



REGULAR CITY COUNCIL MEETING
Tuesday, May 7, 2024 at 7:00 p.m.
Council Chambers at City Hall and Online

MINUTES

Mayor Olson called the meeting to order at 7:00 p.m. Mayor Olson spoke of the recent and tragic loss of Sergeant Bill Hooser. He expressed his love and gratitude for all the police officers in Santaquin and their dedication to keeping the city a safe place to live.

ROLL CALL

Councilors present included Councilors Adcock, Del Rosario, Mecham, and Siddoway.

Councilor Keel was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Finance Director Shannon Hoffman.

Other various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Assistant Manager Bond 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.

PUBLIC FORUM

As Jim Rowland from the Payson Santaquin Area Chamber of Commerce was not able to attend the meeting, Councilmember Brian Del Rosario updated the council on the activities and upcoming events for the chamber.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit Report. 111 residential units have been issued building permits in the current calendar year. In comparison, 212 single and multi-family residential units have been built in the current fiscal year (July 1, 2023 – June 30, 2024). No new business licenses were issued in the last week.

NEW BUSINESS

2. Resolution 05-01-2024 - Adoption of the Santaquin City FY 2024-2025 Tentative Budget

Manager Beagley presented FY 2024-2025 Tentative Budget. He indicated the Public Hearing for the FY 2024-2025 budget would take place at the next City Council meeting.

Councilor Mecham made a motion to approve Resolution 05-01-2024 - Adoption of the Santaquin City FY 2024-2025 Tentative Budget. Councilor Adcock seconded the motion.

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

The motion passed unanimously.

3. Resolution 05-02-2024 - Approval of a Lobbying Services Contract with Lincoln Hill Partners

Mayor Olson presented Resolution 05-02-2024 - Approval of a Lobbying Services Contract with Lincoln Hill Partners. Councilor Adcock made the observation to the public that the money that goes into contracts with lobbyists is returned to the city ten-fold.

Councilor Siddoway made a motion to approve Resolution 05-02-2024 - Approval of a Lobbying Services Contract with Lincoln Hill Partners. Councilor Del Rosario seconded the motion.

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

The motion passed unanimously.

4. Resolution 05-03-2024 - Surplus Property

Manager Beagley presented Resolution 05-03-2024 – the surplus property of a police service weapon.

Councilor Adcock made a motion to approve Resolution 05-03-2024 - Surplus Property. Councilor Mecham seconded the motion.

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

The motion passed unanimously.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT & RENEWAL AGENCY (CDRA)

Councilor Del Rosario made a motion to enter into a CDRA Board meeting. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

The CDRA Board meeting began at 7:12 p.m.

5. Resolution 05-01-2024 CDA - Adoption of the Community Development & Renewal Agency Tentative Budget for FY 2024-2025

Manager Beagley reported on the status of the properties in the Santaquin Peaks Industrial subdivision. He spoke about the use of CDRA properties to further the economic development in Santaquin City.

Board Member Siddoway made a motion to approve Resolution 05-01-2024 CDA - Adoption of the Community Development & Renewal Agency Tentative Budget for FY 2024-2025. Board Member Mecham seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Absent
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed unanimously.

Board Member Mecham made a motion to end the CDRA Board meeting and reconvene the Regular City Council meeting. Board Member Del Rosario.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Absent
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed unanimously.

The Regular City Council Meeting reconvened at 7:17 p.m.

CONVENE OF THE SANTAQUIN LOCAL BUILDING AUTHORITY (LBA)

Councilor Mecham made a motion to enter into a LBA Board meeting. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

The LBA Board meeting began at 7:18 p.m.

6. Resolution 05-01-2024 LBA - Adoption of the Santaquin Local Building Authority Tentative Budget for FY 2024-2025

Board Member Mecham made a motion to approve Resolution 05-01-2024 LBA - Adoption of the Local Building Authority Tentative Budget for FY 2024-2025. Board Member Del Rosario seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Absent
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed unanimously.

Board Member Del Rosario made a motion to end the LBA Board meeting and reconvene the Regular City Council meeting. Board Member Mecham seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Absent
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed unanimously.

The Regular City Council Meeting reconvened at 7:20 p.m.

CONVENE OF THE SANTAQUIN SPECIAL SERVICE (WATER) DISTRICT (SWD)

Councilor Mecham made a motion to enter into a SWD Board meeting. Councilor Siddoway seconded the motion.

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

The motion passed unanimously.

The SWD Board meeting began at 7:20 p.m.

7. Resolution 05-01-2024 SWD - Adoption of the Santaquin Special Service District Tentative Budget for FY 2024-2025

Board Member Mecham made a motion to approve Resolution 05-01-2024 SWD- Adoption of the Santaquin Special Service District Tentative Budget for FY 2024-2025. Board Member Siddoway seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Absent
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed unanimously.

Board Member Mecham made a motion to end the LBA Board meeting and reconvene the Regular City Council meeting. Board Member Siddoway seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Absent
Board Member Mecham	Yes
Board Member Siddoway	Yes

The motion passed unanimously.

The Regular City Council Meeting reconvened at 7:22 p.m.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Assistant Manager Bond shared his thoughts about the loss of Sergeant Bill Hooser. He expressed his gratitude to him and his heartfelt condolences to his family. He thanked the police and all departments in the City for their dedication to the community. Assistant Manager Bond went over items on the upcoming DRC and Planning Commission meetings. Lastly, he reported on the Detached Accessory Dwelling Unit Open House that was held a week prior and the positive turnout that was at that event.

Manager Beagley updated the Mayor and City Council members on the progress of the Main Street construction project and other ongoing projects around the City. He also spoke of the current water levels in the canyon. Manager Beagley addressed a proposed Rocky Mountain Power transmission line route that will travel from Saratoga Springs around the south end of Utah Lake and north of Santaquin. Manager Beagley spoke of the upcoming funeral service for Sergeant Bill Hooser and his condolences to Sergeant Hooser's family and the Santaquin Police Department. He thanked all those who have offered tremendous support to the City and the Police Department during this difficult time.

Councilor Mecham welcomed Terry Giovanini-Davis to the Historic Preservation Committee and stated that he is excited to work with her in the future. He expressed his appreciation for the workers on Main Street diligently working on the project and trying to help residents and businesses. He commented on the events of Sergeant Bill Hooser's passing and expressed his gratitude to the community showing up for Sergeant Hooser, his family, and the Police Department.

Councilor Siddoway expressed his gratitude for the support that Santaquin has received from all over the State and from police agencies across the country. He commented on the Utah County alert system and issues he has noticed with the consistency of that system.

Councilor Adcock was encouraged by the attendance at the Detached Accessory Dwelling Unit Open House. He expressed his gratitude to the law enforcement brotherhood and the aid Santaquin has received from other agencies. He let council members know about the upcoming Memorial Day programs put on by the American Legion.

Councilor Del Rosario spoke about the positive experience the art festival was for him and his family. He commended the work of the Community Services department. He expressed his gratitude for living in a tight knit community.

Mayor Olson reminded members of the council and community of the candlelight vigil being held the next night for Sergeant Hooser. He expressed his reflections on the experiences of the past week during the tragic death of Sergeant Hooser that affected our community and City. Mayor Olson discussed recent meetings that he's had with UDOT to discuss projects in the city. Lastly, he mentioned the box culverts being installed in Santaquin Canyon.

EXECUTIVE SESSION

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

Councilor Adcock Yes

Councilor Del Rosario	Yes
Councilor Keel	Absent
Councilor Mecham	Yes
Councilor Siddoway	Yes

The motion passed unanimously.

The Regular City Council meeting ended, and the Executive Session began at 7:55 p.m.

Present at the Executive Session were Mayor Daniel Olson, Council Member Jeff Siddoway, Council Member Art Adcock, Council Member Brian Del Rosario, City Manager Norm Beagley, Assistant City Manager Jason Bond, and Legal Counsel Brett Rich.

Councilor Mecham made a motion to end the Executive Session and return to the Regular City Council Meeting. Councilor Del Rosario seconded the motion.

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

The motion passed unanimously.

The Regular City Council meeting reconvened at 8:23 p.m.

ADJOURNMENT

Councilor Mecham made a motion to adjourn the meeting. Councilor Del Rosario seconded the motion.

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

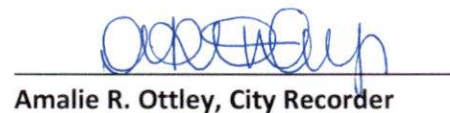
The motion passed unanimously.

The meeting was adjourned at 8:24 p.m.

ATTEST:



Daniel M. Olson, Mayor



Amalie R. Ottley, City Recorder