



## **CITY COUNCIL REGULAR MEETING**

Tuesday, May 3, 2022 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, Hathaway, Mecham, Montoya, and Siddoway.

Others present included City Manager Ben Reeves, Community Development Director Jason Bond, Assistant City Manager Norm Beagley, Counsel Brett Rich.

Various members of the public were also present.

**PLEDGE OF ALLEGIANCE** was led by Director Jason Bond.

An Invocation was offered by Sarah Jorgensen.

#### **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. Council Regular Meeting Minutes – April 19, 2022
2. City Expenses for April 15 to April 27, 2022 totaling \$1,362,560.05

Councilor Mecham moved to approve the Consent Agenda items consisting of the April 19, 2022 Regular Council Minutes and City Expenses from April 15<sup>th</sup> to April 27<sup>th</sup>, 2022. Councilor Hathaway seconded.

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

Motion passed unanimously in the affirmative.

## **PUBLIC FORUM**

Sarah Jorgensen presented the upcoming Arts Festival at Centennial Park to the City Council.

Councilor Montoya introduced the Youth City Council members that were granted scholarships this year, Ada Broadbent and Caden Rasmussen. Councilor Montoya expressed her appreciation for the Youth City Council members that serve the city.

Jack Fetterman addressed the City Council about the selection of the new City Manager. Mr. Fetterman expressed his concern for the selection process within the city. Mr. Fetterman also spoke about the Summit Ridge pressure irrigation and treated wastewater soon to be introduced into the City's system in the area.

Terri Kirk addressed the City Council and agreed with Mr. Fetterman on the selection of the new City Manager.

## **RECOGNITIONS**

3. The Santaquin City Volunteer of the Month was presented by Cauleen Olson. Kenneth Coon was honored for his dedication to helping others. Kenneth Coon volunteers by delivering blood to the Red Cross and driving for Meals on Wheels in Santaquin. Kenneth also volunteers at the Loveland Living Planet Aquarium. Kenneth thanked the Council and City for the recognition and expressed his appreciation to his family. Kenneth encouraged all residents to volunteer in the community.

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

4. Director Bond presented the Building Permit Report showing 214 Total Residential Units year-to-date as well as three new business licenses in the City.

## **NEW BUSINESS**

5. Resolution 05-01-2022 A Resolution Approving the Tentative Budget for FY2022-2023 for Santaquin City, and its suborganizations (Community Development Agency, Local Building Authority, and Santaquin Water District)

City Manager Reeves presented the Tentative Santaquin City Budget to the Council and members of the public. Councilor Montoya thanked Manager Reeves and Director Hoffman for the time spent into putting the tentative budget together.

Councilor Mecham moved to approve Resolution 05-01-2022 - A Resolution Approving the Tentative Budget for FY2022-2023 for Santaquin City, and its three suborganizations (Community Development Agency, Local Building Authority, and Santaquin Water District.) Motion seconded by Councilor Montoya.

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

Motion passed unanimously in the affirmative.

**6. Resolution 05-02-2022 – A Resolution Approving an Employment Agreement with Norm Beagley to become the Santaquin City Manager.**

Mayor Olson addressed the public regarding the process and discussions concerning the appointment of the new City Manager.

Councilor Hathaway attested to the qualifications in question regarding the City Manager position.

Councilor Mecham echoed the thoughts of Mayor Olson and Councilor Hathaway in the time spent by the City Council in thoughtful and heartfelt consideration of a way to move forward.

Councilor Siddoway expressed his thoughts on the hiring process and who the best fit for the position is.

Councilor Adcock addressed the potential costs for bringing in several applicants for the position. Councilor Adcock expressed his love for the State of Utah and his support for Norm Beagley in the City Manager position.

Councilor Montoya agreed with the statements shared by the other Council members. Councilor Montoya expressed her respect for both Mayor Olson and Norm Beagley.

Mayor Olson agreed with the sentiments of each of the City Council member in their admiration of Norm Beagley. Mayor Olson spoke to the many positive and commendable attributes that Norm Beagley currently brings to the city. Mayor Olson expressed his full appreciation for and in support of Norm and his qualifications for the City Manager position.

Councilor Siddoway discussed the terminology in the contract that states an “indefinite” term of employment. Councilor Hathaway asked the mayor to discuss in more detail the cost to taxpayers to bring in potential candidates for the position.

Councilor Montoya moved to approve Resolution 05-02-2022 – A Resolution Approving an Employment Agreement with Norman Beagley to become the Santaquin City Manager after attorney review. Motion seconded by Councilor Hathaway

Mayor Olson	Yes
Councilor Adcock	Yes
Councilor Hathaway	Yes
Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

**7. Resolution 05-03-2022 – A Resolution Approving a Board Member and an Alternate Board Member to the Central Utah 911 Dispatch Board to Represent Santaquin City.**

Councilor Adcock moved to approve 05-03-2022 – A Resolution Approving a Board Member to the Central 911 Dispatch District Board to Represent Santaquin City. Motion seconded by Councilor Mecham.

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

**DISCUSSION & POSSIBLE ACTION**

**8. Vistas West Preliminary Subdivision, a proposed 95-lot subdivision located at approximately Vista Ridge Drive and Crest Dale Lane.**

Mayor Olson and Director Bond introduced the site plan that was previously approved and the recent changes to the plan. Director Bond expressed his appreciation for the developer in their plans for the retention basin and creating a neighborhood park. Councilor Siddoway inquired about seven lots at the south end of the site that are visibly narrow. Dave Simpson representing the Vistas West development addressed Councilor Siddoway's questions. Councilor Adcock inquired about possible concerns from Planning Commission. Director Bond stated that all redlines will be addressed along with fencing around the retention pond. Director Bond pointed out the unanimous recommendation from the Planning Commission for the preliminary review.

Councilor Mecham motioned to approve the Vistas West at Summit Ridge Preliminary Plan with the condition that all planning and engineering comments be addressed. Motion 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.

#### **9. Contract #2 for Summit Ridge Booster Pump Station & Pipeline Installation**

Assistant Manager Norm Beagley presented the information for the current construction of the City's new irrigation water tank, the booster pump station, and pipes. Assistant Manager Beagley stated that this proposed contract GMP covers the installation of about 1 ¾ miles worth of pipe yet to be installed and construction of the booster pump station on the back side of Summit Ridge. Assistant Manager Beagley addressed the question of the provisions held in Utah State Code that require the purple pipes for all the City's pressure irrigation system and that retrofitting is not required for homes. Both Assistant Manager Beagley and Manager Reeves spoke to the city's communications to educate the public on the project.

Councilor Montoya motioned to approve the Guaranteed Maximum Price Change Order #2 for Summit Ridge Booster Pump Station & Pipeline Installation in an amount not to exceed \$2,659,608.59 for the VanCon, Inc. contract. Motion seconded by Councilor Adcock.

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

Motion passed unanimously in the affirmative.

#### **10. Reallocation of 2021-22 RAP Tax Dollars - Prospector View Park & Trailhead**

Community Services Director John Bradley presented on the RAP Tax dollars that were originally designated for the Theodore Ahlin Park fence. The funds are now recommended to be reallocated to the Prospector View Park parking area and trailhead. Director Bradley confirmed that a positive recommendation has been received from the RAP Tax Committee to reallocate these funds.

Councilor Mecham motioned to approve the Reallocation of \$6,000 2021-22 RAP Tax Dollars from Theodore Ahlin Park fence to the new Prospector Park parking lot and trailhead project. Motion seconded by Councilor Hathaway.

Councilor Adcock	Yes
Councilor Hathaway	Yes

Councilor Mecham	Yes
Councilor Montoya	Yes
Councilor Siddoway	Yes

Motion passed unanimously in the affirmative.

Director Bradley let the City Council know that \$60,500 has been approved in a Utah State funded grant for Phase 1 of the Prospector Park and Trailhead project. Grant monies will go towards items such as a bathroom, benches, bridge materials, tables, signage, a trail kiosk, and various equipment.

#### **11. Potential Utah County Parks Grant Uses (\$5,970.)**

Director Bradley discussed the grant monies received from the County and requests that the funds be split between the Rodeo Arena and Harvest View Sports Park Concession Stand.

Councilor Mecham motioned to approve the grant application utilizing the \$5,970 from 2022 Municipal Recreation Grant for the Rodeo Arena and Harvest View Concession Stand improvements. Motion seconded by Councilor Montoya.

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

Motion passed unanimously in the affirmative.

#### **12. Out of State Training for John Bradley (2022 National Recreation and Parks Association Conference in Arizona)**

Director Bradley spoke to the upcoming NRPA Conference and training in Phoenix, Arizona that will address rural communities and recreational programs. Director Bradley has been chosen from numerous applications to be a guest speaker at the conference.

Councilor Montoya motions to approve the out of state travel for Community Services Director, John Bradley, so that he can attend the NRPA Conference in September of 2022, to Phoenix, Arizona. Motion was seconded by Councilor Hathaway.

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 Reeves brought up the need for space on the City Newsletter for the upcoming Public Hearings on City Budget. Each council members' designated space in the newsletter assignment will be pushed back to allow for the City Budget notifications coming up.

Director Bond reported on the Special Planning Commission meeting held on May 3, 2022 that reviewed the temporary sign request from Murdock Ford. A Special City Council meeting will be held next week (May 9, 2022) to address the same request. Director Bond reported that he and Mayor Olson have been working on the General Plan. Director Bond addressed upcoming site plans and possible changes in Land Use table definitions.

Assistant City Manager Beagley reminded the Council about the Ford Murdock groundbreaking event on May 17<sup>th</sup>. Assistant Manager Beagley stated the UDOT and Highway 198 construction is underway and is in fact a UDOT project and not a City project.

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

Councilor Hathaway thanked the city for the opportunity to attend the ULCT training in St. George, Utah and thanked the city for the activity that they participated in.

No update from Councilor Mecham.

Councilor Siddoway reiterated the Art Festival events that will be happening this week.

Councilor Adcock informed the City Council of the Memorial Day ceremony being held. He also updated the City Council on the Emergency Preparedness meetings. Councilor Adcock inquired about possible water restrictions within the city. Councilor Adcock brought up the opportunity to apply for a grant for the secondary water metering. Manager Beagley discussed HB 242 in which the city may apply for up to 2 million dollars in water conservation funds and discussed the possibilities for what that funding could do within the city.

Councilor Montoya thanked Councilor Adcock and staff for their persistence in water conservation grant possibilities.

Mayor Olson stated that a meeting with Juab County will be reset with the County Commissioners. Mayor Olson also stated that the canyon project is still moving along slowly. Phase 1 of the canyon project is funded and will restart when summer is fully underway.

## EXECUTIVE SESSION

Councilor Mecham moved to enter into an Executive Session to discuss recent and/or pending litigation, the purchase, exchange, and/or lease of real property. Councilor Mecham seconded the motion.

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

Motion passed unanimously in the affirmative.

Executive Session entered at 9:30 p.m.

Executive Session adjourned at 9:45 p.m.

## ADJOURNMENT

Regular City Council Meeting adjourned at 9:49 p.m.

  
Daniel M. Olson, Mayor

ATTEST:

  
Amalie R. Ottley, City Recorder