



## **CITY COUNCIL REGULAR MEETING**

Tuesday, February 15, 2022 at 7:00 PM

Court Room/Council Chambers (2<sup>nd</sup> floor) and Online

### **MINUTES**

Mayor Olson called the meeting to order at 7:00 pm.

#### **ROLL CALL**

Councilors Present

Mayor Dan Olson, Councilor Art Adcock, Councilor David Hathaway, Councilor Lynn Mecham, Councilor Betsy Montoya, Councilor Jeff Siddoway

Others Present

City Manager Reeves, Assistant Manager Beagley, Operations Manager Marker, Community Development Director Bond, Legal Counsel Rich, and various members of the public.

**PLEDGE OF ALLEGIANCE** was led by Director Bond

#### **INVOCATION / INSPIRATIONAL THOUGHT**

An Invocation was offered by Councilor Adcock

#### **DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

No conflicts with agenda items were indicated by Council members.

#### **CONSENT AGENDA (MINUTES, BILLS, ITEMS)**

1. 02-01-2022 Council Work Session Minutes
2. 02-01-2022 Council Meeting Minutes
3. Invoice Register - 1/29/2022 - 2/11/2022 for \$3,098,354.12
4. Out of State training Request by Fire Chief Lind to attend training in Reno, NV
5. Approval of the use of Sports Fund (61) Reserves to purchase additional soccer goals for \$2,500.

Councilor Siddoway moved to approve the consent agenda with a change to the soccer goal amount being \$4,500. Councilor Hathaway seconded. Vote was unanimous in favor.

#### **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

##### **Public Forum**

Representative Doug Welton (Utah State House of Representatives District 67) shared a legislative report. The state housing crisis is a big issue that is crippling our economy. The Santaquin Canyon repairs are moving forward, and funding was appropriated to rebuild Tinny Flat campground. The Utah Lake Authority bill will require \$2/month per sewer user in the drainage basin, but Santaquin was carved out of the requirement because we don't send effluent to the lake. There are other bills being considered that are trying to maintain waters in the Salt Lake and Utah Lake. There is a bill that could affect a city's ability to restrict housing in commercial areas. Mayor Olson expressed appreciation for Representative Welton's time and condolences for the loss of a mutual friend of theirs.

### **Recognitions**

#### **6. Santaquin City Policy Academy High School Graduates**

Officer Rich Glen informed the Council about the academy and introduced high school students who completed the training course this year: Tiffany Gonzales, Jared Graham, Kinley Hubbard, Emily Knapp, Bryckelle Webber, Erica Golding, Shaelynn Bullock, Kaylee Knotts, Karden Devenish, Andrew Seidel.

#### **7. Payson/Santaquin Area Chamber of Commerce Business of the Month. Ben Glazner, who represents the Chamber of Commerce, recognized Utah Balloon Creations as the January business of the month. They are the #1 provider of large balloon arches and décor in the state of Utah.**

### **BUILDING PERMIT & BUSINESS LICENSE REPORT**

The city issued 15 less residential building permits than 2021 tear to date. There are four new businesses licensed in the city: Red Stone Fencing LLC, SST Enterprises LLC, Desert Soul Diva, and Kurvypines.

### **NEW BUSINESS**

#### **Resolutions**

#### **9. Resolution 02-03-2022 - A Resolution Approving an Addendum to the Summit Ridge Commercial Development Agreement.**

The Planning Commission reviewed this agreement amendment at their last meeting. These addendum items would enable the retention of a local business, Murdock Ford.

Councilmember Siddoway asked about the Planning Commission's fencing concern. Director Bond noted that the site has a screened area for cars needing maintenance and the Commission wanted to make sure there was more opaque materials used than chain-link around the site. Assistant Manager noted that the applicant is willing to strike the chain-link materials in that area.

Councilmember Adcock expressed concern about the proposed 120' tall flag poles.

Councilor Siddoway moved to approve the resolution 02-03-2022 with the chain-link material option removed from the addendum as indicated in the resolution.

Voting Yea: Council Member Adcock, Council Member Hathaway, Council Member Mecham, Council Member Montoya, Council Member Siddoway.

Resolution 02-03-2022 passed by unanimous vote.

## **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

**City Manager Reeves** expressed appreciation for the Council's participation in the recent budget planning retreat. There will be a lot of work ahead to get the budget ready.

**Assistant City Manager Norm Beagley** shared information about current water conditions around the state. The Utah Lake drainage snowpack is currently at 78% of normal. While the snowpack levels are down, the soil moisture content is at 107%. Last year, the soil moisture content was only 55%. The legislature is considering a bill that will not allow city's or HOAs to require only grass landscaping.

The city will be interviewing seven applicants for the City Recorder this week.

The tank in Summit Ridge has concrete getting poured and should be done the end of April or first part of May. The pipeline elements of the project won't be done until September.

**Community Development Director Jason Bond** noted that a proposed subdivision will be coming for the construction of storage units immediately west of Orchard Hills Elementary. The standards and specifications discussed in the work session will be reviewed by the Commission before coming to the Council for consideration.

A conditional use proposal has been submitted for a reception center to be built near Spring Lake.

The General Plan is still moving forward. A joint Council and Planning Commission is in the works for April.

**Operations Manager Dennis Marker** reported that the new library fundraising effort is still in progress. The city was invited to submit information to the Nu Skin Foundation and the Hemingway Foundation.

## **REPORTS BY MAYOR AND COUNCIL MEMBERS**

**Council Member Adcock** asked about the library electrical expense not diminishing the city's reserves. Manager Reeves note that those funds were coming from the library reserves not the city's general reserve fund.

He would like to see a room in the new City Hall named after Marie Durney.

He reminded Council and staff to take the recommended FEMA trainings.

**Council Member Hathaway** noted that the regional groundwater study is nearing completion. The city needs to keep an eye on legislative bills about landscaping.

Councilor Hathaway asked about the creation of a shooting range. Mayor Olson shared that he's been working with the State and the possibility of a range south of the city at the foot of the Nebo wilderness area and southeast of Rocky Ridge.

**Council Member Montoya** reported that the library earned \$983.08 for the Valentines fundraiser. The library board and youth council helped deliver the treats. Funds will be used to develop programs to benefit sensory disabled individuals. Librarian Wagner has been very successfully getting grants lately.

Judy Robbins received a \$2,000 grant for the seniors.

Youth Council had 18 youth attend the local officials' day at Capitol Hill. They were able to meet the Rep. Welton, Sen. McKell and Lt. Gov. Henderson.

**Council Member Siddoway** is sending out emails giving updates on legislative bills.

**Mayor Olson** noted that the city is working to update the Emergency Operations Plan.

The History Committee Chair, Ron Jones, asked for citizens to submit pictures and narratives to help prepare a history of the City. He found photos at the University of Utah of Santaquin Canyon, the old power plant and the old trestle bridge. These documents will help strengthen the historic significance of some of the Prospector View trails.

The Council will hold a regular meeting on March 1 with most Councilors attending remotely.

#### **ADJOURNMENT**

Councilor Mecham moved to adjourn the meeting at 8:24 PM. Seconded by Councilor Siddoway. Vote was unanimous in favor.

Meeting adjourned at 8:24 PM.

ATTEST:

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**Daniel M. Olson, Mayor**

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**Dennis L. Marker, City Recorder**