



## REGULAR CITY COUNCIL MEETING

Tuesday, November 19, 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 Art Adcock, Travis Keel, Lynn Mecham, and Jeff Siddoway.

Councilor Brian Del Rosario was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Deputy Recorder Stephanie Christensen, Legal Counsel Brett Rich, Community Services Director John Bradley, Emergency Manager Chris Lindquist, Jon Jensen, Taylor & Cortney Peterson and family, Mike & Kathy Romero, Chris Wall, Scott Smith, Mat Carter, and other members of the public.

#### PLEDGE OF ALLEGIANCE

A young member of the public led the Pledge of Allegiance.

#### INVOCATION/INSPIRATIONAL THOUGHT

Councilor Adcock offered an inspirational thought. (Attached.)

#### DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

#### CONSENT AGENDA

1. 11-19-2024 City Council Work Session Minutes
2. 11-19-2024 City Council Regular Meeting Minutes
3. City Expenditures from 11-16-24 to 12-13-24 in the amount of \$3,744.905.10

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

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

The motion passed.

## RECOGNITIONS

### 4. Business Spotlight - Trailer Parks Wholesale

Mayor Olson introduced and spotlighted Trailer Parks Wholesale by reading the following statement,

*“Trailer Parts Wholesale is a locally owned business with 11 employees. It was started to supply custom made trailer spring axles and torsion axles from 2,000 lbs. to 12,000 lbs. capacity to trailer manufacturers and distributors throughout Utah, Idaho, Wyoming, Colorado Nevada, and Arizona. TrailerParts Wholesale has evolved into a retail business also, serving the public with trailer axles and trailer parts including wheel end parts, lights, suspension parts, wheels, tires, hitches and jacks. They also sell light duty pickup truck spring and suspension parts, lift kits and accessories. They have a service shop where they do repair work and installation of components including welding trailers both steel and aluminum. Trailer Parts Wholesale has over 30 years of experience in suspensions. They look forward to serving the community.”*

Scott Smith and Mat Carter, the owners of Trailer Parks Wholesale, thanked Mayor Olson and the City Council for the recognition and expressed their appreciation for the Santaquin community.

## APPOINTMENTS

Director Bradley thanked Sara Olson and Shauna Shepherd for their service on the Rap Tax Committee and on the Library Board. Shauna thanked Director Bradley and the City for the opportunity to serve on the Library Board.

### 5. Rap Tax Committee - Cortney Peterson

Councilor Siddoway made a motion to appoint Cortney Peterson to the RAP Tax Committee. Councilor Mecham seconded the motion.

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

The motion passed.

Cortney was sworn into office by the Deputy City Recorder Stephanie Christensen.

### 6. Library Board - Kathy Romero

Councilor Mecham made a motion to appoint Kathy Romero to the Library Board. Councilor Siddoway seconded the motion.

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

The motion passed.

Kathy was sworn into office by the Deputy City Recorder Stephanie Christensen.

### **PUBLIC FORUM**

Chris Wall attended the meeting on behalf of the Board of Payson Fruit Growers to thank the Mayor and City Council for their support.

David Jaster attended the meeting. He suggested that the library implement a program that he learned about in an article in which you would “check out” a person, as you would a book, for 30 minutes and get to know that person. He believed that it would be a good way for members of the community to get to know each other.

### **BUILDING PERMIT & BUSINESS LICENSE REPORT**

Assistant Manager Bond presented the Building Permit Report. 263 residential units have been issued building permits in the current calendar year. In comparison, 115 single and multi-family residential units have been built in the current fiscal year (July 1, 2024 – June 30, 2025). 9 new business licenses have been issued in the last two weeks.

### **NEW BUSINESS**

#### **7. Resolution 12-01-2024 - Approval of an Amendment to the Utah County Major Crimes Task Force Interlocal Cooperation Agreement**

Manager Beagley introduced Resolution 12-01-2024 - Approval of an Amendment to the Utah County Major Crimes Task Force Interlocal Cooperation Agreement and the proposed amendments therein.

Councilor Mecham made a motion to approve Resolution 12-01-2024 Authorizing an Amendment to the Utah County Major Crimes Task Force Interlocal Cooperation Agreement. Councilor Keel seconded the motion.

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

The motion passed.

#### **8. Resolution 12-02-2024 - Authorizing an Interlocal Cooperation Agreement with Utah County for an Effort to Aid the Homeless**

Mayor Olson and Manager Beagley introduced Resolution 12-02-2024 - Authorizing an Interlocal Cooperation Agreement with Utah County for an Effort to Aid the Homeless in which Utah County has asked each city to donate \$100 per 1000 people in their city in order to aid in homeless in the county. As such, Santaquin City has agreed to donate \$1,900 to the county annually to help with homelessness in the county.

Councilor Siddoway made a motion to approve Resolution 12-02-2024 Authorizing an Interlocal Cooperation Agreement between Utah County and Santaquin City for an Effort to Aid the Homeless. Councilor Adcock seconded the motion.

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

The motion passed.

**9. Resolution 12-03-2024 - Approval of an Amended Master Development Agreement (MDA) for the Santaquin Research & Tech Center LCM Development**

Mayor Olson and Manager Beagley introduced Resolution 12-03-2024 - Approval of an Amended Master Development Agreement (MDA) for the Santaquin Research & Tech Center LCM Development and the amendments therein. Manager Beagley went over the amended permitted uses at the site and the other minor changes and additions to the agreement. The applicant and owner of the property, Jon Jensen, attended the meeting to brief the city council and mayor about the future development. He thanked the council for their support of the development.

Councilor Mecham made a motion to approve Resolution 12-03-2024 Approving the Amended Master Development agreement for Santaquin Research & Tech Center LCM Development. Councilor Siddoway seconded the motion.

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

The motion passed.

**10. Resolution 12-04-2024 - Approval of Public Assistance Articles of Agreement for Disaster Relief Funding**

Manager Beagley and Mayor Olson introduced Resolution 12-04-2024 - Approval of Public Assistance Articles of Agreement for Disaster Relief Funding which allows for the money to recoup federal funds that were sought after the 2023 flood. Mayor Olson thanked Emergency Manager Chris Lindquist for his dedication in seeking federal funding for the damages incurred during the flood.

Councilor Keel made a motion to approve Resolution 12-04-2024 Approving Public Assistance Articles of Agreement in Anticipation of Disaster Relief Funding for Expenses Incurred in Responding to 2023 Flooding. Councilor Mecham seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Absent
Councilor Keel	Yes

Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed.

**CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

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

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

The motion passed.

The CDRA Board Meeting began at 7:46 p.m.

**11. Resolution 12-01-2024 CDA - Approval of Addendum #2 to Hyve Homes, Inc. Real Property Purchase Agreement**

Board Chair Olson introduced Resolution 12-01-2024 CDA - Approval of Addendum #2 to Hyve Homes, Inc. Real Property Purchase Agreement and the amendments therein. Manager Beagley indicated that the amendments include use of the 11-foot parking strip out in front of the properties owned by Hyve and the prohibition of shipping containers being used on site for building or storage. He added that these two amendments will be required on all of the Hyve property owned within the Santaquin Peaks industrial subdivision.

Board Member Mecham made a motion to approve Resolution 12-01-2024 CDA Approval of Addendum #2 to the Hyve Homes, Inc. Real Estate Purchase Agreement. Board Member Keel seconded the motion.

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

The motion passed.

**12. Resolution 12-02-2024 CDA - Approval of a Proposed Assignment of Real Property Purchase Agreement**

Board Chair Olson introduced Resolution 12-02-2024 CDA - Approval of a Proposed Assignment of Real Property Purchase Agreement.

Board Member Adcock made a motion to approve Resolution 12-02-2024 CDA Approval of the Proposed Assignment of a Real Property Purchase Agreement. Board Member Siddoway seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Absent
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 a Regular City Council meeting. Board Member Mecham seconded the motion.

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

The motion passed.

The CDRA Meeting ended, and the Regular City Council meeting resumed at 7:50 p.m.

**REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON**

Assistant City Manager Bond reported on upcoming Planning Commission and DRC Meeting dates.

Manager Beagley reported on the progress of the Main Street Reconstruction and Central Utah Water Projects. He indicated that the streetlights and traffic signal will be operational on Main Street in the coming weeks. He also indicated that 400 East will be closed for the Central Utah Water Project crossing and a detour will be place for a short period of time. Mayor Olson expressed his gratitude to the work that has gone into planning for the Main Street project.

Councilor Keel reported on the Youth City Council activities during the holiday season.

Councilor Mecham had nothing to report.

Councilor Siddoway expressed his gratitude to those who worked and participated in the Holly Days events. He also reported on the enjoyable time that he spent at the Free Bikes for Kids event.

Councilor Adcock complimented the Holly Days drone show. He also thanked the City Staff for all the work that goes into the printed calendar. He wished members of staff and the City Council and members of the community Merry Christmas and Happy Holidays.

Mayor Olson expressed his appreciation to City staff and members of the council and stated that he appreciates all the work city staff puts in even when residents are sometimes negative on social media.

**CLOSED SESSION**

Councilor Mecham made a motion to enter into a Closed Session to discuss pending or reasonably imminent litigation; collective bargaining; and/or the purchase, exchange, or lease of real property, a proposed development agreement, a project proposal, or a financing proposal related to the development of land owned by the State. Councilor Siddoway seconded the motion.

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

The motion passed.

The Closed Session began at 8:05 p.m.

Present at the Closed Session included Mayor Dan Olson, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Council Member Lynn Mecham, Council Member Jeff Siddoway, Council Member Travis Keel and Council Member Art Adcock.

Councilor Keel made a motion to end the Closed Session and return to the Regular City Council meeting. Councilor Mecham seconded the motion.

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

The motion passed.

The Closed Session ended at 8:25 p.m.

**ADJOURNMENT**

Councilor Mecham made a motion to adjourn the meeting. Councilor Keel seconded the motion.

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

The motion passed.

The meeting was adjourned at 8:26 p.m.

ATTEST:

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**Daniel M. Olson, Mayor**

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**Amalie R. Ottley, City Recorder**

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