



REGULAR CITY COUNCIL MEETING
Tuesday, July 2, 2024 at 7:00 p.m.
Council Chambers at City Hall and Online

MINUTES

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

ROLL CALL

Councilors present included Brian Del Rosario, Travis Keel, Lynn Mecham, and Jeff Siddoway.

Councilor Adcock was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, City Recorder Amalie Ottley, Jim Rowland and Kd Apgood (Payson Santaquin Area Chamber of Commerce), Scott Jackson (Wasatch Steel) Steve Stringham, Race Ostler, Sid Jorgensen, Russell Jorgensen, Trevor Ottley, Brooklyn Ottley, and Jackson Ottley.

Due to technical issues, the meeting was not broadcast on YouTube. An audio recording is available for the meeting.

PLEDGE OF ALLEGIANCE

Jim Rowland led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Mecham offered an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No members of the City Council expressed any conflict of interest.

CONSENT AGENDA

1. 06-18-2024 City Council Work Session Minutes
2. 06-18-2024 City Council Regular Meeting Minutes
3. City Expenditures from 06/15/2024 to 06/27/2024 in the amount of \$2,322,592.78.

Councilor Mecham made a motion to approve the Consent Agenda items 1 through 3. Councilor Siddoway seconded the motion.

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

The motion passed.

PUBLIC FORUM

Assistant Manager Bond recognized City Recorder Amalie Ottley for her recent Utah Certified Clerk certification through Southern Utah University and the Utah Municipal Clerk's Association. Amalie thanked the City and her family for their support.

4. Jim Rowland from the Payson Santaquin Area Chamber of Commerce attended the meeting. He updated the council members of the Passport to Summer and Hometown Market activities happening this season. He introduced the chamber's new Marketing Director Kd Appgood. She expressed her excitement to be working for the chamber. Lastly, Jim recognized the Chamber's Business of the Month Stringham's Hardware. Steve Stringham attended the meeting to accept the award.

NEW BUSINESS

5. Resolution 07-01-2024 - Bello Corner Subdivision Deferral Agreement

The applicant, Race Ostler, attended the meeting. Mayor Olson presented the Bello Subdivision Deferral Agreement. Council members agreed that the deferral agreement was straightforward.

Council Member Keel made a motion to approve Resolution 07-01-2024 – Bello Corner Subdivision Deferral Agreement. Council Member Del Rosario seconded the motion.

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

The motion passed.

6. Resolution 07-02-2024 - Approval of USPS Temporary Construction Easement

Manager Beagley presented both resolutions 07-02-2024 and 07-03-2024 approving easements at the USPS building during the Main Street reconstruction project.

Council Member Siddoway made a motion to approve Resolution 07-02-2024 - Approval of USPS Temporary Construction Easement. Councilor Mecham seconded the motion.

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

The motion passed.

7. Resolution 07-03-2024 - Approval of USPS Sidewalk Easement

Councilor Mecham made a motion to approve Resolution 07-03-2024 – Approval of USPS Sidewalk Easement under the spending authority of the City Manager. Councilor Keel seconded the motion.

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

The motion passed.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT & RENEWAL AGENCY

Councilor Mecham made a motion to enter into a Community Development and Renewal Agency (CDRA) Board Meeting. Councilor Siddoway seconded the motion.

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

The motion passed.

The CDRA Meeting began at 7:27 p.m.

8. Resolution 07-01-2024 CDA - Approval of Addendum #1 to the Hyve Homes (Wasatch Steel) Purchase Agreement

The applicant, Scott Jackson (K&S Capital) attended the meeting. He discussed with the mayor and council members that he anticipates that the Wasatch Steel business may be opening at the end of 2024 to early 2025. He expressed his excitement for his business to be a part of the Santaquin community.

Board Member Del Rosario made a motion to approve Resolution 07-01-2024 CDA - Approval of Addendum #1 to the Hyve Homes (Wasatch Steel) Purchase Agreement. Board Member Keel seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

9. Resolution 07-02-2024 CDA - Real Property Purchase Agreement

The applicants, Sid and Russell Jorgensen attended the meeting. They also expressed their excitement to buy property in the Santaquin Peaks Industrial subdivision.

Board Member Mecham made a motion to approve Resolution 07-02-2024 CDA - Real Property Purchase Agreement pending final legal review. Board Member Del Rosario seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

Board Member Siddoway made a motion to end the CDRA Board Meeting and enter back into the Regular City Council meeting. Board member Del Rosario seconded the motion.

Board Member Adcock	Absent
Board Member Del Rosario	Yes
Board Member Keel	Yes
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed.

The CDRA Board Meeting ended, and the Regular City Council Meeting reconvened at 7:42 p.m.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Assistant Manager Bond went over items on upcoming DRC and Planning Commission agendas. He indicated that Senior Planner Ryan Harris is currently working on this years' Moderate Income Housing Report. Lastly, Assistant Manager Bond discussed the Employee Wellness Program with this quarter's focus being on Financial Wellness.

Manager Beagley discussed ongoing projects in the City. He discussed the progress of the work being done on both the Main Street Reconstruction project and the Central Utah Project Utah Lake System pipeline.

Councilor Del Rosario reported on the Chamber of Commerce's work toward the Hometown Market and other events. He encouraged business owners to attend the monthly Santaquin Breakfast Club at the City Hall Building on the 3rd Wednesday of each month. He commended the Chamber's efforts to boost social media campaigns and expressed his excitement to work with Kd Apgood who was introduced earlier in the meeting. He asked staff if the contributions to the Chamber of Commerce could be considered at an upcoming meeting.

Councilor Siddoway reported on the Hometown Market and Sounds of Santaquin Movie night. He stated he recently attended an Orchard Days Rodeo Committee meeting and looks forward to this year's rodeo nights. He also encouraged members of the community to eat at Chubby's Grill in Payson who are currently supporting Santaquin Main Street businesses during this construction season with a raffle.

Councilor Mecham expressed his gratitude to live in such a great place.

Councilor Keel reported on the Youth City Council activities and upcoming elections.

Mayor Olson reported on the progress to open Santaquin Canyon. He discussed the bike skills park construction kickoff meeting. Lastly, he discussed the ongoing efforts to work with Utah County and Juab County to readjust the county lines at the southern end of the City.

ADJOURNMENT

Councilor Mecham made a motion to adjourn the meeting. Councilor Del Rosario seconded the motion.

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

The motion passed.

The meeting was adjourned at 8:00 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder