



CITY COUNCIL WORK SESSION MEETING
Tuesday, November 19th, 2024, at 5:30 PM
City Hall Council Chambers and Online

MINUTES

Mayor Olson called the meeting to order at 5:30 p.m.

ROLL CALL

Councilors present included Art Adcock, Brian Del Rosario, Lynn Mecham, and Jeff Siddoway.

Councilor Travis Keel was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Legal Counsel Brett Rich, Finance Director Shannon Hoffman, Fire Chief Ryan Lind and family, and Lincoln Hubbard (Spanish Fork Hospital).

PLEDGE OF ALLEGIANCE

Councilor Del Rosario led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor Olson offered an invocation.

DISCUSSION ITEMS

1. Spanish Fork Hospital Presentation

Lincoln Hubbard from Spanish Fork Hospital attended the meeting to offer a presentation to the City Council. (See attached.) He reported that the Spanish Fork Hospital received an international Leapfrog Hospital Safety Grade 'A'. Mr. Hubbard also stated that a new Intensive Care Unit and Medical/Surgical Unit were opened earlier this year. He reported that the hospital was one of the few hospitals in the country to acquire a Mako surgical machine that aids in joint replacement surgeries. Mr. Hubbard described the community involvement that the hospital participates in. Mr. Hubbard discussed the proposed expansions the hospital is working on along with what amenities will come from those expansions. He went on to say that currently the hospital's top three medical concerns are preventative care, falls prevention, and cancer rates. Mr. Hubbard discussed with the mayor and council members how many beds are available at the hospital and what services are currently available.

2. FY 2024-2025 1st Quarter Update

Finance Director Shannon Hoffman attended the meeting to report to the Mayor and City Council where the current budget stands as of the end of the 1st quarter of the fiscal year. (See attached.) Director Hoffman reported on the General Fund revenues and expenditures as well as Capital and Enterprise funds. Director Hoffman went over the proposed budget amendment #2 that is on the agenda for the upcoming Regular City Council meeting.

3. Fire Chief Recognition

Mayor Olson recognized Fire Chief Ryan Lind for his hard work toward receiving a bachelor's degree. Mayor Olson expressed his pride in Chief Lind for working towards his goal of receiving a degree on top of all his duties and full-time work for the City. He expressed his appreciation of Ryan's leadership abilities in support of the Fire Department as well as other departments in the city.

4. Community Development & Renewal Agency Report

Manager Beagley reported on the lots and ongoing work in the Santaquin Peaks Industrial subdivision. He went over existing and pending agreements for parcels in the subdivision. He indicated that the sewer lift station is currently being installed and that work for improvements is ongoing. Councilor Del Rosario inquired how the lots are being advertised. Manager Beagley and Mayor Olson both indicated that the interest in the parcels in the subdivision has been high even without formal advertising.

5. Upcoming Agenda Items

Manager Beagley went over items on the upcoming Regular City Council meeting agenda. Councilor Adcock inquired if Chief Lind approved of the proposed ordinances that adjust cul-de-sac and parking aisle sizing to meet Fire Code requirements.

ADJOURNMENT

Councilor Mecham motioned to adjourn the Work Session Meeting. Councilor Del Rosario seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Absent
Councilor Mecham	Yes
Councilor Siddoway	Yes

Motion passed unanimously.

The meeting was adjourned at 6:20 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder