- 1: Minutes of a regular Santaquin City Council meeting held on Tuesday, September 3, 1985, at City Hall. Council Chairman Dan Olson presided at the meeting and the following Councilmen were also present: Art Adcock, Clara Goudy, Grant Pay and Marilyn Clayson*.
- 2: Councilman Olson called the meeting to order at 7:08 p.m. Councilman Goudy offered the invocation and led the pledge of allegience.

3: Council business:

- 4: 1. <u>ULC&T Convention</u> Councilman Goudy moved that the city send Judge Peterson and pay his expenses and Mr. Sellers. Councilman Adcock seconded and the motion passed unanimously.
- 5: *Councilman Clayson entered the meeting at this point.
- 6: Bill Hickman of Blue Ridge Construction approval of second stage of Cottonwood Subdsivision. Mr. Hickman was not present at the beginning, but Don Peterson, whose property is east of the subdivision and had a problem with it, was.
- 7: Councilman Adcock indicated that the Planning & Zoning Committee had discussed this subdivision during their last meeting. He said that the Committee had decided that the offset is a matter of definition. He indicated that the Committee felt 300 North was not offset because the north side of the road lines up.
- 8: Mr. Peterson explained that he has estimated the mid-point of the road as being 11 1/2 feet off. Councilman Adcock stated that the Zoning Ordinance allows for an offset, except for certain footage. He indicated that the offset in the case is within that which is not allowed.
- 9: Mr. Peterson said that the impact on his property would mean he would have to eliminate lots in his proposed subdivision, which would devistate him. He said that he did not think Blue Ridge Construction should benefit at his expense.
- 10: The Council said that they felt they should insist on the road being straightened out.
- 11: Mr. Peterson stated that Blue Ridge would lose two lots if the road were straightened out. Councilman Goudy asked if the city should allow the road to be put in at someone else's expense. Mr. Peterson said that he did not think the road should have been allowed like it was in the first place.
- 12: Councilman Olson said that he thought there had been a big discussion about this before. Mr. Sellers said that the Council wanted to disband the subdivision, but could not since it had been approved already. He also said that, when this subdivision came before the city in 1980, he and Mrs. Rosenlund were fairly new and unfamiliar with the ordinances and the offset was not picked up on by them. He explained that the Planning & Zoning Commission of the time, who were supposed to check this type of thing, recommended the subdivision to the Council which approved it without knowing about the offset in the road.
- Councilman Olson said that, since this had already been approved, what could the city require at this point. Mr. Sellers said that they are asking for

approval at this point to allow them to develop a portion of an approved subdivision, which might give the Council a bargaining point if there is something amiss.

- Mr. Hickman entered the meeting at this point. Councilman Olson explained to Mr. Hickman that the Council has some concerns with 300 North being offset. He said that the Council did not want to go ahead with the approval of this stage of the subdivision until their concerns were taken care of. Mr. Hickman explained that the whole subdivision had been approved (1980) and that about a year prior to this time the Council approved their developing the subdivision in parts. He said that they are not altering the plan which had been approved by the Council before.
- Mr. Hickman said that he did not think the Council could alter a subdivision which was already approved. Councilman Olson said that they might be able to make changes since it is being re-approved in sections, but were not sure of this point. Counilman Goudy said that the point of this road being offset was discussed a year ago and that the Council had concerns with this.
- Mr. Sellers said that he thought the city needed more information in order to make a decision because he did not trust the County maps as to scale when a subdivision plat has been added to it. Councilman Adcock asked if the city could get a scale vicinity map of the area in order to determine what they are looking at. Mr. Hickman said that he thought he could get this.
- 17: Mr. Peterson said that the offset of this road is about 33 feet.
- 18: Councilman Olson asked Mr. Hickman to see if they have a proximity map showing the road, etc., and the city will check what legal grounds the city has in the case and then the city will meet with Mr. Hickman in two weeks to reconsider this stage of the subdivision.
- Dale Nichols request for annexation of 3 acres of property east of I-15 and zoning of property as commercial. Mr. Nichols did not have a property description of the property, the water shares required, nor have title, as yet, to the property. Even though Mr. Nichols was not ready for the annexation of the property, he asked the Council if they would have concerns with this if he was ready.
- 20: The Council indicated that they are committed to helping him as much as they can without breaking the law. They said that they did have a concern about a water line not being in the area. Mr. Nichols said that he has plans to either pay the whole amount of the water line or at least a large portion of it.
- 21: The Council said that there would be no problems with them annexing the property nor of having a grocery store on the site.
- 22: Mayoral appointment. Councilman Clayson moved that the Council accept Sandra Peterson's resignation as Mayor of Santaquin and appoint Councilman Dan Olson to fill the balance of this term, which will end in January. Councilman Goudy seconded the motion and it passed unanimously.
- 23: A recess of 10 minutes followed while Mayor Olson was sworn in by City Recorder/Clerk Sam Sellers.
 - : Clay Craig request rental of old school for clogging workshop. Mr. Craig

said that he would like to rent the school on the 9th of November from 11:00 a.m. until 3:00 p.m. Doni Bufton performed the cleaning of the school and stated that it is ready to use. The Council said that they could probably rent this to Mr. Craig, but that he would need a business license. They suggested he get a transient license, which would be cheaper.

- 25: Council business: (cont.)
- 26: 2. Old School Councilman Goudy brought up Doni Bufton's agreement as follows:
- 27: "list of things I'll do
 - "1. pick up papers, boards, etc.
 - "2. vacum rooms with carpet
 - "3. mop floors and sweep floors
 - "4. clean out cupboards
 - "5. take all books and desks down to cafetiera
 - "6. clean all rooms including cafetiera. With the exception of the bathrooms because of piping problems
 - "7. get equipment from stringhams, charge to city
 - "list of things I exspect
 - "1. one room for one year (begining Sept. 17) one hour every day
 - "2. but if there will not be a heating system I will need space heaters.
 - "3. if no space heaters are supplied I will not use through winter (depending on the weather) and start back in spring. and use 365 days added together
 - "4. If the room that I use will be used by someone else, I exspect it to be clean when I need it"
 - Mr. Sellers asked how many days a week Mrs. Bufton would be using the room and she said she would be using it 6 days per week. He said that this would not equal 365 days then.
- 29: Councilman Goudy said that, except for the 365 days usage, she felt the city should accept the agreement and moved that it do so. Councilman Pay seconded the motion and it passed unanimously.
- 30: The Council discussed how much they will charge for the building and they decided on \$5.00 per hour.
- 31: Councilman Goudy suggested having a sale for some of the stuff in the school. Councilman Adcock suggested a Saturday and having the Council take care of the sale. The Council decided on the 21st of September and asked Mr. Sellers to post this.
- 32: Mr. Sellers said that the lights, etc., have been coming out of the office budget and was not budgeted for. He said that it was not fair to them to have to pay for something they are not using.
- 33: Councilman Goudy Councilman Goudy said that the Library had received some information on a literacy grant from the state. In order to apply for this, the city needs to guarantee to be opened at least 25 hours per week. Councilman Goudy moved that the city apply and then use the money for salaries, etc., for the other 5 hours per week. Councilman Adcock seconded the motion and it passed unanimously.

- 34: Councilman Clayson Councilman Clayson said that Larry King has asked to use the old school grounds for a soccer field. The Council approved this.
 - : Councilman Clayson explained that the Parks & Cemetery Departments are in need of a better pick-up, as their present truck is about shot. She said that the pick-up they now have is also being used by the animal control. She said that Eddie Neff has been looking and has found a 1981 Ford Pick-up with 35,000 miles for \$4,395.00. Mr. Neff stated that the truck is in real good shape and would recommend that the Council purchase the truck. Councilman Clayson moved that the truck be purchased, on the condition that she drive it and approve, by the Parks & Cemetery Departments. Councilman Goudy seconded the motion and it passed unanimously.
- 36: Mayor Olson Mayor Olson said that Officer Schmidt would like to sign Nick up in another dog trial in West Valley City. He said that it would cost no more than \$30.00. Mr. Sellers suggested approving this with the other bills.
- 37: Mayor Olson stated that there is a County resident raising mink next to the city's residential and commercial zones and the stench is terrible. Mr. Sellers suggested that Mayor Olson try to schedule a time to meet with the County and protest this, as well as their allowing more barns for construction, directly with the County Commission. Hhe said that this would have more impact than a letter or anything else.
- 38: Mayor Olson called a recess while the Council traveled to the old school for a site inspection. The meeting was called back to order at 10:00 p.m. Councilman Clayson moved that the meeting be extended and Councilman Adcock seconded. The motion passed unanimously.

Current bills. The following bills were reviewed by the Council:

40:	Mountainlands\$	650.48
	Pro-Arms, Inc	49.95
	Sam Sellers	43.00
	Tischner Ford	4,217.87
	Macey's Sack & Save	36.∙03
	Wride's Glass	20.12
	Valley Asphalt, Inc	551.83
	Andersen's	72.98
	Burdick Lumber & Hardware	82.41
	City/Soft Company	2,045.00
	Garner Enterprises	50.00
	State Firemen's Association	14.00
	84 Lumber	66.86
	Thatcher Chemical	40.00
	Smith's	31.02
	Stan Bonham Co	45.03
	Pexton Wholesale	69.03
	Four-Phase Systems	985.29
	Utah State Treasurer	61.00
•	L&J Waste	3,192.00
	W.H. Bintz Co	439.21
	Tel America, Inc	71.75
, - ,	Tanner's Auto Body	475.00
i 2	PIP.	3.00

Marilyn Clayson	10.00 10.50 117.50
Standard Builders Supply	284.76
Ren Educational Center	4.99
Hobby Hive	53.00
Sure Stop Extinguishers	
Herb Bahr	340.00
Van Kilgrow	14.00
Coleen Ahlin	14.00
John Capel	14.00
Edwin Westover	14.00
Arden LeBaron	14.00
James Corry	14.00
Louise Barney	14.00
D. Peterson or Santaquin City	14.00
Douglas Holman	14.00
Dan Whitelock	14.00
Totals	4,273.61

- 41: The Council asked that the \$4,395.00 for the pick-up approved earlier be added to the list as well as up to \$30.00 for the Police Service Dog trials. Councilman Clayson moved that the bills be approved and Councilman Goudy seconded. The motion passed unanimously.
- 42: Councilman Clayson moved that the meeting stand adjourned and Councilman Adcock seconded. The motion passed unanimously at 10:10 p.m.

43: Approved this 17th day of Satember, 1985.

44:

Mayor Daniel M. O'son

45: ATTEST:

Sam Sellers City Recorder/Clerk