that Mickey Kirk has applied with and been approved by the Fire Department as a new member. Councilman Adcock moved that Mr. Kirk be accepted as a new member and Councilman Jones seconded. The motion passed unanimously.

Mr. Olson said that the State has approved some insurance for the Fire Department personnel but that they might need to get some physicals done. He said that this could be done by a paramedic team coming to the fire station but there might be some costs involved. The Council said that they would OK this cost.

Mr. Olson also discussed conversations he has had with the IRS concerning the tax deductibility of the property tax as opposed to the franchise taxes, which are not. He strongly recommended that the governing body look at switching the franchise taxes to the property taxes so that people could write this cost off.

\* Mr. Olson said that the city should increase the <sup>water</sup> rates for those <sup>age</sup> living outside the city limits in order to encourage these people to be annexed.

Mr. Olson also explained that problem with a mink farmer who lives on the boundary of the city, but is in the County and the County's reluctance to work with the city in controlling this.

Mayor Lloyd - Mayor Lloyd showed the Council an evaluation form used by the company he works for and recommended the Council evaluate their employees at least 2 X's per year.

Councilman Adcock - Councilman Adcock announced the new EMT officers as follows: President - Ralph Ursulich; Training Officer - Laurie Lloyd; and, Secretary - Joni Skeem. He also said that Lorvin Cottam is a new trainee. Councilman Adcock asked if Officer Steve Kelly could use his patrol car to attend the EMT training. The Council felt that this was more for his benefit and not required education and that he should provide his own transportation.

Councilman Goudy - Councilman Goudy asked why there is a need for two or more employees to go out of town to pick up parts, etc. Councilmen Jones and Openshaw explained that there are some parts that take two or more people to get, but would check on this.

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

Councilman Openshaw - Councilman Openshaw said that the landfill has been pushed but not very well. He said that he would take care of this.

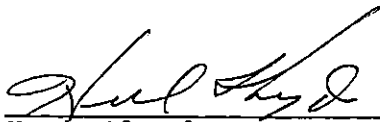
Councilman Rowley - Councilman Rowley stated that Rowley's Orchards has a lease on the Rialroad property to the east of the landfill and they would like the city to go ahead and fill it with the solid waste. He also explained that the city would need to fence the east part of this to keep people out of the area.

Mr. Sellers - Mr. Sellers explained that he needs to know whether he should submit the grant application to the Economic Development Agency for the renovation of the old school. He stated that he almost has the application complete and now needs the Council's approval. Councilman Goudy moved that the application be submitted and Councilman Openshaw seconded. The motion passed unanimously with Councilmen Goudy, Openshaw, Jones, Adcock and Rowley voting in favor.

Mr. Sellers explained that Nina Childs had called him concerning her business license. He said that she felt \$50.00 was too much. Councilman Goudy said that she also thought this excessive for what she is doing. Mr. Sellers stated that, in reality, she is a transient and should actually be paying \$10.00 per month, so the \$50.00 commercial license is really a major concession to her. Councilman Goudy suggested that she might have a mother in town get the license as a home occupation as a workable alternative.

Councilman Adcock moved that the meeting be adjourned and Councilman Jones seconded. The motion passed unanimously at 10:15 o'clock p.m.

Approved this 4<sup>th</sup> day of February, 1986.

  
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Herb Lloyd  
Mayor

ATTEST: Sam Sellers  
Sam Sellers  
City Recorder/Clerk