



## **CITY COUNCIL REGULAR MEETING**

Tuesday, July 19th at 7:00 PM

Court Room/Council Chambers (2<sup>nd</sup> 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 Manager Norm Beagley, Assistant City Manager Jason Bond, Attorney Brett Rich, Fire Chief Ryan Lind, Recorder Amalie Ottley, Assistant Kathy Swenson

Various members of the public were present at the meeting.

#### **PLEDGE OF ALLEGIANCE**

Councilor Montoya led the Pledge of Allegiance.

#### **INVOCATION/INSPIRATIONAL THOUGHT**

An Invocation was offered by Mayor Olson.

#### **DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**

There were no declarations of potential conflicts offered by any of the councilors.

#### **CONSENT AGENDA (MINUTES, BILLS, ITEMS)**

1. 06-30-2022 Special City Council Minutes
2. 07-05-2022 Regular City Council Meeting Minutes

Councilor Adcock made a notation of a previous question he had that he'd like to be included in the July 5<sup>th</sup>, 2022 minutes. The City Recorder confirmed that the minutes will be updated.

3. City Expenditures for 06/25/2022 to 07/14/2022 in the amount of \$795,786.63

Councilor Adcock inquired about line items listed in the city expenditures.

4. Resolution 07-02-2022 – Approval of Interlocal Agreement with Utah County for Ballot Box Surveillance Camera Reimbursement

Manager Beagley addressed the recent house bill (HB313) passed by the State of Utah that requires municipalities to install and manage surveillance cameras at all ballot drop box locations. The proposed interlocal agreement addresses Utah County's reimbursement of the camera at the city that has been installed.

#### **5. Fire Department Radio Purchase**

Chief Lind addressed the State of Utah's Radio Communications Authority that build phases for radio systems. The radios the Fire Department is currently using are not compliant with the above-mentioned phases implemented by the State. The city has worked to repurpose old radios in snowplow trucks to allow for longevity among the current radios.

Councilor Montoya moved to approve the Consent Agenda items stated above. Councilor Mecham seconded the motion.

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

Motion passed unanimously in the affirmative.

#### **RECOGNITIONS**

##### **6. Payson & Santaquin Area Chamber of Commerce – Business of the Month**

The Payson & Santaquin Area Chamber of Commerce presented the Business of the Month, Tire Busters in Payson, Utah

#### **PUBLIC FORUM**

No members of the public wished to address the City Council.

#### **BUILDING PERMIT & BUSINESS LICENSE REPORT**

Assistant City Manager Bond presented the Building Permit & Business License Report. 220 total Building Permits have been issued in 2022. Two new business licenses were issued in the last month.

#### **NEW BUSINESS**

##### **7. Discussion on 300 West Signage & Striping Implementation Plan**

Mayor Olson addressed previous discussions with the City Council and the public regarding the implementation of the signage and striping along 300 West. Manager Beagley reiterated the visual representations of work to be done in future weeks where parking will and will not be allowed.

## **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Chief Lind reported that fire hydrant testing has been completed. He reported that fuel mitigation has been underway, and residents and crews have been working to cut weeds in areas of the city. Chief Lind reported that Taylor Sutherland has returned from active duty in the military and is now back working as a Fire Marshall for the fire department. Chief Lind and Mayor Olson discussed locks on gates in the local forest service areas.

Assistant Manager Bond updated the council on upcoming Public Hearings that have been noticed for the next Planning Commission meeting. Mr. Bond addresses upcoming Orchard Days events and coordination of the parade.

Manager Beagley reported on upcoming Orchard Days events. Manager Beagley updated the council on recent updates to the server. Mr. Beagley commended the Historic Preservation Committee on the release of a booklet highlighting the historic sites in Santaquin. Manager Beagley also spoke to the Harvest View Park and pickle ball courts completion.

## **REPORTS BY MAYOR AND COUNCIL MEMBERS**

Councilor Hathaway commented on the Rodeo Committee meeting that was recently held, he looks forward to the activities planned for the upcoming rodeo and Orchard Days.

Councilor Mecham expressed his appreciation for the weed mitigation in the city.

Councilor Siddoway reported on an upcoming chamber and networking event with Parris R.V. He also reported on the booth that council members have participated in to answer questions at the Hometown Market.

Councilor Adcock inquired about council space in the newsletter. He addressed an upcoming flag retirement ceremony.

Councilor Montoya updated the Youth City Council's involvement in Orchard Days. The Library Board asked Councilor Montoya to pass on a request to the city council that the west wing of the new city hall building be designated as the future library as fundraising has been postponed. Ms. Montoya also updated the council on the Summer Reading Program in which 1,164 children signed up to participate.

Mayor Olson reported on work progress in the canyon.

Councilor Montoya moved to enter into an Executive Session to discuss the purchase, exchange, or lease of real property. Councilor Hathaway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes

Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

Councilor Mecham motioned to adjourn the Executive Session. Councilor Siddoway seconded the motion.

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

Motion passed unanimously in the affirmative.

Executive Session ended at 9:11 p.m.

#### **ADJOURNMENT**

Councilor Montoya motioned to adjourn the Regular City Council Meeting. Councilor Hathaway seconded the motion.

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

Motion passed unanimously in the affirmative.

Regular City Council Meeting adjourned at 9:12 p.m.

ATTEST:

  
Daniel M. Olson, Mayor

  
Amalie R. Ottley, City Recorder