

- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, November 5, 1985, at City Hall. Mayor Dan Olson presided at the meeting and the following Councilmen were also present: Marilyn Clayson, Lamar Openshaw and Grant Pay. Councilmen Art Adcock and Clara Goudy were excused from the meeting. City Recorder/Clerk Sam Sellers recorded the meeting.
- 2: Mayor Dan Olson called the meeting to order at 7:38 p.m. Councilman Pay offered the invocation and, as the flag was being used for the elections, there was no pledge of allegiance.
- 3: Prior minutes. The minutes of October 15, 1985, were reviewed by the Council. Councilman Pay moved that the minutes be accepted as approved and Councilman Openshaw seconded. The motion passed unanimously.
- 4: Ordinance amending Ordinance No. 84-7, dealing with private property on public property or thoroughfare. Councilman Openshaw asked why the language of the ordinance only controlled ten (10) feet on either side of the asphalted roadway. Mr. Sellers indicated that the opinion of the city attorney was that, if the property is owned by an individual, the city only had control of ten (10) feet on either side of the asphalt. Councilman Openshaw stated that he was not satisfied with this part of the ordinance and felt this should be wider. Councilman Clayson also indicated that she was not happy with this *the 10 foot leeway.* *the property controlled*
- 5: Chief Knox said that it is very difficult for the officers to know who to cite and who not to cite because of this problem. Mr. Sellers suggested they cite everyone and if the people prove to the court that they own the property and the material is ten (10) feet off the asphalt, the judge can always dismiss the citation.
- 6: Councilman Clayson moved that the ordinance be approved and Councilman Pay seconded. Councilmen Clayson and Pay voted in favor of the motion and Councilman Openshaw voted against the motion. The motion failed. Councilman Openshaw said that he didn't know what the answer is to this dilemma, but that he didn't think this ordinance would adequately address this *the problem.*
- 7: Possible report from city attorney on moritorium concerning the ordinance governing trailers on lots. Mr. Glenn Roper asked the Council again to allow him to place his trailer on their lot contrary to the moritorium. Mayor Olson said that it is the intention of the governing body to stick with the moritorium until this can be solved.
- 8: Mr. Sellers explained that he had met with the city's attorney the past Saturday and the attorney's opinion is that the ordinance can be ammended, but that trailers could not be treated differently than any other home brought into the city. He also said that the moritorium was proper and was for six months. He said that the Planning & Zoning Committee could start working on this and have it completed within approximately one month.
- 9: Mayor Olson asked that this information be given to the Planning & Zoning Committee as soon as possible.
- 10: Mayor Olson called a recess at 8:25 p.m. He called the meeting back to order at 8:36 p.m.
- 11: Non-agenda item: Mayor Olson indicated that the governing body would like to make a change in the Civil Defense and EMT organizations. He asked Mr. Sellers

if he had discussed this with the city attorney. Mr. Sellers said that he had but that this needed to be on the agenda for action, since this is an appointed position. Councilman Clayson stated that the position is a non-paid position. Mr. Sellers said that, as long as this is an appointed position, it needs to be on the agenda before action can be taken. Mr. Sellers was asked to place the following on the next agenda: Reappointment of Civil Defense Director.

12: COUNCIL BUSINESS:

13: 1. Board of Adjustments and Planning & Zoning members - Mr. Sellers explained that there is a vacancy on both these boards. Mrs. Rosenlund explained that Wade Garner, a member of the Bd. of Adjs., told her that he would be willing to be moved to the P & Z Committee.

14: 2. Addition to fire station - Mayor Olson said that he was quite surprised when he read the minutes and found that the motion on the fire station addition did not pass. Mr. Sellers explained that, for a motion to pass, a majority of the governing body, or three members, must be in favor of it. There are certain motions where a 2/3 majority is required and this would require four members voting in favor.

15: Mayor Olson asked if the Council would like to bring this up again this night. Mr. Sellers said that, because spending money is involved, this should also be on the agenda so that the public has a chance to give their input. Mr. Sellers was asked to place this issue on the next agenda as well.

16: Current bills: The Council reviewed the following bills:

17: Bradshaw Auto.....\$ 15.11
AT&T Information..... 11.50
Doug's Auto..... 113.08
Ramona Rosenlund..... 30.00
Kim-Ko..... 281.51
Mendenhall's Market..... 16.13
Monson & Co..... 16.00
Mountain Bell..... 149.89
Tischner Ford..... 480.29
Macey's Sack 'n Save..... 99.93
Utah Office Supply..... 38.48
Utah Power & Light..... 380.53
US Steel..... 172.80
UVIDA..... 72.00
Staker Const..... 19,017.75
Mr. Sellers was asked to hold this bill until Councilman Pay could check into it.
Richard Johnson..... 723.20
Swenson Metal Salvage..... 180.00
K-Mart..... 49.74
Smith's..... 307.68
Jones's Paint & Glass..... 3.85
BISCO..... 97.47
Stringham's Hardware..... 365.26
Pexton Wholesale..... 128.29
W.R. White Co..... 349.12
Four-Phase Systems..... 985.29
Patti Foster..... 35.91

ICBO.....	60.00
Pro-Med.....	1,160.00
McNaughton Book.....	105.00
L&J Waste.....	3,192.00
Tel America, Inc.....	39.98
Laurie Lloyd.....	50.00
Marilyn Clayson.....	50.00
Guy Wall.....	350.00
Payson Chronicle.....	11.10
Clara Goudy.....	60.00
Ross Equipment.....	96.50
Edward V. Quist, CSR.....	4.22
Lynn Distributing.....	172.50
Folio Books LTD.....	22.60
Mountain View Hospital.....	23.36
Kirby Co. of Provo.....	19.00
Dale Rowley.....	20.00
Ralph Ursulich.....	20.00
Pat Ursulich.....	20.00
Leslie Broadhead.....	40.00
Joni Skeem.....	40.00
Marilyn Taylor.....	40.00
Carrie Holman.....	50.00
S.E. Lane.....	23.25
Ronald Butler.....	48.65
Kathryn Bott.....	90.00
Debbie Jones.....	30.00
Debbie Hamilton.....	30.00
Sharlene Robbins.....	30.00
Vera Knox.....	30.00
M. Louise Talley.....	30.00
Essie Higginson.....	30.00
LaDean Westover.....	90.00
Sandra Gurney.....	30.00
Charlotte Wiesmore.....	30.00
Josephine Crook.....	30.00
Roxanne Lamb.....	30.00
Jane Coleman.....	60.00
Totals.....	\$11,362.22

- 18: Councilman Clayson moved that the city pay the bills as indicated and Councilman Openshaw seconded. The motion passed unanimously.
- 19: 3. City Attorney - Mr. Sellers asked the Council for permission to contact the City Attorney concerning a meeting on codification of the city's ordinances. He said that the new Mayor and Councilmen should also be invited to this meeting. Mr. Sellers was asked to set this meeting up in December.
- 20: Councilman Openshaw - Councilman Openshaw reported that the work on the sidewalk on 300 West from Main to the new LDS Chapel was coming along great.
- 21: Councilman Openshaw asked about the a call he had received from Cy Bylund concerning his water connection. He said that the Office Staff had given him the information they had on this and asked the Council about it. Mayor Olson explained the history of this situation and explained that it was the Council's consensus to stick with the ordinance with this situation.

- 22: Councilman Clayson - Councilman Clayson explained that Springville had come in and cut the sod for the road in the cemetery, dozed the block west of the cemetery and bladed it smooth and that the hill by the rodeo grounds was also bladed smoother. She asked that letters of appreciation be prepared over her signature for this.
- 23: Mayor Olson - Mayor Olson asked if the city had a replacement Building Inspector for Russell Strong while he is out of town. Mrs. Rosenlund stated that Dave Smith might be interested in this job. Mayor Olson said that he would get with Councilman Adcock on this.
- 24: 4. Proposed meeting change - Mr. Sellers indicated that Councilman Adcock is involved with the security of the Ramses II exhibit at BYU and would like the Council to look at a possible change in meeting nights for the next six months. He is involved on Tuesday and Wednesday nights. The Council was unable to come to a consensus on this during this meeting, so Mayor Olson asked them to think about it between this meeting and the next and bring some ideas with them.
- 25: Mayor Olson - Mayor Olson reported that the city has hired Cheryl Russell to assist in the office, but that the initial salary level was set at \$3.35 per hour. He said that the city has not hired anyone at minimum wage (\$3.35) for a long time and felt that they should pay more than this. After some discussion on the matter, Councilman Clayson moved that the salary be set at \$4.25 per hour as of the 10th of November, 1985. Councilman Openshaw seconded the motion and it passed unanimously.
- 26: 5. Planning & Zoning member - Mayor Olson reported that he had called Mr. Wade Garner who had agreed to become a member of this body. Councilman Openshaw moved that he be appointed and Councilman Clayson seconded. The motion passed unanimously.
- 27: Mayor Olson called a recess until the canvass results were in, at which time the governing body would canvass the results.


28: Mayor Olson reconvened the meeting at 9:40 p.m.

29: The election results were canvassed with the following results:

30: Mayor:	<u>SQ One</u>	<u>SQ Two</u>	<u>Comb Three</u>	<u>Totals</u>
31: Walter R. Callaway	72	86	93	251
Herb Lloyd	109	78	98	285
32: Four Year Council Seat:				
33: Charles D. Coleman	59	36	69	164
Sherman Jones	91	82	93	266
Lamar B. Openshaw	81	88	97	266
Mark A. Pulham	36	14	27	77
Kevin H. Steadman	82	83	77	242
34: Two Year Council Seat:				
: Marilyn Clayson	79	77	100	256

- 36: Councilman Pay moved that results be accepted and Councilman Clayson seconded. The motion passed unanimously.
- 37: Councilman Openshaw moved that the meeting be adjourned and Councilman Pay seconded. The motion passed unanimously at 10:10 p.m.
- 38: Approved this 19th day of November, 19 85

39: 
Mayor Daniel M. Olson

40: ATTEST: 
Sam Sellers
City Recorder/Clerk