



SPECIAL CITY COUNCIL MEETING

Tuesday, June 28TH AT 5:30 PM

Court Room/Council Chambers (2nd floor) and Online

MINUTES

Mayor Olson called the meeting to order at 5:30 p.m.

Councilor Mecham entered the meeting at 5:33 p.m.

ROLL CALL

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

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Finance Director Shannon Hoffman, City Recorder Amalie Ottley.

Members of the public included Michael Romero, Bryan Mecham, Travis Keel, Brian Del Rosario.

PLEDGE OF ALLEGIANCE

Councilor Montoya led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Manager Beagley offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

NEW BUSINESS

1. Public Hearing: Santaquin City FY2022-2023 Budget Amendment #2

Councilor Montoya made a motion to enter into a Formal Public Hearing to address the Santaquin City Fiscal Year 2022-2023 Budget Amendment #2. Councilor Hathaway seconded the motion.

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

The motion was unanimously approved.

The Public Hearing began at 5:33 p.m.

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

Councilor Montoya made a motion to end the Formal Public Hearing. Councilor Siddoway seconded the motion.

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

The motion was unanimously approved.

The Public Hearing ended at 5:35 p.m.

2. Resolution 06-05-2023 Approval of Budget Amendment #2 for Santaquin City FY2022-2023 Budget.

Councilor Siddoway made a motion to pass Resolution 06-05-2023 Approving Budget Amendment #2 for the Santaquin City Fiscal Year 2022-2023 Budget. Councilor Hathaway seconded the motion.

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

The motion was unanimously approved.

3. Community Development & Renewal Agency Board Meeting

Councilor Mecham made a motion to convene a meeting for the Santaquin City Community Development & Renewal Agency (CDRA). Councilor Siddoway seconded the motion.

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

The motion was unanimously approved.

The CDRA meeting was convened at 5:45 p.m.

Board Member Mecham made a motion to approve the expenditures for the Fiscal Year 2022-2023 Santaquin City Community Development & Renewal Agency. Board Member Siddoway seconded the motion.

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

The motion was unanimously approved.

Board Member Mecham made a motion to end the Santaquin City Community Development & Renewal Agency meeting and re-enter into the Regular City Council Meeting. Board Member Hathaway seconded the motion.

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

The motion was unanimously approved.

The CDRA Meeting ended at 5:50 p.m.

The Regular City Council Meeting reconvened at 5:50 p.m.

4. Santaquin City Local Building Authority Board Meeting

Councilor Mecham made a motion to enter into a Santaquin City Local Building Authority Meeting (LBA). Councilor Hathaway seconded the motion.

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

The motion was unanimously approved.

The LBA Meeting began at 5:52 p.m.

Board Member Mecham made a motion to enter into a Formal Public Hearing to address the Santaquin City Local Building Authority Fiscal Year 2022-2023 Budget Amendment #1. Board Member Siddoway seconded the motion.

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

The motion was unanimously approved.

The Public Hearing began at 5:52 p.m.

No members of the public wished to address the Santaquin City Local Building Authority Board in the Public Hearing.

Board Member Mecham made a motion to end the Public Hearing. Board Member Siddoway seconded the motion.

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

The motion was unanimously approved.

The Public Hearing ended at 5:53 p.m.

Board Member Siddoway made a motion to pass Resolution 06-01-2023 LBA Approving Budget Amendment #1 for the Santaquin City Local Building Authority FY2022-2023 Budget. Board Member Mecham seconded the motion.

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

The motion was unanimously approved.

Board Member Mecham made a motion to approve the expenditures for the FY2022-2023 Santaquin City Local Building Authority. Board Member Siddoway seconded the motion.

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

The motion was unanimously approved.

Board Member Mecham made a motion to end the Santaquin City Local Building Authority Board meeting and reconvene the Regular City Council Meeting. Board Member Siddoway seconded the motion.

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

The motion was unanimously approved.

The LBA Meeting ended at 5:56 p.m.

The Regular City Council Meeting reconvened at 5:57 p.m.

5. Santaquin City Special Service District Board Meeting

Councilor Hathaway made a motion to enter into a Santaquin City Special Service District meeting (SSD). Councilor Siddoway seconded the motion.

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

The motion was unanimously approved.

The SSD Meeting began at 5:57 p.m.

Board Member Mecham made a motion to approve the expenditures for FY2022-2023 Santaquin City Special Service District. Board Member Hathaway seconded the motion.

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

The motion was unanimously approved.

Board Member Siddoway made a motion to end the Santaquin City Special Service District Board Meeting. Board Member Mecham seconded the motion.

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

The motion was unanimously approved.

The SSD Meeting ended at 5:58 p.m.

The Regular City Council Meeting reconvened at 5:58 p.m.

ADJOURNMENT

Councilor Mecham made a motion to adjourn the Regular City Council Meeting. Councilor Siddoway seconded the motion.

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

The motion was unanimously approved.

The meeting adjourned at 6:02 p.m.

ATTEST:

Daniel M. Olson, Mayor

Amalie R. Ottley, City Recorder