Minutes of a regular Santaquin City Council meeting held on Wednesday, March 16, 1983, at City Hall. Mayor Sandra Armstrong presided at the meeting and the following Councilmen were present: Walter Callaway, LaMar Openshaw, Grant Pay and Sherman Jones. Councilman Dan Olson entered the meeting at 9:40 P.M. Members of the public present were: Debbie Jones, Steve Porter, Junior Kester, Ralph Ursulich, LaDue Scoville and Mike Olson.

Mayor Armstrong called the meeting to order at 7:00 P.M. and Councilman Jones was asked to offer the invocation and lead the pledge of allegience.

<u>Prior minutes.</u> The minutes of March 2, 1983, were reviewed by the Council. Councilman Pay moved that the minutes be approved as corrected and Councilman Openshaw seconded. Councilmen Callaway, Openshaw and Pay voted in favor of the motion. Councilman Jones abstained as he was absent at the meeting and had not had a chance to read the minutes.

<u>Dance permit request.</u> Mayor Armstrong read a dance application from Perkin's Palace requesting permission to have a dance on Friday, March 25, 1983. Mayor Armstrong reported that the Chief had said there were no problems with the last dance held at Perkin's Palace. Councilman Callaway moved that the request be granted and Councilman Openshaw seconded. The motion passed unanimously.

Debbie Jones - Library and P.T.A. Mrs. Jones said that the people she had discussed the crossing guard salaries with stated that people on social security can not make over \$6,000.00 per year, if over 65. Under 65 they could not make over \$4,920.00 per year. Mrs. Jones said that the people from the State felt the cross walk ought to go across the road directly in front of the school, which is 400 West. Mayor Armstrong expressed some concern with having the cross walk this far West.

Mrs. Jones said that she and Mrs. Rosenlund had talked with Payson concerning their Library charges. Councilman Callaway said that a resolution for charges ought to be drawn up. Mrs. Rosenlund said that she has also had discussions with Payson concerning their library board and felt that Santaquin ought to have a board which would recommend rates and fees.

LaDue Scoville. Mr. Scoville approached the Council concerning the bill which Santaquin sent Utah Power & Light on the water line breakage in the Westover Subdivision. He said that there is no question on the material, labor or trucks and equipment, but questioned the \$299.00 fine. Mayor Armstrong asked Mr. Scoville if he had any idea and he said no. He said that if this is with the Blue Stakes, then it would not apply to the City.

Mayor Armstrong said that she was under the impression that when excavation is done without notification, that a fine could be levied. Mr. Scoville said that the fine is intended for those who participate in the Blue Stakes program. Mayor Armstrong said that the code does

not say you can not levy a fine if you do not belong to Blue Stakes. Mr. Scoville said the fine is intended for those who participate in the Blue Stakes program and all fines should be paid into the funds of Blue Stakes. Mr. Scoville said that this was an emergency with public utility employees acting within the scope of their duties.

Mr. Scoville asked the City to submit another bill without the fine and they would pay this. The Council said that this would be OK.

Mr. Scoville said that he had been informed that the Public Utility Commission has realigned the rates being charged to customers and said that it appears the street lighting rates would be decreased by about 50%. Mayor Armstrong asked where the extra revenues would come to cover this loss. Mr. Scoville said this would be added onto residential and commercial accounts. Councilman Openshaw said that he thought the Legislature made this illegal and Mr. Scoville said that they are doing what the P.S.C. has directed them.

Mr. Scoville said that this rate decrease will take effect on the next bill.

Animal Control Ordinance review. The Council suggested deleting any fees and or fines and setting these by resolution.

Water Ordinance review. Councilman Jones recommended that the City delete anything dealing with rentals and not have any within the City. The landowners, then, would be responsible for all water bills. Councilman Jones suggested a paragraph dealing with the current deposits held by the City.

<u>Personnel Handbook review.</u> Mayor Armstrong asked how this is different than the old one. Mrs. Rosenlund said that the old one went into great detail concerning the duties of a City Administrator, which the City does not have. The grievance board is set up differently than the old one. There were also questions as to the legality of the old one. Councilman Callaway said that he hopes everyone who works with the City reads the part about who they work for.

Councilman Jones moved that a public hearing be set for April 6, 1983, in which these ordinances will be handled and Councilman Pay seconded. The motion passed unanimously.

Jake and element Kester, Jr. Jake and element Kester, Jr. approached the Council concerning a problem with a piece of property to the South of town. Junior Kester said that about one year ago he met with the City on his .96 acre. Mr. Lynn Crook gave him permission to use part of his property for a private right-of-way. Junior Kester said that each time he tries to sell the piece of property, the City tells the prospective buyer things on it that confuses them. He said that he has met with the Board of Adjustments and found that he has to have two half acre lots for the private road, so he is .04 acre short. Junior Kester said that Mr. Crook is now not sure he wants to have the roadway go all the way to the back of the property. With having to place a road into the property, this will shorten the amount of acreage even

more.

Junior Kester said that Jake Kester is willing to give a piece of property to the City which would extend 200 West on further South, which would give him more frontage. Mayor Armstrong asked if the City would want an undeveloped road. Councilman Openshaw said that he doesn't think the City would want this. Mayor Armstrong said that the City would then be responsible for putting the improvements in.

Steve Porter said that the Board of Adjustments did not grant a variance on this because they felt there was another way this could be taken care of. With the extension of 200 West, there would possibly adequate frontage for the acres contained and a variance might be granted for this. The varaince was denied because of this other opportunity.

Councilman Openshaw asked Jake Kester if he could sell Junior Kester enough property so private roads could be built on the North and South of this property and leave the City out of the situation. Junior Kester said that the flood canal is on the South and would create a problem for them.

Councilman Jones said that no one could build at the end of 200 West as the flood ditch is right there.

Councilmen Openshaw and Callaway said that Jake Kester ought to deed the property to the City, but he would have to improve it when he subdivides. Councilman Openshaw said that the roadway may not have to be annexed. Mayor Armstrong said that the City would want it improved.

Councilman Jones said that the Council ought to consider that if any more property is annexed, the City will have some more high water canal to worry about.

Ted Garfied - Cottonwood Subdivision. Mr. Garfield said that he plans to build a mobile home park with a swimming pool on this property. Mayor Armstrong questioned the idea of a mobile home park. Mr. Garfield said that he had met with the Planning Commission already on this. Mayor Armstrong said that she had been led to believe this is a subdivision. Mr. Garfield said that this would be a subdivision in that people would buy their own property, but would be able to place house trailers on the property.

Mr. Garfield said this would be set up as an association with restrictive covenants. A board, set up by the association, would enforce the covenants, rather than the City doing this. He went over the covenants with the Council. Mr. Garfield, in the covenants, continually referred to the subdivision as a park and referred to moving trailers in and out of this park.

Councilman Jones said that there are some problems with this subdivision which have recently surfaced. Mr. Steve Porter said that the Planning & Zoning Committe approved the subdivision as a subdivision and not as a trailer park. Mr. Garfield said that the

homes would be factory build and the newer ones would have a shingle roof.

Mr. Garfield said that they would not sell the lot and then let people bring in their own homes. Mayor Armstrong asked if Mr. Garfield would bring the home in and have everything ready to go and then sell the lot and the home at the same time. Mr. Garfield said yes.

Mr. Garfield said that he understands that the City is upset about Mecham's, but that there are some real nice mobile home parks in Utah County and specifically pointed out one in American Fork. He said that he felt it unfair to classify his plans with Mecham's.

Mayor Armstrong said that she is nervous about mobile home parks, as a reliable person approached the City concerning the one in existance now and it is a mess. Mr. Garfield asked if she felt all of them would be like this. Mayor Armstrong said that she did not, but that she has had enough of them and did not want to take another chance.

Mr. Garfield said that they will try to pre-sell four or five lots before they proceed on into the subdivision. He promised the City that this would not turn into a Mecham's Trailer Park.

Councilman Jones said that the pipeline would again have to be negotiated with Summitt Creek. He also said that 300 North is offset by 75 feet, which is contrary to the subdivision ordinance. Mr. Garfield said that he has been told that he has been led to believe that this is an approved subdivision, and this would cost someone some money.

Mr. Steve Porter said that there are some lots in the subdivision which do not conform and that the owners of the property have not signed the plat map. He also said that some of the figures on this map do not correspond.

Mr. Garfield said that he has worked enough with cities that if they are against the project, he might as well forget it.

Mr. Garfield said that he would like the Council's feelings and, if they are against this, he will forget the project. Mayor Armstrong said that the Council really needs to discuss this first and then get back to Mr. Garfield. Mr. Garfield said that he ought to work with the City's attorney.

Mr. Porter said that he understood that Mr. Garfield was going to provide the homes and asked him if this were true. Mr. Garfield said that this is what they would like to do, but would require that any trailer which went into the area would not be older than 1976. Mayor Armstrong said that they are now talking about trailers or mobile homes and not manufactured homes. Mr. Garfield said that he meant manufactured homes. He also said that he wants the City to be behind him, but if they are going to be critical about this he is not even interested.

COUNCIL BUSINESS:

- 1. State Retirement Mrs. Rosenlund said that the State Legislature passed a retroactive bill to keep everyone in the system.
- 2. Summer vacation for office staff Councilman Jones said that the City closed the office down during Christmas vacation. He said that this would have to be scheduled ahead of time.
- Mayor Armstrong asked if the City crew were the same. Councilman Openshaw said that Wade Eva has been hired back.
 - 3. <u>Business licenses</u> The following licenses were reviewed by the Council:

Richard Greenhalgh	.15.00
Patricia Openshaw	
Rainbow Cafe & Bar (Business)	
2 pool tables & 1 juke box 6 mos	.55.00
Beer license for 6 mos	150.00
Cy Bylund	
Nan Smith	

Councilman Lamar Openshaw moved that the licenses be approved and Councilman Callaway seconded. The motion passed unanimously.

- 4. Reimburse for expenses to Recorder's conference. Councilman Callaway moved that the City reimburse Mr. Sellers for his expenses to the Recorder's Conference and Councilman Jones seconded. The motion passed unanimously.
- 5. <u>Uniform Accounting Manual and GAAFR manual</u>. Councilman Callaway moved that the City purchase the two books and Councilman Jones seconded. The motion passed unanimously.
- 6. April 8. 1983. Temple Day. Mrs. Rosenlund said that Mr. Sellers wondered if the City office could be closed down for the Stake Temple day. Mayor Armstrong said that this had nothing to do with the City. Councilman Jones said that he knew nothing about this.
- 7. Spainhower home. Mrs. Rosenlund explained that the shed and some trees at the Spainhower home had been cut and/or torn down. She asked if they had been authorized to do this, as they are just renting. Councilman Jones said that the shed was torn down a year ago and he could see no problem with the trees being cut down. He said that the property looks better to him.
- 8. Chief Knox Ceder City seminar. Mayor Armstrong said that she had approved this and that Chief Knox was there now. Councilman Jones moved that the expenses be approved and Councilman Pay seconded. The motion passed unanimously.
- 9. <u>Matheson Letter</u>. Councilman Jones said that he inadvertently lost the original letter to Governor Matheson, so a new one was signed.

- 10. <u>Clean-up day.</u> Councilman Pay suggested April 15 and 16, a Friday and Saturday, for the spring clean-up. There will be free dumping these days and the City crew will be available for large objects.
- 11. <u>CUWCD recommendations to County Commissioners</u>. Mrs. Rosenlund explained that the County would like to have the City give recommendations to them. Mayor Armstrong asked if she should take care of this and the Council said yes.
- 12. <u>B & K Apartments.</u> Mrs. Rosenlund said that a Mrs. Ingels from the State Division of Family Services stated that the City ought to have the B&K Apartments fumigated. The apartments are full of vermine and filth. Mrs. Rosenlund said that Mrs. Ingels mentioned that the place ought to be closed down until something is done. Mayor Armstrong said that she would get in touch with Chief Knox concerning this problem.
- 13. Business License Ordinance. Mrs. Rosenlund said that the Planning & Zoning Commission has finished the Business License Ordinance and has recommended this to the Council. Mayor Armstrong stated that this should be placed on the next agenda for review. Mrs. Rosenlund said that this ordinance does not say anything about apartments needing a license. Mr. Steve Porter said that he would check into this.

Mayor Armstrong. Mayor Armstrong asked if a lady, who is giving arobics classes, needs a business license. She said that the lady is charged \$16.00 per hour for the use of the school. Mayor Armstrong said that she will continue doing this at the school. It was determined that she needs a license.

Mayor Armstrong said that the roping club is going to have a little rodeo for kids during the City celebration.

Mayor Armstrong said that the F.F.A. is asking for a donation of \$25.00 and asked if the City could contribute for this. Councilman Callaway stated that this would come out of the recreation department and that the City has given to the Boy Scouts before. Councilman Openshaw questioned whether the City could give away taxpayers' money. Councilman Callaway moved that the City donate \$25.00 to the F.F.A., but that this be checked with the attorney for its legality. If it is determined that it is illegal, the check will not be made out. Councilman Jones seconded and the motion passed unanimously.

Mayor Armstrong asked if the Pony League field will be ready for this season. Councilman Callaway said that he would contact Omar Hansen about this.

Mayor Armstrong said that the EMT's have requested to use the Band Room at the old school for their equipment, etc., if the City moves over to the building. Councilman Openshaw said that this has been proposed as a room for a new furnace. Mayor Armstong said that Mr. Ursulich has looked into some matching funds ideas about increasing the equipment.

Councilman Callaway Councilman Callaway moved that the Council hold

an Executive Session for land purchase and personnel problems after the meeting and Councilman Openshaw seconded. The motion passed unanimously.

Councilman Callaway said that the PTA has turned the City down on the Easter Egg Hunt project. The Council and wives decided to take this project for this year.

Councilman Callaway said that he has had some eagle scouts doing a good job at the Cemetery.

Councilman Pay. Councilman Pay said that he is concerned with some of the things going on at the Landfill. It looks terrible and hasn't been pushed. The Landfill Attendant also has been shirking her duties and has not been there when she should. He said that she has called him about not having to be there. Mayor Armstrong said that she had an experience with an individual from Genola who had dumped two loads and did not pay for either, as there was no attendant. Councilman Pay said that he would like to have two letters written, one to Pili Saluone and one to Mary Davis, expressing the City's concerns and explaining that things would have to change.

Councilman Jones. Councilman Jones said that Santaquin has received a letter from Genola for chlorination and electricity for \$450.30, which is for the last two years. He said that a letter of appreciation should be sent to them. Mayor Armstrong said that Max Nelson has been to her house asking what Santaquin has decided concerning the last meeting held between the two communities. Councilman Jones said that this has been turned over to Santaquin's water attorney who is discussing it with Genola's attorney. Mayor Armstrong said that Mr. Nelson told her that Genola was not shuting the door to any ideas. Councilman Jones said that he would like to see Genola pay a share of the costs of work up the canyon. He said that Santaquin's attorney is still waiting to hear from Genola's attorney and so doesn't feel that Genola is in much of a hurry.

Mike Olson explained that if the City would like to have something publicized, they should let him know. He has to cover Spanish Fork's Council meetings, which are held the same night as Santaquin's. He said that he could still put things into the paper, if they notify him.

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

Bradshaw\$	10.56
B.Y.U.	6.00
Chris Radio	70.35
Central Bank Leasing	253.48
Doug's Auto	242.36
Ideal Machine	35.00
Hjorth Bros	500.00
Monson & Co	7,445.39
Mountain Bell	79.11
Mountain Fuel	662.42
Mountainlands	477.17

Professional Armaments, Inc...... 41.99 20.70 Payson Auto..... Utah Power & Light..... 88.78 Whitmore Oxygen..... 70.97 Office Essentials..... 9.54 Andrews, Hymus & Co..... 45.00 Thorpe Burial Vault Co..... 285.00 State Auditor..... 47.50 Water & Wastewater..... 80.00 Bert Rosenlund..... 155.00 Vanier Graphics..... 29.49 Jones Office Supply..... 22.36 Don Knox.... 10.54 Totals....\$10,688.71

Councilman Jones moved that all the bills except Ideal Machine and Mountain Bell be approved for payment and Councilman Lamar seconded. The motion passed unanimously.

Councilman Olson entered the meeting at this point.

Councilman Callaway moved that the open meeting be adjourned and that the Council go into its Executive Meeting. Councilman Jones seconded the motion and it passed unanimously at 9:50 P.M.

Approved this 6 day of fail, 1983

Mayor Sandra Armstrong

ATTEST:

Sam Sellers City Recorder/Clerk Minutes of a special Santaquin City Council meeting held Wednesday, March 28, 1983, at City Hall. Mayor Sandra Armstrong presided at the meeting and the following Councilmen were present: Dan Olson, Lamar Openshaw, Walter Callaway, Grant Pay and Sherman Jones.

Mayor Armstrong called the meeting to order at 7:00 P.M. Councilman Callaway offered the invocation and led the pledge of allegience.

Councilman Callaway moved that the Council convene into an Executive Session and Councilman Openshaw seconded. The motion passed unanimously.

The Council reconvened into an open meeting at 9:45 P.M.

Councilman Olson moved that the City hire Dennis Barnes as a Supervisor to replace Clint Cornwell. Councilman Jones seconded the motion and it passed unanimously.

Councilman Jones moved that the City create a new supervisor position, hire Ed Neff for this position and raise his salary to \$14,000 per year. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Jones moved that the departments of the City be split between the supervisors as follows: Dennis Barnes - Water, Streets and Landfill; Ed Neff - Parks, Cemetery and Recreation. Councilman Openshaw seconded the motion and it passed unanimously.

Councilman Jones moved that Dennis Barnes be paid a salary of \$14,000 per year. Councilman Pay seconded the motion and it passed unanimously.

Councilman Olson moved that the meeting be adjourned and Councilman Callaway seconded. The motion carried unanimously at 9:50 P.M.

Approved this __le day of __lpul____, 1983.

Mayor Sandra Armstrong

ATTEST:

Sam Sellers

City Recorder/Clerk