



CITY COUNCIL REGULAR MEETING

Tuesday, September 21, 2021, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Kirk Hunsaker
Council Member Nick Miller
Council Member Betsy Montoya
Council Member Lynn Mecham
Council Member David Hathaway
Council Member Jennifer Bowman

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Council Member Miller

INVOCATION / INSPIRATIONAL THOUGHT

Inspirational thought shared by Art Adcock

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker declared he is an employee of Vancon who has been contracted as the CG/MC for a project for the city

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 09-07-2021 – Council Work Session Minutes
2. 09-07-2021 – Council Meeting Minutes

Bills

3. Invoice Register – 09-17-2021 - \$162,643.06

Items

4. Resolution 09-04-2021 – Deferral Agreement for DeGraffenried 2-Lot Subdivision
5. Resolution 09-05-2021 – Approval of SANTAquin Holly Days Budget
6. Resolution 09-06-2021 – Surplus of SCBA Air Compressor

Motion made by Council Member Miller to approve Consent Agenda.

Motion seconded by Council Member Hathaway.

Voting Yea: Council Member Hathaway, Council Member Mecham, Council Member Montoya,
Council Member Bowman, Council Member Miller

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Awards

7. Recognition – Business of the Month

President of the Payson Santaquin Chamber of Commerce, Ben Glasner, presented the award to Tyler Moore of Lion's Pride Insurance.

FORMAL PUBLIC HEARING

BUILDING PERMIT & BUSINESS LICENSE REPORT

8. Building Permit & Business License Report – 09-17-2021

Include report here

NEW BUSINESS

Ordinances

9. Ordinance 09-04-2021 – Uniform Fine Schedule Amendments

Dennis Marker clarified that this is an ordinance amending the classification and associated penalties for violating sections of the Santaquin City code.

Motion made by Council Member Mecham to adopt Ordinance 09-04-2021 – An ordinance amending the classification and associate penalties for violating sections of the Santaquin City code. Providing for codification, correction of scrivener's errors, severability, and effective date for the ordinance.

Seconded by Council Member Miller

Voting Yea: Council Member Miller, Council Member Bowman, Council Member Montoya, Council Member Mecham, Council Member Hathaway

10. Ordinance 09-05-2021 – Local Energy Sales & Use Tax Amendments

Dennis Marker described that the following ordinance would help amend the city code to follow the state code in relation to collecting taxes on properties that generate or provide energy into the city. The city can also charge franchise fees on companies. The following ordinance cleans up the language in Santaquin's code to more closely match the state code. City Manager Ben Reeves commented that this makes no changes to the amount that people are already being charged.

Motion made by Council Member Montoya to adopt Ordinance 09-05-2021 an ordinance amending provisions of the local energy sales and use tax. Providing for codification, correction of scrivener's errors, severability and effective date for the ordinance.

Seconded by Council Member Mecham

Voting Yea: Council Member Bowman, Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Miller

11. Ordinance 09-06-2021 – Solid Waste Collection Amendments

Dennis Marker clarified that the purpose of this ordinance is to clean up language in our current city code that requires developers working on multi-use, multifamily, commercial to take care of their trash collection. Generally the city requires single family residences to use the city's trash collection processes, but for these entities that generate more trash, they can contract with private entities to do that service. The language of the city code currently indicates that the city has to approve whoever is going to pick up the trash for these other entities. The new ordinance

would add an exception in the code that would remove the necessity of city approval of the private trash collection service for multifamily, nonresidential, and mixed use developments

Motion made by Council Member Mecham to adopt Ordinance 09-06-2021 amending solid waste collection provisions providing for codification correction of scrivener's errors severability and an effective date for the ordinance

Seconded by Council Member Bowman

Voting Yea: Council Member Bowman, Council Member Hathaway, Council Member Mecham, Council Member Montoya, Council Member Miller

Resolutions

12. Resolution 09-03-2021 – Uniform Fine Schedule Amendments

Dennis Marker presented the resolution and explained how it adopts a uniform fine schedule. He explained that Ordinance 09-04-2021 modified the city's code to reference a uniform fine schedule, whereas this resolution is the uniform fine schedule. This document outlines the city codes that could be violated, a description of what those codes are, the severity of the offenses and associated penalties. Mr. Marker explained that this document is used extensively by police in preparing of citations and court systems at the city and state level.

Motion made by Council Member Montoya to approve Resolution 09-03-2021, a resolution amending the Santaquin City uniform bail schedule for fines applicable to criminal violations of various Santaquin City ordinances.

Seconded by Council Member Miller

Voting Yea: Council Member Mecham, Council Member Hathaway, Council Member Miller, Council Member Bowman, Council Member Montoya

Discussion of Possible Action

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

- Invite public out to Meet the Candidates night at 7:00 PM at C.S. Lewis Academy on September 23

Assistant City Manager Beagley

- Development is moving along on the tank and booster pump station. Working to get paved by the end of the paving season

Community Development Director Bond

- Encouraged residents to take survey for Santaquin's general plan update
- Active transportation survey that closes at the end of this week
- The planning commission will be considering a request by developers of the Green Hollow subdivision to remove the park strip in parts of their development

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

- Nothing to report.

Council Member Miller

- The police department will be holding interviews for a new officer on September 22nd

Council Member Montoya

- Youth council will be helping out with several events in October

- Received reports from several people who have almost been hit by wrong way traffic on 300 W later in the evening. Proposed that the city look in to turning 300 W back in to a two-way street
- The edges at 200 W at lights 300 and 400 N have been filled in and looks a lot better
- Request that the council have a discussion about drafting a letter to the South Utah County Animal Shelter that they discontinue using the gas chamber to euthanize animals in favor of more humane practices

Council Member Mecham

- Nothing to report.

Council Member Hathaway

- Suggested exploring avenues for using the rodeo arena facilities more often

Council Member Bowman

- Council Member Bowman is meeting with Chris Lindquist and the Emergency Plan team at 4:30 on September 27th and encouraged those who are interested in being on that committee to call or email her

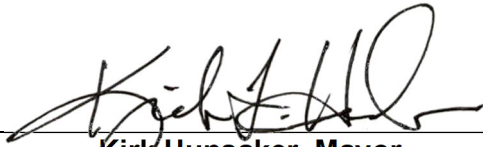
ADJOURNMENT

Motion made by Council Member Miller to adjourn at 7:31 pm.

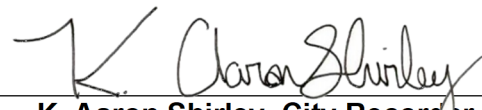
Seconded by Council Member Mecham.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Bowman

ATTEST:



Kirk Hunsaker, Mayor



K. Aaron Shirley, City Recorder