Minutes of a regular Santaquin City Council meeting held on Tuesday, October 16, 1984 at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Art Adcock, Clara Goudy, Dan Olson, Marilyn Clayson and Grant Pay. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Peterson called the meeting to order at 7:09 p.m. Councilman Adcock offered the invocation and led the pledge of allegience.

<u>Prior Minutes.</u> The minutes of August 21, 1984, September 4, 1984, and <u>September 18, 1984</u> were reviewed by the Council. Councilman Adcock moved that the minutes be accepted and Councilman Goudy seconded. The motion passed unanimously.

Vera Knox - PTA Safety Commissioner. Mrs. Knox stated that she would like to see the city procure some more stable or permanent signs for the one way streets by the school. Chief Knox stated that he had discussed this with the principal of the school who suggested having a one way sign which could be covered up with a board. The principal said that he would assign a student to make sure that the signs were covered and uncovered during the day and would be in charge of enforcing this.

Mrs. Knox doubted the availability of the students to be around one hour after school lets out. She would like the sign to show the times of the one way roadway.

Councilman Goudy suggested having the hinged signs as well as a statement of the time for the one way. Mayor Peterson stated that she likes this idea as well.

Ramona Peterson, President of the PTA, said that the State PTA has some money and they would like to put in a sidewalk for the children. The Council suggested placing the sidewalk from Main to the corner across from the Bowery and then down to the school on the South side of the street.

The PTA said that they would look into this.

Mrs. Peterson said that the one way signs were about \$43.00 each without the posts. The Council felt that this was too much and felt that a better price could be received from the State Prison.

Chief Knox reminded the Council that the one way street is on a voluntary basis at present and needs to be written into an ordinance by the Council in order for this to be enforced. Councilman Goudy said that she didn't think the sings Signs should be placed in without the ordinance being written and Chief Knox said that this is true, as it would be unenforcable.

Mrs. Knox said that the voluntary one way was working when the temporary signs were up.

Mrs. Knox said that the principal asked her to see if there is anything the city can do about the traffic on 200 West. She said that some children cross this street and the traffic sometimes travels too fast. She said that one little girl was almost killed on the road. Chief Knox suggested having signs



that indicated that children were playing on the road. Mrs. Knox asked about crosswalks, but Mayor Peterson said that these would have to be painted all along the road and would be costly.

LaDue Scoville - Utah Power & Light. Mr. Scoville said that UP&L is anticipating increasing the size of their building in Santaquin. He said that the zone they are in will not allow this without a variance or a change in zone. He said that he is approaching the Council at this time to see how they felt about a zone change in this area.

The Council said that they would feel better if UP&L would approach the Board of Adjustments concerning a variance first.

Mr. Sellers indicated that the property is non-conforming because it houses a commercial business and the sideyard on the east side of the building does not meet the zoning specifications.

Mayor Peterson asked if the city could spot zone property. Mr. Sellers indicated that he has never found anything in the law which would prohibit this.

Executive Session. Councilman Goudy moved that the Council recess to an executive session and Councilman Goudy seconded. The motion passed unanimously. The meeting was called to handle personnel problems.

Mayor Peterson called the meeting back to order.

Mike Cruz - Probationary period ended. Mr. Cruz indicated that his probationary period ended on the 6th of October, 1984. He said that his supervisor told him that he was supposed to appear before the Council.

Mayor Peterson explained that, even though Mr. Cruz is given an increase in pay, etc., he is still subject to a winter lay-off, as are the other employees. Mr Cruz said that he understood this.

Councilman Pay said that there is about \$300 difference per month in benefits between Mr. Cruz and the other employees. Mr. Cruz said that he would be happy with a \$1.00 per hour raise at the present.

COUNCIL BUSINESS:

1. Discuss possibility of switching from the State Insurance Fund to the Local Government's Trust for industrial insurance. Mr. Sellers explained that it appeared the Local Government's Trust might be less expensive in the long run. He said that another City Recorder, who has talked with the Trust concerning this, and he explained that there might come a time when the premiums would be real low. He also expressed the concern and frustration some cities have experienced in dealing with the State Fund so far as claims are concerned.

Councilman Pay moved that the city switch to Local Government's Trust and Councilman Olson seconded. The motion passed unanimously.

2. Mike Cruz - Mr. Sellers explained that Mr. Cruz is looking forward to the

possibility of benefits in the spring, and would like to have the \$1.00 per hour raise now. Councilman Pay said that he would get with Mr. Sellers and get some proposals together. Councilman Pay moved that Mike Cruz be hired full-time and the compensation would be determined later. Councilman Adcock seconded the motion and it passed unanimously.

Zoning changes. Mr. Sellers stated that the Planning & Zoning Commission Felt that the 20 foot sideyard should be standard throughout the zone rather than just in the older parts and not in subdivisions. Councilman Adcock said that they had asked Homer Chandler from the Mountainlands Association of Governments, who said that this should be standard.

Mr. Sellers also explained that the sideyard for accessory buildings would also be changed from five feet to one foot from the property line.

The Council asked Mr. Sellers to go ahead and draw up the ammending ordinance on these two points.

More Council business:

Councilman Olson - Councilman Olson explained that Doug Muir from the Forest Service had called him and the Environmental Assessment on the road must be completed this week. He said that Mr. Muir wants the city's input on the assessment, which has to be on his desk the next day.

Councilman Olson said that Mr. Muir told him there were the following ways to take care of the canyon problem: (1) open to Trumbolt on the bottom and to Tinney Flats on the top and then have a trail between the two (Councilman Olson said that this proposal is absolutely assinine, as far as he is concerned. The other Councilmen agreed.); (2) a super road could be placed in (The Councilmen said that this sounded about the same as (1).); (3) the Forest Service could block this off altogether and the people could take their chances on anything ever being done; (4) the Forest Service could put in a four wheel drive road; or, (5) restore the road to pre-flood standard. Councilman Olson said that he would be most happy with (5).

Councilman Olson said that there are some streambank stabilization problems and he explained to them that if nothing is done in the streambank this year the city is going to experience a great deal amount of damage. He said that the damage the debris basin received in 1984 could be directly attributed to the Forest Service's inaction in streambank stabilization. He pointed out that the city asked them to perform some work in the stream and they would not do so.

Councilman Olson said that the letter to the Forest Service should emphasize the problems with the city culinary system and debris basin caused by debris flowing down from above because of neglect of duty by the Forest Service. He said that the city could lose their springs and could face spending a lot of money in this. He also said that the debris basin could be lost if the city ever gets into a situation where FEMA money is not available to assist in removing the debris collected from waters eroding the streams on Forest Service property.

Councilman Olson explained that he has several reasons why the road should

reopened and read them as follows: (1) recreation (Picnicking at Trumbolt and Tinney Flats and camping at Tinney Flats, fishing along the stream, hunting access to the entire canyon and there should be a place like Tinney Flats for the new wilderness area.); (2) development (Cattlemen are losing cattle and need access to place and remove their cattle, access is needed for a projected Santaquin hydro unit, more recreational facilities from the possible hydro plant, access to Nebo Loop, access to the girl's home, access to the local miners and access to those who want to cut their own firewood.); and, (3) streambank stabilization (No need for further erosion damage, need to lessen the impact of the gravel flowing into the debris basin, need to save the road from further damage, need to save the picnic areas from further damage.)

Mr. Sellers explained that Senator Hatch's people in Provo were drawing a letter up from Senator Hatch to the Forest Service and that he asked them to include the fact that the city removed approximately 170,000 cubic yards of debris in 1983 and are now faced with approximately an additional 100,000 cubic yards because there was no streambank stabilization.

Councilman Goudy stated that the road should be opened to the Nebo Loop road.

Councilman Olson said that the city should let them know how much money the city has had to put out clear to Highway 6 because of the debris flowing into the basin.

Councilman Olson asked that the letter be written and delivered the next day to the Spanish Fork office. Mr. Sellers said that he would do so.

3. Chief Knox with a proposal to move the dog kennel - Chief Knox stated that it would cost approximately \$3,000 to move the kennel as he has proposed. He mentioned that, if the city takes care of Payson's animals, the city could make \$4,400. Mr. Sellers asked if this amount of money was included in the budget and Chief Knox said that it was not because he was trying to make his budget as small as possible. Mayor Peterson said that she would like to do this without opening the budget if she could. Chief Knox was encouraged to make a proposal to Payson on taking care of their dogs and have them for the next Council meeting. Chief Knox said that he would do so.

Chief Knox explained that Officer Schmidt and his police dog recently competed in a service dog trial. Officer Schmidt explained that he entered his dog in four events and he took a fifth, and a third bronze. Councilman Olson moved that the \$25 entry fee be approved and Councilman Pay seconded. The motion passed unanimously.

4. McNaughton book program - Mrs. Foster explained that the books are on a rental basis and the city is able to get up-to-date books without paying the full price and the city can get other books on the rental and send back the old ones after they have been read.

Mrs. Foster said that price would be a little over \$400 per year for a little over 100 books. The Council said that this fee should be paid quarterly to conserve cash in the bank.

Councilman Goudy stated that the Library Board has approved the rental

program. Councilman Goudy moved that the McNaughton Book Program be accepted by the city and Councilman Pay seconded the motion. Those voting in favor of the motion were Councilmen Pay, Goudy, Adcock and Olson. Councilman Clayson voted against the motion because she knew nothing about the program.

Further agenda items:

Proposed ordinance to update traffic code. The Council reviewed Ordinance #84-4, which would adopt the 1983 Traffic Rules & Regulations. Councilman Goudy moved that Ordinance #84-4 be approved and Councilman Clayson seconded. The motion passed unanimously.

Proposed Mobile Park Ordinance. The Council reviewed Ordinance #84-5, which would update the city's Mobile Home Park regulations. Councilman Adcock moved that Ordinance #84-5 be approved and Councilman Goudy seconded. The motion passed unanimously.

Further Council Business:

<u>Councilman Adcock</u> - Councilman Adcock announced that Robert Gardner has contacted him and stated that the irrigation and sprinkler systems are Mecham's Trailer Court and that Valley Asphalt has been hired to asphalt the road.

Councilman Adcock also said that Mr. Gardner has complained about paying for garbage by the space when he is being picked up by dumpsters. Councilman Pay said that, when the city owned the truck, the city was picking up each trailer and that Mr. Gardner built the dumpsters and placed them in without consulting the city and without permission.

Councilman Adcock moved that the city bill Mecham's Mobile Home Park by the dumpster and Councilman Clayson seconded. The motion passed unanimously. Mr. Sellers asked who would contact Mr. Saluone about changing his billing to the city and Councilman Adcock said that he would take care of this.

1. Regoin VIII Conference of the International Institute of Municipal Clerks - Mr. Sellers explained that the Conference this year is being held in Lake Havasu City, Arizona on January 17-18, 1984. He stated that the cost would be \$221.00 plus mileage. Mayor Peterson recommended the city send Mr. Sellers to this meeting. Councilman Clayson moved that the city send Mr. Sellers to the meeting and Councilman Adcock seconded. The motion passed unanimously.

Mayor Peterson - Mayor Peterson asked if the city had an ordinance covering private property parked on city street property. Mr. Sellers said that he had never seen such an ordinance. Mr. Sellers was asked to draw up an ordinance for the Council to review.

Mayor Peterson also stated that she felt the Councilman should verbalize their feelings if they are in disagreement with a certain issue rather than just voting against it. She said that they may know something which might help the city, so they should verbalize their feelings. She also said that she doesn't feel a Councilman should abstain from voting on an issue merely because it may be unpopular. She said that it was her understanding that a Councilman should

abstain from an issue if they have a conflict of interest. She asked the Council to think about these things and let her know how they feel.

Councilman Clayson moved that the meeting be extended to 10:30 p.m. and Councilman Goudy seconded. The motion passed unanimously.

Councilman Goudy - Councilman Goudy said that she would like to advertise on the city's cable channel for people to serve on the Beautification Committee.

Councilman Pay - Councilman Pay stated that the trucks traveling on 400 East have really deteriorated the road base. He said that he is going to approach the people using the road about assisting in building it back up. Mr. Sellers said that he had discussed this with Mr. Ferguson who said that he would dicuss this with the city.

Councilman Clayson - Councilman Clayson stated that she would like to have the Parks and Cemetery fertilized and the weeds killed. Councilman Clayson moved that the city purchase 2 1/2 ton of fertilizer for the Parks and Cemetery and enough 2-4-D to spray the Cemetery. Councilman Adcock seconded the motion and it passed unanimously.

Councilman Clayson announced that the EMT's are selling group pictures for families and others.

Mr. Sellers - Mr. Sellers explained that he had been contacted by KBYU who would like to do a story on the FEMA problems which the city experienced. He said that he has been getting negative comments about some of his news stories and asked if there were anything the city would rather he not discuss. The Council stated that they could think of none. Mr. Sellers said that he will not do a negative story on FEMA because without them the city would not have survived the last two years. He said that he will try and expand the story to include the problems with the road and the Forest Service.

Mr. Sellers said that Genola has not paid their part of the bill on the spring work during the flood of '83. The Council asked him to have the City Attorney collect this throught the courts if need be.

Councilman Adcock - Councilman Adcock explained that Councilman Goudy would like to approach the Planning & Zoning Committee about her Sign Ordinance. He said that the P&Z needed to be directed by the Council to consider this and asked that this direction be given. The Council so directed.

Councilman Adcock stated that Homer Chendler, with Mountainlands Association of Governments, was going to assist the Planning & Zoning Committee with the Master Plan.

<u>Current bills:</u> The following bills were reviewed by the Council:

Bradshaw Auto Parts\$	86.93
AT&T Information Systems	374.83
Cloward's Petal Pantry	
Don Eyre, Sr. Oil Co	1,885.10
Doug's Auto Supply	269.54

Intermountain Farmers	27.68
Kim-Ko	65.70
M & R Equipment	1,511.15
Mendenhall's Market	28.60
Mountain Bell	203.74
Mountain Fuel	195.05
Mountainlands	67.87
Payson Auto Supply	•50
Payson Tire & Service	67.00
Tischner Ford	1,517.14
Universal Business Machines	13.50
Macey's Sack & Save	59.89
Utah Office Supply	73.22
Utah Power & Light	3,037.42
Wride's Glass	25.26
Valley Asphalt, Inc	302.38
Whitmore Oxygen	55.70
Andersen's	3.55
Richard Johnson	445.04
Burdick Lumber & Hardware	17.70
Andrews, Hymus & Co	268.44
Meter Specialty Co	470.85
City/Soft Company	115.50
Santaquin Medical Center	35.00
A & H Equipment	19.55
Carpenter Seed	54.30
Thatcher Chemical	175.00
Utah Correctional Industries	52.70
K-Mart	63.86
Don Knox	1.36
Compute-A-Call	52.22
Coast to Coast	8.94
Smith's	279.16
Jone's Paint & Glass	4.44
Stan Bonham Co	151.34
Stringham's Hardware	240.96
Pexton Wholesale	487.15
W.R. White Co	554.73
Hy-Ko Enviro-Maintenance Products	3.36
Wycoff	6.24
Murray Electrical	649.50
Four-Phase Systems	1,371.20
Conely Company	13.44
Best Deal Spring	33.64
NBS Business Systems	3.83
ICBO	60.00
Motorola Inc	8,506.59
Wheeler Machinery	373.25
Sandra Peterson	64.20
Stone's Diesel & Automotive	313.20
Engineering & Associates	55.00
ABC Distributing	60.97
Ronald Nielson, DVM	19.85

The Council asked what the bill from Eagle Company was and Mr. Sellers explained that Chief Knox told him it was some shirts for the Reserves and Animal Control Officer. Mayor Peterson said that she was under the impression that these individuals were wearing the old uniforms. Mr. Sellers was asked to hold this bill until Mayor Peterson could discuss it with the Chief.

Mayor Peterson also presented a bill from Circle V Meat for \$267.75, which was for the meat for the float drawing. Councilman Olson moved that the listed bills, except for The Eagle Company, and Circle V Meat be approved for payment. Councilman Pay seconded and the motion passed unanimously.

Councilman Olson moved that the meeting be adjourned and Councilman Clayson seconded. The motion passed unanimously at 10:29 p.m.

Approved this 4th day of June, 1985.

Sandra Peterson

Mayor

ATTEST:

City Recorder/Clerk

Sam Sellers

Minutes of a regular Santaquin City Council meeting held on Tuesday, November 6, 1984, at City Hall.

The meeting did not occur due to a lack of a quorum of Councilmen present.

Approved this 4th day of June, 1986.

Sandra Peterson

Mayor

ATTEST:

City Recorder/Clerk