Minutes of a regular Santaquin City Council meeting held on Tuesday, March 20, 1984, at City Hall. Mayor Peterson presided and the following Councilmen were present: Dan Olson, Frank Okelberry, Art Adcock and Clara Goudy. Councilman Grant Pay was excused for work.

As Mayor Peterson was not in attendance at 7:00 p.m., Council Chairman Olson called the meeting to order. He also offered the invocation and led the pledge of allegience.

Councilman Olson commented that he felt it was appropriate to note that the governing body could raise the mill levy or change the routing of traffic at the school for the protection of children and no one shows up. However, he pointed out, that if the subject of dogs is brought up, it packs the house. Councilman Olson said that it appears to him that dogs are worth a lot more then other things in this town. Councilman Olson was referring to the large crowd present this evening, where there were more people standing than sitting.

Prior minutes. The Council reviewed the minutes of March 6, 1984. Mayor Peterson entered the meeting during the discussion. Councilman Olson moved that the minutes be approved as corrected and Councilman Goudy seconded. The motion passed unanimously.

COUNCIL BUSINESS:

1. <u>Current business licenses</u> - The following business license requests were reviewed:

Brent E. Stevenson (High Country Trading Post) \$30.00
Ed Westover (Steel Buildings Outlet) \$15.00
Kathle Tischner (Tischner Ford Sales, Inc.) \$30.00
Clyde Brown (Brown Plumbing) \$15.00
Nan Smith (Perkins Palace Dance Permit for 3/31/84) \$20.00
Susan Hallett (Summitt Creek Rock Products) \$15.00

Councilman Adcock moved that these licenses be approved and Councilman Olson seconded. The motion passed unanimously.

2. <u>UMCA Report</u> - Mr. Sellers explained some of the things which he learned at the UMCA Workshop which he attended in St. George.

Harvey Hutchinson of Engineering-Science in Alpine - Private Sewage plant. Mr. Hutchinson was present to explain to the Council how a private sewer plant would work and that there are many tax advantages for private investing in this which would decrease the costs for the city. He explained that they would build and maintain this plant.

Mr. Sellers said that the city was recently turned down by two large industrial companies because it did not have a sewer. Mr. Hutchinson said that this would certainly help in bringing industry into the area.

Chief Knox - Animal Control. Chief Knox presented a plan for Animal Control which contained the following points: (1) raise taxes to pay for additional animal control personnel; (2) revert back to two full-

time officers, hire a part-time Animal Control Officer and use the excess funds to split with the two remaining officers; (3) equip each patrol car with a trailer hitch and purchase a trailer for animal control. When the officer is thus being used for Animal Control, he will not be able to patrol. This would also require additional training for the officers. And, (4) select one of the proposals from Officer Schmidt as follows:

(A) \$50.00 per month, with euthanasia costs to the city of \$1.50/dog and \$1.00/cat, which will cover setting out the live traps and retreiving animals from them along with maintaining the Animal Control equipment; and, (B) \$5.00 per hour, which will also include some additional patrol time for Animal Control.

Mayor Peterson asked the Council to review the recommendations and they would review them later.

Public Hearing on Animal Control Ordinance. Mayor Peterson asked if there were any comments or questions concerning this ordinance. Mrs. Merle Butler asked who is supposed to enforce the ordinance. Mayor Peterson said that the Police will enforce this. Mrs. Butler said that the current ordinance isn't being enforced and questioned why the city is changing the ordinance. Mayor Peterson said that the city is in the process of changing all the ordinances and the Animal Control Ordinance is now being completed.

Mrs. Helen Kester said that she felt the ordinance is unconstitutional because it would declare her a business. She said that she does not make any money on her kennel dogs and, therefore, should not be referred to as a business.

One gentleman mentioned that he was shooting dogs. Former Councilman Walter Callaway stated that he objects to someone shooting inside the city limits because a stray bullet might kill someone.

Mayor Peterson said that she felt the ordinance should be studied more in depth by the Council to address the problems of hobby breaders, etc.

Revenue Bond - Approve bond election and set date therefore. Mr. Sellers mentioned that the Board of Water Resources was going to require a voted Revenue Bond. He presented Resolution No. 84-1, which would set the date, etc., for a bond election. Councilman Olson moved that the city accept Resolution No. 84-1 and Councilman Adcock seconded. The motion passed unanimously.

Mr. Sellers said that the Council should also approve the election judges which have accepted to serve. These judges are LaDean Westover. Chris Oldham and Debbie Hamilton, with Lynn Smith as the alternate judge. Councilman Okelberry moved that these judges be accepted and gouncilman Goudy seconded. The motion passed unanimously.

Senior Citizen Fund - Approve establishment of seperate fund for the Senior Citizens account. Councilman Goudy explained to the Council that the MAG Aging contract requires that the Senior Citizens be

audited each year. She said that the Board of Directors has asked that their funds be merged with the city's in order to have this audit performed at the same time the city is audited. In order to do this the Council needs to approve the establishment of a Senior Citizen's Fund and allow the Senior Citizens to merge their finds with the city. Councilman Goudy moved that the city establish a Senior Citizen's Fund and allow the Senior Citizens to merge their funds with the city. Councilman Olson seconded the motion and it passed unanimously.

Review Business License Ordinance. Mayor Peterson asked if there were any comments or questions concerning this ordinance. Mrs. Helen Kester stated that she objects to kennels being placed in this ordinance. Mayor Peterson suggested that the Council have the Planning & Zoning Committee meet with Mrs. Kester and Mr. David Smith concerning this issue.

Review appraisal on old school and make determination on its use. Councilman Okelberry stated that old school has been appraised and the value set on it is \$325,000. Councilman Okelberry moved that the old school be declared surplus property. Councilman Adcock seconded the motion. Mayor Peterson said that she wanted to state for the record her objection to this. She said that it was her understanding that the city accepted this building, in trade for land in the West Park, as a city center complex. She said that she is opposed to selling this, as she wants to place the city complex there. Councilman Olson said that he doesn't think the city could afford to move in and maintain this building. The vote was called for and the motion passed unanimously.

Declaration of Toro Mower as surplus property. Councilman Okelberry moved that the city's Toro Mower be declared as surplus property and sold by invitation bids. Councilman Adcock seconded the motion and it passed unanimously. Councilman Okelberry said that he is asking a minimum of \$400.

<u>Set date for clean-up week.</u> Mr. Sellers said that Mr. Dennis Barnes had talked with him and expressed concern that the crew is too busy for a clean-up week at this time. The Council decided to hold this for a month to see if it could be set at a future time.

COUNCIL BUSINESS (Cont.)

- 3. <u>Provo garbage decision</u> Mr. Sellers said that he felt Provo's decision on their garbage disposal will effect the city's plan for a regional site. He said that he would try and get more information on this.
- 4. Retirement Mr. Sellers said that he has found some alternative solutions for the retirement and would be making these to the Council in a future meeting.
- 5. <u>Concession stand construction</u> Mr. Sellers said that Jim Degraffenreid would be approaching the position where he would be needing some money on the concession stand and there is no money. He said that the city has to create an ordinance setting up a plan of

financing with a resolution to raise the tax anticipation note. He said that this would take about a month to get straightened out.

Councilman Okelberry. Councilman Okelberry announced that there are two more EMT's graduating, Laurie Lloyd and Jack Stickney.

Councilman Olson asked if the EMT's could also respond with the Fire Department. Councilman Okelberry said that there are some who are firemen, but would bring this up with the EMT's as a possibility.

Councilman Adcock. Councilman Adcock asked if the city should accept Officer Schmidt's proposal for \$50 per month and if the Police Department had \$50 per month for this. Mayor Peterson said that she thinks they do have this amount. Councilman Goudy said that she felt this budget should not be increased for this item. Mayor Peterson said that the Council should take a close look at this.

Councilman Goudy. Councilman Goudy said that she would like to propose Shirley Porter, Helen Broadbent, Randy Kester and Dennis and Sherry Heelis as the Library Board. She also said that she has talked with the State Library Board about voluntary librarians. She stated that they recommended that the city not have a voluntary librarian, but hire someone. She suggested writing the voluntary librarian a letter thanking her for her service and release her. Councilman Goudy moved that the above stated Library Board be accepted and the city follow the State Library Board's recommendation on voluntary librarians. Councilman Okelberry seconded the motion and it passed unanimously. Mayor Peterson said that she would like the letter to come from her, as she has appreciated this assistance.

Councilman Olson. Councilman Olson stated that he would like to have two new firemen approved. He said that the Fire Department personnel have suggested Dan Mendenhall and Wayne Gasser. Councilman Olson moved that they be approved and Councilman Adcock seconded. The motion passed unanimously.

Councilman Olson said that he is going to have to hire a caterpillar to perform some work in the canyon to protect the water lines. The Council's opinion was that he should do what is necessary to protect these lines.

Councilman Olson stated that the Rowley's have turned down the trade offer for the trap shoot, as they didn't have any property suitable for this. He suggested selling the property the trap shoot is on and then using that money to purchase another piece of property.

<u>Councilman Adcock.</u> Councilman Adcock stated that the County Board of Health has complained about the landfill not being pushed.

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

Central Bank\$	
Mountain Bell	350.96
Mountain Fuel	922.32

12.78 Whitmore Oygen...... 38.42 Valley Supply....... 5.50 46.86 84 Lumber..... 175.00 Thatcher Chemical...... 30.00 Don Knox.... 662.50 Wagner Corporation..... 30.00 Brown's Hearing Aids..... 26.42 159.00 Total....\$9,560.66

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Councilman Okelberry moved that these bills be approved and Councilman Adcock seconded. The motion passed unanimously.

Councilman Goudy. Councilman Goudy said that she has been getting complaints about seeing the Santaquin Police cars at 7-Eleven in Payson and wondered about the policy. She also said that they have complained that the police are turning on their lights to speed back to Santaquin and then about a mile or so out of town they turn them off. Mayor Peterson asked who is following the Police Department around to find this. Councilman Goudy said that she doesn't know, but this is coming from more than one person.

Councilman Okelberry stated that he is with the Police quite often and they do not race back to town with their lights on. Councilman Goudy asked if they were going to 7-Eleven. Councilman Okelberry said that they do have their breaks at 7-Eleven.

Councilman Goudy stated that they should be having their breaks in town. Councilman Okelberry said that there is nothing open after 10:00 p.m. in town. Councilman Goudy said that the complaints she has received stated that they are going to 7-Eleven in the day time.

Mayor Peterson said that she feels this is OK to break the monotony of their shifts. Councilman Goudy stated that they shouldn't be doing this in the day time because the officers are being paid to work in town and shouldn't leave it uncovered.

Councilman Adcock said that he felt the officers should stay in the city limits during the day and support the local stores, but after 10:00 p.m., they should be able to go to 7-Eleven. Mayor Peterson said that they are trying to keep a good rapport with the Payson Police Officers.

Councilman Olson stated that a former employee of the city was fired because he was shopping and running around in a city vehicle. Councilman Goudy asked if the Police cars should be out of town. Mayor Peterson said that she has given them a certain radius of how far they can go. Councilman Goudy asked if they contact someone so there is some control of how far they go and how often. Mayor Peterson said that they contact Central Dispatch.

Mayor Sandra Peterson Daniel M. Olson

Daniel. M. Olse Mayor Ro-Ten

ATTEST:

Sam Sellers

City Recorder/Clerk