



CITY COUNCIL REGULAR MEETING

Tuesday, January 04, 2022, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Dan Olson
Council Member Betsy Montoya
Council Member Lynn Mecham
Council Member David Hathaway
Council Member Art Adcock
Council Member Jeffrey Siddoway

PLEDGE OF ALLEGIANCE

Led by Lynn Mecham.

INVOCATION / INSPIRATIONAL THOUGHT

Offered by Sarah Jorgenson.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 11-16-2021 Council Work Session Minutes
2. 11-16-2021 Council Meeting Minutes
3. 11-23-2021 Special City Council Meeting
4. 12-14-2021 Council Meeting Minutes

Bills

5. Invoice Register - 01-04-2022 - \$966,197.67

Items

6. Ratification of Mayoral Appointments

Planning Commission Member - Andrea Howard

Planning Commission Alternate - Michael Romero

RAP Tax Committee - Dallin Briggs

Andrea Howard, Michael Romero, and Dallin Briggs introduced themselves to the Mayor and City Council.

Motion made by Council Member Hathaway to approve the consent agenda.

Seconded by Council Member Mecham.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Recognitions

7. Volunteer of the Month - Leola Winegar

Leola explained that her desire to volunteer began when she was commuting to work and she thought "when I retire I'm going to take care of those planter boxes" and she's been working with the public works crew on the planter boxes ever since retirement.

Penny Reeves presented the award and read the following:

"Leola Winegar is our January 2022 Volunteer of the Month. She is being recognized for the beautiful and consistent work she performs on our city planter boxes along Main Street. For the past four years, Leola has worked closely with our Public Works Department to help pick out the flowers that will be showcased in each planter. She then helps plant the flowers and maintain the beds throughout the spring, summer, and fall. When Jason Callaway, our Public Works Director, was asked about Leola's contribution to the city he said, "Leola does a great job helping the city with the planter boxes. Each year, because of the advice and hard work that Leola puts into the planters, they are always better than the year before. She is continually walking up and down the sidewalks taking care of each box as if it were her own. She helps us maintain the irrigation system by providing us with information about watering duration and needed repairs. When it comes to planting, she organizes the plants for the beds and makes sure we are planting the flowers in the right spot. It used to take us all day to plant the boxes but because of her organization and plant knowledge we can accomplish this task before lunch. We appreciate the hard work Leola does for us each year and look forward to working with her for many more!" As a resident of Santaquin for the past 41 years, Leola raised her family here and worked at Rocky Mountain Power, retiring after 42 years of service. As she neared retirement, she would drive Main Street on her way to and from work and recognized that she should love to help keep the planters beautiful. Once retired, she took a master gardening class and at the conclusion of her class she needed volunteer hours to receive her certificate of completion. She approached the city about helping and it was happily accepted. Leola obviously loves to garden, but she also enjoys sewing and spending time with her family. She is a proud mother of three children and six grandchildren. Her children and grandchildren all live in the area and are a big part of her life. Thank you, Leola, for the volunteer work you do for the city. The planters are beautiful every year and your volunteer spirit is inspiring to all."

A photo was taken with the Mayor and a gift basket presented.

Public Forum

No public forum comments.

BUILDING PERMIT & BUSINESS LICENSE REPORT

8. 01-04-2022 - Building Permit & Business License Report

Community Development Director Jason Bond presented the report for building permits and business licenses.

Building Permit Report January 4, 2022

The chart displays the number of new building permits issued for single-family, multi-family, and commercial spaces across different time periods. The y-axis represents the number of permits, ranging from 0 to 350. The x-axis lists the time periods: 2022 YTD, 2021 YTD, 2021 Total, 2020 Total, and 2019 Total. The legend indicates that blue bars represent New Single Family RDU, orange bars represent New Multi Family RDU, and green bars represent New Commercial Spaces. Total RDU values are shown in circles above the bars for each period.

Period	New Single Family RDU	New Multi Family RDU	New Commercial Spaces	Total RDU
2022 YTD	0	0	0	0
2021 YTD	0	0	0	0
2021 Total	293	282	3	575
2020 Total	325	105	3	430
2019 Total	138	93	4	214

<u>New Business Licenses</u>				
Name	Owner	Address	Description	BL#

NEW BUSINESS

9. Acceptance Tanner Annexation Petition for Consideration

The Tanner Annexation Petition for Consideration was withdrawn by the applicant and there was no action to be taken.

10. Meeting Schedule for 2022

Motion made by Council Member Adcock to approve the Meeting Schedule for 2022.

Seconded by Council Member Siddoway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

11. Discussion & Possible Action - Mayor Pro-Temp Selection

Motion made by Council Member Adcock to nominate Council Member Lynn Mecham as Mayor Pro Temp for the period of a year.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

12. Discussion & Possible Action - City Council Assignments

Mayor Olson said these assignments have gone through multiple iterations but he feels that these are the appropriate assignments for each Council Member.

Motion made by Council Member Mecham to approve the City Council assignments as proposed.

Seconded by Council Member Montoya.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

13. Resolution 01-01-2022 - Mt. Nebo Board Member & Alternate(s)

Motion made by Council Member Adcock to approve Resolution 01-01-2022 - A Resolution Approving Modifying And Designating Santaquin City's Representation On The Mt. Nebo Water Agency with redline changes addressed.

Seconded by Council Member Siddoway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

14. Resolution 01-02-2022 - SUVMWA Board Member & Alternate(s)

Motion made by Council Member Montoya to approve Resolution 01-02-2022 A Resolution Approving Modifying And Designating Santaquin City's Representation On The Board Of The South Utah Valley Municipal Water Association (SUVMWA) with redline changes addressed.

Seconded by Council Member Mecham.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

15. Resolution 01-03-2022 - Amending the Uniform Fine Schedule

Operations Manager Dennis Marker explained that these changes to the Uniform Fine Schedule are to reflect changes made by the Off-Highway Vehicle (OHV) ordinance in late 2021. The second change is in regards to the fencing of animals from a daily fine to a graduated fine schedule that increases by each violation.

Motion made by Council Member Mecham to approve Resolution 01-03-2022 - A Resolution Amending The Santaquin City Uniform Fine Schedule For Fines Applicable To Criminal Violations Of Various Santaquin City Ordinances.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

16. Resolution 01-04-2022 - Surplus Remnant Parcel - Stratton Acres

Motion made by Council Member Montoya to approve Resolution 01-04-2022 - A Resolution Approving The Surplus Of Real Property.

Seconded by Council Member Adcock.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway.

17. Resolution 01-05-2022 - OSHA Vaccination Mandate Policy

City Manager Reeves introduced this item and the new federal Occupational Safety and Health Administration (OSHA) mandate that requires governments and businesses over 100 employees to either have employees vaccinated or tested. The Supreme Court is currently reviewing this case and after reaching out to other cities within the state, those that responded are ready with policies prepared but are waiting on the Supreme Court decision and as such staff recommends that this item be tabled until a decision is made at the federal judicial level. Both Operations Manager Dennis Marker - who crafted the policy - and City Attorney Brett Rich stated that this policy's language is based largely off of OSHA guidelines.

A discussion was had between staff and Council.

Motion made by Council Member Hathaway to table Resolution 01-05-2022 - A Resolution Approving The Santaquin City Covid-19 Vaccination Mandate In Accordance With CFR 1910.501.

Seconded by Council Member Siddoway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

18. Discussion & Possible Action - City Recorder/Deputy Recorder Positions

Mayor Olson introduced the issue and City Manager Reeves gave background to the issue.

A discussion was had between Council and Staff.

Motion made by Council Member Mecham to approve the segregation of duties of the joint Finance Director/City Recorder position into two separate positions and authorize the city staff

to advertise for a Full-Time City Recorder with duties 100% focused on the duties outlined in state statute, city code, and within the City Recorder job description. Seconded by Council Member Montoya.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

19. Discussion & Possible Action - Mountain Biking Park

Mayor Olson gave a presentation on a potential Mountain Biking Park taking information from the Imagine Santaquin surveys. He discussed his vision for the Council working as a team but also not being in lockstep and expressing the differences that are inherent in their opinions and he expects the Council to come prepared to have healthy discussion on issues. This Mountain Biking Park should have \$0 costs in terms of project budget from the city but there may be city staff time to ensure that the project is up to standards.

Sarah Jorgensen commented and said that there are other Mountain Biking Parks with signs that ensure riders understand the liability is taken upon themselves in the activity.

Ross Paul commented that he appreciated the idea with the City's budget in mind that there was a park that didn't cost millions of dollars.

A discussion was had between Council and Mayor.

Motion made by Council Member Mecham to support the initiative for a city Mountain Biking Park.

Seconded by Council Member Siddoway.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

20. Training - Open & Public Meetings Act

Continued to the next meeting.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

- Asked the Council to be at city hall to meet to attend the Utah League of Cities and Towns training on Saturday.
- Beginning of February meeting will have a photo day for Council.
- Council-Staff Budget Retreat dates will be February 11th & 12th.

Assistant City Manager Norm Beagley

- Road study for this year's roads projects will occur soon.
- The new Summit Ridge tank construction is under way and is anticipated to be up and running by the time of irrigation season.

Community Development Director Jason Bond

- Planning Commission chose Trevor Wood to be the chair and Kylie Lance the vice-chair.
- Public Hearings for the rezone of the Melhoff Property and a concept plan for a 2-lot subdivision are to be held in the Planning Commission. As a reminder, any subdivisions that are 3 lots or less are approved or denied by the Planning Commission and does not come before the City Council.
- The Payson-Santaquin Area Chamber of Commerce will be holding its installation banquet soon and invited the Council to attend. Needs a number for RSVP.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Olson

- Thanked residents who attended and thanked the Council for their approval of the Mountain Biking Park.

Council Member Montoya

- There will be a field trip for the Youth City Council to visit with state legislators at the capitol. Next regular meeting will be this coming Monday to plan out the year.
- Expressed gratitude to staff for all those she's worked with in her assignments in the last 4 years. Grateful for the opportunity to serve in her new assignments.

Council Member Mecham

- Nothing to report.

Council Member Hathaway

- Thanked Assistant City Manager Beagley for his presentation on the history of water in the city in the work session.
- Appreciated the public works crew for all of their work in plowing the roads.

Council Member Adcock

- Asked what the best way was to prepare for the budget meeting and staff asked Council to review past budget books.
- Asked if any of the Council or Mayor need to be bonded and staff responded no, only the treasurer and city recorder need to be bonded.

Council Member Siddoway

- Noticed that there were a lot of cars still parked on the streets, there needs to be more enforcement of the no parking in right of way in the winter. Paul Ross commented that this is a huge housekeeping issue that he sees a lot of problems.

ADJOURNMENT

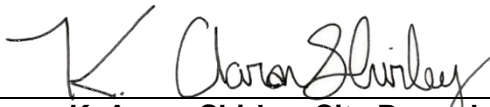
Motion made by Council Member Mecham to adjourn at 9:35 PM.

Seconded by Council Member Montoya.

Voting Yea: Council Member Montoya, Council Member Mecham, Council Member Hathaway, Council Member Adcock, Council Member Siddoway

ATTEST:

Daniel M Olson, Mayor



K. Aaron Shirley, City Recorder