



## **CITY COUNCIL REGULAR MEETING**

Tuesday, May 2nd at 7:00 PM

Court Room/Council Chambers (2<sup>nd</sup> 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 Deputy City Recorder Camille Moffat, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Community Services Director John Bradley, Finance Director Shannon Hoffman.

Various members of the public attended the meeting.

#### **PLEDGE OF ALLEGIANCE**

Councilor Montoya led the Pledge of Allegiance.

#### **INVOCATION/INSPIRATIONAL THOUGHT**

Councilor Adcock offered an inspirational thought.

#### **DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

No council members declared any conflicts of interest.

#### **CONSENT AGENDA (MINUTES, BILLS, ITEMS)**

1. 04-04-2023 City Council Work Session Minutes
2. 04-04-2023 City Council Meeting Minutes
3. 04-18-2023 City Council Work Session Minutes
4. 04-18-2023 City Council Meeting Minutes
5. City Expenditures from 04-15-2023 to 04-28-2023 in the amount of \$859,383.53.
6. Police Department Out of State Training Request
7. Resolution 05-01-2023 – Surplus Items

Councilor Mecham motioned to approve the Consent Agenda items 1 through 7. Councilor Hathaway seconded the motion.

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

The vote was unanimously approved.

## RECOGNITIONS

8. Adam McMurray was recognized as Volunteer of the Month. Cauleen Olson read the following statement,

*“Our May 2023 Volunteer of the Month is Adam McMurray. Adam has been helping build our new Prospectors Park and Trail system. When asked why he has been willing to donate time and equipment, he said, “It’s been a dream being able to help create something that will be used for generations to come. I am so grateful I’ve had the ability to do it.” When Adam was younger, he raced mountain bikes for a time, adding to his love of mountain biking and this new trail.*

*Mayor Olson recognizes how much Adam has done to further this project and appreciates his willingness to continue with the construction process. He stated, “Adam brings his family up as he donates time and is a big part of the success in building this bike park. He is humble and willing to help at the drop of a hat. He is just a great man.”*

*Adam grew up in and around Santaquin and graduated from Payson High. He and his wife, Bethanie, have lived in Santaquin for the past ten years and they are raising their two children, Landon and MaKenzie in our community. In his free time, Adam enjoys exploring and going on adventures with his family. They enjoy riding mountain bikes together as well.*

*Thank you, Adam, for your willingness to help complete this park and trail. Your volunteer spirit has made a difference in our community.”*

Adam thanked the mayor and council for working on making trails and parks in the canyon a reality.

9. Community Services Director John Bradley attended the meeting to present the Healthy Utah Community Designation and Award to the City Council. He explained that Healthy Utah is a non-profit organization dedicated to improving healthy eating and active lifestyles in Utah. Healthy Utah works with schools, workplaces, healthcare, and community leaders to instill change and provide better opportunities for health. Director Bradley pointed out the many opportunities that Santaquin provides to citizens to promote health and wellness.

## PUBLIC FORUM

Eileen Miller from the Utah Valley Home Builders Association addressed members of the public and City Council in the Public Forum. She expressed her appreciation to the city and to City Manager Norm Beagley for the work put into the adoption and update of the Sanitary Sewer Master Plan, Impact Fee Facility Plan, and Impact Fee Analysis.

Daniel Bolz addressed a letter that he submitted to members of the City Council last week (see attached letter). Mr. Bolz expressed his concern with freeway noise in the community and exhibited ways that

noise can be mitigated. Mayor Olson informed Mr. Bolz that he has personally spoken with UDOT and indicated that the expense for a project would not be a high priority for UDOT or the city. Manager Beagley added that engine breaks have been addressed with UDOT many times to no avail. Mayor Olson stated that he will continue to talk to UDOT about freeway noise, especially engine breaks, and expressed his appreciation to Mr. Bolz for his willingness to attend a meeting in person to express concerns.

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

Assistant Manager Bond presented the Building Permit Report. 52 residential units have been issued building permits in the current calendar year. Two new commercial spaces have been issued a permit. In comparison, 156 single and multi-family residential units have been built in the current fiscal year. (July 2022 – June 2023) 5 new business licenses were issued in the last two weeks.

#### **NEW BUSINESS**

**10.** Ordinance 05-01-2023 – Adoption of the updated Santaquin City Sanitary Sewer Master Plan, Impact Fee Facility Plan (IFFP), and Impact Fee Analysis (IFA).

Mayor Olson introduced the Santaquin City Sanitary Sewer Master Plan that was detailed in the last City Council Work Session by JUB Engineers. Manager Beagley added that growth for the next ten years is anticipated in the Sewer Master Plan, Impact Fee Facility Plan, and Impact Fee Analysis. Mayor Olson and Manager Beagley addressed the increase in impact fees for new home builds that will support the infrastructure and new growth. They both reiterated that the increased impact fee is for new home builds and not existing homes in the community.

Councilor Adcock motioned to approved Ordinance 05-01-2023 – Adoption of the updated Santaquin City Sanitary Sewer Master Plan, Impact Fee Facility Plan (IFFP), and Impact Fee Analysis (IFA). Councilor Siddoway seconded the motion.

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

The vote was unanimously approved.

**11.** Resolution 05-02-2023 – Orchards Development Agreement Amendment

Assistant Manager Bond introduced the proposed amendment to the existing Orchards Development Agreement in which the layout of the buildings would be modified, reducing the number of town homes, and consolidating the apartment buildings from five in number to two. In addition to the consolidation of the apartment buildings, open space has increased, and amenities have been added.

Aaron Jensen attended the meeting as the applicant.

Councilor Montoya inquired about the total open space difference between the original agreement and the new proposed agreement. Mr. Jensen indicated that there is an increase in open space in the plans

but couldn't speak to the exact square footage. City staff showed on the plans where there is better use of the open space and addition in amenities, such as pickleball courts.

Councilor Mecham motioned to approve Resolution 05-02-2023 Orchards Development Agreement Amendment. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	No
Councilor Siddoway	Yes

## **12. Resolution 05-03-2023 – Municipal Wastewater Planning Program Report**

Councilor Mecham motioned to approve Resolution 05-03-2023 Municipal Wastewater Planning Program Report. Councilor Hathaway seconded the motion.

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

The vote was unanimously approved.

## **13. Resolution 05-04-2023 – Griffin Deferral Agreement**

The applicant, Andrew Griffin, attended the meeting. He expressed his concern with the deferral agreement as written and requested an amendment to the city code that requires property owners to bear the cost of improvements such as sidewalks, gutters, and storm drains when properties go through the subdivision process. He stated that the cost for improving the proposed subdivision is currently quoted at \$96,720 and is an undue hardship to him as a property owner. He added that the costs of developing the lots is equivalent to their worth in today's market. He asked that the improvement costs be waived.

Councilor Adcock spoke to the options he had during the process of subdividing his own lot. He addressed the reasoning behind deferring the installation of his responsibility and portion of improvements, such as storm drain, until such a time that the city will work with homeowners in the core area of town to install a system that will work cohesively and effectively.

Mayor Olson addressed the need for property owners in the core area of town to support the cost of improvements in that area whether immediately in the subdivision process or later by written deferral agreement. He added residents in other newer areas of Santaquin have paid for their own improvements through the development process.

Manager Beagley asked for clarification from the applicant whether he was asking for an amendment to the deferral agreement or if he was asking for an exception to the city code. Mr. Griffin indicated that

he's asking for an exception, stating his concerns about owing the city a high amount of money for improvements down the road. Manager Beagley explained to the applicant the options that he and the City Council had to either table or approve the deferral agreement at the current meeting. Manager Beagley added that costs for subdivision improvements are mandated by the city code as dictated by previous councils over the years because of the significant cost to develop residential lots. He continued by saying the city may not have a choice in storm water plans in the future as determined by the Environmental Protection Agency (EPA). He pointed out that by signing the deferral agreement, the applicant is taking responsibility for the costs of improvements when it's time to do so. Mayor Olson and Assistant Manager Bond discussed the estimated amount of development now versus the possibility that it might be higher in the future and the need for developers to pay the costs for their own development. The applicant and staff discussed at length the options moving forward. The applicant requested that the topic be tabled so that he can weigh the cost of the improvements versus the value of the lot(s).

Councilor Adcock motioned to table Resolution 05-04-2023 – Griffin Deferral Agreement. Councilor Mecham seconded the motion.

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

The vote was unanimously approved. Resolution 05-04-2023 – Griffin Deferral Agreement was tabled.

Marc Bing attended the meeting and asked what the process was for payment on an approved deferral agreement with the city. Marc Bing is going through a similar subdivision process on a lot that he owns. Manager Beagley indicated that any deferral agreement or Waiver of Protest acts as a placeholder until improvements (i.e. sewer, gutter, sidewalk) are made, at which time the cost of the improvements would be owed to the city. Staff and Mr. Bing discussed the division of the cost for future improvements city-wide for projects in the core part of town.

#### **14. Resolution 05-05-2023 – Employee Policies and Procedures Handbook Updates**

Assistant Manager Bond presented proposed changes to the Employee Policies and Procedures Handbook, namely the drug & marijuana use policy and bereavement leave policy. He added that a comprehensive review was conducted of the handbook to make sure legislative updates were included.

Councilor Montoya motioned to approve Resolution 05-05-2023 – Employee Policies and Procedures Handbook Updates. Councilor Hathaway seconded the motion.

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

The vote was unanimously approved.

**15. Ordinance 05-02-2023 - Repeal of Drug Policy in Santaquin City Code (Title 1, Chapter 24, Part 150)**

Councilor Mecham motioned to approve Ordinance 05-02-2023 - Repeal of Drug Policy in Santaquin City Code (Title 1, Chapter 24, Part 150). Councilor Siddoway seconded the motion.

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

The vote was unanimously approved.

**16. Ordinance 05-03-2023 - Motor Vehicle Access Width Code Amendment**

Mayor Olson presented the amendment to the code allowing a 50-foot-wide drive access to commercial spaces to be approved on a case-by-case basis by the Development Review Committee (DRC.)

Councilor Adcock expressed his concern that the applicant in this circumstance be aware of the 30-foot barrier code requirement between driveways. Councilor Hathaway added that he appreciated the expansion of the driveway widths, stating it's easier to pull trailers through rather than try to back the, up.

Councilor Mecham motioned to approve Ordinance 05-03-2023 - Motor Vehicle Access Width Code Amendment. Councilor Hathaway seconded the motion.

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

The vote was unanimously approved.

**17. Resolution 05-06-2023 - Adoption of the Santaquin City FY 2023-2024 Tentative Budget**

Mayor Olson presented the proposed resolution adopting the Santaquin City FY 2023-2024 Tentative Budget. He expressed his appreciation to Finance Director Shannon Hoffman and City Manager Norm Beagley for their year-round work on the budget and all that it entails.

Councilor Montoya requested a 5-minute break. Mayor Olson approved the break and recessed the meeting.

Manager Beagley and Councilor Montoya commended Director Hoffman for her efforts in managing the budget and city finances over the last year and for the work she put into obtaining her Certified Public Administrator endorsement (CPA). Manager Beagley offered a presentation to the City Council detailing

the expenditures and revenues for the city (see attached). Mayor Olson and Manager Beagley addressed the mill levy rate by year set by Utah County and State of Utah and decline therein. Manager Beagley discussed property taxes and anticipated increase in revenues from a proposed tax increase. Manager Beagley addressed expenditures for items included in the budget such as personnel, vehicles, equipment, Capital Projects & Initiatives, and employee wages.

Councilor Montoya motioned to approve Resolution 05-06-2023 - Adoption of the Santaquin City FY 2023-2024 Tentative Budget. Councilor Mecham seconded the motion.

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

The vote was unanimously approved.

**18.** Motion made by Councilor Mecham to enter into a Community Development & Renewal Agency for Santaquin City meeting. Motion seconded by Councilor Hathaway.

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

The vote was unanimously approved.

Meeting convened at 9:06 PM

City Manager Beagley briefly addressed anticipated property sales and transfer agreements for properties in the Industrial Zone as designated in the CDRA budget.

Motion made by Board Member Montoya to approve Resolution 05-01-2023 CDA Adoption of the Community Development & Renewal Agency Tentative Budget for FY 2023-2024. Motion seconded by Board Member Mecham.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Yes
Board Member Montoya	Yes
Board Member Siddoway	Yes

The vote was unanimously approved.

Motion made by Board Member Montoya to end the Community Development and Renewal Agency of Santaquin City meeting and reconvene the Regular City Council meeting. Motion seconded by Board Member Siddoway.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Yes
Board Member Montoya	Yes
Board Member Siddoway	Yes

The vote was unanimously approved.

CDRA Meeting closed at 9:09 PM

Regular City Council meeting reconvened at 9:09 PM

**19.** Motion made by Councilor Mecham to enter into a Santaquin Local Building Authority. Motion seconded by Councilor Montoya.

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

The vote was unanimously approved.

Meeting convened at 9:11 PM

City Manager Beagley briefly addressed the debt payment of the City's Public Works Building designated in the Local Building Authority's budget.

Motion made by Board Member Montoya to approve Resolution 05-01-2023 LBA Adoption of the Santaquin Local Building Authority Tentative Budget for FY 2023-2024. Motion seconded by Board Member Hathaway.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Yes
Board Member Montoya	Yes
Board Member Siddoway	Yes

The vote was unanimously approved.

Motion made by Board Member Siddoway to end the Santaquin Local Building Authority and reconvene the Regular City Council meeting. Motion seconded by Board Member Mecham.



Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Yes
Board Member Montoya	Yes
Board Member Siddoway	Yes

The vote was unanimously approved.

LBA Meeting closed at 9:12 PM

Regular City Council meeting reconvened at 9:13 PM

**20.** Motion made by Councilor Montoya to enter into a Santaquin Special Service District. Motion seconded by Councilor Mecham.

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

The vote was unanimously approved.

Meeting convened at 9:14 PM

City Manager Beagley briefly addressed the payment and movement of water shares owned by the city as designated by the Special Service (aka Water) District.

Motion made by Board Member Adcock to approve Resolution 05-01-2023 SSD Adoption of the Santaquin Special Service District Tentative Budget for FY 2023-2024. Motion seconded by Board Member Montoya.

Board Member Adcock	Yes
Board Member Hathaway	Yes
Board Member Mecham	Yes
Board Member Montoya	Yes
Board Member Siddoway	Yes

The vote was unanimously approved.

Motion made by Board Member Montoya to end the Santaquin Special Service District and reconvene the Regular City Council meeting. Motion seconded by Board Member Hathaway.

Board Member Adcock	Yes
Board Member Hathaway	Yes

Board Member Mecham	Yes
Board Member Montoya	Yes
Board Member Siddoway	Yes

The vote was unanimously approved.

SSD Meeting closed at 9:15 PM

Regular City Council meeting reconvened at 9:15 PM

#### **STAFF, COUNCIL, AND MAYOR REPORTS**

Manager Beagley encouraged members of the public to review the night's City Council Work Session meeting to obtain information about the current water runoff situation. He added that the campaign to notify residents of the proposed Truth in Taxation & Property Tax Increase has kicked off and information is being distributed to the community as much as possible. Councilor Adcock inquired about the color banner on the website and corresponding level on the Emergency Matrix. Councilor Hathaway inquired about city code requirements for water shares and/or rights. He and Manager Beagley discussed development agreements wherein lie requirements for use of water on that land.

Councilor Hathaway spoke of the upcoming Mount Nebo Water and SUVMWA Meetings that he will attend. He also addressed a meeting with Director Bradley about the upcoming Orchard Days celebration. He added that he has come up with a concept plan for a proposed Skate Park needed in order to approach funding possibilities.

Councilor Mecham touched base with the Police Department and discussed with them staffing and work increase in code enforcement. He added that in speaking with the director of the Payson & Santaquin Area Chamber of Commerce he is impressed with the support being provided to local businesses. Lastly, he stated he is still working and waiting for funding for the library.

Councilor Siddoway reminded council members and community members of the upcoming City's Art Festival. He spoke about his communications with UTA attempting to get more stops in the city. Assistant Manager Bond added that they have met with UTA and they understand the city's need for more stops.

Councilor Adcock expressed his appreciation to the Public Works department and their work to keep the water contained. He stated he enjoys working with both city staff and the other council members.

Councilor Montoya expressed her excitement for the Healthy Utah designation. She also expressed her appreciation to staff for their years-long work in putting roads through in the city. She spoke of the activities held by the Youth City Council adding that they will help with the upcoming Memorial Day Breakfast. She stated two members of the Youth City Council will be awarded scholarships. Councilor Montoya spoke about Library Director Jen Wagner's recent award of a \$27,000 Digital Equity Grant and an additional \$25,000 awarded to the Library through an Ashgrove Grant received by Director John Bradley. A grant was also submitted for a concept design to update the Chieftain Museum and Councilor Montoya and Director Bradley are awaiting those results. She reminded members of the community about the ongoing Payson Junior High School art program display at the Chieftain Museum. She added

that the mayor is working on a display that will be added to the museum teaching children about the flow of water in a pipeline system. She expressed her gratitude for the parks and soccer fields being filled with the good weather. Lastly, she expressed her gratitude to Director Callaway and his crew for cleaning debris in areas of town.

Mayor Olson addressed meetings he has had with the Bike Trails Committee to discuss where trails can be added in the canyon. He spoke about meeting he will have to discuss opening more trails in Kester's Grove along Ted Ahlin park. He added that requests for proposals to open the canyon will begin in mid-May and will be awarded in mid-June. Mayor Olson stated he has been asked to speak at the Move Utah Summit put on by MAG and the Department of Transportation and asked council members to provide him with any input they may have for the Healthy Utah program.

#### **ADJOURNMENT**

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

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

The City Council Meeting was adjourned at 9:44 p.m.

ATTEST:

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**Daniel M. Olson, Mayor**

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**Amalie R. Ottley, City Recorder**