Minutes of a special Santaquin City Council meeting held on Wednesday, July 27, 1983, at City Hall. Mayor Sandra Peterson presided and the following Councilmen were present: Dan Olson, Sherman Jones and Grant Pay.

Mayor Peterson called the meeting to order at 8:05 P.M. Councilman Jones offered the invocation and led the pledge of allegience.

Don Peterson - presentation of proposed subdivision. Mr. Peterson proposed a subdivision which would contain 4 lots at present, with additional room for 4 more lots in the future to the West. His subdivision is located on 300 West and about 300 North. Mr. Peterson asked the Council if the problem with 300 North had been resolved with the Cottonwood Subdivision. Councilman Jones said that this has still not been resolved, but that the City Attorney is looking into it.

Mr. Peterson said that his road would be on line with 300 North.

Mr. Peterson said that the Planning & Zoning Committee has approved this subdivision subject to the water lines in the area being large enough to handle. The Council didn't seem to be sure what size the line was down 300 West. Mr. Peterson said that there are some houses with water on the street, but Councilman Jones said that many houses have water and there are no water lines under the ground in front of their homes.

Councilman Olson said that 300 North would still have to be put in, even thought the lots to the West would not be developed at this time. This included placing a six inch water line to the West. Councilman Olson asked about the width of the road. Mr. Peterson said that the subdivision ordinance allows for a 56 foot road and those planned in the Cottonwood Subdivision are only 56 feet wide.

Mr. Peterson asked about the possibility of placing PVC pipe in. Councilman Jones said that the city has had too many problems with PVC because of the rocky soil, so they do not allow this anymore.

The Council decided that they could not act on this proposal until they knew what the water line situation was in the area. Mr. Sellers was instructed to place Mr. Peterson on the next agenda.

Albert Oldham - request lifting of water hook-up moritorium. Mr. Oldham indicated that he was wanting to place three more homes on his property on 500 West, but could not because of the water hook-up moritorium. He asked the Council if this could be lifted now that there is an eight line to the corner of Lark Lane and 500 West.

Mr. Sellers asked what the additional three lots would do to this in light of the subdivision ordinance. Councilman Olson said that this could not be considered a subdivision because the three lots are not contiguous to each other. Mr. Sellers said that he didn't feel this would have anything to do with whether they are contiguous. Councilman Olson said that this would be like having one of the lots on the other side of town.

Mr. Lavor Oldham stated that the eight inch line has taken some homes off the two inch and felt that the two inch could handle three more homes. He said that there are nine homes down the road now. Councilman Jones said that he would be worried about their volume and pressure in the area and felt that the line down 500 West should also be upgraded at least to a six inch.

Mr. Lavor Oldham said that the people on the road would like to place an improvement district in the area to asphalt the road, but do not want to do this until the pipe is in.

Councilman Jones said that the eight inch line which is in was only planned to go to the Cottonwood Subdivision, but because the eight inch line was closer than they expected to the area, the city was able to go clear to the corner of Lark and 500 West. He said that if a larger line is to placed down 500 West, this would have to be included in an improvement district. The Oldham's indicated that they would not be adverse to this.

Councilman Olson asked who owned the street on 500 West. Mr. Albert Oldham said that the city does. He said that this became a city street when it was annexed. Councilman Olson said that this does not mean that the city owns the street. He asked if the road was dedicated upon annexation. Mr. Lavor Oldham said that the county claimed the road until the annexation, but then turned it over to the city. Councilman Olson said that this does tell him who owns the road. Mr. Lavor Oldham said that this would have to checked out.

Councilman Olson said that the city could not improve this street nor could houses be built on it until it has been dedicated. Mr. Lavor Oldham said that this is only a technicality and this could be taken care of.

The Oldham's requested to be placed on the next agenda as they needed time to look into this aspect.

Councilman Jones moved that the moritorium for new water hook-ups from 200 North and 300 West to the corner of Lark Lane and 500 West be lifted. Councilman Olson seconded and the motion passed unanimously.

<u>Library Resolution.</u> Mr. Sellers introduced resolution number 83-10. The Council had previously had an opportunity to review this resolution and, as there was no one from the public present to discuss this, decided to act upon it. Councilman Olson moved that resolution number 83-10 be approved and Councilman Pay seconded. The motion passed unanimously.

Water Rates Resolution. Mr. Sellers introduced resolution number 83-11. The Council reviewed this and recommended some changes. These changes are on the original resolution. Councilman Jones moved that resolution number 83-11 be approved with the changes and Councilman Pay seconded. The motion passed unanimously.

Office Staff Overtime. The office staff presented the Council with .

Mrs. Rosenlund asked about the overtime for the Planning and Zoning meetings and the possibility of exchanging this for the amount of monor of the compact doing this as it would see the compact the compact the compact the compact that are the compact to the compact that are the compact to the compact that are the compact t be done on a check transfer and would be completely above board. said that they know they have to leave a trail for the auditor to follow and the city's auditor is very strict concerning this. Councilman Olson indicated that he was still worried about doing this. Mrs. Rosenlund mentioned that this had been done before for Clint Cornwell when he had built up some overtime.

Mr. Sellers asked if the Mayor and Council wanted the overtime approved prior to putting the time in. Councilman Jones said that he does not feel the city should have to pay time and one-half for the overtime hours and maybe the Council should hire some more help. Mayor Peterson asked if the office staff were on hourly or salary. Mr. Sellers said they were on salary. Councilman Jones asked why they are turning in overtime if they are on salary. Mr. Sellers said that the State law only provides that the city can work people 40 hours per week without paying overtime and this is at time and one-half. Mayor Peterson said that she only worries about this coming at the end of the year.

Mayor Peterson said that she has to take time off where she works, but that it has to be taken during the pay period or they lose it. Mr. Sellers said that this would put them into a bind because they can't always do this. Mayor Peterson said they should do this as close as they can.

Mr. Sellers said that when the grant comes in he may be putting in more wovertime than he has to present. Councilman Jones said that this would involve more book work.

Mayor Peterson said that she hoped that the staff would be willing to take time for time off for overtime. Councilman Olson said that he could see how the overtime could be looked at as kind of a bonus, as it is at time and one-half.

Councilman Jones asked who kept Mrs. Rosenlund in the office after hours. Mrs. Rosenlund said many times people call on the phone or come in to use the copy machine or have to check for a burial. Mr. Sellers said that they want to check on ordinances. etc. Councilman Jones said that from now on the office staff is to send them out of the office when office hours are over. Mr. Sellers said that this would be very Councilman Jones said that they should explain that the staff's time stops at a certain time and they can't stay and talk.

Councilman Jones said that they should tell them to come back the next Mrs. Rosenlund said that this could be done sometimes, but sometimes it could not. She said that if they are trying to find a cemetery lot for a burial and the people are in the office that it would be hard to tell them to come back, especially if they are from out of town. Councilman Jones recommended that if they work 15 minutes over that they should come in 15 minutes late the next day.

Mr. Sellers said that they ought to make it so they will not have overtime. Councilman Jones said that there may be times when they have to put overtime in. Mr. Sellers asked how they are to determine this from the guidelines being given. Mayor Peterson said that there would always be exceptions, but that they would like it to be cut down as much as possible.

Councilman Jones said that Mrs. Rosenlund is asking for the overtime payment to be placed towards a cemetery lot. He said that he felt OK about this as long as there was an exchange. He said that she couldn't just show up with a lot. Mr. Sellers said that they had adjusted the books when this was done for Clint Cornwell and a full audit trail was there for anyone to see. Mayor Peterson said that this is going back two years.

Mr. Sellers asked if they would like this to be placed on the agenda for the next meeting again.

Councilman Olson said that he would personally like to see this paid to Mrs. Rosenlund and then she would pay the lots off. Mr. Sellers said that this is what they had planned to do, and that this is the only way they would do this. This is how they did it for Mr. Cornwell.

Mayor Peterson said that she felt they should not go back and take care of past years' problems anymore.

Chief Knox. Chief Knox presented the overtime the police department personnel had put in during the last fiscal year on a per month per officer basis. He said that they could not physically provide 24 hour protection without putting in overtime. Much of the things which they do requires follow-up.

Chief Knox said that he had 509 hours of overtime, Officer Runyan worked 20 hours of overtime, Officer Cluff worked 181 hours of overtime and Officer Schmidt worked 28 hours of overtime. He said that Officer Runyan worked 16 additional hours of overtime which he had failed to put down. Mayor Peterson asked if this was figured on time and one half and Chief Knox said that it was.

Councilman Olson asked how the records were kept and Chief Knox said that they were kept on daily logs filled out by the officer.

Chief Knox said that at one stretch he had one man in the academy and one officer released from duty and he was alone.

Mayor Peterson said that Chief Knox had also worked up some schedules to show the Council the coverage they would have without overtime. Chief Knox stated that he had gone into his budget to find areas to cut in order to try and keep the Police Personnel at three. He said that the officers had all agreed to pass up the compensation for sick time,

vacation and holiday leaves. He said that this was just short of \$3,960.00.

Chief Knox stated that he has heard that the Council is thinking about cutting one police officer. He said that the Council ought to consider some of the following information as part of this decision.

Complaints were up 210% in 1982 over 1981.

Incident reports were up 64% in 1982 over 1981.

Total calls were up 113% in 1982 over 1981.

As of this date and projected to the end of 1983:

Complaints project to be 125% over 1982.

Incident reports to be 52% over 1982.

Total calls to be 88% over 1982.

Chief Knox said that the problems and calls are increasing and he is concerned about handling them adequately with three officers, much less two.

Councilman Olson asked how many of these calls are din places such as the trailer court. Chief Knox stated that many of these calls are there, but have to answered anyway.

Councilman Jones said that he would like to have seen a break down as to the part of the City and when they are made, so they could be pinpointed. Chief Knox said that he could do this, but it would take a lot more time. Mayor Peterson asked what difference this would make. Councilman Jones asked what Chief Knox would have to do to get this out and Chief Knox said that he would have to go through each case file.

Councilman Jones said that if troubled areas could be pinpointed, maybe some of them could be alleviated. Councilman Jones asked if Chief Knox could go back a month or two and get these areas. Councilman Pay stated that they could probably do this for the next month or so.

Councilman Olson said that this would help decide how much police protection the city actually needs. Councilman Jones said that with this many calls, he does not see how the city could do without three officers.

Chief Knox showed the Council two schedules which reflected two officers in town. He said that the first schedule showed that the officers would be responsible for 48 straight hours, with 10 hours per day on patrol and the rest of the time he would be on call. The 10 hours would be split between day and night shift. He said that, to alleviate problems with overtime, if the officer is called out during his on call time, this would be deducted from his patrol time. Chief Knox said that the 10 hours each day would also have to include investigations, paperwork, etc., and so could not all be patrol time.

The next schedule showed alternating schedules which would give the city 16 hours per day coverage for 3 days per week and 8 hours per day for 4 days per week. Again coverage may not always be patrol hours and hours worked on call would be deducted from patrol time.

Chief Knox said that the city is now getting 18 hours coverage 5 days

per week and 16 hours on Saturday and 8 hours on Sunday. He said that there is always someone on call.

Chief Knox said that Santaquin is growing and they either have to provide the protection or not provide it. Mayor Peterson said that they are in difficult position because of the tight money situation.

* Chief Knox said that he and Officer Schmidt needs to know as soon as possible what the Council is going to do.

Councilman Olson mentioned that the overtime Chief Knox turned in was for almost \$9,000 and this would have paid for another officer. He said that he didn't think the city could afford either. Chief Knox said that he was under the impression that there was about a \$20,000 overage in the General Fund as of the end of June, 1983.

Councilman Pay asked if the Council would be faced with this much overtime the next year. Chief Knox said that they have reduced the coverage from 22 hours per day and he didn't see how this could be accumulated to this year.

Councilman Olson asked if there was \$20,000 left over. Mr. Sellers said that there was an approximate \$40,000 surplus at the end of the 1981-1982 fiscal year and they had used about \$20,000 of this during the 1982-1983 fiscal year. He said that the auditors would be able to give them a closer figure when they finalized the budget audit.

Councilman Olson said that he would like to hear Councilmen Callaway's and Openshaw's opinions on this.

Mayor Peterson said that she felt the city needs three officers now more than they ever have.

Councilman Pay asked about Chief Knox's promise of 24 hour coverage when he was hired. Chief Knox said that he was hired under the assumption that the salary was just that and there was no payment for overtime. Now the Council has paid overtime and what is good for the city offices should be good for the police department, especially if the money is there to do it.

Chief Knox said that he knows their concern because he saw his budget cut. He said that he also knows that the city has a certified officer who could go six miles up the road and make \$400 more per month that he is making with the city and this would be for a 40 hour work week only.

Chief Knox said that on call time will not accrue comp time.

Mr. Sellers said that the money paid to the office staff for their overtime was in the office budget at the end of the year. He said that he felt that the police deserve their overtime, but that there was stronger justification for the office because of the money being there.

City's agent. Mr. Sellers introduced Resolution 83-12 which would designate him as the city's agent to FEMA. Councilman Pay moved that

the resolution be accepted and Councilman Jones seconded. The motion passed unanimously.

Mountain Bell. Mr. Sellers showed the Council a claim from Mountain Bell for damage to a cable. He said that this is one of the cables put in on the same side of the road as a water line. Councilman Jones moved that the city reject this claim and not pay this until the city gets the problems with Mountain Bell's cables settled. Councilman Pay seconded the motion and it passed unanimously. Councilman Jones said that their representative has promised to contact Dennis Barnes and they have not done anything yet and he felt they are ignoring the situation.

Mayor Peterson. Mayor Peterson said that she has found out that the Forest Service is not planning on fixing the road all the way up the canyon. She said that received a committment from the Forest Service for the city to be in on any planning for this.

Councilman Olson said that there is not one table in Tinney's Flat which has been damaged and felt that they were in error in this decision. Mayor Peterson said that she doubted they have been up past Trumbolt. Councilman Olson said that he had talked with Ron Lisonbee who told him that they were planning, in about three years, to asphalt a road through Santaquin to the meadows and then leaving the rest a dirt road. Mayor Peterson that this might have been before the flood, but Councilman Olson said that this is because of the flood.

Councilman Olson said that the Forest Service told him that it would take about \$3 million to restore the canyon. He stated that the road is not in that bad of condition. Mayor Peterson said that they will throw these figures in to scare people off the repair project.

Councilman Jones stated that he felt everyone looks down on any assistance to Santaquin and the area and the road has been there about sixty years. He said that they now have one bad year and they are ready to abandon the road because its in a flood plain. He stated that they might not have another flood for another sixty years.

Mayor Peterson said that she would keep on the issue. Councilman Jones said that the city has a lot of gravel for the Forest Service.

Mayor Peterson announced that she has had posters placed explaining about the celebration. She said that the people on the committee have been working hard to make it a success. She stated that she felt the Council and she ought to be in the parade.

Mayor Peterson asked if the Council had any suggestions about a Grand Marshall for the parade. Councilman Jones suggested having Rodney Hudson as the Grand Marshall, inasmuch as he was a State employee of the year. The other two Councilman felt that this would be a good selection.

COUNCIL BUSINESS:

l. Water & Crew Policy - Mr. Sellers stated that there might be problems arising out of calling the crew out on weekends to turn people's water off and on, as the office generally does not get the information for the billing purposes. He said that when Mr. Cornwell was Supervisor, it was generally understood that all these calls would go through the office first. In this manner, the billings would be correct.

Mayor Peterson stated that she had received a call from a lady who said that she had made arrangements to pay her bill on a certain date and that the city said they would wait for this and not turn her water off. She said that the lady told her that she had come home from work and found her water off. Mayor Peterson said that she could not get hold of Mr. Sellers or Mrs. Rosenlund to find out about this. She said it was a the A frame house on West Main.

Mayor Peterson said that she only had her word and could not verify the information. She then called Mr. Barnes who stated that he would turn her water back on.

Mr. Sellers said that another individual who owned a rental on 300 North had asked him to turn the water off because he no longer wanted to rent. This hook-up was also turned on during the weekend. If the office staff had not stumbled onto this, they might never have been charged. This, he said, is why it is important for this information to be sent through the city offices. He also stated that there is a \$30 turn off fee for non-payment, which was not collected on the other meter.

Mayor Peterson said that she didn't think the crew should have to come out on the weekend unless it is a dire emergency.

Mr. Sellers said that, when shut offs go out, the people receive the letter concerning it at least a week in advance. He also said that they do work with those who make arrangements, but shut them off when they do not follow through with their promises.

Mr. Sellers said that Mrs. Rosenlund stated that the people in the A frame had not made any arrangements with her on the payment of the bill. Mayor Peterson said that she could not verify the lady's statements because she could not get hold of anyone in the office. Mr. Sellers said that the Mayor/Council could get off the hook in these types of things if they would tell the people to contact the office.

Mr. Sellers asked if the crew is to be called out on weekends and they stated that it would only be in an emergency situation. Councilman Jones said that this should be up to the Supervisors.

Mr. Sellers said that he would pass this on to Councilmen Callway and Openshaw as well. Councilman Jones said that this would be their departments, and that they have only been discussing water department problems. Mr. Sellers stated that he thought they were talking about calling the crew out on weekends. Councilman Jones said that Mr. Sellers ought to talk with these other two Councilmen as well.

Councilman Jones said that they will be paying time and one half for any weekend time worked.

2. Ordinances - Chief Knox explained that he had attempted to get with Mrs. Helen Kester on the Animal Control Ordinance on 2 occasions, but that she had been too busy. He said that he asked her to call him when she had time, but he had had no contact to date, which has been 6 months. Councilman Olson stated that Mrs. Rosenlund should call Mrs. Kester and let her know this is going to be discussed.

The Council reviewed that Business License and asked Mr. Sellers to call the City Attorney about the possibility of approving waivers for certain types of individuals. Councilman Jones said that he thought they had decided against any waivers.

Councilman Olson - Councilman Olson explained that the Fire Department had had a meeting and Chief Bob Tasker had told the firemen that they were not fight any fires in Genola, unless the County dispatched them. He recommended that the only exception would be a house fire. The Council and Mayor agreed with this.

Chief Knox - Chief Knox said that the Genola City Marshall asked that Santaquin consider contracting with them for emergency calls only when he is not available for an hourly fee. Chief Knox recommended \$50 per hour. Mayor Peterson said that she felt like the city should not do this and Councilman Jones agreed. After more discussion, the Council asked Mr. Sellers to draft a contract for Genola to sign. Mr. Sellers said that the emergency situation should include anytime a Santaquin Officer is assigned to Genola by a Genola resident or a County Dispatch call. The calls will have a one hour minimum charge per call.

<u>Councilman Jones</u> - Councilman Jones said that they are still working on the gravel problem South of Town. He said that he is afraid the city will get stuck with the problem.

<u>Councilman Pay</u> - Councilman Pay stated that the new Landfill people are working out real well. He said the the only problem now is that they are planning on going on a mission.

Councilman Pay also stated that the Council had decided to review the Mecham Trailer Court's business license about this time of year and felt that this should be done during the next meeting. He said that they have been letting a lot of undesirable people into the court and questioned their screening process. He said that he has received an uncomfirmed report of a pornography ring operating there. Councilman Pay said that Robert Gardner feels that Councilman Openshaw is over traler courts and not himself.

Councilman Pay said that he has asked Mr. Gardner to come to Council meeting and air out his complaints, but he has not done so yet. Mr. Sellers said that if he called and told them that they will be on the next agenda for a review of their business license, that they would come.

<u>Curfew</u> - Mrs. Pay asked if the curfew was being enforced in town. Chief Knox said that he has not been enforcing the juvenile curfew because it has not been causing them any problems. Mrs. Pay stated that there is an ordinance on the books concerning this. Chief Knox said that the kids will not go home anyway until they are ready.

Councilman Olson moved that the meeting be adjourned and Councilman Jones seconded. The motion passed unanimously at 10:45 p.m.

Approved this 6# day of September, 1983.

Mayor Sandra Peterson

ATTEST:

Sam Sellers

City Recorder/Clerk