



REGULAR CITY COUNCIL MEETING

Tuesday, February 20, 2024, 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, Del Rosario, Keel, Mecham, and Siddoway.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Jim Rowland (Payson Santaquin Area Chamber of Commerce), Rose Larsen, Doug & Denise Rohbock, Dean Brook.

Other various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Doug Rohbock led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Mecham offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. 02-02-2024 City Council Budget Planning Meeting Minutes
2. 02-03-2024 City Council Budget Planning Meeting Minutes
3. 02-06-2024 City Council Work Session Minutes
4. 02-06-2024 City Council Regular Meeting Minutes
5. City Expenditures from 02/03/2024 to 02/16/2024 in the amount of \$394,958.25
6. Fire Department Out of State Training Request - Chief Lind

Councilor Keel made a motion to approve the Consent Agenda items 1 through 6. Councilor Adcock seconded the motion.

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

The motion passed unanimously.

PUBLIC FORUM

Jim Rowland from the Payson Santaquin Area Chamber of Commerce attended the meeting. He spoke to the City Council about the recent Chamber of Commerce Gala. The Council and Jim discussed planning for next year's gala. Jim spoke of how the Chamber will recognize and support local businesses and employees throughout the coming year.

Resident of Santaquin City Dean Brook attended the meeting. He expressed his frustration to the City Council regarding the library employees asking for his personal information when he applied for a library card. Mayor Olson and Manager Beagley both indicated that they met with library staff and that sensitivity training has taken place. Mr. Brook expressed more frustration that he felt nothing was done to remedy the situation. Mayor Olson offered Mr. Brook a library card. Mr. Brook stated that he was not interested in owning a library card in the City.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit Report. 60 residential units have been issued building permits in the current calendar year. In comparison, 158 single and multi-family residential units have been built in the current fiscal year (July 1, 2023 – June 30, 2024). 2 new business licenses were issued in the last two weeks.

NEW BUSINESS

Manager Beagley presented an updated funding agreement that approves monies dedicated to the Main Street Improvements Phases 4 & 5. He indicated that the mayor and staff have worked diligently to secure this additional funding to complete the entire Main Street reconstruction project. On February 1st, 2024, the MAG board approved the additional funding needed in the amount of \$4.8 million. Resolutions 02-03-2024 through 02-08-2024 are all resolutions in conjunction with the Main Street reconstruction project and utility relocations. He confirmed the remaining resolutions as presented in the City Council packet and as discussed in the City Council Work Session meeting held earlier that night.

7. Resolution 02-03-2024 - Approval of UDOT Updated Funding Agreement

Councilor Adcock made a motion to approve Resolution 02-03-2024 - Approval of UDOT Updated Funding Agreement. Councilor Del Rosario seconded the motion.

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

The motion passed unanimously.

8. Resolution 02-04-2024 - Approval of MAG Funding Agreement Addendum #2

Councilor Mecham made a motion to approve Resolution 02-04-2024 - Approval of MAG Funding Agreement Addendum #2. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

9. Resolution 02-05-2024 - Award of the Main Street Construction Contract

Councilor Keel made a motion to approve Resolution 02-05-2024 - Award of the Main Street Construction Contract. Councilor Mecham seconded the motion.

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

The motion passed unanimously.

10. Resolution 02-06-2024 - Approval of the Rocky Mountain Power Relocation Agreement

Mayor Olson presented the need to relocate utilities on Main Street during the reconstruction project. Council and staff discussed workers on the right-of-way during the week that were unknown to City staff. Manager Beagley indicated that the City will work closely with all utility companies in the coming months to ensure that relocation of the utility lines will happen effectively and efficiently.

Councilor Mecham made a motion to approve Resolution 02-06-2024 - Approval of the Rocky Mountain Power Relocation Agreement contingent on legal review. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

11. Resolution 02-07-2024 - Approval of the Lumen Relocation Agreement

Councilor Keel made a motion to approve Resolution 02-07-2024 - Approval of the Century Link/Lumen Relocation Agreement contingent on legal review. Councilor Mecham seconded the motion.

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

The motion passed unanimously.

12. Resolution 02-08-2024 - Approval of Dominion Energy Relocation Agreement

Councilor Adcock made a motion to approve Resolution 02-08-2024 - Approval of Dominion Energy Relocation Agreement contingent on legal review. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

13. Resolution 02-09-2024 - Agreement With J-U-B Engineers for Water Reclamation Facility (WRF) Facility Upgrade Design

Mayor Olson and Manager Beagley presented the agreement with J-U-B Engineers for the Water Reclamation Facility Upgrade design. Councilor Adcock inquired if the numbers indicated on the contract were for design only. Manager Beagley indicated in the affirmative that the contract numbers are for design to upgrade of the facility.

Councilor Adcock made a motion to approve Resolution 02-09-2024 - Agreement With J-U-B Engineers for Water Reclamation Facility (WRF) Facility Upgrade Design. Councilor Mecham seconded the motion.

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

The motion passed unanimously.

14. Resolution 02-10-2024 - Agreement with VanCon on Use of City Property for Staging During CUP/ULS Water Line Installation

Mayor Olson presented the proposed agreement with VanCon for the use of City Properties during the Central Utah Project/Utah Lake System water pipeline installation. Council members and staff discussed where in the City the water pipeline is going to be placed and the impact that construction of the pipeline will have on residents.

Councilor Mecham made a motion to approve Resolution 02-10-2024 - Agreement with VanCon on Use of City Property for Staging During CUP/ULS Water Line Installation. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

15. Ordinance 02-02-2024 - Temporary Concrete Batch Plant in the PF Zone Code Amendment

Assistant Manager Bond presented Ordinance 02-02-2024 approving a Temporary Concrete Batch Plant Ordinance in the City's PF Public Facilities zones. The ordinance received a positive, unanimous recommendation from the Planning Commission. Councilor Adcock expressed his concern about the impact of a batch plant on residents. Manager Beagley and Assistant Manager Bond discussed City staff's due diligence in implementing code similar to grading requirements that will mitigate impacts on properties and nearby residents.

Councilor Mecham made a motion to approve Ordinance 02-02-2024 - Temporary Concrete Batch Plant in the PF Zone Code Amendment. Councilor Keel seconded the motion.

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

The motion passed unanimously.

16. Ordinance 02-03-2024 - Landscaping & Water Efficiency Code Amendment

Mayor Olson presented Ordinance 02-03-2024 approving amendments to the landscaping code in consideration of water efficiency. The code amendment would bring the City in line with State regulations and allow for the City to make recommendations for landscaping in new construction at the Certificate of Occupancy phase of new construction. Councilor Del Rosario expressed his dislike of park strips that aren't grass. Manager Beagley explained that the landscaping codes apply to not only new residential construction, but new industrial, commercial, and city owned buildings as well.

Councilor Mecham made a motion to approve Ordinance 02-03-2024 - Landscaping & Water Efficiency Code Amendment. Councilor Del Rosario seconded the motion.

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

The motion passed unanimously.

17. Ordinance 02-04-2024 - Update to Public Safety Impact Fee Facilities Plan (IFFP) & Impact Fee Analysis (IFA)

Manager Beagley presented the update to the Public Safety Impact Fee Facilities Plan (IFFP) and the Impact Fee Analysis (IFA). Manager Beagley indicated that the overall Public Safety Master Plan is not changing. The update to the IFFP & IFA will cover costs for the future Fire Station #2 and a new fire apparatus that has been ordered. Manager Beagley discussed a pending legislative bill that could allow

for future impact fees to be collected on residential construction and how the proposed ordinance changes take into consideration these possible legislative changes. Manager Beagley and City Council members discussed how impact fees will continue to be updated in the future to proactively plan for the public safety and other infrastructure needs in the city.

Councilor Del Rosario made a motion to approve Ordinance 02-04-2024 - Update to Public Safety Impact Fee Facilities Plan (IFFP) & Impact Fee Analysis (IFA). Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Assistant Manager Bond reported to the City Council changes in leadership structure at the Payson Santaquin Area Chamber of Commerce. Assistant Manager Bond addressed items on upcoming Development Review Committee and Planning Commission meeting agendas.

Manager Beagley reported on snow and water levels in Santaquin Canyon. He indicated that this year is relatively average compared to other years. Manager Beagley also reported on upcoming meetings as addressed in the City Council Work Session. Changes to future meetings are as follows:

March 5th, 2024:

The City Council Work Session Meeting scheduled for 5:30 p.m. will be cancelled.
The Regular City Council Meeting scheduled for 7:00 p.m. will be moved to 5:00 p.m. in consideration of local caucus meetings.

March 19th, 2024:

No Changes
(Counselors Adcock and Mecham will attend the meeting remotely/virtually due to being out of town at a water conference)

April 2nd, 2024:

No Changes

April 16th, 2024:

Both City Council meetings will be cancelled as staff and City Council members will be in St. George, Utah for the Utah City Managers Association and Utah League of Cities and Towns Spring Conferences. These meetings will be moved to April 30th, 2024.

April 30th, 2024:

The City Council Work Session Meeting will be held at 5:30 p.m.
The City Council Regular Meeting will be held at 7:00 p.m.

Councilor Keel reported on the Youth City Council activities.

Councilor Mecham reported on the recent water board meetings. He indicated that the meetings have focused on water banking. However, the infrastructure is not in place in Santaquin for water banking to be viable in our area. He encouraged the public to pay attention to water usage as much as possible.

Councilor Siddoway reported on the Mayor's Economic Summit meeting. He informed Council Members of the upcoming Bills and Bagels event where residents may speak with local state representatives. Councilor Siddoway discussed residents' concerns about city workers replacing water meters around town. He asked that city projects be advertised on social media so that residents who don't watch City Council meetings may receive the information.

Councilor Adcock reported on upcoming Emergency Preparedness Meetings that will be held in town. He encouraged members of the public to attend those meetings and classes. He also reminded council members of the City Employee Birthday luncheon and upcoming Ham Radio Users meetings.

Councilor Del Rosario recognized the Community Services Department for the Ties & Tiaras event. He commended the department for all that they do to keep residents and families in town and for providing recreational opportunities. He also complimented the Santaquin Royalty for their connections with youth and little girls that attend these events.

Mayor Olson added on to Councilor Del Rosario's comments about recreating in the City, pointing out that not only are there recreation programs but there are many locations like parks and Santaquin Canyon that residents and non-residents can enjoy. Mayor Olson reported on upcoming construction projects in the city, noting that it will be a difficult year with a lot of impact on the residents. He thanked the members of the City Council for their support of the community in the past and in future months.

ADJOURNMENT


Councilor Mecham made a motion to adjourn the meeting. Councilor Siddoway seconded the motion.


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

The motion passed unanimously.

The meeting was adjourned at 8:45 p.m.

ATTEST:


Daniel M. Olson, Mayor


Amalie R. Ottley, City Recorder