



CITY COUNCIL REGULAR MEETING

Tuesday, November 17, 2020, 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

Led by Norm Beagley.

INVOCATION / INSPIRATIONAL THOUGHT

Given by Council Member Bowman.

DECLARATION OF ANY CONFLICT OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. October 20, 2020 - City Council Work Meeting Minutes
2. October 20, 2020 - City Council Regular Meeting Minutes

Bills

3. 11-17-2020 Invoice Register - Bills: \$1,031,249.95

Consent Action Item

4. Cancellation of the 2020 City Staff and Fire Department Christmas Parties and Providing Alternative Support and Recognition for Services Rendered.

Motion made by Council Member Miller to approve the Consent Agenda.

Seconded by Council Member Mecham.

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

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Name: Lynn Cherrington

Comment: City Works Employees,

I have lived in Santaquin for 13 years and I have and continue to be impressed with how well the city is taken care of and how you take care of its residents. If I call the city office with a questions, I am met with cheerful and helpful employees who take the time to answer my questions. We have called the city works about water and sewer connections on a few occasions and I have received prompt service. Someone has come to our home and addressed the problems well beyond our satisfaction. Snow removal is done early and repeated if the snow continues to fall throughout the day. The hills are always sanded. We visit the parks in town and find them well kept. The lawns are watered and mowed and the garbage cans are emptied. I walk in the cemetery several times a week and I am very impressed with the care given there. When the lawns are mowed and trimmed the employees are friendly and do an awesome job. One gentleman always turns his mower off and waits for me to pass so he doesn't throw grass on me, a courtesy above and beyond what would be expected. I have seen those who trim around the headstones and move decorations so they can trim, then replace them. Thank you to those who go beyond what is required to make our city beautiful and to make it a wonderful place to live.

Name: Elaine Hunsman

Comment: Dear Mayor and City Council,

As an East Bench resident, I am extremely concerned about the Pedersen PUD proposal. The Pedersen property is zoned R-10, but the northwest portion of this concept reduces lot size to a level which will significantly increase traffic, particularly the I-15 exit 244. The property owners have the right to develop their land, but it should be within the already established code by the city. There are a lot people that built their homes here expecting the city to stick to their plan. I do not support reducing lot sizes from the current PUD standards. A clearly identified plan for the debris basins on the east bench should also be presented prior to further discussions of the concept plan for this proposed PUD. Please consider the long term implications of this project for current residents that believed in the city's plan when they built here. We already have a lot of homes on small lots and multiple dwellings which brings more revenue per acre of ground. It also brings a big change in the dynamics of a city. I believe it will bring issues to our community that many people came here to get away from. It really doesn't preserve the heritage of Santaquin which has been talked about throughout our community.

Thanks for your time.

Name: Mark Openshaw

Comment: Dear Santaquin City Council,

I hope you are doing well and thank you for your service. I have a lot of respect for people that give of themselves to help others. The last three years my Dad and I have had an agreement with Santaquin City concerning the use of our shares of Summit Creek Irrigation and the city delivering those shares through the PI system. We are seeking a long term agreement with the city and the insurance that comes with that. We have been good stewards of the water using far less than our agreement allows us. The investment we have put into our irrigation system to work with a 2" meter has been expensive but has yielded many positive results both on a large reduction in water use and better tree health. We are asking for a 10-year agreement based on our current contract. I kindly ask that you please don't table action on this because it leaves us in limbo. Thank You.

Name: Jody Reid

Comment: Dear Mayor and City Council Members, I am wondering if the city has any plans to make use of the assemble app mentioned in our ballot packets. Thank you for your service to the community.

Name: Pamela Colson, Laurelle & Wade Zimmerman, Autumn & Chad Olson, Nicole & Cory Crabb, Malory & Robert Black, Larry Liston

Comment: Mayor, City Council and City Officials

As property owners on 9th East, we would like to express our concern regarding future development affecting our homes.

In a DRC meeting on 10-13-20, while discussing the Flagship Homes development, "the 900 east trail corridor" was discussed. A 10 ft wide asphalt trail is proposed along the east side of 9th east

The proposed developer, Flagship Homes, was asked by the city to pour an asphalt path on the east side of the street that will line up with the current 9th East road. There was also mention of the Bonneville trail connection and Highway 198 connecting to the 9th East corridor. As home owners along 9th East, including property easements on the west side of our properties, we are concerned and unaware of a plan for a 9th East corridor. We are aware that the original intention for that easement was to be part of the Bonneville Trail when it was deeded to the city 15 years ago by the developer. There is also a 30-foot easement along the north property line for 4 or more houses on the north side of 270 South that was part of that original plan for the Bonneville trail. When 9th East was originally built it was meant to be the main connector to Main Street. Over time that plan changed. There have been many plans since but nothing consistent. With proposed high density housing near the newly named 9th East corridor, we feel there is a need for a clear and precise roadmap for the area. Well defined roads should take safety and evacuation routes into consideration as it appears 9th east is no longer being considered a main connector as the street called 9th east in the new subdivision looks to be half the size of the current 9th east.

We feel strongly that:

- Community involvement and support is necessary for trails to be both utilized and a positive force in the community
- There must be a system in place to promptly address issues and problems experienced by neighbors
- There should be transparency of the visioning process to community members
- A clear plan for maintenance and addressing issues that arise is needed and can solve many of the negative effects including
 - Litter
 - Illegal use of trails
 - Disruptive noise

We respectfully request a copy of the 9th East corridor plan and specifically information relating to how all our property easements will be integrated into this plan.

*References available upon request

Sincerely, Laurelee and Wade Zimmerman at 920 E 270 S, Autumn and Chad Olson at 915 E 300 S, Nicole and Cory Crabb at 918 E. 300 S., Malory and Robert Black at 911 East 370 South, Larry Liston in Payson, Pamela Colson at 917 East 270 South.

Awards

5. Volunteer of the Month - Gary & Nancy Tiffany

Gary and Nancy Tiffany are our November Volunteer of the Month. They are being recognized for their continued efforts in picking up trash along Santaquin Canyon road. About two years ago, the Tiffany's started walking the canyon and noticed the amount of trash that littered the sides of the road. They decided to start carrying garbage sacks with them to collect the trash. They typically fill their bags on the way up the canyon then leave the bags on the side of the road to pick up on their way back down. Two years later, they are still walking the road and picking up garbage. Thanks to their efforts, the road is relatively free of garbage, up to about the Trumbolt Picnic Area. If they find something that might have value to the owner, Nancy will post on social media that the item has been found and can be retrieved. So far there have been no takers, but she continues to try and return more valuable items to their owners.

The Tiffany's have noticed there are tree clippings, yard debris and large household items which have been dumped over the road's edge into the canyon. There are large items near the bottom that they are not able to retrieve. This is a reminder that it is never okay to dump garbage, even tree clippings and grass, in our beautiful canyon. The landfill is very close and free to Santaquin residents for green waste.

Gary and Nancy moved to Santaquin from Arizona two years ago and are loving the area. They have children in Spanish Fork and in Arizona. Both are semi-retired. Gary was an electrician and truck driver by trade, and Nancy was a secretary. If you go into the Red Barn, you might get the opportunity to see Nancy behind the counter.

Thank you, Gary and Nancy, for reminding us that every little effort to do good can influence others to do the same. Congratulations on being recognized as Volunteer of the Month.

6. Payson-Santaquin Chamber of Commerce Business of the Month

Our Business of the Month for November is Admiral Plumbing, Heating and Cooling. They are active in their community and a valued business in the chamber and the area. We are grateful to have them as part of the chamber and the community.

"We are so excited to have been chosen for business of the month for November. We want to thank all of our Payson and Santaquin area customers who voted for us. We are delighted to have gained your trust and we will do everything possible to make sure you will always be pleased with our service.

We love meeting people in the community as we visit homes to fix plumbing issues or get a furnace working properly. It's always a happy day when a customer gets to upgrade to endless hot water with a new tankless water heater, but we know having home maintenance and repairs done is not the usually the most fun thing to spend money on, especially when it is unexpected. We try very hard to make sure the experience is as convenient, pleasant, and affordable as possible for our customers.

We appreciate any business given to us from a small leak on a pipe to a full furnace and air conditioner change out and we treat every job as important. Our goal is to build relationships of trust. Most of our business comes from repeat customers and referrals and we work to make every experience a happy one.

We have been in business for 20 years and have loved serving this community and getting to know many of you."

Mike and Kristi Birchett

7. Sale of Old Public Safety Building Property

City Manager Reeves explained that the city received three official bids with the highest bid being KeenEye Family Vision.

Motion made by Council Member Montoya to award the sale of the city owned parcels (approximately .94 acres) located on the southwest corner of the intersection of 100 East Main Street, Santaquin, Utah, to Kenyon Anderson, Keeneye Family Vision in the amount of \$474,000. This sale is subject to the final resolution of the boundary line agreement (BLA) issues, which resolution is currently in process (Anticipated closing date: approximately 30-days to provide time for said BLA resolution).

Seconded by Council Member Bowman.

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

NEW BUSINESS

Ordinances

8. *Ordinance 11-01-2020 - A Proposed Time Extension of the Grey Cliffs Conditional Rezone (Approximately 600 N. SR-198)*

Community Development Director Jason Bond explained that the current development agreement is a far off from what was proposed to Council and to bridge that gap staff recommends a time extension to allow for development of the agreement.

Motion made by Council Member Mecham approve Ordinance no. 11-01-2020 an ordinance extending the timeframe for a conditional rezone which would amend the zoning map of Santaquin city, more specifically, approving the rezoning of approximately 233 acres of property from agriculture zone (AG) and residential agriculture zone (R-AG) to single family R-10 with a planned unit development designation (PUD) and interchange commercial (C-1), providing severability and an effective date for the ordinance.

Seconded by Council Member Miller.

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

Resolutions

9. *Resolution 11-01-2020 - Appointing Temporary Justice Court Judges*

City Manager Reeves explained that with the unexpected passing of Justice Court Judge Sharla Williams, the City wanted to express condolences to her family as well as express gratitude for all that she's done for the City.

City Attorney Rich also expressed his sorrow for the passing of Justice Court Judge Sharla Williams and that he very much enjoyed working with her. Rich then explained the process for nominating new Justice Court Judges and set the expectation that the process would hopefully be completed by the first of the new year.

Motion made by Council Member Montoya approve Resolution 11-01-2020 'A Resolution Appointing Temporary Justice Court Judges for the Santaquin Justice Court'.

Seconded by Council Member Hathaway.

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

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

Showed the before and after pictures of the area that is now the Clock Tower Plaza and the improvement and beauty to the community. The intent is to name the plaza the Myron Olson Plaza after the family who formerly owned the property and served the community for years. Council Member Mecham asked if there were plans for lights because it was very dark this morning and Reeves encouraged Mecham to pass by later as the lights on the clock tower are now lit.

Assistant City Manager Norm Beagley

Congratulated Jason Bond and his team for their work in getting a \$25,000 grant to help pay for the General Plan Update.

Community Development Director Jason Bond

Wanted to give Ryan Harris, City Planner for his work on the application that got the \$25,000 grant to pay for the General Plan Update.

Looking forward to having Jennifer Bowman and the Beautification Committee in planting flowers in the spring to make the Clock Tower Plaza even more amazing.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Nothing to report.

Council Member Miller

Nothing to report.

Council Member Montoya

Asked about the Openshaw Public Comment and for some background since the comment said to not table the issue but since it wasn't on any agenda there was nothing to table. City Manager Reeves explained that this relates to a meeting that was had with Summit Creek Irrigation in expanding water wielding. The decision was made that a board would be formed to determine when water wielding should occur and in what circumstances.

Noticed a lack of street lights in certain areas of the city and asked staff to keep that in mind.

Council Member Mecham

Nothing to report.

Council Member Hathaway

Nothing to report.

Council Member Bowman

Nothing to report.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

At 7:55 p.m. a motion was made by Council Member Miller to enter an Executive Session to discuss the character, professional competence, or physical/mental health of an individual.

Seconded by Council Member Hathaway.

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

At 9:30 p.m. Council went back into its regular City Council meeting.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Motion made by Council Member Miller at 9:30 to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

Seconded by Council Member Hathaway.

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

ADJOURNMENT

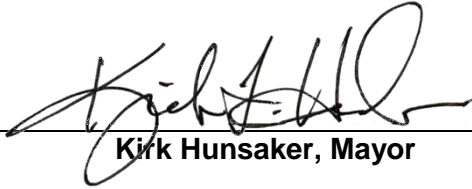
Council entered regular Council Meeting at 10:00 p.m.

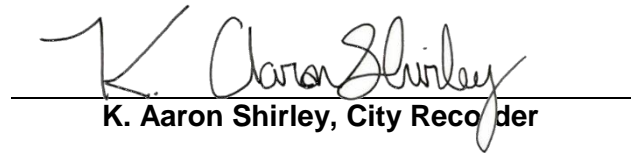
Motion made by Council Member Bowman at 10:00 p.m. to adjourn.

Seconded by Council Member Hathaway.

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