



**REGULAR CITY COUNCIL MEETING**

Tuesday, September 3, 2024, at 7:00 p.m.  
Council Chambers at City Hall and Online

**MINUTES**

Mayor Pro Tem Art Adcock 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.

Mayor Olson and Assistant City Manager Jason Bond were excused from the meeting.

Others present included City Manager Norm Beagley, Legal Counsel Brett Rich, City Recorder Amalie Ottley, Finance Director Shannon Hoffman, and Kevin and Robyn Marchant family.

**PLEDGE OF ALLEGIANCE**

Kevin Marchant led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Robyn Marchant offered an invocation.

**DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

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

**CONSENT AGENDA**

- 1. 08-20-2024 City Council Regular Meeting Minutes
- 2. City Expenditures from 8/17/24 to 8/30/2024 in the amount of \$1,150,656.51.

Councilor Mecham made a motion to approve the Consent Agenda items 1 and 2. Councilor Keel seconded the motion.

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

The motion passed.

## APPOINTMENT

3. Councilor Keel made a motion to appoint Becky Jackson to the Historic Preservation Committee. 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.

Becky will be sworn in to the Historic Preservation Committee at the next board meeting in October.

## RECOGNITION

4. Councilor Keel recognized the Santaquin Pharmacy as the Business of the Month spotlight by reading the following statement.

*“Kevin Scott Marchant, along with his wife Robyn, is the owner of Santaquin Pharmacy and Firearms. It’s been a dream of his since he was young to own his own business. Kevin knew he wanted to be a pharmacist since junior high. He wanted to be a pharmacist or be a cop when he grew up. So he has combined his two loves—drugs and guns! Kevin grew up in Beaver, UT with parents who were schoolteachers and farmers. He learned how to work hard from a young age and helped in his family’s slaughterhouse every morning at 4:30am before school.*

*Kevin did his undergrad studies at Dixie College, Snow College, and Southern Utah University in Biology and Spanish, and then went on to Touro University in California for pharmacy school. He has his Doctor of Pharmacy. He served a full-time mission for his church from 2001-2003 in the Atlanta, Georgia Spanish speaking mission. Kevin uses his Spanish skills almost daily at work at the pharmacy, translating and helping the Hispanic members of our community.*

*Kevin enjoys patient interaction with members of our community and helping others when they are in need. He’s a problem solver and won’t quit until he finds a solution that will help his patients. Kevin is a caring boss and has created a fun work atmosphere and fosters great relationships with his employees. You’ll usually find Kevin joking around with his employees and patients alike. He likes to make work fun whenever possible.*

*Kevin has been advocating for independent pharmacies over the past 6 years and lobbying for changes in legislation to protect and improve independent pharmacies. He’s spent countless hours at Capitol Hill, meeting with senators and representatives, and even traveled to Washington D.C. this year to help facilitate change in policy. Kevin is passionate about pharmacy and hopes to see things change to protect the small business side of this industry.*

*Kevin and Robyn have enjoyed living in Santaquin for the past 10 years with their 4 children and are proud to be members of this special community. They feel it is a great place to live and raise their family, and Kevin loves giving back and being a part of this unique place.”*

## PUBLIC FORUM

5. Jim Rowland from the Payson Santaquin Chamber of Commerce was not present at the meeting to give a report.

No other members of the public wished to address the council in the public forum.

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

Manager Beagley presented the Building Permit Report. 182 residential units have been issued building permits in the current calendar year. In comparison, 34 single and multi-family residential units have been built in the current fiscal year (July 1, 2024 – June 30, 2025). 6 new business licenses were issued in the last two weeks.

## **FORMAL PUBLIC HEARING**

Councilor Del Rosario made a motion to enter into a Public Hearing to consider FY 2024-2025 Budget Amendment #1. Councilor Mecham 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 7:10 p.m.

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

Councilor Siddoway made a motion to close the public hearing. Councilor Mecham 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 ended at 7:11 p.m.

## **NEW BUSINESS**

### **7. Resolution 09-01-2024 - FY 2024-2025 Budget Amendment #1**

Finance Director Shannon Hoffman introduced Resolution 09-01-2024 – FY 2024-2025 Budget Amendment #1. She reported that the budget amendment encompasses the award of contracts for items 8, 9, and 10 on the current meeting agenda. She also clarified a typo on the version of the amendment that was included in the council packet that was later fixed on the final version of the resolution.

Councilor Del Rosario made a motion to approve Resolution 09-01-2024 – FY 2024-2025 Budget Amendment #1. Councilor Keel 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.

**8. Discussion & Possible Action - Award of Contract for Roadway Paving**

City Manager Beagley introduced the award of a contract for road paving in the City that will cover the ongoing treatment and preservation costs of maintaining the life of city roads. He discussed the specific roads that will be treated under the proposed contract.

Councilor Mecham made a motion to award a contract for the 2024 Santaquin Roads Projects to Kilgore Companies for an amount not to exceed \$758,993.43. Councilor Siddoway seconded the motion.

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

The motion passed.

**9. Discussion & Possible Action - Award of Contract for Foothill Village Boulevard Playground**

City Manager Beagley introduced the award of a contract that will, in addition to \$ 141,000 in Impact Fees, cover the cost and installation of playground equipment at Foothill Village Park.

Councilor Keel made a motion to award a contract to Play & Park Structures in an amount not to exceed \$141,066.40 for the purchase and installation of playground equipment for Foothill Village Park. 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.

**10. Discussion & Possible Action - Ratification of Change Order for Main Street Culinary Water Line Replacement**

City Manager Beagley introduced the ratification of a change order to replace the Main Street culinary water line. He detailed that as the work was progressing on the Main Street widening project, it was found that the existing 6” ductile iron culinary water pipe had deteriorated enough that leaks were occurring. He added that the replacement of the water line was included in the bidding process for the Main Street work as a stand-alone project. Due to major leaks in the current pipeline during the construction process, it became necessary to replace the water line at this time.

Councilor Siddoway made a motion to ratify approval of Change Order #3 for the Main Street Improvements project to replace the existing 6" water line with a new 8" water line for a not to exceed amount of \$785,374.39. Councilor Mecham seconded the motion.

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

The motion passed.

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

Manager Beagley reported on ongoing projects in the City including the Main Street Construction, water line replacement, and road base installation. He indicated that paving is anticipated to be complete on Main Street by mid-October prior to deadlines set forth by the Utah Department of Transportation (UDOT). Manager Beagley addressed the demolition of the old middle school building anticipated to begin on Monday, September 9<sup>th</sup>. He indicated that the demolition would take 6 weeks to complete, adding that the Museum's "Spooky Night at the Museum" event has been taken into consideration and will likely not be affected. Manager Beagley also reported on the Central Utah Project (CUP) pipeline project and stated that it should also be paved by mid-October, but work will continue on the pipeline during next year's construction season.

Councilor Keel had nothing to report.

Councilor Mecham thanked City staff for their quick response to a resident's concern this past week.

Councilor Siddoway asked if City staff would consider repairing 350 W. Lambert Ave. as multiple residents have reported their concerns regarding the state of the road.

Councilor Del Rosario also thanked City staff for their quick response to residents' concerns regarding work being done in the City by Xfinity/Comcast. He suggested that the City notify residents about contracted work happening in the City via the monthly newsletter.

Councilor Adcock informed the council and residents of an upcoming Preparedness Fair happening at the Payson City Hall building on Saturday, September 14<sup>th</sup> from 9:00 a.m. to 1:00 p.m. He added that the Santaquin Fall Cleanup event will be from October 5<sup>th</sup> to October 12<sup>th</sup>. Councilor Adcock invited all to attend upcoming Hometown Market nights that will highlight local cultures, and he read a portion of the mayor's recent newsletter address that stated the canyon road will be open in a few weeks' time.

**ADJOURNMENT**

Councilor Mecham made a motion to adjourn the 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 meeting was adjourned at 7:33 p.m.

ATTEST:

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**Daniel M. Olson, Mayor**

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**Amalie R. Ottley, City Recorder**

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