Minutes of a regular Santaquin City Council meeting held on Wednesday, December 15, 1982, at City Hall. Mayor Sandra Armstrong presided at the meeting with the following Councilmen present: Walter Callaway, Lamar Openshaw, Sherman Jones, Grant Pay and Dan Olson. City Recorder Sam Sellers recorded the meeting. The agenda of the meeting had been posted for the public as required by law.

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

Minutes of prior meeting. The Council reviewed the minutes of December 1, 1982. Corrections were made as recorded on the original copy of the minutes. Councilman Olson moved that the minutes be approved as corrected and Councilman Pay seconded. The motion passed unanimously.

Waste Agreement with Pili Saluone. Mr. Sellers stated that Mr. Saluone had presented the City with a check for the asked for amount. Councilman Pay said that he felt the agreement was as he wanted it and felt good about it. Councilman Jones said that he felt the charge per yard should also be reviewed at the end of each year, along with the other parts. Mr. Saluone and the Council felt this would be alright, so this modification was made. Councilman Pay moved that the agreement be approved as changed and Councilman Jones seconded. The motion passed unanimously. Mr. Saluone stated that he would begin the next day (December 16, 1982).

Dale Berg - Water Grants. Mr. Dale Berg of the Sowby and Berg consulting firm was present and stated that the small communities of Utah have approximately \$800,000.00 available for water and sewer related grants. He said that there would be a meeting held on Thursday, December 16, 1982, at the Utah County Building to explain these grants. The meeting would be at 7:00 P.M. Councilmen Jones and Callaway said that they would be able to attend this meeting in behalf of the City. Mr. Berg said that he thought Santaquin would have a good chance of getting some money. He also said that they would help the City apply for the grant at no cost and then would like the opportunity to bid for the engineering.

Mayor Armstrong. Mayor Armstrong reported that the man over MAG is disappointed in the City for not having a representative at their meetings and stated that the City needs to have someone there. She said that Utah is going to revise the Sales Tax so that 50% of the tax goes to point of sale and 50% goes according to population, which would help Santaquin. This percentage would gradually change over a period of five years until it gets to 50%. Councilman Callaway stated that the League of Cities lobbied for this when he attended the convention.

Mr. Sellers stated that Mr. Brower would not be coming to the meeting. Councilman Jones stated that he would like to discuss the issue of the new chapel in an executive session following the regular meeting.

Building Codes. The Council reviewed Resolution 1982-11, which dealt with the building codes. Councilman Olson stated that this merely upgrades the standards concerning building construction within the City

to the 1982 level. Councilman Olson moved that the resolution be accepted and Councilman Callaway seconded. The motion passed unanimously.

COUNCIL BUSINESS:

- 1. <u>City Attorney</u> Mr. Sellers stated that the City Attorney would be meeting with the Council on Friday, December 17, 1982, at 3:30 P.M. in order to discuss the Robbins situation. He said that they ought to discuss other situations with him as well.
- 2. <u>Board of Adjustments</u> Mr. Sellers explained to the Council that Mike Christensen's term on the Board of Adjustments would expire in March of 1983. He mentioned that the Council ought to start looking now to fill this position.
- 3. <u>Buildings without permits</u> Mr. Sellers asked if any of the Council knew of the Building Inspector's research on buildings without permits. Councilman Callaway asked if this happened when the City did not have a Building Inspector and Mr. Sellers stated that they did not have permits.
- 4. Steele Coombs Councilman Olson asked about this item. Mr. Sellers outlined the problem. Mayor Armstrong stated that she didn't think there was anything that could be done as this has long been built. Mr. Sellers said that they wanted to know if the Council wanted to pursue this or drop it. Mayor Armstrong said that she felt the City ought to go forward and stop it from here and not require Mr. Coombs to tear this down.

Councilman Callaway said that he felt the Building Inspector was not doing his job in this circumstance. Mr. Sellers stated that it would not be feasible to expect the Building Inspector to drive up and down the roads looking for violations. He said that the Inspector at the time red tagged this building, but Judge Peterson set it aside.

Councilman Olson said that he felt the City should accept this situation and try to make sure it never happens again. Councilman Jones said that this may happen again and the structure will be built before they find out about. He said that he felt the City ought to take a stand, even though he is not for having him tear this down.

Councilman Callaway and Councilman Olson stated that a letter should be sent concerning the problem. Councilman Jones recommended discussing this with the City's attorney on Friday.

- 5. <u>Charles Vance</u> Mr. Sellers asked Mayor Armstrong if she had received a doctor's report on Mr. Vance's leg from Dr. Jackson and if the problems stem from his accident. She said that she would check on this.
- 6. <u>City Christmas tree</u> Mr. Sellers asked for permission to give the Christmas tree away to someone on December 23rd, as they would be gone the next week. The Council stated this would be alright.

7. <u>Petition and landfill</u> - Mr. Sellers asked what had been done concerning Cy Bylund's petition and the problem with the Rowleys at the landfill. Councilman Olson stated that he is still waiting for another petition on the roadways and a plat map from the County on the landfill property.

Bureau of Reclamation. Mr. Roger Hansen and Mr. Carl Carpenter from the Bureau of Reclamation explained to the Council how the Wasatch Acqueduct would effect Santaquin. They showed the Council a map of the area and where the acqueduct would be in relation to the City. Mr. Carpenter stated that the City ought to petition the Utah Water Conservency District now for some of the water from the project. He presented the Council a study performed by the Conservency District which showed that the City would be needing an additional 153 acre feet by the year 2010. He suggested petitioning for this amount of water. He mentioned that the cost of this water would be around \$80 to \$100 per acre feet. Mr. Carpenter further said that there have been 9,000 acre feet allocated to South Utah County.

House in Pole Canyon. Councilman Openshaw asked if the housing development going in Pole Canyon would effect the City's springs. Mr. Sellers stated that the house up the canyon was not Dr. Gammel. He said it belongs to a family named Herrons. Councilman Openshaw said that this is going to turn into a housing development. Mr. Sellers said that the family is living in the house now. Councilman Jones recommended and moved that the City send a letter to the County Board of Health protesting any housing in Pole Canyon as this may take water out of our springs and could potentially contaminate the City's springs or water supply. Councilman Openshaw seconded the motion and it passed unanimously.

Purchase Order Ordinance. The Council reviewed Ordinance 1982-4, which deals with Purchase Orders in the City. They decided to leave the Supervisor at \$100 and to change the rest of the amounts as follows: Council member \$500, full Council \$1,500, informal bids to \$15,000 and formal bids over this amount. Councilman Jones moved that this Ordinance be approved as changed and Councilman Callaway seconded. The motion passed unanimously.

<u>Cemetery Ordinance.</u> The Council reviewed Ordinance 1982-5, which deals with an update in the Cemetery Ordinance. Councilman Callaway moved that Ordinance No. 1982-5 be approved and Councilman Openshaw seconded. The motion passed unanimously.

Councilman Jones. Councilman Jones recommended purchasing Christmas turkeys for the City personnel. He said that he had directed Mr. Sellers to call around and find out the prices. Councilman Jones moved that the City purchase turkeys for the employees and that he be authorized to purchase them. Councilman Callaway seconded the motion and it passed unanimously. Councilman Jones said there would, 14.

Councilman Pay. Councilman Pay said that Robert Gardner wanted him to plead their case, but he told them they should plead their own.

Councilman Pay said that they understand they will loose their license. Councilman Openshaw stated that they had called him and told him it would cost \$5,828.00 to cut the entrance. Councilman Pay stated that one week prior they told him half this price. Councilman Pay said that Mr. Gardner asked him what the Council wanted him to do and that he told him they wanted him to do what they agreed on. He said that Mr. Gardner asked about 15 years ago. Councilman Openshaw said that he asked Mr. Gardner what he wanted signed and who he wanted to sign it.

Councilman Openshaw said that he had told them to go back to their agreement which they had agreed to have done by the 1st of September and this would be it. He said that Mr. Gardner said that this was not signed. Councilman Openshaw said that he told them he would let the Council know this. Councilman Pay asked if they are now saying that this agreement was no good because it was not signed. Councilman Openshaw said that Mr. Gardner is saying that the next administration may come in and change everything again. Mayor Armstrong said that Mr. Mecham agreed to have these things done by the 1st of September. Councilman Jones said that this is just some more stalling.

Councilman Openshaw said that he is getting a call per week on this.

Councilman Openshaw. Councilman Openshaw said that he is able to get a seven yard sander from the State which is in good condition. He said that the cost would be about \$300.

Councilman Openshaw said that he has some real concerns with the street lights and the City's ability to pay them with the current budget arrangements. He said that the City's bill may be raised as much as 16% during this fiscal year. He said that they ought to let the citizens know of this and make some proposals on paying for this. He said that the State will take out the Main Street lights if they are not in use and feel they need to be turned back on. He said that UP&L will be approaching the City in February for a new agreement and would like all this done before this time. Mack

Councilman Openshaw said that he does not feel the franchise tax is fair because people outside the City are not paying this, yet they are getting the benefit of the lights. He said that he would like to get rid of the four percent utility revenue tax on the utilities and place this on a set charge per home.

Councilman Jones said that the street lights are not the only utility which they pay per month.

Councilman Callaway. Councilman Callaway presented a proposed daily work sheet for the City crew which they could use to show what they do and where.

Mr. Clint Cornwell stated that he has been doing this for two years on his own already and not one of the Council has approached him about seeing this to see how he is doing it. He said that he has everything on his which Councilman Callaway presented except the equipment mileage, etc., which is kept inside the equipment. The Council asked

him if he could bring this to City Hall and he said he could. Mr. Sellers said that he would provide a place for him to put this. Councilman Callaway asked that this be brought to City Hall every third day.

Current Bills. The following bills were reviewed:	
Rebel Enterprises, Inc	\$ 200.30
Chris Radio	672.00
Lynn Crook	286.10
Central Bank	253.48
Don Eyre, Sr	1,678.40
Doug's Auto	59.43
Flying "W"	52.48
Goodrich Tire	226.52
Ideal Machine	35.00
Mr. Sellers was instructed to hold this bill again.	33.00
Taylor Maid	123.15
M & R Equipment	69.30
Mountain Bell	308.69
Mountain Fuel	532.10
Dept. of Public Safety	22.50
Lee Roberts	5.00
Super Ouik	
Super QuikUniversal Business Machines	143.27
Oniversal business Machines	768.00
Utah County	
Utah Power & Light	1,422.60
Hansen Candy	103.97
Forsey's	13.30
Consolidated	279.22
LAWCO	89.15
Pearson Tire	125.76
Christensen's	39.98
Payson Conoco (Radio Shack)	12.98
Smith Uniform	15.00
Cloward's Petal Pantry	45.00
This bill is for the float committee and Mr. Sellers was inst	ructed to
not pay this.	
Central Store	51.46
Jones Office Supply	<u>12.28</u>
Totals	\$7.668.92

Councilman Jones moved that the bills except Ideal Machine and Cloward's Petal Pantry be approved and Councilman Openshaw seconded.

The motion passed unanimously.

Councilman Openshaw moved that the Council hold an executive meeting immediately following this meeting and that this meeting be adjourned. Councilman Callaway seconded the motion and it passed unanimously at 9:45 P.M.

Approved this 5 day of January, 1983.

Mayor Sandra Armstrong

Sam Sellers City Recorder