



CITY COUNCIL REGULAR MEETING

Tuesday, June 20th 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, Mecham, Montoya, and Siddoway.

Others present included City Recorder Amalie Ottley, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Community Services Director John Bradley.

Various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Councilor Mecham led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Bryan Mecham offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. 06-06-2023 Work Session Meeting Minutes
2. 06-06-2023 Regular Meeting Minutes
3. City Expenditures from 06-03-2023 to 06-16-2023 in the amount of \$1,705,711.56.
4. Resolution 06-04-2023 – Surplus Property

Councilor Mecham motioned to approve the Consent Agenda items 1 through 4. Councilor Siddoway seconded the motion.

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

The vote was unanimously approved.

PUBLIC FORUM

Ronda Hair with the Payson & Santaquin Area Chamber of Commerce attended the meeting. She talked about the upcoming Little Buckaroo Rodeo and pancake breakfast.

Councilor Montoya introduced Gracie Smith and Brooklyn Hales from the Youth City Council. They both graduated from Payson High School last month and received scholarships from the Youth City Council for their college careers. Councilor Montoya expressed her gratitude for both Gracie and Brooklyn. They in turn expressed what they loved about participating in the Youth City Council. They talked about what activities they enjoyed and how much they loved getting to serve the Santaquin community.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 96 residential units have been issued building permits in the current calendar year. Three new commercial spaces have been issued permits. In comparison, 146 single and multi-family residential units have been built in the current fiscal year. (July 2022 – June 2023) 6 new business licenses were issued in the last two weeks.

NEW BUSINESS

Discussion & Possible Action: RAP Tax Funding for FY 2023-2024 (Item #6)

Community Services Director John Bradley introduced Annie and Brooklyn Duckworth who had a proposition for the council to consider regarding RAP Tax Funding. They presented an idea to have a sign made and installed at the City's Rodeo Arena grounds. They discussed the materials for the sign being lumber and engraved metal. The Duckworths and members of the council discussed possible locations and design for the sign. Director Bradley suggested that the council consider using the remaining \$3,000 in RAP Tax money to donate to the production of the sign. The sign is estimated to cost \$18,000 to \$20,000 total. The Duckworth's would fundraise for the remaining amount of cost for the sign. Manager Beagley stated that measurements and drawings for the sign will need to be looked at more closely as well as installation. Council Adcock indicated that he may know a citizen that would donate some lumber on the condition that it's not cut.

Councilor Montoya asked Director Bradley about placement of mirrors in the new City Hall building for dance classes. Director Bradley and Councilor Montoya discussed the most appropriate placement of the mirrors in that classroom.

Councilor Hathaway expressed his support for the rodeo sign project and expressed his appreciation to the RAP Tax Committee for their work in consideration of multiple projects throughout the city. Councilor Mecham asked Director Bradley if he thought it would be possible to have the sign ready before Orchard Days. Councilor Hathaway commended Brooklyn and Annie for having an idea and coming before the council to present it. He added that he likes the wood design over the 100% metal design.

Councilor Montoya made a motion to approve the RAP Tax Committee recommendations of \$127,000 and include an additional \$3,000 toward the Rodeo Grounds Sign in FY 2023-2024. Councilor Hathaway seconded the motion.

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

The vote was unanimously approved

Discussion: Presentation of Parks, Recreation, Trails, and Open Space Master Plan, Impact Fee Facility Plan (IFFP), and Impact Fee Analysis (IFA). (Item #7)

Mayor Olson presented the Parks, Recreation, Trails, and Open Space Master Plan. Manager Beagley discussed the purpose of analyzing the level of service for amenities in the city and how adding new parks and amenities through impact fees charged to new developments can fund projects identified in the Master Plan. Councilor Montoya inquired if private landowners are involved in proposed future plans for projects that are not on city owned property. Assistant Manager indicated that the expansion of plans onto current private property have been notified and any opposition to plans on private property has been taken into consideration. Councilors and Assistant Manager Bond discussed how impact fees may be used for new facilities, not upkeep/maintenance, and to support future levels of service. Councilor Montoya also inquired if the development agreement between the City and DR Horton for Foothill Village includes park improvements as well as the Grey Cliffs neighborhood. Manager Beagley and Assistant Manager Bond discussed land dedication and impact fees in both of those subdivisions and the improvements included in development agreements.

Ordinance 06-01-2023 Planned Unit Development (PUD) Code Amendment (Item #5)

Assistant Manager Bond presented the proposed Ordinance 06-01-2023 which would amend Santaquin City Code to allow for an approved strategy to comply with State moderate incoming housing requirements.

Councilor Montoya added that the State has cautioned municipalities if moderate income housing mandates are not followed that possible funding for transportation projects may not be awarded to cities and the State will fine cities for non-compliance. Councilor Montoya discussed the council’s decision to make mandates as palatable as possible for the City as the process continues every year. Councilor Montoya and Assistant Manager Bond discussed the roles the City Council and the Planning Commission have to implement and enforce city code in any future developments, including Planned Unit Developments.

Councilor Mecham made a motion to adopt Ordinance 06-01-2023 which amends Section 10.20.170.E of Santaquin City Code which implements one of the approved strategies to comply with the State moderate income housing requirements. Councilor Siddoway seconded the motion.

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

The vote was unanimously approved.

STAFF, COUNCIL, AND MAYOR REPORTS

Assistant Manager Bond discussed items on upcoming Development Review Committee (DRC) and Planning Commission (PC) meetings.

Manager Bond updated the council on the progress of the new City Hall Building. He added that start up tests will be performed at the Summit Ridge pump station soon. He discussed the damage in some parts of the city from gravel that travelled down the canyon and through waterways with the high-water runoff. He indicated that the Public Works department is working hard to clean up any debris and fix damage as best they can.

Councilor Montoya discussed a resident's concern about ATVs and dirt bikes being ridden in city limits and on city roads. Manager Beagley encouraged members of the public to call and report riders to the police department so that contact can be made. Officer Wall was in attendance at the meeting and added that there are officers who work ATV shifts and have issued several citations. Mayor Olson asked Officer Wall if the police department could also patrol the canyon and Prospector View Park for reckless drivers as well.

Councilor Adcock inquired about fields in town that need to be mowed and/or knocked down. Manager Beagley indicated that a new mower will be delivered any day and the city fields that need some attention will be taken of shortly.

Councilor Siddoway discussed a resident's concern about parking on 120 E. Orchard Hills Drive. He encouraged the resident to email the city with concerns so that traffic control requests may be reviewed by the Development Review Committee.

Councilor Mecham asked the City to review the Juneteenth Holiday again. Mayor Olson agreed that he would be willing to discuss the holiday taking into consideration both Federal and State recognized holidays as well as floating holidays that have been allotted to employees.

Councilor Hathaway discussed recent South Utah Valley Municipal Water Association (SUVMWA) and Mt. Nebo Water meetings. He also met with the Rodeo Planning Committee and expressed his excitement for the upcoming rodeo and Orchard Days events.

Mayor Olson and Manager Beagley discussed the continued water flow from the canyon. They stated that the runoff has slowed down quite a bit and the Summit Creek Irrigation Company is still working to manage the water through irrigation pipes and ditches and reservoirs. He discussed with the council the City's willingness to help neighbors who experienced loss during the high-water runoff this season.

EXECUTIVE SESSION

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

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

The vote was unanimously approved.

The Executive Session began at 8:41 p.m.

Mayor Olson, Councilor Montoya, Councilor Adcock, Councilor Siddoway, Councilor Mecham, Councilor Hathaway, City Manager Beagley, Assistant City Manager Bond, and Legal Counsel Brett Rich were all present in the Executive Session.

Councilor Mecham made a motion to end the Executive Session and return to the Regular City Council Meeting. Councilor Montoya seconded the motion.

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

The vote was unanimously approved.

The Executive Session ended at 9:02 p.m.

ADJOURNMENT

Councilor Mecham made a motion to adjourn the Regular City Council meeting. Councilor Montoya seconded the motion.

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

The vote was unanimously approved.

The Executive Session ended at 9:03 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder

DRAFT