

- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, October 1, 1985, at City Hall. Mayor Dan Olson presided at the meeting and the following Councilmen were present: Clara Goudy, Art Adcock, Lamar Openshaw and Grant Pay. Councilman Marilyn Clayson was excused. City Recorder/Clerk Sam Sellers recorded the meeting.
- 2: Mayor Olson called the meeting to order at 7:40 p.m. He also offered the invocation and led the pledge of allegiance.
- 3: Request for subdivision approval - Sandra Peterson. Mayor Olson asked Councilman Adcock if he had this information and Councilman Adcock said that he didn't know anything about this and did not until he saw it on the agenda. Mr. Sellers said that this has gone through the Planning & Zoning Committee and had been referred positively to the Council for their review. He also said that the property is being split into four lots, which would make this a minor subdivision. Mr. Sellers also said that all the utilities and roads are in so there shouldn't be any other improvements required. Councilman Goudy moved that this subdivision be approved and Councilman Pay seconded. The motion passed unanimously.
- 4: Review proposed ammendment to Zoning Ordinance concerning signs. Mr. Sellers indicated that he had discussed portions of the ordinance with the City Attorney and there seems to be a few problems with this. The attorney stated that the city can only make procedural types of things retroactive. He also said that the city would be moving into the area of violation of 1st Ammendment rights by requiring a non-conforming sign to come into conformity if the message changes or to require the signs to only advertise businesses within the city.
- 5: Councilman Goudy suggested having a phrase in the ordinance referring to the licensing requirements of the Business License Ordinance for non-appertenant signs.
- 6: Employee compensation adjustment. Councilman Pay moved that the Chief's salary be adjusted up 7% and be effective the 1st of October, 1985. Councilman Goudy seconded the motion and it passed unanimously.
- 7: COUNCIL BUSINESS:
- 8: 1. Meet the candidates night - Mr. Sellers said that the Senior Citizens Hall has already been reserved for the 29th of October, which is one week prior to the election day. Mike Olson said that he would be unable to get the report of the meeting in the Payson Chronicle before the election if it were held that night. The Council decided to change the date to 8:00 p.m. on Saturday the 26th of October.
- 9: 2. Current business licenses - The Council reviewed the following licenses:
- 10: Don Hansen "Wasatch Youth" Transient license to 10/31/85
Rex Mendenhall "Mendenhall's Market" 3rd & 4th quarter beer sales
- 11: Councilman Goudy explained that she has received several complaints concerning these youths. The Council felt that they should extend the license at this time and then, if more complaints are received, the license would not be renewed again.

- 12: Councilman Pay moved that the licenses be approved and Councilman Adcock seconded. The motion passed unanimously.
- 13: 3. Corrals - The Council referred to the Planning & Zoning Commission the request to study the placement of corrals, etc., next to empty lots which might eventually have a house, as the Zoning Ordinance now requires these to be forty feet away from homes.
- 14: 4. Consideration of office staff duties - Mr. Sellers referred to a list of duties prepared by he and Mrs. Rosenlund. He also explained that he is being asked to fill out grant applications and many other duties which are taking him away from his statutory duties. He explained that he has just spent about three and a half weeks trying to get the cash position of the city settled when this should have been done during the year. He told the Council that he was so busy with things which were not in his realm that he couldn't get this work done.
- 15: * Councilman Goudy said that she felt the ^{city} ~~city ought to look into getting a City Manager.~~ *Council is making SS a City Manager.* Mr. Sellers said that he felt they should call the position a City Administrator. When asked if he could do this, he said that he would need additional help to maintain the other work which should also be performed. He also explained that Mrs. Rosenlund was busy enough with her own work to take some of his load.
- 16: Mr. Kevin Steadman asked if the city has checked with BYU concerning the possibility of using some students in some of the work. He explained that many of these students use this type of work to use the skills they are learning.
- 17: Mr. Sellers also stated that the auditors are amazed that the office staff is able to get things completed. He said that most of the cities they audit, some even smaller than Santaquin, have at three full-time people on staff. He also said that, when the auditors saw their comp time buildup, they could see how things get done.
- 18: Max Kay - requesting the City Council consider a change in the Zoning Ordinance. Mr. Kay asked the Council why the city only allows an adjacent building to be 10% of lot size. The Council explained that reasons behind this and told Mr. Kay that if he wanted it any larger than the 10% size he would either have to appeal his variance denial or ask for a variance of different size.
- 19: 5. Baseball Club - Mrs. Lynette Neff, representing the Baseball Club, explained that the club is very grateful to the city for the cooperation they have had with the Council and the city crew. She said that many people have complimented them on how well groomed the ball fields and parks were. Other cities have also complimented Santaquin on its parks and ball fields. Mrs. Neff stated that there was better correlation with the watering and mowing, etc.
- 20: Mrs. Neff said that the club had over 2,200 hours of volunteer work during the year in coach time for 300 boys and girls. She said that the Pony League team took 2nd place in the all-star division in the state, the Blue and Red Sox both went to the state tournament, the girls went to state this year, Santaquin's registration fees are among the lowest in the County, over \$800 in trophies were given out during the tournament in Santaquin and the teams traveled over

1,500 miles from Eureka to Nephi.

- 21: Mrs. Neff asked the city if they would work with them in getting one more diamond somewhere. There was a discussion on fixing up the old softball field by the Shop. Councilman Adcock mentioned that the National Guard might be able to work this in if they have the information soon enough to schedule it in the Spring.
- 22: Mrs. Neff also asked the city if they could move the chain link fence on the coach pitch field back to make this a little league field. She said that this would only entail moving the fence and possibly adding about 8 to 10 feet of fence to this.
- 23: Mr. Eddie Neff explained that the city might have the chance of having the UBBA state tournament for the area in town next year and in order to do so the city needs three little league diamonds. Mrs. Neff also asked the city for backing for the state tournament, which would involve monetary backing. Mr. Neff said that the cities which do have state tournaments usually break about even the first year and then make money the second year on. Mr. Steadman suggested getting with the cities and finding out what a tournament entails so the club could make money from the first year. Councilman Olson suggested their getting with Councilman Clayson on this and getting the money budgeted.
- 24: Mr. Neff said that the suggestion is to have either Nephi or Santaquin take this tournament and that he has to attend a meeting on the 9th of November and let the people know if Santaquin is interested in taking this tournament.
- 25: Mayor Olson said that the new Council will be over this. Those delegates in attendance and the two Councilmen who would remain on the Council explained that they would definately be in favor of this.
- 26: Fire Department and Emergency Medical Technicians. Councilman Olson showed the Council a sketch of the proposed fire station addition, which would also house the EMT Charger. Mr. Sellers was asked to look into the budget and see what would be available and to call Mountainlands Association of Governments to see if there would be any moneys available.
- 27: Sherry Adcock - request for the use of the old Santaquin School for production of "A Christmas Carol" in December. Mrs. Adcock asked about the availability of the school for this production. She explained that she feels the city needs to get something open for the kids in town to do rather than to get in trouble. The Council explained to her that their might not be heat in the building. She said that the people who attend the play might be more interested in approving a bond for fixing the old school if they could see it in use as a civic center and watched the play in the cold.
- 28: 6. Boyd Lundquist - teen center - Mr. Sellers explained that Mr. Lundquist would like to put a teen center in the Red Rooster Cafe. He said that Mr. Lundquist told him that he would set rules and monitor the teens inside the place. Councilman Goudy said that she would have to know the person before she could declare whether she was for it or not. Mr. Sellers was asked to obtain some information for the Chief to check Mr. Lundquist's credentials.
- 29: Councilman Goudy : Councilman Goudy moved that the Council set up the Library Board of Directors as a governing board rather than advisory only, but that the city retain the approval on issuing checks for purchasing. Councilman

Pay seconded the motion and it passed unanimously.

- 30: Councilman Adcock: Councilman Adcock showed the Council the plans on the pipeline on 300 West from Main Street to the new LDS Chapel. The Council felt that some changes would have to be made. Councilman Openshaw stated that he would let Don Cole, the engineer, know the changes and reasons for them. Councilman Pay moved that the plans be approved with the changes and Councilman Openshaw seconded. The motion passed unanimously.
- 31: Councilman Goudy: Councilman Goudy thanked Councilman Adcock, Margene Olson and her kids for their help during the sale of the materials at the old school. She said that these are the only ones who assisted her. Councilman Goudy explained that there are still more desks and things at the school and asked when the city could hold another sale.
- 32: Councilman Goudy suggested and moved that a moratorium be placed on the placing of trailers on private lots for six-months-or until the ordinance governing this could be reviewed, whichever comes first. Councilman Openshaw seconded the motion and it passed unanimously.
- 33: Councilman Goudy stated that the American Society of Public Administrators was meeting to discuss the problems on the liability insurance for city coverages. She suggested sending Mr. Sellers and moved that the city allow him to go. Councilman Adcock seconded the motion and it passed unanimously.
- 34: Councilman Pay: Councilman Pay said that he felt the citizens ought to be able to read their own water meters. He said that he has had his own mis-read the last two falls and would have cost him a lot of money.
- 35: Councilman Openshaw stated that he would review the ordinance concerning this.
- 36: Mayor Olson: Mayor Olson mentioned that there appeared to be some problems with the EMT's and asked who was over them. Mr. Sellers said that Councilman Clayson is over the EMT's and approves their purchases.
- 37: Councilman Goudy: Councilman Goudy asked if the Council has had the opportunity to review the Police Department by-laws. She said that the sections dealing with the Chief and Sargeant do not stipulate patrol at all, which she is dismayed with.
- 38: Mayor Olson: Mayor Olson said that he would like to take the police department personnel out to dinner on the city. Mr. Sellers said that, in order to do this, this would have to also be extended to all the city employees, or, would have to be in the fiscal budget document as a benefit to the police, or, would have to be in conjunction with training. Mayor Olson said that this would be training.
- 39: In connection with the Private Materials on Public Property Ordinance, Mayor Olson said that many people own out into the center of the road and, in some cases, even across the road. He said that the city's attorney had been consulted on this and he said that the city would only control a total of 40 feet of right-of-way in these instances.
- 40: Mayor Olson said that he would like to appoint Councilman Pay as the Mayor Pro-Tem in the case of his absence.

41: Mayor Olson said that he is having a hard time with the County on mink being near residential homes. He said that he is trying to get something settled. He asked Mr. Sellers to check with the city attorney to assess the legal position of the city.

42: ~~Councilman~~ ^{Mayor} Olson said that Councilman Clayson asked him to bring up some things. The first is the purchase of a Ford Courier pick-up for \$1,600.00. Councilman Goudy moved that the purchase be approved and Councilman Adcock seconded. The motion passed unanimously.

43: The second thing was the requested purchase of a Resusci-Annie for \$1,200.00. Mr. Sellers said that they would like to use this to teach mothers in the community techniques in CPR. The Council asked this to be held until Councilman Clayson could be present. They felt that this money might could be put towards the fire station addition.

44: The third thing was a request for wiring, etc., to wire the lights at the rodeo grounds, at a cost of \$830.60. The Council asked who would be paying the power bill on these lights. Mr. Sellers said that it would probably come out of the Parks Department. The Council felt they should hold this request until they could resolve this with Councilman Clayson.

45: Mr. Sellers: Mr. Sellers said that he has checked with Richard Johnson on a retainer and it would cost the city about \$50.00 for a one-half hour of consultation each Council meeting. He said that this would also cover all miscellaneous phone calls during the month as well as mileage to and from Santaquin.

46: Mr. Sellers also stated that Mr. Johnson is close to a settlement on the Paul Christensen property. He said that Mr. Johnson has asked for approval to offer up to \$2,500.00 from the city. Councilman Adcock moved that this authorization be given and Councilman Goudy seconded. The motion passed unanimously.

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

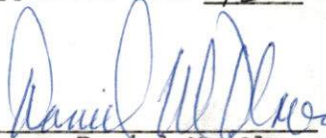
48: Chris Radio & Communications.....	\$ 40.00
The Daily Herald.....	17.40
Hach Chemical Co.....	7.63
Kim-Ko.....	302.40
Mountain Bell.....	161.76
Mountainlands.....	57.00
Tischner Ford.....	1,109.33
Macey's Sack & Save.....	47.37
Utah Office Supply.....	65.31
Richard Johnson.....	412.50
City/Soft Co.....	747.00
Thatcher Chemical.....	740.00
Save A Dollar.....	57.88
Kaman Bearing.....	63.06
Don Knox.....	19.10
Smith's.....	218.60
Emerald Turf Farm.....	39.20
Pexton Wholesale.....	168.63
Wycoff.....	9.80
Four-Phase Systems.....	985.29
L&J Waste.....	3,212.00

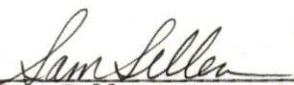
Lloyd's Business Machines.....	99.00
Tel America, Inc.....	59.56
Marilyn Clayson.....	22.90
Guy Wall.....	350.00
Shawn Taylor.....	20.00
Randomex.....	522.00
Carmel Hall.....	60.00
Nebo Tournament of Bands.....	15.00
Totals.....	<u>\$10,076.67</u>

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

50: Councilman Adcock moved that the meeting be adjourned and Councilman Pay seconded. The motion passed unanimously at 11:00 p.m.

51: Approved this 15 day of October, 19 85.

52: 
Mayor Daniel M. Olson

53: ATTEST: 
Sam Sellers
City Recorder/Clerk