



CITY COUNCIL REGULAR MEETING

Tuesday, March 7 at 7:00 PM

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

MINUTES

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

ROLL CALL

Councilors present included Councilors Adcock, Hathaway, Mecham, Montoya, and Siddoway.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Finance Director Shannon Hoffman, Recorder Amalie Ottley, Legal Counsel Brett Rich, Community Services Director John Bradley.

No members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Councilor Mecham led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Director Bradley offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. 02-21-2023 City Council Work Session Minutes
2. 02-21-2023 City Council Regular Meeting Minutes
3. City Expenditures from 02-18-2023 to 03-03-2023 in the amount of \$905,942.06

Councilor Mecham motioned to approve the Consent Agenda items 1 through 3. Councilor Hathaway seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |
| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

RECOGNITIONS

Volunteer of the Month Brook Huntington was unable to attend the meeting. Community Services Director John Bradley recognized Ms. Huntington by reading the following statement.

"Brook Huntington is our March 2023 Volunteer of the Month. She has been coaching our recreation cross-country team for several years. According to John Bradley, our Community Services Director, "Brook Huntington is a fabulous volunteer for Santaquin Recreation. She jumped in right away when we started the youth cross-country running program and has coached for three years. Not only did she want to help coach three of her children, but she also wanted to help all the youth participants be healthier. Cross-country is for boys and girls ages 7-14. They train and run different length running events. Her goal is to help everyone be a little better than they were at the previous running event. Unlike other sports, Brook is the only coach for a team of between 25-30 runners each year. When she is not coaching, she is working with her husband at their business Huntington Dental in Santaquin. They are proud supporters of Payson High School Cross-Country running program. They have had three children compete on the Payson High School team with one taking all-region in some events. Thank you, Brook, for your commitment to helping develop the youth of Santaquin."

Brook's interest in cross-country started when one of her daughters started running in high school. When Santaquin city started their program, Brook's children participated, and she would attend as a bystander. Eventually she started helping where needed and her efforts grew to become the coach.

When asked why Brook volunteers for this program, she said, "I love the kids and the excitement they have for it. The kids are so fun, and I love seeing them progress and grow...I love it. It is just so fun."

Brook and her sweetheart have five children ranging in ages from 11-21. She grew up in Castledale, Utah, and graduated from Emery High School. She received her associates degree from College of Eastern Utah in Price. They have lived in our area for the past 14 plus years.

Some of her interests and hobbies, beyond cross-country, are spending time with her husband, cheering on her children, reading, camping, biking and learning new things such as drawing, painting, and photography.

Thank you, Brook, for being willing to influence for good the lives of so many children in our community."

PUBLIC FORUM

No members of the public wished to address the council in the public forum.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. Five single-family residential units have been issued building permits in the current calendar year. No multi-family residential units have been issued permits. One new commercial space has been issued a permit. In comparison, 55 single and multi-family residential units have been built in the current fiscal year. (July 2022 – June 2023) Two new home business licenses were issued in the last two weeks.

Councilor Mecham inquired about the number of current homes under construction but are not yet finished. Assistant Manager Bond and the council discussed the current market and building processes

in the city. Manager Beagley estimated that 50 or more homes are under construction with current permits.

FORMAL PUBLIC HEARING

5. COMBINED PUBLIC HEARING: FY2022-2023 Budget Amendment #1 and Planned City Interfund Loan.

Councilor Mecham made a motion to enter into a Combined Public Hearing to address the FY2022-2023 Budget Amendment #1 and the Planned City Interfund Loan. Councilor Siddoway seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |
| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

The Formal Public Hearing began at 7:14 p.m.

No members of the public wished to address the council in the Public Hearing.

Councilor Mecham made a motion to close the Public Hearing. Councilor Montoya seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |
| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

The Formal Public Hearing ended at 7:15 p.m.

NEW BUSINESS

6. Resolution 03-01-2023 – Interfund Loan from Pressurized Irrigation Bond Funds to General Fund and Repayment Schedule.

Mayor Olson and Manager Beagley presented Resolution 03-01-2023 an Interfund Loan and Resolution 03-02-2023 FY2022-2023 Budget Amendment #1 that the formalization of \$4 million in ARPA funds allowed for the use of low interest bond funds in other areas of the budget and the budget to be amended accordingly.

Councilor Montoya made a motion to approve Resolution 03-01-2023 Interfund Loan from Pressurized Irrigation Bond Funds to General Fund and Repayment Schedule. Councilor Siddoway seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |

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| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

7. Resolution 03-02-2023 - FY2022-2023 Budget Amendment #1

Councilor Montoya made a motion to approve Resolution 03-02-2023 – FY2022-2023 Budget Amendment #1. Councilor Mecham seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |
| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

8. Resolution 03-03-2023 – Agreement with Wall Consulting Group (WCG) for a Regional Arterial Grid Connection Study.

Mayor Olson presented Resolution 03-03-2023 an agreement with Wall Consulting Group introduced by MAG to help work on a study on city streets in conjunction with UDOT's Transportation Plan to ensure appropriate tie-ins to the new interchange.

Council members and staff discussed what the study will include. Councilor Siddoway inquired about how WCG was chosen for the study on behalf of a citizen inquiry. Mayor Olson and Manager Beagley stated that MAG and UDOT have approved professional pools in which companies are prequalified and can be used for these types of projects. Councilor Adcock inquired about the UDOT Environmental Analysis being affected by the Arterial Grid Connection Study. Manager Beagley stated that this study will coincide with the other studies performed by UDOT and the State.

Councilor Siddoway made a motion to approve Resolution 03-03-2023 an Agreement with Wall Consulting Group (WCG) for a Regional Arterial Grid Connection Study. Councilor Hathaway seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |
| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

REPORT BY MAYOR OLSON

Mayor Olson took some time in the meeting to read a report outlining the culmination of many funds received from many sources and having been applied to past and ongoing projects in the city in the last year. The report reflected the hard work performed by the mayor, council, and city staff.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Assistant Manager Bond reminded council members of an upcoming “Your Land, Your Plan” workshop in Provo. Assistant Manager Bond also went over upcoming items on DRC and Planning Commission meetings.

Manager Beagley spoke about the current water year and precautions that the city is taking to address potential flooding concerns. Manager Beagley stated that the city will notify residents via Everbridge, the city website, etc. accordingly as water comes out of Santaquin Canyon. Manager Beagley presented a graph showing what the water levels are currently as compared to past years. Councilor Adcock asked staff to prepare a report at future council meetings so that council members and members of the public may stay abreast of the water levels. Manager Beagley also reported on pipelines being laid along Summit Ridge Parkway to the Santaquin Peaks Industrial Park. Lastly, Manager Beagley brought up donations to the library to add to the mayor’s report on funds obtained by the City over the last year.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Councilor Hathaway expressed his appreciation for the ability to attend the Rural Water Conference in St. George, Utah. Councilor Hathaway spoke about information presented at the conference representing the cycles of high versus low water years in Utah over many years. He also expressed his admiration for Mayor Olson and Public Works Director Callaway being able to collaborate with vendors at the conference on behalf of the city.

Councilor Mecham expressed his appreciation to fellow council members as well as Mayor Olson and city staff for the funds being brought into the city to support projects and needs.

Councilor Siddoway had no updates but echoed Councilor Mecham’s and Councilor Hathaway’s appreciation for the mayor and staff.

Councilor Adcock expressed his appreciation to the mayor and staff as well. Councilor Adcock inquired about the possibility of changing the dates of the City Cleanup event in the case of inclement weather and unfavorable conditions. Councilor Adcock expressed concerns on behalf of citizens about the cattle grate on Main Street east of the freeway. He inquired if the cattle grate could be removed when the interchange is redesigned. Councilor Adcock spoke about a recent meeting with Community Services Director John Bradley and Annette Bott about a possible grant to fund a study for the Chieftain Museum.

Councilor Montoya also spoke about the meeting with Councilor Adcock and city staff regarding the museum so that plans can be established on how to keep and preserve the building. Councilor Montoya expressed her appreciation for the Senior’s luncheons and activities. Councilor Montoya commended Library Director Jen Wagner for her efforts in the Valentine’s Days fundraiser. Councilor Montoya addressed upcoming Youth City Council activities.

Mayor Olson addressed the Rural Water Conference that he attended with Councilor Hathaway and Director Callaway. He stated that he continues to meet with individuals interested in being a part of the new industrial subdivision along Summit Ridge Parkway. Mayor Olson spoke about his continuing efforts to meet with business owners interested in coming to Santaquin.

ADJOURNMENT

Councilor Mecham motioned to adjourn the meeting. Councilor Siddoway seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Yes |
| Councilor Mecham | Yes |
| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

The City Council Meeting was adjourned at 8:05 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder