



CITY COUNCIL REGULAR MEETING

Tuesday, March 1, 2022 at 7:00 PM

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

MINUTES

Mayor Pro-temp Mecham called the meeting to order at 7:00 pm.

ROLL CALL

Councilors present in the Chambers included Mayor Pro-temp Mecham and Councilor Art Adcock. Councilors present via electronic communication included Mayor Dan Olson, Councilor David Hathaway, Councilor Betsy Montoya, and Councilor Jeff Siddoway

Others Present

City Manager Reeves, Assistant Manager Beagley and various members of the public.

PLEDGE OF ALLEGIANCE was led by Norm Beagley

An Invocation was offered by Councilor Art Adcock

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No conflicts with agenda items were indicated by Council members.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. Council Budget Work Session Minutes – February 11, 2022
2. Council Budget Work Session Minutes – February 12, 2022
3. Council Work Session Minutes – February 15, 2022
4. Council Regular Meeting Minutes – February 15, 2022
5. Invoice Register - 2/12/2022 - 2/25/2022 for \$469,534.33

Councilor Adcock moved to approve the consent agenda. Councilor Hathaway seconded. Vote was unanimous in favor.

Public Forum

No one from the public presented items for consideration.

Ordinances

6. Ordinance 03-01-2022 - An Ordinance amending the Santaquin Standard Specifications and Drawings.

The recommended changes to the city standard specifications and drawings were discussed during the Council work session on February 15. The Planning Commission discussed the changes during their February 22 meeting and forwarded a positive recommendation for the changes.

Mayor directed Staff to compile a list of all vested developments where the 55' wide road cross section applies. Mayor directed staff to update/clarify that all of the 55' and 56' labeling be consistent on updated standard drawings.

City Manager Reeves suggested the following motion:

"Motion to approve Ordinance 03-01-2022 an Ordinance amending Santaquin City Standard Specifications and Drawings, providing for codification, correction of scrivener's errors, severability, and an effective date for the Ordinance, with modifications to the ordinance to include the Standard Drawing of the 62' roadway cross section as well as notation corrections to the 55' vs. 56' road widths."

Councilor Montoya moved the suggested motion. Motion was seconded by Councilor Hathaway.

Voting Yea: Council Member Adcock, Council Member Hathaway, Council Member Mecham, Council Member Montoya, Council Member Siddoway.

Ordinance 03-01-2022 passed by unanimous vote.

Staff/Council reports:

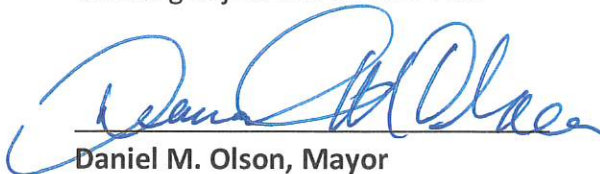
Councilor Adcock indicated he had received information that the walls were being poured for the new pressure irrigation tank in Summit Ridge.

Mayor asked about the new City Hall basement floor and walls status. Assistant City Manager Beagley reported that the entire floor and all basement walls have now been poured. Framing and structural steel erection will now follow.

ADJOURNMENT

Councilor Montoya moved to adjourn the meeting at 7:18 PM. Seconded by Councilor Hathaway. Vote was unanimous in favor.

Meeting adjourned at 7:19 PM.



Daniel M. Olson, Mayor

ATTEST:



Dennis L. Marker, City Recorder