Minutes of a regular meeting of the Santaquin City Council held February 14, 1979 at 7:10 P.M., 68 East Main, City Hall.

In Attendance: Councilmen Clement Kester, Jim Peterson, Dee Clement, Reed Jensen, Eldon Greenhalgh and clerk Nadine Alexander acting for Recorder Idonna Crook who was absent because of sickness. (Mayor Robert Steele entered meeting at 7:20 P.M.)

Councilman Clement Kester acted as Mayor pro-tem in absence of Mayor Robert Steele. As meeting was late starting, it was decided that the minutes would not be read at this time inasmuch as people had already come in who had appointments on the agenda.

Marshal Randy Stine gave his report. Randy has had complaints on Gary Barney, parttime marshal, mostly from women. He also told the council that Mr. Barney doesn't do a very good job on reports. He told the council that Gary didn't graduate from high school and therefore, couldn't go to police academy. Randy knows we got him at a low price and he needs the help. He told the council that the mayor had recommended to put Gary on a 30-day probation. Gary has spoken of resigning but asked if he could stay for two more weeks. (Mayor Steele entered meeting) After Gary talked to Clement Kester recently he told Mr. Kester he had changed his mind and would like to stay on. Mayor Steele said he had had complaints, also, and does not think this would be advisable to have Gary stay on with the number of complaints. He feels that we should stick to the two weeks.

Eddie Neff, maintenance man, gave his report to the council. He told the council they had been trying to keep on top of water - thawing frozen meters, plowing roads, along with taking the Christmas decorations down. He reported that they are taking the trucks over to Chris Radio tomorrow to get the radios installed, and that the water connection season is just starting.

Mrs. Oran Peterson met with the council and presented a bill she had paid to Allen Welding for 2 hours work on checking her frozen water line in the amount of \$50.00. She told the council she felt it was the city's responsibility to pay this bill. After some discussion, Dee Clement made the motion that the city pay half of the bill to Mrs. Peterson in the amount of \$25.00 and Jim Peterson seconded the motion. Motion was carried. All councilmen voted in favor of this action except Clement Kester who voted against paying this bill.

Marie Peterson and her son, Glade, met with the council and asked to have their piece of property on 4th North and 4th East annexed into the city. Mayor Steele explained to Mrs. Peterson and her son that the council had decided not to annex at this time until we can develop an equitable plan for annexation - that if we start to annex without guidelines we could be liable for a lawsuit. He explained that the water lines in the city are not even for distribution. Mayor Steele told Mrs. Peterson that the annexation policy should be developed by the first part of May 1979. Lynn Crock told Mrs. Peterson that if the city has the water it could be worked out befor then. Mrs. Peterson and her son left meeting.

Maurine Hiatt and Omar Hansen, Nebo School Board representatives, and Ronald Bills, Santaquin School principal, met with the council to discuss the future growth of the area. Mr. Hansen showed slides on Nebo Enrollment Projections and handed out sheets of building priorities and projections. Discussion followed. Mr. Hansen said they were forming a Citizen's Committee and would like two people from the Santaquin area as representatives on this committee. Mayor asked council members to recommend names for this so they could call Mr. Hansen by next council meeting. Mayor Steele thanked the School Board representatives for coming and they left meeting.

Public hearing was held on Robert Hales' road. Citizens present were Bob Hales, Steve Smith, Jim DeGraffenried, Gene Jones and Vince Jones. Bob Hales told the council that this had been agreed earlier that he could have the 10 feet of ground back that was given to the city for the road when he was annexed into the city, but that he needed to go through the legal channels. Mayor Steele signed a Quit Claim Deed December 28, 1978. A public hearing should have been held before this was signed. After discussion, Eldon Greenhalgh made the motion to give back the 10 feet of ground to Mr. Hales and Clement Kester seconded the motion. Motion was carried. Voting was unanimous.

Reed Jensen told the council that Gene Jones had talked to him earlier about purchasing the track loaders from the city. He said he knew that they were not on the agenda but had told them to come in to see if they could be worked in. The council told Mr. Jones that all equipment must be put up for bid. Reed Jensen was asked to get a list of equipment and the information needed to post these for bid. The track loaders, along with all other equipment the city wants to sell, will be posted for bid as soon as Reed Jensen brings in the information. This will be published in the Herald and the Chronicle to be bid seperately or together. Bids will be closed at 5:00 P.M. on the 28th of February.

Public hearing was held on the Impact Fee. Citizens present were Steve Smith, Jim DeGraffenried and Bob Hales. After some discussion, Eldon Greenhalgh made the motion that the impact fee be set at \$750.00, regardless of the cost of the home, and Jim Peterson seconded the motion. Motion was carried. All councilmen voted in favor of this action except Dee Clement who voted against this. (Mr. Clement declined to make any comment in the discussion earlier as he said he is against any Impact Fee.)

Eldon Greenhalgh asked Mrs. Alexander to call the telephone company the next day and ask them to cover the big hole in on 4th East and 4th South. This has been open all winter. This was dug by the telephone company and is the phone company's responsibility to fill this in. (Mrs. Alexander called the phone company the following day and they said they would have this taken care of that afternoon.)

After discussion on the sidewalk project there was some question on the blueprints as to what area was to be done. Mayor Steele asked Mrs. Alexander if she would call Lynn Howard, Engineering Associates representative, the next day and make sure everything is the way it should be before the bids are posted. Mrs. Alexander said she would do this. Clement Kester then asked Mayor Steele if he wanted him to call Mr. Howard. (Mrs. Alexander did not call Mr. Howard. Clement Kester called.)

Eldon Greenhalgh told the council that Jack Stock had reported that he was not sure just how many hours Mr. VanAusdal had spent pushing the dump but that he figured he had worked at least 8 hours. Mrs. Alexander asked the council if a check should be made out to Mr. VanAusdal for 8 hours work and the council told her not to pay him anything right now.

It was reported that Kenneth Painter has two doverman pinchers running loose. Clement Kester will check on this.

Eldon Greenhalgh made the motion to nominate Dan Mendenhall as member of the Planning and Zoning Commission. Clement Kester seconded the motion. Motion was carried. Voting was unanimous.

Jim Peterson reported that there had been four automobile fires recently and that the fire department had had to buy more powder to fill the extinguishers.

It was reported that there had been several people who had had trouble with their basements flooding who had asked if the city could pump the water out. Jim Peterson will take this matter up with the fire department to see if they will assume this responsibility.

After discussion on the water situation regarding annexation, Clement Kester made the motion that the council declare a moratorium on all building in the southeast part of town (RA-1 Zone) until a larger water line is put in to this area. This will not include the Westover sub-division or the Ross sub-division which has been previously approved for building by the council. Jim Peterson seconded the motion. Motion was carried.

Clement Kester made the motion that the council declare a moratorium on all building on Lark Street west of 3rd West on Lark Lane, and 5th West off Lark Lane until a 6-inch line can be hooked into that area. Jim Peterson seconded the motion. Motion was carried.

Mayor Steele told the council he wanted the legality of piecemeal moratoriums checked out.

Reed Jensen said he had not talked to Ben Alexander about his sub-division but that he would do this the next day.

Jim Peterson will talk to Dick Armstrong on his rent payment. He is two months behind and his next payment will be due March 1st.

Dee Clement will check with Madeline Wilson, manager of Wasatch Bank, on sponsoring the queen contest and will bring this up with the council next meeting.

The Low Income Housing Assistance application was discussed. This is monies appropriated by the Utah State Legislature to provide housing assistance for low income households. The council gave Mayor Steele permission to sign the application whereby the town of Santaquin proposes to rehabilitate approximately three sub-standard homes at an estimated cost of \$543.00 each.

After some discussion as to there still being some question to the legality of the zoning ordinance changes, all the council voted in favor of a public hearing on the zoning ordinance changes to be held next council meeting, February 28, 1979, at 9:00 P.M. except for Clement Kester who voted against holding this public hearing.

Mayor Steele discussed new council assignments. Mayor Steele asked Mrs. Alexander to type up a list of the council assignments which is attached.

Meeting adjourned at 12:30 A.M.

Approved: