



CITY COUNCIL REGULAR MEETING

Tuesday, November 16, 2021, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Kirk Hunsaker
Council Member Nick Miller
Council Member Betsy Montoya
Council Member Lynn Mecham
Council Member David Hathaway

PLEDGE OF ALLEGIANCE

Led by Lynn Mecham.

INVOCATION / INSPIRATIONAL THOUGHT

Offered by Kirk Hunsaker.

DECLARATION OF ANY CONFLICT OF INTEREST

Council Member Miller declared that he is a homeowner of one of the 9 homes on item # 14.

Mayor Hunsaker declared that he was an employee of Vancon only and has no ownership as the company has a contract with the city.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 11-02-2021 Council Meeting Minutes

Bills

2. Invoice Register - 11-12-2021 - \$392,314.23

Items

3. Resolution 11-03-2021 – A Resolution Declaring Surplus Property
4. Resolution 11-05-2021 - OSA Annual Fraud Risk Assessment
5. Canvass Election Results - 2021 Municipal General Election
Motion made by Council Member Miller to approve the consent agenda.
Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Public Forum

Name: Terri Kirk

Comment: Wanted to know if there was data to back up item # 10 Ordinance to require a driver's license for operation of an Off Highway Vehicle on a public street and asked the Council consider any other resolutions to this problem.

Name: Kirk Christensen

Comment: Doesn't think that requiring a driver's license to operate an Off Highway Vehicle on a public street is a good option because it takes away the small town freedoms that made him choose Santaquin as the community he wanted to live in. Doesn't want to see a few bad apples spoil it for everyone who is doing their due diligence to ensure they are operating their OHV safely. Also doesn't agree with that the law should be used to tell people what they should do when parents can make those decisions themselves.

Name: Corey Preston

Comment: Good evening, I am unable to attend the meeting tonight due to the other community obligations my wife and I have this evening. I do hope that this message can be relayed on my behalf however. I grew up in a small town and moved to Santaquin to raise my children in the same lifestyle I enjoyed. That being said, I understand the points that have been made by [some] citizens and the police department. However, I answer the same calls they do as a member of the Fire/EMS departments when someone gets hurt and don't feel as though everyone should be punished for the mistakes of a few. I also understand that there are nuisance calls for noise and frequency as well. I have on occasion wanted to report someone riding too fast or without a muffler, but have not done so out of fear that the police department would throw their hands up at the problem and tell the mayor and council... "no more". As far as I am concerned, these youth have the same responsibilities to follow laws and rules as their older siblings, or parents that may be driving a car. If someone in a neighborhood has a problem with how someone is driving a car, they call the police. If the police department catches them committing a driving offense, a citation may be issued. Why could the same not be done in the case of a youth on an ATV? People move to towns like this so they don't have to live in a city, so that they can enjoy a different way of life, and so that they can have opportunities that bigger cities don't offer. This town and this council have long made the comments that they wish the youth would find something worthwhile to do. Riding ATVs is one that my son and his friends have found to be rewarding and available at a moments notice. If they want to go fishing at the mouth of the canyon, they grab their poles and go. If they want to go ride the trails, they go. They have also found it to be easier to provide services for those in our community, just like we did this past Saturday as a ward through fall cleanup of 5 homes in our neighborhood. There is a matter of convenience as well when it comes to church, youth, and sports obligations as well, and being able to make sure everyone is everywhere they need to be. I know every parent thinks their kids are safe even when they aren't looking, but we demand it of our boys in this neighborhood. They've all taken the rider's course, they wear their helmets, they aren't allowed to get out of second gear while on pavement as this keeps them to app 15 mph, and they ride with lights on towards the shoulder of the road. I sincerely hope that you as a council, will consider continuing to allow these youth the opportunity to enjoy something they love and not let the actions of a very few, ruin it for all. Thank you for your time.

Appointments

Mayor Hunsaker presented his choice for appointment to the Community Services Board Keela Goudy for a term of 3 years and looked for a motion.

Motion made by Council Member Montoya to approve Mayor Hunsaker's appointment of Keela Goudy for a term of 3 years.

Seconded by Council Member Mecham.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

Recognitions

6. Payson-Santaquin Chamber of Commerce - Business of the Month

FORMAL PUBLIC HEARING

7. PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$11,500,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2021, (THE "BONDS") AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS

Motion made by Council Member Miller to open the public hearing.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

There were no public comments.

Motion made by Council Member Mecham to end the public hearing.

Seconded by Council Member Miller.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

8. Public Hearing – Foothill Village – Vacating of 9 Parcels

Motion made by Council Member Mecham to enter the public hearing.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

There were no public comments.

Motion made by Council Member Mecham to close the public hearing.

Seconded by Council Member Montoya.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

BUILDING PERMIT & BUSINESS LICENSE REPORT

9. BP & BL Report - 11-12-2021

NEW BUSINESS

Ordinances

10. Ordinance 11-01-2021 – OHV – Requiring Licensed Drivers

Operations Manager Dennis Marker gave background to the issue that led to the discussion in previous work sessions by the police department and changes in state code that the city is trying to be in line with.

Discussion was had between staff and Council.

Motion made by Council Member Montoya to approve Ordinance 11-01-2021 - An Ordinance Amending City Regulations Of Off-Highway Vehicles (OHV's), Providing For Codification, Correction Of Scrivener's Errors, Severability, And An Effective Date For The Ordinance.

Seconded by Council Member Mecham.

Voting Yea: Mayor Hunsaker, Council Member Montoya, Council Member Mecham
Voting Nay: Council Member Miller, Council Member Hathaway

11. Ordinance 11-02-2021 - A Temporary Ordinance Requesting Review of the Interchange Commercial (C-1) Zone

City Manager Reeves gave background to this Ordinance which was reviewing current zone uses in the Commercial Zone and put a temporary restriction on current uses in this zone for the next 6 months.

Motion made by Council Member Miller to approve Ordinance 11-02-2021 - A Temporary Ordinance Requesting Review of the Interchange Commercial (C-1) Zone.

Seconded by Council Member Montoya.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham,
Council Member Hathaway

Resolutions

12. Resolution 11-02-2021 – A Resolution of Support of the Preferred Alternative for the South Valley Transit Study

Representatives from Utah Transit Authority (UTA) came to speak on the preferred alternative for the South Valley Transit Study for proposed Frontrunner sites in the future. A lot of input was solicited from residents for this study to gather data and narrow down alternatives until they came to the locally preferred alternative. While UTA owns right of way from Provo to Payson, they don't own right of way from Payson to Santaquin and as they looked at the alternatives that providing a commuter rail from Provo to Payson and then Bus Service from Santaquin to Payson would reduce costs, operations, maintenance, and impacts while improving return on investment.

Motion made by Council Member Mecham to approve Resolution 11-02-2021 – A Resolution of Support of the Preferred Alternative for the South Valley Transit Study.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham,
Council Member Hathaway

13. Resolution 11-04-2021 – A Resolution Approving the Summit Ridge Commercial Development Agreement

City Manager Reeves gave background to this Resolution which lays groundwork for the expansion of Murdock Ford operations along the western side of the Summit Ridge I-15 interchange including placement of infrastructure to support the commercial operations.

Motion made by Council Member Hathaway to approve Resolution 11-04-2021 – A Resolution Approving the Summit Ridge Commercial Development Agreement.

Seconded by Council Member Miller.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

Discussion & Possible Action

14. D&PA – Foothill Village Blvd ROW Vacation - 9 homes

City Manager Reeves said this was to vacate city right of way along Foothill Village Boulevard.

Motion made by Council Member Mecham to approve a vacation of city right of way along Foothill Village along approximately 9 homes.

Seconded by Council Member Montoya.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

- City Council Special Meeting for interviewing City Council Candidates will take place next Tuesday at 6:00 p.m.
- Officer Lerwill will be working with a new K-9 unit and he will be going on an out of state training for consent on the next meeting.
- Financial policies update will be on the consent agenda for the next meeting.

Assistant City Manager Norm Beagley

- Santaquin Holly Days will be happening early December and wants the public to be aware of this new event.
- Trying to finish up projects prior to the winter season.

Community Development Director Jason Bond

- Planning Commission will have a meeting on November 28, 2021 to accommodate for the meeting missed due to Thanksgiving.
- General Plan Open House will be this Thursday, November 18, 2021 at 7:00 PM at C.S. Lewis Academy.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

- Went to the Veterans dinner and really enjoyed his time that he spent there.

Council Member Miller

- Nothing to report.

Council Member Montoya

- Nothing to report.

Council Member Mecham

- Nothing to report.

Council Member Hathaway

- Went to Mt. Nebo water meeting and there was a report on the status of groundwater in Santaquin which showed that the static water lines are continuing to decline, and the water association is putting together a groundwater management plan to present to the state of Utah. Feels like this group is doing really good work.

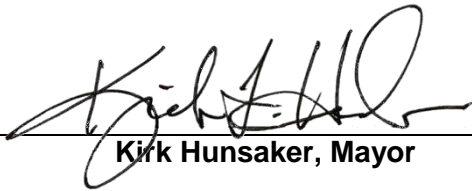
ADJOURNMENT

Motion made by Council Member Miller to adjourn at 9:10 PM.

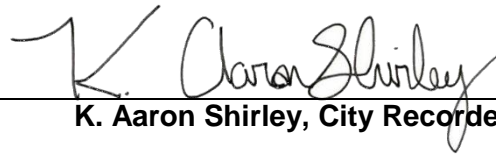
Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Mecham, Council Member Hathaway

ATTEST:



Kirk Hunsaker, Mayor



K. Aaron Shirley, City Recorder