

### **SPECIAL CITY COUNCIL MEETING**

Monday, June 30, 2025, at 5:30 p.m. Council Chambers at City Hall and Online

### **MINUTES**

Mayor Olson called the meeting to order at 5:30 p.m.

#### **ROLL CALL**

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

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Deputy City Recorder Stephanie Christensen, and Finance Director Shannon Hoffman.

#### **PLEDGE OF ALLEGIANCE**

Lynn Mecham led the Pledge of Allegiance.

### INVOCATION/INSPIRATIONAL THOUGHT

Mayor Olson offered an invocation.

#### FORMAL PUBLIC HEARING

### 1. Public Hearing: FY 2024-2025 Budget Amendment #6

Councilor Keel made a motion to enter into a Public Hearing to address FY 2024-2025 Budget Amendment #6. Councilor Del Rosario seconded the motion.

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

The motion passed.

The Public Hearing began at 5:32 p.m.

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

Councilor Mecham made a motion to end the Public Hearing. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes		
Councilor Del Rosario	Yes		
Councilor Keel	Yes		
Councilor Mecham	Yes		

The motion passed.

The Public Hearing ended at 5:23 p.m.

#### **RESOLUTION**

# 2. Resolution 06-08-2025 - FY 2024-2025 Budget Amendment #6

Councilor Siddoway made a motion to approve Resolution 06-08-2025 – FY 2024-2025 Budget Amendment #6. Councilor Keel seconded the motion.

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

The motion passed.

## CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

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

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

The motion passed.

The CDRA Board Meeting began at 5:35 p.m.

### 3. Discussion & Possible Action - Approval of CDA FY 2024-2025 Expenditures

Board Member Mecham made a motion to approve the CDA FY 2024-2025 Expenditures. Board Member Del Rosario seconded the motion.

Board Member Adcock	Yes
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 reconvene the Special City Council Meeting. Board Member Keel seconded the motion.

Board Member Adcock Yes
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 Special City Council Meeting reconvened at 5:36 p.m.

#### **CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY**

Councilor Mecham made a motion to enter into a Santaquin Local Building Authority (LBA) Board Meeting. Councilor Siddoway seconded the motion.

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

The motion passed.

The LBA Board Meeting began at 5:37 pm.

### 4. Discussion & Possible Action - Approval of LBA FY 2024-2025 Expenditures

Board Member Keel made a motion to approve the FY 2024-2025 Expenditures. Board Member Siddoway seconded the motion.

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

The motion passed.

Board Member Mecham made a motion to end the LBA Board Meeting and enter back into the Special City Council Meeting. Board Member Keel seconded the motion.

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

The motion passed.

The LBA Board Meeting ended and the Special City Council Meeting reconvened at 7:38 p.m.

### CONVENE OF THE SANTAQUIN SPECIAL SERVICE DISTRICT (WATER)

Councilor Mecham made a motion to enter into a Special Service (Water) District (SWD) Board Meeting. Councilor Keel seconded the motion.

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

The motion passed.

Th SWD Board Meeting began at 7:38 p.m.

### 5. Discussion & Possible Action - Approval of SWD FY 2024-2025 Expenditures

Board Member Del Rosario made a motion to approve the SWD FY 2024-2025 Expenditures. Board Member Mecham seconded the motion.

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

The motion passed.

### **FORMAL PUBLIC HEARING**

### 6. Public Hearing: Special Service District (Water): FY 2024-2025 Budget Amendment #1

Board Member Siddoway made a motion to enter into a Public Hearing to address the SWD FY 2024-2025 Budget Amendment #1. Board Member Keel seconded the motion.

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

The motion passed.

The Public Hearing began at 5:39 p.m.

No members of the public wished to address the Special Service (Water) District Board in the public hearing.

Board Member Keel made a motion to end the Public Hearing. Board Member Del Rosario seconded the motion.

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

The motion passed.

The Public Hearing ended at 5:41 p.m.

### 7. Resolution 06-01-2025 SWD - FY 2024-2025 Budget Amendment #1

Board Member Keel made a motion to approve Resolution 06-01-2025 SWD – FY 2024-2025 Budget Amendment #1. Board Member Siddoway seconded the motion.

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

The motion passed.

Board Member Keel made a motion to end the SWD Board Meeting and enter back into the Special City Council Meeting. Board Member Mecham seconded the motion.

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

The motion passed.

The SWD Board Meeting ended and the Special City Council Meeting reconvened at 7:42 p.m.

#### **ADJOURNMENT**

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

Councilor Adcock Yes
Councilor Del Rosario Yes

Daniel M. Olson, Mayor		Amalie R. Ottley, City Recorder
		ATTEST:
The meeting was adjourned	at 7:42 p.m.	
The motion passed.		
•		
Councilor Siddoway	Yes	
Councilor Mecham	Yes	
Councilor Keel	Yes	