

Minutes of a regular Santaquin City Council meeting held on Wednesday, February 2, 1983, at City Hall. Mayor Sandra Armstrong was excused and Council Chairman Sherman Jones presided. Other Councilmen present were: Walter Callaway, Lamar Openshaw, Grant Pay and Dan Olson. Recorder/Clerk Sam Sellers recorded the meeting.

Councilman Jones called the meeting to order at 7:00 P.M. He also offered the invocation and led the pledge of allegiance.

Quit Claim Deeds. Mr. Sellers informed the Council that he had received Mac Steele's Quit Claim Deed to the property in the roadway on 300 West. He said that others in the area had also committed to deed this property to the City. Councilman Olson moved that the City accept this deed and send Mr. Steele a note of thanks. Councilman Pay seconded the motion and it passed unanimously. Mr. Sellers was instructed to send a note of thanks to all the individuals who turn the property over to the City.

Impact Fee Resolution. Mr. Sellers introduced an Impact Fee Resolution which, he explained, has been put together through Work Sessions with the City Council. The general fee came to \$1,388.00. Councilman Jones said that he felt the fee ought to be reduced by \$250.00. Mr. Sellers said that the Council needs to be careful that they tie the figure they select back to a known basis. Otherwise, the Courts may not allow it.

Councilman Olson stated that he felt the fee was too high and that young people starting out would have a difficult time getting a home. He said that he felt the fee should be somewhere around \$1,000.00. He also said that he felt the percentage figure of the square foot of a home would be more accurate. Mr. Sellers said that the Impact Fee Ordinance was patterned after a decision of the Utah Supreme Court.

Councilman Callaway said that he felt the fee is too high, especially with the water hook-up fee as high as it is. Mr. Sellers said that the water hook-up fee would have to be adjusted to meet the same requirements and would probably be adjusted downward. The reason for this is that the new water system proposed for town is included in the Impact Fee. Councilman Callaway said that they ought to study this for another week.

Councilman Openshaw said that, with the water hook-up as it is, the Impact Fee would be too high.

Councilman Pay said that they ought to keep the Impact Fee where it is and back off the water hook-up fee.

Mr. Sellers said that he was a little surprised by the Council's indecision as they had discussed this fee one week prior to this in a Work Session. He wondered why no one had contacted him in the ensuing week about their concerns so he could have looked into some other options for this meeting.

The Council asked Mr. Sellers if he could adjust the figure down to around \$1,000.00 somehow as they all felt this figure to be appro-

priate. He said that he would see if he could do this. They also asked him to contact Richard Johnson, the City Attorney, and see if the Council could set the rate lower than \$1,388.00, if this is the figure they tie to.

Compute-A-Call. Rocky Brown introduced the Council to Compute-A-Call International, a long distance calling service which alledgedly could save the City up to 30% on its long distance calling. He explained the program as follows: no monthly charge, the City would be required to pay a deposit which would earn 2% over prime, CAC has purchased many 800 wats lines and the City can call within the state and through all the territory which the bell network services.

Mr. Brown explained that the number the City gets to use this service should be protected as it can be abused. The number can be used from any phone anywhere, a toll free number is even available, and could lead to unauthorized use. Councilman Jones said that the number should only be known by Mrs. Rosenlund and Mr. Sellers. Mr. Brown said that they are going to come out with a device which can be attached to the phones which will help on this. The person making the call will only have to hit two numbers, which will be the number of the computer and the account number, then dial the number he wants to call. In this way they will not know the computer or account numbers.

Councilman Pay moved that the City try Compute-A-Call International for 90 days to see if it helps on long distant phone calls, to pay the \$100.00 deposit and also to purchase the protecting device for the phones. Councilman Openshaw seconded the motion and it passed unanimously.

UVIDA. Richard Bradford and Ivan Walker were present to talk with the Council. They explained that they are still attempting to get more industry into Utah Valley. They said that the City ought to get behind its representative and let him know that they are interested in industry coming into Santaquin which will then give him the incentive to work with UVIDA. Councilman Pay volunteered to work with LaDue Scoville on this.

Mr. Sellers asked for the name of the person whose company builds Industrial Sites. Mr. Bradford gave this to him and said that the person is reluctant to look at the South end of the County, yet the majority of the businesses UVIDA has placed have been in the South end of the County.

Councilman Callaway moved that Councilman Pay be authorized to work with Mr. Scoville and Councilman Openshaw seconded. The motion passed unanimously.

John Cluff. Mr. Sellers said that Officer Cluff has been busy on the High Country burglary and was not able to be at the meeting. He was asked to explain the problem. He said that Officer Cluff was called to a home on an emergency but was unable to find the correct home because they are not marked. The City has some amount of liability on this. If it would have been a life and death situation, the City's liability

could have been enormous. He said that Officer Cluff was proposing that the City require the citizens to number their homes.

Mr. Sellers said that the City has a box of house numbers and suggested giving these to the Reserves who may sell them as a fund raiser to buy equipment.

Councilman Olson said that he doesn't feel the City ought to make the numbering of homes mandatory. Councilman Jones asked that the record state that the Council recommends and encourages the citizens of Santaquin to number their homes.

Councilman Openshaw moved that the house numbers owned by the City be given to the Reserve Police Officers to sell for funds to purchase equipment. Councilman Pay seconded the motion and it passed unanimously.

#### COUNCIL BUSINESS:

1. Water Study Overtime - Mr. Sellers stated that the Council gave tentative approval for his working on the Water Grant, but that this needs to be officially approved. Councilman Olson moved that this time (33 1/4 hours) be approved and Councilman Openshaw seconded. The motion passed unanimously.

2. Board of Adjustments - Mr. Sellers said that the Council needs to find a replacement for Mike Christensen whose term ends in March, 1983.

3. Planning & Zoning Committee - Mr. Sellers said that Larry Butler's term on the Planning & Zoning Committee also ends in March, 1983.

4. Planning & Zoning replacement - Councilman Olson moved that the City Council appoint Mr. Art Adcock to fill the vacancy in the Planning & Zoning Committee created by Bill Van Ausdal's resignation. Councilman Openshaw seconded the motion and it passed unanimously.

5. Pili Saluone - Mr. Sellers said that Mr. Saluone had asked if he could be charged by the ton to bring waste into the City's landfill site, rather than by the yard as sometimes he is unable to pack the truck full. Mr. Saluone said that he could probably weigh at Rowley's juice shed. Councilman Pay said that he would like to check with the other landfill sites in the area before a decision is made.

6. Summitt Creek Meeting - Councilman Olson reported that the meeting with Summitt Creek went well. He said that the report is that Santaquin will be in good shape this year, but work ought to be done for future years. He said that Summitt Creek has asked the City to assist with a pipeline running West of the pipe which the City helped install on 500 South with the understanding that this would take more flood water out of the ditches in town. This water would then be routed around town to the users North of town.

Councilman Jones said that Summitt Creek had also told them that the City could hook into the pressure line for the Cemetery and Park if

they would like to. Councilman Jones instructed the staff to hold the shares which have not been rented in case the City will use them.

7. Library repair - Mr. Sellers said that the Garners had given him a bid for \$385.00 to repairs the wiring in the Library. The Council decided to hold this until the Mayor was present before a decision is made.

8. Church Impact Fee - Mr. Sellers said that Mr. Schaugaard asked if the City would accept a letter of protest with the Impact Fee. He said that he had asked Mr. Johnson about this who said that it would be alright. The Council said that they would accept this.

9. Genola Work Session - Councilman Jones reported that the Council had held a work session with the Genola Council concerning the water that Santaquin is selling to Genola. He asked that the report of this meeting be made a part of the minutes of this meeting. Councilman Olson moved that the report be made a part of the minutes of this meeting and Councilman Jones seconded. The motion passed unanimously.

Councilman Jones. Councilman Jones reported that the Council had met with Omar Hansen and Ron Bills at the school concerning what would remain. He said that they had committed that everything which is nailed down would stay along with some other miscellaneous materials. They also told the Council that they could not guarantee anything not nailed down.

\* Councilman Olson. Councilman Olson reported that the Fire Department had held new elections and that Bob Tasker had been elected Fire Chief. He also asked if the Council felt the siren ought to continue to be set off at 10:00 P.M. Some residents and Council members felt that the siren should continue to blow at 10:00 P.M.

Councilman Callaway. Councilman Callaway announced that there will be a follow up meeting on the proposed Regional Prison at the Payson City Hall on February 8, 1983, at 7:00 P.M.

Councilman Pay said that he would be happy to work for the Council concerning this prison. Councilman Jones moved that Councilman Pay be selected to work for the Santaquin City Council and with Payson Council on this prison. Councilman Olson seconded the motion and it passed unanimously. The Council stated that they are against the Prison coming into the Payson-Santaquin area and asked Councilman Pay to convey this.

Councilman Callaway said that the Legislature is going to have a Local Officials' Day and moved that the Mayor be authorized to go if she is available. He also included that the City pay her expenses. Councilman Jones seconded the motion and it passed unanimously.

Councilman Callaway said that he has the plans for the snack shack. He said that he would like to have this built under the direction of a local builder so that it will be built correctly. The Council authorized him to obtain bids from local contractors for this.

Business Licenses. The Council reviewed the following Business Licenses:

Santaquin Cable TV \$45.00  
Robert Hales (This Is The Place Real Estate) \$15.00  
Kesters' Upholstery \$15.00  
B. & G. Auto Sales \$25.00

Councilman Callaway moved that the licenses be approved and that Mr. Finch must have his fence done by July 1, 1983 or his license would be pulled. Councilman Pay seconded the motion and it passed unanimously.

Councilman Openshaw. Councilman Openshaw stated that he is very concerned because the new agreement with Utah Power & Light is coming up and he doesn't know which way to go yet. The Council said that they could just accept a 90 day agreement with them until they know how the residents feel on the issue. Councilman Openshaw said that he would like to send out a poll to the residents to see how they feel. He would like to have the option of whether they want the lights on or off and, if they want them on, how the City should finance them.

Mr. Sellers was asked to find out how much the City would receive by tripling the County water rates.

Councilman Pay. Councilman Pay mentioned that Mecham's have not placed their fence or barrier in as yet. He said that he would let them know this had to be done.

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

Computer Resources.....	\$ 7.50
Beaver Gun Works.....	8.00
Central Bank.....	253.48
American Federation of Police.....	25.00
Ideal Machine.....	35.00
Intermountain Farmers.....	8.55
MARDON Co.....	26.00
Standard Office Supply.....	17.72
Pili Saluone.....	3,078.75
Tischner Ford.....	248.41
Utah Office Supply.....	122.37
Valley Asphalt.....	20.00
Utah State Peace Officers.....	72.00
Burdick Lumber.....	2.29
Hafer's.....	173.15
Johnson Tire.....	164.69
State Department of Health.....	120.00
Bert Rosenlund.....	160.00
Central Store.....	24.73
Don Knox.....	21.39
Total.....	\$4,589.03

\* Councilman Callaway moved that the City pay all the bills except Ideal

Machine and Councilman Pay seconded. The motion passed unanimously.

Councilman Olson moved that the Council hold an Executive Session with its water attorney Robert Fillerup. Councilman Callaway seconded the motion and it passed unanimously.

The Council recessed for five minutes, then convened in an Executive Session.

Councilman Callaway moved that the meeting be adjourned and Councilman Olson seconded. The motion passed unanimously at 10:37 P.M.

Approved this 16 day of February, 1983.

Sandra Armstrong  
Mayor Sandra Armstrong

ATTEST: Sam Sellers  
Sam Sellers  
City Recorder