

Minutes of a regular Santaquin City Council meeting held on Tuesday, March 6, 1984, at City Hall. Mayor Sandra Peterson presided at the meeting and the following Councilmen were present: Frank Okelberry, Art Adcock, Clara Goudy and Grant Pay. Councilman Dan Olson entered the meeting at 7:16 p.m. City Recorder/Clerk Sam Sellers recorded the meeting.

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

Prior minutes. The Council reviewed the minutes of February 21, 1984. Councilman Okelberry moved that the minutes be approved as corrected and Councilman Pay seconded. The motion passed unanimously.

Debbie Jones - Animal Control complaint. Mrs. Jones presented to the Council a packet of information concerning complaints and possible solutions to the alleged dog problem in town. She explained that this had been prepared by someone else.

Mrs. Jones said that she is concerned because dog problems seem to be at the bottom of the list with the Police Department. She also said that she has had some problems getting her complaints served. She also stated that there have been children bit in her neighborhood and that her son and daughter have been threatened by various dogs.

^{in past yrs} Mrs. Jones said that she had researched the records and \$6,000 had been budgeted for Animal Control and ~~now~~ ^{was} there only \$1,200. ^{in this year's budget} She said that she realized that most of the cut would be wages. Mrs. Jones suggested taking the Animal Control out of the Police Department and making it its own department again in the next budget.

Mayor Peterson said that she felt things have been getting better, as far as Animal Control is concerned. She said that she is getting three calls to Mrs. Jones' one complaining about receiving tickets for dogs violating the ordinance. Mayor Peterson stated that she is not willing to take money out of the Police Department and get rid of an officer in order to set up an Animal Control Department.

Mrs. Jones stated that she has complained to the neighbors about their dogs and has even filed formal complaints against them and nothing has been done and the dogs are still running loose. She asked what she has to do in order to protect her children against the dogs. She said that she has tried to work within the proper system and things still aren't getting better.

Mrs. Gretchen Roberts stated that Chief Knox advised her not to file a complaint against her neighbors as this would cause undue friction. She said that she agrees with this, but wondered what could be done if she does not file the complaint.

Jennie Davis - Purchase proposal for old school. Mr. Sellers said that Mrs. Davis had called and told him that the person who makes the buy decisions for the studio had had to travel to New York for another meeting on more financing of their movie production.

COUNCIL BUSINESS:

1. Business licenses: The Council reviewed the following business *License request*
Sidney S. Smith (Design Development Services) \$15.00

Councilman Pay moved that this licenses be approved and Councilman Goudy seconded. The motion passed unanimously.

2. FEMA - Mr. Sellers explained that he had attended a meeting with FEMA and that they had told him that they are a reimbursement agency only and will only pay the city after they are audited. The Council instructed Mr. Sellers to obtain a line of credit, or whatever financing needed, if the city required more working capital.

Mayor Peterson. Mayor Peterson told the Council that, according to Doyle Winterton's office with the Utah County Engineer's office, the County has stated that they have paid \$450,000 up Santaquin Canyon. Mr. Sellers was asked to check on this figure.

Appointment of Building Inspector. Councilman Adcock said that he has interviewed Russ Strong and would recommend the city hire him as the Building Inspector. Councilman Adcock moved that the Council take this action and Councilman Olson seconded. The motion passed unanimously.

MCC telephone decision. Mr. Sellers said that he would recommend that the purchase of an updated telephone system be budgeted into the next year's budget. The Council felt this would be a good idea.

Staff overtime report. Mr. Sellers presented to the Council his overtime report. He had accumulated a net of 74.25 hours, which at \$4.50 would be \$334.13. Mayor Peterson recomended that the Council approve the payment of this. Councilman Olson moved that this be paid and Councilman Adcock seconded. The motion passed unanimously.

Zoning Ordinance. Councilman Adcock stated that the Planning & Zoning Committee felt the five foot buffer zone between buildings and fencelines should be maintained. He also said that the Fire Chief felt this should also be maintained. Councilman Adcock moved that the ordinance be approved as written and Councilman Okelberry seconded. The motion passed unanimously.

3. T-5 annexation - Mr. Sellers explained to the Council his idea on annexing the property around the city, in its policy of declaration of annexation, and becoming competetive with the County as far as property taxes were concerned. He said that annexing property T-5 would not require shares of water now and so this objection would be alleviated. The Council felt this would be a good idea and requested that Mr. Sellers approach the people on the Northeast quadrant of town first.

Trap Shoot. The representatives of the Trap Shoot Club approached the Council and stated that they have been unable to find a solution to their problem which they could afford. Mr. Sellers asked if they had discussed the possibility of approaching Claude Rowley on a trade of property elsewhere. They said that they would do this.

4. Planning & Zoning member - Councilman Adcock said that the person he had approached had turned him down, so he would have to approach someone else.

* 5. ¹⁰Chief Knox's conventions - Mayor Peterson presented two convention requests from Chief Knox as follows:

Chief's convention in St. George
Fee.....Already paid
Motel.....\$ 96.00
4 meals..... 20.00
Total.....\$116.00
Also request for mileage.

Survival school in Las Vegas
School.....\$ 65.00
Room..... 74.25
4 meals..... 20.00
Totals.....\$159.25

Councilman Okelberry moved that the Council approve \$116.00 for the school in St. George only. Councilman Olson seconded and the motion passed unanimously.

6. County code - Councilman Adcock said that he would attempt to get the city a copy of the County code so the Council could adopt the sections they feel is important.

Mayor Peterson. Mayor Peterson explained to the Council that the Board of Water Resources is going to require that the city hold a Revenue Bond election. She asked Mr. Sellers to find out how long the HUD grant can be held and to proceed on the election process.

Mayor Peterson explained to the Council that they ought to review the guidelines for budgeting which Mr. Sellers had provided them and get started on their budgets.

Review proposed Animal Control Ordinance. Mr. Sellers went through some additional changes proposed by the Chief, which included: (1) deleting the part where a notarized statement of vaccination would suffice for the rabies shot. This would mandate that a registered veterinarian give the shots. Chief Knox stated that State law requires this. (2) adding that a dog under immediate control be as sufficient as leash control. Various people present felt this would not be adequate to control a dog. (3) adding beaver to public health restraint animals. And (4), changing the breaking open of cages as hindering and obstructing enforcement to just the opening.

Mayor Peterson instructed Mr. Sellers to place this ordinance on the next meeting agenda for the public hearing.

Jim DeGraffenreid - Concession stand. Mr. DeGraffenreid said that he has been able to () cut the cost of this building to \$24,000 and

explained this to the Council. Mr. Sellers stated that, as of this meeting, there was \$46,460 in the Capital Projects Fund. After this building were built as planned, there would still be \$15,460 left. Councilman Adcock moved that the building be built as planned with the \$31,330 price and Councilman Okelberry seconded. Councilmen Pay, Olson, Adcock and Okelberry voted in favor of the motion. Councilman Goudy abstained. The motion passed.

Current bills. The Council reviewed the following bills:

Dennis Barnes.....	\$ 59.20
Don Cole.....	2,273.50
Central Bank.....	253.48
Doug's Auto.....	170.25
IFA.....	26.70
International Institute of Municipal Clerks.....	35.00
Kim-Ko.....	10.80
M & R Equipment.....	1,176.80
Mendenhall's Market.....	12.74
Monson & Co.....	7,848.97
Mountain Bell.....	292.76
Walt Limb.....	47,675.65
Payson Auto Supply.....	33.29
Pili Saluone.....	3,116.57
Tischner Ford.....	682.66
Utah Power & Light.....	7,025.30
UVIDA.....	50.00
Forsey's.....	6.87
Richard Johnson.....	594.00
Burdick Lumber.....	33.73
Earl Andrews.....	192.00
Money's Pro-Mart.....	55.13
Burrough's Corp.....	432.58
Chiefs of Police.....	150.00
Christensen's.....	59.64
Central Store.....	107.25
Utah Correctional Industries.....	17.00
Jones Office & Book.....	14.29
PIP.....	136.26
Compute-A-Call.....	75.88
Coast to Coast.....	12.30
Kester's Upholstery.....	7.50
Smith's.....	25.33
Jones Paint & Glass.....	19.01
Stan Bonham.....	67.95
Stringham's.....	168.81
Taylor & Co.....	15.23
Fabric Shop.....	93.93
Wagner Corp.....	662.50
Valley Pool Supply.....	73.21
Jud Harward.....	2,000.00
Totals.....	\$75,764.07

Councilman Olson moved that the city pay the above stated bills in the

order in which they were received as money becomes available. Councilman Okelberry seconded the motion and it passed unanimously.

Councilman Okelberry. Councilman Okelberry asked the Council if they would object the city's taking over the maintenance and gas expense on the EMT vehicle. No one seemed to object to this.

Councilman Okelberry asked what the city was going to do with the old school. He said that he has asked for an appraisal on this property. Councilman Goudy moved that this be discussed in the next meeting. Councilman Adcock seconded this motion and it passed unanimously.

Councilman Adcock moved that the meeting be extended 15 minutes and Councilman Goudy seconded. Councilmen Adcock, Pay, Okelberry and Goudy voted in favor of this motion and Councilman Olson voted against. The motion carried.

Councilman Pay. Councilman Pay stated that he has been approached by some people who would like to have a jogging path at the West Park. He said that they would bring their proposal to the Council.

Councilman Olson. Councilman Olson said that the crew has been complaining about the stench from the dog pound. The crew has also asked that this be moved, if it isn't going to be cleaned. Councilman Olson suggested that Charles Vance clean this and Chief Knox pay him out of the Police budget.

Councilman Olson asked if Richard Johnson was ready to discuss the Genola matter. Mr. Sellers said that he would call him and check.

Councilman Olson said that the crew is going to rip rap the dike built to protect the city's water line up the canyon. Mr. Sellers said that he is going to try and get FEMA reimbursement on this as well.

Debris Basin
Councilman Olson said that he is going to have to rip rap the front of the dike as well. Mr. Sellers asked that all the costs on this be kept because he still hasn't heard the final word from FEMA on whether they will pay for this.

Councilman Olson presented a quit-claim deed from the Rowleys for part of their property inside the landfill as well as a quit-claim deed from the city to the Rowleys for property to the North of the landfill. The deeds showed that the Rowleys are deeding more property to the city than they are receiving. Councilman Olson moved that the city accept their deed and deed its property to them in exchange and then pay for 1/2 of the costs of putting this together. Councilman Adcock seconded the motion and it passed unanimously.

Councilman Adcock moved that the meeting be adjourned and Councilman Olson seconded. The motion passed unanimously at 9:57 p.m.

Approved this 20th day of March, 1984.

Sandra Peterson
Mayor Sandra Peterson

ATTEST: Sam Sellers
Sam Sellers
City Recorder/Clerk