



CITY COUNCIL REGULAR MEETING

Tuesday, November 1st 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, Hathaway, Mecham, Montoya, and Siddoway.

Others present included City Manager Norm Beagley, Assistant City Manager Jason Bond, Recorder Amalie Ottley, Assistant Kathy Swenson, Michelle Lines representing the Payson & Santaquin Area Chamber of Commerce, Kat Santos from Lance Group Homes.

No other members of the public attended the meeting.

PLEDGE OF ALLEGIANCE

Assistant Manager Bond led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

An invocation was offered by Councilor Adcock.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

No council members declared any conflicts of interest.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. 10-18-2022 City Council Work Session Minutes
2. 10-18-2022 City Council Regular Meeting Minutes
3. City Expenditures from 10/15/2022 to 10/28/2022 in the amount of \$358,279.01
4. Ratification of Ordinance 09-01-2022 Ercanbrack Rezone (Zoning Map Correction)

Councilor Mecham motioned to approve Consent Agenda items 1 thru 4. 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

Michelle Lines from the Payson & Santaquin Chamber of Commerce Quarterly Update presented to the council the revenues from booths at local events such as the Santaquin Hometown Market and other fundraising events. Ms. Lines notified council members of an upcoming banquet in January 2023. Mayor Olson expressed his appreciation to Michelle for her support of Santaquin City in her work for the Chamber of Commerce. Ms. Lines introduced Board Member Kat Santos from Lance Group Homes.

No other members of the public wished to address the City Council.

BUILDING PERMIT & BUSINESS LICENSE REPORT

Assistant City Manager Bond presented the Building Permit & Business License Report. 251 total building permits have been issued in the calendar year 2022. In comparison, 37 building permits have been issued this fiscal year (since July 1, 2022). One new business license has been issued. Assistant Manager Bond discussed the difference in building permit numbers for both Calendar Year and Fiscal Year as well as differences to last years' numbers. Councilor Adcock and Councilor Siddoway inquired about making building permit numbers and graphs available to the public on the website and making note of calendar year versus fiscal year.

NEW BUSINESS

5. Proposed 2023 City Council Meeting Schedule

Councilor Mecham motioned to approve the proposed 2023 City Council Meeting Schedule. Councilor Siddoway 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

Assistant Manager Bond reminded council members of the upcoming Mountainland Association of Governments (MAG) Statewide Growth Workshop. Assistant Manager Bond spoke about his current involvement in MAG meetings and a recent meeting that he attended in which a Regional Transportation Plan was presented. Included in the Regional Transportation Plan is the implementation of a project that would put a bridge across Utah Lake costing \$1.2 Billion. Mr. Bond asked council members to consider implications whether positive or negative the project

would have on Santaquin City. Mr. Bond spoke of the difficulties the city could face in the future if funding is put towards the bridge project rather than more urgent issues at the south end of Utah County. He urged council members to think about statewide projects from a regional standpoint as they start to move forward. Councilor Adcock spoke to recent legislation involving Utah Lake and observed how the bridge is similar to considerations that were involved in other projects. Councilor Mecham expressed his desire for more information and data on the bridge project. Mayor Olson stated he will be attending a MAG meeting later in the week and will express his and the council's concerns about funding for the project and will get more information as it becomes available. Councilor Hathaway spoke to his role on the Utah Lake Board in the past and addressed needs across the state as well as southern Utah County.

Manager Beagley spoke about the upcoming holiday festivities including the City Employee Christmas Party and Angel Tree. Manager Beagley spoke to Public Hearing notices that were published and mailed regarding the upcoming Community Development and Renewal Agency (CDRA) meeting on November 15th, 2022. Manager Beagley stated that the CDRA Project Area Plan and Budget are available if requested by members of the public or agencies interested in more information.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Councilor Montoya thanked Community Service staff members for their "Spook Night" event at the Santaquin Museum and publicly thanked community members for their donations. She spoke to Senior Lunches each week and staff involvement. Councilor Montoya also thanked Finance Director Shannon Hoffman for the work she put into the recent Special City Council Budget Review meeting. Councilor Montoya updated council members on the activities of the Youth Council.

Councilor Adcock reminded council members and the public of the upcoming Daylight Savings Time change. Councilor Adcock spoke about the ongoing efforts to implement a Regional Emergency Preparedness Plan and thanked Chris Lindquist for his work toward that plan.

Councilor Siddoway had no updates.

Councilor Mecham had no updates.

Councilor Hathaway thanked the Community Services Department for the Trunk or Treat and Spook Night events that happened during the week and expressed the enjoyment he had in participating in those activities.

Mayor Olson addressed that at the first of August he requested that Santaquin Canyon be opened in the Trumbolt area and recently received approval to open the gates until the end of November. Mayor Olson thanked all the volunteers and staff who have gone to the canyon to help clear terrain for trails. Mayor Olson stated that Burgess Owens and staff are coming to the city to tour the Water Reclamation Facility. Mayor Olson addressed the City Council meeting on

Friday, October 28th to review the city budget and thanked the council members for their time dedicated to that meeting.

ADJOURNMENT

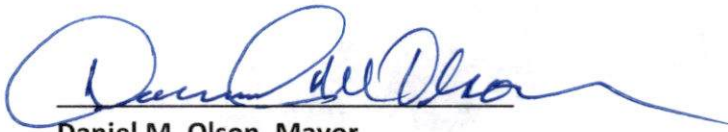
Councilor Mecham motioned to adjourn the Regular City Council Meeting. Councilor Montoya seconded the motion.

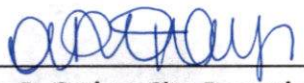
Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

Regular City Council Meeting adjourned at 7:50 p.m.

ATTEST:


Daniel M. Olson, Mayor


Amalie R. Ottley, City Recorder