



**REGULAR CITY COUNCIL MEETING**  
Tuesday, January 2<sup>nd</sup>, 2024, 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, Keel, Mecham, and Siddoway.

Councilor Del Rosario was absent from the meeting but listened in via Zoom. He did not participate in voting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Legal Counsel Brett Rich, Recorder Amalie Ottley, Community Services Director John Bradley, Nick Lance, Kylie Lance, Fire Chief Ryan Lind, Lacey Keel, and Hunter Nilson.

Various members of the public attended the meeting.

**PLEDGE OF ALLEGIANCE**

Councilor Keel 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 (MINUTES, BILLS, ITEMS)**

1. City Expenditures from 12/16/2023 to 12/29/2023 in the amount of \$461,357.79
2. 12-28-2023 Special City Council Meeting Minutes
3. Resolution 01-03-2024 Surplus Property

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

Councilor Adcock	Yes
Councilor Del Rosario	Absent (Abstain)
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

## **RECOGNITIONS**

### **4. Volunteer of the Month – Kylie Lance**

Assistant Manager Bond recognized the Volunteer of the Month Kylie Lance by reading the following statement.

*“Kylie Lance is our January 2024 Volunteer of the Month. Kylie has ended her 12 years of service on the city’s Planning Commission as of December. She is continuing to serve on the Architectural Review Committee. Jason Bond, City Assistant Manager, stated, “Kylie Lance is passionate about Santaquin City, and it shows through the many hours she spends serving the community. It has been a pleasure to work with Kylie over the past several years as she served on the Planning Commission and Architectural Review Committee. I appreciate Kylie’s professionalism and desire to do what is best for Santaquin City as a whole, despite strong feelings on either side of an issue. Even though her time serving on the Planning Commission has come to an end, I know Kylie will still find ways to serve the community as she continues running her successful real estate business on Main Street.”*

*Kylie was born and raised in Santaquin and is a proud 7th generation of the Wall family who have lived in our community and worked the orchards. She has been married to her sweetheart, Nick, for the past 22 years, and they have three sons. Kylie is the principal broker at her business, Lance Realty Group, which is located in Santaquin. She also serves on the board of directors for the Central Utah Association of Brokers, where she is the current treasurer and Santaquin liaison.*

*Kylie and Nick enjoy traveling and being outdoors on their side-by-side. She loves serving our community. Kylie will be recognized during the January 2nd City Council meeting. Thank you, Kylie, for your years of service on the Planning Commission and continued service to our community.”*

Kylie thanked Mayor Olson and the City Council for the recognition.

## **APPOINTMENTS**

### **5. Community Services Board Appointment – Hunter Nilson**

Councilor Adcock made a motion to appoint Hunter Nilson to the Community Services Board at the mayor’s recommendation. Councilor Keel seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Absent (Abstain)
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

The Oath of Office was delivered to Hunter by the City Recorder. Hunter thanked his wife for her support and expressed his excitement to join the Community Services Board.

## **PUBLIC FORUM**

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

**BUILDING PERMIT & BUSINESS LICENSE REPORT**

Assistant City Manager Bond presented the Building Permit Report. 0 residential units have been issued building permits in the current calendar year. In comparison, 98 single and multi-family residential units have been built in the current fiscal year. (July 1, 2023 – June 30, 2024) 3 new business licenses were issued in the last two weeks.

**NEW BUSINESS**

**6. Resolution 01-01-2024 Fire Mutual Aid Agreement with Utah & Juab Counties & Cities**

Chief Lind introduced Resolution 01-01-2024 Fire Mutual Aid Agreement with Utah & Juab Counties & Cities. Mayor Olson inquired what cities and part of Juab County the Memorandum of Understanding entails.

Councilor Mecham made a motion to approve Resolution 01-01-2024 Fire Mutual Aid Agreement with Utah & Juab Counties & Cities. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Absent (Abstain)
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

**7. Resolution 01-02-2024 Interlocal Agreement with Utah County for CDBG Funding for Demolition of Old Middle School**

Mayor Olson presented Resolution 01-02-2024 Interlocal Agreement with Utah County for CDBG Funding for Demolition of Old Middle School. Manager Beagley indicated that bidding will go out for a demolition and asbestos abatement contract which will be put before the City Council at a future meeting.

Councilor Adcock made a motion to approve Resolution 01-02-2024 Interlocal Agreement with Utah County for CDBG Funding for Demolition of Old Middle School. Councilor Keel seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Absent (Abstain)
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

**8. Discussion Related to Food Trucks in Centennial Park**

Assistant Manager Bond discussed proposed language in a draft ordinance that would allow and provide guidelines for food trucks in city parks. He presented the language to the City Council to receive input for a final draft. Council members discussed where specifically in Centennial Park trucks can park. The mayor and council members discussed other guidelines so that traffic won't be negatively impacted,

especially during school traffic. Council members suggested that a one-year temporary ordinance be put in place so that parking and other concerns may be monitored.

#### **REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON**

Assistant Manager Bond discussed items on upcoming Development Review Committee and Planning Commission Meetings. He also discussed the upcoming Payson Santaquin Area Chamber of Commerce Gala in February. Assistant Manager Bond updated council members on the Moderate Income Housing requirements set forth by the State of Utah. He's working to make sure the City remains in compliance with those requirements.

Manager Beagley welcomed council members Travis Keel and Brian Del Rosario. He let everyone know of the upcoming Neighborhood Meeting to address the Environmental Assessment that is taking place for the I-15 interchange. He asked council members to keep up with legislative updates as the session will begin in March 2024. He updated the council on the status of the Main Street Widening Project. Lastly, Manager Beagley discussed the city's debris basins and channel that is continuing forward in the design phase.

Councilor Adcock let everyone know that Seniors Luncheons will resume on Tuesday, January 9<sup>th</sup>. After reviewing the proposed landscaping and water conservation amendment he inquired about the city limiting sod on new homes and how that may impact weeds or mud.

Councilor Siddoway complimented the recent winter drone show stating that it was well attended and enjoyed by many residents.

Councilors Mecham and Keel had nothing to report.

Mayor Olson asked council members to review their assignments made in the work session meeting. He also asked them to plan on attending the Neighborhood Meeting on January 25<sup>th</sup> to discuss the UDOT Environmental Assessment. He encouraged council members to look forward to budget planning sessions and the ULCT Spring Conference.

#### **ADJOURNMENT**

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

Councilor Adcock	Yes
Councilor Del Rosario	Absent (Abstain)
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

The meeting was adjourned at 8:02 p.m.

ATTEST:



A handwritten signature in blue ink, appearing to read 'Daniel M. Olson', written over a horizontal line.

Daniel M. Olson, Mayor



A handwritten signature in blue ink, appearing to read 'Amalie R. Ottley', written over a horizontal line.

Amalie R. Ottley, City Recorder