



REGULAR CITY COUNCIL MEETING
Tuesday, June 4, 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.

ROLL CALL

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

Councilor Mecham was excused from the meeting.

Others present included City Manager Norm Beagley, Recorder Amalie Ottley, Legal Counsel Brett Rich, Members of the Youth City Council, BreAnna Nixon, Steve Potter, Jon Jensen, Tyler Warner, Sarisha Martin, Ben Fellingham, Jim Rowland, Todd Amberry, Brendan and Diann Bowen.

Other various members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Councilor Keel led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor Olson offered an invocation.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA

1. 05-22-2024 City Council Work Session Minutes
2. 05-22-2024 City Council Regular Meeting Minutes
3. 5/18/2024 to 5/31/2024 in the amount of \$1,305,537.90.

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

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

The motion passed.

PUBLIC FORUM

(Item #5) Jim Rowland from the Payson Santaquin Area Chamber of Commerce attended the meeting. He recognized the April Community Service Award Winner Hilary Owens. He commended Hilary's dedication to serving residents in Santaquin and her hard work recognizing other businesses. Hilary devotes time to Santaquin's Hometown Market in which she has spearheaded the Young Entrepreneur Night. Jim also updated the council on Chamber activities and current events.

Tyler Warner and Sarisha Martin attended the meeting and wished to address the City Council. Tyler recounted his experience and struggle with PTSD after serving in the military in both Iraq and Korea. Tyler spoke about his struggle with addiction and his work towards sobriety after his PTSD diagnosis. He spoke of how difficult it is for himself, other veterans, and individuals with PTSD to participate in large events and specifically how fireworks affect him. Tyler stated that his experiences with PTSD led to him and his wife creating the "One Team, One Fight" organization in order to recognize and help others with PTSD in the community. Sarisha Martin addressed the council to tell them more about the "One Team, One Fight" organization. She indicated that June is PTSD awareness month and requested that it be formally recognized by the City by placing flags and banners on Main Street. She recommended that educational resources and support be provided to Santaquin City residents who struggle with PTSD as well as training of Public Safety and other city workers. She asked that the City notify residents when and where fireworks will be lit so that individuals have time beforehand to take shelter if needed. Mayor Olson thanked Tyler and Sarisha for bringing attention to the city regarding the fireworks and discussed how the city could announce shortly beforehand that the fireworks are ready to start. Manager Beagley and Mayor Olson discussed how difficult it would be to place flags and banners along Main Street right now due to the extensive construction. Sarisha discussed how social media could be used so that neighbors can let other people know that they are going to be setting off personal fireworks. Councilor Adcock recognized that our own public safety staff has experienced some PTSD in recent events and recognized that it affects many people in the community.

Brendan Bowen recognized Tyler and Sarisha's advocacy for PTSD. He mentioned a program called "The Science of Awe" that addresses PTSD and recommended that people watch it.

RECOGNITIONS

4. Business Spotlight – Santaquin Barbershop

Councilor Siddoway recognized Santaquin Barbershop in the quarterly business spotlight. He told the stories of his own local barbershop when he was young and expressed his gratitude to shop owner Ben Fellingham for keeping the small-town barbershop feel in Santaquin. He appreciated Ben's statement, "The barbershop is where boys go to become men." Mayor Olson remarked on a recent visit to the barbershop and the care that was given to him and to young visitors to the shop. Ben thanked Jeff and the Mayor for the recognition and thanked all those who support his business.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Manager Beagley presented the Building Permit Report. 124 residential units have been issued building permits in the current calendar year. In comparison, 222 single and multi-family residential units have been built in the current fiscal year (July 1, 2023 – June 30, 2024). 5 new business licenses were issued in the last two weeks.

NEW BUSINESS

6. Discussion & Possible Action - Mulberry Annexation

Manager Beagley presented the proposed Mulberry Annexation Petition. He clarified that the Council's responsibility at the current meeting is to accept for further consideration or reject the petition indicating that accepting the petition does not mean approval for the concept plan provided by the developers. He stated that many questions need to be addressed, especially with regard to infrastructure, and that the developers will be allowed to present to the council at a future meeting, possibly on June 18th. Councilor Del Rosario expressed concerns he has received from residents about the proposed annexation which includes high density housing and would possibly cut off access to recreational opportunities on the hillside. He also expressed concern about the increase of 5% to the city's buildable lots and the effect that would have on infrastructure such as the Water Reclamation Facility and Public Works Department. The applicant, Todd Amberry, attended the meeting and addressed the council. He indicated that infrastructure and improvement costs would be incurred by the developer and not imposed on the City. He thanked the council for their consideration of the annexation petition. Legal Counsel Brett Rich went over what the next steps in the process will be. Councilor Siddoway expressed his disapproval of the proposed plan as is. Councilor Keel indicated that as the applicant has reached the legal requirements for the petition, that he would be inclined to consider the annexation further.

Councilor Siddoway made a motion to accept the Mulberry Annexation Petition for further consideration. Councilor Siddoway seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Absent
Councilor Siddoway	No

The motion passed.

7. Resolution 06-01-2024 - Santaquin City "Pick Up" of URS Public Safety Retirement Contributions

Mayor Olson and Manager Beagley presented Resolution 06-01-2024 - Santaquin City "Pick Up" of Utah Retirement System (URS) Public Safety Retirement Contributions. They indicated that the City will pay into Tier 2 Public Safety Retirement contributions to make those employees' retirement benefits more in line with Tier 1 URS standards and per URS Public Safety Retirement Contribution requirements.

Councilor Adcock made a motion to approve Resolution 06-01-2024 - Santaquin City "Pick Up" of URS Public Safety Retirement Contributions. Councilor Keel seconded the motion.

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

The motion passed.

CONVENE OF THE SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Councilor Siddoway made a motion to enter into a Santaquin Community Development and Renewal Agency Board (CDRA) Meeting. Councilor Del Rosario seconded the motion.

The CDRA Meeting began at 8:06 p.m.

8. Resolution 06-01-2024 CDA - Approval of Addendum #4 to the Santaquin Peaks, LLC Real Estate Purchase Agreement

Manager Beagley went over what the fourth addendum to the Santaquin Peaks, LLC Real Estate Purchase Agreement entails which includes changes in timelines for earnest money deposits to the City.

Board Member Siddoway made a motion to approve Resolution 06-01-2024 CDA - Approval of Addendum #4 to the Santaquin Peaks, LLC Real Estate Purchase Agreement. Board Member Adcock seconded the motion.

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

The motion passed.

9. Resolution 06-02-2024 CDA - Assignment of Santaquin Peaks LLC Purchase Agreement

Manager Beagley went over the assignment of the Santaquin Peaks LLC Purchase Agreement to Jon Jensen so that the requirements of the purchase agreement can be met.

Board Member Siddoway made a motion to approve Resolution 06-02-2024 CDA - Assignment of Santaquin Peaks LLC Purchase Agreement. Board Member Del Rosario seconded the motion.

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

The motion passed.

Board Member Siddoway made a motion to end the CDRA meeting and enter back into the Regular City Council Meeting. Board Member Keel seconded the motion.

Board Member Adcock	Yes
Board Member Del Rosario	Yes
Board Member Keel	Yes

Board Member Mecham	Absent
Board Member Siddoway	Yes

The motion passed.

The CDRA Meeting ended, and the Regular City Council meeting reconvened at 8:14 p.m.

REPORTS BY STAFF, COUNCIL MEMBERS, AND MAYOR OLSON

Manager Beagley reported on the 46-mile power transmission line that Rocky Mountain Power is installing from the Mercer power substation in Saratoga Springs along the west side of the lake, down to the south end of the lake and over to Spanish Fork. Council members discussed how the installation of the power line will affect Santaquin. Manager Beagley reported on the ongoing construction and progress on Main Street. He indicated that the current section of the roadway that is under construction (300 East to 100 West) is anticipated to be completed by the end of the year. Councilor Adcock inquired about damage on surface streets as trucks are hauling construction materials throughout the City. Manager Beagley indicated that damage to surface streets has been taken into account in planning for construction haul routes.

Councilor Del Rosario highlighted the Payson Santaquin Area Chamber of Commerce Breakfast Club that meets in Santaquin to discuss resources for businesses in the area. He also discussed the Passport to Summer event happening and encouraged residents to participate.

Councilor Adcock expressed his gratitude for the support received over the Memorial Day holiday.

Councilor Siddoway spoke about the Family Night at the Museum. He spoke of upcoming events such as the Family Fitness Fun Run and Save Santaquin Businesses. He encouraged residents to participate and to show their support. He expressed concern over the Tanner Flats development in Summit Ridge not using water trucks for dust control.

Councilor Keel highlighted the Kickoff to Summer Reading event at the library and other upcoming events. He commended Library Director Jen Wager for her efforts this year.

Mayor Olson spoke about the purchase of land for the purpose of a future cemetery. He indicated that the amount of water runoff from the canyon is declining. He discussed the progress of the trails and road in Santaquin Canyon. Mayor Olson expressed his gratitude to staff and council members for their hard work.

ADJOURNMENT

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

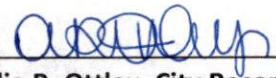
Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Absent
Councilor Siddoway	Yes

The motion passed unanimously.

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

ATTEST:


Daniel M. Olson, Mayor


Amalie R. Ottley, City Recorder