



CITY COUNCIL REGULAR MEETING

Tuesday, April 06, 2021, at 7:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

ROLL CALL

PRESENT

Mayor Kirk Hunsaker
Council Member Nick Miller
Council Member Betsy Montoya
Council Member David Hathaway
Council Member Jennifer Bowman

ABSENT

Council Member Lynn Mecham

PLEDGE OF ALLEGIANCE

Led by Council Member Miller.

INVOCATION / INSPIRATIONAL THOUGHT

Offered by Benjamin Reeves.

DECLARATION OF ANY CONFLICT OF INTEREST

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

Minutes

1. 03-16-2021 - City Council Work Session Minutes
2. 03-16-2021 - City Council Regular Meeting Minutes

Bills

3. Invoice Register - 04/06/2021 - \$696,074.79

Items

4. Resolution 04-01-2021, "A Resolution Approving the Municipal Wastewater Planning Program (MWPP) for 2020"
5. Resolution 04-02-2021, "A Resolution Approving a Three-Year Sewer Collection System Inspection and Cleaning Agreement with RH Borden and Company, LLC"
6. Resolution 04-03-2021 - "A Declaration of Surplus Property"
7. Resolution 04-04-2021 "A Resolution Requesting Admission to the Firefighter's Retirement System with Utah Retirement System (URS) - Amended

Motion made by Council Member Miller to approve the consent agenda.

Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

City Recorder Aaron Shirley shared for the public's benefit, the new website features for accessing agendas, packets, minutes, video for all Council's and Boards of the city. The search filter allows for easy finding of any meeting. The portal allows for a simultaneous view of the meeting video on the top left, timestamped video agenda on the bottom left, and an HTML packet with access to all packet materials on the right hand side of the page. Shirley encouraged anyone and everyone in the public who was interested to utilize this tool to stay involved in what's going on in the city. It's difficult to stay up to date on hours long meetings from the city but the video time stamped and html packet with packet materials available in the portal allow for easy following of city affairs.

Public Forum

Name: Jody Reid

Comment: Dear Mayor and City Council Members,

With the recent discussion of changes to waste services, along with the benefits that come to our city through our Spring Clean Up, it seems like a good idea to take things a step further. What if the city invited and encouraged resident participation on a wider basis?

I'm wondering if the City would be in favor of organizing residents to help citywide. For example, my husband has volunteered to take his utility trailer to areas of the city in need of clean up, and then others can help load heavy items that have either been illegally dumped, or that are outside the home of residents unable to lift and dispose of the items themselves. Youth groups could provide valuable service and contribute to a sense of unity around the city. People could pick up trash in areas of greatest need.

We are blessed to live in one of the most beautiful communities anywhere, and it would be exciting to celebrate that privilege by coming together to care for both our area and each other. The City Council cleanup service project along Highland Drive last year sounded like a tremendous success, and this effort would surely be one as well.

Awards

8. Recognition of the Santaquin Fire Department

Mariano came to present an award for the Santaquin Fire Department. After taking a certification class from Emergency Manager Chris Lindquist he realized how much the Fire and EMS workers do for the city. Mariano presented a laser engraved metal plaque as a token of his appreciation which was received by Fire Chief Ryan Lind. A photo was taken with the Mayor, Mariano, Chief Lind, and Emergency Manager Chris Lindquist.

9. Employee & Volunteer of the Month - Judy & Val Robbins

Judy and Val Robbins are our 2021 April Employee of the Month and May Volunteer of the Month. Judy is from Farmington, Utah and worked at Lagoon for seven years. She attended Davis High School and graduated from BYU with a degree in Early Childhood Education. She owned and operated her own preschool for twenty plus years. She enjoys teaching, family history, cooking, and spending time with grandchildren and family. She is currently serving as Santaquin's Senior Center Director and has been volunteering and working with the seniors for the past seven years. Val was born and raised here in Santaquin. He attended kindergarten through ninth grade where the museum, the Senior Center, and the adjacent building to the east, are currently located. He served as student body president during ninth grade. He enjoys

woodworking, hunting, gardening, and sports, he especially likes watching BYU sports. He currently serves on the Senior Citizen Committee as the treasurer. He has volunteered at the Senior Center for seven years. Val and Judy crossed paths several times before dating and were married forty-seven years ago. They lived in Payson for about thirty years before building their home, fifteen years ago, here in Santaquin. They have three boys and twelve grandchildren. As a family they enjoy spending time together camping, hunting, playing games, and serving others. In Judy and Val's own words, "We feel extremely grateful to be able to serve together as we have become acquainted with, and associate with, the wonderful seniors. We have been truly blessed to be able to serve the seniors in the area. We appreciate those from the city who work to support us and our staff." Thank you, Judy and Val, for your outstanding service to our community. A photo with the Mayor was taken.

Appointments

10. RAP Tax Committee Appointment - Kim Bahr

Mayor Hunsaker sat down with Kim Bahr, who's previously served on the museum board and would like to extend the appointment of Kim to the RAP Tax Committee.

Motion made by Council Member Montoya to approve the appointment of Kim Bahr to the RAP Tax Committee.

Seconded by Council Member Miller.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

BUILDING PERMIT & BUSINESS LICENSE REPORT

11. Building Permit & Business License Report - 04/02/2021

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NEW BUSINESS

Resolutions

12. Resolution 04-05-2021, "A Resolution Approving a Water Agreement Dr. Fred HC Openshaw"

City Manager Reeves gave background to this Resolution and explained that this was a continuance of what started as a water wielding pilot program agreement for both Dr. Fred HC Openshaw in Resolution 04-05-2021 and Denny & Cathy Brandon in Resolution 04-06-2021.

Motion made by Council Member Montoya to approve Resolution 04-05-2021, "A Resolution Approving a Water Agreement Dr. Fred HC Openshaw".

Seconded by Council Member Bowman.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

13. Resolution 04-06-2020, "A Resolution Approving a Water Agreement with Dennis C. and Kathy Brandon"

Motion made by Council Member Montoya to table Resolution 04-06-2020, "A Resolution Approving a Water Agreement with Dennis C. and Kathy Brandon"

Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

14. Resolution 04-07-2021, "A Resolution Approving an Addendum to the Interlocal Cooperation Agreement Establishing the Payson/Santaquin Annexation Boundary"

City Manager Reeves explained that this was alluded to in the work session and that this lays out an agreement with Payson City for the annexation plans and future lines for both Santaquin and Payson. The agreement incentivizes each city to not rush annexations and to more effectively plan. This agreement will be before the Payson City Council Wednesday April 7th, 2021.

The provisions of the agreement include:

1. The Cities agree the common annexation policy plan boundary line will be 12400 South west of I-15 and east of I-15 to SR198 as described in Exhibit A (of the packet), and will in good faith work together to get the Interstate 15 interchange at 12400 South; and
2. The Cities will amend and retract their respective Annexation Policy Plans to reflect 12400 South as the boundary line between the Cities pursuant to Section 10-2-401.5 Utah Code Annotated.
3. The Cities agrees to consent in writing to annexation of parcels within the overlapped area until August 25, 2021.
4. The Cities will continue to agree to equally share the sales tax revenue generated within 2000 feet of the new Interstate 15 interchange for an additional 40 years.
5. Santaquin will take the necessary steps to disconnect the portion of its city, as described in Exhibit B, in order to keep the Spring Lake Community together and to be included Payson's Annexation Policy Plan. 6. The cities will continue to work together on land use and utility planning. This will be important for the future interchange area.

Motion made by Council Member Montoya to approve Resolution 04-07-2021, "A Resolution Approving an Addendum to the Interlocal Cooperation Agreement Establishing the Payson/Santaquin Annexation Boundary".

Seconded by Council Member Miller.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

15. Resolution 04-08-2021, "A Resolution Approving A Professional Services Agreement with Parametrix for Active Transportation Plan (Grant Funded Trails Plan)"

Mayor Hunsaker clarified this was an agreement with UDOT to do the Active Transportation Plan. Community Development Director Jason Bond added that while UDOT was the project manager, the consultant chosen to do the plan was Parametrix. The packet includes a scope of work from Parametrix.

Resolution 04-08-2021, "A Resolution Approving A Professional Services Agreement with UDOT for Active Transportation Plan (Grant Funded Trails Plan)"

Motion made by Council Member Bowman to approve Resolution 04-08-2021, "A Resolution Approving A Contract with UDOT and a Professional Services Agreement with Parametrix for Active Transportation Plan (Grant Funded Trails Plan)"

Seconded by Council Member Hathaway.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway,
Council Member Bowman

Discussion & Possible Action

16. Discussion and Possible Action Regarding the Conceptual Design of the West Wing of the Future City Hall

City Manager Reeves explained this conceptual plan was discussed at length in the work session and this conceptual design allows for funds saved down the line whether or not a library is placed here as it gives a design blueprint that can help prevent construction change orders, which are quite expensive, later in the City Hall planning and construction phase. The cost of \$7,000 will come from Library reserve funds which are intended for these types of purposes and will not affect the General Fund.

A discussion was had among staff and Council.

Motion made by Council Member Montoya to approve action regarding the conceptual design of the west wing of the future city hall with CRSA in an amount not to exceed \$7,000.

Seconded by Council Member Miller.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway,
Council Member Bowman

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Benjamin Reeves

1. Will be out of town starting tomorrow until next Wednesday.
2. Public Works Director Jason Callaway wanted to remind Council that crack sealing will be moving forward and is an already approved budget item.
3. Does the city want to put a time capsule within the new city hall?
4. Fire Department is asking to make a purchase for new tables and chairs in the Public Safety training room for \$8,595.58
5. Discussion between the Payson City Manager in regards to bio-solid waste and would like to match Republic Services offer of price for taking the city's bio-solids. This will likely not be ready for consideration until the April 20th meeting.
6. New website was launched and is online and is a more robust and functional site for our residents.
7. Wants to give thanks to Jason Bond and Norm Beagley for all of their work and hours during this wave of tremendous growth that Santaquin and the state of Utah as a whole is facing.

Assistant City Manager Norm Beagley

1. EWP project done as a result of the fires in 2018 are completed now in Santaquin Canyon, Eastside Park, and Spring Lake. The cities matching portion was completely covered by the state and so those matching funds can go back into the General Fund for use at the Council's discretion.
2. Pre-construction meeting will happening in the next few weeks to start the construction of Highland Drive frontage road.
3. Subdivision and development work continues and Engineering is ensuring they are up to city standards.
4. City Hall should break ground in May or June.

Community Development Director Jason Bond

1. This coming Thursday, April 8th, 2021 will be the first general public meeting in regards to the General Plan.
2. May 5th, 2021 USU will be giving final presentations at 9:30 AM on Santaquin Agritourism ideas and proposals.
3. Planning Commission may not happen next week but Development Review Committee will have a full agenda.

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

1. Environmental study funding has been approved for South Utah County transit which would bring the UTA frontrunner down to Payson.
2. Ekins Property Annexation. Mayor has talked with John Ogden of the Ekins property about citizen complaints about the blasting happening around their mines and told him that he hopes he doesn't feel that the blasting will try to force the city's hand to annex something they don't want to annex without the developers paying their fair share. Complaints about the blasting should go to Utah County as it's not within the city limits and the city has no jurisdiction.

Council Member Miller

1. Recreation spring sports participation figures are fantastic.

Council Member Montoya

1. There was a flashlight Easter egg hunt for teenagers with music, glowsticks, and prizes. Great participation and turnout.
2. Easter egg hunts for 1-12 year old's had a fantastic turnout with hundreds of children participating.
3. Youth City Council was invaluable in their efforts in helping out with both of the Easter egg hunts.
4. Chief Lind will be doing a fire demonstration for the Youth City Council.
5. Youth City Council will be doing a police academy and a clean up of tennis courts.

Council Member Hathaway

1. Meeting for Historic Preservation board is April 15th, 2021 at 5:30 PM. Great meeting for history lovers.
2. Wants staff to start looking into a gun range potential locations working with surrounding communities.

Council Member Bowman

Nothing to report.

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Motion made by Council Member Miller to enter into an executive session to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

Seconded by Council Member Montoya.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

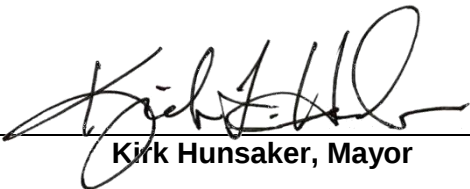
ADJOURNMENT

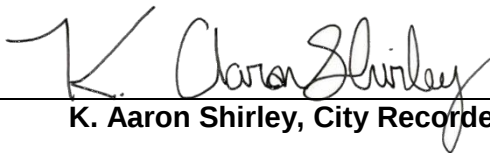
Motion made by Council Member Miller to adjourn at 8:54 PM.

Seconded by Council Member Bowman.

Voting Yea: Council Member Miller, Council Member Montoya, Council Member Hathaway, Council Member Bowman

ATTEST:



Kirk Hunsaker, Mayor

K. Aaron Shirley, City Recorder