



REGULAR CITY COUNCIL MEETING

Tuesday, September 5 at 7:00 PM
Court Room/Council Chambers (2nd floor) and Online

MINUTES

Mayor Olson called the meeting to order at 7:00 p.m.

ROLL CALL

Councilors present included Councilors Adcock, Hathaway, Montoya and Siddoway.

Councilor Mecham was excused from the meeting.

Others present included City Recorder Amalie Ottley, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Finance Director Shannon Hoffman, and Fire Chief Ryan Lind.

Various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Bryan Mecham led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Adcock offered an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. August 15, 2023 Regular City Council Minutes
2. City Expenditures from 08/12/2023 to 09/01/2023 in the amount of \$670,068.42.
3. Out of State Training Request – Fire & EMS Department National Fire Academy Training.

Councilor Adcock inquired about line items on the budget regarding billing for the Fall Rural Water Conference. Manager Beagley clarified that billing for the conference was correctly billed in separate accounts.

Fire Chief Lind discussed what is entailed in the National Fire Academy Training in Maryland.

Councilor Adcock made a motion to approve the consent agenda items 1 through 3. Councilor Montoya seconded the motion.

Councilor Adcock Yes

Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

RECOGNITIONS

4. Volunteer of the Month – Chad Holman

Cauleen Olson recognized Chad Holman as Volunteer of the Month by reading the following statement,

“Chad Holman is our September 2023 Volunteer of the Month and was nominated by our Community Services Department. John Bradley, our Community Services Director stated, “Chad loves to be active in the community and can often be seen riding his bicycle around town. He has volunteered with the Recreation Department for over seven years. He’s helped with the Easter Egg Hunt, Orchard Days Family Night and recently with Adaptive Tball. He has also helped move bleachers for the department and worked on Prospector View Park and Trailhead. Chad is known for his smiling face and his willingness to help out where possible. The Santaquin Community Services Department staff are all very pleased to recognize Chad at this time.”

Chad has lived in Santaquin his entire life. He is the son of Doug and Cathi Holman. He is the assistant manager at Classic Car Wash in Santaquin and loves working with his boss BreAnna Nixon. Chad enjoys hanging out with his friends, riding his bike to Payson and hiking. His best friend is Kathy Hanson, and he enjoys helping her in her yard. When asked if he would accept this recognition, he happily stated, “This is the best thing that has ever happened to me. I would be happy to accept.”

Chad will be recognized at the Santaquin City Council meeting on September 5th at 7 pm. Thank you, Chad, for all the years of dedicated volunteer service you have given our community. You are appreciated and loved.”

Chad thanked everyone who came to the meeting to support him and expressed his love of helping everyone in Santaquin City. Mayor Olson expressed his gratitude to Chad for all that he does for the residents of Santaquin City.

PUBLIC FORUM

Dora Hunter attended the meeting and wished to address the Council in the Public Forum. She thanked Mayor Olson, the City Council, and staff for their efforts to work with D.R. Horton to take care of flooding in her neighborhood.

Miss Santaquin, Allie Blake, spoke to the Council about the last year in which she has served the community. She enjoyed working with the elementary schools and senior citizens. She mentioned many events that she had the opportunity to help with. She also reported on the upcoming Miss Santaquin Pageant scholarship competition.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit Report. 126 residential units have been issued building permits in the current calendar year. In comparison, 20 single and multi-family

residential units have been built in the current fiscal year. (July 1, 2023 – June 30, 2024) 6 new business licenses were issued in the last two weeks.

NEW BUSINESS

5. Resolution 09-01-2023 – Establishment of the Fee Schedule for Santaquin City

Manager Beagley introduced Resolution 09-01-2023 Establishment of the Fee Schedule which updates fees for services in the Police and EMS/Fire Departments.

Councilor Montoya made a motion to approve Resolution 09-01-2023 Establishing the Fee Schedule for Santaquin City. Councilor Hathaway seconded the motion.

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

The motion passed unanimously.

6. Resolution 09-02-2023 - Water Line Easements to Central Utah Water Conservancy District to Allow for Central Utah Project Water Pipeline Installation and Maintenance within Santaquin City Property & Rights-of-Way

Mayor Olson and Manager Beagley introduced Resolution 09-02-2023 Water Line Easements to Central Utah Water Conservancy District to Allow for Central Utah Project Water Pipeline Installation and Maintenance within Santaquin City Property & Rights-of-Way. The resolution covers easements for two additional properties that were dedicated to the City to facilitate the Central Utah Project Water Pipeline. Councilor Adcock inquired where the water pipeline is located and if it will impact City streets. Manager Beagley indicated where on the northwest side of town the parcels are located and stated that one parcel is a water retention basin and the other will be located near a City street in the future. Manager Beagley added that the pipeline is anticipated to be operational in the irrigation season of 2026.

Councilor Adcock made a motion to approve Resolution 09-02-2023 - Water Line Easements to Central Utah Water Conservancy District to Allow for Central Utah Project Water Pipeline Installation and Maintenance within Santaquin City Property & Rights-of-Way. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

7. Resolution 09-03-2023 – Agreement for Supplemental Law Enforcement Services

Police Chief Rodney Hurst presented Resolution 09-03-2023 Approving an Agreement for Supplemental Law Enforcement Services. The agreement will cover instances where outside agencies ask the Police Department for security or traffic control at events. Chief Hurst provided examples of events such as college football or basketball games.

Councilor Siddoway made a motion to approve Resolution 09-03-2023 an Agreement for Supplemental Law Enforcement Services. Councilor Adcock seconded the motion.

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

The motion passed unanimously.

CONVENE OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

Councilor Montoya made a motion to convene a Board Meeting for the Santaquin City Community Development & Renewal Agency. Councilor Hathaway seconded the motion.

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

The motion passed unanimously.

The CDRA meeting began at 7:31 p.m.

8. Resolution 09-01-2023 CDA – Approval of the Proposed Assignment of a Real Property Purchase Agreement

Manager Beagley introduced Resolution 09-01-2023 CDA – Approval of the Proposed Assignment of a Real Property Purchase Agreement which allows for the transfer of the contract name from Greenhalgh Construction Inc. to Greenhalgh Construction Holdings LLC.

Board Member Adcock made a motion to approve Resolution 09-01-2023 CDA - Approval of the Proposed Assignment of a Real Property Purchase Agreement. Board Member Hathaway seconded the motion.

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

The motion passed unanimously.

Board Member Hathaway made a motion to end the Board Meeting for the Santaquin City Community Development & Renewal Agency and enter back into the Regular City Council Meeting. Board Member Montoya seconded the motion.

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

The motion passed unanimously.

The CDRA meeting ended at 7:33 p.m.

The Regular City Council Meeting reconvened at 7:33 p.m.

REPORTS BY STAFF AND COUNCIL MEMBERS

Assistant Manager Bond addressed items on upcoming Development Review Committee and Planning Commission meetings.

Manager Beagley discussed the upcoming City Hall Building dedication and open house on September 9th, 2023. He added that some City offices will be closed on Monday, September 11th to allow employees to move out of the Public Safety Building and into the new City Hall Building. Manager Beagley discussed the ongoing Main Street Widening Project. Councilor Hathaway inquired about the status of the new Murdock Ford site at the south end of town. Manager Beagley indicated that they have conducted soil tests and are working on their site separate from any City involvement.

Councilor Hathaway let Council members know that some letters have fallen off of the new rodeo sign, but the company is going to repair it.

Councilor Siddoway had nothing to report.

Councilor Adcock spoke of working with local HAM Radio users in the area and the ability to coordinate with local emergency staff.

Councilor Montoya spoke of the upcoming Miss Santaquin Scholarship Pageant. She stated she was very impressed with those that have applied for Miss Santaquin. She added that she worked with the Community Development department to hire a new Senior Lunch Coordinator, Sarah Miller. She thanked Judy and Val Robbins for their dedication to the Senior Citizen program and the members of the community. She updated everyone on the activities and the upcoming elections for the Youth City Council. Councilor Montoya expressed her appreciation to Annette Bott for her dedication to the Santaquin Chieftain Museum.

Manager Beagley added that an upcoming Emergency Preparedness Fair put on by the Payson/Santaquin Area Chamber of Commerce on Saturday, September 16th from 8:00 a.m. to Noon at Payson City Hall.

Mayor Olson discussed the Utah League of Cities and Towns Fall Conference at which he and other council members will attend. He also discussed the ongoing efforts to reopen the Santaquin Canyon road as well as closures that will be happening during construction. Mayor Olson also updated Council on upcoming volunteer efforts at Prospector View Park for the mountain bike trails.

EXECUTIVE SESSION

Councilor Montoya made a motion to enter into an Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

The Executive Session began at 8:00 p.m.

Present at the Executive Session: Mayor Dan Olson, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Councilor Betsy Montoya, Councilor Art Adcock, Councilor Jeff Siddoway, Councilor David Hathaway.

Councilor Siddoway made a motion to end the Executive Session. Councilor Hathaway seconded the motion.

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

The motion passed unanimously.

The Executive session ended at 8:45 p.m.

EXECUTIVE SESSION

Councilor Montoya made a motion to enter into an Executive Session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Absent
Councilor Montoya	Yes

Councilor Siddoway	Yes
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The motion passed unanimously.

The Executive Session began at 8:47 p.m.

Present at the Executive Session: Mayor Dan Olson, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Councilor Betsy Montoya, Councilor Art Adcock, Councilor Jeff Siddoway, Councilor David Hathaway.

Councilor Siddoway made a motion to end the Executive Session. Councilor Hathaway seconded the motion.

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

The motion passed unanimously.

The Executive session ended at 9:35 p.m.

ADJOURNMENT

Councilor Montoya made a motion to adjourn the meeting. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

The meeting adjourned at 9:36 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder