



CITY COUNCIL REGULAR MEETING

Tuesday, April 18th at 7:00 PM
Court Room/Council Chambers (2nd floor) and Online

MINUTES

Mayor Pro Tem Lynn Mecham called the meeting to order at 7:00 p.m.

ROLL CALL

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

Councilor Montoya was excused from the meeting.

Others present included City Recorder Amalie Ottley, City Engineer Jon Lundell, Deputy Recorder Camille Moffat, and Legal Counsel Brett Rich. City Manager Norm Beagley, Assistant City Manager Jason Bond, and Mayor Dan Olson all attended via Zoom from the Utah League of Cities and Towns Conference in St. George, Utah.

Various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Councilor Hathaway led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

City Engineer Jon Lundell offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. City Expenditures from 04-01-2023 to 04-14-2023 in the amount of \$937,949.63.

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

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The vote was unanimously approved.

PUBLIC FORUM

Jim Rowland from the Payson Santaquin Area Chamber of Commerce attended the meeting. He addressed the council regarding recent activities and meetings held by the Chamber of Commerce. Mr. Rowland talked about businesses in Santaquin that are members of the chamber. Mr. Rowland asked City Council members when and where businesses would have the opportunity to attend events in the city. He also brought up the upcoming (summer) Hometown Market. Councilor Hathaway talked about local businesses being disenfranchised by the chamber and asked Jim if he would be willing to reconnect with businesses that have been past members of the chamber. Councilor Hathaway also asked about the chamber possibly having a hamburger stand at the Santaquin Rodeo. Jim indicated that rather than doing the hamburger stand the chamber will focus on the pancake breakfast.

RECOGNITIONS

2. Miss Santaquin Ally Blake reported to the City Council regarding her activities for the last six months serving Santaquin City. Ally talked about participating in the Free Bikes for Kidz event at Christmastime and a more recent Adult Prom. She spoke of the opportunities to attend the Easter Egg Hunt and reading time events at the library. Ally was especially excited about the ability to offer an assembly to local high-school students implementing her platform and educating the youth on the negative effects of screens. Ally thanked the city for their support in finding resources for events and supporting her platform. Ally was recently recognized by the State as an Academic All-State student for cheerleading and will graduate with a 4.0. She was excited about the honor and ability to graduate with good grades as an athlete.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 44 residential units have been issued building permits in the current calendar year. Two new commercial spaces have been issued a permit. In comparison, 93 single and multi-family residential units have been built in the current fiscal year. (July 2022 – June 2023) Six new business licenses were issued in the last two weeks.

NEW BUSINESS

3. Resolution 04-02-2023 – Mass Notification Interlocal Cooperation Agreement
Manager Beagley presented Resolution 04-02-2023 a renewal of an agreement with Utah County to provide mass notification services to Santaquin.

Councilor Hathaway motioned to approve Resolution 04-02-2023 – Mass Notification Interlocal Cooperation Agreement. Councilor Adcock seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The vote was unanimously approved.

4. Discussion & Possible Action – Silver Oaks Subdivision Preliminary Plan

Assistant Manager Bond presented the Silver Oaks Preliminary Plan indicating that the DRC and Planning Commission both have provided feedback and recommendations. The applicant, Derek Terry with FIG Development, attended the meeting. Assistant Manager Bond also went over the final plan process. Councilor Hathaway inquired about access or separation to the convenience store from the residential area. Engineer Lundell and Manager Beagley pointed out that a fence will be installed in the residential area of the development. Councilor Adcock inquired about the conditions set forth by the Planning Commission. Assistant Manager Bond indicated that conditions from the Planning Commission have been addressed and asked that in any council motion redlines be addressed. Councilor Siddoway inquired about what parking spaces will be included in the shared parking plan. Councilor Siddoway also asked about fire suppression in the buildings as they are three stories. Engineer Lundell stated that the Fire Department is included in DRC review of the plans and will make sure stubs are provided in the commercial properties providing fire connections and they will check heights for the residential homes. Derek Terry stated that his agency is working on submitting final plans as soon as possible.

Councilor Siddoway made a motion to approve the Silver Oaks Subdivision preliminary plan with the condition that all redlines are addressed. Councilor Hathaway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The vote was unanimously approved.

STAFF, COUNCIL, AND MAYOR REPORTS

Assistant Manager Bond reported on items on upcoming DRC and Planning Commission agendas.

Manager Beagley updated the council on ongoing work with master plans and projects. He indicated that a discussion may be added to the agenda for the next meeting to address the Park, Trails, & Open Space Master Plan.

Councilor Mecham expressed his appreciation for being able to attend the Art Showcase put on by Payson Junior High School at the Chieftain Museum.

Councilor Adcock expressed his appreciation to staff for their leadership in providing resources for sandbags. He also thanked the community for coming together to fill sandbags and prepare for possible water runoff.

Councilor Siddoway also expressed his appreciation for community members filling sandbags over the past weekend.

Councilor Hathaway reminded residents to attend upcoming Community Services and Historic Preservation meetings.

Mayor Olson thanked Muriel (with X-Factor) for coming to present to council members and wanted to make sure all council members had their questions answered. The councilors expressed their positive impression in meeting with her and upcoming communication efforts. Mayor Olson indicated that the city will attempt to obtain drone footage of the canyon and water coming from the canyon. Mayor Olson thanked city staff and especially the public works team and Jon Lundell for making sure all issues are looked at and considered. Councilor Adcock inquired if the temperatures have been okay to bring down the water as needed. Mayor Olson stated that the weather has been favorable for the runoff, giving the city the ability to control it as much as possible.

ADJOURNMENT

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

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Absent
Councilor Siddoway	Yes

The City Council Meeting was adjourned at 7:50 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder