



CITY COUNCIL REGULAR MEETING

Tuesday, April 4th 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, Mecham, Montoya, and Siddoway.

Councilor Hathaway was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Deputy Recorder Camille Moffat, Jimmy DeGraffenried.

Various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Assistant Manager Bond led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Adcock shared an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. 03-21-2023 City Council Work Session Minutes
2. 03-21-2023 City Council Regular Meeting Minutes
3. City Expenditures from 03-18-2023 to 03-31-2023 in the amount of \$528,931.66

Councilor Adcock thanked the many volunteers and members of the community for helping with sandbags and emergency preparation.

Councilor Mecham motioned to approve the Consent Agenda items 1 through 3. Councilor Montoya seconded the motion.

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| Councilor Adcock | Yes |
| Councilor Hathaway | Absent |
| Councilor Mecham | Yes |

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| Councilor Montoya | Yes |
| Councilor Siddoway | Yes |

The vote was unanimously approved.

RECOGNITIONS

4. Employee of the Month Brian Nilson was recognized by Fire Chief Ryan Lind. Chief Lind read the following statement,

"Brian Nilson is our April 2023 Employee of the Month. Brian is an Advanced EMT and Firefighter for the Santaquin fire department and has been on the department for 6 years. Brian is a great asset to the department running on numerous ambulance and fire calls. Brian is also a Diesel Mechanic. He has been able to repair and maintain the firetrucks and ambulances to ensure they are safe to respond in. Brian has been honored to respond on a couple fire deployments to California and was able to help provide aid for their wildland fires. Brian has had a few roles on the association including serving the last 2 years as President. He has played an instrumental part in planning many Memorial Day breakfast events as well as the 9/11 events. Brian is soldier in the Army National Guard. He has been deployed to the middle east for 11 months. He has responded to state sided deployments providing aid with flooding and removing many large trees during the terrible wind storm in the Salt Lake area. Brian enjoys being able to serve his state and country. Brian grew up in Payson, Utah. He graduated in 2003 and received a scholarship to UVU where he entered the Diesel Mechanic program. He graduated with his associates in Diesel Mechanics Technology at UVU and started his career as a Diesel Mechanic. He currently works for Alpine School District repairing and maintaining their school buses. Brian married his high school sweetheart Ruth. They have been married almost 20 years. They have 4 kids and live in Santaquin. Brian loves to spend time with his family. When he is not busy working, he loves to go camping, fishing, hiking, and hunting with his family and friends. Brian loves to help and serve others. He enjoys working for the Santaquin Fire Department and loves the comradery the fire family provides.

Thank you, Brian, for your service with Santaquin City. You are making a difference."

Brian accepted the award and thanked the council and mayor. Brian also thanked his family for their continuing support of him.

PUBLIC FORUM

No members of the public wished to address the council in the public forum.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant Manager Bond presented the Building Permit Report. 43 residential units have been issued building permits in the current calendar year. Two new commercial spaces have been issued a permit. In comparison, 93 single and multi-family residential units have been built in the current fiscal year. (July 2022 – June 2023) One new home business license was issued in the last two weeks.

NEW BUSINESS

5. Resolution 04-01-2023 Approval of Contract for Fire & EMS Medical Director

Fire Chief Lind indicated that the previous Medical Director is retiring, and the department wished to transition to the new Medical Director, Dr. Cameron Meyer. Chief Lind detailed what services and resources Dr. Cameron Meyer provides to the City's EMS department. Councilor Montoya inquired

about clarification for Dr. Meyer's contact information, whether it was at his place of residence or at Mountain View Hospital.

Councilor Montoya motioned to approve Resolution 04-01-2023 – A resolution approved a medical director service agreement for the Santaquin EMS Department with Dr. Cameron Meyer after review by Legal Counsel. Councilor Adcock seconded the motion.

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

The vote was unanimously approved.

6. Discussion & Possible Action – Minor Plat Amendments (2) Summit Ridge Townhomes Plats D & E
Manager Beagley discussed the correction of almost scrivener type errors on the original plat lines and common areas.

Councilor Mecham made a motion to approve the amendments to the Summit Ridge Townhomes Plats D & E. Councilor Siddoway seconded the motion.

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

The vote was unanimously approved.

7. Discussion & Possible Action – Cortland Park Preliminary Plan

Assistant Manager Bond presented the Cortland Park Preliminary Plan, previously known as Orchards Vistas. Assistant Manager Bond pointed out the amenities and pedestrian access in the development. He added that the Planning Commission did recommend approval of the plans with the conditions that redlines are met, photometric plans are provided to the city, and that ADA parking stalls be moved to more central locations in front of buildings 9,7,5, and 2.

Councilor Mecham inquired about the single access on 400 East. Assistant Manager Bond confirmed that the development has access points along 200 North but only the single access on 400 East as approved by members of the DRC. Councilor Montoya addressed her concerns about possible expansion on 400 East, close to the entrance/exit to the development. The applicant, Jimmy DeGraffenried, attended the meeting. He had nothing to add to the presentation. Mr. DeGraffenried and members of the council discussed the development's phasing plan. Assistant Manager Bond and council members also reviewed locations for the ADA parking stalls.

Councilor Mecham made a motion to approve the Cortland Park Preliminary Plan with the conditions that red lines and Planning Commission recommendations are met. Councilor Montoya seconded the motion.

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

The vote was unanimously approved.

STAFF, COUNCIL, AND MAYOR REPORT

Assistant Manager Bond discussed upcoming items on DRC and Planning Commission meeting agendas.

Manager Beagley invited members of the public to watch the City Council Work Session held earlier that day to receive updated information regarding the high runoff water situation. Manager Beagley thanked Library Director Jen Wagner for her work in receiving additional grants from the State of Utah for Santaquin Library technology. Manager Beagley addressed receiving the award of a CDBG grant in the amount of \$375,000 to tear down the old Middle School and Senior Citizen Center buildings. Manager Beagley reminded the public and council members of the upcoming ULCT Conference in St. George, pointing out that Mayor Pro Tem Mecham will conduct the April 18th meeting so that Mayor Olson, Manager Beagley, and Assistant Manager Bond may attend virtually.

Councilor Mecham spoke about the opportunity to help fill sandbags over the weekend. He thanked the community for their help in filling the sandbags and volunteering efforts.

Councilor Siddoway also thanked the community for their support in filling the sandbags at Harvest View Park. He addressed upcoming opportunities for more volunteers to come help. He also brought up the change in the Couch to 5K event.

Councilor Adcock thanked the Public Works employees for their help removing the snow for the last months. He also thanked members of the community for their aid in filling sandbags.

Councilor Montoya spoke about upcoming Easter Festivities, including the egg hunt schedules. She also spoke about attending a Global Coalition Meeting with U.S. Congressman Blake Moore and Utah A.G. Sean Reyes. She detailed the leadership's perspectives and roles and support that are provided to municipalities. Councilor Montoya also addressed the library's recent grant award that will allow technology to serve residents who need private telehealth meetings. Councilor Montoya talked to councilors about a trip that she made to New York City and the 9/11 Memorial Site. She expressed her appreciation to both the New York City and local (Santaquin City) emergency responders for the service that they provide to the community and to the country.

Mayor Olson addressed the city turning on pressurized irrigation receiving negative feedback on social media. He stated that in order for all city water systems to work properly and for the runoff to be controlled that the PI System must be charged and turned on as any other year. Mayor Olson spoke

about conversations he has had with local congressmen and commissioners about what's going on in Santaquin Canyon. He talked with Chief Lind about flying a drone up the canyon in order to have updates on the progress of the canyon road reopening.

EXECUTIVE SESSION

Councilor Mecham made a motion to enter into an Executive Session to address the purchase, exchange, and/or lease of real property. Councilor Siddoway seconded the motion.

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

The Executive Session was entered at 7:48 p.m.

In attendance at the Executive Session: Mayor Olson, Manager Beagley, Assistant Manager Bond, Deputy Recorder Moffat, Councilor Montoya, Councilor Adcock, Councilor Siddoway, Councilor Mecham.

Councilor Mecham made a motion to exit the Executive Session and enter back into the Regular City Council Meeting. Councilor Adcock seconded the motion.

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

The Regular City Council Meeting reconvened at 8:18 p.m.

ADJOURNMENT

Councilor Montoya motioned to adjourn the meeting. Councilor Mecham seconded the motion.

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


The vote was unanimously approved.

The City Council Meeting was adjourned at 8:19 p.m.

ATTEST:



Daniel M. Olson, Mayor



Amalie R. Ottley, City Recorder