

REGULAR CITY COUNCIL MEETING

Tuesday, February 18th, 2025, 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, Brian Del Rosario, Travis Keel, Lynn Mecham, and Jeff Siddoway.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, City Recorder Amalie Ottley, Emergency Manager Chris Lindquist, Finance Director Shannon Hoffman, Chad Holman, Kevin Marchant, Keela & Andrew Goudy, Hannah Tervort, and other various members of the public.

PLEDGE OF ALLEGIANCE

Councilor Mecham led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Keel offered an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA

- 1. 02-04-2025 City Council Work Session Minutes
- 2. 02-04-2025 City Council Regular Meeting Minutes
- 3. 02-07-2025 City Council Budget Planning Meeting
- 4. 02-08-2025 City Council Budget Planning Meeting
- **5.** City Expenditures from 1-31-2025 to 2-17-2025 in the amount of \$847,203.44
- **6.** Resolution 02-03-2025 Surplus Property

Councilor Del Rosario made a motion to approve the Consent Agenda items 1 through 6 to include amended budget planning meeting minutes with additional presentations to be amended in the next meeting. Councilor Mecham seconded the motion.

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

The motion passed.

RECOGNITIONS

7. February Volunteer of the Month - Keela Goudy

Mayor Olson recognized the February Volunteer of the Month Keela Goudy by reading the following statement.

"Keela Goudy has been an invaluable volunteer for Santaquin City for many years. Beginning as early as 1990, she volunteered alongside her mother prior to the dedication of the Chieftain Museum. In 2015, she joined the Museum Board and served until 2019, when the board merged with the Community Services Board, where she continues to serve today.

Keela has dedicated hundreds of hours as a museum docent, leading tours and contributing to events like Spooky Night at the Museum. She is also actively assisting with the development of the Museum Experiential Master Plan and Operations Plan, an ongoing project that will shape the museum's future.

In addition to her work with the museum, Keela has served on the Miss Santaquin Committee since 2010 and has been a co-director since 2019. For the past 13 years, she has been a member of the Nebo Education Foundation, which reviews and awards grants written by teachers. Keela has also spent her life serving in her church and cherishes her current assignment at the Payson temple.

Born and raised in Santaquin, Keela attended elementary school in what is now the Chieftain Museum, before moving on to junior and senior high school in Payson. She later attended Snow College and BYU, where she earned a Bachelor of Science in Education. Her teaching career began at the same building where she attended elementary school. When the school closed, she transitioned to Santaquin Elementary and later to Payson, where she completed 29 years of service with the Nebo School District.

Keela married her sweetheart, Andrew Goudy, in 1983, and together they raised two children, Hayden and Hannah, in Santaquin. Their family has since grown to include four beautiful grandchildren.

Keela's hobbies include vocal performing, both as a soloist and in choirs, and she has had the opportunity to perform at various events throughout her life. She also enjoys camping with her family and helping Andrew on their farm with the cows.

"Keela is a great example of someone who truly cares about Santaquin's history and its current residents. Her desire to serve and improve the quality of life for our community is exemplary. We are so grateful to work with her each year," said Community Services Director John Bradley.

Thank you, Keela, for your outstanding volunteer spirit. You have shown generations of residents how to support and build a strong community."

Keela attributed her willingness to serve to the example her mother set for her in Santaquin over the years.

PUBLIC FORUM

Santaquin resident and business owner Kevin Marchant came to the meeting to propose an idea for a business to the Mayor and City Council members. He proposed opening a multi-use sports complex on the south side of the city. He asked if the city had property that the council would be willing to provide to Mr. Marchant for the purpose of the business. Mayor Olson discussed with Mr. Marchant the need to meet with him and city staff to further discuss possible agreements and the process to move forward.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 42 residential units have been issued building permits in the current calendar year. In comparison, 163 single and multi-family residential units have been built in the current fiscal year (July 1, 2024 – June 30, 2025). 5 new business licenses have been issued in the last two weeks.

NEW BUSINESS

8. Resolution **02-04-2025** - Cooperative Wildfire System Participation Commitment Statement for **2025** Manager Beagley introduced Resolution 02-04-2024 Cooperative Wildfire System Participation Commitment Statement for 2025. Emergency Manager Chris Lindquist explained how the city benefits from wildfire mitigation in the foothills. He discussed the participation commitment agreement that will support these efforts on the east bench.

Councilor Adcock made a motion to approve Resolution 02-04-2025 Cooperative Wildfire System Participation Commitment Statement for 2025. Councilor Mecham seconded the motion.

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

The motion passed.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Assistant Manager Bond went over items at the upcoming Development Review Committee and Planning Commission meetings. Assistant Manager Bond and Manager Beagley encouraged members of the public and the city council to watch DRC and Planning Commission, so they are aware of active applications and developments in the city.

Manager Beagley reported on the final budget rankings as presented in the budget planning meetings. Individual council members and staff ranked personnel requests, equipment and vehicle requests, and capital projects according to importance. Those individual rankings were then evaluated and put into an overall ranking report. Funds were broken up by where funds could possibly come from in the budget. The budget ranking report is not the budget but is a tool used to formalize the overall budget that is then approved at a meeting later in the year. (See attached.)

Councilor Del Rosario reported on the progress of the American Disabilities Act entrance on the south side of the Chieftain Museum as well as new carpet in the upstairs art room. He indicated that the art festival will take place on June 28th this year. He added that Kyle Vincent and his students will also be working on another city mural in May. Councilor Del Rosario also reported on a grant that the Payson Santaquin Area Chamber of Commerce received that will be used to promote and benefit small home business in the area.

Councilor Adcock reported on recent water meetings that he has attended. He discussed upcoming city employee and senior activities.

Councilor Siddoway encouraged members of the community to follow the current legislative session and bills being proposed.

Councilor Mecham thanked city staff for their dedicated work and time spent on the budget review meetings. He also reported that the Les Schwab building construction is under way.

Councilor Keel reported on the Library's Valentine's Day Fundraiser and the Youth City Council activities.

Mayor Olson discussed a proposed bill at the legislature that would require truck drivers to be more carefully vetted and screened for violent criminal histories. Mayor Olson expressed his support for the bill in light of Sergeant Bill Hooser's death last year. Mayor Olson also discussed a program in Utah called "My Hometown." He indicated that the program is being considered in Santaquin City. "My Hometown" is a program supported by The Church of Jesus Christ of Latter-Day Saints implemented in cities to provide resources to residents. "My Hometown" offers classes, learning, and volunteer opportunities for community members in need. Council members and staff discussed the city's possible obligation to the program. Councilor Del Rosario expressed concern that a program implemented by the city be non-denominational and not sponsored by any one church. Lastly, Mayor Olson indicated that the city will submit a letter of intent to the Utah County Auditor's office to address a possible tax increase in the coming fiscal year.

CLOSED SESSION

Councilor Keel 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 | |
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| Councilor Del Rosario | Yes | |
| Councilor Keel | Yes | |
| Councilor Mecham | Yes | |
| Councilor Siddoway | Yes | |

The motion passed.

The Closed Session began at 8:36 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 Travis Keel, Council Member Lynn Mecham, Council Member Jeff Siddoway, Council Member Brian Del Rosario, and Council Member Art Adcock.

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

| Daniel M. Olson, Mayor | | Amalia R. Ottley, City Recorder |
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| | | ATTEST: |
| The meeting was adjourned at | 9:28 p.m. | |
| The motion passed. | | |
| Councilor Siddoway | Yes | |
| Councilor Mecham | Yes | |
| Councilor Del Rosario Councilor Keel | Yes Yes | |
| Councilor Adcock | Yes | |
| Councilor Mecham made a mot | tion to adjourn the meeting. Co | uncilor Del Rosario seconded the motion. |
| ADJOURNMENT | | |
| The Closed Session ended at 9: | 27 p.m. | |
| The motion passed. | | |
| Councilor Siddoway | Yes | |
| Councilor Mecham | Yes | |
| Councilor Del Rosario Councilor Keel | Yes Yes | |
| Councilor Adcock | Yes | |
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