



## **CITY COUNCIL REGULAR MEETING**

Tuesday, September 6th at 7:00 PM  
Court Room/Council Chambers (2<sup>nd</sup> floor) and Online

### **MINUTES**

Mayor pro tem Mecham called the meeting to order at 7:00 p.m.

#### **ROLL CALL**

Councilors present included Councilors Adcock, Hathaway, Montoya, and Siddoway.

Mayor Olson was excused from the meeting.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Assistant Kathy Swenson.

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**

There were no declarations of potential conflicts offered by any of the councilors.

#### **CONSENT AGENDA (MINUTES, BILLS, ITEMS)**

1. 08/09/2022 Special City Council Minutes
2. 08/16/2022 City Council Work Session Minutes
3. 08/16/2022 City Council Regular Meeting Minutes
4. City Expenditures from 08/11/2022 to 08/31/2022 in the amount of \$543,054.03
5. Fire Department Staff Out of State Training
6. Resolution 09-03-2022 – Williams Subdivision Deferral Agreement

Manager Beagley addressed Resolution 09-03-2022 – Williams Subdivision Deferral Agreement and scriveners' errors that need to be changed.

Councilor Montoya moved to approve the consent agenda items with the corrections proposed by legal counsel and Manager Beagley. Councilor Hathaway seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

## **PUBLIC FORUM**

Matt Rasmussen from the Payson & Santaquin Area Chamber of Commerce addressed the City Council and spoke to recent involvement at the Hometown Market. Mayor pro tem Mecham thanked Mr. Rasmussen for the chamber's involvement in city events.

## **RECOGNITIONS**

7. City Manager Beagley recognized the Volunteer of the Month, Ron Petersen and read the following statement,

*"Ron Petersen is being recognized as our Volunteer of the Month for the outstanding service he has given our community. Being an Army veteran of Vietnam, a veteran of the Utah National Guard, and a current member of our local American Legion, he has taken a special interest in sharing the history and patriotism showcased in the Patriotic Room of our Santaquin Chieftain Museum. Our museum staff have said regarding Ron, "He has been an amazing volunteer at the museum. He has been very willing, dedicated and kind. He has served on the museum board and volunteers often in the Patriotic Room with other veterans who help teach children to be grateful for our freedom and for those who sacrificed for us. Ron has helped with many elementary school tours and is good at relating and talking to the children. Ron also helped us with the inventory of all the items in the museum (taking pictures and cataloging). He came a couple times a week for almost two years, until it was complete. We are grateful for his military service, volunteering at the museum, and his friendship."*

*Ron and his sweetheart of 54 years, Ramona, have lived in Santaquin for 42 years. They met and married in California then moved to Santaquin. Upon arriving here, decided it would be the perfect place to raise their family. They have four daughters and two sons with sixteen grandchildren and one great-grandchild. During their time in Santaquin, Ron served as a coach for T-Ball, coach pitch ball, and Cub Scout leader for nine years. Ramona shared, "Ron has loved all the opportunities to help in our community and the people here are wonderful to serve with. We have made so many wonderful friends." Ramona is no stranger to volunteer work as well, as she has served in numerous positions, and most recently as the secretary of the American Legion Auxiliary. Ron's professional career was with the US Postal Services as a letter carrier in Provo.*

*Thank you, Ron, for your volunteer work with Santaquin City. Our community is better off because of your kind and dedicated service."*

Mr. Petersen expressed his appreciation to the council and members of the public for the honor of receiving the award of Volunteer of the Month. He spoke to the love he has for the city. Councilor Adcock recognized the museum staff and their support for Ron.

#### **BUILDING PERMIT & BUSINESS LICENSE REPORT**

Assistant City Manager Bond presented the Building Permit & Business License Report. 230 total Building Permits have been issued in 2022. 7 new business licenses have been issued.

#### **NEW BUSINESS**

##### **8. Resolution 09-01-2022 Utah County ARPA Funds Agreement**

Manager Beagley presented the formalization of the agreement for Utah County ARPA funds that were awarded to the city in June of 2022.

Councilor Montoya motioned to approve an agreement with Utah County for the award of \$3 million in ARPA funds for the Santaquin City Pressure Irrigation improvements. Councilor Adcock seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

##### **9. Resolution 09-02-2022 UDOT Contract for Possible Future Purchase of Corridor Preservation Property**

Manager Beagley presented the potential purchase of corridor preservation property using MAG/Utah County Corridor Preservation Funds.

Councilor Adcock motioned to authorize the mayor to execute a cooperative agreement with UDOT for a possible, future UDOT purchase of roadway property purchased by the City using MAG/Utah County Corridor Preservation Funds. Councilor Montoya seconded the motion.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

## **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Manager Beagley reported that the water tank and booster pump station progress continues to move forward in Summit Ridge. He reported that open cuts in the road in parts of the city will be paved before the end of the paving season which is generally around October 15<sup>th</sup>. Councilor Hathaway inquired about the mass grading on the east side of town and inquired if gravel is being sold at that location. Manager Beagley confirmed that the developer does have the option to sell gravel from that site.

Assistant City Manager Bond reported on an upcoming MAG Transportation Plan meeting. He also addressed two upcoming Public Hearings that have been noticed for next week's Planning Commission meeting that will address the Moderate-Income Housing Requirements and possible re-zoning on the Ercanbrack development agreement. Mr. Bond encouraged council members and members of the public to review packets and agenda items on upcoming Planning Commission meetings and reach out to city employees should questions arise. Councilor Montoya stated she looks forward to seeing the progress on the Ercanbrack development and the feedback received from Council.

## **REPORTS BY MAYOR AND COUNCIL MEMBERS**

Councilor Adcock shared that on September 24<sup>th</sup> there is an Emergency Preparedness Fair at 545 North 200 East in Santaquin.

Councilor Siddoway shared an upcoming September 11<sup>th</sup> Memorial Run. Councilor Siddoway also inquired about the current process and budgetary concerns for the City Hall Building. Manager Beagley stated that a Spring 2023 move in time is anticipated. He stated that future costs are also anticipated for things such as furnishing the building and possibly tearing down the old Junior High School building.

Councilor Montoya stated that she and Councilor Adcock went on a walkthrough of the future building area for the Senior Citizen portion of the building. Councilor Montoya also spoke to the walk she took at Prospector View Park and the progress there.

Councilor Hathaway spoke to an upcoming update from Shauna Jo about Orchard Days and encouraged the public and staff members to come to the next City Council meeting.

Councilor Mecham commended city employees and their willingness to work for residents' best interest.

## **ADJOURNMENT**


Councilor Montoya motioned to adjourn the City Council Meeting. The motion was seconded by Councilor Siddoway.

Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

Meeting adjourned at 7:32 p.m.

ATTEST:

  
Daniel M. Olson, Mayor  
Amalie R. Ottley, City Recorder