

REGULAR CITY COUNCIL MEETING

Tuesday, May 20th, 2025, at 7:00 p.m. Council Chambers at City Hall and Online

MINUTES

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

ROLL CALL

Councilors present included Art Adcock, Brian Del Rosario, and Jeff Siddoway.

Councilors Travis Keel and Lynn Mecham were excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, City Recorder Amalie Ottley, City Engineer Jon Lundell, Public Works Director Jason Callaway, and Jim Rowland.

No other members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Assistant Manager Bond led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Adcock offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA

- 1. 05-06-2025 City Council Work Session Minutes
- 2. 05-06-2025 City Council Regular Meeting Minutes
- 3. City Expenditures 05-03-2025 to 05-16-25 in the amount of \$2,384,473.76

Councilor Adcock made a motion to approve the Consent Agenda items 1 through 3. Councilor Del Rosario seconded the motion.

Councilor Adcock Yes
Councilor Del Rosario Yes
Councilor Keel Absent
Councilor Mecham Absent
Councilor Siddoway Yes

The motion passed.

PUBLIC FORUM

4. Chamber of Commerce Report

Jim Rowland from the Chamber of Commerce attended the meeting to present the quarterly report to the members of the City Council. Jim recognized Diana Hunt as the Chamber's Volunteer of the Month.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 145 residential units have been issued building permits in the current calendar year. In comparison, 265 single and multi-family residential units have been issued building permits in the current fiscal year (July 1, 2024 – June 30, 2025). 3 new business licenses have been issued in the last two weeks.

RESOLUTIONS & DISCUSSION ITEMS

5. Resolution 05-05-2025 - Agreement with DBA Icon Cheer Group, LLC

Manager Beagley introduced Resolution 05-05-2025 - Agreement with DBA Icon Cheer Group, LLC. The agreement sets forth terms and conditions for the operation of the cheer group as a contracted program through the City. After the approval of the resolution, the Cheer and Martial Arts programs at the city will be facilitated by hired contractors rather than city employees. Councilor Del Rosario confirmed with Manager Beagley that background checks will still be conducted for contractors and their employees through the City.

Councilor Del Rosario made a motion to approve Resolution 05-05-2026 – Agreement with DBA Icon Cheer Group, LLC. Councilor Siddoway seconded the motion.

Councilor Adcock Yes
Councilor Del Rosario Yes
Councilor Keel Absent
Councilor Mecham Absent
Councilor Siddoway Yes

The motion passed.

6. Resolution 05-06-2025 - Agreement with Utah Valley Martial Arts, LLC

Manager Beagley introduced 05-06-2025 - Agreement with Utah Valley Martial Arts, LLC. The agreement sets forth terms and conditions for the operation of the martial arts group as a contracted program through the City.

Councilor Del Rosario made a motion to approve Resolution 05-06-2025 – Agreement with Utah Valley Martial Arts, LLC. Councilor Siddoway seconded the motion.

Councilor Adcock Yes
Councilor Del Rosario Yes
Councilor Keel Absent
Councilor Mecham Absent
Councilor Siddoway Yes

The motion passed.

7. Discussion - Guaranteed Maximum Price for Water Reclamation Facility (WRF) Upgrades

Manager Beagley discussed with the council the anticipated upgrades to the Water Reclamation Facility. Impact Fee funds have been set aside by the City to help fund the upgrade of 12 of the 18 functional systems in the Water Reclamation Facility (WRF). The final design of the upgrade has been in the works over the last year and is now complete. Manager Beagley indicated that to complete the upgrade as designed, the estimated cost is \$11.5 to \$12 million. The City has \$9 million currently to fund the WRF upgrade and Manager Beagley recommended that the City bond for the remaining cost of \$2.5 to \$3 million as cost increases have been a constant over the years. Councilor Adcock inquired if the need to upgrade the systems is based on growth or other reasons. Manager Beagley indicated that the upgrade is based 100% on growth in the City. Public Works Director Jason Callaway discussed with the council the prior planning and concrete already in the ground that has saved the City already. He sees the benefit of completing the WRF upgrade project now versus waiting until costs increase more than before. City Engineer Jon Lundell agreed with Director Callaway and Manager Beagley's statements that completion of the project now will be cheaper than putting it off to a later date. Engineer Lundell indicated that the project would take a year to 18 months to complete. Councilor Del Rosario inquired what the increase to the facility would be after the proposed upgrade. Engineer Lundell indicated that the increase would be an additional 400,000 gallons of wastewater per day equating to another approximately 2,000 connections. Councilor Del Rosario inquired if the upgrades would include other facilities in the City and how the City would fully utilize the upgrades. Manager Beagley indicated that the upgrade would include treatment and storage facilities (outside of roadways) throughout the City. City Engineer indicated that no modifications outside of the proposed upgrade to the current facilities would need to take place to utilize it fully. Councilor Del Rosario inquired if the upgrade would require more personnel hours or a strain on the current workflow. Public Works Director stated that he does not anticipate additional hours would be a result of the upgrade. Manager Beagley indicated that as the WRF system ages, it will likely require additional man-hours due to ongoing maintenance. Manager Beagley also discussed the update of impact fees to appropriately cover future growth impacts and costs. Manager Beagley indicated that a resolution approving the increased cost of the upgrades would be presented to the council on June 3rd for their consideration.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Engineer Lundell reported to the council on a recent Mt. Nebo Water Agency meeting. He reported on the Ground Water Management Plan that is currently being studied by the agency. The plan includes a way for cities to work together to keep from depleting groundwater in the area. He included historical data that included how much water has been withdrawn from the ground without draining the storage. Engineer Lundell presented the proposed plan for 2025 that included groundwater demands in drinking and pressurized irrigation water wells, springs, and the aquifer. Councilor Adcock reported that there is an upcoming meeting with South Utah County cities reporting on the demand of water infrastructure in the area to be held on July 1, 2025 at Noon at the Spanish Fork Library.

Assistant Manager Bond went over items on the upcoming Development Review Committee and Planning Commission meetings. He reported on the My Hometown program in Santaquin.

Manager Beagley reported on the current water situation in Santaquin Canyon. He indicated that the runoff is at a fairly normal rate. He also reported that CentraCom is starting micro trenching work on the east bench in a narrow area. He pointed out that the Mayor's newsletter will come out in the coming weeks that includes an explanation of the proposed tax increase. He announced again that the Public

Hearing regarding the tax increase would take place on August 7th at 7:00 p.m. in the City Council Chambers of the City Hall Building. Manager Beagley reported on the Main Street reconstruction and the Central Utah Project water line projects.

Councilor Del Rosario reported on the recent Recreation, Arts, & Parks (RAP) Tax Committee meeting. He expressed his gratitude to the members of the committee and for their work making recommendations to the City Council on upcoming projects for the next fiscal year. He noted that there was a lot of interest in increasing shade throughout the city. He asked if there were plans to add trees to the south side of the city cemetery. Manager Beagley and Director Callaway indicated that there are designated spots in the cemetery for new trees. Councilor Del Rosario mentioned that grant monies are available to cities who employ professional arborists. Councilor Del Rosario commented that the lights in the multi-purpose room are bright and cannot be dimmed. He asked if it would be possible to dim the lights. Manager Beagley indicated that the city is required to have certain lighting in public meetings for emergency purposes. Councilor Del Rosario inquired when the fee schedules would be updated.

Manager Beagley indicated that fees would be updated in June during the regular budget process.

Lastly, Councilor Del Rosario complimented the Community Services department for all they do.

Councilor Adcock reported on a recent Emergency Communication Meeting. He indicated that 3 districts in town have been designated to work towards communication during an emergency. Councilor Adcock inquired about HB 48 and the requirements set forth. He asked that the city consider it as a future discussion topic.

Councilor Siddoway reported on the upcoming Santaquin Canyon ribbon cutting and Family Fitness Festival.

Mayor Olson discussed Santaquin Canyon regarding the water and the Division of Wildlife Resources planting trout in the stream. He reported that the canyon will open this coming Friday and that a ribbon cutting will happen on Memorial Day. He expressed his appreciation to be able to attend Police Week in Washington D.C.

CLOSED SESSION

Councilor Del Rosario made a motion to enter into a Closed Session to discuss pending or reasonably imminent litigation; collective bargaining; and/or the purchase, exchange, or lease of real property, a proposed development agreement, a project proposal, or a financing proposal related to the development of land owned by the State. Councilor Siddoway seconded the motion.

Councilor Adcock Yes
Councilor Del Rosario Yes
Councilor Keel Absent
Councilor Mecham Absent
Councilor Siddoway Yes

The motion passed.

The Closed Session began at 8:42 p.m.

Present at the Closed Session included Mayor Dan Olson, City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Council Member Art Adcock, Council Member Brian Del Rosario, and Council Member Jeff Siddoway.

Councilor Del Rosario made a motion to end the Closed Session and return to the Regular City Council meeting. Councilor Siddoway seconded the motion.

Councilor Adcock Yes
Councilor Del Rosario Yes
Councilor Keel Absent
Councilor Mecham Absent
Councilor Siddoway Yes

The motion passed.

The Closed Session ended at 9:54 p.m.

ADJOURNMENT

Councilor Del Rosario made a motion to adjourn the meeting. Councilor Siddoway seconded the motion.

Councilor Adcock Yes
Councilor Del Rosario Yes
Councilor Keel Absent
Councilor Mecham Absent
Councilor Siddoway Yes

The motion passed.

Daniel M. Olson, Mayo

The meeting was adjourned at 9:55 p.m.

ATTEST:

Amalie R. Ottley, City Recorder