



REGULAR CITY COUNCIL MEETING

Tuesday, October 15, 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 Art Adcock, Brian Del Rosario, Travis Keel, Lynn Mecham, and Jeff Siddoway.

Others present included City Manager Norm Beagley, Legal Counsel Brett Rich, City Recorder Amalie Ottley, Pablo Ricardo Gomez, Michael Romero, Samuel Sherron, Jaden Harding, and other members of the public.

Assistant City Manager Jason Bond was excused from the meeting.

PLEDGE OF ALLEGIANCE

A member of the public led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Councilor Adcock offered an inspirational thought.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

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

CONSENT AGENDA

- 1. City Expenditures from 09-28-2024 to 10-11-2024 in the amount of \$677,434.41
- 2. Resolution 10-02-2024 – Surplus Property

Councilor Keel made a motion to approve the Consent Agenda items 1 and 2. Councilor Del Rosario seconded the motion.

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

The motion passed.

RECOGNITIONS & PUBLIC FORUM

3. Hispanic Heritage Congressional Recognitions – Pablo Ricardo Gomez, Michael Romero, and Samuel Sherrow

Mayor Olson recognized three individuals from Santaquin that recently received the Hispanic Heritage Congressional Award. He considers each of the award winners as friends. He read the following statement about each person.

“Michael Romero serves as a member of the Santaquin City Planning Commission and pays close attention to civic affairs. He is retired from a career in the insurance industry and currently works for C.S. Lewis Academy, a charter school dedicated to helping Spanish-speaking students learn to read and write in English. Michael also gives of his time to help coordinate a program that provides bikes to children from families in need.

Ricardo Gomez, a resident of Santaquin, embodies the American Dream. He is a family man dedicated to teaching his children to work hard and serve in the community. Ricardo is a small business owner, operating the famous Street Tacos Tarricaso food truck. He never turns down a call to help and serve in the community and is an active supporter of law enforcement, partnering frequently with the Payson City Police Department.

Sam Sherrow is a true example of someone who has chased the American Dream and given back to his community. Adopted from the jungles of Colombia and brought to the United States at age 14, he went on to receive an education and begin his career helping troubled youth. A resident of Santaquin, he currently serves as Assistant Program Director for Juvenile Justice and Youth Service. He and his wife Mindy also operate a dance and gymnastics studio. Those who know Sam often speak of his contagious desire to help others achieve a better life.”

PUBLIC FORUM

Jaden Harding, a resident of Santaquin, attended the meeting. She expressed her concern about the sidewalk and crosswalk along Center Street near Apple Valley Elementary. She proposed to the council, based on the data that she gathered, that the sidewalk on the west side of the street, which is the safe route side of the road, be widened to accommodate more kids during the pedestrian travel times to and from school. The Development Review Committee (DRC) reviewed a request from Ms. Harding earlier in the year asking if an additional crosswalk be installed on Center Street and Royal Land Drive. That request was denied based on the safe school travel route already being established by Nebo School District. Ms. Harding also suggested that the school zone be increased to slow traffic down on Center Street and/or a lighted crosswalk be installed at Royal Land Drive to alert drivers. Councilor Del Rosario inquired about the possibility of travel on the urban trail on the east side of the road. Ms. Harding indicated that it's a good travel trail for individuals already on that side of the road, but it's unsafe for kids to cross the road to get to the urban trail. Councilor Keel suggested that Ms. Harding reach out to the Santaquin Police Department to ask for extra patrols during the school travel rush so that unsafe traffic can be enforced upon. Mayor Olson stated that increasing the size of the sidewalk will be added to the budget considerations next (fiscal) year.

NEW BUSINESS

4. Discussion & Possible Action - Approval of Amendment to a Contract with Veolia for Increased Water Reclamation Facility (WRF) Membrane Filtration Capacity

Manager Beagley discussed the current contract with Veolia which replaces the aging membrane filters at the Water Reclamation Facility (WRF) that currently holds 48-module cassettes. Currently, the City has two cassettes in each train, with 48 modules per cassette, for a total of 8 cassettes and 384 modules. Veolia has since developed a new generation cassette that holds 52 modules, which still fits within the same footprint as the 48-module cassettes. The proposed amended contract would cover the cost of upgrading to the 52-module cassettes.

The cost to amend the contract is as follows:

- \$9,460 spread over each of the remaining 9 payments
- \$85,140 total

Councilor Mechem made a motion to approve the amendment to the Membrane Replacement Agreement to purchase the 52-module cassettes. Councilor Adcock seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mechem	Yes
Councilor Siddoway	Yes

The motion passed.

CLOSED SESSION

Councilor Siddoway made a motion to enter into a Closed Session to discuss pending or reasonably imminent litigation; collective bargaining; and/or the purchase, exchange, or lease of real property, a proposed development agreement, a project proposal, or a financing proposal related to the development of land owned by the State. Councilor Adcock seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mechem	Yes
Councilor Siddoway	Yes

The motion passed.

The Closed Session began at 7:35 p.m.

Present at the Closed Session included Mayor Dan Olson, City Manager Norm Beagley, Legal Counsel Brett Rich, Recorder Amalie Ottley, Council Member Travis Keel, Council Member Lynn Mechem, Council Member Jeff Siddoway, Council Member, Art Adcock, Council Member Brian Del Rosario.

Councilor Del Rosario made a motion to end the Closed Session and return to the Regular City Council meeting. Councilor Adcock seconded the motion.

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

The motion passed.

The Closed Session ended at 7:56 p.m.

ADJOURNMENT

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


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

The motion passed.

The meeting was adjourned at 8:00 pm

ATTEST:


Daniel M. Olson, Mayor


Amalie R. Ottley, City Recorder