

Minutes of a regular Santaquin City Council meeting held on Tuesday, April 3, 1984, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Dan Olson, Grant Pay, Art Adcock, Clara Goudy and Frank Okelberry. City Recorder/Clerk Sam Sellers recorded the meeting.

Mayor Peterson called the meeting to order at 7:00 p.m. Councilman Pay offered the invocation and led the pledge of allegiance.

As there were no minutes to be read, Mayor Peterson dispensed with this part of the business.

Appointment of new Planning & Zoning Committee member. Councilman Adcock moved that the Council appoint David Smith as a new member of the Planning & Zoning Committee. Councilman Olson seconded the motion and it passed unanimously.

Discussion of signs within the city limits. Mayor Peterson asked if any one present wanted to say anything about this. Lavon Ross, Jr., explained that the billboard being erected East of I-15 will decrease his real estate value and is in front of his business and blocking its view from the freeway. Grant Johnson complained that this billboard is being built past an old fenceline and onto city street property. Mayor Peterson said that she has discussed this with Lavon Sparks, the builder and owner, who has agreed to have this property surveyed and will move the sign if this is the case.

Councilman Goudy moved that the city have a sign ordinance set up that all signs go before the Council for approval prior to being approved. The motion was dropped for lack of a second. Mr. Sellers said that the way the ordinance reads now, as long as this is commercial property and the builder conforms with the Uniform Building Code, the Building Inspector will issue the permit.

Discussion of Planning & Zoning Committee's recommendations concerning Trailer Courts. Mr. Sellers explained that the Planning & Zoning Committee has recommended that trailer courts only be allowed in the Commercial Zone and would like to add this to the Zoning Ordinance as an ammendment. Councilman Goudy felt that these courts should be away from the business district of town. Mayor Peterson said that this should be studied more.

Review Business License Ordinance and setting Public Hearing for public comment. Mr. Sellers pointed out that the Seasonal Agricultural license has been changed to refer to those living in the city limits and bring produce and fruit from outside the city limits to sell to people. Councilman Olson said that he is against this. Mr. Sellers said that one reason he has heard for this is that the people living inside the city and growing fruit and produce inside the city are paying taxes to the city on this land. Those who grow fruit and produce outside the city limits are not paying taxes to the city for this property, even though they benefit from the city in many ways.

Mr. Sellers stated that the P&Z also recommended changing kennels to

grooming, boarding and training kennels.

Mr. Sellers said that there have also been brought up more questions. He outlined those as multiple business and whether these people should have multiple licenses or one to cover all of them, and the fees being set by the zone. The last appears to be not in consistency as one business, who used to pay \$75 now pays \$15 because they are in a residential zone.

Mr. Sellers said that the Plannning & Zoning Committee feels they shouldn't have anything to do with this ordinance because it isn't a planning or zoning function. He said that they have asked the City Council to refine it from this point.

Mayor Peterson stated that she doesn't see how the Seasonal Agricultural license will be settled. Councilman Olson said that his feelings are that Santaquin isn't a metropolis where its going to make a bundle on taxes. He said that the city is surrounded by farmers and he doesn't feel it hurts the city to allow them to sell their produce in town. Councilman Olson felt that the section on Seasonal Agricultural Licenses should be struck from the ordinance and said he would not vote for the ordinance unless this is done.

Councilman Goudy suggested reviewing the ordinance and discussing it again.

Councilman Adcock asked if striking the section on Seasonal Agricultural Licenses would adversely effect those who grow crops inside the city limits. Councilman Olson said that he doesn't know of any big orchard in town. Councilman Goudy stated that there aren't any truck gardens either.

Mayor Peterson said that she doesn't think the city ought to exclude the farmers who live just outside the city limits, nor those who grow their produce outside the city limits.

Mr. Sellers said that the city will still have problems with farmers living outside the city limits, as they are classified as transient merchants. Councilman Olson said that those people are as much a part of Santaquin as the residents. Mr. Sellers asked what the definition of a transient is. Councilman Olson said that these people bring a lot of business into town.

Mr. Sellers said that he knows how they feels about these people, but the fact boils down to the point of whether the Council is going to have a transient merchant clause or not. He said that if they didn't they would be opening Santaquin up for anyone coming into town from anywhere. Mayor Peterson stated that there should be another way of wording this, other than transient merchants.

Mr. Sellers said that annexing these people would take care of this problem.

COUNCIL BUSINESS:

1. Don Cole Engineering - Mr. Cole clarified to the Council that the topsoil dumped in the upper area was definately dumped by scrappers rather than dump trucks. Mr. Cole said that this doesn't change the end result of the amount of soil which has been removed from the basin, which appears to be the issue. Mr. Sellers was asked to call FEMA and ask if they would audit the city according to the contract, or the load count, which is what Walt Limb wants to occur.

2. Current Business Licenses - Mr. Sellers introduced a new license application from Dave Shell, with Jayne West present as his representative, for turning the Red Rooster into a bar. Mrs. West explained that this would include a bar, dance hall and game room. Mr. Sellers said that their licenses come to \$680 for the year. Councilman Goudy said that she felt Santaquin has enough bars as it is and would rather see something coming in to give the youth something to do.

Mayor Peterson explained to Mrs. West that the Council might have to have some time to think about the advisability of accepting another bar in town. She said that a definate decision would be made at the next meeting.

The following renewals and new license were also reviewed:

Lorraine Kursa (Beer license for 1st Qtr 1984 Walt's)	75.00
Lorraine Kursa (Dance Permit for 2nd Qtr 1984 Walt's)	60.00
Val & Keith Broadhead (V & K Construction)	15.00 (new)
David Smith (Smith Bros. Cabinet & Mill)	15.00
Betty Lou Holladay (Holladay Hills Funeral Home)	15.00
Holly Broadhead & Betty Quinn (Santa-Queen Drive Inn)	30.00
Holly Broadhead & Betty Quinn (2 gaming devices for Santa-Queen)	120.00

Councilman Okelberry moved that the renewals and new license listed immediately above be granted and Councilman Goudy seconded. The motion passed unanimously.

3. Revenue Bond Hearing - Mr. Sellers suggested having this organized prior to the meeting, so this would run smoothly and impressively. Mayor Peterson stated that she felt the Council should show up and answer the people's questions on this issue.

4. Senior Citizen's newspapers - Councilman Goudy stated that she hasn't had the chance to check on this, but would and report at the next meeting.

5. Retirement alternatives - Mr. Sellers stated that the Police would like to pull out of the State Retirement and get into the Public Safety Retirement. Councilman Adcock said that this would be a good idea because they would get better benefits. Councilman Adcock moved that this be approved and Councilman Okelberry seconded. The motion passed unanimously.

Mr. Sellers said that the State Retirement Board has also set up a disability plan which the employees would like to take advantage of.

He said that the Police would only have to pay more and everyone else would remain the same. Mr. Sellers said that this become effective July 1, 1984. Councilman Pay moved that this be approved and Councilman Adcock seconded. The motion passed unanimously.

Mr. Sellers said that the State Retirement has also set up a deferred compensation plan which the employees have studied along with other plans. The employees would like to take advantage of this plan and place the part of their retirement which isn't going to the State Retirement Plan into this. Councilman Goudy moved that this plan be approved as the employees' choice and Councilman Okelberry seconded. The motion passed unanimously.

Mr. Sellers said that the above actions would increase the Police Department's percentage, but that they had all agreed to pay the extra amount. Councilman Adcock suggested that the city pick up the extra percentage. Councilman Goudy asked where this extra would come from. Mayor Peterson suggested a possibility of picking this up in the new budget year.

6. Treasurer's Conference - Mr. Sellers said that the Council has never approved Mrs. Rosenlund's Treasurer's Conference and this is an oversight on his part. Councilman Goudy moved that Mrs. Rosenlund be authorized to attend this conference and to pay her her mileage. Councilman Pay seconded the motion and it passed unanimously.

7. Sunset Waste bill for March - Mr. Sellers presented the bill from Sunset Waste for March, which was \$3,034.28. Councilman Adcock expressed concern that the crews are changing their schedules around without notifying the city. Mr. Sellers said that he would get with Mr. Saluone and get this straightened out. Councilman Adcock moved that this bill be paid and Councilman Goudy seconded. The motion passed unanimously.

The Council recessed into an Executive Session and returned at 9:10 p.m.

Councilman Pay. Councilman Pay explained that he has received some employment applications on the job the city has available and would be hiring someone directly.

Councilman Adcock. Councilman Adcock asked if something had been done on the Bob Hales Subdivision. Mr. Sellers said that he has not heard as yet.

Councilman Goudy. Councilman Goudy asked if a water report had been sent to Dan Marriott's office. Mr. Sellers said that he had not heard about this. Councilman Goudy said that he wanted a report as to past, present and future expected usage. Mr. Sellers said that the State Engineer has the past usage and he didn't know how to come up with future expected usage.

Councilman Olson. Councilman Olson said that he has recieved a complaint from an individual that the Building Inspector's phone is

unlisted and felt that this was not good. Mr. Sellers stated that he has looked this phone number up in the phone book and called the inspector and didn't think it was unlisted.

Councilman Olson moved that the city expend the funds available from FEMA to clean the Debris Basin. Councilman Adcock seconded the motion and it passed unanimously.

Councilman Okelberry. Councilman Okelberry explained to the Council that the Police Department will be in charge of the Easter Egg hunt.

Councilman Okelberry also explained that the city celebration is going along very smoothly and that Wasatch Bank is going to put the Queen Contest on.

Councilman Okelberry moved that the meeting be extended 15 minutes and Councilman Adcock seconded. The motion passed unanimously.

Toro Mower Bids. Councilman Okelberry opened the bids for the Toro Mower as follows:

Jim DeGraffenreid.....	\$613.00
Walt Callaway.....	510.99
Bert Rosenlund.....	412.00

Councilman Okelberry moved that the city accept the high bid of Mr. DeGraffenreid's. Councilman Pay seconded the motion and it passed unanimously.

Current Bills: The Council reviewed the following bills:

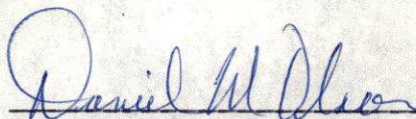
Computer Resources.....	\$ 45.00
Don Eyre, Sr.....	1,432.00
IFA.....	16.10
Sam Sellers.....	67.50
Tischner Ford.....	177.05
Utah Power & Light.....	5,785.82
Whitmore Oxygen.....	18.43
Richard Johnson.....	778.05
Pearson Tire.....	5.25
Central Store.....	108.83
Utah Correctional Industries.....	32.00
Don Knox.....	15.34
Compute-A-Call.....	57.73
Stringham's.....	48.33
Valley Pool Supply.....	1.98
Totals.....	\$8,589.41

Councilman Okelberry moved that the bills be paid as they become available and Councilman Adcock seconded. The motion passed unanimously.



Councilman Adcock moved that the meeting stand adjourned and Councilman Pay seconded. The motion passed unanimously at 9:25 p.m.

Approved this 17<sup>th</sup> day of April, 1984.



~~Mayor Sandra Peterson~~

~~Sam Olson~~ Daniel M. Olson

Mayor Pro-Tem

ATTEST:



Sam Sellers

City Recorder/Clerk